



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

Minutes of 149th Governing Body meeting held on **27th January, 2023 (Friday)** at **03:00 pm** in the office of the Chairperson, University of Delhi.

Following members attended the meeting:

1. Prof. K. Ratnabali, Chairperson, University Representative
2. Prof. Kavita Sharma, Treasurer, University Representative (Attended online)
3. Mr. Neeraj Kumar Sehrawat, Teacher Representative (More than 10 years' service category)
4. Mr. Tushar Marwaha, Teacher Representative (Less than 10 years' service category)
5. Prof. (Dr.) Poonam Verma – Principal/Member Secretary

- I. To report the '**Action Taken**' on the minutes of 147th Governing Body meeting held on 28th November, 2022.

The 'Action Taken' on minutes of 147th Governing Body meeting held on 28th November, 2022 were noted and approved.

- II. To report the '**Action Taken**' on the minutes of the 148th Governing Body meeting held on 23rd December, 2022.

The contentions raised by the former CEO, SIIF and the point wise reply of the SIIF Directors Mr. Ramesh Kumar and Mr. Tushar Marwaha along with the corroborative evidences were tabled before the Governing Body.

Each of the contentions made by the former CEO, SIIF were examined in the context of the response and the documentary evidence submitted by the Directors, SIIF. The GB after due deliberations on all the points/contentions raised by the Former CEO, SIIF, is of the considered view that these contentions/concerns raised are baseless and do not have any substance or merit.

It has been noted that the former CEO, SIIF raised the concerns more than a month after he resigned from SIIF. Such issues were neither raised when he was holding the post of CEO of SIIF or at the time of his resignation. These contentions/allegations seem to be an afterthought.

The Governing Body accordingly has decided to close the complaints raised by the former CEO, SIIF.

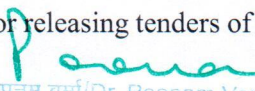
The minutes of 148th GB meeting held on 23rd December, 2022 were noted and confirmed.

III AGENDA ITEMS FOR THE MEETING JANUARY 27, 2023

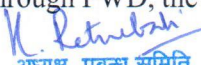
1. To approve the recommendations of the sub-committee constituted for fee hike. (Annexure – I)

Approved

2. To approve for releasing tenders of following works / items / AMCs through PWD, the expenditure for the same


डॉ. पूनम वर्मा/Dr. Poonam Verma
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Member Secretary, Governing Body
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shall be met out of the College Development Fund.

- a) AMC of air-conditioners in the college building
- b) AMC of audio visual equipment installed in the college building

Approved, the Governing Body constituted a committee consisting of college Purchase Committee, Building Maintenance Committee and Teacher Representative of the College in more than 10 years' service category to finalize the conditions of the AMC and one member each from Finance and Engineering Department of the University to vet the AMC conditions.

3. To approve the Uploading of tender on GeM portal for following services in the college:
 - a) Housekeeping services (Date of expiry of existing contract is 31/05/2023)
 - b) Security services (Date of expiry of existing contract is 16/08/2023)

Approved, the Governing Body authorized the college Purchase Committee to finalize the conditions of the tender to vet from the Estate Department of the University of Delhi through Joint Registrar, Estate.

4. To confirm the services of Mr. Sanjay Batra to the post of Assistant w.e.f. 06.09.2021 as he has completed his probation period of one year on 05.09.2022.

Approved

5. To report the action of the Chairperson for relieving the following faculty members on lien for a period of one year to join the Department of Operational Research, University of Delhi:

S.No.	Name & Deptt.	Date of Relieving
1.	Prof. Sameer Anand, Deptt. of Computer Science	29.12.2022 (A/N)
2.	Dr. Abhishek Tandon, Deptt. of Financial Studies	29.12.2022 (A/N)

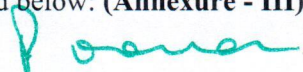
Approved

6. To report the recommendations of the Screening-cum-Evaluation Committee meeting held on 28th December, 2022 for promotion of Ms. Paridhi from Stage II to Stage III i.e. Academic Pay level 11 to Academic Pay Level 12 as per the University of Delhi rules under CAS 2018 from the date of eligibility as mentioned below: **(Annexure - II)**

S. No.	Name	Assessment Period	Date of Eligibility for Promotion
1	Ms. Paridhi	04/08/2017 to 03/08/2022	04/08/2022

Approved

7. To report the recommendations of the Selection Committee meeting held on 28th December, 2022 for promotion of Dr. Rishi Rajan Sahay from Stage III to Associate Professor i.e. Pay level 12 (Assistant Professor) to Pay Level 13 A (Associate Professor) as per the University of Delhi rules under CAS 2018 from the date of eligibility as mentioned below: **(Annexure - III)**


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Sl. No.	Name	Assessment Period	Date of Eligibility for Promotion	Remarks
1.	Dr. Rishi Rajan Sahay	15/06/2019 to 14/06/2022	15/06/22	Promoted under CAS 2018

Approved

8. To report for approval, the appointment of following guest faculty in the department of Computer Science for one calendar year as per University of Delhi rules through the recommendations of the duly constituted Selection Committee meeting held on 02/01/2023 against sanctioned posts: (**Annexure – IV**)

1. Ms. Kirti Jain
2. Mr. Suresh Kumar Yadav
3. Ms. Kirti
4. Ms. Deepali Dhaka

Approved

9. To report for approval the appointment of following guest faculty in the department of Management Studies and Financial Studies for one calendar year for Economics and related papers as per University of Delhi rules through the recommendations of the duly constituted Selection Committee meeting held on 04/01/2023 against sanctioned posts: (**Annexure – V**)

1. Ms. Jasica Chakma
2. Ms. Taramati
3. Ms. Kirti Goel

Waiting List:

1. Mr. Tatkarsh

Approved

10. To report for approval the appointment of following guest faculty in the department of Management Studies and Financial Studies for one calendar year as per University of Delhi rules through the recommendations of the duly constituted Selection Committee meeting held on 04/01/2023 against sanctioned posts: (**Annexure – VI**)

1. Ms. Priyanka Gupta
2. Mr. Ningthoujam Browney
3. Ms. Jasmine Kaur
4. Ms. Dimple Gupta
5. Ms. Leeza Varun
6. Ms. Ritika Tehelramani
7. Ms. Amreen
8. Ms. Divya Seth
9. Dr. Manvi Singh
10. Dr. Ankita Arora

Poonam

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Approved

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K. Retwalski

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11. To report for approval the extension of appointment of following contractual staff from the date mentioned against their names:

S. No.	Name	Period
1	Mr. Dharmender	From 10/01/2023 to 09/07/2023
2	Mr. Sunny	From 30/01/2023 to 29/07/2023

Approved

12. To report the letter no. Fin Cell/NPS/ Gratuity/2023 dated 13/01/2023 received from the Finance Officer, Pension Cell, University of Delhi, Delhi with regard to applicability of payment of Gratuity Act 1972 to the employees covered under NPS in the Autonomous Body/ organization under the Ministry of Education (MoE). **(Annexure - VII)**

Approved

13. To report the letter no. CS-III/149/Cir/2022/1758 dated 15/11/2022 received from the Assistant Registrar (Colleges), University of Delhi, Delhi regarding Four Tier Promotion Scheme for Staff Car Drivers working in the University. **(Annexure - VIII)**

Approved

14. To report the Notification no. Estab (T)/V/VI/001/2022/ 1645 dated 5th January, 2023 received from the Joint Registrar (ESTAB. T), University of Delhi, Delhi regarding in compliance of the E.C. Resolution No. 38 (38-4) dated 08.12.2022. It is notified that 12 Earned Leaves per year may be credited to the account of all permanent faculty members of the Departments of the University and Colleges of the University for the academic sessions 2020-21, 2021-22 & 2022-23, who have not been granted the benefit of summer / winter/ autumn vacations. **(Annexure - IX)**

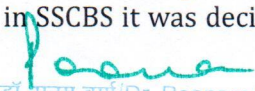
Approved

Supplementary Agenda

1. To consider and approve the revised estimates submitted by PWD (Electrical) for repair and maintenance of the college building:

S. No.	Name/Nature of work	Estimate Framed by	Amount of Estimate (Rs.)
1	Preliminary Estimate for various Electrical and mechanical services (internal and external) (Annexure – III)	Executive Engineer, North West Electrical Division, PWD, Kashmere Gate, Opp, ISBT, Delhi-110006	60,95,012/-

The PWD has earlier submitted estimates for Rs.38,11,414/- for various Electrical and mechanical services (internal and external) which were duly approved by the Governing Body in its meeting held on November 28, 2022. However, after the meeting of Director, Directorate of Higher Education, GNCTD and PWD officials held on 29.12.2022 in SSCBS it was decided that estimates for one-time repair of some electrical equipment be also


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included in already submitted estimates. subsequently the PWD submitted revised estimates for Rs.60,95,012/-. **(Annexure - X)**

Approved

2. To consider and approve the recommendations of the screening committee meetings held on January 18, 2023, for considering Financial Upgradation under the MACP Scheme of the following non-teaching staff:

1. Mr. Suman Singh, Office Attendant **(Annexure - XI)**
2. Mr. Basant Lal, Library Attendant **(Annexure - XII)**

Approved

3. To report for approval the appointment of following guest faculty in the department of Management Studies and Financial Studies for one calendar year as per University of Delhi rules through the recommendations of the duly constituted Selection Committee meeting held on 24/01/2023 against sanctioned posts: **(Annexure - XIII)**

1. Ms. Anisha
2. Dr. Minesh Srivastava
3. Mr. Syed Mohd. Minhaj
4. Ms. Tanu Shivnani
5. Ms. Shruti Gaur
6. Mr. Nikhil Tamta
7. Mr. Animesh Minz

Waiting List

Ms. Rajbeer Kaur

Approved

4. To report for approval the appointment of following guest faculty in the department of Computer Science for one calendar year as per University of Delhi rules through the recommendations of the duly constituted Selection Committee meeting held on 24/01/2023 against sanctioned posts: **(Annexure - XIV)**

1. Ms. Deeksha Joshi
2. Mr. Jitendra Singh

Approved

5. To consider the request received from Mr. Ramesh Kumar, Assistant Professor for granting advance increments benefits for acquiring Ph.D. Degree as per DU norms.

Approved

**(Poonam Verma)
Member Secretary, Governing Body**

Dr. Poonam Verma / Dr. Poonam Verma
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**(K. Ratnabali)
Chairperson, Governing Body**

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