



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

**MINUTES FOR THE 93rd MEETING
OF THE GOVERNING BODY**

DATE : October 18th, 2021

TIME : 11:00 a.m.

**VENUE : Hybrid Mode
Bhaskaracharya College of Applied Sciences,
Sector-2, Dwarka, New Delhi - 110075**

CONFIRMED MINUTES FOR 92nd MEETING OF THE GOVERNING BODY, BCAS

The 93rd meeting of the Governing Body (GB) of the Bhaskaracharya College of Applied Sciences (BCAS) was held on Thursday the 18th October 2021 at 11:00 a.m. Due to pandemic COVID-19, GB meeting of the college was held in hybrid mode (online and offline mode). The following members attended the meeting:

- | | | |
|----------------------------|---|------------------------------------|
| 1. Prof. Subho Mazumdar | - | Chairman, Governing Body |
| 2. Prof. Manoj Kumar Singh | - | Treasurer, Governing Body |
| 3. Dr. Inderbir Kaur | - | Member & Teachers' Representative |
| 4. Dr. Shalini Sehgal | - | Member & Teachers' Representative |
| 5. Shri Rakesh Bhardwaj | - | Non-Teaching Representative |
| 6. Prof. Balaram Pani | - | Member Secretary & Principal, BCAS |

ITEM NO. 1/ 92 : REPORT OF THE PRINCIPAL :

- (i) The college celebrated its 24th Annual Day in the online mode on October 9, 2021. Hon'ble Pro Vice Chancellor Prof. P.C. Joshi was the Chief guest for the occasion and Prof. Suman Kundu, Director UDSC was the Guest of Honor. The event was presided by Prof. Subho Mazumdar, the Chairman Governing Body.
- (ii) The college has finalized sanitation and security tender via GeM portal.
- (iii) The college is preparing for NAAC cycle II. For this, the college is under process of academic audit, administrative audit, green audits.
- (iv) The admission for 2021-22 are under process and we have admitted nearly 313 students till 2nd cutoff.
- (v) Dr. Jitender Kumar, Assistant Professor, Department of Electronics has been appointed as the Liason Officer of the college.
- (vi) University of Delhi has approved to start B.Sc. (Physical Education, Health Education and Sports) Programme in the college for a batch of 50 students in the college.
- (vii) The college has entered into an MoU with National Institute for Immunology, DBT for Science Setu programme.
- (viii) The Nutrition Alchemy, Mumbai has also signed an MoU with the college for internship program.

ITEM NO. 2/93 : CONFIRMATION OF THE MINUTES

The draft minutes of the 92nd Governing Body (GB) meetings, held on 15th September 2021, was circulated to all the Hon'ble GB members Dated 15th September 2021 for approval. The Hon'ble members have approved these minutes online/ electronically and the confirmed minutes were circulated to the members vide email letter dated 16th September 2021.

ITEM NO. 3/93 : ACTION TAKEN REPROT

The following actions were taken in compliance to the decisions of the Governing Body meetings :

- (i) Item No 4/91 A : Short Term Course on Youth and Climate Change on online mode of 40 hrs duration was successfully started with thirty students from 16th September 2021 .
- (ii) Item No 4/91- C : Study Leave of Ms. Arti Dua was extended further for period of one year w.e.f. 6th September 2021 (3rd Year) to pursue her Ph.D. programme in University of Delhi.
- (iii) Item No. 3/92: Prof. Subho Mozumdar has taken the charge of the Chairman Governing Body BCAS.
- (iv) Item No. 4/92: Prof. Manoj Singh has taken the charge of the Treasurer Governing Body, BCAS.
- (v) Item No. 5/92: Privacy Policy for Digitization has been uploaded on the college website.

ITEM NO . 4/93 : REPORTING ITEMS

The following items were reported to the Governing Body, actions for which were carried out with the approval of the Chairperson, Governing Body. The Governing Body ratified the items below:

A. Appointment of Vice Principal, BCAS

On the recommendation of the Principal, BCAS then Chairperson, Governing Body, had approved the name of Dr. Avneesh Mittal, Professor, Department of Electronics, BCAS, for appointment as Vice Principal, BCAS. The University of Delhi, under the terms of proviso contained under clause 4(4) of its Ordinance XVIII, vide its letter dated 20/09/2021 had conveyed its approval for appointment of Prof. Avneesh Mittal as Vice Principal of the College for a period of two year. The term shall start with effect from his joining the duties as Vice Principal.

B. Promotion/Placement of Associate Professors of the college under Career Advancement Scheme (CAS)-2018 Regulations in the next academic level :

As per the University of Delhi Notification No. Estab-IV/017/2018-2020/9 dated 27 August 2020 and subsequent notifications/orders issued from time to time in this regard, the Selection Committee, was constituted for considering the case of promotion of Associate Professor in the college for promotion/ placement in the next academic level. As per the norms of University of Delhi and on the approval of the Chairperson, Governing Body the following teacher was promoted as per the details below:-

(i) The recommendations of Selection committee for promotion/placement of Associate Professor, Academic Level-13A to Professor. The details are as follows:

S.No.	Name of the faculty	Recommendations of the Selection Committee for promotion/ placement in the next academic level alongwith the date of eligibility
1	Dr. Eram S Rao Associate Professor Deptt of Food Technology	To be promoted/placed as Professor, Academic Level 14 (AGP Rs. 10,000 pre-revised) w.e.f. 1 st July 2021

C. Appointment of Dr. Sidhharth Sirohi as Deputy Dean, University of Delhi

University of Delhi vide Notification ref. No. Estab.II(i)/010/2016/21/1923 dated 24/09/2021 (intimated via email dated October 11, 2021) has appointed Dr.Sidhharth Sirohi, Professor, Department of Polymer Science of the college as Deputy Dean, Academic Affairs with immediate effect.

Dr. Sidhharth Sirohi has also joined the duties as Deputy Dean, Academic Affairs, University of Delhi, w.e.f 12th October 2021 (AN) in addition to his regular duties in the college.

D. Promotion of Assistant to the post of Senior Assistant in the College

Shri Manish Verma, Assistant, has been promoted as Senior Assistant in the college on the recommendation of the duly constituted Departmental Promotion Committee in its meeting held on 16/09/2021. He has joined the duties as Senior Assistant in the college w.e.f. 17/09/2021(forenoon). As per the rules he will be on probation for a period of one year.

E. Court case of Shri Santhanam Iyengar Vs University of Delhi & Ors.- CWP No 9154 of 2021

The above mentioned matter was listed before Hon'ble High Court of Delhi on 01/10/2021. It was informed by the Counsel of our College that on receipt of funds (Rs. 50 Lakhs) from Directorate of Higher Education, Government of NCT of Delhi, the petitioner Shri Santhanam Iyengar has been paid all the retirement dues that were pending because of shortage of funds in the appropriate heads and were payable to him. It was also informed that the Hon'ble Court has granted two week time to the respondents to file Counter Affidavit in the said matter. The next date of hearing of the matter is 18/02/2022.

In addition the members were informed that pending pensionary benefits were also credited for Dr. Ranjeet S Thakur from the DHE funds received for the said purpose. Dues to the Ms. Amita Misra and family of Late Shri Vikas Tyagi will be cleared/paid as and when the formalities are completed.

F. Court case of Ms. Mehak Varun Vs University of Delhi & Ors.- CWP No 10335 of 2021

It was informed that a court case had been filed by Ms. Mehak Varun Vs University of Delhi & Ors. Ms. Mehak Varun was a student of B.Sc. (Hons.) Zoology course of this college. The case is regarding discrepancy in her result.

The matter was listed for hearing on 16/09/2021 before the Hon'ble High Court of Delhi. The Hon'ble court has granted four week time to the college to file Counter Affidavit in the matter. The next date of hearing of the matter is 10.11.2021.

G. Approval for B.Sc. (Physical Education, Health Education and Sports) Programme.

The University of Delhi via reference CB-II/260/New Courses/BCAS/2021-22 dated October 5, 2021; the EC (University of Delhi) vide its Resolution No 9 (8-12) has conveyed the approval to start B.Sc. (Physical Education, Health Education and Sports) Programme for a batch of 50 students in the college.

Further, it was also informed that the above course may be started from the academic session 2021-22 onwards subject to the approval of the funding agency in respect of following:

- (a) Sanction of the teaching post(s) including Laboratory staff as applicable
- (b) Financial support for smooth running of course(s).

H. Short term courses via online mode in the college

The following certificate short term online courses were/will be introduced for the student of the college and University of Delhi by the teachers of different Departments of the college:

- (a) The Department of Zoology of the College will be conducting an online short term certificate course of 40 hours duration on "Immunological Techniques and their Applications" in collaboration with the Department of Zoology, University of Delhi from 22nd October 2021. This course also aimed to help to serve as an outreach program for Department of Zoology, Indira Gandhi Government College, Tezu, Arunachal Pradesh under Vidya Vistar Scheme.

- (b) The Department of Computer Science of the College has started conducting an online short term certificate course of 40 hours duration on “Website Development Techniques’ in collaboration with Apkesolutions LLP from 8th October 2021. Prof. Sangeeta Srivastava, Ms. Manu Kataria and Dr. Jayant Sharma are in the organizing team.
- (c) The college has proposed to start a Short Term Course (STC) on implementation of National Education Policy (NEP-2020) with a broader theme on “राष्ट्रीय शिक्षा नीति 2020 द्वारा नवभारत निर्माण” or “Making of Nav Bharat Through NEP-2020” in association with Centre for Professional Development in Higher Education (CPDHE), UGC-HRDC, University of Delhi. The STC is meant for Indian University and College teachers all across India. The STC is scheduled to be held from October 20 – 26, 2021.

I. Extension of sanitation contract

The present tender for sanitation services has been extended for further period of 45 days from 1st October 2021 to 15th November 2021 on existing terms and conditions or till the finalization of new tender, whichever is earlier.

J. Contract for providing Security Services in the College.

The tender regarding hiring of outsource agency for providing security manpower in the college through, GeM portal, has been finalized and the contract has been awarded to M/s. JBMD Enterprises through auto run programme of GeM portal after following all the codal formalities (financial and technical bids). The security contract is initially for a period of one year. This contract may be further extended for further period of two years (Total duration of the contract will be three years), subject to the satisfactory performance of the agency and as per the terms and conditions mentioned in tender document.

M/s. JBMD Enterprises, 204-A, B/S., Sant Nagar, Near Shri Sanatan Dharam Mandir, East of Kailash, New Delhi 110065, has started the security work in the college w.e.f. 12th October 2021.

K. Auditing of college accounts

The internal auditing of college accounts has been carried out by M/s. Hari and Associates. The audited balance sheets and the auditor’s report will be placed on the table.

L. Award of Contract to agency for providing manpower for Sanitation Services in the College through outsource.

The tender/bid regarding for hiring agency for providing manpower for sanitation services in the college has been finalized through GeM portal. The Technical and Financial bids were opened online on GeM. The portal has selected M/s. Knight Surveillance as the successful vendor as L1 using Auto Run feature of GeM. The vendor has been awarded a contract for providing manpower for sanitation services in the college, initially for a period of one year, as per the terms and conditions mentioned in the bid. The firm has been informed to submit their acceptance, sign the MoU and deposit the Performance security before the start of the contract.

M. Appointment of Teaching Staff on Ad-hoc basis

- (i) The adhoc services of Ms. Vineeta Goswami were terminated w.e.f 14/09/2021 (AN)

She has rejoined the college as Assistant Professor on ad-hoc basis in the Department of Computer Science with effect from 16/09/2021(FN) for a period of four months or till the end of semester/term or till the regular incumbent joins, whichever is earlier. Further her ad-hoc services can be terminated at any time without giving any notice thereof.

- (ii) Ms. Manisha Thakur has joined the college as Assistant Professor on ad-hoc basis in the Department of Food Technology with effect from 13/09/2021(FN) for a period of four months or till the end of semester/term or till the regular incumbent joins, whichever is earlier. Further her ad-hoc services can be terminated at any time without giving any notice thereof.

ITEM No. 5/93 : ITEMS FOR CONSIDERATION

A. Appointment of Public Information Officer

The term of Dr. Sujata Bhardwaj, Associate Professor, Department of Botany as Public Information Officer of the college will be ending on 31st October 2021.

As per the resolution of the Governing Body of the college in its meeting held on 17th September 2006 the Public Information officers post will be offered to the teachers according to the seniority in the college.

As per the seniority list Dr. Eram Shahid Rao, Professor, Department of Food Technology is the next teacher to be appointed as Public Information Officer.

The Governing Body accorded the approval for the same.

B. Paternity leave to Dr. Partha S Pal

Dr. Partha Sarthy Pal, Associate Professor, Department of Physics on regular basis has been blessed with a baby girl on May 3, 2021 at Potsdam, Germany. He has requested, vide application dated 21/09/2021, for grant of 15 days paternity leave w.e.f. October 20, 2021 till Nov 4, 2021.

The Governing Body accorded the approval for the same.

Meeting ended with a vote of thanks to the chair.



Member-Secretary

Confirmed