



**Bhaskaracharya College of Applied Sciences
(University of Delhi)
Sector-2, Dwarka, New Delhi 110075**

**MINUTES OF THE 79th MEETING
OF THE GOVERNING BODY**

DATE : Tuesday, the 24th April, 2018

TIME : 10:30 a.m.

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

MINUTES OF THE 79th MEETING OF THE GOVERNING BODY

The 79th meeting of the Governing Body was held on Tuesday, the 24th April, 2018 at 10:30 a.m. in the Conference Room, Bhaskaracharya College of Applied Sciences.

The following members were present

1. Shri Guneesh Agrawal, Member - Delhi Government Nominee
2. Shri Pranav Jain, Member - Delhi Government Nominee
3. Shri Ramesh Mohan Srivastava, Member - Delhi Government Nominee
4. Shri Navin Kumar Dass, Member - Delhi Government Nominee
5. Shri Bhaskar Sharma, Member - Delhi Government Nominee
6. Prof. Anupma Goel, Member - Delhi University Panel
7. Prof. (Dr.) Viveka Nand Singh, Member - Delhi University Panel
8. Prof. Uma Garg, Member - Delhi University Panel
9. Dr. Kavita Kakkar, Member - Delhi University Panel
10. Shri Prashant Shukla, Member - Delhi University Panel
11. Prof. Inderjit Singh, Department of Environmental Studies, Member- Teacher Representative of University of Delhi.
12. Prof. Sudeshna Mazumdar, Department of Botany, Member- Teacher Representative of University of Delhi.
13. Sh. Bhavya Deep, Assistant Professor, Department of Computer Science, BCAS – Teacher Representative of the College
14. Dr. Purnima Anand, , Assistant Professor, Department of Microbiology, BCAS - Teacher Representative of the College
15. Sh. Manish Verma, Assistant, Non-Teaching Representative-BCAS
16. Dr. Balaram Pani, Principal, BCAS – Member-Secretary

At the outset the Principal & Member-Secretary Dr. Balaram Pani welcomed all the members to the meeting. All the members were pleased to give self introduction. Member nominated from the Govt. of NCT of Delhi placed their thanks to the Govt. of NCT of Delhi for having been nominated to this college. After the introduction session, Dr. Balaram Pani informed about the constitution of the Governing Body i.e:

1. Ten members are nominated by the Govt. of NCT of Delhi, out of which five members are from the University of Delhi and five members are from the Govt. of NCT of Delhi.
2. Two members are University Representatives nominated by the University of Delhi.
3. Two members are College Representatives nominated by the College.
4. One member is Non-Teaching staff representatives
5. Principal is the Ex Officio Member Secretary.

Further, the Member-Secretary requested the members to conduct the election of the Chairman and appointment of Treasurer. All the Governing Body members requested the present Chairman. Prof. Inderjit Singh to conduct the election of the Chairman.

At the outset Prof. Inderjit Singh welcomed all the members of the Governing Body and placed his sincere thanks to the Govt. of NCT of Delhi for having nominated learned members on the Governing Body of the College. He further, stated that the College has been doing well in the recent years and assured that it will continue to do better in future also

ITEM NO. 1/ 79 : ELECTION OF THE CHAIRMAN

Under Ordinance XVIII 3(3) of the University of Delhi, for the election of Chairman, the name of Shri Guneesh Agrawal was proposed by Shri Navin Kumar Dass and seconded by Shri Bhavya Deep. Shri Guneesh Agrawal was elected unanimously as Chairman, Governing Body.

ITEM NO. 2/79 : APPOINTMENT OF TREASURER

Under Ordinance XVIII 4(1) Dr. Anupama Goel was appointed as Treasurer of the Governing Body, proposed by newly elected Chairman, Shri Guneesh Agrawal, to supervise the receipts and expenditure of the Governing Body, who shall be responsible for the proper keeping of college accounts.

ITEM NO. 3/ 79 : OPENING REMARKS OF THE CHAIRMAN

Shri Guneesh Agrawal took over as Chairman of the Governing Body to conduct the meeting. At the outset he welcomed all the members of the Governing Body and thanked them for electing him unanimously as Chairman of the Governing Body. He also informed that with the help of all the Governing Body Members, he will take the College to the next level in terms of academics and other sports activities.

ITEM NO. 4/79 : REPORT OF THE PRINCIPAL

Dr. Balaram Pani, Principal of the College, welcomed the present Governing Body Members and placed his sincere thanks to the outgoing Governing Body members. He was happy to inform the following to the members of the Governing Body:

- a) Introduction of three new courses i.e. B.Sc. (Hons.) Botany, Chemistry and Zoology in the year 2017.
- b) Achievement of **Star Status** by the College under Star College Scheme of DBT
- c) Award of **'A' Grade** by NAAC in 2017.
- d) Introduction of six new courses in the pipe-line i.e. B.Sc. (Hons.) Biochemistry, Psychology, Geology, Mathematics, Environmental Science and Operational Research.
- e) One student has won Gold Medal in the Shooting organized by the World University.

ITEM NO. 5/79 : Confirmation of the minutes

The minutes of the 77th Governing Body meeting, held on 26th April, 2017 were circulated to all the members however, no suggestions/observations have been received. Hence, the minutes of the 77th Governing Body meeting were confirmed.

ITEM No. 6/79 : Items for consideration

A. Resignation submitted by Ms. Amita Mishra, Assistant Professor, in the Department of Computer Science.

The members of the Governing Body discussed the matter in length and recommended that the case of Ms. Amita Mishra be sent to the University of Delhi with the request to advise the college the date from which the resignation of Ms. Amita Misra should be accepted i.e.

- i) Date of proceeding on Extra Ordinary Leave duly sanctioned i.e. 10th June, 2012
- ii) Date of unauthorized absence after lapse of sanctioned extra ordinary leave for academic purpose i.e. 8th August, 2014

B. Case of Ms. Harmeet Kaur, Junior Assistant:

The members of the Governing Body discussed the matter at length and recommended that case of Ms. Harmeet Kaur resend to the University of Delhi with the request to advise the College about the date from which the resignation of Ms. Harmeet Kaur be accepted.

- i) Date of unauthorized absence from duty w.e.f. 20th July, 2011
- ii) Date of proceeding on Extra Ordinary Leave duly sanctioned by the competent authority i.e. 26th August, 2011.
- iii) Date of unauthorized absence from duty i.e. 25th September, 2014.

The first line of Item No 6/79 (B) page No. 03 in which the date has been mentioned as 28/06/2009 may please be read as 28/6/1999.

C. Formation of Committees

a) Finance Committee

1. Sh. Naveen Kumar Dass – Nominee of the Chairman Governing Body
2. Prof. Anupama Goel – Treasurer of the Governing Body.
3. Prof. Sudeshna Mazumdar – University Representative on the Governing Body .
4. Sh. Bhavya Deep – College Teacher Representative on the Governing Body.
5. Dr. Sidhharth Sirohi – Bursur of the College – Ex officio
6. Dr. Balaram Pani – Principal of the College – Ex officio

b) **Leave Committee:**

1. Sh. Pranav Jain – Nominee of the Chairman Governing Body.
2. Prof. Inderjit Singh - University Representative on the Governing Body .
3. Dr. Purnima Anand - College Teacher Representative on the Governing Body.
4. Dr. Balaram Pani – Principal of the College – Ex officio

The agenda item from Serial No 1 to 8 may please be read as 1/79, 2/79 and so on instead on 1/78, 2/78.



(Dr. Balaram Pani)
Member-Secretary



(Guneesh Agrawal)
Chairman