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BHASKARACHARYA COLLEGE OF APPLIED SCIENCES
(UNIVERSITY OF DELHI)
SECTOR 2, PHASE 1, DWARKA, NEW DELHI 110 075

May 8, 2008

Minutes of the Staff Council Meeting

A meeting of the staff council was held on 30th April 2008 at 1230 hrs. in the Conference Room. Along with the Chairman following members were present in the meeting:

Dr. Anita Sondhi	Dr. N. S. Abbas	Dr. Anil K. Bali	Dr. Sujata Bharadwaj
Dr. Uma Chaudhry	Dr. Uma Dhawan	Dr. Shivani Varmani	Dr. Lalit Kapur
Dr. Balaram Pani	Ms. Manu Kataria	Ms. Sangeeta Srivastava	Mr. Bhavya Deep
Ms. Amita Mishra	Ms. Abha Vasal	Dr. Geeta Mongia	Mr. Avneesh Mittal
Ms. Rizwana	Dr. Manoj Khanna	Dr. Eram S. Rao	Dr. Vandita Gupta
Dr. Meenakshi Garg	Ms. Madhulika	Dr. Geeta Bhatt	Ms. Ragini Jindal
Ms. Neeru Sharma	Dr. Anand Bharadavaja	Dr. S K Shukla	Dr. Vandana Batra
Sh. Siddhart Sirohi	Dr. Susmita Dey	Dr. Rajesh Chaudhary	Dr. Ranjeet S. Thakur
Dr. Purnima Anand	Dr. Rohit Mathur	Dr. Inderbir Kaur	Mr. Vikas Tyagi
Dr. Rupesh Kumar	Dr. Ruchi Marwah		Dr. Shalini Sehgal
Dr. Partha S Pal			

The meeting started with a welcome note from the Chairman. Following are the minutes of the meeting.

Item No. 1: Confirmation of the Minutes

Minutes of the Staff Council meetings held on 4th April 2008 and 11th April 2008 were confirmed. No matter was raised and discussed out of the earlier minutes. However, the Secretary informed the house of the following corrections in the minutes of 4th April 2008 meeting.

- i. On page 6, spellings of the term Website to be corrected
- ii. On page 2, NCC is to be replaced by NSS as Dr. S K Shukla is the staff advisor of NSS
- iii. Seminar Committee was discontinued and Departments were given the responsibility of organizing seminar. However, Mr. Siddharth Sirohi would act as a facilitator.
- iv. Time slot for meetings etc. would be 1200 hrs to 1300 hrs on Wednesdays instead of 1100 hrs to 1300 hrs.

Item No. 2: Admission Policy for the Academic Session 2008-09

The Admission Policy was discussed in details and the house decided that the matter of admissions over and above the sanctioned strength should be finalized by the respective departments in consultation with the Convener, Admission Committee and the Principal.

Further, the Chairman informed the house that the

- i. draft of the college prospectus is ready
- ii. college would act as coordinator and conduct the entrance exams for BMS
- iii. remuneration have been increased for BMS entrance exams

1 No. 3: Any Other Matter

With the permission of the Chair, the Secretary placed before the house the letter received from Dr. Lalit Kapur and signed by 5 other members of the staff council. The Chairman read, for the entire house, the contents of the letter. The letter sought a discussion on the issue of Annual Function Account. The Chairman permitted discussion on the issue. After a brief discussion, the house decided to authorize the Chairman to gather more information on the issue so that the matter could be discussed in a more transparent manner.

The meeting ended with a vote of thanks.

Secretary, Staff Council

We undersigned have gone through the above minutes of the staff council meet. We confirm that the minutes are faithfully recorded.

(Handwritten signatures)

Alkaps Jalabir Ameen
Rishi Munshi Rakesh
Ash Wijler Vikas Singh
Dr. Shalini Partha
Lalit Kapur Prasanna Amrita
Uma Chaudhry

I was not present till the end of the meeting. As far as my knowledge of the minutes are recorded properly. I confirm S. Sothi.

Seen
Amrita
20/9/18

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