



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

Minutes of the emergent meeting of the Governing Body held on **June 15, 2013 (Saturday)** at **3:30 PM** in the college premises (Principal's Office) are as follows:

Following members attended the meeting:

1. Mr. Abhishek Dutt, Chairman.
2. Mr. Ajay Virmani, Treasurer.
3. Ms. Kumkum Chadha, Member.
4. Dr. Sanjeev Kumar, Member.
5. Mr. M.C. Sharma, Member.
6. Prof. Vinod Kumar, University Representative.
7. Prof. Girishwar Misra, University Representative.
8. Dr. H.K. Porwal, Teacher Representative.
9. Dr. Sameer Anand, Teacher Representative.
10. Mr. S.Q. Abbas, Non-Teaching Staff Representative (Special Invitee).
11. Dr. Poonam Verma, Principal/Member Secretary.

The Principal welcomed Mr. S.Q. Abbas on the Governing Body and informed the other members of the Governing Body that Mr. Abbas will now be the non-teaching staff representative (Special Invitee) in the Governing Body in place of Mr. S.K. Jairath whose term was completed.

Agenda: Recruitment of the Placement Officer

Resolution:

The issue regarding the eligibility age for the post of Placement Officer was raised in the emergent meeting of the Governing Body held on June 15, 2013 at 3:30 PM in the college premises (Principal's Office).

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

Dr. Poonam Verma
Member Secretary, Governing Body
Shaheed Sukhdev College of Business Studies
University of Delhi
Vivek Vihar, Phase-II
Delhi-110 095

The Committee deliberated on the issue of age bar pertaining to the Placement Officer's post advertised in The Times of India and Employment News in the PB-3 with pay in the pay band of ₹ 15,600/- - 39,100/- with Grade Pay of ₹ 5,400/-.

After detailed discussions, it was resolved that the recommendations of the Selection Committee dt. 7th June, 2013 for considering appointment for the post of Placement Officer be sent to the University of Delhi for concurrence in view of the letter written by the Principal dt. June 12, 2013 to the Chairman.

The Governing Body authorized the Chairman to approve the letter to be written at the earliest to the University of Delhi regarding the above clarification.

It was decided that till the concurrence to the recommendations of the Selection Committee is received from the University of Delhi, the past practice for appointment of the Placement Officer on adhoc basis be followed.

It was further resolved that since the college has spent a lot of time and money in the entire Selection process, an Inquiry Committee should be formed looking into the lapses and responsibility should be fixed and this matter be taken in the next meeting of the Governing Body to be held on June 20, 2013.

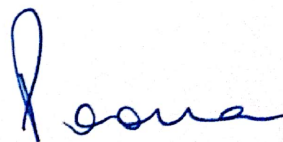
Since it was an emergent meeting, hence, the minutes of the aforesaid Governing Body meeting may be treated as confirmed.

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



(Abhishek Dutt)
Chairman, GB

Chairman, Governing Body
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(Poonam Verma)
Member Secretary, GB

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Member Secretary, Governing Body
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