

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

391

*For 30/9/10 M 30/9/10*

~~DRAFT~~ MINUTES FOR THE  
FIFTY FIRST MEETING OF THE GOVERNING BODY

DATE            6<sup>th</sup> February, 2010  
TIME            3.00 p.m.  
VENUE           CONFERENCE ROOM,  
                      BHASKARACHARYA COLLEGE OF APPLIED SCIENCES,  
                      SECTOR-2, DWARKA, NEW DELHI

for 20/9/10  
30/9/10

390

**Draft Minutes of the Fifty first Meeting of the Governing Body**

The 51<sup>st</sup> meeting of the Governing Body was held on 6<sup>th</sup> February, 2010 at 3.00 p.m. in the Conference Room of the college.

The following members were present :

1.	Prof. Karmeshu	Chairman, Governing Body
2.	Mr. Anand Singh	Treasurer, Governing Body
3.	Mr. Avinash Dixit	Member
4.	Mr. Ajay Suri	Member
5.	Mohd. Rizwan	Member
6.	Mr. Vijay Babbar	Member
7.	Prof. Asaddudin	Member
8.	Prof. Vijaya S. Varma	Member
9.	Prof. A.K. Singh	Member
10.	Prof. Rita Kakkar	Member
11.	Dr. Anand Bharadvaja	Member
12.	Ms. Neeru Sharma	Member
13.	Dr. Jai Prakash	Member-Secretary

**ITEM NO. 1/51 CONFIRMATION OF THE MINUTES**

The draft minutes of the 49<sup>th</sup> Governing Body meeting held on 22<sup>nd</sup> October, 2009 & 50<sup>th</sup> Governing Body meeting held on 1<sup>st</sup> December, 2009 were read and confirmed.

**ITEM NO. 2/51 REPORTING ITEMS**

The following items were reported and confirmed by the Governing Body:

**2/51/A : Re-appointment of the University Representatives on the Governing Body**

The Governing Body noted and welcomed the re-appointment of Prof. Rita Kakkar w.e.f. 27/11/2009 and Prof. A.K. Singh w.e.f. 21/12/2009 as university representatives on the college Governing Body.

**2/51/B: The Appointment of Teacher's Representative on the Governing Body of the College**

The governing body noted the appointment of Dr. Anand Bharadvaja, Reader, Department of Physics, BCAS (under the category of teacher with more than 10 years of service) and Ms. Neeru Sharma, Senior Lecturer, Department of Mathematics (under the category of teacher with less than 10 years of service) as Teacher's Representatives in the Governing Body of the College w.e.f. 1<sup>st</sup> November, 2009 for a period of one year.

**2/51/D: Sanction of Child Care Leave to Ms. Babita, Semi Professional Assistant**

The governing body members noted and ratified the child care leave to Ms. Babita, Semi Professional Assistant from 10.01.2010 to 30.04.2010.

**2/51/E: Appointment of teaching staff on purely ad-hoc basis**

389

The governing body members noted and approved the appointments of the following teaching staff members on purely ad-hoc basis for a period of four months w.e.f. the date mentioned against their names. Their services can be terminated at any time without giving any notice or reason thereof

S.No.	Name	Department	Date of Joining
1.	Ms. Abha Vasal	Computer Sc.	13.11.2009
2.	Sh. Partha S pal	Physics	13.11.2009
3.	Dr. Renu Baweja	Biomedical Science	13.11.2009
4.	Sh. Vikas Tyagi	Physics	13.11.2009
5.	Ms. Bikramjit Kaur	Polymer Sc.	20.11.2009
6.	Dr. Parvinder Kaur	Biomedical Sc	13.11.2009
7.	Dr. Shiv Shankar Gaur	Instrumentation	18.12.2009
8.	Sh. Hari Kishan Bhardwaj	Mathematics	18.12.2009
9.	Sh. Satpal Singh	Polymer Sc.	02.12.2009
10.	Ms. Manpreet Kaur	Physics	27.11.2009
11.	Ms. Shweta Gupta	Electronics	27.11.2009
12.	Dr. M.K. Tiwari	Electronics	27.11.2009
13.	Dr. Seema Khan	Microbiology	14.01.2010

**2/51/F : Appointment of non teaching staff on purely ad-hoc basis**

The governing body members noted and approved the appointments of the following non teaching staff on purely ad-hoc basis for a period of 89 days w.e.f. the date of their joining mentioned against their names. Their services can be terminated at any time without giving any notice or reason thereof.

S.No.	Name	Designation	Date of joining
1.	Sh. Rajesh	Lab. Attendant	05.11.2009 & 02.02.10 (F.N.)
2.	Sh. Dalip Singh	Lab. Attendant	05.11.2009 & 02.02.10 (F.N.)
3.	Sh. Praveen Kumar	Lab Attendant	05.11.2009 & 02.02.10 (F.N.)
4.	Sh. Rajendra Singh	Lab. Attendant	05.11.2009 & 02.02.10 (F.N.)
5.	Sh. Manesh Kumar	Lab. Attendant	05.11.2009 & 02.02.10 (F.N.)
6.	Sh. Kanhaiya Lal	Lib Attendant	05.11.2009 & 02.02.10 (F.N.)
7.	Sh. Rahul	Lab. Attendant	05.11.2009 & 02.02.10 (F.N.)
8.	Ms. Yamini	Lab. Attendant	05.11.2009 & 02.02.10 (F.N.)
9.	Sh. Sunil Kr	Lab. Attendant	05.11.2009 & 02.02.10 (F.N.)
10.	Sh. Rajesh Kr	Lab. Attendant	05.11.2009 & 01.02.10 (F.N.)
11.	Sh. Praveen Kr	Lab. Attendant	05.11.2009 & 02.02.10 (F.N.)
12.	Sh. Giriraj Singh	Lab. Attendant	05.11.2009 & 02.02.10 (F.N.)
13.	Sh. Amit (On contract basis)	Office Attendant	05.11.2009 & 02.02.10 (F.N.)
14.	Sh. Avdesh	Office Attendant	05.11.2009 & 02.02.10 (F.N.)
15.	Sh. Kalu Ram	Mali	05.11.2009 & 02.02.10 (F.N.)
16.	Sh. Ravinder Kr.	Lab. Attendant	05.11.2009 & 02.02.10 (F.N.)
17.	Sh. Saurabh	Lab. Attendant	05.11.2009 & 02.02.10 (F.N.)
18.	Sh. Parvesh Yadav	Lab. Attendant	05.11.2009 & 02.02.10 (F.N.)
19.	Sh. Suresh Kumar	Lab. Attendant	05.11.2009 & 02.02.10 (F.N.)
20.	Sh. Dev Singh	Lab. Attendant	11.12.2009 & 02.02.10 (F.N.)





21. Sh. Chandar Bhan Mali 05.11.2009 & 02.02.10 (F.N.)  
22. Sh. Mahesh Dixit Off Attendant 29.10.2009 & 28.01.10 (F.N.)

388

**2/51/G : Organisation of National Seminar by the Departments of Electronics, Instrumentation, Biomedical Sciences and Microbiology and the participation of college team in the QUEST.**

The Principal reported that the Departments of Electronics and Instrumentation had jointly organized for the first time a National Seminar on "**Management of Waste from Electronics and Renewable Energies**" on 29-30 January, 2010 in the College. Main sponsors of the Seminar were UGC, DIT & MOE&F. The chief guest of the seminar was Dr. B. Bandyopadhyaya, Director, Solar Energy Centre, Ministry of New & Renewable Energy Sources, Govt. of India.

The Principal also reported that the Departments of Microbiology and Biomedical Sciences had jointly organized one day National Seminar on "**Infectious Diseases : Basic and Applied Research**" on 3<sup>rd</sup> February, 2010. Main sponsors the Seminar were UGC, DST, DBT & CSIR. Prof. V.S. Chauhan, Director, ICGEB was the Chief Guest of the occasion.

The Principal reported that for the first time our college team of four students participated in the prestigious Science Quiz competition 'QUEST' organized by the Centre for Science Education and Communication, University of Delhi and reached the final round consisting of six teams. The college team secured the fourth position in the competition. The team was awarded prize worth Rs. 3000/= and merit certificate for their performance.

The Governing Body complimented the students for their brilliant performance in the QUEST. The members also appreciated the contribution of the faculty who motivated the students and helped them in winning prize in this prestigious programme of the Centre for Science Education and Communication of University of Delhi. The Governing Body also appreciated and complimented the faculty members for organizing the national level seminars and thus promoting academics in the college.

**2/51/H : Payment of 2<sup>nd</sup> installment of arrears to the staff of the College**

Principal reported that as per the letter no. CB-III/Cir-60%/2009/40865 dated 19/20 October, 2009 the teaching, non teaching & retired staff of the college had been paid 2<sup>nd</sup> installment of arrears (75% of remaining 60%) of pay on account of implementation of 6<sup>th</sup> CPC recommendations. The governing body took note and approved the same.

**2/51/I : Appointment of Public Information Officer**

Dr. Geeta Bhatt, Associate Professor, Department of Instrumentation was appointed as the Public Information Officer of the College w.e.f. 10<sup>th</sup> January, 2010. Dr. Geeta Mongia has agreed to work as Public Information Officer after she finishes her term as Bursar.

The term of Dr. Lalit Kapur, Reader, Department of Chemistry as Public Information of the College expired on 9<sup>th</sup> January, 2010.

**2/51/J : Report of the Fact Finding Committee constituted by the Principal regarding the incident of fire that took place in the college campus on 20<sup>th</sup> September, 2009.**



4



The governing body members noted and adopted the report of the Fact Finding Committee constituted by the Principal regarding the incident of fire that took place in the college campus on 20<sup>th</sup> September, 2009. 387

**2/51/K : Award of Security Contract**

The governing body approved the award of security contract to M/s Premier Safeguards, 3618/IX/I, Daryaganj, New Delhi – 110002, the agency which is looking after the security work of University of Delhi, on temporary basis on the same terms and conditions as approved by the University of Delhi. In the meantime the college is directed to re-start the process of inviting quotations for security services in the college.

**2/51/L Rejoining of Dr. Uma Chaudhary, Senior Lecturer, Department of Biomedical Sciences**

The Principal reported the rejoining of Dr. Uma Chaudhary, Senior Lecturer, Department of Biomedical Sciences w.e.f. 31/12/2009 after completing her tenure at the Institute of Life Long Learning, University of Delhi as an ILLL fellow.

**2/51/M Non-availing of Study Leave granted to Dr. Sujata Bhardwaj, Reader, Department of Biology.**

The Principal reported that Dr. Sujata Bhardwaj vide her letter dated 29/1/2010 had informed the college that she will not avail the study leave granted to her.

**ITEM NO. 3/51 ITEMS FOR CONSIDERATION**

**3/51/A : To consider the letters received from the Court of the Chief Commissioner for Persons with Disabilities and from the University of Delhi in the case of Mr. Nalla Vijaya Kumar, Lecturer, Department of Microbiology.**

The governing body considered the letter nos. 2/1036/09-10 dated 4/12/2009 from The Deputy Chief Commissioner, ( In the Court of the Chief Commissioner for Persons with Disabilities) and CB-II/Obser./2010/2380 dated 05/01/2010 from Assistant Consultant (Colleges), University of Delhi. After extensive deliberations the governing body unanimously resolved the following :

“As per the directions of the Dy. Chief Commissioner, ( In the Court of the Chief Commissioner for Persons and Disabilities) and Deputy Registrar (Colleges), University of Delhi, vide letter no CB/IIObser/2010/2448 dated 5/2/2010 (Reported in the meeting) Mr. Nalla Vijaya Kumar, as he is working in the Bhaskaracharya College of Applied Sciences located in Delhi, must appear before a competent Medical Board as notified by the Central Government in Delhi/ Government of NCT of Delhi for re-ascertaining the percentage of his permanent disability. Mr. Nalla Vijaya Kumar is required to submit a fresh certificate of disability latest by 28<sup>th</sup> February, 2010 testifying the percentage of his permanent disability issued by a competent Medical Board and in the format specified by the University of Delhi as per notification no. 16-18/97-N.I.I dated 1<sup>st</sup> June 2001 of Ministry of Social Justice & Empowerment & issued by the Department of Personnel Training vide O.M. dated 29/12/2005, failing which the Governing Body will be constrained to take appropriate action against Mr. Nalla Vijaya Kumar”. The principal was directed to immediately issue a letter to this effect to Mr. Nalla Vijaya Kumar.

 5



It was further decided to convene a meeting to the Governing Body on March 6, 2010.

386

**3/51/B To consider the report and recommendations of the Principal in case of**

**(1) Dr. Lalit Kapur's complaint**

The report and the recommendation of the Principal on the complaint of Dr. Lalit Kapur, Reader, Department of Chemistry was considered by the Governing Body. Dr. Lalit Kapur, also presented his case before the Governing Body. The Chairman also placed before the Governing Body the resolution of the Staff Association of the college on the above matter. (copy attached)

The Governing Body after listening to Dr. Lalit Kapur, and going through the resolution of the Staff Association unanimously approved the recommendations of the Principal and resolved that "All the letters/documents mentioned in the case history (copy attached) should be expunged from the personal file of the Dr. Lalit Kapur. These papers should be stamped "**Expunged from the file vide Governing Body resolution dated 6<sup>th</sup> February, 2010**". It was also felt that anonymous complaints against an employee of the college should not be entertained.

**(2) Principal, BCAS Function Account in Andhra Bank**

The Governing Body deliberated on the matter and the discussion was postponed for the next meeting. The Principal was requested to provide the Governing Body members with all the papers related to this case.

**3/51/C Confirmation of the services of Dr. Ramesh Kataria, Lecturer, Department of Chemistry, BCAS**

The service of Dr. Ramesh Kataria, as Lecturer in the Department of Chemistry, appointed under the category of Person with Disability, was confirmed w.e.f. 9<sup>th</sup> January, 2009.

**4/51 Any other matter with the permission of the chair.**

The governing body discussed the request of the Staff Association of the college to start new courses in the college. The governing body decided that proposals for the introduction of new courses should be submitted by 20<sup>th</sup> February, 2010 for its consideration after preparing all the details like, infrastructure availability, desirability and feasibility of introducing new courses.

The meeting ended with a vote of thanks to the chair

Chairman,  
Governing Body



Member Secretary  
Governing Body

