

299

**MINUTES OF THE
FORTY FIRST MEETING OF THE GOVERNING BODY**

DATE **WEDNESDAY THE 6TH FEBRUARY, 2008**

TIME **03:00 p.m.**

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

298

Minutes of the Forty First Meeting of the Governing Body

The 41st meeting of the Governing Body was held on Wednesday, the 6th February, 2008 at 03.00 p.m. in the Conference Room of the College.

The following members were present:

1. Prof. (Mrs.) Shail K.Sharma	Member
2. Prof. K.R.Nayar	Member
3. Prof. Ram Ramaswamy	Member
4. Shri Shiv Nath Sharma	Member
5. Ms. Rakhi Bakshee	Member
6. Shri Braham Tyagi	Member
7. Shri V.C.Sukhija	Member
8. Prof.(Mrs.) Enakshi Sharma	Member
9. Dr. N.S.Abbas Ali	Member
10. Ms. Madhulika	Member
11. Dr. Jai Prakash	Member-Secretary

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

1. Shri B.P.Singh
2. Dr. Manorama Bawa
3. Prof. R.C.Rastogi

At the outset, the Member-Secretary, Dr. Jai Prakash, welcomed all the new Members of the 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 Panel and five members are from the Government Panel.
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 Prof. (Ms.) Enakshi Sharma (only University Representative on the Governing Body) to be the Pro-Term Chairperson.

ITEM NO. 1/41 – ELECTION OF THE CHAIRMAN OF THE GOVERNING BODY

Under Ordinance XVIII 3(3) of the University of Delhi, for the election of

Shiv Nath
Mishra

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297

Chairman, the name of Shri Shiv Nath Sharma was proposed by Shri V.C. Sukhija and Shri Braham Tyagi and seconded by all other members. Shri Shiv Nath Sharma was unanimously elected as Chairman of the Governing Body, for a period of one year provided that this does not exceed his current term as a Member of the Governing Body and shall be eligible for re-election. Shri Shiv Nath Sharma took over as Chairman and conducted the meeting further.

ITEM NO. 2/41 – APPOINTMENT OF TREASURER OF THE GOVERNING BODY

Under Ordinance XVIII 4(1), Shri Shiv Nath Sharma, Chairman, Governing Body, proposed the name of Ms. Rakhi Bakshee and was seconded by Prof.(Ms.) Shail K.Sharma 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. Ms. Rakhi Bakshee was unanimously appointed as Treasurer.

OPENING REMARKS OF THE ELECTED CHAIRMAN

The elected Chairman, Governing Body, Shri Shiv Nath Sharma, Chaired the meeting. He placed on record his sincere thanks to Dr. Jai Prakash, Principal of the College, and other Hon'ble Members of the Governing Body for giving him an opportunity to serve the College as Chairman, with ample responsibilities. He welcomed all the Governing Body members for the meeting. Further, he assured that with the support of all the members he would be able to improve the college academically and administratively.


REPORT OF THE PRINCIPAL

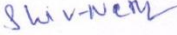
Dr. Jai Prakash, Member-Secretary, welcomed all the members of the Governing Body to this meeting. He congratulated the elected Chairman Shri Shiv Nath Sharma and Treasurer Ms. Rakhi Bakshee. The Principal briefed the Members of the Governing Body about the college and its functioning. He gave the details of new courses and clubs started after his joining as Principal of the College. He also informed the Governing Body members about the various Seminars, Workshops, Lectures being organized in this college for the benefit of the students.

ITEM NO. – 3/41 - CONFIRMATION OF THE MINUTES

The Minutes of 40th Governing Body meeting held on 7th December, 2008 were confirmed.

The meeting ended with a Vote of Thanks to the Chair.


(Dr. Jai Prakash)
Member- Secretary


(Shiv Nath Sharma)
Chairman