



Bhaskaracharya College of Applied Sciences

(University of Delhi)

Sector 2, Phase I, Dwarka

New Delhi- 110 075

Confirmed Minutes of the Staff Council 20.12.2017

A meeting of the Staff Council was held on December 20, 2017 at 1100hrs in the Conference Room. The meeting was attended by the members listed below along with Dr. Balaram Pani, Chairman Staff council and Dr. Avneesh Mittal, Secretary Staff council.

Name (Dr./ Mr./ Ms.)	Name (Dr./ Mr./ Ms.)	Name (Dr./ Mr./ Ms.)	Name (Dr./ Mr./ Ms.)
1. Amit Kumar	8. Inderbir Kaur	15. Sujata Bhardwaj	22. Shivani G. Varmani
2. Anand Bhardvaja	9. Jitender Kumar	16. Ruchi G. Marwah	23. Saroj Kr. Shukla
3. Anil Kr. Bali	10. Madhulika Bajpai	17. Purnima Anand	24. Uma Chaudhary
4. Anita Sondhi	11. Manoj Khanna	18. Neeru Sharma	25. Uma Dhawan
5. Eram Shahid Rao	12. Manu Kataria	19. Pawas Goswami	26. Vijay Kumar Nalla
6. Geeta Bhatt	13. Meenakshi Garg	20. Ranjeet S. Thakur	
7. Geeta Mongia	14. N. S. Abbas	21. Sidhharth Sirohi	

Absentees/ On leave/ Regrets etc.

Dr./ Mr./ Ms.			
Arti Dua	Meetu Luthra	Sangeeta Srivastava	Susmita Dey Sadhu
Bhavya Deep	Partha S. Pal	Shalini Sehgal	Vandana Batra
Lalit Kapur	Rizwana	Shweta Gupta	Vandita Gupta

2017(4)/1. Opening Remarks by the Chairman Staff Council:

The Chairman welcomed all the members. He informed the house that the confirmed minutes of the staff council held on 20.07.2017 have been circulated electronically dated August 10, 2017 and also available on the college website. All the concerned members gave their consent to have received the same. He congratulated the entire staff for the successful award of NAAC grade 'A' to the college. Further, he informed the house about the following in his initial remarks:

- (i) NAAC AQAR report should be submitted annually with the cooperation of all.
- (ii) As per the notice dated 24.10.2017, Dr Franky Varah, Assistant Professor on Adhoc basis, have been nominated as a member of North East Cell, Canteen Committee, Equal Opportunity Cell and Proctorial & Anti Ragging Committee.
- (iii) Also Dr. Sidhharth Sirohi, (Bursar Ex-officio) has been nominated as a member in the College Monitoring Committee for Internal Assessment.
- (iv) Time table for coming semester will run from 9:00am-5:15pm with a break of 15 min from 1:00pm-1:15pm.
- (v) The college is now fully ready with e-Procurement mechanism and 5 tenders are ready to be floated today itself.

Dr. Avneesh Mittal
Secretary, Staff Council

Dr. Balaram Pani
Chairman, Staff Council

- (vi) Inspection committee for three new courses viz; B.Sc.(H) Maths, B.Sc.(H) Geology and B.A. (H) Psychology have been successfully completed.

2017(4)/2. Teaching workload for the Even Semester of AY 2017-18

The tentative teaching workload for the even semester of AY 2017-18 (*workload*) submitted by the academic committee till date is mentioned below in the Table I: -

Department	Workload	Sanctioned strength	Permanent Faculty	Faculty requirement		
				Adhoc	Guest	Shifted To(-)/ From(+) temporarily for this semester
Biochemistry	16	1	1	-	-	-
Botany	24	2	2	-	-	-
Biomedical Sciences	130	7	3	4	2	-
Chemistry	44	5	1+1P	1	1	-2*
Computer Science	158	9	4+1	5	1	-
Electronics	134	8	7+1L	1	1	-
Environmental Sciences	20	-	-	1	-	+1*
English	24	1	-	1	1	-
Food Technology	134	8	5	3	-	-
Human Communication	16	1	1	-	-	-
Instrumentation	158	9	1	8	-	-
Mathematics	45	2	1+1L	1	2	-
Microbiology	118	6	4	2	2	-
Physics	127	8	4+3L	4	-	-
Polymer Science	134	8	3	5	1	-
Zoology	32	2	1	1	-	-
One post in Physical Education (+1*) for workload of 8 classes.						
P- Principal, L- Leave						

In addition house unanimously adopted to authorize the Chairman Staff Council to pursue with Directorate of Higher Education for the sanctioning of additional 10 teaching post (as per the UGC norms) as follows:

Biomedical Sciences-	2	Food Technology-	1
Electronics-	1	Microbiology-	2
English-	1	Physical Education-	1
Environmental Sciences-	1	Polymer Science-	1

Dr. Avneesh Mittal
Secretary, Staff Council

Dr. Balaram Pani
Chairman, Staff Council

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2017(4)/3. Any other matter with the permission of the Chair.

- (i) Research Publication from September 2017 onwards would be considered only for the NAAC cycle II. As per the NAAC guidelines, it was unanimously decided to acknowledge the college in every publication from September 2017 for it to be considered.
- (ii) On request of the TIC Microbiology, issue for the adequate lab space for the microbiology was discussed. It was informed that Building Expansion committee recommendations were already approved in the last council meeting dated 20.07.2017. Further, it was agreed to optimize the space available. Chairman has already been authorized by the staff council to explore and finalize the option(s).
- (iii) The house unanimously approved the proposal to start B.Sc.(H) Environmental Sciences and B.Sc.(H) Operational Research.

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

Dr. Avneesh Mittal
Secretary, Staff Council

Dr. Balaram Pani
Chairman, Staff Council

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