

302

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

**MINUTES OF 42nd  
EMERGENT MEETING OF THE GOVERNING BODY**

**DATE** 24<sup>TH</sup> JULY, 2008  
**TIME** 12:30 a.m.  
**VENUE** CONFERENCE ROOM,  
BHASKARACHARYA COLLEGE OF APPLIED  
SCIENCES, DWARKA, SECTOR-2, NEW DELHI.

301

### Minutes of the Emergent Meeting of the Governing Body

The Emergent meeting of the Governing Body, was held on Thursday, the 24<sup>th</sup> July, 2008 at 12.30 a.m. in the Conference Room of the College.

The following members were present:

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

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

1.	Dr. (Ms.) Manorama Bawa	Member
2.	Prof. Ram Ramaswamy	Member
3.	Shri B.P.Singh	Member

At the outset the Chairman welcomed all the members to the emergent meeting. He briefed the members about the agenda

Dr. Jai Prakash, Principal, welcomed the Chairman, Treasurer and the Members of the Governing Body. The Member-Secretary briefed about the Agenda and read out the letter dated 27.06.2008, (Copy enclosed) received from the Deputy Registrar, University of Delhi, regarding replacement of B.A.Sc. (Hons.) Electronics to B.Sc. (Hons.) Electronics from the academic year 2008-2009 for the college.

Further, the Chairman, constituted a sub-committee, consisting of the following members to look into the apprehensions of the teachers about their security of service and to discuss the approval of new course of B.Sc(H) Electronics as directed by the University of Delhi and the old course of B.A.Sc.(H) Electronics

1.	Prof. Shail K.Sharma	Convenor
2.	Ms. Rakhee Bakshee	Treasurer
3.	Prof. K.R.Nayar	Member
4.	Prof. Enakshi Sharma	Member
5.	Shri Braham Tyagi	Member
6.	(Rep. of Electronics Deptt. of the College)	Member
7.	Dr. N.S.Abbas	Member

*Mushy*  
11/7/08

*Shiv-Waty*

300

It was decided to place the following items in the regular Governing Body Meeting to be held on 21<sup>st</sup> August, 2008.

1. Formation of Provident Fund Committee, Finance Committee & Study Leave Committee
2. To place the duties and responsibilities of the Treasurer, Governing Body
3. To discuss about the Principal BCAS Function Account No. 1608, in the Andhra Bank, Dwarka Branch : A complaint was received in this regard from Dr. Lalit Kapoor, Bursar of the college for onward forwarding to Vice Chancellor, University of Delhi. University has since sought the Principal's observation. The same has been sent alongwith the relevant document obtained from the bank and the concerned signatories to the account.
4. Approval for filling the vacant teaching and non teaching posts in the College on regular basis.

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

*Prakash*  
*11/8/08*  
**(Dr. Jai Prakash)**  
Member-Secretary

*Shiv-Nath*  
*11-08-2008*  
**(Shri Shiv Nath Sharma)**  
Chairman