

264

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

**MINUTES OF THE
THIRTY-SEVENTH MEETING OF THE GOVERNING BODY**

DATE THURSDAY, THE 12TH APRIL, 2007

TIME 5:00 p.m.

**VENUE CONFERENCE ROOM,
BHASKARACHARYA COLLEGE OF APPLIED SCIENCES,
DWARKA, SECTOR-2, NEW DELHI.**

:: 1 ::

263

Minutes of the Thirty-Seventh Meeting of the Governing Body

The 37th meeting of the Governing Body, was held on Thursday, the 12th April, 2007 at 5.00 p.m. in the Conference Room of the College.

The following members were present:

1. Shri Tom A.Vadakkan	Chairman
2. Shri Samunder Singh	Treasurer
3. Prof. R.C.Rastogi	Member
4. Col. Suraj Prakash.Dagar	Member
5. Ms. Geeta Luthra	Member
6. Shri V.C.Sukhija	Member
7. Dr. (Mrs.) Eram Shahid Rao	Member
8. Dr. (Mrs.) Sujata Bhardwaj	Member
9. Dr. (Mrs.) Saroj Mahajan	Member-Secretary

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

1. Prof. P.A.Lamba	Member
2. Shri Hukum Chand Jatav	Member
3. Ms. Sushma R.Mishra	Member
4. Ms. Lalima Verma	Member
5. Prof. C.P.Katti	Member
6. Prof. (Ms.) Enakshi Sharma	Member

ITEM NO - 1/37 - OPENING REMARKS OF THE CHAIRMAN

At the outset the Chairman, Governing Body, welcomed the new Governing Body Members (Prof. R.C.Rastogi, Prof. (Ms.) Enakshi Sharma, Dr. (Ms.) Eram Shahid Rao and Dr. (Ms.) Sujata Bhardwaj) and also placed his sincere thanks to the outgoing members for their valuable suggestions/contribution from time to time

ITEM NO. -2 /37 - ITEM FOR CONSIDERATION

Ratification of the Minutes of the Selection Committee Meeting

The Chairman informed the members about the Selection Committee Meeting, held on 12.4.2007 for recommending the name for the post of Principal of the College. The recommendations of the Selection Committee were placed on the table and the decision of the Selection Committee was ratified by the Governing Body Members unanimously. They also authorised the Chairman to take the recommendations of the selection committee to its logical end.

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


(Tom A.Vadakkan)
Chairman