

6th meeting

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

CAS/96/ 862-872

Dated : 13/12/1996

Minutes of the meeting of the Governing Body of the College held on Monday 2nd December, 1996 at 4.30 P.M. in the College premises.

The following members were present at the meeting of the Governing Body of the College held on 2nd December, 1996.

1. Prof. B.R. Grover (Chairman)
2. Shri Raj Pal Wasan (Treasurer)
3. Shri K.B. Shukla
4. Shri Man Mohan Nanda
5. Shri M.C. Sharma
6. Prof. S.S. Chibber (Officer on Special Duty)
(Member - Secretary)

Item No. 1.

The minutes of the last Governing Body meeting held on 10th September, 1996 were confirmed.

Item No. 2.

The re-appointment of lecturers in Chemistry, Physics and Biology on adhoc basis upto 17/3/1997 as stated in Agenda was approved and recorded. The re-appointment of Non-teaching staff (as in Agenda) was approved and recorded. The Governing Body expressed concern at the prolonged continuation of the non-teaching staff on adhoc basis. It decided that the post should be advertised immediately and filled on regular basis as per rules.

Shri V. Sundar, Sr. Assistant who was on deputation from University of Delhi left the services of the College w.e.f. 30/9/1996 to rejoin his parent office. This was reported.

Shri R.B. Bhatia who had been looking after the accounts work was asked to look after the administrative work also in place of Shri V. Sundar, on purely temporary basis.

The appointment of Shri R.B. Bhatia to look after administration in addition to his accounts work was confirmed. In view of the additional responsibilities remuneration of Rs.3,500 and conveyance of Rs.1,500 P.M. to Shri R.B. Bhatia w.e.f. 17/10/1996 was reported and approved.

Item No. 3.

The following panel of auditors to audit the accounts of the College was approved :

1. Mehta Associates,
Chartered Accountant,
13, Ashoka Chamber,
B-5, Rajender Park,
Pusa Road, New Delhi-110060.

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- 2. D. Nagpal & Co.,
Chartered Accountant,
18/20, W.E. Area,
Karol Bagh,
New Delhi-110005.
- 3. H. Gambhir & Co.,
Chartered Accountant,
4/6, Deshbandhu Gupta Road,
Pahar Ganj, New Delhi-110055.

Item No. 4.

The Governing Body nominated Shri Raj Pal Wasan and Shri Man Mohan Nanda as its nominees on the Selection Committee for appointment of the Principal of the College in terms of Clause 7(2) of Ordinance XVIII of the University. Further, it was decided that the post of the Principal should be filled at the earliest and if possible, the meeting of the Selection Committee may be convened on 13th-14th December, 1996 for interviewing the candidates and finalisation of the Selection as per rules.

Item No. 5.

The Governing Body decided not to consider the applications for the post of Principal received after the last date. Application of Dr. H.C. Kapoor, Sr. Scientist, I.A.R.I. for the post of Principal was received through official channel on 6/11/1996, after the last date i.e. 1/11/1996. In view of the fact the application came through official channel, delay was condoned and it was decided that Dr. H.C. Kapoor's application be considered for appointment of the Principal.

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

S. S. Chibber

Prof. S. S. Chibber,
Secretary, Governing Body.

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