

5th Meeting

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

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Minutes of the meeting of the Governing Body of the College held on Tuesday 10th September, 1996 at 4.30 P.M. in the College premises.

A meeting of the Governing Body of the College was held on Tuesday, the 10th September 1996 at 4.30 P.M. at the College premises.

The following were present :

1. Prof. B.R. Grover (Chairman)
2. Shri Raj Pal Wasan (Treasurer)
3. Shri Santosh Taneja
4. Shri Man Mohan Nanda
5. Shri M.C. Sharma
6. Prof. R.G. Gupta
7. Dr. M. P. Aggarwal
8. Prof. S.S. Murthy
9. Prof. V.S. Parmar
10. Prof. A.K. Tyagi
11. Prof. S.S. Chibber - O.S.D. - Member - Secretary

Item No. 1

The minutes of the Governing Body meeting held on 1.10.1996 were confirmed.

Item No. 2

The Chairman placed before the Governing Body the recommendation of the Selection Committee for the appointment of the Principal of the College. The Governing Body considered the recommendations and regretted its inability to accept the same. It further resolved that the post be readvertised immediately. However, a few members did not agree with this view-point but none of them submitted any note of dissent in writing.

Item No. 3

The Governing Body accepted the recommendation of the Sub-committee earlier constituted by it, that the name of the College from College of Applied Sciences may be changed to Bhaskaracharya College of Applied Sciences.

contd. 2/-

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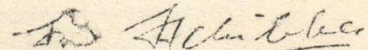
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(In response to the letter No. F.DE-27(72)/95-96/CB/Edn./751 dated 15.3.1996 received from the Joint Secretary, Government of National Capital Territory of Delhi, Department of Education regarding the Change of the name of the College, the Governing has constituted a sub-committee comprising (i) Prof. B.P. Grover, (ii) Shri Raj Pal Wasan (iii) Shri Man Mohan Manda (iv) Shri K.S. Shukla (who did not attend the sub-committee meeting held on 24.5.1996 as he was hospitalised) which submitted the above recommendation).

Item No. 4

While taking up this item, the Chairman stressed the urgency of the matter regarding the appointment of the Auditors for auditing the accounts of the College for the year 1995-96 which had to be sent to the Government of National Capital Territory of Delhi at the earliest. However, the matter remained inconclusive as a few members started dispersing on the plea that this item may be taken up at later stage at the discretion of the Chairman.

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


Prof. S.S. Chibber
Secretary, Governing Body