

**BHASKARACHARYA COLLEGE OF APPLIED SCIENCES
(UNIVERSITY OF DELHI)**

MINUTES

An emergent meeting of the Governing Body was held on Monday, the 6th July, 2015 at 12.00 p.m. in the Office of the Chairman, Governing Body, Geology Department, University of Delhi, Delhi – 110007.

The following members were present:

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| 1. | Prof. Devesh K. Sinha, | : | Chairman |
| 2. | Prof. K.S. Rao | : | Treasurer |
| 3. | Dr. Saroj Kumar Shukla | : | Member |
| 4. | Ms. Manu Kataria | : | Member |
| 5. | Dr. Balaram Pani | : | Member-Secretary |
| 6. | Shri Rohit Chhiber | : | Non-Teaching Staff Representative |

1. The decision of the Apex Committee, vide letter No. R/CS.I/Apptt. Principal/BCAS/2015/194 dated 2.7.2015, from the Registrar, University of Delhi, about the appointment of Dr. Balaram Pani as Principal of the College, was placed before the Governing Body. The Chairman, Governing Body, informed the members that Dr. Balaram Pani has joined the post of Principal of the College with effect from 4th July, 2015 (forenoon). The members approved the appointment of Dr. Balaram Pani as Principal of the College. Dr. Balaram Pani was requested to be absent from the meeting during this announcement.
2. The Chairman, Governing Body informed the members about the delay in joining post of Principal by Dr. Balaram Pani. It was informed that the decision of the Apex Committee held on July, 1, 2015 was conveyed to the Chairman Governing Body of the college on 2nd July, 2015. The Chairman, Governing Body was on outstation leave on 2nd and 3rd July, 2015, due to which the decision could be implemented only on 4th July, 2015. Therefore, Dr. Balaram Pani joined the duties of a Principal of the college on 4th July, 2015, instead of 2nd July, 2015.
3. The matter regarding extension of last date for the submission of application for the post of Assistant Professor in various departments was placed before the Governing Body, for its consideration. After deliberations, it was decided to extend the date upto 10th July, 2015. It was also decided that applications will be received by Speed Post or Regd. Post only and by no other means the applications will be received. The above information will be uploaded only on the college website for the public information.
4. The Governing Body directed the Principal to process the matter for appointment of Vice-Principal of the College, within 30 days of time.

The meeting ended with a Vote of thanks to the Chair.


(Prof. K.S. Rao)


Treasurer


(Manu Kataria)

Member


(Dr. Saroj K. Shukla)

Member


(Dr. Balaram Pani)

Member


(Rohit Chhiber)

Member


(Prof. Devesh K. Sinha)

Chairman