

3rd meeting

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

Minutes of the Third meeting of the Governing Body of the College held on Monday, The 18th March, 1996 at 5.00 p.m. in the College premises.

The third meeting of the Governing Body of the College was held on Monday, the 18th March, 1996 at 5.00 p.m. in the College premises and the following members were present :-

1. Prof. B.R. Grover - Chairman
2. Shri Raj Pal Wasan - Treasurer
3. Shri Man Mohan Nanda
4. Prof. R.G. Gupta
5. Shri Santosh Taneja
6. Shri K.B. Shukla
7. Dr. M.P. Aggarwal
8. Prof. S.S. Chibber (Officer-on-Special Duty)
(Principal-Member Secretary)

Item No. 1 : The minutes of the earlier meetings of the Governing Body of the College held on 15.1.1996 & 16.2.1996 were confirmed.

Item No. 2 : The re-appointment of lecturers in Chemistry, Physics & Biology on ad-hoc basis upto 30.4.1996 was approved & recorded.

Further to the above, the Governing Body decided that the teaching positions for the various departments in the College may be advertised in the first week of May, 1996.

Item No. 3 : The budget proposal for the year 1996-97 was presented and discussed in detail and the following amendments were agreed to be incorporated :

1. To incorporate in the Budget proposal with a request for a grant of Rs. 10,00,000 for Seminars, Workshops & Conferences under Recurring grant.

2. To incorporate in the Budget Proposal for a Councillor, for enterpreneurship development for a which a grant of Rs. 1,00,000 under Recurring grant.
3. To incorporate in the Budget Proposal for Rs. 2,50,000 for making provisions for uninterrupted power supplies to the Laboratories, Library, Class Room etc. under Non-Recurring grant.

Item No. 4 : The Governing Body appointed a Committee consisting of the following persons to consider the proposal of Govt. of N.C.T. of Delhi for the change of name of the College from College of Applied Sciences to Bhagwan Mahavir College of Applied Sciences :

1. Prof. B.R. Grover - Chairman
2. Shri Raj Pal Wasan - Treasurer
3. Shri Man Mohan Nanda
4. Shri K.B. Shukla.

The Committee will submit its recommendation to the Governing Body for consideration and necessary action at the earliest.

Item No. 5 : The Governing Body nominated Shri Raj Pal Wasan and Shri Man Mohan Nanda as its nominees on the Selection Committee for appointment of Principal of the College in terms of Clause 7 (2) of Ordinance XVIII of the University of Delhi.

Item No. 6 : The Governing Body was informed that two applications for the post of Principal of the College were received after the expiry of the due date (i.e. 26/2/1996). After discussing the matter in detail, the Governing Body resolved that the applications received after the expiry of the last date of receipt of application as advertised (i.e. 26/2/1996) should not be considered.

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

Sd/-
(Prof. B.R. Grover)
Chairman, Governing Body

Sd/-
(Prof. S.S. Chibber)
Secretary, Governing Body