

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



**MINUTES OF THE 87th MEETING
OF THE GOVERNING BODY**

DATE : Friday the 12th June 2020

TIME : 11:30 a.m.

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

MINUTES OF 87th MEETING OF THE GOVERNING BODY, BCAS

The college was informed via email dated May 16, 2020 about the decision of the Executive Council, University of Delhi, at its meeting held on 13.03.2020 to approve the Panel of Names for the Constitution of Governing Bodies in Govt. of NCT of Delhi sponsored colleges for a period of one year from the date of the Executive Council Meeting. In continuation the names for teachers' representative were received electronically via notification No.: CS-I/(108)/TR/GB/BCAS/2020/ Dated 08.06.2020.

The 87th meeting of the Governing Body (GB) of the college was held on Friday the 12th June 2020 at 11.30 a.m. in the conference room of the college. Due to pandemic Covid-19, few members attended the meeting online through Google meet as per their request and consent.

The following members attended the meeting:

1. Ms. Madhuri Varshney - Member - Delhi Government Nominee
2. Shri Dharmendra Kumar - Member - Delhi Government Nominee
3. Shri Naresh Kumar Garg - Member - Delhi Government Nominee
4. Shri Balraj Jainar - Member - Delhi Government Nominee
5. Shri Sandeep Panwar - Member - Delhi Government Nominee
6. Shri Ravi Tripathi - Member - Delhi University Panel
7. Dr. Vandana Mishra - Member - Delhi University Panel
8. Prof. J.D. Aggarwal - Member - Delhi University Panel
9. Dr. Mahesh Kaushik - Member - Delhi University Panel
10. Shri Dinesh Bhatt - Member - Delhi University Panel
11. Prof. Rita Kakkar - Member - University Representative
Department of Chemistry, University of Delhi
12. Prof. Vishnu Bhat - Member - University Representative
Department of Botany, University of Delhi
13. Dr. Meetu Luthra - Member - Teachers Representative
Associate Prof., Deptt of Physics, BCAS
14. Shri Vikas Tyagi - Member - Teachers Representative
Assistant Prof., Deptt of Physics, BCAS
15. Shri Anoop Kumar - Member- Non-Teaching Representative,
Laboratory Assistant, BCAS
16. Dr. Balaram Pani, - Member Secretary, Principal, BCAS

At the outset the Principal & Member-Secretary Dr. Balaram Pani welcomed all the members of the Governing Body and thanked the outgoing members for their guidance and support during their tenure. All the members were pleased to give their self-introduction. Members nominated by the Government of NCT of Delhi also thanked to the Govt. of NCT of Delhi, for nominating them to Governing Body of this esteemed college.

After the introduction of the members, Dr. Balaram Pani informed about the composition of the Governing Body i.e.:

1. Ten persons are nominated by the Govt. of NCT of Delhi, out of which five persons are from the panel of names sent by the University of Delhi to the Govt. of NCT of Delhi.
2. Two members are University Representatives, nominated by the University of Delhi
3. Two members are college Teachers Representatives nominated by the college
4. One member is Non-Teaching staff representative
5. Principal of the college is the Ex-Officio Member Secretary

Present Chairman Prof. Rita Kakkar and Treasurer Prof Vishnu Bhatt extended their thanks to the member secretary, all the members during their terms and Govt. of NCT Delhi for their cooperation in the satisfactory progress of the college.

Further, the Member-Secretary requested the members to conduct the election of the Chairman of the Governing Body and appointment of Treasurer.

ITEM NO. 1/ 87 : ELECTION OF THE CHAIRMAN

Under Ordinance XVIII 3(3) of the University of Delhi, for the election of Chairman, the name of Ms. Madhuri Varshney was proposed by Dr. Meetu Luthra and seconded by Mr. Naresh Kumar Garg. Ms. Madhuri Varshney was unanimously elected as Chairperson, Governing Body for one year as per norms. Ms. Madhuri Varshney took over as Chairperson from Prof. Rita Kakkar and chaired the meeting further.

ITEM NO. 2/87 : APPOINTMENT OF THE TREASURER

Under Ordinance XVIII 4(1) of the University of Delhi, Dr. Vandana Mishra proposed the name of Shri Ravi Tripathi and seconded by Dr. Balaram Pani, for appointment as Treasurer, who shall be responsible for the proper operations of the college accounts. Shri Ravi Tripathi was unanimously appointed as Treasurer Governing Body for one year as per norms.

ITEM NO. 3/87 : OPENING REMARKS OF THE CHAIRPERSON

Ms. Madhuri Varshney , the newly elected Chairperson, welcomed all the members of the Governing Body. She expressed her gratitude for having taken over as Chairperson of the Governing Body of the college and requested all the members of the governing body to give their valuable suggestions/advice for the further development/ upliftment of the college.

ITEM NO. 4/87 : REPORT OF THE PRINCIPAL

Dr. Balaram Pani, Principal of the college and Member-Secretary of the Governing Body, welcomed all the members. He appraised the members about the growth of the college including the following:

1. The college was awarded Grade 'A' by Department of Biotechnology, Ministry of Science and Technology, Govt. of India in its annual appraisal meeting of Star College.
2. The college has organized second job fare exclusively for Divyangjan (Differently abled persons) for the first time in India. The event was organized in collaboration with Skill India organized National Job Fare and Ability Expo, Divya Kaushal (Rozgar Mela).
3. Six new courses are approved by the University of Delhi and the approval of Govt. of NCT of Delhi (funding authority) is awaited.

ITEM No. 5/87 : REPORTING ITEMS

A. Re-appointment of University Representative(s) in the Governing Body of the College

The members of the Governing Body noted the notification No.: CS-I/(108)/UR/GB/BCAS/2020/ Dated 28.03.2020 the re-appointment of Prof. Rita Kakkar, Department of Chemistry and Prof. Vishnu Bhatt, Department of Botany, University of Delhi to represent the University in the Governing Body of the College, with effect from 25th February 2020 for a period of one year.

B. Appointment of Teachers' Representative(s) in the Governing Body of the College

The members of the Governing Body noted the notification No.: CS-I/(108)/TR/GB/BCAS/2020/ Dated 08.06.2020 for the appointment of Dr. Meetu Luthra, Associate Professor, Department of Physics, BCAS, (under the category of teachers with more than 10 years of service) and Shri Vikas Tyagi, Assistant Professor, Department of Physics, BCAS, (under the category of less than 10 years of service) as Teacher(s) Representative (s) in the Governing Body of the College, for a period of one year, with effect from 6th April 2020.

C. Extension for Second Term to Dr. Balaram Pani as Principal, BCAS.

The members of the Governing Body noted the letter No. CB-II/Principal/ (II Term)/BCAS dated 05.06.2020 received from University of Delhi regarding grant of approval of the extension for Dr. Balaram Pani for his second term as Principal, Bhaskaracharya College of Applied Sciences with effect from 04/07/2020. All the members congratulated Dr. Balaram Pani for the same.

D. Appointment of Dr. Balaram Pani, Principal, BCAS as Dean of Colleges, University of Delhi.

The members of the Governing Body noted notification of the University of Delhi vide no. Estab. II (i)/2020/441 dated 05th June 2020 regarding appointment of Dr. Balaram Pani, Principal, BCAS, as Dean of Colleges, University of Delhi with

immediate effect till further orders. This will be in addition to his current duties. All the members congratulated Dr. Balaram Pani, for the same.

E. Screening of applications for the post of Assistant Professors

The members of the Governing Body noted the status of screening of applications for the 47 posts of Assistant Professor(s) and further requested to complete the screening process of applications of the remaining departments at the earliest.

F. Information about college publications:

The members of the Governing Body noted about the e-publishing of Annual Report of the college for the year 2019-2020, College magazine 'Resonance 2020' and also the e-magazine for Department of Microbiology 'Life Under Lense' on the college website.

G. Appointment of Teaching Staff on Ad-hoc basis

The members of the Governing Body ratified the appointment of following teaching staff members on ad-hoc basis for a period of four months or till the end of semester/term or till the regular incumbent joins, whichever is earlier w.e.f the dates mentioned against their names, which has already been approved by the Chairperson, Governing Body:

S.No.	Name	Department	Date of Termination	Date of Joining
1	Dr. Shvetambri	Biomedical Sc	29/04/2020	01/05/2020
2	Dr. Neha Singh	Biomedical Sc.	29/04/2020	01/05/2020
3	Dr. Kapil Roy	Biomedical Sc.	29/04/2020	01/05/2020
4	Dr. Shubhra Barwa	Biomedical Sc.	29/04/2020	01/05/2020
5	Dr. Shikha Srivastava	Botany	29/04/2020	01/05/2020
6	Dr. J Dinakaran	Botany	29/04/2020	01/05/2020
7	Dr. Julie Thakur	Botany	29/04/2020	01/05/2020
8	Dr. Gurumayum	Botany	29/04/2020	01/05/2020
9	Dr. Salam Sonia Devi	Botany	29/04/2020	01/05/2020
10	Mr. Bholey Singh	Chemistry	29/04/2020	01/05/2020
11	Dr. Manjeet Singh	Chemistry	29/04/2020	01/05/2020
12	Dr. Shailja Singh	Chemistry	29/04/2020	01/05/2020
13	Dr. Swati Gupta	Chemistry	29/04/2020	01/05/2020
14	Dr. Sampat S Chauhan	Chemistry	29/04/2020	01/05/2020
15	Mr. Parveen Kumar	Computer Sc.	29/04/2020	01/05/2020
16	Ms. Seema	Computer Sc.	29/04/2020	01/05/2020
17	Dr. Jayant Sharma	Computer Sc.	29/04/2020	01/05/2020
18	Ms. Asha	Computer Sc.	29/04/2020	01/05/2020
19	Ms. Arti Malyan	Electronics	29/04/2020	01/05/2020
20	Shri Shani Kumar	Electronics	29/04/2020	01/05/2020
21	Dr. Satyawati	English	29/04/2020	01/05/2020

22	Dr. Franky Varah	Environmental Sc	29/04/2020	01/05/2020
23	Mr. C Lalmunpuia	Food Tech.	29/04/2020	01/05/2020
24	Dr. Roshan Lal	Food Tech.	29/04/2020	01/05/2020
25	Dr. Sakshi Khurana	Food Tech.	29/04/2020	01/05/2020
26	Ms. Shweta Dua	Instrumentation	29/04/2020	01/05/2020
27	Mr. Pawan Kumar	Instrumentation	29/04/2020	01/05/2020
28	Dr. Anil Kumar	Instrumentation	29/04/2020	01/05/2020
29	Mr. Manoj Kumar	Instrumentation	29/04/2020	01/05/2020
30	Mr. Rakesh	Instrumentation	29/04/2020	01/05/2020
31	Ms. Gurkiran Kaur	Instrumentation	29/04/2020	01/05/2020
32	Dr. Amandeep Kaur	Instrumentation	29/04/2020	01/05/2020
33	Dr. Gunjan Sirohi	Microbiology	29/04/2020	01/05/2020
34	Dr. Neeru Bhagat	Microbiology	29/04/2020	01/05/2020
35	Dr. Ratyakshi	Microbiology	29/04/2020	01/05/2020
36	Dr. Pawan Kr Dabas	Physical Education	29/04/2020	01/05/2020
37	Sh. Herendra Kumar	Physics	29/04/2020	01/05/2020
38	Sh. Kavindra Kumar	Physics	29/04/2020	01/05/2020
39	Dr. Krishna Dutt	Polymer Science	29/04/2020	01/05/2020
40	Dr. Anil Barak	Polymer Science	29/04/2020	01/05/2020
41	Dr. Prem Lata Meena	Polymer Science	29/04/2020	01/05/2020
42	Dr. Gulshan Dhar	Polymer Science	29/04/2020	01/05/2020
43	Dr. Umesh Kumar	Polymer Science	29/04/2020	01/05/2020
44	Dr. Laljee Ram Meena	Zoology	29/04/2020	01/05/2020
45	Dr. Satyam Ravi	Zoology	29/04/2020	01/05/2020
46	Dr. Amit Kr Singh	Zoology	29/04/2020	01/05/2020
47	Dr. Alivia Roy	Zoology	29/04/2020	01/05/2020
48	Dr. Anjali Saxena	Zoology	29/04/2020	01/05/2020
49	Dr. Pallee Shree	Zoology	29/04/2020	01/05/2020
50	Dr. Reetuparna Basak	Zoology	29/04/2020	01/05/2020

H. Appointment of Non-Teaching staff (MTS) on contractual basis and on compassionate ground

- (a) The members of the Governing Body ratified of the appointment of following non-teaching staff members, who were appointed on contractual basis for a period of six months or till the regular incumbent joins, whichever is earlier.

S.No.	Name	Post	Date of Termination	Date of Joining
1	Shri Anil Kr Sah	MTS Lab.	27/05/2020	29/05/2020
2	Shri Ravindar	MTS Lab.	27/05/2020	29/05/2020
3	Shri Parvesh Yadav	MTS Lab.	27/05/2020	29/05/2020
4	Shri Dev Singh	MTS Lab.	27/05/2020	29/05/2020
5	Shri Rajendra Singh	MTS Lab.	27/05/2020	29/05/2020
6	Shri Tarun Kumar	MTS Lab.	27/05/2020	29/05/2020
7	Shri Dalip Singh	MTS Lab.	27/05/2020	29/05/2020
8	Shri Satish Kumar	MTS Lab.	27/05/2020	29/05/2020
9	Shri Parveen Kumar	MTS Lab.	27/05/2020	29/05/2020

10	Shri Parveen Kumar	MTS Lab.	27/05/2020	29/05/2020
11	Shri Amar Singh	MTS Lab.	27/05/2020	29/05/2020
12	Shri Anoop Kumar	MTS Lab.	27/05/2020	29/05/2020
13	Shri Bhaskar Bhatt	MTS Lab.	27/05/2020	29/05/2020
14	Shri Ashik Siddiki	MTS Lab.	27/05/2020	29/05/2020
15	Shri Mohan Yadav	MTS Lab.	27/05/2020	29/05/2020
16	Shri Hitesh	MTS Lab.	27/05/2020	29/05/2020
17	Ms. Geeta Bisht	MTS Lab.	27/05/2020	29/05/2020
18	Ms. Savita	MTS Lab.	27/05/2020	29/05/2020
19	Shri Mahesh Dixit	MTS Lab.	27/05/2020	29/05/2020
20	Shri Mohit	MTS Lab.	27/05/2020	29/05/2020
21	Shri Pradeep Kumar	MTS Lab.	27/05/2020	29/05/2020
22	Shri Sheel Kumar	MTS Office	27/05/2020	29/05/2020
23	Shri Praveen Singh	MTS Office	27/05/2020	29/05/2020
24	Shri Chander Bhan	MTS Office	27/05/2020	29/05/2020
25	Shri Kalu Ram	MTS Office	27/05/2020	29/05/2020
26	Shri Amit Kumar	MTS Office	27/05/2020	29/05/2020
27	Shri Nagendra	MTS Office	27/05/2020	29/05/2020
28	Shri Kanhaiya Lal	MTS Office	27/05/2020	29/05/2020

(b) The members also ratified the appointment of Smt. Bimla as Safai Karamchhari as Trainee on ad-hoc basis for a period of 89 days w.e.f. 29th May 2020 on compassionate ground.

ITEM No. 6/87 : ITEMS FOR CONSIDERATION

A. Extension of Study Leave in r/o. Dr Partha Sarthy Pal

Dr. Partha Sarthy Pal, Assistant Professor, Department of Physics, was granted study leave for a period of two years to pursue Post Doctoral research project titled *Multi Wavelength Observations of Flows Along Magnetic Neutral Line* at Leibniz - Institute for Astrophysics Potsdam (AIP), Potsdam, Germany, with effect from 5th July 2018.

Vide email dated 9th June 2020 Dr. Partha Sarthy Pal has informed that his host institute has offered him an extension of his guest contract as self funded academic researcher for one year. Dr. Partha Sarthy Pal has requested to extend his study leave for one more year from 5th July 2020 to 4th July 2021 via the said mail dated 9th June 2020.

After deliberations and discussion on the request of Dr. Partha Sarthy Pal, the members of the Governing Body approved the grant of extension of study leave to Dr. Partha Sarthy Pal, Assistant Professor, Department of Physics, for a period of only six months, with effect from 5th July 2020 to pursue his research work at Germany, in continuation to study leave granted to him w.e.f. 5th July 2018 to 4th July 2020. Further, during the period of study leave Dr. Partha Sarthy Pal will be governed by the rules of University of Delhi on the subject.

B. Filling up the vacant positions of Teaching and Non-Teaching staff

- (a) To fill up the sanctioned vacant positions of teaching and non-teaching staff on regular basis
- (i) The members of the Governing Body noted the status of process of filing up the sanctioned vacant teaching post(s) through direct recruitment and granted their approval for filling up these vacancies/ posts as per the recruitment rules and norms of the University of Delhi.
 - (ii) The members of Governing Body noted the status of process of filling up the sanctioned vacant Non-teaching post(s) of Multi-Tasking Staff (MTS) through direct recruitment and granted approval for filling up these vacancies/ posts as per the recruitment rules and norms of the University of Delhi.
- (b) To fill up the Non Teaching post(s) fallen vacant due to superannuation and promotion of officials
- The members of Governing Body granted approval for filling up the post(s) of Librarian, Administrative Officer and Section Officer (Administration) in the college on regular basis as per the recruitment rules and norms of the University of Delhi.

C. Filling up the post of Vice Principal in the college.

The member of Governing Body granted approval for filling up the post of Vice Principal in the college as per the recruitment rules of University of Delhi.

The provision of the Gazette of India, Extraordinary Part III- Section 4, Dated 18th July 2018 and Executive Council, University of Delhi, resolution dated July 1, 2019, Clause IV(Annexure 5.08.01 available at du.ac.in), regarding governing norms for the appointment of Vice Principal in the colleges is as under:-

“An existing senior faculty member may be designated as Vice-Principal by the Governing Body of the College on the recommendation of the Principal, for a tenure of two years, who can be assigned specific activities, in addition to his/her existing responsibilities. During the absence of the Principal, for any reason, the Vice Principal shall exercise the powers of the Principal”.

Principal Dr. Balaram Pani, recommended the name of Dr. Eram S Rao, Associate Professor, Department of Food Technology for the post of Vice Principal in the college.

The members of Governing Body granted approval for the appointment of Dr. Eram S Rao as the Vice Principal for a term of one year w.e.f. her joining the duties as vice principal. This will be in addition to her existing commitments/

duties/ responsibilities in the college. As per norms, her case may be forwarded to the University of Delhi for approval.

D. Constitution of Committees

The members of the Governing Body constituted the following as per the University of Delhi norms/past practice:

(a) Finance Committee:

1. Shri Ravi Tripathi -Treasurer, GB, Convener, Ex Officio
2. Shri Sandeep Panwar - Member, Nominee of the Chairperson, GB
3. Prof. Vishnu Bhat - Member
4. Dr. Meetu Luthra - Member
5. Dr. Sidhharth Sirohi - Member, Bursar of the College, Ex Officio
6. Dr. Balaram Pani - Member, Principal of the College, Ex Officio

(b) Leave Committee:

1. Prof. Rita Kakkar - Convener
2. Shri Naresh Garg - Member
3. Dr. Balaram Pani - Member, Principal of the College, Ex Officio
4. Shri Vikas Tyagi - Member, Teacher representative of the College

ITEM NO. 7/87 : Award for college Teacher/Lecturer by DHE

Dr. Sidhharth Sirohi, Assistant Professor, Department of Polymer Science of the college has been awarded as the College Teacher's Award by the Directorate of Higher Education, Govt. of NCT of Delhi for the year 2018-19.

ITEM NO. 8/87 : Non release of Grant-in-Aid to BCAS by DHE.

The College is dependent on 100% grant received from the Directorate of Higher Education, Govt. of NCT of Delhi, (DHE). The members of Governing Body were apprised about the non-release of satisfactory GIA to the college by the DHE as per requirement of the college.

- (i) Pensionary benefits (Rs. 75 Lakhs approx.) are pending to two retired officials, which is their own money and should have been released immediately after superannuation. One was retired in the month of September-2019 and other one was retired in the month of October-2019. Their pension has not started yet, and at this age and conditions they are struggling hard to fulfill their respective financial commitments.
- (ii) Routine salary to regular staff could not be paid for the month of May 2020 due to non-receipt of Grant in Aid (Salary). The college is in shortage of Rs. 1.76Crores for the release of the salary for the month of May 2020.

- (iii) Medical bills amounting to Rs.8,00,000/- approx. (Rupees eight lakhs) reimbursement were not paid to staff since July-2019.
- (iv) The arrear salary for the month of December-2019 to 51 adhoc teachers is pending Rs. 23 Lakhs approx.
- (v) Also payment for Security agency (Rs.15,27,005/-) and Sanitation agency (Rs.5,50,000/-) for the months of January - 2020 to May - 2020 could not be made because of shortage of funds.
- (vi) Bills of office and Laboratory purchase amounting to Rs.3,00,000/- approx. are also pending due to non-availability of funds.
- (vii) Arrear for the 7th CPC worth Rs. 1.43 Crores approx is also pending since April 2019.
- (viii) The College is also not in the position for the payment of monthly bill of Electricity and Water charges payments amounting to Rs.8,00,000/- (Rupees eight lakh) monthly.

The college is regularly following up the matter with DHE and providing all the documents/assistance required and desired by them for release of grant to the college.

It is requested to members Governing body to pursue the matter with DHE and get the satisfactory GIA for the minimum essential expenditures above. It is also requested them to pursue long pending issues/ files such as condemnation of articles, approval of six new courses, long due sanctioning of furniture and IT grants etc. for the smooth functioning of the routine college work.

Meeting ended with the vote of thanks to the chair.

Dated 17.06.2020

Member-Secretary