



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

**CONFIRMED MINUTES FOR THE 94th MEETING
OF THE GOVERNING BODY**

DATE : 18th December 2021

TIME : 6:30 p.m.

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

CONFIRMED MINUTES FOR 94th MEETING OF THE GOVERNING BODY

An emergent 94th meeting of the Governing Body (GB) of the Bhaskaracharya College of Applied Sciences (BCAS) was held on Saturday the 18th December 2021 at 6:30 p.m. in an online mode. The following members attended the meeting:

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| 1. Prof. Subho Mazumdar | - | Chairman |
| 2. Prof. Manoj Kumar Singh | - | Treasurer |
| 3. Dr. Inderbir Kaur | - | Member & Teachers' Representative |
| 4. Dr. Shalini Sehgal | - | Member & Teachers' Representative |
| 5. Shri Rakesh Bhardwaj | - | Non-Teaching Representative |
| 6. Prof. Avneesh Mittal | - | Member Secretary & Acting Principal, BCAS |

On behalf of the Governing Body, Chairman congratulated the Treasurer Prof Manoj Kumar Singh for his appointment as Joint Proctor, University of Delhi w.e.f. December 17, 2021.

Item 1/94 Reporting Item

The following items were reported to the Governing Body, actions for which were carried out with the approval of the Chairman, Governing Body. The Governing Body ratified the items below:

A : Relieving of Prof. Balaram Pani, Principal, Bhaskaracharya College of Applied Sciences after his appointment as Dean of Colleges, University of Delhi.

The Chairman, Governing Body, apprise the members that vide Notification No. Estab.II(i)/2021/2228 dated 17th December 2021 & letter No. Estab.II(i)/2021/2233 dated 17th December 2021, Registrar, University of Delhi has notified that

"In terms of provisions of Statute 11-M of the Act, Statutes and Ordinances of the University of Delhi, on the recommendations of the Vice Chancellor, University of Delhi, the Executive Council has appointed Prof. Balaram Pani, Dean of Colleges and Principal, Bhaskaracharya College of Applied Sciences as the Dean of Colleges, University of Delhi in its meeting held on 17th December 2021."

The Chairman, Governing Body also informed that vide letter dated 17th December 2021 Prof. Balaram Pani has requested for relieving from the duties of Principal, BCAS to enable him to join as Dean of Colleges, University of Delhi. Accordingly, Prof. Balaram Pani was relieved from the post of Principal, BCAS w.e.f. 17th December 2021 (forenoon) and was also allowed to retain lien on his post till his tenure as Dean of Colleges, DU or as Principal, BCAS, whichever is earlier.

The members of the Governing Body congratulated and conveyed their best wishes to Prof. Balaram Pani for his appointment as Dean of Colleges, University of Delhi.

B : Appointment of Prof. Avneesh Mittal, Vice Principal, BCAS as Acting Principal, BCAS.

The members of the Governing Body were appraised that consequent upon the relieving of Prof. Balaram Pani, from the post of Principal, Bhaskaracharya College of Applied Sciences w.e.f. 17th December 2021 (forenoon), Prof. Avneesh Mittal, Vice Principal, BCAS was appointed as Acting Principal of the Bhaskaracharya College of Applied Sciences, by Chairman, Governing Body as per proviso contained under clause 7(3) of Ordinance XVIII of University of Delhi.

Further, Vide letter No. CS-I/114/AP/TS/ BCAS/2021/971 dated 17/12/2021 of Assistant Registrar Colleges, University of Delhi in was informed that *'the Hon'ble Vice Chancellor, University of Delhi has been pleased to appoint Prof. Avneesh Mittal as Acting Principal of Bhaskaracharya College of Applied Sciences for a period of six months w.e.f. 17/12/2021 or till the regular Principal joined his duty, whichever, is earlier in terms of the proviso contained under Clause 7(3) of the Ordinance XVIII of the University'*.

Accordingly, Vide letter dated 17th December 2021 Prof. Avneesh Mittal was intimated about his appointment as Acting Principal, BCAS and he joined his duties as Acting Principal, BCAS w.e.f. 17th December 2021 (forenoon).

The members of Governing Body congratulated Prof. Avneesh Mittal for his joining as Acting Principal, BCAS and conveyed their best wishes and assured to extend their full support in the development of the college. He also expressed his gratitude and commitment.

Meeting ended with vote of thanks to the Chair.

Member-Secretary