



**SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES
(UNIVERSITY OF DELHI)**

Minutes of the first meeting of the newly constituted Governing Body (effective from 03/05/2012 for a term of one year) of the college held on **May 28, 2012** at **03:00 PM** in the college premises (Principal's Office) to elect Chairman and to appoint Treasurer is as follows:

Following members attended the meeting:

1. Sh. Abhishek Dutt.
2. Dr. Manoj Sharma.
3. Sh. Ajay Virmani.
4. Dr. Sanjeev Kumar.
5. Ms. Mahrukh Singh.
6. Prof. Anand Prakash – Member, University Representative (Chairman).
7. Prof. Vinod Kumar – Member, University Representative.
8. Dr. Preeti Rajpal Singh – Member, Teacher Representative.
9. Ms. Shikha Gupta – Member, Teacher Representative.
10. Mr. S.K. Jairath – Member, Non-Teaching Staff Representative, Special Invitee.
11. Dr. Poonam Verma – Member Secretary (Principal).

(a). Prof. M.H. Qureshi vide his e-mail dt. 28th May, 2012 expressed his inability to attend the meeting as he was unwell.

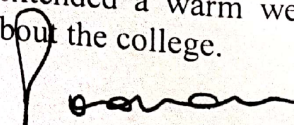
(b). Ms. Kumkum Chadha informed telephonically that she would not be able to attend the meeting as she was out of the country.

(c). Sh. M.C. Sharma informed telephonically that due to his pre occupation (CBSE result) he would be unable to attend the meeting.

(d). The address provided by the University of Prof. Navin Rajpal was incorrect and, therefore, the meeting notice could not be served to him. Efforts were made by the college administration to trace his address but in vain. Therefore, a letter was written to Deputy Registrar (Colleges) informing him about the situation.

(e). Prof. Nazirul Hasnain telephonically expressed his inability to attend the meeting.

Sh. Anand Prakash acted as a Pro-tem Chairman and extended a warm welcome to all the members of the new Governing Body and apprised them about the college.

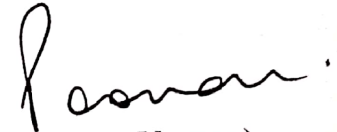

Dr. Poonam Verma
Member **Secretary, Governing Body**
Shaheed Sukhdev College of Business Studies
University of Delhi
Vivek Vihar, Phase-II

Dr. Poonam Verma then placed the letter received from the University bearing No. **CS.I/(111)/Circular (TS)/2012/105 dt. 22.05.12** enclosing a copy of EC Resolution No. 188 dt. 21/03/12 whereby it was stated that the Governing Body from now onwards will have a representative of staff (other than teachers) as a Special Invitee. Principal informed the members that Sh. S.K. Jairath, Section Officer (Accounts) will be the representative from the non-teaching staff being the senior most member of the college and fulfilling the other eligibility conditions for a period of one year w.e.f. May 28, 2012.

As per University Ordinance-XVIII, Chapter VII, Para 3(3) Sh. Abhishek Dutt was elected as the Chairman of the college Governing Body.

As per University Ordinance-XVIII, Chapter VII, Para 4(1) Sh. Ajay Virmani was appointed as Treasurer.

The meeting ended with a vote of thanks to the Chair.



(Poonam Verma)
Member Secretary, GB

Dr. Poonam Verma
Member Secretary, Governing Body
Shaheed Sukhdev College of Business Studies
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