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

Draft **MINUTES OF THE
FIFTY FIFTH MEETING OF THE GOVERNING BODY**

DATE	17 TH March, 2011
TIME	3.30 P.M.
VENUE	Conference Room, Bhaskaracharya College of Applied Sciences Sector – 2, Dwarka, New Delhi

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Draft Minutes of the Fifty Fifth Meeting of the Governing Body

The 55th meeting of the Governing Body was held on 17th March, 2011 at 3.30 p.m. in the Conference Room of the college.

The following members were present :

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|------------------------|---------------------------|
| 1. Prof. Monika Datta | University Representative |
| 2. Prof. S.C. Bhatla | University Representative |
| 3. Dr. Manoj K. Khanna | Teachers Representative |
| 4. Dr. Uma Chaudhary | Teachers Representative |
| 5. Dr. Jai Prakash | Member-Secretary |

Item No. 1 : Election of the Chairman

Prof. S.C. Bhatla proposed the name of Prof. Monika Datta for Chairperson of the Governing Body which was seconded by all the members. Prof. Monika Datta was unanimously elected as Chairperson of the Governing Body.

Item No. 2 : Confirmation of the minutes of the 54th Governing Body Meeting

The minutes of the 54th Governing Body Meeting were read and confirmed with a modification in the Item No. 3/54/A and Item No. 4/54/A, which was duly signed by the Chairperson, Governing Body.

Item No. 3 : To approve the rate of interest for distributing the income generated through interest on FDR to the Provident Account holders for the financial year ending 31st March, 2010.

The item was deferred for discussion in the ^{full}~~next~~ governing body meeting.

Item No. 4 : To report & discuss the Internal Auditors Report for the year 2009-2010.

The Internal Auditor Report was read by the Principal. After delebrating on the report it was decided to give 15 days time to the Accounts Department to attend to the points mentioned and the anomalies in the report and present the same before the governing body.

Item No. 5 : To report & discuss the tax deducted by the Oriental Bank of Commerce on the interest income on FDR's from PF Account

It was reported by the Principal that the Oriental Bank of Commerce has deducted income tax on the interest income earned by the college on FDR of Provident Fund/NPS Account.

The Governing Body decided the following:

It was lapse on the part of the accounts section which:

1. Did not take necessary steps so that tax on the FDRs is not deducted.
2. Did not show the response of the bank dated 12/10/10. to the higher authorities suggesting the College to submit the Exemption Certificate.
3. Accepted the TDS Certificate issued by the bank without mentioning the PAN No.

Confirmed
M
Monika Datta
12-07-2011

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Item No. 6 : Premature renewal of old F.D.R.s at higher rate for the Provident Fund/NPS Account.

It was decided to seek the consent of the staff members (both teaching and non teaching) for Premature withdrawal of the FDR's and re-investing the same at the higher rate of interest currently prevailing.

Item No. 7 : Filling the post of System and Network Administrator.

The matter was discussed in detail and it was decided to seek permission from University of Delhi and Government of NCT of Delhi to allow the College to fill the post of System and Network Administrator on purely ad-hoc basis with atleast one year of appointment.

Item No. 8 : Reporting Items


The Principal reported the following items:

Item No. 8/A : Organization of short term course on "Better Process Control" by the Department of Food Technology in collaboration with the United State Food and Drug Administration, India Office, United State Embassy, New Delhi, India in the College from March 1-5, 2011.

Item No. 8/B : Setting up of UGC Network Resource Centre in the College.

Item No. 8/C : Appointment of Ms. Indu Kumari (for one year) as Project Associate in the UGC sanctioned project (Principal Investigator Dr. Uma Chaudhary, Assistant Professor, Department of Biomedical Sciences).

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


Member Secretary
Governing Body

M. S. Datta
12-07-2011

Confirmed