



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

MINUTES OF THE 101st MEETING OF THE GOVERNING BODY

DATE : September 27, 2023

TIME : 9:30 a.m.

VENUE : Hybrid mode



CONFIRMED MINUTES OF THE 101st MEETING OF THE GOVERNING BODY, BCAS

The 101st meeting of the Governing Body (GB) of Bhaskaracharya College of Applied Sciences (BCAS) was held on Wednesday, September 27 2023, at 9:30 a.m. in a hybrid mode. The following members attended the meeting:

- | | | | |
|----|--|---|------------------|
| 1. | Prof. Radhey Shyam Sharma
(University Representative) | - | Chairman, G.B. |
| 2. | Prof. Mukesh Mehlawat
(University Representative) | - | Treasurer, GB |
| 3. | Prof. Eram S Rao
(Teachers' Representative) | - | Member |
| 4. | Dr Madhulika Bajpai
(Teachers' Representative) | - | Member |
| 5. | Ms. Usha Sati
Non-Teaching Representative | - | Member |
| 6. | Prof. Avneesh Mittal
Principal (Offg.) | - | Member Secretary |

ITEM NO. 101/1: Report of the Principal of the College:

At the outset, the Principal (Offg.), the Ex-officio Member Secretary of the Governing Body, welcomed all the members. He confirmed the receipt of the approved minutes of the 100th GB. Further, he reported the following to the house:

- a. With immense pleasure and pride, GB was informed that one of our alumni, Major Sachin Negi (B.Sc.(H) Physics, 2009-2012), has been decorated with the third highest gallantry award of the country viz; "शौर्य चक्र Shaurya Chakra". He received this award from the Hon'ble President of India.
- b. The Governing Body (GB) was apprised that the college and navTATVA Educare Pvt. Ltd entered a Memorandum of Understanding (MoU) to create the AR-VR-based e-content. The MoU was signed in the presence of the Vice Chancellor, University of Delhi, Prof. Yogesh Singh and Dean of Colleges, Prof. Balaram Pani, on August 8, 2023. The Chairman, Governing Body, Prof Radheshyam, Treasurer, Prof. Mukesh Mehlawat and Principal of several colleges of the University of Delhi graced the occasion with their presence.
- c. The college received the certificate of 'A++' accreditation (for the second cycle) from the National Assessment and Accreditation Council (NAAC) on August 29, 2023, conveyed vide their letter no.: NAAC/WH/Cer.2nd Cycle/EC(159th SC)/DLCOGN222 82/2023 dated August 22, 2023.
- d. The University of Delhi organised a series of academic and cultural activities across its various colleges and departments, along with other esteemed institutions, under the aegis of the Culture Council, DU, in the wake of the G20 summit hosted by India.
- e. The University of Delhi selected our college, as one of the Nodal Centres for the G20 academic cum cultural activities, with **France** as the country of focus. The college collaborated with



Shivaji College and Shyama Prasad Mukherji College for Women as partner institutions to host and organise this event. On September 26, 2023, an event was organised with the theme "***Celebrating Indo-French Relations in the Wake of India's G20 Presidency***". The inaugural and academic program was held at the college, while the cultural events and valedictory were held at SPMC.

f. Achievement of the BCAS Students:

- i. The students of BCAS have represented the Red Ribbon Club (RRC) in the "Red Run 5km Awareness Run" to fight against HIV/AIDS organised by the Delhi State AIDS Control Society (DSACS) Govt. of NCT of Delhi as a part of Youth Festival 2023 on September 17 2023, at Netaji Subhas University of Technology (NSUT), Dwarka, New Delhi.
- ii. Mr. Anish Yadav of B. Sc. (Hons.) Instrumentation and Ms. Rina Chaudhary of B.Sc. (Hons.) Biomedical Science secured first and second positions in the boys and girls category. They will represent Delhi at the next level organised in Goa from 6th -8th October 2023.
- iii. Mr Anay Kumar Maurya, an alumnus of B.Sc. (Hons.) Microbiology has won first prize for oral presentation at the ISE Congress 2023, ISE-International Society of Endocytobiology, Chicago, held on September 14, 2023.
- iv. The Sakura Science Exchange program sponsored by Japan Science and Technology invited nine universities from India, including the University of Delhi. Adithya Nambiar, a student from the Department of Biomedical Science IIIrd year, has been selected from the college among the five selected candidates. Hon'ble Vice Chancellor (DU) interacted with the five chosen candidates on September 20, 2023, in a brief meeting at the Viceregal Lodge, University of Delhi.

g. The Elections for Delhi University Students Union (DUSU) & Bhaskaracharya Students Association (BSA) for 2023-24 were peacefully held on September 22, 2023, in the college.

The following students are elected for BSA 2023-24:

Post	Name	Course & Year
President	Ms Diksha Hooda,	Microbiology III yr.
Vice President	Ms Nyonika Mathur	Zoology II yr
Secretary	Ms Kavya Chauhan	Computer Science I yr
Joint Secretary	Mr Tanmay Ranjan Singh	Microbiology II yr
Central Councillor	Mr Anuj Tanwar Mr Ayus Amrit Das	Computer Science I yr Zoology I yr

h. Incident of theft in the college premises of lab instruments of Department of Microbiology, which were presently not in use.

The report received from TIC, Department of Microbiology is reproduced below:

On 19/09/2023, it came to the notice of the Department of Microbiology that there was a theft that took place in the principal's bungalow. Due to space constraints in their



lab, the Department of Microbiology was using it to keep a few instruments (which were presently not in use). Subsequently, the department carried out an urgent stock verification of items kept in the principal bungalow. It was reported that the following items were missing:

S.No	Item	Quantity
1	Monocular Microscope (HB model)	14
2	Dissecting Microscope	02
3	The top part of the shaker incubator	01
4	Heating Mantle (2L)	01
5	Heating Mantle (1L)	01
6	Magnetic Stirrer with the hot plate	01

Apart from the above missing items, the following breakage also took place:

The door of the hot air oven was broken; all taps in the bathroom and kitchen were removed; fans and washbasins were damaged; the main door lock was loosened, and AC window covers were removed.

A police team visited the college on September 19 2023, to inspect the site. An FIR was lodged on September 20 2023, with the police for further investigation. The college has directed the security contractor to look into the matter and has been asked to comply with the terms and conditions as per the tender document.

- i. The college has received the 2nd instalment of Grant-in-aid from DHE, vide sanction order No. F.No. DHE3(12)/100%/GAI/BCAS/2023-24/6016-25 dated 06/09/2023 . The bifurcation of the amount released as 2nd instalment is as under:

Major Head/Object Head	The amount proposed by DHE for 2nd instalment (Rs.)	Unspent balance by FY 2022-23 adjusted (Rs.)	Amount to be released as approved by the Finance Department (Rs.)
Grant-in-aid			
General	46,25,000/-	1,41,21,000/-	Nil*
Salaries	8,00,00,000/-	140/-	7,99,99,860/-

*The rest of the unspent amount of Rs.67,96,000/- will be adjusted during the release of the next instalment of Grant-in-aid.

Further, the college could only pay the due salary to its staff members for June, July & August 2023 and also pay the other regular expenses to the concerned bodies from the



applicable budget head. The college doesn't have sufficient funds to disburse the full salary for September 2023.

- j. On August 1 2023, the college received an "Organic Waste Decomposer Machine" (500 kg) through M/S Balajee Developers from NBCC (India) Limited under Activities under Corporate Environmental Responsibility (CER). With this machine's help, the college's green waste will be easily converted into compost and used for the manure. Six water coolers were also donated under CSR funds by the NBCC.
- k. As approved by the GB and DHE, the work of rehabilitation of two units of rainwater harvesting systems and repairing and drain cleaning in the college was awarded to M/s. G.S. Construction by PWD vide their letter dated 20/09/2023. The work has already started on the campus and will likely finish within a month.
- l. The MSME has approved an application of the college for its incubation centre at the campus. The Hackathon 3.0 has been completed. The college has forwarded 18 proposals to the MSME.
- m. The college has signed a MoU with Delhi State AIDS control society (DSACS), a nodal agency working under the aegis of the National AIDS Control Organization (NACO) for the prevention Control and Care & Support programmes in Delhi. BCAS is designated as "The Red Ribbon Club (RRC), a voluntary on-campus intervention program for students in educational institutions as a part of their initiative to create awareness about AIDS among youths by being an RRC.
- n. The college has signed a MoU with the Department of Microbiology, Maharishi Dayanand Saraswati University, Ajmer. The Department of Microbiology conducted a six -day workshop from September 18-25, 2023, at Ajmer. Dr. Pawas Goswami and Dr. Purnima Anand were the resource persons from the college.

ITEM No. 101/2: Confirmation of Minutes of the 100th Meeting of GB:

The draft minutes of the 100th meeting of the Governing Body (GB), held on July 20 2023, were circulated to all the Hon'ble members of GB on July 25 2023, for approval. All the members submitted their consent and approved the minutes.

A minor correction, as mentioned below, was suggested and approved in point 100/5(3):

"The members of the Governing Body kindly considered the above circular and accorded 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 communicated within the limit prescribed by Finance Department, GNCTD. The Secretary referred shall be the Governing Body, while the HoD referred will be the college's Principal.
2. Reconstitution and formation of the Finance & Purchase Committees of the College, as per the aforesaid letters of DHE."

Therefore, the said minutes of the 100th GB may be recorded as confirmed with these corrections.



ITEM NO. 101/3: Action Taken Report:

The members of the Governing Body noted the actions taken on the decisions of its previous meetings:

- a. Item no. 100/5 A: Dr Siddharth Sirohi, Professor, Department of Polymer Science, accepted to continue the duties of Bursar of the college w.e.f. August 1 2023, for one more year beyond July 31, 2023. It was conveyed vide Office Order dated July 31, 2023.
- b. Item no. 100/5 B: Vide letters dated 09/08/2023, the college has requested for the starting of certificate and diploma courses from the current academic session, i.e. 2023-24, to the concerned departments of the University of Delhi, namely Department of Germanic & Romance Studies, for French & German languages and Department of Slavonic & Finno Ugrian Studies for Russian language. The University has assigned part-time teachers for courses in French and German languages for academic session 2023-24. The college shall further decide the modalities with the nominated teachers.
- c. Item no. 100/5 C: In the light of the DHE letter dated April 6 2023 & May 22 2023, the Finance and Purchase Committee of the college were constituted.
- d. Item no. 100/5 D: Cases of ten officials (Laboratory Assistants) who were recruited against the posts/vacancies advertised/notified for recruitment, on or before December 12 2003, for coverage under Central Civil Services (Pension) Rules, in place of National Pension System, were forwarded to the University of Delhi vide letter no.: BCAS/17(24)/2023/912 dated 17/08/2023. In this context, the reply from the University of Delhi is awaited.
- e. Item no. 100/5 E: The GB-approved budget estimate for the Financial Year 2023-24 has been submitted to the Directorate of Higher Education vide letter no.: BCAS/DHE/A/'c's/2023/853 dated 07/08/2023.
- f. Advertisement for filling up the 49 vacant posts of Assistant Professors in the different Departments of the college was published on 29/07/2023 in Employment News (English, Hindi & Urdu) and Hindustan Times (English) & Hindustan (Hindi) on 27/07/2023.
- g. Item no: 97/11 (3): Vide letter no.: BCAS/DHE/Post/4(3)/2023/842 dated 03/08/2023 & BCAS/4(3)/post/2023/997 dated 12/09/2023 had requested the DHE to accord hiring of two more additional security guards over and above the existing strength of 09 security guards approved vide letter dated 30/04/2004 of DHE. Presently, the college is hiring a total of 08 Guards (07 Male + 01 Female) for security services.
- h. Item no.: 100/6 (D): Vide letter no.: BCAS/4(3)/DHE/2023/832 dated 03/08/2023 has submitted the estimated budget of Rs. 2,18,76,000/- (Rupees two crore eighteen lakhs seventy-six thousand only) for sanction of grant for purchase of IT items for upgradation of labs at BCAS.

ITEM No 101/4: Reporting Items:

The members of the GB noted the reported items and ratified the items where actions were taken with the approval of the Chairperson, Governing Body:

**(A) Details of Admission Status for the Academic Year 2023-24:**

The members of the Governing Body noted the status of admission in all eleven B.Sc. (Hons.) following DU schedule for admissions, as on September 26 2023, is as per the below-mentioned details:

Sr. No	Course B.Sc.(H)	Total Sanctioned Seats	UR	OBC	SC	ST	EWS	PwD	CW	KM	Sports	ECA	Ward Quota	Total Admission	Short fall
1	Biomedical Science	59	23	14	7	4	6	1		2			1	58	1
2	Botany	40	12	10	7	2	4							35	5
3	Chemistry	40	14	8	7		3				1			33	7
4	Computer Science	59	23	15	7	4	6	1	1		1		1	59	0
5	Electronic Science	59	17	12	5		2		2		1			39	20
6	Food Technology	59	19	14	9	1	6		1	2				52	7
7	Instrumentation	59	20	12	4		2							38	21
8	Microbiology	40	13	12	5	3	4					1		38	2
9	Physics	40	11	9	2		4							26	14
10	Polymer Science	59	16	11	8		3		1					39	20
11	Zoology	40	14	9	7		3		2			1		36	4
	Total	554	182	126	68	14	43	2	7	4	3	2	2	453	101

In addition to the above, two foreign students in the Department of Biomedical Science and three in the Department of Microbiology have also been admitted in the current academic session. Hence, the total number of shortfalls is ninety-six students as of this date.

As per the University of Delhi notification dated 25/09/2023, the final special spot admission round will be held till September 30 2023, so that maximum seats of the colleges are filled and there is a minimum shortfall of students.

The Member Secretary also informed the GB that the University of Delhi had conducted two spot rounds and one Special Spot Admission round of counselling to fill the vacant seats for all categories through its centralised admission portal apart from the regular cut-off.

(B) Resignation & Relieving of Staff Appointed and Filling up the Resultant Vacant Posts:

The members of the GB noted the resignation and relieving of the following Assistant Professor(s) working on an adhoc basis in the college, as per details given below:



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S. No.	Name & Department	Date of resignation / relieving from the duties of BCAS	Remarks
1	Dr Shvetambri, Department of Biomedical Sciences	15/09/2023 (F.N.)	She has joined Shivaji College, DU, on a regular basis.
2	Dr Gunjan Sirohi Department of Microbiology	22/09/2023 (A.N.)	She has joined Shivaji College, DU, on a regular basis.

Given the relieving of the teacher(s) mentioned above, GB *approved appointing the adhoc/guest faculty on the post vacated by aforesaid teachers* for the smooth conduct of classes *per the University of Delhi rules and regulations.*

(C) Appointment of Guest Teachers:

The members of the GB noted and ratified the appointment of guest teachers in the college, as per the rules of the University of Delhi and on the recommendations of the respective duly constituted selection committee. The details of appointments are given below:

S.No	Name	Department	Date of Joining the College
1	Ms Garima	Botany	16/08/2023
2	Ms Pratishtha	Botany	16/08/2023
3	Dr Mandeep	Botany	16/08/2023
4	Ms Archana Kumari (against leave vacancy of Dr Sujata Bhardwaj)	Botany	16/08/2023
5	Dr Komal Choudhry	Botany	16/08/2023
6	Mr Gulshan Yadav	Zoology	16/08/2023
7	Dr Amit Kumar Rai (against the leave vacancy of Dr Neeru Sharma)	Mathematics	01/09/2023

It was also noted by the members that the above teachers were appointed against the leave vacancy and vacancy fall vacant due to the resignation of the teachers appointed on adhoc basis in the college. The Guest teachers will be paid as per the University of Delhi rules.

GB accorded its approval to continue their services as 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.



(C) Extension of Last Date of Applying for Filling up the Vacant Teaching Positions in the College:

The members of the GB noted and ratified the decision to extend the last date of applying for the post of Assistant Professor in different departments of the college from July 29 2023, to September 27 2023, (extended from time to time) due to technical glitch/problems and closure of the University of Delhi's recruitment portal.

(D) Appointment of Non-Teaching Staff on Compassionate Grounds on Adhoc Basis:

The GB noted and ratified the appointment of Smt. Bimla as Safai Karamchhari, as a trainee, on an adhoc basis for a period of 89 days on compassionate grounds w.e.f. 02/08/2023(F.N.).

(E) Status of Court Cases:

The members of the GB noted the status of court cases wherein the college is one of the respondents/parties:

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- 06/10/2023
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 20/09/2023, and The next date of hearing is 17/10/2023

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

(F) Website issue

The college's website is presently not working. Efforts are being made to resume its functioning at the earliest.

ITEM NO 101/5: ITEM FOR CONSIDERATIONS

The members of the Governing Body, after due deliberations, accorded their approval for the following items:



(A) Approval for Works to be Carried out by the Public Works Department, Electrical & Civil, GNCTD, as per their respective Estimates Submitted:

Various proposals were submitted to the PWD (Electrical and Civil) requesting them to submit the budget estimate for onward submission to DHE. The college has received below mentioned estimates so far for consideration of the house.

(i) Supply, Installation, Testing & Commissioning of IP based CCTV Surveillance System at BCAS:

The college vide letter no.: BCAS/2022/PWD/12(2)/476 dated 08/06/2023 and BCAS/12(2)/(E)/2023/881 dated 09/08/2023 has requested PWD for installation of CCTV camera at key locations in the college premises for the security of the students especially, girls students and safety of the property of the college.

In response to the aforesaid letter of the college, vide letter no.: DB/20(5)/PWD EMD South West/2023-24/2382 dated 12/09/2023, the PWD EMD (South-West) has submitted an estimate of Rs. 38,43,454/- (Rupees thirty-eight lakhs forty-three thousand four hundred and fifty-four only) for supply, installation, testing & commissioning of IP-based CCTV Surveillance System at BCAS.

The members of the Governing Body of the College accorded their approval for carrying out the work of supply, installation, testing & commissioning of IP-based CCTV Surveillance System at BCAS for an estimated amount of Rs.38,43,454/- (Rupees thirty-eight lakhs forty-three thousand four hundred and fifty-four only), as submitted by PWD Electrical.

(ii) Supply, Installation, Testing & Commissioning of Replacement of Fire Fighting System at BCAS:

The college vide letter no.: BCAS/12(2)/Electrical/2023/771 dated 20/07/2023 has requested for installation and replacement of the Fire Fighting System at BCAS for the safety of the students as per the orders/guidelines of the Govt of India/Delhi issued time to time stating that the College should have proper provisions of the fire extinguishers and fire fighting equipment.

It was reiterated that the fire fighting system and equipment installed in the college were in poor condition, and most are condemned/rusted and need to be replaced on an urgent basis.

In response to the request of the College, vide letter No. DB/20(5)/PWD EMD South West/2023-24/2375 dated 12/09/2023, the PWD EMD (South-West) has submitted an estimate of Rs. 30,50,261/- (Rupees thirty lakhs fifty thousand two hundred and sixty one only) for Supply, Installation, Testing & Commissioning of Replacement of Fire Fighting System at BCAS.

The members of the Governing Body of the College accorded their approval for carrying out the work of Supply, Installation, Testing & Commissioning of Replacement of Fire Fighting System in the College for an estimated amount of Rs. 30,50,261/- (rupees thirty lakhs fifty thousand two hundred and sixty one only) as submitted by PWD Electrical.



(iii) Repair of Water Supply Pipeline System and Replacement of Rainwater Pipe of the College Building, Repair of Toilets Shafts with CI Pipeline:

The college has requested the PWD works to submit the proposals for repair/replacement of the freshwater pipeline, as it was damaged at several places and was causing leakage and wastage of water. Also, replacement of drainage pipes of the classroom block, administrative block and other areas as these are causing seepage in many areas vide letter dated 26/06/2023, 18/07/2023 & 20/09/2023.

In response to the request of the college, the PWD Civil has submitted an estimate of Rs. 53,01,300/- (Rupees fifty-three lakhs one thousand and three hundred only) for the repair of the water supply pipeline system & replacement of the rain-water pipe of the college building along with repair of toilets shafts with CI pipeline vide email dated: 26/09/2023.

The members of the Governing Body of the college accorded their approval for carrying out the work of repairing the water supply pipeline system & replacing the rainwater pipe of the college building, repairing toilet shafts with CI pipeline in the college for an estimated amount of Rs. 53,01,300/- (Rupees fifty-three lakhs one thousand and three hundred only) as submitted by PWD Civil.

(iv) Repair of Grit Wash, Kota Stone & Development of Premises:

The college has requested the PWD works to submit the proposals for repair of the main gate and other miscellaneous maintenance works vide letters dated 18/07/2023, 09/08/2023 & 20/09/2023.

In response to the college's request, the PWD Civil has submitted an estimate of Rs. 44,12,300/- (Rupees forty-four lakhs twelve thousand and three hundred only) for repair of grit wash, kota stone & development of premises vide email dated 26/09/2023.

The members of the Governing Body of the college accorded their approval for repairing grit wash, kota stone & development of the college premises for an estimated amount of Rs. 44,12,300 (Rupees forty-four lakhs twelve thousand and three hundred only) as submitted by PWD, Civil.

GB members also noted that the aforesaid four proposals (i-iv) and the GB approval will be submitted to the DHE for their administrative approval and expenditure sanction for respective projects.

(B) Grant of Different Kinds of Leave to the Staff Members:

The member of GB, after deliberations, accorded their approval for the grant of leave to the staff members as per details given below:

Case -1 Child Care Leave in r/o. Ms Ira Sharma, Section Officer (Admin) (requested vide application dated 24/08/2023):

Ms Ira Sharma was granted child care leave from 09/10/2023 (or later) to 22/12/2023 (or earlier) for a maximum period of 75 days & also from 08/01/2024 (or later) to 26/04/2024 (or later) for a maximum total period of 110 days. *The members also noted*



that she had availed 525 days of CCL, and 205 days of CCL are balanced (Total CCL are 730 days). During the aforesaid leave period, she will be governed by the rules as applicable.

She may be called for duties to carry out urgent work if required. She may also be asked to help the college while working from home, as and when needed. The principal was authorised to sanction her a total of 185 days' leave if she needed to resume her duties to carry out the administrative work in the office for small periods in between.

Case -2 Child Care Leave in r/o Dr Geeta Mongia, Professor, Department of Electronic Science (requested vide application dated 21/08/2023):

Dr Geeta Mongia was granted Child Care Leave from 03/01/2024 (or later) to 02/06/2024 (or earlier) for a maximum period of 152 days. *The members also noted that she had availed 341 days of CCL, and 389 days of CCL are balanced (Total CCL are 730 days).*

Further, during the aforesaid leave period, Dr Mongia will be governed by the rules as applicable. *She may be called for duties to carry out urgent work if required.*

Case -3 Half Pay Leave in r/o. Dr Partha Sarthy Pal, Associate Professor, Department of Physics (requested vide application dated September 22 2023):

Dr Partha S Pal was granted Half Pay Leave for personal reasons from 01/01/2024 (or later) to 10/03/2024 (or earlier) for a maximum period of 70 days. *The members noted that he has 258 days of HPL to his credit up to 31.12.2023. During this leave period, he will be governed by the rules as applicable.*

Case -4 Extra Ordinary Leave for Non-academic purpose in r/o. Dr Ruchi Gulati Marwah, Department of Microbiology (request mail dated 27/09/2023):

Dr Ruchi Gulati Marwah is granted an extension of Extra Ordinary Leave (non-academic purpose) for a period of one more year, i.e. from 07/12/2023 to 06/12/2024. During the aforesaid leave period, she will be governed by the rules and regulations of the University of Delhi as applicable in this regard.

Dr Ruchi Gulati Marwah has been granted Extra Ordinary Leave (non-academic) from 07/12/2022 for a period of one year in continuation to CCL from 09/08/2021 to 06/12/2022 and permission to visit the UK during her aforesaid leave period.

The GB also accorded approval for the appointment of adhoc/guest teachers as per rules against the leave vacancies thus created above.

(C) Extension of Canteen Contract:

M/s. Deepali Caters was awarded a contract for canteen services in the college through GeM w.e.f. December 2021. The contract was extended till September 30 2023, per the terms and conditions of the tender documents. The college is in the process of engaging a new contractor for providing canteen services in the college through GeM. The



process of awarding a contract to a new agency by floating a tender through GeM will take some time.

The GB, after deliberations, accorded approval for an extension of the contract of the existing agency, i.e. M/s. Deepali Caters, on present terms and conditions, for a further period of four months, i.e. from October 1 2023 to January 31 2024, or till the finalisation of new tender through GeM, whichever is earlier.

(D) Extension of Security Contract in the College:

The contract for providing Security Manpower Services in the college was awarded to M/s. JBMD Enterprises through GeM w.e.f. 12/10/2021 for a period of one year extendable up to 3 years on the existing terms and conditions. The contract of M/s. JBMD Enterprises has been extended till 11/10/2023 (2nd year) as per the terms and conditions of the tender document. The present contract was till 11/10/2023. Further, there was an incident of theft in the college on 19/09/2023 and said incident/matter will be treated as per the terms and conditions/clauses of the tender document.

After considering the above, the GB accorded approval for an extension of the present contract of M/s. JBMD Enterprises shall provide security manpower services for a further period of six months, i.e. from 12/10/2023 to 11/04/2024. Meanwhile, the services of the contractor will be reviewed, and if found satisfactory, the contract can be extended for a further period as per terms and conditions.

(E) Extension of Sanitation Services in the College:

The contract for providing staff for Sanitation Services (Manpower) in the college was awarded to M/s. Knight Surveillance Security through GeM w.e.f. 01/11/2021 for a period of one year extendable up to 3 years on the existing terms and conditions. The contract of M/s. Knight Surveillance Security has been extended till 31/10/2023 (2nd year) as per the terms and conditions of the tender document.

After deliberations, the members of the GB accorded approval for an extension of the present contract of M/s. Knight Surveillance Security for providing manpower/staff for sanitation services in the college premises for another period of one year, i.e. from 01/11/2023 to 31/10/2024, on the existing terms and conditions.

Member-Secretary