



Minutes of 98th GB meeting, BCAS, held on 21/01/2023



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

**MINUTES OF THE 98th MEETING
OF THE GOVERNING BODY**

DATE : January 21st, 2023
TIME : 11:30 a.m.
VENUE : Hybrid mode (online & offline)
Conference Room,
Bhaskaracharya College of Applied Sciences,
Sector-2, Dwarka, New Delhi -110075



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MINUTES OF 98th MEETING OF THE GOVERNING BODY, BCAS

ITEM NO. 98/1 : Report of the Principal of the College

At the outset Member Secretary, Governing Body, welcomed all the members of the Governing Body.

He informed that the terms of the Governing Body representatives, nominated by the Executive Council, University of Delhi, in its meeting dated 17/12/2021, (conveyed by Assistant Registrar, University of Delhi, vide letter No. CB.I/GB/NCTD/2021 dated 20/12/2021) has successfully been completed on 16/12/2022. He extended his gratitude and thanked all the outgoing members executing a constructive role and sharing their expertise for the development of the college during their tenure.

As per the University of Delhi guidelines, CUET based admissions were carried out in all the eleven undergraduate programmes in the academic year 2022-23. The last date of admission for all UG programmes was 31st December 2022 and a total of 446 students were enrolled this year including 3 FSR students.

He further informed about the status and progress made by the College for preparation for NAAC visit. He applauded the efforts being made by the NAAC core committee of the college in submission of requisite data from time to time.

The Internal Quality Assurance Cell of the College has successfully organized an One Week National Workshop on 'Capacity Building for Enhancing Administrative Efficiency for Teaching and Non- Teaching staff of Higher Education Institutes' from 16th to 20th January 2023 in hybrid mode. The workshop was conducted in collaboration with our V2S colleges viz Govt College Bomdila AP and Indira Gandhi Govt College, Tezu, AP along with Catholicate College, Kerala.

The Dean of College and Registrar, University of Delhi, inaugurated the Workshop. The Registrar, DU, also delivered a Lecture on 'Code of Ethics'. Nearly 250 participants (teaching and Non-Teaching) attended the workshop successfully.

ITEM NO. 98/2 : Election of the Chairperson of the GB

The Member Secretary, Governing Body, appraised the members that Chairman, Governing Body is to be nominated as per University of Delhi ordinance. Dr. Anil Kumar Bali, proposed the name of Prof. Subho Mazumdar as Chairman, Governing Body of the College and it was seconded by Dr. Sujata Bhardwaj.

Prof. Subho Mazumdar, was unanimously elected as Chairman, Governing Body, BCAS.



Minutes of 98th GB meeting, BCAS, held on 21/01/2023

ITEM NO. 98/3 : Election of the Treasurer

Prof. Subho Mazumdar nominated Prof. Manoj Kumar Singh as Treasurer of the Governing Body of the College. Prof. Manoj Kumar Singh was unanimously elected as Treasurer, Governing Body, BCAS.

ITEM NO. 98/4 : Confirmation of Minutes of the 97th meeting of GB

The members of the GB confirmed and approved the minutes of the 97th meeting of the Governing Body (GB), held on 10th December 2022, circulated on 17th December 2022.

ITEM No. 98/5 : Action Taken Report

Item No 97/10 (D)

The member of the GB noted that the case of Dr. Anil Kumar Bali, Professor, Department to Zoology, for fixation of pension and other pensionary benefits has been forwarded to the University of Delhi vide letter dated 09/01/2023 and after the receipt of the approval of the University of Delhi, the retirement benefits and pension will be released to Dr. Bali subject to availability of funds.

Item No 97/10 (F) (4)

The member of the GB noted that the office order dated 29/12/2022 was issued with r/o. Ms. Harmeet Kaur regarding acceptance of her resignation and settlement of her Provident Fund

ITEM No. 98/6 : Reporting Items

The following items were ratified by the Governing Body, actions for which were carried out with the approval of the Chairman, Governing Body.

(A) Admission of students in first year 2022-2023

The college has successfully completed the admission process for all eleven undergraduate programmes for the current academic session i.e. 2022-2023 through CUET and 446 (four Hundred and Forty Six) students were admitted in the current academic session including 3 FSR students..



Minutes of 98th GB meeting, BCAS, held on 21/01/2023

(B) Resignation & Relieving of Assistant Professors appointed on adhoc basis and filling up the post vacated by them :

- I. The following Assistant Professor(s) working on adhoc basis have resigned from their post as per details given below:

S.No	Name	Department	Date of resignation/ relieving from the duties
1	Shri Rakesh	Instrumentation	13/01/2023 (Forenoon)
2	Shri Pawan Kumar	Instrumentation	13/01/2023 (Forenoon)

In view of the relieving of above teachers, for the smooth conduct of classes, the member of the Governing Body accorded permission to appoint the adhoc/guest faculty on the post vacated by them. The said appointments will be made as per the University of Delhi rules and regulations in this regard.

- II. Shri Hitesh working as Laboratory Attendant on contractual basis was absent from his duties from Monday, 12th December 2022. Vide letter No. BCAS/PF/456/ 2023/ 1854 dated 01/01/2023, he was directed to join his duties latest by Monday the 9th January 2023, failing which his contractual services as Laboratory Attendant will be terminated w.e.f. the date last attended the office i.e. Friday the 9th December 2022 (A.N.) and his salary till 9th December 2022 will be released, as per rules after submission of no dues/clearance.

The member of the GB noted that in response to the aforesaid letter, vide email dated 8th January 2023, Shri Hitesh, has submitted his resignation from the post of Laboratory Attendant in the College. Accordingly, his resignation was accepted w.e.f. the date he last attended the office i.e. 9th December 2022 (afternoon).

(C) Grant of Paternity Leave and Child Care Leave to the staff members:

As per the rules different kinds of leave was granted to the staff members as per the details given below:



Minutes of 98th GB meeting, BCAS, held on 21/01/2023

S.No	Details of Officials	Kind of Leave	Period of Leave
1	Dr. Inderbir Kaur Associate Professor Deptt of Electronics	Child Care Leave	18/02/2023 or date of proceeding on CCL, whichever is later till 04/03/2023.
2	Dr. Vijaya Kumar Nalla Associate Professor Deptt of Microbiology	Paternity Leave	16/01/2023 to 30/01/2023

(D) Status of Court Cases:

The member of the GB noted the status of the following court cases wherein College is one of the respondent/party.

S.No	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- 27.03.2023

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 norms.

ITEM NO. 98/7: ITEM FOR CONSIDERATION

A) Approval for rehabilitation of two units of Rainwater Harvesting Systems, repairing and cleaning of drain

After deliberation and discussion the member of the Governing Body accorded their approval for an estimate an estimate of Rs. 5,51,654/-, submitted by Executive Engineer (Civil), PWD, vide their letter dated 06.04.2022 for rehabilitation of two units of Rainwater Harvesting Systems, repairing and cleaning of drain by PWD (Civil), GNCTD. The GB also approved that the aforesaid estimate shall be forwarded to the DHE, as desired by them vide their letter no. DHE-10(16)/Minor Work/Major Work /BCAR/2019/4951 dated 06/10/2022, for further necessary action at their end.



Minutes of 98th GB meeting, BCAS, held on 21/01/2023

B) Appointment of teachers for Hindi subjects under NEP based UGCF.

The member of the GB has accorded approval for creation of two posts of Assistant Professor for teaching Hindi subject in the college from the current academic session i.e. from the academic year 2022-23/as per requirement, under the National Education Policy based UGCF. This will be in addition to existing teaching posts.

C) One Day Short Term Course in Inclusion

The members of the Governing Body accorded their approval to start 'One Day Short Term Course in Inclusion' by the Equal Opportunity Cell and Committee for Inclusive Education of the College with Vision Divyang Foundation for increasing awareness toward the cause of Persons with Disability (PwD) and their inclusion in the Society.

They also approved that the course will be conducted in offline/online/hybrid modes and course fees of Rs. 100/- (Rupees One Hundred Only) will be charged from the participants. They also noted that the course will be beneficial for various stakeholders such as special educators, students, parents/relatives/caretaker of PwD.

D) Fee for 'Digital Content Assistance'

The college proposed to create a digital contents database for the students. The database will include lectures created using AR-VR technology and other online quality standard e-content. The house unanimously agreed to approve an additional fee of Rs. 1000/- as '*Digital Content Assistance*' w.e.f. academic year 2023-24.

Meeting ended with Vote of Thanks to the Chair.

Member-Secretary