



भास्कराचार्य कॉलेज ऑफ अप्लाइड साइंसेस

(दिल्ली विश्वविद्यालय)

शासी निकाय की 111 वीं बैठक का कार्यवृत्त

दिनांक : गुरुवार 03.09.2026
समय : 03:00 अपराह्न
स्थान : कॉलेज परिसर

BHASKARACHARYA COLLEGE OF APPLIED SCIENCES
(UNIVERSITY OF DELHI)

AGENDA FOR THE 111th MEETING OF THE GOVERNING BODY

DATE : Thursday 03.09.2026
TIME : 03:00 P.M.
VENUE : College Campus

सैक्टर-2, फेस - I, द्वारका, नई दिल्ली -110075 (भारत)
Sector-2 , Phase-I, Dwarka, New Delhi-110075 (INDIA)

**CONFIRMED MINUTES OF 111th MEETING OF THE GOVERNING BODY, BCAS**

The 111th meeting of the Governing Body (GB) of Bhaskaracharya College of Applied Sciences (BCAS) was held on Thursday, 3rd September 2026, at 03:00 p.m. in the office of the Principal, BCAS.

The following members were present

- | | | | |
|----|---|---|----------------------------|
| 1. | Prof. Radhey Shyam Sharma | - | Chairman |
| | Professor & Head | | |
| | Department of Environmental Studies, DU | | |
| 2. | Sr. Prof. Soumendra Mohan Patnaik | - | Treasurer |
| | Sr Professor, | | |
| | Department of Anthropology, DU | | |
| 3. | Prof. Saroj Kumar Shukla | - | Member |
| | Teacher Representative | | |
| 4. | Dr Shivani G Varmani | - | Member |
| | Teacher Representative | | |
| 5. | Mr Praveen Kr Yadav | - | Spl. Invitee, Non Teaching |
| | Laboratory Assistant | | Representative. |
| 6. | Prof. Avneesh Mittal | - | Member Secretary |
| | Principal (Offg.), BCAS | | |

Prof. Sidhharth Sirohi, Bursar, Mr. Rajiv Dawar, S.O. (Accounts) and Ms Ira Sharma, S.O. (Administration) attended the meeting as special invitees with the permission of the Chair.

At the outset of the meeting member secretary extended a warm welcome to all the members and then deliberated on the following agenda items.

ITEM NO. 111/1 : Report of the Principal

- a) Admission for the academic year 2026–27 was carried out successfully. A total of 2566 applications were processed, out of which a total of 1400 students accepted and were admitted, whereas 80 applications were rejected. Also 881 students cancelled their admission. As per the University Notification dated 17/08/2026, the last date for admission to undergraduate programs was 31/08/2026. At present 519 seats have been filled against the sanctioned strength of 554, including 02 foreign students. It is to be noted here that, out of 519 students 105 students got upgraded into different programs within the college and 100 students got self-upgraded in the same program, out of which 26 were cancelled also.



After completion of all rounds of admission through CUET, the College requested permission from the University to fill the remaining vacant seats through a merit-based admission process on the basis of Class XII marks in 5 different programs, vide College letter dated 23/08/2026. The University of Delhi considered the request of the College accorded approval to fill the vacant seats only in those programs where the vacancy was more than 50% as on the date of consideration. Accordingly, permission was granted for the following 3 programs only:

1. B.Sc. (Hons.) Electronic Science
2. B.Sc. (Hons.) Instrumentation
3. B.Sc. (Hons.) Polymer Science

Consequently, the College conducted two rounds of merit-based admission on the basis of Class XII marks (PCM marks for these courses) for filling the vacant seats in the above-three approved programs. A total of 13 students were admitted in these rounds, out of whom 02 students cancelled their admission. Therefore, 11 students were admitted through merit-based admission process (Class XII marks) and have been included in 523 mentioned above.

- b) With the approval of the GB Resolution by circulation dated 21/07/2026, the College has deposited the unspent of Salary Grant and General Grant for ₹. 7,64,70,977/- & ₹. 1,33,65,621.70 respectively for the FY 2025-26 with the Directorate of Higher Education (DHE) as per the letter no. BCAS/2026/A/c's/895 dated 21/08/2026
- c) The college has disbursed the summer salary to all the eligible adhoc faculties.
- d) One of the UGC Sponsored MOOCs course on Environmental Monitoring, was awarded to the college. Unfortunately, UGC withdrew the same in view of the non-availability of the Credit Transfer Confirmation letter from the University of Delhi to the UGC.

ITEM No. 111/2 : Confirmation of Minutes of the 110th meeting of GB

The draft minutes of the 110th meeting of the Governing Body (GB), held on 04/08/2026, were circulated to all the Hon'ble members of the GB on 15.08.2026 for their perusal and approval. All the members conveyed their consent and approval of the aforesaid circulated minutes.

The approved minutes were circulated to the members on 17/08/2026 and were taken on record as the confirmed minutes of the 110th GB minutes.

Accordingly, the minutes of the 110th Meeting of the Governing Body stand confirmed.

**ITEM NO. 111/3 : Action Taken Report**

The Governing Body noted the action taken on the decisions of its previous meetings.

- A) Vide letter No. BCAS/2026/4(15)/696 dated 04/08/2026, addressed to the Registrar, University of Delhi, the College submitted the proposal approved by the GB in its 110th meeting under item No 110/3(A) regarding the offering one-year PG programs at the College Level.
- (B) Dr. Meenakshi Garg, Professor, Department of Food Technology, was granted Child Care Leave (CCL). Accordingly, she proceeded on CCL for the period from 10.08.2026 to 25.06.2027, as per the rules of the University of Delhi in this regard.

ITEM NO.111/4 : Reporting Items

The members of the Governing Body (GB) noted and ratified the following items on which actions were taken by the College with the approval of the Chairman, Governing Body:

A) STATUS OF ADMISSION FOR THE ACADEMIC YEAR 2026-27

The current status of admission of first year students, as on 13/09/2026, admitted in the academic session 2026-27 in all eleven programs is attached as “Annexure -A” .

B) ACADEMIC WORKLOAD FOR THE ODD SEMESTER 2026-27

The Governing Body noted and approved the workload for the Odd Semester of the Academic Year 2026–27, as placed before the members. It was further noted that the said workload had been approved by the Staff Council of the College.

Department	Tentative Workload ODD Sem 2026-27	Sanctioned strength	Permanent Faculty	Adhoc/ Guest
Biochemistry	18	1	1	-
Biomedical Science	119	7	3	2A + G
Botany	130	8	1	2A + G
Chemistry	137	8	1+1 Deputation	3A + G
Computer Science	157	8	4	3A + G



Electronic Science	138	8	7	G
Environmental Sc	22	-	-	G
English	29	-	-	1A
Food Technology	122	8	5	1A + G
Human Communication	16	1	1	-
Instrumentation	158	8	1 Deputation	3A + G
Mathematics	32	2	2	-
Microbiology	133	6	3+1 Leave	2A + G
Hindi	24	-	0	G
Physics	131	8	6	1A
Polymer Science	118	8	3	4A
Zoology	132	8	-	3A + G
Total		89	40 (37+2 +1)	

Some of the GE/SEC/VAC courses will be catered by DPE. AEC courses will be conducted as per the SOP.

C) Details of 2nd installment of GIA received from DHE for the FY 2026-27

The members of the GB noted that the Directorate of Higher Education has conveyed the sanction of an amount of ₹9,46,25,000/- (₹. Nine Crores Forty Six Lakhs Twenty Five Thousands only) towards the 2nd installment of Grant-in-Aid (GIA) to Bhaskaracharya College of Applied Sciences, a 100% Funded College under Govt. of N.C.T. of Delhi, under Demand No. 6- Higher



Education, vide Sanction Order dated 12.08.2026. The bifurcation of the amount released as the 2nd installment under the respective object heads is as under:-

Standard Numeric Code	Major Head/ Object Head	Amount (in ₹)
2202 03 103 91	Grant-in-Aid to Bhaskaracharya College of Applied Sciences	
2202 03 103 91 00 31	Grant-in-Aid-General	46,25,000/-
2202 03 103 91 00 36	Grant-in-Aid-Salaries	9,00,00,000/-
	Total	9,46,25,000/-

It has been noted that the expenditure of ₹46,25,000/- on this account will be debit to the Major Head 2202 03 103 91 00 31-Grant-in-Aid-General, and ₹9,00,00,000/- on this account will be debit to the Major Head 2202 03 103 91 00 36-Grant-in-Aid-Salaries for the Current Financial Year 2026-27, subject to compliance with all the conditions mentioned in the aforesaid Sanction Order.

Further, the installment of GIA has been released with certain conditions, which were conveyed vide aforesaid Sanction Order issued by the Administrative officer/HOD (Hr. Education).

D) Appointment & Re-appointment of Teaching Staff on an Ad-hoc basis

(i) The members of the GB noted and ratified the rejoining of the following Assistant Professor(s) on an ad-hoc basis for a period of four months w.e.f. The date of their joining, but not before 28.07.2026 till 27.11.2026 or till the regular incumbent joins, whichever is earlier, as per the details given below. Their ad-hoc services can be terminated at any time without giving any notice thereof.

S. No	Name	Department	Previous Term		Present Term	
			From (FN)	To (AN)	From (FN)	Up To (AN)
1	Dr. Neha Singh	Biomedical Sc.	02.04.2026	31.05.2026	28.07.2026	27.11.2026
2	Dr Kapil Roy	Biomedical Sc.	02.04.2026	31.05.2026	28.07.2026	27.11.2026
3	Dr. Shikha Srivastava	Botany	02.04.2026	31.05.2026	28.07.2026	27.11.2026



4	Dr. Salam Sonia	Botany	02.04.2026	31.05.2026	28.07.2026	27.11.2026
5	Dr. Sampat Singh	Chemistry	02.04.2026	31.05.2026	28.07.2026	27.11.2026
6	Dr Shilja Singh	Chemistry	02.04.2026	31.05.2026	28.07.2026	27.11.2026
7	Dr. Swati Gupta	Chemistry	02.04.2026	31.05.2026	28.07.2026	27.11.2026
8	Dr. Jayant Sharma	Computer Sc	02.04.2026	31.05.2026	28.07.2026	27.11.2026
9	Mr. Parveen Kr	Computer Sc	02.04.2026	31.05.2026	28.07.2026	27.11.2026
10	Dr. Asha	Computer Sc	02.04.2026	31.05.2026	28.07.2026	27.11.2026
11	Dr. Satyawati	English	02.04.2026	31.05.2026	28.07.2026	27.11.2026
12	Dr. Manisha Thakur	Food Tech	02.04.2026	31.05.2026	28.07.2026	27.11.2026
13	Dr. Shweta Dua	Instrumentation	02.04.2026	31.05.2026	28.07.2026	27.11.2026
14	Dr. Manoj Kumar	Instrumentation	02.04.2026	31.05.2026	28.07.2026	27.11.2026
15	Dr. Amandeep Kaur	Instrumentation	02.04.2026	31.05.2026	28.07.2026	27.11.2026
16	Dr. Neeru Bhagat	Microbiology	02.04.2026	31.05.2026	28.07.2026	27.11.2026
17	Dr. Ratyakshi	Microbiology	02.04.2026	31.05.2026	28.07.2026	27.11.2026
18	Dr. Krishna Dutt	Polymer Science	02.04.2026	31.05.2026	28.07.2026	27.11.2026
19	Dr. Anil Barak	Polymer Science	02.04.2026	31.05.2026	28.07.2026	27.11.2026
20	Dr. Umesh Kumar	Polymer Science	02.04.2026	31.05.2026	28.07.2026	27.11.2026
21	Dr. Anoop Kr Saini	Polymer Science	02.04.2026	31.05.2026	28.07.2026	27.11.2026
22	Dr. Harender Kr	Physics	02.04.2026	31.05.2026	28.07.2026	27.11.2026
23	Dr. Alivia Roy	Zoology	02.04.2026	31.05.2026	28.07.2026	27.11.2026
24	Dr. Amit Kr Singh	Zoology	02.04.2026	31.05.2026	28.07.2026	27.11.2026
25	Dr. Anjali Saxena	Zoology	02.04.2026	31.05.2026	28.07.2026	27.11.2026

The member of the GB noted that, in accordance with the rules of the University of Delhi, the summer vacation salary for the period from 01.06.2026 to 27.07.2026 has also been released by the College to the eligible aforesaid ad hoc teachers.

(ii) The members also noted the re-joining of Dr. Mohit as Director, Physical Education, on a purely ad-hoc basis, with a notional break, w.e.f. 19/06/2026, after completion of his earlier tenure



from 18/02/2026 (F.N.) to 17/06/2026 (A.N.). His re-engagement was on an ad-hoc basis or till the regular incumbent joined, whichever was earlier, as per the applicable rules of the University of Delhi and the details given below:

Previous Term		Present Term	
From	To	From	To
18/02/2026 (F.N.)	17/06/2026 (A.N.)	19/06/2026 (F.N.)	*24/08/2026 (A.N.)

*Dr. Mohit resigned from the post of Director, Physical Education, upon his selection and subsequent joining in another College.

The members of the GB noted the above and ratified his re-joining and subsequent cessation of service consequent upon his selection and joining in another College.

The members of the GB also accorded approval for allowing the staff mentioned at Point (D) above to continue/rejoin the College, on ad-hoc basis/contract basis (as per rules) till the regular incumbents joins, whichever is earlier, and as per the workload and requirements, for the smooth conduct of classes for the academic session 2026-27.

E) Appointment of Guest Teachers:

The members of the Governing Body noted and ratified the appointment of the following Guest Faculty in various Departments of the College, as recommended by the duly constituted Selection Committee and as per the workload requirements and University of Delhi rules, as detailed below:

S. No.	Name	Department	Date of Joining
1	Dr. Divya Verma	Biomedical Science	03/08/2026
2	Dr. Shubham Krishna	Biomedical Science	03/08/2026
3	Dr. Vipul Yadav	Biomedical Science	03/08/2026
4	Dr. Parveen Solanki	Computer Science	03/08/2026
5	Ms. Shivani Singh	Computer Science	03/08/2026
6	Dr. Niharika Sachdev	Food Technology	17/08/2026
7	Dr. Shweta Nagal	Food Technology	03/08/2026
8	Ms. Vanya Pareek	Food Technology	03/08/2026
9	Dr. Swati Sharma	Instrumentation	03/08/2026
10	Mr. Arun Kumar	Instrumentation	03/08/2026



11	Mr. Hari Om	Instrumentation	03/08/2026
12	Ms. Charu	Instrumentation	03/08/2026
13	Dr. Aarti Seherawat	Zoology	13/08/2026
14	Dr. Ajaib Singh	Zoology	03/08/2026
15	Dr. Neha Vimal	Zoology	03/08/2026
16	Dr. P. Lanbiliu	Zoology	03/08/2026
17	Dr. Rishikesh Krishan Laxmi	Zoology	03/08/2026
18	Dr. Uma Bharati Sahu	Zoology	03/08/2026
19	Dr. Nilza Angmo	Zoology	03/08/2026
20	Dr. Suresh Chandra	Environmental Science	07/08/2026
21	Ms. Pooja Kumari	Environmental Sc	07/08/2026
22	Dr. Bhawani Shankar Kumawat	Hindi	07/08/2026
23	Ms. Sapna Das	Hindi	07/08/2026
24	Ms. Bhawna	Computer Science	01/09/2026

The following Guest teachers have been continuing as Guest Teacher from the previous semester, as per the details given below

25	Dr. Garima	Botany
26	Dr. Komal Chaudhary	Botany
27	Dr. Parul	Botany
28	Dr. Krati Vikram	Botany
29	Dr. Balendra	Chemistry
30	Dr. Ram Kumar	Chemistry
31	Dr. Sanjeev Kumar	Chemistry
32	Dr. Seema Gautam	Chemistry
33	Ms. Roopa Kumari	Chemistry
34	Dr. Kamlesh Kant Nutan	Microbiology
35	*Dr. Gunjan Sadara	Microbiology
36	Dr. Jyoti Pal	Microbiology
37	Ms. Arti Malyan	Electronic Science

*From 03.09.2026 onwards, she will not be able to continue as Guest teacher due to personal reasons.



The members of the GB noted and ratified the above appointments of the teachers who were appointed against the leave vacancies or vacancies arising due to the resignation of the teachers appointed on an ad-hoc/guest basis or against the vacant positions in the college, as per the workload and requirements, for the smooth conduct of classes. The Guest Teachers will be paid ₹. 1500/- per credit with a maximum of ₹50,000/- per month as per the University of Delhi rules.

The members of the GB also approved the continuation of the services of all the engaged adhoc/guest Teachers at BCAS, based on the departmental workload, as per the academic calendar, requirement and norms of the University of Delhi for the academic session 2026-27.

F) Appointment of Non-Teaching Staff on Contractual basis & Compassionate ground on adhoc basis:

(i) The member of the GB noted and ratified the engagement of the following personnel as Laboratory Attendants, Library Attendants and MTS (Office) in the College on a purely contractual basis, against the vacant posts, on contractual fees at Level-1, i.e. ₹18,000/- Basic Pay + Dearness Allowance, as applicable, w.e.f. the date of their joining duty, but not earlier than 30.04.2026 till 29.10.2026 (A.N), or till the regular appointments are made, or untill the exigency of the situation or requirement ceases, or until attaining the age of 60 years, whichever is earlier, subject to submission of an affidavit on a non non-judicial stamp paper of ₹10/- duly attested by Notary Public, as per University of Delhi rules. Their contractual services can be terminated at any time without giving any notice thereof:

S No.	Name	Designation	Previous Term		Present Term	
			From (F.N.)	To (A.N.)	From (F.N.)	Up To (A.N.)
1	Sh Anil K Sah	Lab Attendant	31/10/2025	28/04/2026	30/04/2026	29/10/2026
2	Sh Ravinder	Lab Attendant	31/10/2025	28/04/2026	30/04/2026	29/10/2026
3	Sh Parvesh Yadav	Lab Attendant	31/10/2025	28/04/2026	30/04/2026	29/10/2026
4	Sh Dev Singh	Lab Attendant	31/10/2025	28/04/2026	30/04/2026	29/10/2026
5	Sh Rajendra	Lab Attendant	31/10/2025	28/04/2026	30/04/2026	29/10/2026
6	Sh Tarun Kumar	Lab Attendant	31/10/2025	28/04/2026	30/04/2026	29/10/2026
7	Sh Dalip Singh	Lab Attendant	31/10/2025	28/04/2026	30/04/2026	29/10/2026
8	Sh Satish Kumar	Lab Attendant	31/10/2025	28/04/2026	30/04/2026	29/10/2026



9	Sh Parveen Kumar	Lab Attendant	31/10/2025	28/04/2026	30/04/2026	29/10/2026
10	Sh Parveen Kr. (II)	Lab Attendant	31/10/2025	28/04/2026	30/04/2026	29/10/2026
11	Sh Amar Singh	Lab Attendant	31/10/2025	28/04/2026	30/04/2026	29/10/2026
12	Sh Anoop Kumar	Lab Attendant	31/10/2025	28/04/2026	30/04/2026	29/10/2026
13	Sh Bhaskar Bhatt	Lab Attendant	31/10/2025	28/04/2026	30/04/2026	29/10/2026
14	Sh Ashik Siddiki	Lab Attendant	31/10/2025	28/04/2026	30/04/2026	29/10/2026
15	Sh Mohan Yadav	Lab Attendant	31/10/2025	28/04/2026	30/04/2026	29/10/2026
16	Ms Savita	Lab Attendant	31/10/2025	28/04/2026	30/04/2026	29/10/2026
17	Sh Mahesh Dixit	Lab Attendant	31/10/2025	28/04/2026	30/04/2026	29/10/2026
18	Sh Mohit	Lab Attendant	31/10/2025	28/04/2026	30/04/2026	29/10/2026
19	Sh Pradeep Kumar	Lab Attendant	31/10/2025	28/04/2026	30/04/2026	29/10/2026
20	Sh Chander Bhan	MTS Office	31/10/2025	28/04/2026	30/04/2026	29/10/2026
21	Sh Kalu Ram	MTS Office	31/10/2025	28/04/2026	30/04/2026	29/10/2026
22	Sh Amit Kumar	MTS Office	31/10/2025	28/04/2026	30/04/2026	29/10/2026
23	Sh Nagendra	Lib Attendant	31/10/2025	28/04/2026	30/04/2026	29/10/2026
24	Sh Kanhaiya Lal	Lib Attendant	31/10/2025	28/04/2026	30/04/2026	29/10/2026
25	Ms Geeta Bisht	Lab.Attendant	31/10/2025	28/04/2026	30/04/2026	*29/10/2026

* On Maternity Leave without financial benefits w.e.f. 07/07/2026 to 29/10/2026

(ii) The members of the GB noted and ratified the re-appointment of Smt Bimla as Safai Karamchari, on an adhoc basis for a period of 89 days on compassionate grounds, as per the details given below:

Previous Term		Present Term	
From	To	From	To
02/04/2026 (FN)	29/06/2026 (AN)	01/07/2026(F.N.)	27/09/2026 (A.N.)



Further, GB authorized the Principal, BCAS, to re-appoint the above officials on a contractual/ adhoc basis, as per the requirement against the vacant positions, and in accordance with the norms and rules of the University of Delhi. The matter shall be reported in the ensuing meetings of the GB.

G) MOU:-Firmenich Aromatics Production (India) Private Limited', Mumbai

The college has initiated the process of selection for merit cum means academic scholarship for the economically weak students who have enrolled in Four-year undergraduate program of BSc (H) Food Technology (2025-26). The scholarship is a CSR initiative sponsored by 'Firmenich Aromatics Production (India) Private Limited', Mumbai, in collaboration with BCAS, DU, New Delhi. The salient features of the scholarship include:

1. The Scholarship shall provide financial assistance to academically meritorious students from economically disadvantaged backgrounds enrolled in the four-year undergraduate Bachelor of Science (B.Sc.) program in Food Science at BCAS's New Delhi campus.
2. The Scholarship shall support six (6) Beneficiaries per academic batch across four (4) consecutive academic batches, for a total of twenty-four (24) Beneficiaries during the Term.
3. Each Scholarship shall be awarded for one (1) academic year and may be renewed annually for up to three (3) additional years, subject to the Beneficiary's continued eligibility, satisfactory academic performance, and mutual approval by the Parties
4. The Scholarship shall cover tuition fees, examination registration, and prescribed books, admissible academic fees (facilities, security or development funds) commencing from Academic Year 2025–26.
5. This MoU is effective from March 15, 2026 (the "Effective Date") and shall remain valid until July 31, 2029 (the "Term"), unless terminated earlier by either Party in accordance with the provisions of the Termination Clause.

ITEM NO.111/5: ITEMS FOR CONSIDERATION

The members of the Governing Body are requested to kindly consider the following item(s) and accord their approval or provide further directions, as deemed appropriate:

- (A)** In order of priority, the following project/work proposals submitted by PWD (Civil) and PWD (Electrical) were reviewed and approved by the Governing Body to be undertaken



on an urgent basis to ensure the smooth functioning of the College during the financial year 2026–27.

It was further noted that the said proposals shall be submitted to the Directorate of Higher Education (DHE), GNCTD, for obtaining the necessary administrative and expenditure sanctions. After receiving the requisite approvals from the DHE, the respective PWD Divisions (Civil and Electrical) will carry out the execution of the approved works.

SI No	Details of Project/Work	Amount (₹)
1	Replacement of existing 11/0.433 KV substation & DG set at BCAS Vide letter No. Misc.23/357/ SW/ PWD/PWD/2697 dated 17/08/2026 of the Suptdg. Engineer (SW) Circle , PWD	2,22,91,966/-
2	ARMO EL & Fans , F/F & F/A, Compound Light, DG set Intercom, PA system etc during the FY -2026-27 Vide letter No. 20(5)/ DB/PWD EMD/ (South-West)/2026-27/1801 dated 07/08/2026 of the Executive Engineer (E) PWD	64,10,140/-
3	Re-construction and repair work of boundary wall (length approx 345 mtr) at BCAS vide letter No.vide letter No 23(41)SWBMD/PWD/ 2026-27/1037 dated 31/08/2026 of Executive Engineer (Civil), PWD	76,95,200/-
4	A/R & M/O for Civil work at BCAS during 2026-27 vide letter No 23(41)SWBMD/PWD/ 2026-27/1035 dated 31/08/2026 of Executive Engineer (Civil), PWD	33,80,100/-
5	Providing and Covering of the Open Amphitheatre with G.I. Sheet at BCAS vide letter No. 23(41)/SWBMD/PWD/2026-27/3036 dated 31/08/2026 of Exective Engineer (Civil), PWD	63,78,400/-

Total ₹ 4,61,55,806/- ₹ Four Crores Sixty One Lakhs Fifty Five Thousand Eight Hundred and Six Only

Civil work ₹ 17453700/- ₹. One Crores Seventy Four Lakhs Fifty Three Thousand Seven Hundred Only



Electrical Work ₹ 2,87,02,106/- ₹ Two Crores Eighty Seven Lakhs Two Thousand One Hundred and Six Only

- **It was approved unanimously that the major project#5 mentioned above may be completed at the earliest. It was resolved that this project may be executed from the college development fund through the PWD (Civil & Electrical) only. The A/A and E/S was accorded for the same as per the estimate received from the PWD.**

(B) Reactivation of Non-Operational Bank Account No. 113210011001608 maintained with Union Bank of India and recovery of amount lying therein

The Governing Body considered the matter regarding the non-operational “BCAS Function Account” No. 113210011001608 (UBI letter reference No. DWK:253:2026 dated 25/03/2026) since 2008 maintained with Union Bank of India, Dwarka Sector-10 Branch, in the name of Bhaskaracharya College of Applied Sciences and there is no transaction in the aforementioned account since 2008. It was also noted that UBI has intimated about not retrieving statements prior to 2008 despite its best efforts due to old records prior to CBS.

The members of the Governing Body approved the proposal for reactivation of the said account, after completion of all necessary formalities including authorization of the signatory and taking necessary action with the Bank for recovering the amount of ₹.1,71,000/- (approx.) lying in the account, including interest accrued thereon till date. The Governing Body further approved that the amount recovered may be transferred/credited to the College’s main Student Fund Bank Account, in accordance with the applicable rules and procedures.

(C) Grant of different kind of Leave to the staff members

The cases relating to the grant of different kinds of leave to the teachers were discussed and deliberated upon by the members of the Governing Body.

- (1) After due consideration, the Governing Body decided not to recommend the case of Dr. Sangeeta Srivastava, Professor & Teacher-in-Charge, Department of Computer Science, who had requested Sabbatical Leave for a further period of one year w.e.f. 09.04.2026 to



08.04.2027. The members also noted that Prof. Sangeeta had already availed Sabbatical Leave for a period of one year from 01.04.2025 to 26.03.2026. The members observed that Sabbatical Leave cannot be granted in continuation and recommended that a cooling-off period of at least twice the period of leave already availed should be maintained.

- (2) After due consideration, the Governing Body decided not to recommend the case of Dr. Partha S. Pal, Associate Professor & Teacher-in-Charge, Department of Physics, who had requested Extraordinary Leave without pay for academic purposes for a period of one year.

The members of the Governing Body also noted that, at present, Prof. Balaram Pani and Dr. Geeta Bhatt are on deputation to the University of Delhi, while Prof. Meenakshi Garg, Department of Food Technology, is on Child Care Leave and Dr. Ruchi Gulati Marwah, Department of Microbiology, is on Extraordinary Leave w.e.f. 01.04.2025.

The Governing Body also observed that both Dr. Sangeeta Srivastava and Dr. Partha S. Pal are presently discharging the responsibilities of Teacher-in-Charge of their respective Departments w.e.f. 01-04-2026. In view of the commencement of the new academic session and the existing shortage of teaching staff with a policy of having only the guest faculty against the leave vacancy, the members were of the opinion that granting long leave, unless unavoidable, at this stage would not be feasible and may affect the academic and administrative functioning of the respective Departments.

After due deliberation, the Governing Body decided not to accede to the requests for Sabbatical Leave/Extraordinary Leave at this stage in the interest of the academic and administrative requirements of the College.

(D) Issuance of promotion communication in respect of Dr. Geeta Bhatt, Department of Instrumentation, presently on deputation, under CAS-2018 Regulations

The members of the Governing Body noted the request, dated 05.01.2026, received from Dr. Geeta Bhatt, Department of Instrumentation, who is presently on deputation to the Non-Collegiate Women's Education Board (NCWEB), University of Delhi since 28/10/2019, regarding



communication of the outcome of the Selection Committee meeting held on 04.05.2024 in respect of her promotion to the post of Professor in Academic Level-14 under CAS-2018.

The members also noted the relevant communication of the University of Delhi dated 13.10.2023 and circulars referred to therein regarding the issuance of the formal promotion order in respect of teachers on deputation only after they resume their duties at their respective parent institutions. The members further noted the decision taken by the Governing Body in its 102nd meeting, wherein the aforesaid directions of the University were duly noted and taken into consideration. The house also noted that the aforesaid minute is already available in the public domain.

After due deliberation, the members of the Governing Body resolved that the University of Delhi be requested to issue appropriate directions/clarification regarding the communication of the outcome of the Selection Committee meeting held on 04.05.2024 to Dr. Geeta Bhatt, as requested by her. It was further clarified that such communication shall be subject to the existing instructions of the University of Delhi regarding the issuance of the formal promotion order upon her resuming duties at her parent College after completion of her deputation period.

(E) Budget for the financial year 2026-27

The Budget Proposal for the Revised Estimates (R.E.) for the financial year 2026–27 and the Budget Estimates (B.E.) for the financial year 2027–28 was placed before the Governing Body for consideration and attached herewith as Annexure “B”. After due deliberation, the members of the Governing Body approved the Budget Proposal as per the head-wise summary given below:

i) GIA General including Non-Recurring Capital Asset Budget:

S.No.	Head	Amount (₹) in Lakhs	
		RE 2026-27	BE 2027-28
I.	Critically essentially equipment	256.00	256.00
II.	Priority equipment	124.59	124.59



III.	Lab. Equipment	63.12	63.12	
IV.	Furniture	56.52	56.52	
V.	IT Items	309.02	309.02	
VI.	Other than Salary	385.30	384.76	
VII.	Estimated Income from Fee collection	-126.36	-136.59	
	Total (₹) in Lakhs	1068.19	1057.42	

ii) GIA- Salary

S.No.	Head	Amount (₹) in Lakhs	
		RE 2026-27	BE 2027-28
I.	Salary	4,036.34	3,915.47
	Total (₹) in Lakhs	4,036.34	3,915.47

(F) Budget Utilization from Students' Development Fund

The Governing Body considered and deliberated upon the proposal regarding utilization of the funds available under the Students' Development Fund for the procurement of essential items (Furniture, Books, IT & Equipments) for the College.

The members of the Governing Body ratified the procurement already undertaken from the Students' Development Fund towards laboratory equipment, books and IT items, as detailed before the Governing Body, and approved the expenditure incurred thereon.

Details of the funds sanctioned by the Governing Body from the Students' Fund in the previous meetings, and the usage of the sanctioned fund towards procurement of the approved items in respective heads is given below :



Fund Sanctioned					
GB	Equipment (₹)	Books (₹)	IT (₹)	Furniture (₹)	Total (₹)
102	60,00,000/-	5,00,000/-	90,00,000/-	10,00,000/-	1,65,00,000/-
103			15,00,000/-	10,00,000/-	25,00,000/-
107	25,00,000/-		15,00,000/-		40,00,000/-
108	15,00,000/-	2,00,000/-			17,00,000/-

Expenditure					
F.Y.	Equipment(₹)	Books (₹)	IT (₹)	Furniture (₹)	Total (₹)
2024-25	33,49,529/-	5,03,308.00/-	12,97,556/-		51,50,393.00
2025-26	40,17,971/-	1,99,940/-	10,27,105/-	18,30,744/-	70,75,760/-
Total	73,67,500/-	7,03,248/-	23,24,661/-	18,30,744/-	1,22,26,153/-
Sanctioned	1,00,00,000/-	7,00,000/-	1,05,00,000/-	20,00,000/-	2,32,00,000/-
Balance	26,32,500/-	-3,248/-	81,75,339/-	1,69,256/-	1,09,73,847/-

The Governing Body further approved the following proposals

- 1) ₹ 3,248/- for the “Books” head to settle the excess expenditure incurred under this head.
- 2) All the available budget of ₹ 28,01,756/- (Including ₹ 26,32,500/- from the “Equipment” head, ₹ 1,69,256/- from the “Furniture” head) will be utilized for the “IT” head. The available funds under the “IT” head will thus become ₹ 1,09,77,098/-. The members governing body deliberated upon the increased item rates because of the prevailing circumstances and sanctioned an additional budget of ₹. 50,00,000/- from the Students’ Fund for procurement of essential IT items. This will include ₹. 40,00,000/- for the desktop computers and ₹10,00,000/- for the other IT infrastructure, as per the requirements of the



- College. The procurement shall be undertaken in accordance with the applicable provisions of the GFR and through GeM/directly from the manufacturer/authorised dealers, wherever permissible.
- 3) The members further emphasized the need for strengthening the CCTV surveillance system in the College. It was decided that areas which are presently not adequately covered under the existing CCTV surveillance system shall be identified on a priority basis and suitable CCTV cameras shall be installed at such locations to ensure adequate surveillance and security of the College campus. The members unanimously recommended ₹ 10,00,000/- for the additional CCTV system and upgradation/ repair of the existing system for its optimal utilization.
 - 4) The governing body sanctioned a maximum amount of ₹ 1,75,000/- for redevelopment/improvement of the area adjoining Main Gate No. 2 mainly provision of granite cladding on the boundary walls adjoining the Main Gate and relocation of the available college board towards the service road. In view of the need to match the granite already used by the PWD for the pillars, the work will be carried out by the same vendor working for the PWD and his bill be processed directly.
 - 5) The Governing Body considered and deliberated upon the proposal for sanction of ₹5,00,000/- from the Students' Fund for undertaking urgent civil and electrical repair and maintenance works and other essential infrastructure-related works in the College through the Public Works Department (PWD), including civil works in laboratories, departments, and other essential infrastructure works requiring immediate attention.

The proposals were accordingly approved and the expenditure/procurement already undertaken was ratified by the Governing Body.

The Governing Body also approved the constitution of a Committee comprising the Principal, as Convener, Convener College Central Purchase Committee, Convener of the respective subcommittee (Building Maintenance, or IT as required), SO Administration and SO Accounts for identification, prioritization and finalization of the works to be undertaken from the sanctioned funds.



The Governing Body further authorized the College to take necessary action for execution of the approved works and transfer of the requisite funds to the Pay & Accounts Officer (PAO), PWD, or the designated authority/account as communicated by PWD, as per the prescribed procedure.

The proposal was accordingly approved. The Principal was also authorized for re-appropriation of the budget heads, if required, keeping the total sanction same.

(G) Committee for Condemnation of Equipment:

The members of the Governing Body noted that, to ensure the optimal utilisation of the College's infrastructure and storage space, it is necessary to dispose of unserviceable, obsolete and unutilised items/equipment that are beyond economical repair or have become technically outdated.

In accordance with the past practice, the composition of the Departmental Level Committees as circulated via notice dated 15.06.2026 was brought to the notice of the house. The Governing Body ratified the constitution of Committees at the Departmental levels for the condemnation and disposal of such items for the FY 2026-27 as per the earlier approved minutes:

(i) Departmental Level Condemnation Committee

S. No.	Details	Role
1	Present Teacher In Charge/ Convener/ Section Incharge	Convenor
2	One Professor from other related Department	Member
3	Two Associate Professor (One if not available)	Member
4	One Professors from the Department (if available)	Members

All other approved norms by the GB shall continue for FY 2026-27 also.

The Governing Body constitutes the below mentioned Central Condemnation Committee for the condemnation and disposal of such items for the FY 2026-27.



(ii) Central Condemnation Committee

S.NO.	Details	
1	Treasurer, Governing Body, BCAS	Chairman
2	Bursar, BCAS	Member
3	Senior Account Officer, DHE	Member
4	Assistant Account Officer, DHE	Member
5	Senior Teacher's Representative on the GB, BCAS	Member
6	Nominee of Director Delhi University Computer Centre	Member
7	The Assistant Registrar, Procurement & Store, DU OR his nominee	Member
8	The Radiation Safety Officer (RSO), DU	Member
9	Convener, Central Purchase Committee, BCAS	Member
10	The Section Officer (Administration), BCAS	Member
11	The Principal, BCAS	Convenor

The Care-Taker, BCAS shall be the Special Invitee to this committee.

It was decided that six members shall constitute the quorum for a meeting of the Central Level Condemnation Committee, including at least one external member from the Directorate of Higher Education (DHE) and two external members from the University of Delhi, one of whom shall be the Radiation Safety Officer (RSO), DU.

(H) Recovery and Settlement of Advance Increment Granted to Faculty Members holding/acquiring M.Phil./Ph.D.

The members of the Governing Body noted the communication issued by the University of Delhi vide letter No. CB-I/111/ADV INCR/2026/596 dated 13.08.2026 regarding recovery and settlement of advance increments granted to faculty members on account of holding/acquiring M.Phil./Ph.D. on or after 01.01.2016, particularly in cases where the faculty member is due to superannuate within one year.



The matter was discussed and deliberated upon by the members. It was noted that no faculty member in the College has been granted any advance increment on account of holding/acquiring M.Phil./Ph.D after 01/01/2026 who is due to superannuate within a period of one year. Accordingly, there is presently no case in the College falling within the category specified in the aforesaid University communication requiring recovery or settlement of advance increment.

The Governing Body noted the above position and advised the College to recheck the relevant cases. In case any such case is identified subsequently, the same shall be examined and necessary action shall be taken in accordance with the directions/ instructions of the University of Delhi.

(I) Implementation of Life Insurance Corporation (LIC) Group Term Insurance Scheme (Death Relief Cover: ₹. 20,00,000/-) for the Teaching and Non-Teaching staff of the College

The members of the Governing Body considered and deliberated upon the proposal for adoption and implementation of the Life Insurance Corporation of India (LIC) Group Term Insurance Scheme (Death Relief Cover) for the eligible Teaching and Non-Teaching Staff of the College, with a view to providing enhanced social security and financial protection to the dependent family members of employees in the event of death during service.

After due deliberation, the Governing Body approved in principle the adoption of the LIC Group Term Insurance Scheme for the eligible Teaching and Non-Teaching Staff of the College, subject to finalization of the terms, conditions and modalities in consultation with LIC.

The committee would examine and finalize the modalities for implementation of the Scheme. The Committee shall also discuss with LIC the minimum number of employees required to join the Scheme and explore the possibility of extending the age limit from 60 to 65 years for Teaching Staff, keeping in view that the age of superannuation of teachers is 65 years.

The committee would examine and finalize the modalities for implementation of the Scheme in consultation with LIC. The Committee shall also discuss with LIC the minimum number of employees required to join the Scheme and explore whether the age for free cover limit can be extended from 60 to 65 years for Teaching Staff since the retirement age of teachers is 65 years.



The Administration Section will do the necessary documentation, consent/ option forms and other formalities, and shall take necessary steps for implementation of the Scheme at the earliest.

The proposal was accordingly approved.

(J) To consider the superannuation of non-teaching staff members, approval of release of pensionary benefits and filling up of resultant vacant posts

The members of the Governing Body noted that Shri Narendra Kumar, Junior Assistant-cum-Caretaker, who joined the College on 28.06.1999 on a regular basis, is due to superannuate on 30.11.2026 on attaining the age of superannuation of 60 years. The members further noted the approval received from the University of Delhi regarding his pension and other pensionary benefits vide letter dated 06/08/2026.

The members also noted that Ms. Geeta Papnei, Professional Assistant, Library, who joined the College on 28.06.1999 as Semi-Professional Assistant and was subsequently promoted as Professional Assistant, is due to superannuate on 30.11.2026 on attaining the age of superannuation of 60 years. Her case for approval of pension and other pensionary benefits is presently under process with the University of Delhi and the approval is expected shortly.

The Governing Body noted that the pension and other admissible retirement benefits shall be released to both the aforesaid officials in accordance with the applicable rules and upon completion of the requisite formalities.

The Governing Body further noted that, consequent upon the superannuation of the above two employees, the posts of Junior Assistant cum Caretaker and Professional Assistant shall fall vacant. The members also noted that Ms. Geeta Papnei has been officiating as Librarian w.e.f. 01.11.2019, consequent upon the superannuation of the regular incumbent Librarian, Dr. Ranjeet Singh Thakur on 31.10.2019.

After due deliberation, the Governing Body approved the filling up the vacant posts of Junior Assistant-cum-Caretaker, Professional Assistant and Librarian through promotion/ deputation/



contractual appointment as per rules and norms of the University of Delhi, so as to ensure the smooth functioning of the College.

The Governing Body further resolved that, wherever permissible under the applicable Recruitment Rules, the aforesaid posts may be filled up on a regular basis through direct recruitment after obtaining the requisite approval of the Directorate of Higher Education (DHE), GNCTD, and following the prescribed University of Delhi rules and norms.

The members noted that these posts have been in existence in the College for a considerable period, with the posts of Junior Assistant-cum-Caretaker, Professional Assistant and Librarian having been filled on a regular basis during the period from 1998 to 2002, and that these posts are essential for the effective administrative functioning of the College and for providing necessary academic, library and student support services.

The proposals were accordingly approved by the Governing Body.

(K) Memorandum of Understandings:-

(i) Collaboration under the prestigious CSR initiative — Samsung Innovation Campus – Phase IV.

Samsung Innovation Campus is a flagship CSR program of Samsung aimed at empowering students with industry-relevant future technology skills and enhancing their employability in emerging digital domains. The initiative is being implemented across India under the guidance of the Electronics Sector Skills Council of India (ESSCI), with Mapping Skills Technology Pvt. Ltd. as one of the implementation partners. Key Highlights of the program:

- No Financial Obligation: The program is conducted as part of Samsung's CSR outreach – completely free of cost to the students and the institution.
- Certified Training: Students receive certification upon successful completion, enhancing their career portfolio.
- Industry-Driven Curriculum: Designed in line with the latest technological trends and industry expectations.



- Campus-Based Delivery: Training conducted within your college premises as per a schedule convenient to the academic calendar. .
- Soft Skills & Placement Orientation: Preparing students holistically for job interviews and career advancement.
- Focus on practical learning, employability, and career readiness.

The approved MOU is attached herewith as Annexure “C”.

(ii) MOU with Skillzza for Adode AI online courses

Edgespark IT Ventures Private Limited (referred as ‘Skillzza’) a company incorporated under the Companies Act, 2013, having its registered office at: WeWork India, Chromium, CTS No. 106/1-5, JVLR Road, Milind Nagar, Powai, Mumbai – 400076. The objectives of this collaboration are:

- To establish a Centre of Excellence (CoE) for Digital Creativity & AI Skills at Bhaskaracharya College of Applied Sciences, Dwarka, New Delhi.
- To provide students and faculty with access to Adobe’s Digital Creativity and Generative AI online courses and licenses for Adobe Creative Cloud Professional at no cost.
- To promote creativity, innovation, design thinking, and entrepreneurship skills.
- To enhance student employability through experiential learning, portfolio development, creator challenges, and Job Simulations (Virtual Internships).
- To strengthen industry-academia collaboration through real-world learning experiences.
- To support NEP 2020 implementation through project-based and competency-driven learning.
- To establish industry-integrated experiential learning pathways, AI-powered career readiness programs, and Job Simulation-based learning aligned with the vision of Bhaskaracharya College of Applied Sciences, Dwarka, New Delhi for enhancing graduate employability and innovation.

The approved MOU is attached as Annexure “D”.



(L) Medical Facility for Teaching and Non-Teaching Staff Members (Serving, Retired, dependent family members of deceased employees) of BCAS

The members of the Governing Body considered and deliberated upon the matter relating to the provision of medical facilities to the eligible Teaching and Non-Teaching Staff members of the College, including serving/retired employees and dependent family members of deceased employees. The members also considered the different categories of cases requiring consideration under the existing provisions and guidelines of the University of Delhi.

The Governing Body took note of the case of Ms. Rinki Tyagi, wife of Late Shri Vikas Tyagi, former Assistant Professor, Department of Physics, who had served in the College and had availed medical facilities through the College during his service, as well as the case of Shri Narender Kumar, Junior Assistant-cum-Caretaker, who had earlier been availing medical facilities through his wife's office and, after her demise, the requisite contribution towards the medical facility was no longer being deducted.

The members also deliberated upon the cases of other eligible staff members who either could not become members of the WUS Health Centre earlier, whose membership had lapsed due to non-payment/non-deduction of contribution, or who are approaching retirement and wish to avail medical facilities through the College.

After detailed deliberation, the Governing Body resolved to constitute a Committee comprising the following members to examine the matter in detail and formulate appropriate recommendations/guidelines for extending medical facilities to all eligible staff members and their dependent family members, in accordance with the applicable rules and guidelines of the University of Delhi:

1. Treasurer, Governing Body – Chairman
2. Prof. Saroj Kumar Shukla – Member - Teachers' Representative, Governing Body
3. Dr. Rohan Rai, JR, University of Delhi
4. Ms. Ira Sharma, Section Officer (Administration) – Member
5. Secretary, Non-Teaching staff association



The Committee shall examine all relevant categories of cases, consider the applicable rules/instructions of the University of Delhi, and submit its report and recommendations to the Governing Body, with a view to ensuring that eligible staff members and their dependent family members are able to avail the medical facility without undue hardship.

(M) Resignation of Director Physical Education working on Adhoc basis and permission to fill up the vacancy.

The members of the Governing Body noted that Dr. Mohit, Director, Physical Education, working on an ad-hoc basis, submitted his resignation on 24.08.2026 (Afternoon) and was accordingly relieved from his duties on the same date. Consequently, the post of Director, Physical Education has fallen vacant.

The matter was discussed and deliberated upon by the members of the Governing Body. In order to ensure the smooth functioning of the Department of Physical Education and continuity of academic, sports and other related activities of the College, the Governing Body approved filling up the vacant post of Director, Physical Education, on a contractual basis, in accordance with the rules, regulations and recruitment norms of the University of Delhi.

The proposal was accordingly approved.

(N) The members Governing body approved a sanction of ₹. 1500+GST per month for dealing the EPFO challans.

Member-Secretary