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BHASKARACHARYA COLLEGE OF APPLIED SCIENCES
(UNIVERSITY OF DELHI)
PUSA, NEW DELHI - 110012.

MINUTES

OF THE TWENTY SECOND MEETING OF THE GOVERNING BODY
MEETING HELD ON SATURDAY THE 23RD FEBRURARY, 2002.

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MINUTES OF THE TWENTY SECOND MEETING OF THE GOVERNING BODY

The 22nd meeting of the Governing Body was held on Saturday, the 23rd February 2002 at 4.00 P.M. in the Seminar Room of the College.

The following members were present:

1.	Shri Tom A. Vadakkan	Member
2.	Shri Jagdish Yadav,	Member
3.	Shri Mahinder Kumar Bajaj	Member
4.	Shri Vinod Suri	Member
5.	Shri K.K. Malhotra	Member
6.	Shri Samunder Singh	Member
7.	Shri K.J. Arora	Member
8.	Prof. R.K. Grover	Member
9.	Prof. B.S. Garg	Member
10.	Prof P.K. Bhatnagar	Member
11.	Dr. Anita Sondhi	Member
12.	Ms. Mannu Kataria	Member
13.	Dr. G.R. Chopra	Member-Secretary

The following members could not attend the meeting due to their pre-occupations:

1.	Dr. Parvinder Singh Narang	Member
2.	Prof. Hari Ram Gupta	Member

At the outset the Member-Secretary welcome the new Governing Body Members and placed his sincere thanks to the outgoing members for their valuable advice given, from time to time, for improvement of the College. As the new Governing Body is formed, there was no elected Chairman and Treasurer therefore, Shri K.J. Arora was made Pro-Term Chairman for the conduct of the business.

ITEM NO. 1/22 – ELECTION OF CHAIRMAN OF THE GOVERNING BODY

As per the Ordinance XVIII clause 3(3) of the University of Delhi, the election of the Chairman was held. The name of Shri Tom A. Vadakkan was proposed by Prof. B.S. Garg and seconded by Shri K.K. Malhotra and Prof. P.K. Bhatnagar for the post of Chairman. Shri Tom. A Vadakkan was elected Chairman of the Governing Body unanimously.

ITEM NO. 2/22 – APPOINTMENT OF TREASURER OF THE GOVERNING BODY

The name of Shri Jagdish Yadav was proposed by Shri Samunder Singh and seconded by Prof. R.K. Grover and Shri Vinod Suri. Shri Jagdish Yadav was appointed as Treasurer of the Governing Body unanimously.

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Shri Jagdish Yadav thanked to the members for electing him as Treasurer of the Governing Body. He informed that last year also everybody worked as a team and further assured, on the behalf of the Governing Body, to give his full co-operation and support for the welfare of the college, whenever required.

ITEM NO. 3/22 OPENING REMARKS OF THE ELECTED CHAIRMAN

Shri Tom A. Vadakkan thanked to the members for electing him as Chairman of the Governing Body and reposing faith on him. He stated that all are working as a team for the last one year and hope to continue with the same zeal and zest. He expressed his hope that college, when shifted to its new campus will have new courses. He assured his all co-operation whenever required and informed that as in the past he will continue to have a complete understanding with the members for the benefit of the college.

ITEM NO. 4/22 PRINCIPAL'S REPORT

Principal and Member Secretary, Dr. G.R. Chopra, introduced the new members to the other Governing Body members. After the introduction, Principal informed the members that the construction of the college at Dwarka is in progress and nearing completion. It is hoped that the next Academic Session will be started from the new campus. Plantation work is in full swing. As the land-scapping is a very important feature the same is also being taken care of. Regarding introduction of new courses in this college, Principal informed the members that, he along with the Chairman, Governing Body, Shri Tom A. Vadakkan, met the Vice-Chancellor, Delhi University for permission to introduce at least four new courses. The Vice-Chancellor, Delhi University has agreed in principle for the introduction of new courses.

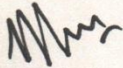
The Principal was glad to announce that college is celebrating its 5th Annual Day function on 5th of March 2002. He also informed that Smt. Sheila Dikshit, Hon'ble Chief Minister, has kindly consented to be the Chief Guest on this occasion, Prof. Deepak Nayyar, Hon'ble Vice-Chancellor of Delhi University has kindly agreed to preside over the function. Shri S.P. Marwah, Director (Higher Education), Delhi Government and Dr. (Mrs.) Kiran Datar, Dean of Colleges, Delhi University are Guest's of Honors.

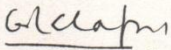
ITEM NO. 5/22 CONFIRMATION OF THE MINUTES

The minutes of the Twenty First Governing Body meeting, held on 27th September, 2001 (minutes circulated on 8.11.2001 vide letter No. BCAS/14(1)/GB/2001/1956-1969) were confirmed.

All the other items were deferred for the next Governing Body meeting.

Meeting ended with a Vote of thanks to the Chair.


(Tom A. Vadakkan)
CHAIRMAN


(Dr. G.R. Chopra)
MEMBER-SECRETARY