



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

Minutes for the emergent meeting of the Governing Body of the college held on August 22, 2012 (Wednesday) at 4 PM in the college premises.

Following members attended the meeting:

1. Sh. Abhishek Dutt – Chairman.
2. Sh. Ajay Virmani – Treasurer.
3. Ms. Kumkum Chadha – Member.
4. Dr. Sanjeev Kumar – Member.
5. Ms. Mahrukh Singh – Member.
6. Prof. Vinod Kumar – Member, University Representative.
7. Dr. Preeti Rajpal Singh – Member, Teacher Representative.
8. Sh. S.K. Jairath – Member, Non-teaching Representative (Special Invitee).
9. Dr. Poonam Verma – Member Secretary (Principal).

Members namely Prof. M.H. Qureshi and Sh. M.C. Sharma informed through e-mail their inability to attend the meeting due to prior engagements.

**ITEMS (OFFICE):**

- (1). To report the unauthorized absenteeism of Ms. Damini Gupta, Assistant Professor from duty since 07/08/12 and to consider her representation.

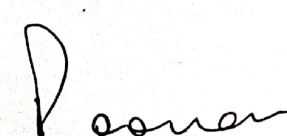
*The Governing Body constituted a Facts Finding Committee consisting of two of its members namely Ms. Kumkum Chadha and Ms. Mahrukh Singh to find out the reasons/details of this case.*

*In the meanwhile, permission was granted to the Principal for taking appropriate steps to appoint Guest faculty in place of Ms. Damini Gupta in the interest of students so that the teaching should not suffer.*

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

  
(ABHISHEK DUTT)  
CHAIRMAN, GB

Chairman, Governing Body  
Shaheed Sukhdev College of Business Studies  
University of Delhi  
Vivek Vihar, Phase-II  
Delhi-110095

  
(POONAM VERMA)  
MEMBER SECRETARY, GB  
Dr. Poonam Verma  
Member Secretary, Governing Body  
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