

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

Minutes of the seventh meeting of the Governing Body of the College held on 17/4/1997 at 5.00 p.m. in the College premises.

The seventh meeting of the Governing Body of the College was held on 17/4/1997 at 5.00 p.m. in the College premises and following members were present :-

1. Prof. H.P. Garg.
2. Dr. M.P. Thakore.
3. Prof. Madan Lal.
4. Shri Raj Pal Wasan.
5. Shri Man Mohan Nanda.
6. Shri Virender Singh Johar.
7. Shri Lakshman Singh Atal.
8. Prof. V.S. Parmar (University Representative).
9. Prof. A.K. Tyagi (University Representative).
10. Prof. S.S. Chibber (Officer on Special Duty - Member Secretary, Governing Body).

At the outset the Officer-on-Special-Duty welcomed all the nominated members on the Governing Body of the College and each member introduced himself.

ITEM NO. 1 : TO ELECT A CHAIRMAN

Shri Man Mohan Nanda was requested by the members to chair the meeting for election of Chairman of the Governing Body of the College to which Shri Man Mohan Nanda agreed.

The name of Shri Virender Singh Johar was proposed for Chairmanship of the Governing Body of the College by Shri Raj Pal Wasan and was unanimously seconded by all other members present in the meeting.

Shri Virender Singh Johar was thus elected as Chairman of the Governing Body.

Shri Virender Singh Johar chaired the meeting of the Governing Body of the College to take up remaining items of the Agenda.

ITEM NO. 2 : APPOINTMENT OF TREASURER

The Governing Body in terms of Ordinance XVIII Clause 4 (1) of the University appointed Shri Raj Pal Wasan as Treasurer of the Governing Body of the College.

The Governing Body further resolved that the Bank Account No. CA-578 and SB Account No. 60089 of the College with Syndicate Bank, Pusa, New Delhi-110012, hereafter will be jointly operated by Prof. S.S. Chibber, Officer on Special Duty (Principal) of the College and Shri Raj Pal Wasan, Treasurer of the Governing Body of the College.

ITEM NO. 3 :

Minutes of the last Governing Body meeting held on 2/12/1996 in the College premises were confirmed.

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 Principal of the College in terms of Clause 7 (2) of Ordinance XVIII of the University of Delhi.

Members felt that the process of Selection of the College Principal be done expeditiously and tentatively May 7th for the interviews to be held was suggested, subject to receiving the name of Academic Council nominee from the University. It was also agreed that the meeting of the Governing Body be also held on that day in the evening.

ITEM NO. 5 : ACTION TAKEN BY O.S.D. AFTER THE EXPIRY OF THE LAST GOVERNING BODY i.e. 16/12/1996.

- A. Appointment of Dr. N. Syed Abbas Ali, lecturer in Biology as Bursar w.e.f. 26/3/1997 till further orders was approved.
- B. Appointment of following lecturers on purely adhoc basis till the end of Academic Session 1996-97 w.e.f. the dates noted against each were approved.
1. Dr. Lalit Kapur - 19.3.1997  
(lecturer in Chemistry)
  2. Dr. N. Syed Abbas Ali - 19.3.1997  
(lecturer in Biology)
  3. Sh. Anand Bharadwaja - 19.3.1997  
(lecturer in Physics)
- C. Appointment of following teachers on Part-time basis for the period noted against each were confirmed :
1. Mrs. Geeta Bhatt - 13.1.97 to 31.3.97  
(lecturer in Electronics)
  2. Mrs. Geeta Mongia - 13.1.97 to 31.3.97  
(lecturer in Instrumentation)

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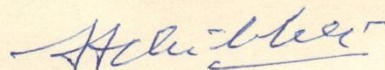
3. Ms. Suneeti Bhasin - 3.2.97 to 30.4.97  
(lecturer in Food Technology)
4. Mrs. Vinita Vij - 5.9.96 to 31.3.97  
(lecturer in Physics)
5. Dr. Neeraj Verma - 5.3.96 to 31.3.97  
(lecturer in Biochemistry)

D. Appointment of following non-teaching staff on purely adhoc basis for the period of six months w.e.f. the date not d against each were confirmed:

1. Sh. Rohit Chibber - 10.1.1997  
(Junior Assistant cum Typist)
2. Sh. Subhash - 10.1.1997  
(Daftri)
3. Mrs. Geeta Papanai - 10.1.1997  
(Library Attendant)
4. Sh. O.P. Pandey - 10.4.1997  
(Laboratory Attendant)
5. Mrs. Ritu Ohri - 11.4.1997  
(Junior Assistant cum Typist)
6. Sh. Krishan Kant Tiwari - 11.4.1997  
(Library Attendant)

- E. Appointment of M/s. D. Nagpal & Co. as Internal Auditor to audit the accounts of the College for the year 1995-96 was approved.
- F. Appointment of Shri Manish Verma as Graduate Worker on Daily wage basis w.e.f. 6/9/1996 was approved.
- G. Appointment of Shri Sunder Mohan on Daily Wage basis w.e.f. 30/9/1996 was approved.
- H. Appointment of Smt. Beena as Safai Karamchhari on Daily Wage basis w.e.f. 22/8/1996 was approved.

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



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