



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

Minutes of meeting of the Governing Body held on **23rd December, 2022 (Friday)** at **2 pm** in the college premises.

Following members attended the meeting:

1. Prof. K. Ratnabali, University Representative
2. Prof. Kavita Sharma, University Representative
3. Prof. Sameer Anand, Teacher Representative (More than 10 years' service category)
4. Mr. Tushar Marwaha, Teacher Representative (Less than 10 years' service category)
5. Mr. Sumit Lamba – Non-Teaching Staff Representative (Special Invitee)
6. Prof. Poonam Verma – Principal/Member Secretary

At the outset, Principal welcomed Prof. Kavita Sharma, University Representative on the Governing Body of the college and said that her vision and leadership will provide a fresh impetus to the growth of the college.

AGENDA ITEMS FOR MEETING DT. 23/12/2022

1. To elect the Chairperson for Governing Body of the college as per University Ordinance –XVIII, Chapter VII, Para 3(3).

Principal proposed the name of Prof. K. Ratnabali for this position as she has been associated with the college for the past almost one year and well versed with the working of the college.

As per University Ordinance-XVIII, Chapter VII, Para 3(3), Prof. K. Ratnabali was unanimously elected as Chairperson of the Governing Body.


2. To appoint the Treasurer for Governing Body of the college as per University Ordinance –XVIII, Chapter VII, Para 4(1).

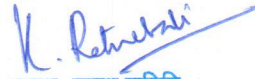
As per University Ordinance-XVIII, Chapter VII, Para 4(1), Prof. Kavita Sharma was appointed as Treasurer by the Governing Body.

3. To confirm the minutes of the Governing Body meeting held on 28th November 2022.

As no observations were received on minutes dt. 28/11/22, the said minutes were approved by circulation and now confirmed.

The Principal apprised the Governing Body as this meeting was a very specific agenda item meeting, the 'Action Taken' of Governing Body meeting dt. 28/11/22 will be reported in the


डॉ. पूनम वर्मा/Dr. Poonam Verma
सदस्य सचिव, प्रबन्ध समिति
Member Secretary, Governing Body
शाहीद सुखदेव कॉलेज ऑफ बिजनेस स्टडीज
SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES
(दिल्ली विश्वविद्यालय / University of Delhi)
पी एस पी खण्ड-IV, डॉ. के.एन.काटजू मार्ग, सेक्टर-16,
रोहिणी, दिल्ली-110 089 (भारत)
PSP Area-IV, Dr. K.N. Katju Marg, Sector-16,
Rohini, Delhi-110 089 (INDIA)


अध्यक्ष, प्रबन्ध समिति
Chairperson, Governing Body
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next Governing Body meeting.

The Principal apprised the Governing Body that the minutes of the previous Governing Body meetings held on 15/03/22, 13/04/22, 06/07/22 are still pending for signatures by the then Chairperson. However, only the draft minutes of Governing Body meeting held on 28/11/22 have been signed by him on 21/12/22 only on the last page. The same was shown to all the members. The Governing Body advised the Member Secretary to make another attempt to get the minutes authenticated by the then Chairperson Sh. Naveen Gupta ji.

Any other matter with the permission of the Chair

1. The Governing Body expressed appreciation for the outgoing Chairperson, CA Naveen ND Gupta and members Sh. Raj Kumar Goel, Mr. Praveen Kumar Bharti, Mr. Tushar Dhiman, Mr. Vivek Bansal, Dr. Chhavi Gupta, Dr. Sarabpreet Singh Guglani, Dr. Girish Tiwari, Ms. Kriti Wadhera, Dr. Arvinder Kaur and Prof. Sanjay Sehgal for their contribution in running the college during their term.
2. The Principal informed the Governing Body that Selection Committee meeting for promotion of one of the faculty member from the post of Assistant to Associate Professor was pending since October 2022 as the names of two experts (out of five) were selected by the then Chairperson on 07/12/22 only. The then Chairperson was not available to hold the Selection Committee for the period 7-16 Dec, 2022. The term of the then Chairperson, CA Naveen ND Gupta and that of the Governing Body ended on 16/12/22 due to which the Selection Committee meeting could not be scheduled.

The Principal apprised the Governing Body that this Selection Committee meeting needs to be conducted under the Chairpersonship of the current Governing Body. The file shall be placed for consideration of the names of the experts, scheduling the meeting accordingly.

The Governing Body was of the view that the college should proceed the selection process with regard to interview for promotion as per University norms/rules.

3. The Principal apprised the Governing Body that the college will be holding the interviews for the appointment of guest faculty against the vacant sanctioned posts and positions vacant due to the teachers going on long leave. Name of the experts have been received from the University of Delhi and as per the availability of the experts these interviews are scheduled from 2-4 January, 2023. These appointments will be for the academic session starting from January 05, 2023.
4. The Principal requested the Governing Body to grant her leave from 6th January to 13th January, 2023 due to personal reasons. The Governing Body approved her leave and it was resolved that Prof. Sameer Anand, Vice Principal will be the Officiating Principal for the said period.

(Poonam Verma)
Member Secretary, Governing Body

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(K. Ratnabali)
Chairperson, Governing Body

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