



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

Minutes for the 156th meeting of the Governing Body held on **April 24, 2024 (Wednesday) at 03:00 PM** in the college premises.

Following members attended the meeting:

1. Prof. Gunjan Gupta, University Representative / Chairperson, Governing Body
2. Prof. Kavita Sharma, University Representative / Treasurer, Governing Body
3. Dr. Tarannum Ahmad, Teacher Representative (More than 10 years' service category)
4. Dr. Narander Kumar Nigam, Teacher Representative (Less than 10 years' service category)
5. Dr. Deepti Khatri – Non-Teaching Staff Representative (Special Invitee)
6. Prof. Poonam Verma – Principal/Member Secretary

- I. To report the '**Action Taken**' on the minutes of the 154th Governing Body meeting held on 20th March, 2024.

Business arising out of the previous meeting:

Pt. no. 3: The proposal received from the Library Committee was placed before the Governing Body and it was resolved that a demonstration of RFID from any of the vendors be taken to understand the technical specifications for the tags to make them tamper proof.

It was further resolved that for the Smart Card System, the option no. 2 in the proposal be approved so that the students' data remains within the college and is not shared with a third party.


II. AGENDA ITEMS FOR THE MEETING DT. 24TH APRIL, 2024


1. To register for CSIR funding on Govt. portal, authorize Principal and Bursar to sign and act as nodal officers for registering on portal.

Approved

2. To apply for lower deduction of TDS u/s 197 of Income Tax Act and authorize the Principal and Bursar to sign all the documents to be submitted to Income Tax Department.

Approved


डॉ. पूनम वर्मा / Dr. Poonam Verma
सदस्य सचिव, प्रबन्धन 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 क्षेत्र-IV, डॉ. के.एन. काटजू मार्ग, सेक्टर-16,
रोहिणी, दिल्ली-110089 (भारत)
BSP Area-IV, Dr. K.N. Katju Marg, Sector-16


अध्यक्ष, प्रबन्धन समिति
Chairperson, Governing Body
शाहीद सुखदेव कॉलेज ऑफ बिजनेस स्टडीज
Shaheed Sukhdev College of Business Studies
(दिल्ली विश्वविद्यालय / University of Delhi)
पी एस पी क्षेत्र-IV, डॉ. के.एन. काटजू मार्ग, सेक्टर-16,
रोहिणी, दिल्ली-110089 (भारत)
BSP Area-IV, Dr. K.N. Katju Marg, Sector-16



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

3. To consider and approve the recommendations received from the Committee, which was formed for proposing the configuration of the systems to be purchased. (**Annexure – I**)

Approved

4. To consider and approve the request received from Mr. Amit Kumar, Assistant Professor Department of Financial Studies for extension of study leave for a period of six months w.e.f. 10th May, 2024 to 9th November, 2024 as per recommendations of his supervisor. (**Annexure – II**)

Approved

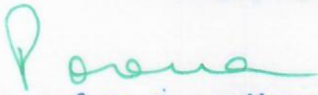
5. To consider and approve the request received from Mr. Onkar Singh, Assistant Professor Department of Computer Science for extension of study leave for a period of one more year w.e.f. 10th May, 2024 to 9th May, 2025 as per recommendations of his supervisor. (**Annexure – III**)


The matter was discussed and it was resolved that Mr. Onkar Singh be asked to submit the duration of his course work (starting and ending date) alongwith a Certificate for completion of the course work. Based on the same, extension beyond the two-year period for Study Leave be granted upto the period of the course work only done during these two-years.

Further, it was resolved that the Study Leave for doing PhD in future cases not to be granted in the middle of the academic semester to any faculty member.

6. To report the signing of Memorandum of Understanding (MOU) between Vancouver Island University, Canada and Shaheed Sukhdev College of Business Studies, University of Delhi to promote friendship and cooperation through a mutually beneficial relationship.

The Governing Body appreciated the efforts on the signing of the MoU. It was also suggested to explore the possibility with the Vancouver University to subsidize the expenses of our college students/faculty going on for an exchange program in Canada, so as to adjust cost of living expenses.


डॉ. पूनम वर्मा / Dr. Poonam Verma
सदस्य सचिव, प्रबन्धन 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 क्षेत्र-IV, डॉ. के.एन. काटजू मार्ग, सेक्टर-16,
रोहिणी, दिल्ली-110089 (भारत)
PSP Area-IV, Dr. K.N. Katju Marg, Sector-16
Rohini, Delhi-110 089 (INDIA)


अध्यक्ष, प्रबन्धन समिति
Chairperson, Governing Body
शाहीद सुखदेव कॉलेज ऑफ बिजनेस स्टडीज
Shaheed Sukhdev College of Business Studies
(दिल्ली विश्वविद्यालय / University of Delhi)
पी एस पी क्षेत्र-IV, डॉ. के.एन. काटजू मार्ग, सेक्टर-16,
रोहिणी, दिल्ली-110089 (भारत)
PSP Area-IV, Dr. K.N. Katju Marg, Sector-16
Rohini, Delhi-110 089 (INDIA)



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

7. To report and approve the extension of appointment of following ad-hoc teachers with one working day break for a period of 120 days on the recommendations of the Teacher-in-charges of the Departments of the college as per University of Delhi rules:

S. No.	Name of Employee	Designation	Date of Re-appointment
1	Mohd. Rashid Shamim	Assistant Professor (Ad-hoc)	15.12.2023 to 12.04.2024 and 16.04.2024 to 120 days/6 th June 2024 / End of the semester whichever is earlier
2	Dr. Satish Goel	Assistant Professor (Ad-hoc)	15.12.2023 to 12.04.2024 and 16.04.2024 to 120 days/6 th June 2024 / End of the semester whichever is earlier

Noted and approved

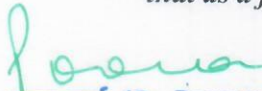
8. To report for approval, the appointment of the following non-teaching employee on purely contractual basis for a period of six months as per the rules of the University of Delhi. The Governing Body in its meeting held on April 13, 2022 (in point no. 7) has empowered the Professor-Principal of the college to extend the term of the contractual non-teaching employees:


S. No.	Name of Employee	Designation	Date of end of the term	Date of Re-appointment
1	Ms. Geeta Joshi	Hostel Matron	12 th April, 2024	15 th April, 2024

Noted and approved

9. To report for approval, the request received from Dr. Ramesh Kumar, Assistant Professor, Department of Management Studies for granting him remuneration of Rs. 25,000/- per month for handling the additional charge of CEO, SIIF. (Annexure-IV)

Approved. The Governing Body suggested that the payment to be made should be in the nature of honorarium and not remuneration. The quantum of honorarium was considered as appropriate in terms of the fact that as a faculty of the college, the faculty needs to spend 40 hours per week


डॉ. पूनम वर्मा / Dr. Poonam Verma
सदस्य सचिव, प्रबन्धन 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 क्षेत्र-IV, डॉ. के.एन. काटजू मार्ग, सेक्टर-16,
PSP Area-IV, Dr. K.N. Katju Marg, Sector-16
दिल्ली-110089 (भारत)


अध्यक्ष, प्रबन्धन समिति
Chairperson, Governing Body
शाहीद सुखदेव कॉलेज ऑफ बिजनेस स्टडीज
Shaheed Sukhdev College of Business Studies
(दिल्ली विश्वविद्यालय / University of Delhi)
पी एस पी क्षेत्र-IV, डॉ. के.एन. काटजू मार्ग, सेक्टर-16,
रोहिणी, दिल्ली-110089 (भारत)
PSP Area-IV, Dr. K.N. Katju Marg, Sector-16



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

for the college work and as CEO, SIIF he is expected to work beyond the 40 hours and, therefore, the amount of Rs. 25,000/- to be paid as honorarium is justified.

10. To approve the reappointment of Ms. Anisha Batra as counsellor of the college after the expiry of her term in March 2024 on the same terms and conditions.

The Governing Body resolved that having the counsellor is very important and, thus, as Ms. Batra was appointed through a robust process and TIC has shared the positive feedback from the students, it was resolved to extend her term for another year.

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

(Poonam Verma)
Member Secretary, Governing Body
SSCBS

डॉ. पूनम वर्मा / Dr. Poonam Verma
सदस्य सचिव, प्रबन्धन 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 क्षेत्र-IV, डॉ. के.एन. काटजू मार्ग, सेक्टर-16,
रोहिणी, दिल्ली-110089 (भारत)
PSP Area-IV, Dr. K.N. Katju Marg, Sector-16
Rohini, Delhi-110 089 (INDIA)

(Gunjan Gupta)
Chairperson, Governing Body
SSCBS

अध्यक्ष, प्रबन्धन समिति
Chairperson, Governing Body
शाहीद सुखदेव कॉलेज ऑफ बिजनेस स्टडीज
Shaheed Sukhdev College of Business Studies
(दिल्ली विश्वविद्यालय / University of Delhi)
पी एस पी क्षेत्र-IV, डॉ. के.एन. काटजू मार्ग, सेक्टर-16,
रोहिणी, दिल्ली-110089 (भारत)
PSP Area-IV, Dr. K.N. Katju Marg, Sector-16
Rohini, Delhi-110 089 (INDIA)