

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

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MINUTES FOR THE
FIFTY THIRD MEETING OF THE GOVERNING BODY

DATE 30TH SEPTEMBER, 2010
TIME 11.00 A.M.
VENUE CONFERENCE ROOM,
BHASKARACHARYA COLLEGE OF APPLIED SCIENCES,
SECTOR-2, DWARKA, NEW DELHI

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Minutes of the 53rd Governing Body Meeting

The 53rd meeting of the Governing Body of the College was held on 30th September, 2010 at 11.00 a.m. in the Conference Room of the College. The following members were present:

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| 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. | Dr. Neena Diwan | Member |
| 7. | Dr. Anand Bharadvaja | Member |
| 8. | Dr. Jai Prakash | Member-Secretary |

ITEM NO. 1/53 CONFIRMATION OF THE MINUTES

The draft minutes of the 52nd Governing Body meetings held on 6th & 20th March, 2010 were read and confirmed with minor modification in the item no. 3/52/B "Report of the Principal regarding the Principal BCAS Function Bank Account".

ITEM NO. 2/53 REPORTING ITEMS

The following items reported to the Governing Body were approved.

2/53/A Recognition as a Star College by the Department of Biotechnology, Government of India

The Principal reported that the Department of Biotechnology, Ministry of Science and Technology has approved the proposal of the College for strengthening of Life Sciences and Biotechnology Education and Training at undergraduate level under Star College Scheme and a grant of Rs.44.00 lakhs has been sanctioned.

The Governing Body takes pride that the College proposal for strengthening of Life Sciences and Biotechnology Education & Training at undergraduate level under "Star College Scheme" was approved and a grant of Rs. 44/- lakhs has been sanctioned by the Department of Biotechnology.

The Governing Body congratulates the teaching and the administrative staff and also the Principal of the College, Dr. Jai Prakash, for this commendable achievement. The governing body is desirous that the teaching and administrative staff of the college may be conveyed this congratulatory note through the Principal and to put the same on the college website also. It was also decided to place the DBT sanction of the "Star College Scheme" on the college website and a congratulatory note may be conveyed to the teaching and the administrative staff of the college through the Principal.

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2/53/B

UGC Grant for various projects under XI plan

The Principal reported that the College has received a grant of Rs. 45.30 lakhs from the UGC under Development and Merged Schemes during XI Plan. Out of which the College has received 21.67 lakh as 1st installment. The Governing Body appreciated the efforts taken by the college in getting the grant from UGC and congratulated the teaching and the administrative staff along with the Principal of the College, Dr. Jai Prakash, for the same. It was also decided to place the UGC sanction on the college website and a congratulatory note may be conveyed to the teaching and the administrative staff of the college through the Principal.

2/53/C

Repair and Annual Maintenance grants from Delhi Government

The Principal reported that the College has received the sanction from the Department of Higher Education for Rs. 8,14,000/- for various annual repairs and maintenance of the College building for the year 2010-11 as per the estimate given by the PWD for Civil Works. The Governing Body appreciated the efforts of the Principal in getting the estimates from the PWD and grant from the DHE.

2/53/D

Organisation of Inspire Science Camp

The Principal reported that the College in association with the Department of Science and Technology (DST) organized a INSPIRE Science Camp for the young students who have passed Class X exam in 2010 for 5 days from 5-9 July, 2010 in the College. The eligibility criterion was top 1% of students in 10th board examination, pursuing science at senior secondary level. The cut-off is CGPA of A1 for the students of C.B.S.E. stream and 92% for the students of I.C.S.E. stream. The number of students selected was based on the merit list drawn on the basis of nominations received from different schools.

The Chief Guest of the inaugural function of the camp was Dr. T. Ramasami, Secretary, Department of Science, Government of India and the Guest of Honour was Prof. Karmeshu, Chairman, Governing Body. The inaugural lecture was delivered by Prof. Deepak Pental, Vice Chancellor, University of Delhi. The lectures for the rest of days were delivered by the highly eminent scientists in their respective fields. The aim of this programme is to motivate and inspire the students to take science in their higher studies. The camp was attended by 124 students from the Delhi & NCR region. During the camp the students performed some exciting experiments and visited a few scientific laboratories to have a feel of the fascinating world of scientific research. The programme was well appraised and acknowledged by the students, their parents, teachers, schools and by the DST also. The camp was a great success. After seeing the response of the students the DST decided to hold two more camps in the College and the 2nd camp will be held from 19-23 October, 2010 and third camp will be held from 6-11 December, 2010. **In the December camp Noble Laureate Dr. Peter Agre, from John Hopkins University, USA is likely to interact with the students.**

The Governing Body took note of the facts and passed a resolution of appreciation for the Principal and for the teachers who were involved in the organization of INSPIRE Camp. The

governing body also stated that the College under the leadership of Dr. Jai Prakash is attaining newer heights. It was also decided to put congratulatory remarks on the college website.

2/53/K Duty Leave to Dr. Uma Dhawan, Assistant Professor, Department of Biomedical Sciences

Dr. Uma Dhawan , Assistant Professor, Department of Biomedical Sciences has been selected by the University of Delhi under U21 Exchange Network Programme for pursuing one year Master's Course in Bioinformatics at the College of Science and Engineering, School of Biological Sciences, University of Edinburgh, U.K.. The expenses towards her tuition fee, accommodation, travel and miscellaneous will be borne by the University of Delhi. The University of Delhi vide resolution no. 143 dated 06/10/09 resolved that the teachers of the University of Delhi who are sponsored by the University of Delhi to visit abroad under U21 Exchange Network or a University with whom University of Delhi has some understanding will be entitled to pay and allowances and these candidates should be given duty leave during their study. Therefore, Dr. Uma Dhwan has been sanctioned Duty Leave w.e.f. 13.09.2010 to 12.09.2011 for one year with the approval of the Chairman, Governing Body.

2/53/J Advertisement for the vacant posts

The Principal reported that as directed by the Governing Body to take necessary steps to fill the vacant posts, the University of Delhi has approved the draft advertisement for filling the vacant teaching posts and the vacant post of Section Officer. The advertisement will be published in the Employment News and The Times of India on 9th October, 2010 (copy of the draft advertisement was placed in the meeting and is enclosed herewith).

The Governing Body further resolved that a meeting of the staff council may be called in this regard and if the staff council recommends that the number of vacant posts in a particular department is more than the advertised posts then the advertised posts may be filled and rest of the posts will be re-advertised later and if the advertised posts are less than that recommended by the staff council then only those recommended by the staff council may be filled.

2/53/E Allotment of Security Contract

The Governing Body approved the award of security contract to M/s. Ultra Securitas Pvt. Ltd. as recommended by the sub committee (50% civilian and 50 to ex-serviceman) initially for a period of three months from 1st July, 2010 with the provision that if their services are found satisfactorily the contract may further be extended for a period of nine months.

2/53/F Appointment of teaching staff on purely ad-hoc basis

The Principal reported the appointment 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 and reason thereof.

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S.No.	Name	Department	Date of Joining
1.	Sh. Vikas Tyagi	Physics	21/07/10
2.	Sh. Partha S. Pal	Physics	21/07/10
3.	Mr. Munish	Physics	21/07/10
4.	Mr. Satpal	Polymer Science	21/07/10
5.	Ms. Bikramjit Kaur	Polymer Science	21/07/10
6.	Dr. Parvinder Kaur	Biomedical Sciences	21/07/10
7.	Dr. Renu Baweja	Biomedical Sciences	21/07/10
8.	Ms. Shweta Gupta	Electronics	21/07/10
9.	Dr. M.K. Tiwari	Electronics	21/07/10
10.	Dr. Seema Khan	Microbiology	21/07/10
11.	Ms. Poonam Sharma	Instrumentation	02/08/10
12.	Mr. Jitender	Electronics	02/08/10
13.	Ms. Geetika Khunger	Mathematics	27/07/10
14.	Dr. Nirbhay Kr. Sinha	Mathematics	13/08/10
15.	Ms. Rashmi Pasricha	Biomedical Sciences	14/09/10

2/53/G Appointment of non teaching staff on purely ad-hoc basis

The Principal reported that the following non teaching staff was appointed on purely ad-hoc basis for a period of 89 days w.e.f. the date mentioned against their names. Their services can be terminated at any time without giving any notice and reason thereof.

S.No.	Name	Designation	Date of Joining
1.	Sh. Rajesh	Lab. Attendant	29/07/10
2.	Sh. Dalip Singh	Lab. Attendant	29/07/10
3.	Sh. Praveen Kumar	Lab Attendant	29/07/10
4.	Sh. Rajendra Singh	Lab. Attendant	29/07/10
5.	Sh. Manesh Kumar	Lab. Attendant	29/07/10
6.	Sh. Kanhaiya Lal	Lib Attendant	29/07/10
7.	Sh. Rahul	Lab. Attendant	29/07/10
8.	Ms. Yamini	Lab. Attendant	29/07/10
9.	Sh. Sunil Kr	Lab. Attendant	29/07/10
10.	Sh. Rajesh Kr	Lab. Attendant	29/07/10
11.	Sh. Praveen Kr	Lab. Attendant	29/07/10
12.	Sh. Giriraj Singh	Lab. Attendant	29/07/10
13.	Sh. Avdesh	Office Attendant	29/07/10
14.	Sh. Kalu Ram	Mali	29/07/10
15.	Sh. Ravinder Kr.	Lab. Attendant	29/07/10
16.	Sh. Saurabh	Lab. Attendant	29/07/10
17.	Sh. Parvesh Yadav	Lab. Attendant	12/08/10
18.	Sh. Suresh Kumar	Lab. Attendant	29/07/10
19.	Sh. Dev Singh	Lab. Attendant	01/09/10
20.	Sh. Chandar Bhan	Mali	29/07/10
21.	Sh. Mahesh Dixit	Office Attendant	23/07/10
22.	Smt. Bimla	Safai Karamchari	12/08/10

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2/53/H Maternity Leave

The Governing Body approved the maternity leave of Ms. Neeru Sharma, Assistant Professor in the Department of Mathematics w. e. f. 10th May, 2010 to 5/11/2010 (both days inclusive).

2/53/I Recommendations of the Leave Committee

2/53/I/(1) The Governing Body approved the recommendations of the Leave Committee to sanction Study Leave to Mr. Avneesh Mittal, Assistant Professor, Department of Electronics on the conditions as mentioned by the Leave Committee w. e. f. 3rd September, 2010 for a period of one year to join the Department of Electronics, University of Delhi South Campus to pursue his Ph.D. work.

2/53/I/(2) The Governing Body approved the recommendations of the Leave Committee to sanction Study Leave to Dr. Sujata Bhardwaj, Associate Professor, Department of Biology on the conditions as mentioned by the Leave Committee w. e. f. the date of her relieving for a period of one year to join Post Doctoral research Programme at Barakatulla University, Bhopal.

2/53/J Teaching in B.Sc.(H) Electronics, Microbiology, Biomedical Sciences and Physics according to semester system

The Governing Body was informed by the Principal about the correspondence received from the University of Delhi in this regard and the fact that the College has started the teaching according to semester system with the help of ad-hoc and guest faculty. The Governing Body urged the faculty members to enter into a dialogue with the College Principal & continue to help him in running the college without problem. Regarding the matter of implementation of semester system, the Governing Body suggested that the staff council should prepare fresh syllabi as the teachers envisage appropriate for all courses as per the semester system to put things in perspective.

3/53 ITEMS FOR CONSIDERATION

3/53/A Placement of the report of the Committee Constituted by the Governing Body to see the feasibility of starting of new courses in the College.

The report of the Sub-committee was tabled and it was decided that as per the recommendations of the sub committee the college may initiate the process of starting new courses in the college with the University of Delhi as well as with the Department of Higher Education, Govt. of NCT of Delhi.

3/53/B Confirmation of following Assistant Professors in the Department of Microbiology, BCAS

The Governing Body confirmed the services of the following teachers w.e.f. the dates mentioned against their names.

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| 1. | Dr. Nalla Vijaya Kumar, Assistant Professor | 14/05/2009 |
| 2. | Dr. Purnima Anand, Assistant Professor | 20/8/2009 |

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3. Dr. Ruchi Gulati Marwah, Assistant Professor 20/8/2009

3/53/C 80 computers & Wi-Fi provided by the University of Delhi

The governing body noted that the University of Delhi has sanctioned 80 computers along with UPS. The Wi-Fi connection work has been completed in the College and the UPS has been supplied. Soon the College will also receive the computers.

The Governing Body noted that the College has to complete the electrical work & fittings work and purchase the furniture for the computers before the University supplies the computers.

The Governing Body approved to start the minor work/repair in the college to provide electrical network and fittings to install the computers.

3/53/D Report and Recommendations of the Development Fund Committee

The governing body noted and approved the recommendations of the Development Fund Committee as constituted by the Staff Council:

1. For the installation of 80 computers to be received from the University of Delhi, in terms of infrastructure (i.e. furniture & electrical wiring and fitting), it was suggested that the development fund of the College may be used for the same. The procedure for the installation may be followed.
2. It was suggested to reconstruct the open space of the electronics laboratory. Similarly, the open air theatre of the college may also be covered.
3. Proper parking space may be laid down for the teaching faculty.
4. Electrical Fittings in the classrooms/laboratories may be checked and repaired accordingly.
5. A College board of the college facing the main road needs to be immediately installed.
6. It was further suggested that to enlist the other development projects to be taken under this grant.

3/53/E The information regarding the receipt of funds by the college on the college site

It was decided to place all the information regarding the receipt of funds by the college under various grants from different agencies on the college web site to maintain transparency

3/53/F Any Other Item with the permission of the chair

1. The governing body noted that the semester system has been implemented in the college with the help of ad-hoc teachers and guest faculty.
2. The governing body approved the starting of a short term course on Packaging in the college.

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


17/4/11
CHAIRMAN
GOVERNING BODY


MEMBER SECRETARY