



Bhaskaracharya College of Applied Sciences

(University of Delhi)
Sector 2, Phase I, Dwarka
New Delhi- 110 075

Confirmed Minutes of the Staff Council 28.02.2018

A meeting of the Staff Council was held on February 28, 2018 at 1100hrs in the conference room. The meeting was attended by the members listed below along with Dr. Balaram Pani, Chairman Staff council and Dr. Avneesh Mittal, Secretary Staff council.

| Name (Dr./ Mr./ Ms.) | Name (Dr./ Mr./ Ms.) | Name (Dr./ Mr./ Ms.) | Name (Dr./ Mr./ Ms.) |
|-------------------------|-------------------------|-------------------------|-------------------------|
| 1. Akanksha Wadehra | 14. Jayant Sharma | 27. Neha Bansal | 40. Sangeeta Srivastava |
| 2. Alivia Roy | 15. Jitender Kumar | 28. Neha Singh | 41. Sanyam Gupta |
| 3. Amit Kumar | 16. Juhi Gupta | 29. Nitin Chauhan | 42. Seema |
| 4. Anand Bhardvaja | 17. Kavindra Kumar | 30. Partha S. Pal | 43. Shivani G. Varmani |
| 5. Anil Kr. Bali | 18. Lalit Kapur | 31. Parveen Kumar | 44. Shweta Dua |
| 6. Anita Sondhi | 19. Madhulika Bajpai | 32. Pawan Kumar | 45. Sidhharth Sirohi |
| 7. Anil Kumar | 20. Manjeet Singh | 33. Pawas Goswami | 46. Suman Bharti |
| 8. Anshika Singh | 21. Manoj Kumar | 34. Pradeep Kumar Muwal | 47. Tanya Lava Swer |
| 9. Bhavya Deep | 22. Manu Kataria | 35. Rakesh Kumar | 48. Uma Chaudhary |
| 10. Geeta Bhatt | 23. Meenakshi Garg | 36. Ranjeet S. Thakur | 49. Uma Dhawan |
| 11. Geeta Mongia | 24. Meetu Luthra | 37. Ratyakshi | 50. Vandana Batra |
| 12. Inderbir Kaur | 25. N. S. Abbas | 38. Rizwana | 51. Vandita Gupta |
| 13. Jagjit Singh | 26. Neeru Sharma | 39. Roshan Lal | |

Regrets/ Absentees/On leave etc.

| (Dr./Mr./Ms.) | | | |
|---------------|-----------------|----------------|-----------------|
| Anil Barak | Krishna Dutt | Ruchi G Marwah | Sujata Bhardwaj |
| Arti Dua | Mahesh Chand | Saroj K Shukla | Susmita D Sadu |
| Eram S. Rao | Manoj K Khanna | Shalini Sehgal | Umesh Kumar |
| Franky Varah | Pawan Dabas | Shubhra Barwa | Vijay K Nalla |
| Gurkiran Kaur | Prem Lata Meena | Shvetambari | |
| Kapil Roy | Radhey Shyam | Shweta Gupta | |

2018(1)/1. Opening Remarks by the Chairman Staff Council:

The Chairman welcome all the members on the occasion of National Science Day and in the first staff council of the year 2018. He informed the house that the

Confirmed minutes of the last staff council held on December 20, 2017 have been circulated electronically via mail Dated 6.1.2018. It is to be mentioned here that the work load for Biomedical Sciences should be read as 130 instead of 134 in the circulated minutes. All the concerned members gave their consent to have received the same. New faculties in the college also introduced themselves. Further, he informed the house about the following in his initial remarks:

- (i) Dr. Purnima Anand has proceeded on CCL.
- (ii) He congratulated ECA team and Proctorial team for the successful completion of the cultural fest Srijan 2018 with the cooperation of all the faculty and staff.
- (iii) Dr. Partha Pal will be a member in the Training and Placement committee.
- (iv) Dr. Avneesh Mittal have been nominated as the member representative in the WUS-Delhi University Committee (DUC).
- (v) He informed about the successful implementation of D-Space in the college library, only second in the University of Delhi. Librarian and convener Library Committee also briefed about the features of D-space. House praised the cooperation of Automation & Digitization committee with a recognition of efforts put by Ms. Juhi Gupta.
- (vi) He reiterated to organize only academic activities in their departmental programmes. Entertainment activities like DJ, Musical Programmes etc. should not be conducted.

2018(1)/2. Annual Day 2017-18

The house discussed the expected time and budget constraints. It was decided to hold the annual day in the 2-3 week of March 2018. House authorized the Chairman Staff council to explore the possibility of Chief Guest and finalize the date accordingly. Various committees listed below were formed for the Annual Day and Prize Distribution function. All these conveners will also be a member of the core committee formed in the staff council held on July 20, 2017 and mentioned below for ready reference.

Annual Day & Prize Distribution Function Committee

| | |
|----------------------------------------------------|------------------------------------------------------------|
| Convener- Bursar (Ex- Officio) | |
| Member-Secretary, Staff Council (Ex-officio) | Member-Convener, ECA Committee (Ex-officio) |
| Member-Convener, Proctorial Committee (Ex-officio) | Member-Convener, Prize Distribution Committee (Ex-officio) |
| Member-Convener, Sports Committee (Ex-officio) | Member-Convener, Website Committee (Ex-officio) |

Member- Conveners of all the subcommittees formed

1. Refreshment Committee

Convener- Dr. Anita Sondhi

Co-convener- Dr. Roshan Lal

Member- Dr. Akanksha Wadehra

Member- Dr. Lalit Kapur

Member- Dr. Radhey Shyam

Member- Dr. Rakesh Kumar

Member- Dr. Ruchi Marwah

Member- Dr. Sanyam Gupta

Member- Dr. Shvetambari

2. Prize Distribution Committee

Convener- Dr. Neeru Sharma

Co-Convener- Dr. Anil Kumar

Member- Dr. Anshika Singh

Member- Dr. Franky Varah

Member- Dr. Jagjit Singh

Member- Dr. Jitender Kumar

Member- Dr. Kapil Roy

Member- Dr. Nitin Chauhan

Member- Dr. Pawan Dabas

Member- Dr. Premlata Meena

Member- Dr. Tanya Lava Swer

Member- Dr. Uma Dhawan

3. Decoration Committee

Convener- Dr. Sujata Bhardwaj

Co-Convener- Dr. Gurkiran Kaur

Member- Dr. Alivia Roy

Member- Dr. Juhi Gupta

Member- Dr. Neha Bansal

Member- Dr. Shubhra Barwa

Member- Dr. Shweta Dua

Member- Dr. Suman Bharti

4. Stage Management Committee

Convener- Dr. Manu Kataria

Member- Dr. Meetu Sethi

Member- Dr. Neha Singh

Member- Dr. Ratyakshi

Member- Dr. Seema

5. Invitation and Reception Committee

Convener- Dr. N.S. Abbas

Member- Dr. Anil Barak

Member- Dr. Jayant Sharma

Member- Dr. Mahesh Chand

Member- Dr. Manoj Kumar

Member- Dr. Pradeep Muwal

6. Best Student Award Committee

Convener- Dr. Vandana Batra

Co-convener- Dr. Inderbir Kaur

Member- TIC - Department of Biomedical Sciences

Member- TIC - Department of Computer Science

Member- TIC - Department of Electronics

Member- TIC - Department of Food Technology

Member- TIC - Department of Instrumentation

Dr. Avneesh Mittal, Secretary

Dr. Balaram Pani, Chairman

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Member- TIC - Department of
Microbiology
Member- TIC - Department of Physics
Member- TIC - Department of Polymer
Science

Member- Sports Committee Convener (Ex
Officio)
Member- Convener ECA (Ex-Officio)

7. Pandal Committee

Convener- Dr. Pawas Goswami

Member- Dr. Kavindra

Member- Dr. Krishna Dutt

Member- Dr. Manjeet Singh

Member- Dr. Parveen Kumar

Member- Dr. Pawan Kumar

Member- Dr. Umesh Kumar

2018(1)/3. Any other item with the permission of the Chairman

1. Best Alumini Award will be recommended by Alumini committee.
2. Dr. Radhey Shyam will be a member in the Annual Report & Prospectus committee.
3. Dr. Sangeeta Srivastava will be a member in the Gender Sensitization committee.
4. Chairman expressed his concern for members (other than TICs) who are not becoming convener and/or members of any staff council committee, even after proposing many times. It was decided to record it in the minutes henceforth.

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

The minutes are computer generated and need no signature

Dr. Avneesh Mittal, Secretary

Dr. Balaram Pani, Chairman

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