



**Bhaskaracharya College of Applied Sciences
(University of Delhi)
Sector-2, Dwarka, New Delhi 110075**

**MINUTES OF THE 77TH MEETING
OF THE GOVERNING BODY**

DATE : Wednesday, the 26th April, 2017

TIME : 11:00 a.m.

**VENUE : Office of the Chairman, Governing Body
(Prof. Inderjit Singh)
Department of Environmental Studies,
University of Delhi,
Delhi – 110007.**

MINUTES OF THE 77th MEETING OF THE GOVERNING BODY

The 77th meeting of the Governing Body was held on Wednesday, the 26th April, 2017 at 11:00 a.m. in the Office of the Chairman, Governing Body (Prof. Inderjit Singh).

The following members were present

1. Professor Inderjit Singh, Department of Environmental Studies, University of Delhi – University of Delhi Representative on the Governing Body
2. Professor Sudeshna Mazumdar, Department of Botany, University of Delhi - University of Delhi Representative on the Governing Body
3. Dr. Anita Sondhi, Associate Professor, Department of Biochemistry, BCAS – Teacher Representative of the College
4. Dr. Nalla Vijay Kumar, Assistant Professor, Department of Microbiology, BCAS - Teacher Representative of the College
5. Dr. Balaram Pani, Principal, BCAS – Member-Secretary

ITEM NO. 1/ 77 : OPENING REMARKS OF THE CHAIRMAN

At the outset Prof. Inderjit Singh, Chairman, Governing Body, welcomed the members of the Governing Body to its 77th meeting.

ITEM NO. 2/77 : REPORT OF THE PRINCIPAL

Dr. Balaram Pani, Principal of the College, welcomed all the members of the Governing Body to its 77th Meeting. He also informed the members that a letter from the University of Delhi has been received to start the following three approved new courses from the academic session 2017-2018:

- i) B.Sc. (Hons.) Botany
- ii) B.Sc. (Hons.) Chemistry
- iii) B.Sc. (Hons.) Zoology

ITEM NO. 3/77 : ACTION TAKEN REPORT

The Member-Secretary informed the Governing Body Members about the action taken on the following subject matters:

A. Starting of five New Courses

The matter regarding introduction of five new courses, is being pursued with the Directorate of Higher Education, Govt. of NCT of Delhi, vide letter No. BCAS/5(2)/New Courses/2017/65 dated 13.4.2017:



: 1 :

- i) B.A. (Hons.) Economics
- ii) B.A. (Hons.) Psychology
- iii) B.Sc. (Hons.) Geology
- iv) B.Sc. (Hons.) Bio-Chemistry
- v) B.Sc. (Hons.) Mathematics

B. Case of Ms. Amita Misra

As advised by the Chairman, Governing Body, in its last meeting held on 3rd March, 2017, a letter was sent to the University of California, Santa Cruz through email on 29th March, 2017. In response to our email letter, the University of California has confirmed the enrolment of Ms. Amita Misra as Ph.D. Scholar in the Department of Computer Science and has also provided the name of the Supervisor and the current status of her Ph.D. programme.

C. Extension of Computer AMC for a further period of one year:

A letter for the extension of the Annual Maintenance Contract of the Computers beyond 24th April, 2017 has been issued to M/s Laksh Computer Services for a further period of one year.

ITEM NO. 4/77 : CONFIRMATION OF THE MINUTES

The Minutes of the 76th Governing Body Meeting were confirmed by the Members of the Governing Body.

ITEM NO. 5/77 : ITEMS FOR CONSIDERATION.

A. Case of Ms. Amita Misra:

As per the directions of the Governing Body, a letter was sent through email to the University of California, Santa Cruz as mentioned in item No.4/77 (B) above. However, the University of Delhi has written a letter requesting to send the specific recommendations of the Governing Body in the matter of Ms. Amita Misra so that the case may be processed further as per rule.

After deliberations, the Governing Body Members authorized the Principal to take decision, based on the recommendations of the previous Governing Body.

ITEM NO. 6/77 : REPORTING ITEMS

The Governing Body Members noted and ratified the following items:

A. Expenditure for National Assessment & Accreditation Council (NAAC)

The College has submitted the College SSR form for the NAAC with the approved registration fee. The Governing Body Members are informed that



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following amount were spent for the NAAC visit to the College, as per details given below:

- i) Rs.10,07,799/- was spent on NAAC work i.e. for Repair of Furniture, Plumbing Work, Civil Work, Making of Notice Board and Marking Board, etc. The details of expenditure are attached as **Annexure I**, duly signed by the Section Officer (Accounts) with seal.

B. Expenses from the budget sanction of Rs.15.00 lakhs from the Students' Fund Account

- i) Rs.12,44,445/- was spent on miscellaneous items from the amount of Rs.15.00 lakhs, sanctioned by the previous Governing Body. The details of expenditure are attached as **Annexure II** duly signed by the Section Officer (Accounts) with seal.

C. Departmental Promotion Committee for the post of Admn. Officer

The Limited Departmental Examination for promotion to the post of Administrative Officer was conducted in which only one candidate appeared for the examination. The answer sheet of the said examinee has been evaluated and the result has been submitted. Subsequently, a letter will be sent to the University of Delhi requesting them to send a nominee(s) of the University of Delhi for constitution of Departmental Promotion Committee.

D. Introduction of three new courses:

Governing Body Members are informed that approval has been received from the University of Delhi, vide their letter No. CB-II/260/New Courses/BCAS/2017-18/138 dated 12th April, 2017, for starting of the following three new courses from the academic session 2017-2018:

- i) B.Sc. (Hons.) Botany
- ii) B.Sc. (Hons.) Chemistry
- iii) B.Sc. (Hons.) Zoology

- E.** The College has been sanctioned BRNS project for Rs.26.94 lakhs. The title of the project is "**Spatial distribution of uranium and associated water quality parameters in groundwater/drinking water of six districts (Agra, Mathura, Budaun, Etah, Mahamaya Nagar and Kanshiram Nagar) of Uttar Pradesh**". Dr. Balaram Pani and Dr. Manjeet Singh are the Principal Investigators.

The meeting ended with a Vote of thanks to the Chairman.


(Dr. Balaram Pani)
Member-Secretary


(Prof. Inderjit Singh)
Chairman

This is to certify that an expenditure of Rs.10,02,841/- has been increased to Rs.10,07,799/- due to submission of additional expenditure for purchase of sanitary items for the Biology Lab.



Rajiv Kumar Dawar

S. O. (Accounts)

Section Officer (Accounts)
Bhaskaracharya College of Applied Sciences
(University of Delhi)
Sector-2, Phase-I, Dwarka, New Delhi-75

NAAC Expenditure Details as follows:

Date	Amount	Expenditure Details
21.4.16	12096.00	Board on Accrylic Sheet
8.7.16	3200.00	Reibursement of NAAC SSR to Dr. Shalini
9.8.16, 12.8.16, 17.8.16, 7.9.16, 16.9.16 & 22.9.16	87078.00	Repair-FT Lab., Polymer Science, Microbiology, Electronics, Biology, Instrumentation, BMS
9.8.16 & 2.11.16	57659.00	NAAC Reg.Fee
12.8.16	59846.00	Iron Shed
12.8.16, 16.9.16, 28.9.16 & 24.10.16	54242.00	Civil Work
5.9.16 & 28.3.17	79665.00	Sofa Set purchase, Sofa Cover
5.9.16	9800.00	Wooden work polish
5.9.16	14850.00	Podium purchase
5.9.16	66701.00	Repair work of Sofa set, Chair & Bench
7.9.16	2875.00	Service charge-BMS
28.9.16	83042.00	New Roller Blinds
29.9.16, 27.10.16 & 12.1.17	31980.00	Plumbing Wages
30.9.16, 26.10.16, 14.12.16 & 27.4.17	49426.00	Sanitary items
5.10.16	5344.00	Executive Chair
24.10.16	14908.00	Signage
28.10.16	21600.00	Windows 10
3.11.16 & 27.3.17	146881.00	Purchase of Ceramics Tiles
15.11.16, 12.1.17, 24.3.17 & 28.3.17	42765.00	Repair of Doors, Table Polishing, Chairs, Refrigerator, Over and Display Boards
18.11.16 & 20.12.16	12251.00	Printing & Binding of NAAC SSR and Poster Printing
20.12.16	17250.00	Marking Boards & Honour Boards
3.1.17	1500.00	Reibursement to Dr. Shalini
25.1.17	6581.00	Purchase of Acrylic e-bin
2.3.17 & 31.3.17	10000.00	Name Plate
30.03.17	3020.00	Bio Visual Chart
31.03.17	98867.00	Porta Cabin in Library and Admin. Etc.
31.03.17	14372.00	Poster Holder and Acrylic Sheets
Total	1007799.00	

All entries checked and verified.

Section Officer (Accounts)


Section Officer (Accounts)
Bhaskaracharya College of Applied Sciences
(University of Delhi)
Sector-2, Phase-I, Dwarka, New Delhi-75

ANNEXURE - II

Rs.1500000/- sanctioned by Governing Body and expenditure detail appended below.

Date	Amount	Expenditure Details
23.02.2016	310000.00	College Management Software
10.5.2016	5100.00	Revolving Office Chair
19.5.2016	371000.00	Library Stack, Single Seater Desk, Computer Workstation, Property Rack
19.5.2016	8439.00	Office Table
3.6.2016	42668.00	Library Counter
23.6.2016	321738.00	Steel Almirah without Locker (12), Book Case (8), File Cabinet 4 Drawer (8), Wooden Book Trolley (2), Computer Chairs (30), Assistant Table (3), Wooden Lab. Stools (100)
26.10.16	94500.00	Library Chairs with metal frame and wooden shell (100)
24.03.2017	91000.00	Server for College Management Software
Total Expenditure	1244445.00	
Amount Sanctioned	1500000.00	
Balance Amount	255555.00	

All entries checked and verified.


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