

College of Business Studies

Minutes of the meeting of the Governing Body, held on 22nd Oct., 1990 at 4.00 P.M in the college premises.

The following members were present :

1. Mr. K.S. Baidwan
2. Rear Admiral Satyindra Singh, A.V.S.M. (Retd.)
3. Prof. Vijay Gupta
4. Prof. M. Adhikary
5. Mr. Hamendra Porwal
6. Mr. Kanwar Chhattar Singh
7. Mrs. Chitra Chaudhry
8. Mrs. Tanuja Sharma
9. Mrs. Kamla Mankekar
10. Mr. B.M. Aggarwal
11. Mr. K.K. Gupta
12. Mr. M.S. Matharoo
13. Prof. S. Neelamegham
14. Dr. S.S. Gulshan

The Member-Secretary welcomed the members, thanked them for accepting the membership of the Governing Body and expressed his confidence that the college will grow under their guidance and patronage. He requested Mr. K.S. Baidwan to chair the meeting till a Chairman was elected.

Mr. K.S. Baidwan requested the members to introduce themselves. While doing so, one member expressed his concern for another member being unable to come to attend the meeting.

Rear Admiral Satyindra Singh, A.V.S.M. (Retd.) was unanimously elected Chairman of the Governing Body.

Prof. M. Adhikary, the outgoing Treasurer, acceded to the request of the the members to continue for another term.

Rear Admiral Satyindra Singh, A.V.S.M. (Retd.), on assuming the Chairmanship, moved a resolution to thank the outgoing members of the Governing Body for their guidance and cooperation.

The following resolutions were passed :

1. The minutes of the last meeting of the Governing Body were approved.
2. Resolved that the Principal will take the necessary steps for getting the College of Business Society, registered under the Societies Registration Act, as desired by Delhi Administration, it being a necessary condition under Pattern of Assistance to the College.
3. Resolved that the Principal in consultation with the Treasurer will prepare a panel of 3 auditors to be sent for approval to the University.

Resolved that the Principal is authorised to approach Delhi Administration for allotment of a permanent site for the College.

Resolved that Lecturer-in-Charge, Practical Training be paid @ Rs. 250/- p.m. for six months for looking after the work of Practical Training of students.

Resolved that Budget Estimated for 1991-92 and Revised Budget Estimates for 1990-91 are approved.

Resolved that the guidelines prepared by the College Staff Council regarding attending Conferences / Faculty Development Programmes / Academic Training Programmes etc. by the teachers are approved.

Resolved that the confirmation of the following employees w.e.f. dates mentioned against their names be confirmed :

Mr. Hamendra Porwal	Lecturer	17/07/89
Mr. Kamal Nain Singh	Lecturer	17/07/89
Mr. Virender Khanna	Lecturer	17/07/89
Mrs. Tanuja Sharma	Lecturer	17/07/89
Mr. Drig Pal Yadav	Mali	01/09/90

Resolved that the action taken for granting the annual increment for the following employees is approved :

Dr. S.S. Gulshan	Principal	01/09/90
Mrs. Poonam Varma	Lecturer	01/09/90
Mrs. Tanuja Sharma	Lecturer	01/07/90
Mr. Hamendra Porwal	Lecturer	01/07/90
Mr. Virender Khanna	Lecturer	01/07/90
Mr. Kamal Nain Singh	Lecturer	01/07/90
Mr. S.K. Goyal	Lecturer	01/07/90
Mrs. Preeti Rajpal Singh	Lecturer	01/08/90
Mr. A. Sengupta	S.O. A/Cs	01/08/90
Mr. Rajinder Singh	Jr. Asstt.	01/08/90
Mr. M.S. Tyagi	Senior Professional Assistant	01/05/90

Resolved that the appointment of Mrs. Kavita Kapoor, Lecturer in Business Studies w.e.f. 16/07/90 is approved.

Resolved that the appointment of Miss. Ramya Neelamegham, Lecturer in Business Studies on ad-hoc basis w.e.f. 29/08/1990 is approved.

Resolved that one special increment granted to Mrs. Urmil Thusu (Univ. letter No. CB-I/35(2)/107 dated 01/08/86) be approved.

Resolved that the pay of the following employees is fixed at Rs. 950/- in the pay scale of Rs. 950-1500 w.e.f. 01/04/90 in accordance with the University letter No. CB-I/35(2)/95/101/14749 dated 19 June, 1990 is approved :

1. Mr. Imtiaz Ahmad
2. Mrs. Bimlesh Sharma
3. Mr. Peter Toppo

14. Resolved that the grade of Sr. Lab. Attendant sanctioned to Mr. Imtiaz Ahmad w.e.f. 20/08/90 is approved.

15. Resolved that the appointment of the following employees is approved w.e.f. the dates mentioned against their names :

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| 1. | Mrs. Rama Shukla | Jr. Asstt. | 01/06/90 |
| 2. | Mr. Gopal Singh | Peon | 01/06/90 |
| 3. | Mr. Pritam Singh | Driver | 07/06/90 |
| 4. | Mr. Tulsi Ram Sharma | Peon | 20/08/90 |

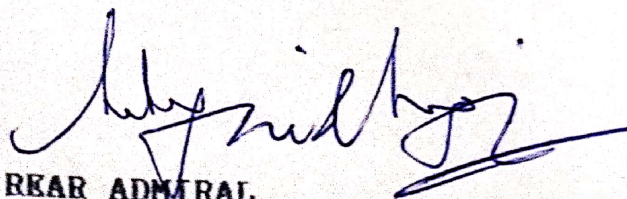
16. Resolved that the grade of Sr. Lib. Attendant sanctioned to Mrs. Bimlesh Sharma w.e.f. 01/01/90 is approved.

17. Resolved that the accounts of the College for 1989-90, duly audited are adapted & approved.

18. The receipt of the following two letters were reported by the Principal to the members who took note of the same :

1. A letter from the University (College Branch) affiliating the 'Bachelor of Business Studies' course to the Faculty of Applied Social Sciences and Humanities, South Campus, University of Delhi.
2. A letter from the University (College Branch) regarding starting another Professional Programme at the Bachelor's level i.e., Bachelor of Computer Applications from the year 1991-92.

The meeting ended with thanks to the Chair.



[REAR ADMIRAL
SATYINDRA SINGH, A.V.S.M. (RETD.)]
CHAIRMAN



[DR. S.S. GULSHAN]
PRINCIPAL