



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

**MINUTES FOR THE 90th MEETING
OF THE GOVERNING BODY**

DATE : 10th June 2021

TIME : 11:00 a.m.

**VENUE : Conference Room,
Bhaskaracharya College of Applied Sciences,
Sector-2, Dwarka, New Delhi - 110075**

MINUTES FOR 90th MEETING OF THE GOVERNING BODY, BCAS

Before the start of the meeting, the house observed 1 minute silence for all those who lost their lives in the pandemic. Thereafter, Hon'ble Chairperson Ms. Madhuri Varshney welcomed all the members of the Governing body and wish all a safe and healthy life. She congratulated all the faculty and staff members who were promoted to next level in their respective career. She also suggested to look for generating resources for the institute in her remarks. Chairperson and Prof. Subho Mazumdar, on behalf of all the members, faculties and staff, also congratulated principal Prof. Balaram Pani for successfully completing one year as Dean of Colleges, University of Delhi.

The following members attended the meeting :

1. Ms. Madhuri Varshney, Chairperson
2. Prof. Subho Mazumdar
3. Prof. Manoj Kumar Singh
4. Prof. Vandana Mishra
5. Prof. J.D. Aggarwal
6. Dr. Mahesh Kaushik
7. Sh. Dinesh Bhatt
8. Mr. Sandeep Panwar
9. Mr. Naresh Gupta
10. Dr. Inderbir Kaur
11. Dr. Ramesh Kumar
12. Mr. Rakesh Bharadwaj
13. Prof. Balaram Pani, Member Secretary

Dr. Eram S. Rao(Vice principal), Dr. Sidhharth Sirohi(Bursar) and Mr. Praveen Gupta (Account Officer, DHE) also attended the meeting as special invitee.

After due discussions and deliberations following are the minutes of the meeting.

ITEM NO. 1/ 90 : REPORT OF THE PRINCIPAL

The Principal informed the house in his report.

- i. The college has taken various COVID care management steps like sanitization of the campus, Thermal scanning of visitors, making available of masks and gloves to staff etc.
- ii. The college has also received a donation in the form of an Oxygen Concentrator from SEWA International and Covidcare4u coordinated by

one of the faculty previously associated with the College, Mr. Kavinder Kumar.

- iii. With a profound grief and sorrow, he informed the house that we lost wife of one of our faculty member, at the age of 35 only, because of COVID only. The college tried but did not succeed. Various staff members got infected and presently all have recovered partially or fully with the COVID-19.
- iv. Six students of the college also lost their respective Mother/ Father in Covid-19 pandemic. The college also paid Homage to some DHE officials and its Bank's staff members who lost their lives in this pandemic. Staff and students pay sincere condolences to their respective families.
- v. The college has successfully executed due promotions of faculty of the Stage I (9 cases for AL 10 to 11), Stage II (20 cases for AL 11 to 12) and Stage III (13 cases for AL 12 to 13A i.e. Associate Professor) has been completed. No such applications are now pending with the office.
- vi. The college has made a history in the University of Delhi to have the first ever Professors in the college. We have also promoted 4 Associate Professors (AL-13A) to Professor (AL 14) so far.
- vii. In addition the college had also successfully carried out Modified Assured Career Progression (MACP) of 5 non teaching staff members for financial upgradation.
- viii. The college offered special gratitude to the Chairperson Madam to extend her cooperation in carrying out task which was pending since more than 12 years. Member Secretary also thanked all the GB members, University teachers and administration for the same. He also expressed his thankfulness towards the Vice-Principal, SO Admin for the extended support and managing the entire exercise of promotion.
- ix. The college placed on record the appreciation of the contributions made by its University representatives Prof Rita Kakkar and Prof. Vishnu Bhatt who have completed their respective term in the GB.
- x. He also formally welcomed its new University Representatives Prof. Subho Mazumdar and Prof Manoj Kr. Singh, though they attended the last emergent GB.
- xi. The college has completed Assignment Based Practical Examinations for II-III years. Open Book Examinations are currently going on for III year students. Online classes for the I yr students are currently going on MS Teams.
- xii. All the members were apprised that some portion of the boundary wall of the college near the gate has started sinking, tilting and was damaged due to rainfall and heavy storm occurred on May 21 and May 30, 2021. The same to be looked on an urgent basis for obvious security reasons and other building maintenance works also require urgent attention.

- xiii.** The college has applied for the National Institutional Ranking Framework (NIRF) ranking and also for the India Today ranking this time. The college has also participated in the DU QS World ranking. Now the college is preparing for the NAAC accreditation Cycle II next year. AQAR of all previous years have been uploaded.
- xiv.** A committee constituted by the Department of Physical Education and Sports Sciences, University of Delhi, visited the college on June 4, 2021 for exploring the possibility to start the B.Sc. (Physical Education, Health Education and Sports) at Bhaskaracharya College of Applied Sciences.
- xv.** The college has also applied for the DBT Star status for all the remaining departments viz; Botany, Zoology, Chemistry and Polymer Science. That will bring all the science departments under the scheme.
- xvi.** The college is planning to run online short term courses with No Profit- No Loss basis or without any financial liability on the college, as it will be beneficial for NAAC and other accreditation. Presently one course is under process and three will start shortly.
- xvii.** The college has also collaborated with Government College Bomdila, Arunachal Pradesh under the Vidya Vistar Scheme (V2S) of the University of Delhi in this year.

ITEM NO. 2/90 : CONFIRMATION OF THE MINUTES

The draft minutes of the 88th Governing Body (GB) meeting, held on 15th December 2020, were circulated to all the Hon'ble GB members for approval. The Hon'ble members have approved the minutes of 88th Governing Body meeting and the confirmed minutes were circulated to the members vide email letter dated 29th December 2021. The minutes of the 88th GB stands confirmed.

The minutes of 89th emergent Governing Body meeting, held on 13th March 2021, were approved as the resolution was finalized then and there. The minutes of the 89th GB stands confirmed.

ITEM NO. 3/90 : ACTION TAKEN REPORT

The members of the Governing Body noted about the actions taken in compliance to the decisions of the 88th meeting of Governing Body held on 15th December 2020:

- (i)** Item No 6/88-A: Study Leave of Dr. Partha Sarthy Pal was further extended for a period of six months i.e. upto 4th July 2021 to pursue his research work at Germany.

- (ii) Item No 6/88-C: After the approval of the GB, the proposals of estimate for civil and electrical work etc. at the college were forwarded to DHE for release of fund for the same at the earliest.
- (iii) Item No 6/88-E: As per the Government orders the tender for engaging outsourcing agency for providing security and sanitation service in the college were to be floated through Government e-Market portal and the work on the same is in progress.
- (iv) Item No 6/88- G: As per the approval of the GB with respect to the date of acceptance of resignation of Ms. Harmeet Kaur from the post of Junior Assistant, the decision of the GB was forwarded to the University of Delhi for its approval.

ITEM NO . 4/90 : REPORTING ITEMS :

The member of the Governing Body noted and/or ratified the following reporting items for which action had been carried out with the approval of the Chairperson, Governing Body:

A. Appointment of University Representative(s) in the Governing Body of the College

The members of the Governing Body noted the appointment of University's Representative(s) namely Prof. Manoj Kumar, Department of Anthropology, University of Delhi and Prof. Subho Mozumdar, Department of Chemistry, University of Delhi, to represent the University under statute 30(1)(c)(i) of Statue of the University of Delhi, on the Governing Body of the College for a period of one year w.e.f. 25/02/2021 .

B. Appointment of Teachers Representative(s) in the Governing Body of the College

The members of the Governing Body noted the approval of University of Delhi regarding appointment of Dr. Inderbir Kaur, Associate Professor, Department of Electronics, BCAS, as Teacher's Representative on the Governing Body of the College for a period of one year with effect from 6th April 2021, under the category of teachers with more than 10 years of service.

C. Extension of the existing extended term of nominees on the Governing Body for further period of three months w.e.f. 13th June 2021

The members of the Governing Body noted that the Competent Authority, University of Delhi, has approved to extend the existing extended term of

nominee of Governing Body of the college for a further period of three months w.e.f. 13/06/2021 in term of clause 3(1) of Ordinance XVIII of the University.

D. To designate Principal of the College as Professor-Principal

The members of the Governing Body has noted and ratified that vide E.C. Resolution No. 47 (47-3) dated 08/12/2020, the Principal appointed as per the procedure/process outlined for the selection of a permanent Principal, in accordance with the Ordinance XVIII Clause 7(2)(a), shall be designated as Professor-Principal as conveyed vide letter dated 28/12/2020 of University of Delhi. The members, consequently, noted that Dr. Balaram Pani, Principal of the College has been designated as Professor-Principal.

E. Joining of Account Officer appointed by DHE in the College

The members of the Governing Body noted and ratified the appointment of Shri Praveen Gupta as Account Officer and he has been assigned charge of our college in addition to his own existing duties, initially for a period of six months, without any extra remuneration as conveyed vide Order No. F.3/2/2020-AC/576-608 dated 17/02/2021 of Finance Department, Govt. of NCT of Delhi. The members also noted that Shri Praveen Gupta, joined the college duties w.e.f. 01/03/2021 in the college as per the mentioned norms.

F. Auditing of the college accounts by the ELFA for the period from 1st April 2018 to 31st March 2020

The members of the Governing Body noted that the auditing of the college accounts for the period from 1st April 2018 to 31st March 2020 has been carried out by the Audit Party of the ELFA, Govt. of NCT of Delhi. The members also noted that however, audit report in this regard is still awaited but the college has already started taking necessary actions as per the observations conveyed by the audit party while executing the given task.

G. Promotion/Placement of faculty members of the college under Career Advancement Scheme (CAS)-2018 Regulations in the next higher academic level :

The members of the Governing Body has noted and ratified the recommendations of Screening cum Evaluation Committee and Selection Committee for promotion/placement in the next academic level as per of the faculty of the college under CAS 2018 regulations and University of Delhi rules etc. as per the below mentioned details :-

(i) The recommendations of Screening cum Evaluation committee(s) for promotion/placement of Assistant Professor from stage-I, Academic Level-10 to Assistant Professor stage-II, Academic Level-11, as per

University notification Ref. No. CS-I/ II/Promotion (TS)/2021 dated 08/01/2021 regarding promotion cases on deputation/ study leave. The details are as follows:

| S.No | Name of the faculty | Recommendations of the Screening cum Evaluation Committee for promotion/ placement in the next academic level alongwith the date of eligibility |
|-------------|---|--|
| 1 | Dr. Manoj Kr Tiwari Assistant Professor Electronics | To be promoted/ placed in Assistant Professor, Academic Level 11 (AGP Rs. 7,000 pre-revised) w.e.f. 21/01/2011. |
| 2 | Ms. Arti Dua Assistant Professor Computer Science | To be promoted/placed in Assistant Professor, Academic Level 11 (AGP Rs. 7,000 pre-revised) w.e.f. 04/08/2016. |
| 3. | Dr. Partha Sarthy Pal Assistant Professor Physics | To be promoted/placed in Assistant Professor, Academic Level 11 (AGP Rs. 7,000 pre-revised) w.e.f. 27/08/2011. |

(ii) The recommendations of Screening cum Evaluation committee(s) for promotion/placement of Assistant Professor from stage-II, Academic Level-11 to Assistant Professor stage-III, Academic Level-12. The details are as follows:

| S.No. | Name of the faculty | Recommendations of the Screening cum Evaluation Committee for promotion/ placement in the next academic level alongwith the date of eligibility |
|--------------|---|--|
| 1 | Shri Bhavya Deep Assistant Professor Computer Science | To be promoted/ placed in Assistant Professor, Academic Level 12 (AGP Rs. 8,000 pre-revised) w.e.f. 12/08/2010. |
| 2 | Dr. Manoj Kr Tiwari* Assistant Professor Electronics | To be promoted/ placed in Assistant Professor, Academic Level 12 (AGP Rs. 8,000 pre-revised) w.e.f. 21/01/2016. |
| 3 | Ms. Shweta Gupta Assistant Professor Electronics | To be promoted/ placed in Assistant Professor, Academic Level 12 (AGPRs. 8,000 pre-revised) w.e.f. 08/05/2020. |
| 4 | Dr. Jitender Kumar Assistant Professor Electronics | To be promoted/ placed in Assistant Professor, Academic Level 12 (AGP Rs. 8,000 pre-revised) w.e.f. 02/08/2019. |

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| 5 | Dr. Vijay Kr Nalla Assistant Professor Microbiology | To be promoted/ placed in Assistant Professor, Academic Level 12 (AGP Rs. 8,000 pre-revised) w.e.f. 30/06/2017. |
| 6 | Dr. Ruchi Gulati Assistant Professor Microbiology | To be promoted/ placed in Assistant Professor, Academic Level 12 (AGP Rs. 8,000 pre-revised) w.e.f. 20/08/2014. |
| 7 | Dr. Ramesh Kumar Assistant Professor Physics | To be promoted/ placed in Assistant Professor, Academic Level 12 (AGP Rs. 8,000 pre-revised) w.e.f. 24/08/2019. |
| 8 | Dr. Sandeep Kumar Assistant Professor Physics | To be promoted/ placed in Assistant Professor, Academic Level 12 (AGP Rs. 8,000 pre-revised) w.e.f. 20/07/2019. |
| 9. | Dr. Partha S Pal* Assistant Professor Physics | To be promoted/ placed in Assistant Professor, Academic Level 12 (AGP Rs. 8,000 pre-revised) w.e.f. 10/05/2018. |

*as per University notification CS-I/ II/Promotion (TS)/2021 dated 08/01/2021 regarding promotion cases on deputation/ study leave etc.

(iii) The recommendations of Selection committee(s) for promotion/placement of Assistant Professor from stage-III, Academic Level-12 to Associate Professor, Academic Level-13A. The details are as follows:

| S.No. | Name of the faculty | Recommendations of the Selection Committee for promotion/ placement in the next academic level alongwith the date of eligibility |
|-------|--|--|
| 1 | Dr. Uma Chaudhry Assistant Professor Biomedical Science | To be promoted/placed as Associate Professor, Academic Level 13A (AGP Rs. 9,000 pre-revised) w.e.f. 10/02/2014. |
| 2 | Dr. Shivani G Varmani Assistant Professor Biomedical Science | To be promoted/placed as Associate Professor, Academic Level 13A (AGP Rs. 9,000 pre-revised) w.e.f. 02/08/2017. |
| 3 | Dr. Uma Dhawan Assistant Professor Biomedical Science | To be promoted/placed as Associate Professor, Academic Level 13A (AGP Rs. 9,000 pre-revised) w.e.f. 23/07/2017. |
| 4 | Dr. Meenakshi Garg Assistant Professor Food Technology | To be promoted/placed as Associate Professor, Academic Level 13A (AGP Rs. 9,000 pre-revised) w.e.f. 25/07/2017. |

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|---|---|---|
| 5 | Dr. Vijaya Kumar Nalla Assistant Professor Microbiology | To be promoted/placed as Associate Professor, Academic Level 13A (AGP Rs. 9,000 pre-revised) w.e.f. 30/06/2020. |
| 6 | Dr. Purnima Anand Assistant Professor Microbiology | To be promoted/placed as Associate Professor, Academic Level 13A (AGP Rs. 9,000 pre-revised) w.e.f. 20/08/2017. |
| 7 | Dr. Ruchi Gulati Assistant Professor Microbiology | To be promoted/placed as Associate Professor, Academic Level 13A (AGP Rs. 9,000 pre-revised) w.e.f. 20/08/2017. |
| 8 | Dr. Pawas Goswami Assistant Professor Microbiology | To be promoted/placed as Associate Professor, Academic Level 13A (AGP Rs. 9,000 pre-revised) w.e.f. 09/02/2019. |

(iv) The recommendations of Selection committee(s) for promotion/placement of Associate Professor, Academic Level-13A to Professor (Academic Level 14). The details are as follows:

| S.No. | Name of the faculty | Recommendations of the Selection Committee for promotion/ placement in the next academic level alongwith the date of eligibility |
|-------|--|--|
| 1 | Dr. Anil Kumar Bali Associate Professor Zoology | To be promoted/placed as Professor, Academic Level 14 (AGP Rs. 10,000 pre-revised) w.e.f. 09/02/2021 |
| 2 | Dr. Anand Bharadvaja Associate Professor Physics | To be promoted/placed as Professor, Academic Level 14 (AGP Rs. 10,000 pre-revised) w.e.f. 18/07/2018 |
| 3 | Dr. Avneesh Mittal Associate Professor Electronics | To be promoted/placed as Professor, Academic Level 14 (AGP Rs. 10,000 pre-revised) w.e.f. 12/08/2019 |
| 4 | Dr. Sidhharth Sirohi Associate Professor Polymer Science | To be promoted/placed as Professor, Academic Level 14 (AGP Rs.10,000 pre-revised) w.e.f. 12/08/2019. |

H. Provision of Sewage Treatment Plant in the College:

The members of the Governing Body has noted and ratified proposal and action taken by the college by requesting the Public Works Department (PWD) (Electrical) vide letter dated 24/12/2020, to have Sewage Treatment Plant in

the College and requesting PWD to submit detailed proposal alongwith financial implication on the college. The received PWD proposal will then be submitted for approval of the Directorate of Higher Education, GNCTD at the earliest.

I. Starting of new course of B.Sc. Physical Education, Health Education & Sports Prog.

The members of the Governing Body has noted and ratified the introduction of B.Sc. Physical Education, Health Education & Sports programme instead of B.A. programme in Physical Education (as approved in 85th GB) in the college.

The members of the Governing Body has also noted that the Inspection Committee constituted by the Department of Physical Education and Sports Sciences, University of Delhi, has visited the College on 4th June 2021 for starting of new course of B.Sc. Physical Education, Health Education & Sports programme, as per University Delhi rules.

J. Extension of sanitation & security contract

The members of the Governing Body has noted and ratified the extension of sanitation and security contract for further period of three months w.e.f. 31st March 2021 and 30th April 2021 on the existing terms and conditions.

K. Short term courses in online mode in the college

The members of the Governing Body has noted and ratified the successful completion, introduction of following online certificate short term courses (online mode) for the students of the college and University of Delhi, by the different Departments of the college without any financial liabilities on the college or on the no profit no loss basis.

(a) **Certificate Course on 'Innovation and Packaging and Sustainability'**, (Dr. Meenakshi Garg, coordinator & Dr. Susmita Dey Sadhu, co-coordinator)

(b) **Certificate course on 'Leadership and Management'** with the support of Society for Applied Value Education, New Delhi (Dr. Sidhharth Sirohi, course convener, Dr. Avneesh Mittal, Dr. Anil Barak, Mr. Pawan Kumar, course coordinator and Mr. Romey Kumar, Course Instructor, SAVE).

(c) **Certificate course on 'Fitness Management'** (Dr. Pawan Kumar Dabas & Dr. Sidhharth Sirohi).

(d) **Short Term Certificate course on 'Environment Friendly Teaching and Learning Practices' (40 hrs course)** (Dr. Avneesh Mittal, course convener, Dr. Shvetambari, Dr. Ratyakshi, Dr. G Suraj and Dr. Gunjan Sirohi as Coordinators).

L. Appointment and Resignation of Teaching Staff/ faculty on Ad-hoc basis

(i) The member of the Governing Body noted and ratified the appointment of following Assistant Professor purely on ad-hoc basis for a period of four months or till the end of semester/term or till the regular incumbent joins, whichever is earlier, w.e.f. the date mentioned against their names in the college with the terms & conditions mentioned in the offer letter as per norms.

| S.No | Name | Department | Date of Termination | Date of Reappointment/ joining |
|------|---------------------|----------------|---------------------|--------------------------------|
| 1 | Dr. Shvetambri | Biomedical Sc. | 07/04/2021 | 09/04/2021 |
| 2 | Dr. Neha Singh | Biomedical Sc. | 07/04/2021 | 09/04/2021 |
| 3 | Dr. Kapil Roy | Biomedical Sc. | 07/04/2021 | 09/04/2021 |
| 4 | Dr. Shubhra Barwa | Biomedical Sc. | 07/04/2021 | 09/04/2021 |
| 5 | Dr. Shikha | Botany | 07/04/2021 | 09/04/2021 |
| 6 | Dr. J Dinakaran | Botany | 07/04/2021 | 09/04/2021 |
| 7 | Dr. Julie Thakur | Botany | 07/04/2021 | 09/04/2021 |
| 8 | Dr. Gurumayum Suraj | Botany | 07/04/2021 | 09/04/2021 |
| 9 | Dr. Salam Sonia | Botany | 07/04/2021 | 09/04/2021 |
| 10 | Mr. Bholey Singh | Chemistry | 07/04/2021 | 09/04/2021 |
| 11 | Dr. Manjeet Singh | Chemistry | 07/04/2021 | 09/04/2021 |
| 12 | Dr. Shailja Singh | Chemistry | 07/04/2021 | 09/04/2021 |
| 13 | Dr. Swati Gupta | Chemistry | 07/04/2021 | 09/04/2021 |
| 14 | Dr. Sampat Singh | Chemistry | 07/04/2021 | 09/04/2021 |
| 15 | Sh Vijay | Chemistry | 07/04/2021 | 09/04/2021 |
| 16 | Mr. Parveen Kumar | Computer Sc. | 07/04/2021 | 09/04/2021 |
| 17 | Ms. Seema | Computer Sc. | 07/04/2021 | 09/04/2021 |
| 18 | Dr. Jayant Sharma | Computer Sc. | 07/04/2021 | 09/04/2021 |
| 19 | Ms. Asha | Computer Sc. | 07/04/2021 | 09/04/2021 |
| 20 | Ms. Arti Malyan | Electronics | 07/04/2021 | 09/04/2021 |
| 21 | Shri Shani Kumar | Electronics | 07/04/2021 | 09/04/2021 |
| 22 | Dr. Satyawati | English | 07/04/2021 | 09/04/2021 |

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|----|-------------------------|------------------|------------|--------------------------|
| 23 | Dr. Franky Varah | Environmental Sc | 07/04/2021 | 09/04/2021 |
| 24 | Mr. C Lalmunpuia | Food Tech. | 07/04/2021 | 09/04/2021 |
| 25 | Dr. Roshan Lal | Food Tech. | 07/04/2021 | 09/04/2021 |
| 26 | Dr. Sakshi Khurana | Food Tech. | 07/04/2021 | 09/04/2021 |
| 27 | Ms. Shweta Dua | Instrumentation | 07/04/2021 | 09/04/2021 |
| 28 | Mr. Pawan Kumar | Instrumentation | 07/04/2021 | 09/04/2021 |
| 29 | Dr. Anil Kumar | Instrumentation | 07/04/2021 | 09/04/2021 |
| 30 | Mr. Manoj Kumar | Instrumentation | 07/04/2021 | 09/04/2021 |
| 31 | Mr. Rakesh | Instrumentation | 07/04/2021 | 09/04/2021 |
| 32 | Dr. Amandeep Kaur | Instrumentation | 07/04/2021 | 09/04/2021 |
| 33 | Dr. Gunjan Sirohi | Microbiology | 07/04/2021 | 09/04/2021 |
| 34 | Dr. Neeru Bhagat | Microbiology | 07/04/2021 | 09/04/2021 |
| 35 | Ms. Ratyakshi | Microbiology | 07/04/2021 | 09/04/2021 |
| 36 | Dr. Pawan Kr Dabas | Physical Ed. | 07/04/2021 | 09/04/2021 |
| 37 | Sh. Herendra Kr | Physics | 07/04/2021 | 09/04/2021 |
| 38 | Dr. Krishna Dutt | Polymer Sc. | 07/04/2021 | 09/04/2021 |
| 39 | Dr. Anil Barak | Polymer Sc. | 07/04/2021 | 09/04/2021 |
| 40 | Dr. PremLata | Polymer Sc. | 07/04/2021 | 09/04/2021 |
| 41 | Dr. Umesh Kumar | Polymer Sc. | 07/04/2021 | 09/04/2021 |
| 42 | Dr. Laljee Ram Meena | Zoology | 07/04/2021 | 09/04/2021 |
| 43 | Dr. Satyam Ravi Dwivedi | Zoology | 07/04/2021 | 09/04/2021 |
| 44 | Dr. Amit Kr Singh | Zoology | 07/04/2021 | 09/04/2021 |
| 45 | Dr. Alivia Roy | Zoology | 07/04/2021 | 09/04/2021 |
| 46 | Dr. Anjali Saxena | Zoology | 07/04/2021 | 09/04/2021 |
| 47 | Dr. Pallee Shree | Zoology | 07/04/2021 | 09/04/2021 |
| 48 | Dr. Reetuparna Basak | Zoology | 07/04/2021 | 09/04/2021 |
| 49 | Ms. Vineeta Goswami | Computer Sc. | --- | 18/01/2021 17/05/2021 |
| 50 | Sh. Yagyadatta Goswami | Instrumentation | -- | 31/03/2021 |

(ii) The members of the Governing Body has noted and ratified the resignation and relieving of following Assistant Professor working on adhoc basis from their post as per details given below:

| S.No. | Name & Department | Date of Resignation |
|-------|--|---------------------------|
| 1 | Shri Kavindra Kumar Department of Physics | 19/01/2021 (Forenoon) |
| 2 | Ms. Gurkiran Kaur Department of Instrumentation | 06/01/2021 (Afternoon) |

M. Appointment/Resignation/Termination of Non-Teaching staff on contractual basis and/or on compassionate ground

(i) The member of the Governing Body noted and ratified the appointment of following persons as MTS office and Laboratory Attendant and Library Attendant on contractual basis for a period of six months w.e.f. 27/05/2021 or till the regular incumbent joins, whichever is earlier, with the terms & conditions mentioned in the offer letter as per norms, as per details given below:

| S.No | Name | Designation | Dates of Termination | Dates of Joining |
|------|---------------------|----------------------|----------------------|------------------|
| 1 | Shri Anil Kr Sah | Laboratory Attendant | 24/05/2021 | 27/05/2021 |
| 2 | Shri Ravindar | Laboratory Attendant | 24/05/2021 | 27/05/2021 |
| 3 | Shri Parvesh Yadav | Laboratory Attendant | 24/05/2021 | 27/05/2021 |
| 4 | Shri Dev Singh | Laboratory Attendant | 24/05/2021 | 27/05/2021 |
| 5 | Shri Rajendra Singh | Laboratory Attendant | 24/05/2021 | 27/05/2021 |
| 6 | Shri Tarun Kumar | Laboratory Attendant | 24/05/2021 | 27/05/2021 |
| 7 | Shri Dalip Singh | Laboratory Attendant | 24/05/2021 | 27/05/2021 |
| 8 | Shri Satish Kumar | Laboratory Attendant | 24/05/2021 | 27/05/2021 |
| 9 | Shri Parveen Kr | Laboratory Attendant | 24/05/2021 | 27/05/2021 |
| 10 | Shri Parveen Kr (2) | Laboratory Attendant | 24/05/2021 | 27/05/2021 |

| | | | | |
|----|--------------------|----------------------|------------|------------|
| 11 | Shri Amar Singh | Laboratory Attendant | 24/05/2021 | 27/05/2021 |
| 12 | Shri Anoop Kumar | Laboratory Attendant | 24/05/2021 | 27/05/2021 |
| 13 | Shri Bhaskar Bhatt | Laboratory Attendant | 24/05/2021 | 27/05/2021 |
| 14 | Shri Ashik Siddiki | Laboratory Attendant | 24/05/2021 | 27/05/2021 |
| 15 | Shri Mohan Yadav | Laboratory Attendant | 24/05/2021 | 27/05/2021 |
| 16 | Shri Hitesh | Laboratory Attendant | 24/05/2021 | 27/05/2021 |
| 17 | Ms. Geeta Bisht | Laboratory Attendant | 24/05/2021 | 27/05/2021 |
| 18 | Ms. Savita | Laboratory Attendant | 24/05/2021 | 27/05/2021 |
| 19 | Shri Mahesh Dixit | Laboratory Attendant | 24/05/2021 | 27/05/2021 |
| 20 | Shri Mohit | Laboratory Attendant | 24/05/2021 | 27/05/2021 |
| 21 | Shri Pradeep Kr | Laboratory Attendant | 24/05/2021 | 27/05/2021 |
| 22 | Shri Praveen Singh | MTS Office | 24/05/2021 | 27/05/2021 |
| 23 | Shri Chander Bhan | MTS Office | 24/05/2021 | 27/05/2021 |
| 24 | Shri Kalu Ram | MTS Office | 24/05/2021 | 27/05/2021 |
| 25 | Shri Amit Kumar | MTS Office | 24/05/2021 | 27/05/2021 |
| 26 | Shri Nagendra | Library Attendant | 24/05/2021 | 27/05/2021 |
| 27 | Shri Kanhaiya Lal | Library Attendant | 24/05/2021 | 27/05/2021 |

- (ii) The member of Governing Body noted and ratified by appointment of Smt. Bimla as Safai Karamchari on adhoc basis for a period of 89 days as trainee on compassionate ground w.e.f. 21/05/2021.
- (iii) The member of the Governing Body noted and ratified the acceptance of resignation of Shri Sheel Parasher, from the post of MTS Office w.e.f. 22/03/2021(FN).
- (iv) The member of the Governing Body noted and ratified the termination of Shri Banas Ranjan, Lab. Attendant w.e.f. 01/02/2021(FN).

N. MACP Promotion of Non-Teaching staff of the College

The members of the Governing Body noted and ratified the recommendations of the Screening Committee for grant of financial up-gradation under Modified Assured Career Progression (MACP) to the following staff members. The pay of the officials will be fixed as per the norms of the University of Delhi and the cases were sent to University of Delhi for its approval. The details are as follows:

| S.No | Name | Designation | Recommendations of Screening Committee | |
|------|----------------------|-------------------|--|-----------|
| | | | Date of MACP | Pay Level |
| 1 | Shri Vijay Kumar | Laboratory Asstt. | 20/12/2019 | 6 |
| 2 | Shri Mahfooz Alam | Laboratory Asstt. | 20/12/2019 | 6 |
| 3 | Shri Rama Shankar | Laboratory Asstt. | 22/10/2019 | 5 |
| 4 | Shri Rakesh Bhardwaj | G.O. | 28/06/2019 | 3 |
| 5 | Shri Surender Kumar | Daftri | 28/06/2019 | 3 |

O. Collaboration of the College under Vidya Vistar Scheme (V2S) of University of Delhi.

The members of the Governing Body has noted, ratified and appreciated the efforts of the College participating under Vidya Vistar Scheme (V2S) of University of Delhi. The college has collaborated with Government College Bomdila, Arunachal Pradesh under V2S. Under which the faculty of both the colleges will share their academic expertise with students of each other's college through online/offline mode. The faculty members of both the Colleges may visit each other's college and may use Laboratories, Library etc facilities for research work on mutual agreed programme/scheduled without the disturbing regular schedule of the students of their colleges. Further, detailed academic, administrative and financial aspects will be worked out as per the directions/guidelines of the University of Delhi in due course.

The members of the Governing Body also emphasized that the college should explore more such collaborations with other Government colleges in other states, under VidyaVistar Scheme (V2S) of University of Delhi.

ITEM No. 5/90 : ITEMS FOR CONSIDERATION

A. Sanctioned strength of the students and staff for the academic year 2021-2022.

The members of the Governing Body after deliberations approved the Students sanctioned strength of 1590 (incorporating EWS quota) for the academic session 2021-2022 (I yr 554, II yr 554, III yr 482) (for complete duration of all the courses). The course-wise details are as follows:

| S.No. | Courses – B.Sc. (Hons.) | I yr (sanctioned strength for the students in the yr 2021-22) | II yr (sanctioned strength of students admitted in yr 2020-21) | III yr (sanctioned strength of students admitted in yr 2019-20) |
|-------|----------------------------|--|---|--|
| 1 | Biomedical Science | 59 | 59 | 52 |
| 2 | Computer Science | 59 | 59 | 52 |
| 3 | Electronics | 59 | 59 | 52 |
| 4 | Food Technology | 59 | 59 | 52 |
| 5 | Instrumentation | 59 | 59 | 52 |
| 6 | Microbiology | 40 | 40 | 34 |
| 7 | Physics | 40 | 40 | 34 |
| 8 | Polymer Science | 59 | 59 | 52 |
| 9 | Botany | 40 | 40 | 34 |
| 10 | Chemistry | 40 | 40 | 34 |
| 11 | Zoology | 40 | 40 | 34 |
| | Total : | 554 | 554 | 482 |

The members of Governing Body also approved the students' strength of 1590 and teacher's strength of 133 for the academic session 2021-2022 as per UGC/ University of Delhi norms for Teacher Student Ratio as 1:12. (for Hons. courses). The administrative staff may also be followed as per the norms of the University.

B. Grant of study leave to Ms. Shweta Gupta, Assistant Professor, Department of Electronics

The members of the Governing Body after deliberation approved the grant of Study Leave to Ms. Shweta Gupta, Assistant Professor, Department of Electronics, BCAS for a period of one year w.e.f. from July 2021 or the date of relieving from the college to proceed on study leave, whichever is later, under Prof. Mridula Gupta, Head & Supervisor, Department of Electronics Science, University Delhi South Campus. During the study leave she will be governed by the rules of University of Delhi in this regard.

The members of the Governing Body also permitted to appoint adhoc or guest teacher in her place, if required.

C. Building Maintenance of college

- (a) Related to boundary wall collapse
- (b) Civil and Electrical works of the College on urgent basis
- (c) Management of the college generator/power station.

The above points were discussed and it was resolved that college authorities and members of the Governing Body should approach the Public Works Department (Civil and Electrical), GNCTD and Directorate of Higher Education, GNCTD, for taking appropriate urgent action in this regard.

D. Contracts for providing Security and Sanitation Services in the College.

The member of Governing Body noted that the work regarding uploading the tender for outsourcing of sanitation and security persons through GeM portal is under progress. Permission is accorded for an extension of further 3 months beyond the present term of the both the contracts or till the new contract(s) is finalized, whichever is earlier.

E. Changes in the Finance Committee and Leave Committee:

The members of the Governing Body approved that Mr Sandeep Panwar will be the Convener of the Finance Committee and Dr. Inderbir Kaur, Teacher's Representative will be the member of Finance Committee. The other members shall remain the same as per item 6/87/D(a).

The members of the Governing Body appointed and unanimously approved that the Prof. Subho Mazumdar, UR representative, will be the Convener of the Leave Committee and Dr. Ramesh Kumar, Teacher's representative will be the member of the Leave committee. Other members shall remain the same as per item 6/87/D(b).

F. Proposed Budget for the financial year 2021-22

The proposed budget for the financial year 2021-2022 was placed before the Governing Body, as per the summary below, for its kind consideration and approval. The proposal was approved for onward submission to Directorate of Higher Education for release of funds/grant for the Financial Year 2021-22.

| Major Head Wise Summary Statement | | Statement-I (Rs. in thousands) | |
|--|--------------------------|-----------------------------------|--------------------------|
| <u>Name of the Department: BHASKARACHARYA COLLEGE OF APPLIED SCIENCES (UNIVERSITY OF DELHI), SECTOR-2, DWARKA, NEW DELHI-110075.</u> | | | |
| Major Head of Account | Budget Estimates 2021-22 | Revised Estimates 2021-22 | Budget Estimates 2022-23 |
| Revenue Section * | | | |
| 1. Establishment & Obligatory Expenditure | 32,08,18,066.00 | 50,47,26,342.00 | 37,18,54,358.00 |
| 2. State Schemes and Projects including Autonomous Bodies | - | - | - |
| 3. Centrally Sponsored Schemes | - | - | - |
| Total Revenue Section | 32,08,18,066.00 | 50,47,26,342.00 | 37,18,54,358.00 |
| (B) Capital Section | | | |
| 1. State Schemes and Projects including Autonomous Bodies | - | - | - |
| 2. Capital Expenditure | 7,85,63,006.00 | 7,16,00,415.00 | 7,16,00,415.00 |
| Total Capital Section (B) | 7,85,63,006.00 | 7,16,00,415.00 | 7,16,00,415.00 |
| © Loan and Advances | | | |
| Total- Loan and Advances | - | - | - |
| Grand Total (A+B+C) | 39,93,81,072.00 | 57,63,26,757.00 | 44,34,54,773.00 |

Budget 2021-22- SUMMARY

| S.No. | Department | Budget 2021-2022, BCAS Dwarka | | | | | | | | | |
|-------|-----------------------------|--------------------------------|--------------------|-------------------|-------------------|--------------------|------------------|-------------------|----------------------|--------------------|----|
| | | Critically Essential Equipment | Priority Equipment | Lab Equipment | Furniture | IT Items | Recurring items | Repair equipments | AMC of lab equipment | Total | |
| | | Rs | Rs | Rs | Rs | Rs | Rs | Rs | Rs | Rs | Rs |
| 1 | Accounts | 0.00 | 0.00 | 0.00 | 167050.00 | 239000.00 | 0.00 | 0.00 | 70000.00 | 476050.00 | |
| 2 | Administration | 8155000.00 | 1100000.00 | 1000000.00 | 427000.00 | 920000.00 | 710000.00 | 1900.00 | 465000.00 | 12778900.00 | |
| 3 | Biochemistry | 380000.00 | 410000.00 | 0.00 | 160000.00 | 205000.00 | 90000.00 | 5000.00 | 0.00 | 1250000.00 | |
| 4 | Biology | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 283000.00 | 0.00 | 283000.00 | |
| 5 | Biomedical Sc. | 810000.00 | 400000.00 | 0.00 | 104000.00 | 0.00 | 475000.00 | 27000.00 | 30000.00 | 1846000.00 | |
| 6 | Botany | 1488500.00 | 1000000.00 | 260000.00 | 311000.00 | 497000.00 | 500000.00 | 0.00 | 0.00 | 4056500.00 | |
| 7 | Canteen | 475000.00 | 180000.00 | 0.00 | 116400.00 | 0.00 | 52000.00 | 0.00 | 3500.00 | 826900.00 | |
| 8 | Chemistry | 1520000.00 | 764000.00 | 0.00 | 129000.00 | 125000.00 | 380000.00 | 115000.00 | 0.00 | 3033000.00 | |
| 9 | Computer Sc. | 753995.00 | 2079590.00 | 645000.00 | 526500.00 | 9006000.00 | 144750.00 | 321000.00 | 500000.00 | 13976835.00 | |
| 10 | Electronics | 1276500.00 | 719500.00 | 75000.00 | 288000.00 | 1105000.00 | 55000.00 | 230000.00 | 0.00 | 3749000.00 | |
| 11 | Extra Curricular Activities | 271000.00 | 0.00 | 0.00 | 58000.00 | 162000.00 | 0.00 | 0.00 | 0.00 | 491000.00 | |
| 12 | Food Technology | 704500.00 | 430000.00 | 346000.00 | 181500.00 | 374590.00 | 660900.00 | 379000.00 | 47000.00 | 3123490.00 | |
| 13 | Garden | 360000.00 | 51000.00 | 0.00 | 37000.00 | 0.00 | 200000.00 | 125000.00 | 10000.00 | 783000.00 | |
| 14 | Human Communication | 0.00 | 0.00 | 208850.00 | 310000.00 | 1777380.00 | 282312.00 | 0.00 | 0.00 | 2578542.00 | |
| 15 | Instrumentation | 1200000.00 | 1786000.00 | 547000.00 | 288000.00 | 274000.00 | 125000.00 | 202500.00 | 0.00 | 4422500.00 | |
| 16 | Library | 1650000.00 | 231000.00 | 400000.00 | 1377000.00 | 1152000.00 | 487000.00 | 200000.00 | 255000.00 | 5752000.00 | |
| 17 | Mathematics | 0.00 | 0.00 | 0.00 | 564000.00 | 4450000.00 | 1000.00 | 3000.00 | 0.00 | 5018000.00 | |
| 18 | Microbiology | 880000.00 | 730000.00 | 0.00 | 240000.00 | 375000.00 | 500000.00 | 35000.00 | 70000.00 | 2830000.00 | |
| 19 | Physical Education | 100000.00 | 130000.00 | 0.00 | 145000.00 | 105000.00 | 893800.00 | 0.00 | 0.00 | 1373800.00 | |
| 20 | Physics | 1381000.00 | 148000.00 | 74000.00 | 110000.00 | 453500.00 | 190000.00 | 108500.00 | 0.00 | 2465000.00 | |
| 21 | Polymer Sc. | 4210000.00 | 710000.00 | 390000.00 | 163000.00 | 58500.00 | 350000.00 | 150000.00 | 100000.00 | 6131500.00 | |
| 22 | Principal Office | 0.00 | 0.00 | 0.00 | 198180.00 | 1206490.00 | 0.00 | 0.00 | 0.00 | 1404670.00 | |
| 23 | Zoology | 890000.00 | 1500000.00 | 0.00 | 173600.00 | 110000.00 | 200000.00 | 0.00 | 0.00 | 2873600.00 | |
| 24 | IQAC | 0.00 | 0.00 | 0.00 | 22700.00 | 87590.00 | 600000.00 | 0.00 | 0.00 | 710290.00 | |
| | Total | 26505495.00 | 12369090.00 | 3945850.00 | 6096930.00 | 22683050.00 | 6896762.0 | 2185900.00 | 1550500.00 | 82233577.00 | |

The members were apprised about the no sufficient funds for the salary. The matter will be persuaded with the DHE.

G. Complete Fee waiver for students who have lost any/ both the parents due to COVID-19 while studying in the college for remaining period.

The members of Governing Body after deliberations approved the proposal to waive off the entire fees for further studies of the Six students who have lost their parent(s) during this pandemic of COVID-19. The fees of such students will be borne from the students' fund of the college.

H. NAAC- IIInd Cycle

The members of Governing Body after deliberations approved the proposal to pay the registration fee for NAAC cycle-II from the students' fund account as per the norms prevailing at the time. There is a need of some urgent work like CCTV installation, office file management, Hygienic, small infrastructural requirement and Covid management preparedness or any other facility creation in the college or other contingent expenses including documentation and digital activities etc. It was, thus, approved to carry out some emergent and pending work from the students' fund account as per GFR 2017.

I. Online Teaching-Learning:

The college has so far managed MS Teams license free of cost for last one year. Attempt will be made to extend the MOU further on the existing terms and condition. In case, Microsoft demands the license fee for the upcoming year(s) and there is a need for the same, approval is accorded to procure 150 faculty-staff licenses and 2000 student licenses for the online teaching and learning.

J. Appointment of adhoc faculty for academic year 2020-21 and 2021-22:

Permission is also accorded to continue the services of faculty members, listed at the item no 4/90/L(i) above, presently working purely on the adhoc basis as per the academic calendar of the University for academic year 2020-21 and 2021-22 (overlapping in nature) as per DU norms.

The meeting ended with the '**Vote of Thanks**' to the Chair.

Member-Secretary