



**BHASKARACHARYA COLLEGE OF APPLIED SCIENCES
(UNIVERSITY OF DELHI)
SECTOR-2, DWARKA, NEW DELHI 110075**

**CONFIRMED MINUTES OF THE 100th MEETING
OF THE GOVERNING BODY**

DATE: July 20, 2023
TIME: 10:00 a.m.
VENUE: Hybrid mode (online & offline)
University of Delhi

Confirmed Minutes of the 100th Meeting of the Governing Body, BCAS

The 100th meeting of the Governing Body (GB) of Bhaskaracharya College of Applied Sciences (BCAS) was held on Thursday, July 20, 2023, at 10:00 a.m. in a hybrid mode. The following members attended the meeting.

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|---|------------------|
| 1. Prof. Radhey Shyam Sharma -
(University's Representative) | Chairman, GB |
| 2. Prof. Mukesh Mehlawat -
(University Representative) | Treasurer, GB |
| 3. Prof. Eram S Rao -
(Teacher's Representative) | Member |
| 4. Dr. Madhulika Bajpai -
(Teacher's Representative) | Member |
| 5. Prof. Avneesh Mittal -
(Principal (Offg.)) | Member Secretary |

Prof. Siddharth Sirohi, Bursar and Sh. Rajiv K Dawar, Section Officer (Accounts), BCAS, attended the meeting as special invitees. Ms Usha Sati, a non-teaching representative in the GB, could not attend the meeting.

ITEM NO. 100/1: Report of the Principal about the College

At the outset, Principal (Offg.), the ex-officio Member Secretary of the Governing Body, welcomed all the members present. Further, he reported the following to the house:

- A. With immense pleasure and pride, the Governing Body (GB) was informed about the recent accreditation of our esteemed college, Bhaskaracharya College of Applied Sciences, by the National Assessment and Accreditation Council (NAAC) with the **A++ grade** in the second cycle with a score of 3.6/4.0. The NAAC peer team visited the college on June 20 and June 21, 2023. The peer team report and grade sheet were placed on the table and also currently available on the college website.
- B. On behalf of the college, he expressed profound gratitude to the Dean of Colleges DU, Registrar DU, Dean (Academics) DU, Chairman GB, IQAC members and collaborators from IIT, Lakshya, Vision Divyang, Shriram Institute of Industrial Research, Regional Director, RC3, IGNOU and other dignitaries who interacted with the NAAC peer team during their visit.
- C. The college places on record its thankfulness to DHE, GB, IQAC, PWD, MCD and people who helped during the four rounds of mock visits planned by the college in preparation for the visit of the NAAC peer team on the scheduled dates. Member Secretary also expressed gratitude towards the staff, students and others who helped the college achieve this milestone.



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- D. The college paid a 2nd level fee of Rs. 59,000/- and Rs. 2,36,000/- on April 3, 2023, for second cycle NAAC accreditation. An initial fee payment of Rs 59,000 and 29,500/- was also made as per norms.
- E. The college also secured 22nd rank in the NIRF-2023 under the college category.
- F. The college got an opportunity to participate and put up a stall in the valedictory program held on June 30, 2023, to celebrate 100 years of the inception of the University of Delhi to display its journey. Ms Himanshi, a first-year B.Sc. (H) BMS student, represented the college and got an opportunity to interact with Hon'ble Prime Minister Shri Narendra Modi ji.
- G. The 30 KVA solar plant and the bio-toilet, built with the support from NBCC under CSR initiatives, were inaugurated on April 13, 2023, by Ms Bhawana Gaur, MLA, Palam constituency, and Prof. Balaram Pani, Dean of Colleges, Prof. Avneesh Mittal, Officiating Principal, BCAS was also present. The proposal of these was approved by the GB in its 96th meeting.
- H. The college has received an 'in kind donation' of a 400-litre water cooler with the support of Shri Ramesh Vidhuri ji, Hon'ble Member of Parliament. The college has also installed a boom barrier with the support of Ms Bhawana Gaur, MLA. The college has also received 'in kind support' of twenty Chairs, including two executive chairs and one bed for its medical room, from alumni. The house expressed its gratitude to them for their support.
- I. Support from the MCD and PWD (Electrical and Civil) is also acknowledged for helping maintain the college premises, particularly for NAAC peer team visits.
- J. The Director and the Secretary of the Department of Higher Education visited the college on March 13, 2023. The college submitted a representation to them for the following urgent matters/requirements:
- i. Inadequate and delayed release of Grant-in-Aid.
 - ii. Ex-Post facto approval & approval on creating teaching and non-teaching posts.
 - iii. Approval for starting of six new courses.
 - iv. Condemnation of unserviceable/obsolete items.
 - v. PWD Maintenance- Electrical:-Lighting, Fire Fighting System, CCTV Surveillance System, air conditioners in AV Room, conference room, Principal office, library, computer labs, generator set.
 - vi. PWD Maintenance Civil- AV Room capacity, STP, sports complex, multipurpose hall, solar plant, tactile paths, termite treatment.
 - vii. College building expansion.
 - viii. Sports facility upgradation.
 - ix. Grant for a capital asset.
 - x. Furniture grant.
 - xi. IT grant.
- K. The college celebrated its 'Annual Sports Day-2023' on April 6, 2023, and its annual cultural festival- "Srijan", on April 13, 2023.

- L. The college has recently received a sanction letter of Rs. 5,51,754/- from the Directorate of Higher Education (DHE), GNCTD, in favour of The Executive Engineer, PWD, for the rehabilitation of existing two rainwater harvesting plants in the college, which was also approved by the Governing Body.
- M. The college received a grant of Rs 8.75 Cr in the first quarter of 2023-24 from DHE under the Heads GIA salary of Rs.-8Cr and GIA other than the salary of Rs-0.75Cr. The college could pay the salary dues to its staff for March, April, and May only and pay the property tax and other regular expenses to the concerned bodies from the applicable budget head.
- N. This is as per the email dated 17/04/2023 of the Proctor, University of Delhi, circulating guidelines from the University Grants Commission regarding Redressal of Grievances of Students, Regulations, 2023. Accordingly, Students Grievances Redressal Committee of the College (SGRC) was constituted vide Notice Ref. No. BCAS/3(12)/2023/90 dated 19/04/2023, comprising of the following members:

S.No.	Name & Designation	Responsibility in SGRC
1	Dr Sangeeta Srivastava, Professor, Department of Computer Science	Chairperson
2	Dr Vandita Gupta, Associate Professor, Department of Food Technology	Member
3	Dr Ragini Jindal, Associate Professor, Department of Mathematics	Member
4	Dr Susmita D Sadu, Associate Professor, Department of Polymer Sc	Member
5	Dr Amit Kumar, Associate Professor, Department of Electronics	Member
6	Dr Ramesh Kumar, Assistant Professor Department of Physics	Member
7	Convenor, Students Advisory Committee	Ex-Officio
8	Convenor, Canteen Committee	Ex- Officio
9	Mr Kuntak Saha, B.Sc. (H) Microbiology	Students' Representative- Special Invitee



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- O. An outreach activity “Cyclothon” was organised in the college to celebrate Earth’s Day on April 22, 2023. Almost 120 cyclists participated in the event from the Dwarka region. The event was flagged off by Prof. Balaram Pani, Dean of Colleges, University of Delhi.
- P. The PWD Electrical has finalised the maintenance contract, and the services for a 24x7 electrician on the campus have been resumed w.e.f. the second week of May 2023. The generator set and AC of the Principal office, Computer Science lab are functional now.
- Q. The MSME has approved an application of the college for its incubation centre at the campus. The Hackathon 3.0 is currently ongoing, seeking ideas.
- R. The National Cadet Corps (NCC) Senior Wing (Boys) will likely start at the earliest in the college, as the initial visit from the 7 Delhi Bn.NCC unit was successfully carried out on June 15, 2023.
- S. BCAS has been approved as a Nodal Centre by ISRO to conduct the ISRO START (Space Science and Technology Awareness Training) program for final-year undergraduate sciences and technology students. The program will be delivered by scientists from Indian academia and centres of the Indian Space Research Organisations, including ISRO/DOS, IISc, IIA, IIG, TIFR, and IISER.

START is an introductory level online training in space science and technology, which is being offered by the Science Programme Office, ISRO HQ, in association with the Indian Institute of Remote Sensing (IIRS), ISRO, Dehradun. The primary goal of the training program is to encourage young individuals to pursue careers in space science and technology.

- T. The college has been selected as one of the designated Nodal centres for the G20 cultural activities, with **France** assigned as the country of focus.

ITEM No. 100/2: Confirmation of Minutes of the 99th Meeting of GB

The draft minutes of the 99th meeting of the Governing Body (GB), held on March 9, 2023, were circulated to all the Hon’ble members of GB on March 29, 2023, for approval. All the members submitted their consent and approved the aforesaid minutes. Therefore, the said minutes were taken on record as confirmed.

ITEM NO. 100/3: Action Taken Report

- i. The members of the GB noted the action taken on the decision of the 98th meeting of the GB held on 21/01/2023 reg. appointment of two guest faculties to teach Hindi under NEP-based UGCF in the college
- ii. As approved in the 99th meeting of the GB held on 09/03/2023 under item No. 99/7 A, the approved proposal of the rehabilitation of the rain water harvesting system in the college was submitted to the DHE for their approval. The college is in receipt of its sanction order.



ITEM No 100/4: Reporting Items

The following items were reported to the Governing Body, actions for which were carried out with the approval of the Chairperson, Governing Body. It is requested that members of the Governing Body may kindly ratify all the items below:

A. Appointment of Teachers Representative in the Governing Body of the College

The members of the GB noted the notification No. CS-I/(108)/ TR/BCAS/2023/6119 dated 22/06/2023 for the appointment of Dr Madhulika Bajpai, Associate Professor, Department of Human Communication, BCAS as Teacher's Representative on the Governing Body of the College with effect from 19/07/2023 for one year.

B. Ms Usha Sati as member GB from non-teaching staff. She was also nominated as a member of the leave committee.

The members of the GB noted that Ms Usha Sati, Assistant, will be Non-Teaching Representative in GB, and she has also been nominated as a member of the Leave Committee.

C. Extension of Canteen Contract

The members of the GB noted and ratified the extension of providing Canteen services in the college, awarded to M/s. Deepali Caterers through GeM. It was also noted that the contract of M/s. Deepali Caterers has been extended till 30th September 2023 as per the terms and conditions of the tender document.

Meanwhile, it was suggested to start the tender process for the college canteen.

D. Cancellation of the admission of Mr Vishu Singh

The members of the GB noted and ratified the cancellation of the admission of Mr Vishu Singh under College Roll No. 2103062 and University Enrolment Number 21BCASBSEL000051 vide Office Order No. BCAS/3(9)/2023/2341 dated 25/03/2023.

Mr. Vishu Singh S/o. Shri Mahipal Singh and r/o 490/C4, Street No -1, Bihari Colony, Shadhara, Delhi -110032 was admitted in B.Sc.(H) Electronic Science in the academic year 2021-22 under SC Category.

The eligibility criteria for the course B.Sc. (H) Electronic Science was:

“55% or more marks in the aggregate of Physics, Chemistry and Mathematics and 50% or more marks in one compulsory language. Merit will be calculated based on aggregate percentage in Physics, Chemistry and Mathematics.”

As per the eligibility criteria for undergraduate courses stated in the UG Bulletin of Information, “the applicant should have “passed” individually in each subject required (including practicals if any) for calculating merit and eligibility to the course they seek admission in”.

The candidate had appeared in Mathematics as an additional subject but had not passed the theory examination of Mathematics (24 marks in Theory, 16 marks in Practical, Positional Grade - E). As per CBSE, Grade - E is equivalent to Fail. The individual marks were oversights in the admission procedure as the overall result was Pass only, and inadvertently the admission was approved by the college in Special Drive 3 in 2021-22 only. The same was brought to the notice upon the physical verification of the documents.

In light of the above-stated facts, Mr Vishu Singh does not fulfil the Eligibility Criteria for admission/pursuing B.Sc. (H) Electronic Science in the University of Delhi as confirmed via mail dated March 14, 2023, from the Dean Admission, University of Delhi.

Thus, the above admission at Bhaskaracharya College of Applied Sciences of Mr Vishu Singh in B.Sc. (H) Electronic Science in 2021-22 stands cancelled via office order BCAS/3(9)/2023/2341 Dated 25-03-2023. The members of the GB noted and ratified the cancellation of the admission of Mr Vishu Singh.

E. Appointment & Reappointment of Teaching Staff on an Ad-hoc Basis

- (i) The members of the GB noted and ratified the rejoining of the following Assistant Professor on an ad-hoc basis for four months or till the end of the semester/term or till the regular incumbent joins, whichever is earlier as per the details given below. Their adhoc services can be terminated at any time without giving any notice thereof.

S. No	Name	Department	Previous Term		Present Term
			Date of Joining (F.N.)	Date of Termination (F.N.)	Date of Joining (F.N.)
1	Dr. Shvetambri	Biomedical Sc	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
2	Dr. Neha Singh	Biomedical Sc.	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
3	Dr. Kapil Roy	Biomedical Sc.	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
4	Dr. Shubhra	Biomedical Sc.	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
5	Dr. Shikha	Botany	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
6	Dr. J Dinakaran	Botany	03-03-2023(FN)	18/05/2023 (AN)	
8	Dr. Gurumayum	Botany	03-03-2023(FN)	24/04/2023 (FN)	
9	Dr. Salam Sonia	Botany	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
11	Dr. Shailja Singh	Chemistry	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)



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12	Dr. Swati Gupta	Chemistry	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
13	Dr. Sampat Singh	Chemistry	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
14	Dr. Vijay Kumar	Chemistry	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
15	Mr. Parveen Kr	Computer Sc.	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
16	Dr. Jayant Sharma	Computer Sc.	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
17	Dr. Asha Rani	Computer Sc.	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
18	Ms. Seema	Computer Sc.	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
19	Ms. Arti Malyan	Electronic Sc.	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
20	Ms. Jyoti Chauhan	Electronic Sc.	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
21	Dr. Satyawati	English	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
22	Dr. Franky Varah	Environmental Sc	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
23	Dr. Sakshi	Food Tech.	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
24	Ms. Manisha	Food Tech.	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
25	Ms. Shweta Dua	Instrumentation	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
26	Mr. Manoj Kumar	Instrumentation	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
27	Dr. Amandeep	Instrumentation	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
28	Sh. Yagyadatta	Instrumentation	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
29	Dr. Gunjan Sirohi	Microbiology	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
30	Dr. Neeru Bhagat	Microbiology	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
31	Dr. Ratyakshi	Microbiology	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
32	Ms. Catherine S Paul	Microbiology	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
33	Sh. Herendra Kr	Physics	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
34	Dr. Krishna Dutt	Polymer Sc.	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)

Secretary GB

Chairman GB



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35	Dr. Anil Barak	Polymer Sc.	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
36	Dr. Prem Lata	Polymer Sc.	03-03-2023(FN)	01-06-2023 (AN)	
37	Dr. Umesh Kumar	Polymer Sc.	03-03-2023 (AN)*	03-07-2023 (FN)	04-07-2023 (FN)
38	Dr. Anoop Kr Saini	Polymer Science	03-03-2023 (FN)	03-07-2023 (FN)	04-07-2023 (FN)
39	Dr. Laljee Ram Meena	Zoology	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
40	Dr. Satyam Ravi Dwivedi	Zoology	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
41	Dr. Amit Kr Singh	Zoology	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
42	Dr. Alivia Roy	Zoology	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
43	Dr. Anjali Saxena	Zoology	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
44	Dr. Pallee Shree	Zoology	03-03-2023(FN)	03-07-2023 (FN)	04-07-2023 (FN)
45	Dr. Reetuparna Basak [#]	Zoology	03-03-2023(FN)	03-04-2023 (F.N.) [#]	

[#]Dr Reetuparna Basak was on medical leave (without pay) from 03/04/2023 till 25.04.2023. Her resignation, consequent upon her selection on a regular basis, dated 25.04.2023, was accepted and she was relieved w.e.f. 03.04.2023 (F.N.), i.e. date of her last presence in the College.

(ii) The members of the GB noted and ratified the rejoining of Dr Mohit Sharma as Director, Physical Education, on an ad-hoc basis w.e.f. 04-07-2023(FN) in the College. His ad-hoc service was terminated on 03-07-2023 (FN).

The GB accorded its approval to continue the services of teachers/Assistant Professors working on an ad-hoc basis (by giving them usual breaks), as per rules and as per the academic calendar requirements and norms of the University of Delhi in the academic session 2023-2024.

F. Resignation & Relieving of Staff Appointed and Filling up the Post vacated by them:

The member of the GB noted that the following Assistant Professor(s) working on an ad-hoc basis has resigned from their post, as per details given below:

S. No.	Name & Department	Date of resignation / relieving from BCAS	Remarks
1	Dr Reetuparna Basak (Deptt of Zoology)	03/04/2023 (F.N.)	She has joined the Miranda House, DU on a regular basis
2	Dr Gurumayum Suraj Sharma, (Deptt of Botany)	24/04/2023 (F.N.)	He has joined the Hindu College, DU on a regular basis
3	Dr J Dinakaran (Deptt of Botany)	18/05/2023 (A.N.)	He has joined the Dayal Singh College, DU on a regular basis
4	Dr Prem Lata Meena (Deptt of Polymer Sc.)	01/06/2023 (A.N.)	She has joined the Shyam Lal College, DU on a regular basis

For the smooth conduct of classes, the members of the GB noted and accorded their approval to appoint the ad-hoc/guest faculty on the posts vacated by the above-mentioned teachers. The said appointments will be made as per the University of Delhi rules and regulations.

G. Appointment of Assistant Professor purely on Guest basis

The members of the GB noted and ratified the appointment of Assistant Professor purely on guest basis in the different departments of the College, as per the rules of the University of Delhi, on the recommendations of the duly constituted respective selection committee as per the details given below:

S.No	Name	Department	Date of Joining the College
1	Dr Neha Vimal	Zoology	03/04/2023
2	Dr Hariom	Instrumentation	10/04/2023
3	Dr Arun Kumar	Instrumentation	10/04/2023
4	Mr Ram Kumar	Chemistry	12/04/2023
5	Dr Anjali Kumari	Hindi	15/04/2023
6	Dr Rinki Kushwaha	Hindi	15/04/2023
7	Dr Balendra	Chemistry	19/04/2023

The above-mentioned teachers were appointed against the leave vacancy and vacancy arising due to the resignation of the teachers appointed on ad-hoc basis in the college. The guest teachers will be paid as the University of Delhi rules.

The members of the GB have also accorded approval to continue the services of aforesaid guest teachers, as per the academic calendar, requirements and norms of the University of Delhi in the academic session 2023-2024 based on the departmental workload.

H. Engagement of Daily Wagers for the NAAC work

The members of the GB noticed and ratified the engagement of 6-8 unskilled manpower on daily basis as per work requirement for sanitation and gardening work, from 6th to 21st June 2023 (including Saturday & Sunday), on the recommendations of the Swachhata Committee and Garden Committee of the College. The persons were engaged to carrying out cleaning and gardening work for the NAAC Peer Team visit. Accordingly, they were paid wages of Rs. 48,399/- (Total 73 duties i.e. @Rs. 663/-) as per the GNCTD/ DU rules, through RTGS directly in their respective bank accounts.

I. Advertisement for Filling up the Vacant Teaching Positions in the College

The rosters i.e. roster for SC/ST/OBC/EWS and roster for PwD for teaching posts have been approved by the University of Delhi vide letter dated 09/09/2022 & 23/09/2022 resp.

Permission of the Chairman, Governing body has been sought for release advertisement for filling up 49 vacant teaching posts of Assistant Professor on regular basis as per the details of the approved roster given below.

S. No.	Department	Total Vacancy	Details of Vacancy positions					
			SC	ST	OBC	EWS	PwBD	UR
1	Biomedical Science	4	1	0	1	1	0	1
2	Botany	6	0	0	1	1	1(SLD)	3
3	Chemistry	6	2	0	2	0	0	2
4	Computer Science	4	1	0	0	1	1 (VI)	1
5	English	1	0	0	0	1	0	0
6	Environmental Science	1	0	1	0	0	0	0
7	Food Technology	3	0	1	1	0	0	1
8	Instrumentation	7	1	0	2	1	0	3
9	Microbiology	2	0	0	0	0	0	2
10	Physics	2	0	0	1	0	0	1
11	Polymer Science	5	0	0	1	1	0	3
12	Zoology	8	2	1	2	1	0	2
	Total	49	7	3	11	7	2	19



The vacant teaching positions were proposed to be advertised after the due approval of the University of Delhi and following all its norms. It was informed to the house that vide email letter dated 12.04.2023 of Section Officer College Branch-II, University of Delhi enclosing therewith letter No. CB.II/DG Colleges/Advt./ 2022/384 dated 12.04.2023 of Assistant Registrar (Colleges), it was conveyed that,

“In continuation to this office letter of even number dated 12.01.2022 & 24.01.2022 regarding the status of filling up the teaching posts in your college, I have been directed to request you to take immediate necessary steps in filling up the teaching posts already sanctioned by the funding agency, i.e. Govt. of NCT of Delhi in various department after following due to processes and procedures, i.e. approval of the Reservation Rosters) by the University, issuance of advertisement and screening of application thereof at the earliest.

Only the recruitment exercise be undertaken by the College; subject to the specific administrative and financial approval from the Competent Authority of the Govt. of Delhi as asked for vide letter dated 12.01.2022 and 24.01.2022 referred above.

Kindly ensure due compliance of the above directives to avoid any complexity whatsoever in this regard”.

Keeping in view the urgency of the matter and in the light of the above letter dated 12.04.2023, approval of the Chairperson, Governing Body was sought for filling up the vacant 49 positions of teaching posts of Assistant Professor on regular basis in various departments as per the details above and directions of the University of Delhi given above.

The University of Delhi vide letter No. CB-II/T/Advt/BCAS/2023/661 dated 17.05.2023 of Assistant Registrar, (College), the advertisement for appointment of teaching post duly verified by Nodal Officer (PwD) and approval of Competent Authority was conveyed to the college. The house approved the immediate release of the above advertisement. The steps up to screening of the application would be completed initially till the approval of the posts.

J. Extension of Leave with Lien with r/o. Dr Manoj Kumar Khanna

Vide University of Delhi letter No. CB.II/Appt. Principal (2nd term)/RC/2023/525 dated 20/03/2023, the approval of the Competent Authority of the University, has been conveyed by AR (Colleges), for extension of Prof. Manoj Kumar Khanna as Principal, Ramjas College, University of Delhi for one-year w.e.f. 21/03/2023.

Subsequently, the Chairman, Governing Body, BCAS, has also accorded approval for extension of leave with lien in r/o. Dr Manoj Kumar Khanna, for one more year, (6th year i.e. 21/03/2023 to 20/03/2024) on existing terms and conditions. During this period of leave and lien on his post, he will be governed by the rules and regulations of the University of Delhi, applicable in this regard.

K. Grant of Different Kinds of Leave to the Teachers and Resuming Duties Thereafter, wherever applicable:

(i)

S.No.	Details of Teachers	Kind of Leave granted	Period of leave sanctioned
1	Dr Meenakshi Garg Associate Professor	Child Care Leave	03/01/2023 to 21/05/2023 Joined w.e.f. 22/05/2023
2	Dr Shalini Sehgal Associate Professor	Child Care Leave	04/02/23 to 28/03/23 Joined w.e.f. 29/03/2023
3	Ms Ira Sharma S.O. (Admin)	Child Care Leave	13/02/2023 to 03/03/2023 Joined w.e.f. 06/03/2023
4	Dr Inderbir Kaur Associate Professor	Child Care Leave	20/02/2023 to 02/03/2023 Joined w.e.f. 03.03.2023
5a	Dr Sujata Bhardwaj Associate Professor	Earned Leave	01/05/2023 to 04/08/2023 permission to leave the country from 29/04/2023 to 04/08/2023 to visit Toronto, Canada
5b		Sabbatical Leave	05/08/2023 to 26/04/2024
6	Dr Vandana Batra Associate Professor#	Earned Leave	16/08/2023 to 08/09/2023 and permission to leave the country from 13/07/2023 till 10/09/2023 to visit San Francisco, USA
7	Dr Neeru Sharma Associate Professor	Child Care Leave	17/08/2023 to 28/11/2023 for 104 days

Dr. Vandana Batra informed the college about her inability to leave the country on July 13, 2023 because of sudden health issues. As requested, she was permitted to leave the country after her fitness with sanction of earned leave w.e.f. August 16, 2023 till September 30, 2023 or her resuming of duties, whichever is earlier.

Permission was granted to appoint adhoc/ Guest teacher may also be appointed against the leave vacancies as per University of Delhi norms.

(ii). The college has recently entered an MoU with Leibniz-Institut für Astrophysik Potsdam (AIP), Germany for academic collaborations.

A mail dated June 17, 2023, has been received from apl. Prof. Dr Carsten Denker, Head, Physics of the Sun, Solar Observatory Einstein Tower, Cosmic Magnetic Fields from the

said institute. He has requested Dr Partha Pal, Associate Professor, Department of Physics, to visit AIP as a visiting scientist for a research visit from June 20 to August 20, 2023, under the recently signed Memorandum of Understanding. The proposed activities were to continue work on the research projects on characterizing observatory sites and monitoring solar activity. As a visiting scientist, Dr Pal will have access to the institute's resources. Dr Partha has also given consent to work and requested permission for the same.

Dr Partha Pal was given permission to work as visiting scientist at AIP only after the NAAC peer team visit and only to work at AIP during the vacation period only, viz; up to July 19, 2023, as the new academic period was initially starting from July 20, 2023. Consequent to the recent notification No. Acad.I/299/Academic Calendar/342 Dated 05-07-2023, he had requested to extend till August 20, 2023. The permission to Dr Partha Pal was extended till August 15, 2023, as the new academic calendar for 2023-24 is now starting from August 16, 2023.

L. College audit for 2022-23

The house was informed that the college audit for 2022-23 is under process by M/s Rohit A Kumar & Associates. The audited balance sheets of the college would be submitted to DHE to get the ELFA audit of the GNCTD for further process.

M. The signing of Memorandum of Understanding (MoUs)

1. MoU with Navtatva Educare Private Limited for AV-VR Digital Content

The house was briefed about an Education Partnership Agreement signed for AV-VR digital content. This education partnership agreement is proposed by and between the **Bhaskaracharya College of Applied Sciences** (referred as Partner Institute or the college) and **Navtatva Educare Private Limited**, a company incorporated under the Companies Act, 2013, bearing CIN: U85500DL2023PTC412757, having its registered office at G-141, Ground Floor, Sitapuri, Palam, Palam Village, New Delhi, South West Delhi-110045, referred as Education Partner.

Sharing Obligations & Contribution

The Education Partner shall provide the following services:

- i. Audio Visual (AV) and Virtual Reality (VR) based content decided with mutual consent on the topics finalized by the Coordination Committee after three months of initiation of development of such content.
- ii. Procure hardware and other educational equipment for service delivery in discussion with the college.
- iii. The content will be delivered as 4 per semester or 8 per year for a minimum lock-in period of 6 years.
- iv. The cloud-based web-enabled platform for hosting AV and VR content.

- v. The cloud-based web-enabled platform for hosting the User data for sharing the AV and VR content.

The Partner Institution shall:

- i. Ensure and facilitate timely sharing of information, curriculum, topics and subject topics for the development of Content;
- ii. Ensure and facilitate regular sharing of desirable records, literature, and subject notes in order to ease timely development, processing and approval of Content;
- iii. Provide enrolment details, academic records, student curriculum and such other details pertaining to Users that are inevitable for successful implementation of this Agreement;
- iv. Pay agreed fee annually on per student enrolment basis;
- v. To decide the topics for the development of AV and VR content;
- vi. The users list to be provided for providing access to the content
- vii. Ensure safe upkeep and maintenance of the hardware, viz. virtual reality headsets, LED monitors etc. or any other item required for imparting education in digital mode, procured by the Education Partner for dispensation of the services under this agreement.

Specific Terms and Conditions:

a) Royalty

Royalty to the partner institution in case of usage of the content developed along with the partner institution at some other education institution by the education partner.

Royalty of 5% of the total income received from such education institutions or paid subscription(s) obtained through online content sharing platform subsequent to completion of 4 years from the date of this agreement. 2% out of 5% of the education institution royalty will be for the resource person.

b) Fees/Commission

For the Services provided hereunder the partner institution shall pay Rs 1200 per student per academic year starting from the date of admission for the first year of commencement of this agreement. Subsequently, the parties agree to revise the fee/commission as mutually agreed from FY 2024-25 and onwards. The education partner may adjust the costing/expenses of hardware and educational equipment procured for service delivery and handed over to the partner institution while deciding the fee.

c) Honorarium

The education partner is to pay Rs 2500 per content as a one-time honorarium, for each content of a minimum 40-minute duration, to the resource person whose content is finally approved and developed for usage by the user along with the certificate of appreciation mutually signed by Education Partner and the appointed authority from the Partner Institution. The partner institution will pay a royalty of 2% from its share of 5% the education partner gives to the resource person.

The terms and conditions of the agreement will be subject to change by the mutual consent of both parties as and when the need arises through a coordination committee.

N. Selection & Relieving of Ms Ritu Sareen, Senior Personal Assistant to the post of Assistant Registrar (Pay Level -10) on a Deputation basis at DSEU.

Vide application dated 23/03/2023 Ms Ritu Sareen, has informed about her selection as Assistant Registrar (Pay Level -10) on a deputation basis at Delhi Skill and Entrepreneurship University (DSEU), Delhi vide letter No. 12(70)/DSEU/HR/2022/1439 dated 21/03/2023 of Registrar, DSEU, Delhi. Vide this letter, it has also been informed that Ms Ritu Sareen, has been offered to join initially for 03 years from the date of joining, extendable by 02 years, after review, in the Pay Matrix-10 as per 7th CPC, i.e. (56100-177500). She requested for relieving from the college duties to enable her to join the DSEU on or before 21 April 2023.

With the approval of the Chairman, Governing Body, Ms Sareen was conveyed that *'she will be relieved from the post of Senior Personal Assistant at BCAS to join the post of Assistant Registrar at DSEU, Delhi on deputation basis, only after the proposed visit of the NAAC peer team is over'*.

After the successful visit of the NAAC Peer Team on 20th & 21st June 2023 and on the request of Ms Ritu Sareen vide letter dated 22/06/2023, she was relieved from her duties w.e.f June 22, 2023(A.N.), to enable her to join DSEU on deputation basis initially for a period of three years, as per the rules.

Further, as the appointment of Ms Ritu Sareen, on a deputation basis is for three years extendable for two more years, a total of five years, permission was also accorded to fill the leave vacancy of Ms Ritu Sareen on a contractual basis or on deputation basis, as per the University of Delhi rules, for the entire duration of her deputation period.

O. Appointment of Non-Teaching staff on contractual basis and on compassionate ground

- (i) The following persons were appointed as Laboratory Attendant/ Library Attendant and MTS office on a contractual basis for six months or till the regular incumbent joins, whichever is earlier. They will receive an amount of (Rs. 18,000/-+DA) as applicable per month as per University of Delhi norms. Their contractual services can be terminated at any time without giving any notice thereof:

S.No	Name	Designation	Previous term		Present term
			From	To	Rejoined on
1	Sh Anil K Sah	Lab. Attendant	23/11/2022	17/05/2023	19/05/2023
2	Sh Ravindar	Lab. Attendant	23/11/2022	17/05/2023	19/05/2023
3	Sh Parvesh Yadav	Lab. Attendant	23/11/2022	17/05/2023	19/05/2023



Confirmed Minutes for 100th GB meeting, BCAS, held on July 20, 2023

4	Sh Dev Singh	Lab. Attendant	23/11/2022	17/05/2023	19/05/2023
5	Sh Rajendra Singh	Lab. Attendant	23/11/2022	17/05/2023	19/05/2023
6	Sh Tarun Kumar	Lab. Attendant	23/11/2022	17/05/2023	19/05/2023
7	Sh Dalip Singh	Lab. Attendant	23/11/2022	17/05/2023	19/05/2023
8	Sh Satish Kumar	Lab. Attendant	23/11/2022	17/05/2023	19/05/2023
9	Sh Parveen Kr	Lab. Attendant	23/11/2022	17/05/2023	19/05/2023
10	Sh Parveen (II)	Lab. Attendant	23/11/2022	17/05/2023	19/05/2023
11	Sh Amar Singh	Lab. Attendant	23/11/2022	17/05/2023	19/05/2023
12	Sh Anoop Kumar	Lab. Attendant	23/11/2022	17/05/2023	19/05/2023
13	Sh Bhaskar Bhatt	Lab. Attendant	23/11/2022	17/05/2023	19/05/2023
14	Sh Ashik Siddiki	Lab. Attendant	23/11/2022	17/05/2023	19/05/2023
15	Sh Mohan Yadav	Lab. Attendant	23/11/2022	*08/5/2023	*26/06/2023
16	Ms. Geeta Bisht	Lab. Attendant	23/11/2022	17/05/2023	19/05/2023
17	Ms. Savita	Lab. Attendant	23/11/2022	17/05/2023	19/05/2023
18	Sh Mahesh Dixit	Lab. Attendant	23/11/2022	17/05/2023	19/05/2023
19	Sh Mohit	Lab. Attendant	23/11/2022	17/05/2023	19/05/2023
20	Sh Pradeep Kr	Lab. Attendant	23/11/2022	17/05/2023	19/05/2023
21	Sh Praveen Singh	MTS Office	23/11/2022	17/05/2023	19/05/2023
22	Sh Chander Bhan	MTS Office	23/11/2022	17/05/2023	19/05/2023
23	Sh Kalu Ram	MTS Office	23/11/2022	17/05/2023	19/05/2023

Secretary GB

Chairman GB

24	Sh Amit Kumar	MTS Office	23/11/2022	17/05/2023	19/05/2023
25	Sh Nagendra	Library Att.	23/11/2022	17/05/2023	19/05/2023
26	Sh Kanhaiya Lal	Library Att.	23/11/2022	17/05/2023	19/05/2023

* Service terminated w.e.f. 08/05/2023 as he was on leave without pay on medical grounds and joined duties after receiving a fitness certificate from the doctor.

- (ii) Smt. Bimla was appointed as Safai Karamchhari, as a trainee, on an ad-hoc basis for 89 days on compassionate grounds w.e.f. 04/05/2023(F.N.).

P. Status of Court Cases:

The following is the status of court cases wherein the college is one of the respondent/party:

SNo	Case No	Case Details	Status
1	WP(C)9154/2021 & CM Appl 28504/ 2021	Santhanam Iyengar Vs University of Delhi & ORS.	Sub-Judice, Date of next hearing- 26.07.2023
2	WP(C)6665/2020 WP(C)8536/2020 & CM Appl 27518/ 2020 WP(C) 8551/2020 CM Appl 27573/ 2020 & CM Appl 28468/2020	Anurag Mishra and Ors. VS DDU College & Ors. Social Democratic Teachers Front Vs. GNCTD through Chief Secretary & Ors. Delhi University Students Union Vs Directorate of Higher Education & Ors.	Sub - Judice Last Date of the hearing was 12/07/2023 and next date of hearing is 14/08/2023

Shri Anurag Mathur, Senior Advocate, has been representing the college in aforesaid cases in Delhi High Court, He has been paid fees as per University of Delhi rules.

Q. Student Fee w.e.f. AY 2023-24

1. a) This is in reference to DU notification No. Acad. I/UG & PG Fee/2023-24/344 Dated July 07.07.2023.
- b) The University of Delhi has revised the student's admission fee from Rs. 1620/- to Rs. 2370/- w.e.f. academic session 2023-24 in the following heads

Fee Head	New Structure	Previous structure	Difference
1. University Student Welfare Fund	Rs. 200/-	Rs. 100/-	Rs. 100/-
2. University Development Fund	Rs. 1000/-	Rs. 900/-	Rs. 100/-
3. University Facilities and Services Charges	Rs. 1000/-	Rs. 500/-	Rs. 500/-
4. Economically Weaker Section Support University Fund	Rs. 150/-	Rs. 100/-	Rs. 50/-
			Rs. 750/-

- c) The fee components are to be remitted to the University by the college.
- The college has a provision for a fee of Rs. 1000/- for Digital Contents w.e.f. academic session 2023-24 only. Recently the college has agreed to a MoU with Navtatva Educare Private Limited for the creation of AV-VR content development. The institution shall have to pay Rs 1200/- per student per academic year starting from the date of admission for the first year of commencement of the said agreement. It was approved to increase the Digital Content Fee from Rs. 1000/- to Rs. 1500/- per annum w.e.f. academic session 2023-24 to make this provision.
 - An increase in fee of Rs 500/- per student per year was also approved for the Department Society fee for the departmental kit. This will be applicable to all the students with immediate effect. Therefore, it will be applicable to all three years w.e.f. academic session 2023-24.
 - Fee concession to SC/ST Students**

As per the decision of the 97 GB via 97/10(2), the college had a provision for a 50% fee waiver/ scholarship from the “College Development Fee” Head (50%, i.e. Rs.500/- per student at present and accordingly thereafter) for SC/ST students enrolled in the College from the Academic Year 2023-24. It was approved to reimburse the said fee concession to all the students enrolled in the SC/ST category, once the fee is transferred to the college account instead of at the time of fee collection for Ist yr.

For II/ III/IV yr fee concession will be executed after the collection of fees from SC/ST students enrolled in the college. The fee concession will be applicable only to students admitted/ enrolled on the reserved seats w.e.f. 2023-24.

This concession will be in addition to merit cum economic condition-based concession given by the college irrespective of reservation claimed, if any.



R. Short-Term Courses (STC) of 30 hrs duration (Add-on-course):

The member of the GB noted the successful completion of the following short-term courses in the college for the students :

- (i) A STC on “ *Relevance of Bhagavad Gita in Today’s Life*” was held between May 22-31, 2023, with the support of ‘SAVE’ Society of Applied Value Education, New Delhi.
- (ii) A STC on “ *Path to achieve sustainable development goals and making a sustainable environment*” was held between May 22-31, 2023 in a blended mode in collaboration with LAKSHAY, a non-government organization (NGO).

ITEM NO 100/5: ITEM FOR CONSIDERATIONS

A. Appointment of Bursar

The member of the GB accorded approval for the appointment of Dr Siddharth Siroh, Professor, Department of Polymer Sciences, as Bursar of the College w.e.f. 1st August 2023 for one year. This will be in addition to his existing duties/ responsibilities in the College.

B. Starting of Certificate & Diploma Courses at the College in Foreign Languages with the concerned Departments of the University of Delhi.

The College was one of the centres for conducting Russian Language Certificate and Diploma Courses between 2007 to 2013 with the Department of Slavoni & Finno Ugrian Studies, University of Delhi. Many students of BCAS have successfully completed the certificate and Diploma course in Russian Language and enhanced their skills.

For the benefit of the student fraternity of BCAS, it was proposed to start certificate and Diploma courses in German and French Languages from the academic session 2023-24 in association with the Department of Germanic & Romance Studies, University of Delhi. The admission criteria, fees etc, will be as per the University of Delhi norms.

Members of the Governing Body accorded their approval to explore the start of the Certificate and Diploma courses in foreign languages, namely German, French and Russian Languages from academic session 2023-24 with the University of Delhi in blended mode.

C. Reconstitution of Finance Committee & Purchase Committee of the College in the light of DHE letter dated 6th April 2023 & 22/05/2023.

Vide letter No. DHE-14(30)/100% College/Minor Work/major Work/2022-23/2091-2110 dated 6th April 2023 has circulated the SOP for purchase of items by the 12 Colleges (100% funded by GNCTD).

As per the aforesaid letter following was informed:



- i. *College may formulate a delegation of financial powers to the Principal (HOD) and Governing Body following the Finance Department Office Memorandum (No. F.20/08/2019/AC/jsfina/2575-2674) dated 07.08.2019 within the limit prescribed by Finance Department, GNCTD to HoDs and Administrative Secretaries respectively. In this regard, College may get a resolution passed/ approved by their Governing Body.*
- ii. *College may form a Purchase Committee through a resolution passed/approved by their Governing Body, by including DCA (TTE/ HE) and a Nominee of Director (HE) as a member from Dte. of Higher Education, GNCTD in the Purchase Committee.*
- iii. *College may also form a Finance Committee through a resolution passed/approved by their Governing Body, by including DCA (TIE/ HE) as a member from Dte. of Higher Education, GNCTD in the Finance Committee.*
- iv. *Purchase proposals shall be executed by the College in consultation and recommendation of the Purchase and Finance Committees as per GFR.*
- v. *Colleges shall ensure the availability of funds under the GIA-General Head before exercising financial powers.*
- vi. *Colleges shall also ensure that all codal formalities are observed and followed as per GFR/CVC guidelines/instructions/rules & procedures issued by the Government/ FD from time to time.*

Further, vide letter No. DHE-13(7)/Misc./100%/GIA Colleges/2013-14/P.F.-I/2989-09 dated 22/05/2023, DHE has informed that the Director (HE) has nominated Shri R.P. Meena, Administrative Officer (HE) for Purchase Committee of the 12 Colleges and Assistant Account Officer (AAO-HE) has been deputed as a member from the Dte. of Hr Education in place of DCA (TTE/HE) for Purchase and Finance Committee of the 12 Colleges. Further, reg. applicability of TA/DA to Nominees /Members from DHE for participating in these meetings, the college may take a decision as per existing rules/norms/GFR in this regard.

The members of the Governing Body kindly considered the above circular and accord their approval for the following

1. to adopt the Finance Department Office Memorandum (No. F.20/08/2019/ AC/ jsfina/ 2575-2674) dated 07.08.2019 regarding delegation of financial powers to the Principal (HOD) and Governing Body within the limit prescribed by Finance Department, GNCTD to HoDs and Administrative Secretaries respectively.
2. reconstitution and formation of the Finance & Purchase Committees of the College, as per the aforesaid letters of DHE.

D. Coverage under Central Civil Services (Pension) Rules, in place of National Pension System, of those Central Government employees who were recruited against the posts/vacancies advertised/notified for recruitment, on or before 22.12.2003.

Vide University letter No. CS.III/ Misc./2023/283 dated 23.05.2023. it was informed that the Coverage under Central Civil Services (Pension) Rules, in place of the National Pension System, of those Central Government employees who were recruited against the posts/vacancies advertised/notified for recruitment, on or before 22.12.2003. Accordingly, a notice was issued vide reference No BCAS/NPS/17(24)/2023/581 dated 27.06.2023. In response to the Notice following officials of the College have submitted the undertaking for opting/ considering their case(s), in the light of the above university orders, to cover them under Old Pension Scheme (OPS) in place of the New Pension Scheme (NPS).

Sl. No.	Name & Designation	Date of initial appointment on regular basis as Lab Attendant	Details of notification/ advertisement of the post(s) against which the appointment on regular basis in the college was made
1	Sh. Narendra Grover	29/07/2004 (F.N.)	08/07/2003 in The Times of India
2	Sh. Rajesh Raghav	29/07/2004 (F.N.)	
3	Sh. Shankar Datt Bhatt	30/07/2004 (F.N.)	
4	Sh. Jai Prakash	30/07/2004 (F.N.)	
5	Sh. Ashok Kr Chhikara	30/07/2004 (F.N.)	
6	Sh. Raju	30/07/2004 (F.N.)	
7	Sh. Gagan Anand	30/07/2004 (F.N.)	
8	Ms. Savita Devi	30/07/2004 (F.N.)	
9	Sh. Devender Solanki	26/07/2005 (F.N.)	
10	Sh. Amit Dagar	26/07/2005 (F.N.)	

In this context following is submitted for kind perusal:

- The said employees were appointed and joined the college on a regular basis on the post of Laboratory Attendant as per the details given in the above table.



- ii. The advertisement of the vacancy for appointment on the above posts was published/notified in the National Newspaper, namely “Times of India” on July, 8, 2003 i.e. before 22.12.2003, as required.
- iii. As per the then applicable rules, the said officials were mandatorily covered under National Pension System as they joined the regular service after 01.01.2004
- iv. As per the guidelines of the University, the pension account under the National Pension System of all the concerned employees has been opened in the Pension Fund Regulatory and Development Authority (PFRDA), Govt. of India, and the monthly contribution of the concerned employee along-with the share contribution of the employer is being deposited in the PRAN account of the concerned employee by the college on regular basis.
- v. A letter No. CS.III/Misc./2023/283 dated 23rd May 2023 has been received from the Assistant Registrar (Colleges), University of Delhi, attaching therewith **an Office Memorandum No. 57/05/2021-P&PW(B) dated 3rd March 2023, issued by the Department of Pension and Pensioners Welfare, Ministry of Personnel, Public Grievances and Pensions, Govt. of India states that:**

“It has now been decided that, in all cases where the Central Government civil employee has been appointed against a post or vacancy which was advertised/notified for recruitment/appointment, prior to the date of notification for National Pension System i.e. 22.12.2003 and is covered under the National Pension System on joining service on or after 01.01.2004, may be given a one-time option to be covered under the CCS (Pension) Rules, 1972 (Now 2021). This option may be exercised by the concerned Government servant latest by 31.08.2023.”
- vi. A notice was circulated No. BCAS/NPS/17(24)/2023/581 dated 27/06/2023 to the concerned college employee about the above information and giving them the option to select OPS in place of NPS, if desired so.
- vii. It is informed to the house that all the concerned employees have opted for NPS.

In view of the above, members of the Governing Body approved the following:

- a) 1. To cover all the ten concerned employees as mentioned in the above table, under CCS (Pension) Rules 1972 (Now 2021) in place of National Pension System as they had opted for the same, in light of the Office Memorandum dated 3rd March 2023, issued by the Department of Pension and Pensioners Welfare, Ministry of Personnel, Public Grievances and Pensions, Govt. of India and adopted by the University of Delhi vide EC resolution No 10(2) dated 10.04.2023.
2. To close the PRAN account of all the concerned ten employees as referred in table above, as per the instructions given in the above Office Memorandum

3. To open the GPF account of all the concerned employees as per the instructions given vide the above Office Memorandum.
 4. To credit the amount of NPS employee's contribution to the respective GPF account of the individuals, and the account may be re-casted permitting up-to-date interest as per the above OM.
 5. The employer's contribution will be deposited/adjusted as per the guidelines in the relevant OM about this proposed scheme.
- b) After the approval of the Governing Body of the College, the matter will be submitted to the University of Delhi for their consideration and approval.

E. Approved Budget for the financial year 2023-2024

The proposed Budget R.E. - 2023-24 and B.E. – 2024-25 was placed before the Governing Body for its consideration and approval. After due deliberation and discussion, the house approved the budget attached as *Annexure GB100/5(E) A&B* for FY 2023-24. The summarized approved budget is mentioned below.

(a). **Non-Recurring Budget** (Rs. in Crores)

(i)	Critically essential equipment	: 2.72
(ii)	Priority equipment	: 1.47
(iii)	Lab equipment	: 0.61
(iv)	Furniture	: 0.66
(v)	IT items	: 2.98

Total Non-Recurring Budget : 8.44

(b). **Recurring Budget** (Rs. in Crores)

(i)	Salary	: 38.25
(ii)	Other than Salary	: 04.09
(iii)	Estimated fee collection	: -01.06

Total Recurring Budget : 41.28

The approved budget will be forwarded to the Directorate of Higher Education, as per procedure, for release of Grant-in-aid/funds for the financial year 2023-2024.

In view of the instructions received from the DHE, the capital asset head has been merged with the general grant only, permission was granted to submit the budget accordingly, whenever required so.

F. The College Song

The college song written by Sh. Gajender Solanki ji has been redrafted slightly as given below for the composition. The house approved the same.

भास्कराचार्य महाविद्यालय कुलगीत

वन्दे भास्कराचार्य

वन्दे महाविद्यालय -2

वैश्विक शिक्षा का भव्य केन्द्र

विज्ञान विधा का कुशल केन्द्र

सुरभित औ हरित परिसर विशाल

गर्वित प्रांगण नव प्रखर ज्वाल

सद नवाचार का संवाहक

नव सृजन शक्ति का आराधक

सक्षम उन्नत उत्कृष्ट ज्ञान

कौशल क्षमता अनुपम उड़ान

युग श्रेष्ठ प्रबन्धन निधियाँ

मानक संचालित गतिविधियाँ

वन्दे भास्कराचार्य

वन्दे महाविद्यालय-2

आचार्यों का आशीष सफल

विद्यार्थी मन संस्कार सरल

जिज्ञासा पूरक अमर ध्यान

लौकिक विषयों का परम ज्ञान

अन्तर चेतन की अमिट चाह

गतिशील समर्पण का प्रवाह

साक्षी अनमोल धरोहर का

निर्मल जल ज्ञान सरोवर का

नवयुग का पावन अभिनंदन

हम करते नित इसका वन्दन

वन्दे भास्कराचार्य

वन्दे महाविद्यालय-2

कवि गजेन्द्र सोलंकी



ITEM NO. 100/6: ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR.

(A) MoU with Natturz Bio Kontrol Private Limited

The house approved to sign an MoU with M/s Natturz Bio Kontrol Private Limited (CIN:U15100DL2018PTC332430), a Company incorporated under the Companies Act, 2013 and having its registered office at M-13, Lower Ground Floor, South Extension-2, New Delhi – 110049. The MoU intends to carry out a research study incorporating soya milk, tofu, and okara provided by the company to develop new products and formulations and conduct shelf-life studies using appropriate packaging materials. Additionally, sensory evaluations and detailed record-keeping of research findings, experiments, test results, and reports will be undertaken under this MoU. Prof. Eram S Rao and Dr Meenakshi Garg will be the PI(s) from the college. The college would be given a one-time financial assistance of Rs. 50,000/- along with some infrastructural assistance and scientific equipment under this project on a non-refundable basis by the company. Moreover consultancy charges @Rs. 10000/- per month would be given to each PI. The institute would be liable to get 10% of this consultancy amount. Company would also look after the consumables required along with expenses for two employees dedicated to the project. Institute will maintain accurate accounting records of all costs and expenses for which Company is responsible and shall permit Company to have access at all reasonable times to all records, account books, vouchers and invoices relating to such costs and expenses. The PIs will be free to claim or publish any research work out of the work carried out in this agreement. The company would not have any objection to the same. The agreement would be for one year from the date of signing.

(B) MoU with Indian Metrological Department

The house agreed to sign a MoU with IMD for the academic collaboration which includes internship for the students and research collaboration with the faculty members.

(C) MoU with Forest Research Institute (Deemed to be University), Dehradun

The house agreed to sign a MoU with FRI for the academic collaboration which includes internship for the students and research collaboration with the faculty members.



(D) IT Budget for modernization of laboratories.

In view of the discussions held during the visit of the Secretary, HE and also referring to the report of the NAAC Peer Team, there is an urgent need to upgrade the IT infrastructure in the college, especially in view to cater the needs of the latest UGCF based curriculum. Since the college has not received any IT budget since 2012-13, as suggested, the college needs to submit a separate project to DHE for the procurement of IT items. A proposal of Rs.2,18,76,000/- (Rupees Two Crore Eighteen Lakh Seventy Six Thousand Only) as per the *Annexure GB100(6)D* was approved by the house for onward submission to DHE for further necessary action.

The meeting concludes with a vote of thanks to all present.

Member-Secretary