COLLEGE OF BUSINESS STUDIES JHILMIL COLONY, VIVEK VIHAR DELHI-110095.

Minutes of the meeting of Governing Body held on 30th April, 1990 at 4.00 P.M. in the college premises.

The following members were presents :

- 1. Prof. Ishtiaque Abidi
- 2. Prof. M. Adhikary
- 3. Prof. S. Neelamegham
- 4. Dr. P.P. Gupta
- 5. Dr. Prakash Tandon
- 6. Prof. P.P. Singh
- 7. Mrs. Preeti Rajpal Singh
- 8. Mrs. Poonam Verma
- 9. Dr. S.S. Gulshan

Regrets for absence were received from :

Mr. S.K. Rishi

The minutes of the last meeting held on 27 September 1989 were confirmed.

- 2. The rates of remuneration for personnel to be engaged at the Entrance Examination for admission to Bachelor of Business Studies were placed before the meeting. After consideration of the same the Board resolved that the same be approved.
- 3. The letter No. CB-I/90/069457 dated 9/3/1990 from Assistant Registrar (Colleges), University of Delhi regarding constitution of Governing Bodies of Delhi Administration Colleges was placed before the meeting and the Board took note of the same.
- 4. The fee schedule to be adopted for the next academic session 1990-91 was placed before the meeting. The Board resolved to accept the same.
- 5. The reappointment of College auditors Mr. D. Singh & Co., Chartered Accountants, was made for the year 1990-91.
- 6. Mr. S.K. Goyal was appointed Bursar for year w.e.f. 1/5/1990.
- 7. The appointment of Mr. N.K. Jain, Senior Lecturer in Business Studies, was noted.
- 8. The appointment of the following non-teaching personnel was approved:
- 1. Mr. Pritam Singh Driver
 2. Mrs. Rama Shukla Jr. Assista
 3. Mr. Gopal Singh Peon
- 3. Mr. Gopal Gings 4. Mr. Pradeep Kumar
- 5. Mr. Pritam Singh

Driver 5/12/89
Jr. Assistant 1/3/90
Peon 1/3/90
Peon 1/4/90
(on daily wages)

Driver 6/3/90

- The request of Mrs. Preeti Rajpal Singh to protect her drawn salary at Delhi Productivity Council was not accepted.
- 10. The confirmation of the following non-teaching personnel was approved :

1. 2.	Mr. Narender Kumar Mr. S.Q. Abbas	Librarian Assistant	04/11/88 Ø2/Ø3/89
4.	Mr. Surender Kr. Jairath Mr. Atul Bhardwaj Mr. Jagdev Singh	Tech. Asstt. G. Operator	
6.	Mr. Harbhajan Singh Mr. Manohar Lal	Driver Peon	
9.	Mr. Modh. Ahmad Mr. Basant Lal	Peon Peon	" "
11.	Mr. Imtiaz Ahmad Mr. Ramesh Chand Saini	Lab. Attendant Lib. Clerk	
13.	Mr. Chander Pal Mrs. Bimlesh Sharma Mr. Peter Toppo	Mali Lib. Attendant Lab. Attendant	

- The audit report by Examiner Local Fund on the College Accounts for 1987-88, 1988-89, was placed before the meeting. The observations of the college on the Report were approved.
- letter No.CB-I/90/H.S.(42)/61984 dated 1/2/1990 from Assistant Registrar (Colleges), University of Delhi regarding protection of pay of Mr. S.K. Goyal was placed before the meeting. The Board noted the same.
- The extension of service of Mr. Drig Pal w.e.f. 19/2/90 was approved.
- 14. The resignations of Mr. J.S. Grover and Mrs. Kalpana Hastawala were noted.
- The annual increment to the following employees 15. approved:

1.	Mr. Narender Kumar	Librarian	Ø4/11/89
2.	Mrs. Urmil Thusu	Assistant	17/1Ø/89
4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16.	Mr. S.Q. Abbas Mr. Surinder Kr. Jairath Mr. Atul Bhardwaj Mr. Jagdev Singh Mr. Harbhajan Singh Mr. Manohar Lal Mr. Modh. Admad Mr. Imtiaz Ahmad Mr. Ramesh Chand Mr. Chander Pal Mrs. Bimlesh Sharma Mr. Peter Toppo Mr. Drig Pal Mr. Rajinder Mr. S.K. Goayl Mrs. Preeti Rajpal Singh	Assistant Assistant Tech. Asstt. G. Operator Driver Peon Peon Lab. Attendant Lib. Clerk Mali Lib. Attendant Lab. Attendant Lab. Attendant Lab. Asstt. Lecturer Lecturer	able from 1/10/89) 02/03/90

The resolution regarding the transfer of excess of revenue over expenditure with regard to the Entrance Examinations was

"Resolved that any excess of revenue over expenditure with regard to the Entrance Examination to Bachelor of Business Studies shall be transferred to the 'Students' Account' from the "College Maintenance Account".

"Resolved further that in future, the Entance Examination fee will be credited to the Students' Fund A/C and the expenditure on the Entrance Examination be debited to that Account."

- The resolution passed by circulation as regards investment of Employees P.F. in MISG-90 was noted.
- 18. The honorarium of Rs. 1500 (@ Rs. 250/- p.m. from Sept 89 to Feb. 90) to Mr. Virender Khanna for looking after the work of placement cell as approved by the Chairman was confirmed.
- The proposal of the Principal to get nominated one person the Department of Finance, Delhi Administration, on the Governing Body of the College was not approved.
- The Board considered the proposal of the Principal to 2Ø. request Delhi Administration to get a permanent site allotted for the college.
- Dr. Gulshan placed the request of Mrs. V.G. Adlakha Professor, Department of Management, School of Business University of Baltimore to allow her to work in the College for one year during her sabbotical leave from her university. Resolved that it is accepted in principle and that she should send her biodata and the plan of work during her stay here.

Mand

Prof. Ishtiaque Abidi Chairman

Dr. S.S. Gulshan Principal

s. s. Julshan