

for consideration & approval please.

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

MINUTES

**OF THE THIRTY-FIFTH MEETING OF THE GOVERNING BODY
HELD ON FRIDAY, THE 19TH MAY, 2006**

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Minutes of the Thirty-Fifth Meeting of the Governing Body

The 35th meeting of the Governing Body was held on Friday, the 19th May, 2006 at 05.00 p.m. in the Conference Room of the College.

The following members were present:

1. Prof. (Mrs.) Pramajit Khurana	Member
2. Prof. (Ms.) Lalima Verma	Member
3. Prof. C.P.Katti	Member
4. Prof. N.K.Kaushik	Member
5. Shri Tom A.Vadakkan	Member
6. Prof. P.A.Lamba	Member
7. Shri Samunder Singh	Member
8. Dr.(Ms.) Geeta Luthra	Member
9. Shri V.C.Sukhija	Member
10. Dr. A.K.Bali	Member
11. Dr. (Mrs.) Shalini Sehgal	Member
12. Dr. G.R.Chopra	Member-Secretary

Shri H.C.Jatav – I.P.S. could not be called for meeting due to non-availability of his address and telephone number. Col. Suraj Prakash Dagar, was out of country and hence could not attend the meeting.

At the outset, the Member-Secretary, Dr. G.R.Chopra, welcomed all the Members of the new Governing Body. All members gave self-introduction. The Member-Secretary informed the details of the constitution of the Governing Body as follows:

1. Ten Members are nominated by the Delhi Government out of which five members are from the University and five other members
2. Two Members are University Representatives nominated by the University of Delhi
3. Two Members are College Representatives
4. The Principal of the College is the Member-Secretary

The Member-Secretary placed his sincere thanks to all the outgoing members for their valuable contributions for this College and the faith they have reposed on him. Further he requested the members for election of Chairman and appointment of Treasurer of the new Governing Body. He requested the members that to conduct the Governing Body meeting before the election, members may nominate a Pro-Term Chairman. The Members unanimously requested Dr. P.A.Lamba to be a Pro-Term Chairman.

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ITEM NO. 1/35 – ELECTION OF THE CHAIRMAN OF THE GOVERNING BODY

Under Ordinance XVIII 3(3) of the University of Delhi, for the election of Chairman, the name of Shri Tom A.Vadakkan was proposed by Prof. N.K.Kaushik seconded by Shri V.C.Sukhija and all other members. Shri Tom A.Vadakkan was unanimously elected as Chairman of the Governing Body, for a period of one year provided that this does not exceeds his current term as a Member of the Governing Body and shall be eligible for re-election. Shri Tom A.Vadakkan took over as Chairman and conducted the meeting further.

ITEM NO. 2/35 – APPOINTMENT OF TREASURER OF THE GOVERNING BODY

Under Ordinance XVIII 4(1), Shri Tom A.Vadakkan proposed the name of Shri Samunder Singh, and was seconded by Prof.(Mrs.) Paramjit Khurana and all other members for appointment as Treasurer of the Governing Body to supervise the receipts and expenditure of the Governing Body, who shall be responsible for the proper keeping of its accounts. Shri Samunder Singh was appointed as Treasurer of the Governing Body unopposed.

ITEM NO. 3/35 – OPENING REMARKS OF THE ELECTED CHAIRMAN

The elected Chairman, Governing Body, Shri Tom A.Vadakkan, Chaired the meeting. He placed on record his sincere thanks to Dr. G.R.Chopra, Principal of the College, Prof. Paramjit Khurana, Prof. N.K.Kaushik, Shri Samunder Singh and other Hon'ble Members for giving him an opportunity once again to serve the College as Chairman, with ample responsibilities.

ITEM NO. 4/35 – REPORT OF THE PRINCIPAL

Dr. G.R.Chopra, Member-Secretary, welcomed all the members to this meeting. He informed that Shri Tom A. Vadakkan and Shri Samunder Singh are in the Governing Body for the last few years and the college is thankful to them for their valuable contributions towards the academic excellence.

He further informed that few non-teaching posts are lying vacant and and some persons are already working in this college on ad-hoc basis against these posts. There is a directive from the Govt. to fill up the posts reserved for SC/ST/OBC. In this connection the Member-Secretary informed that it will be injustice if the college fill up the posts reserved for SC/ST/OBC only and leave the general category. He therefore, requested the Governing Body Members that the Panel made for General Category also be approved and that on humatarian grounds the College should not leave the general category.

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ITEM NO -6/35 - ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

The following items were approved by the Governing Body Members after a detailed discussion:

1. The Members approved the filling up the non-teaching posts for General Category also alongwith the reserved category of SC/ST/OBC -
2. The Members approved the date 31.05.2006 for holding the Interview for the post of Principal of this College.
3. The Members approved the dated 31.5.2006 at 5.00 p.m. for holding the Emergent Meeting of the Governing Body for considering the recommendations of the Selection Committee constituted for recommending name for the post of Principal.
4. All the Governing Body Members are cordially invited by Dr. A.K.Bali for the Farewell Function being hosted by the College in honour of Dr. G.R.Chopra, Principal



(Dr. G. R. Chopra)
Member- Secretary



(Tom A. Vadakkan)
Chairman