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

Minutes of the 19th Governing Body meeting held on Monday the 4th December 2000 at 4.00 p.m. in the College.

The following members were present:

1. Shri Mahinder Kumar Bajaj
2. Dr. Parminder Singh Narang
3. Prof. Hari Ram Gupta
4. Dr. O.P. Gupta
5. Shri K.K. Malhotra
6. Shri Jagdish Yadav
7. Shri Tom A. Vadakkan
8. Smt. Raj Sachdeva
9. Shri Samunder Singh
10. Shri K.J. Arora
11. Prof. P.K. Bhatnagar
12. Prof. S.K. Grover
13. Ms. Rizwana
14. Dr. Vandita Gupta
15. Dr. G.R. Chopra

At the outset Dr. G.R. Chopra, Member Secretary and the Principal of the College welcomed all the members of the newly constituted Governing Body of the College.

ITEM NO. 1

Dr. G.R. Chopra requested Shri K.J. Arora to act as Pro-Term Chairman to elect the Chairman of the Governing Body. Mrs. Raj Sachdeva proposed the name of Shri Tom A. Vadakkan for the Chairmanship and all the members agreed to the proposal. Shri Tom A. Vadakkan was unanimously elected as the Chairman of the Governing Body. Shri Tom A. Vadakkan accepted the Chairmanship and thanked all the members.

ITEM NO. 2

The Chairman proposed the name of Shri Jagdish Yadav for the treasurership. All the members recommended the proposal so he was appointed as treasurer. Shri Jagdish Yadav accepted the treasurership and thanked all the members.

The Chairman expressed hope that all the members of the Governing Body will extend their whole hearted support to him & the principal for making the college & its courses popular among industries. For making the college more popular, he will try his level best that proper publicity will be given to the college through newspaper.

ITEM NO. 3

The minutes of the 18th Governing Body meeting held on 7th September 2000 were read and confirmed.

ITEM NO. 4

The governing body approved the appointments of following teaching staff members on purely ad-hoc basis for a period of 4 months or till the end of the second term whichever is earlier terminable at any time without any reference.

<u>Sr.</u>	<u>No.</u>	<u>Name</u>
		<u>Date of appointment</u>
1.	Shri Avneesh Mittal	16.10.2000
	Lecturer in Electronics	
2.	Ms. Neeru Kashyap	16.10.2000
	Lecturer in Maths.	
3.	Ms. Ruchika Batra	16.10.2000 to 16.11.2000
	Lecturer in Maths.	

ITEM NO. 5

The governing body approved the appointments of following non-teaching staff members on purely ad-hoc basis for a period of 89 days or till the post is filled up on regular basis whichever is earlier terminable at any time without any reference.

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<u>Name</u>	<u>Designation</u>	<u>w.e.f.</u>
1. Rajendra Singh,	Laboratory Attendent	6.11.2000
2. Warish Kant	JACT	30.10.2000 (AN)
3. Krishan Pal Chowkidar-cum-Mali		16.10.2000
4. Surender Kr. Yadav, Mali		9.10.2000
5. Suresh Kumar, Lab. Attendant		25.9.2000

ITEM No 6

Following teaching staff members working as Lecturers were confirmed in their appointment w.e.f the dates noted against each:

<u>Sr.no.</u>	<u>Name</u>	<u>Department</u>	<u>Date of Confirmation</u>
1.	Ms. Madhulika	Human Communication	20.10.1999
2.	Ms. Sangeeta srivastava	Computer Science	9.11.1999
3.	Ms. Ragini Jindal	Mathematics	8.11.1999

Item no.7

Following non-teaching staff members working as Laboratory Attendant were confirmed in their appointment w.e.f. the date noted against each.

<u>Sr.no.</u>	<u>Name</u>	<u>Designation</u>	<u>Date of Confirmation</u>
1.	Sh. Bahadur Singh	Lab Attendant	29.11.1999
2.	Sh. Ram Kishan	Lab Attendant	29.11.1999
3.	Sh. Om Prakash	Lab Attendant	29.11.1999
4.	Sh. R.K. Pandey	Lab Attendant	29.11.1999
5.	Sh. Praveen Yadav	Lab Attendant	29.11.1999
6.	Sh. Promod Kumar	Lab Attendant	29.11.1999

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ITEM NO. 8

The Member Secretary proposed formation of a Finance Committee consisting of following members:

1. Chairman
2. Treasurer
3. Prof. P.K. Bhatnagar
4. Bursar
5. Principal

The Member Secretary then took all the members around the college.

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



Chairman
Governing Body

G. Chakraborty 11/12/2000
Member Secretary