

**SHAHEED BHAGAT SINGH COLLEGE
(UNIVERSITY OF DELHI)**

Date: 22-04-2014

MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON TUESDAY, 22nd APRIL, 2014 AT 3:30 P.M. IN THE COLLEGE.

A meeting of the Governing Body of the College was held on Tuesday, 22nd April, 2014 at 3:30 p.m. in the Committee Room of the College.

The following members were present:

1. Prof. Vinod Kumar, Chairman, Governing Body - In Chair
2. Prof. Seema Bawa, Treasurer, Governing Body
3. Mr. Abdul Salam, Teacher Representative, Day College
4. Ms. Sonika Sharma, Teacher Representative, Day College
5. Dr. Sharmilla Purukaystha, Teacher Representative, Evening College
6. Mr. Prem Kumar, Teacher Representative, Evening College
7. Mr. Mahesh Chaudhary, Special Invitee (other than teachers) Day College
8. Dr. P. K. Khurana, Principal, Evening College and O.S.D./Principal(Offg.) Day College/Member Secretary.

The items on the agenda were taken up ad seriatim and the following decisions were taken:

1. To confirm the Minutes of the Governing Body meeting held on 25th March, 2014 and the matters arising out of the Minutes.

The Governing Body confirmed the Minutes of the Governing Body meeting held on 25th March, 2014.

Arising out of the minutes

It was reported that letter of intent has already been issued to M/s. Shilpkar India Pvt. Ltd. to submit performance guarantee as per the terms and conditions of the contract.

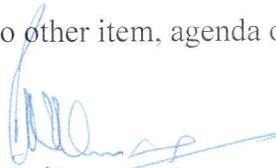
2. To confirm the appointment of Ravinder Pal Singh as Sr. P.A. to Principal on contractual basis as per University rules w.e.f. 04-04-2014 for a period of six months or till such time appointment on regular basis is made, whichever is earlier.

The Governing Body confirmed the appointment of Ravinder Pal Singh as Sr. P.A. to Principal on contractual basis as per University rules w.e.f. 04-04-2014 for a period of six months or till such time appointment on regular basis is made, whichever is earlier.

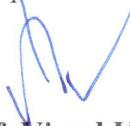
3. Any other items with the permission of the Chair.

The Governing Body resolved that the Biometric Attendance System be introduced to ensure punctuality of the office staff as per the directive of the Chief Secretary, Govt. of N.C.T. of Delhi.

There being no other item, agenda of the Evening College was taken up.


(Dr. P.K. Khurana)

O.S.D./Principal(Offg.)/Member Secretary


(Prof. Vinod Kumar)

Chairman, Governing Body