

October 15, 2008

Minutes of the Staff Council Meeting

A meeting of the staff council was held on 30th September 2008 at 1100 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. Shivani Varmani	Dr. Lalit Kapur	Ms. Bikramjit Kaur
Dr. Balaram Pani	Mr. Bhavya Deep	Dr. Partha S Pal	Dr. Ruchi Marwah
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. Renu Baweja	Ms. Neeru Sharma
Dr. Shalini Sehgal	Dr. Anand Bharadavaja	Mr. Vikas Tyagi	Dr. Vandana Batra
Sh. Siddhart Sirohi	Dr. Ranjeet S. Thakur	Dr. Rupesh Kumar	Dr. Inderbir Kaur
Dr. Purnima Anand	Dr. Pankaj Khurana		

The meeting started with a welcome note from the Chairman. The Chairman informed the house that Dr. Anil K Bali would officiate for 15 days (1st to 15th October 2008) Following are the minutes of the meeting.

Item No. 1: Confirmation of the Minutes

Minutes of the Staff Council meetings held on 30th April 2008 were confirmed. However, on the Item No. 3 i.e. 'Any Other Matter' following members gave their verbal dissent: Dr. Anand Bharadavaja, Dr. N. S. Abbas, Ms. Madhulika, Dr. Anita Sondhi and Dr. Sujata Bharadwaj.

Item No. 2: Charging the Club and Society Fee Along With the Annual Fee

It was decided that students be charged Rs. 200/= each, along with the annual fee, as membership fee for a minimum of one club and one departmental society at the time of admission.


Item No. 3: Formation of Committee for Distribution of Equipments Received from the University in the Current Year

The Committee was formed to review the functioning, need and modalities of distribution of equipment with Dr. Anil K Bali as convener and All Teachers-in-Charge as the members.

Item No. 4: Any Other Matter

The Chairman informed the house that the matter of annual day function account was with the governing body.

The meeting ended with a vote of thanks


Secretary, Staff Council

The Secretary, Staff Council
Bhaskaracharya College of Applied Sciences
(University of Delhi)
Sector - 2, Dwarka, New Delhi 110 075

30th Sept., 2008

Sub: Correction in the Staff Council minutes held on 30.04.2008

Dear Sir,

The minutes of the staff Council meeting held on 30/4/2008 have not been recorded correctly. The Staff Council discussed the issues raised by few staff members regarding the function account. The members felt that the function account was opened with the aim and view that Government money, UGC or hard earned tax payer money should not be used for organizing function or for holding academic activities/ or any other activities in the interest of the College. Therefore, it was decided to generate the funds through resources advertisement in the Souvenir. Consequently, fund was generated by staff members, students and well wishers of the college. It was also decided to collect the money only through cheque. After the discussion it was decided and agreed upon as per the following :

1. It was decided that the money generated by the College and deposited in Function Account be taken over by the college authorities.
2. The unspent money should be used for holding academic activities/ or any other activities in the interest of the College.
3. After the discussion, the members expressed that the matter be closed and we must concentrate in improving and promoting the academic environment in the College. The College should not waste time in discussing this issue again.
4. New Policy may be made for the future but can't be imposed or debated for the past.

You are therefore requested to rectify the minutes.

Thanking You

Yours Sincerely
Staff Members

S. Sahni
Bhandari
Anita
Madhuban
Arora
S. Sharma
Uma Chaudhary
Murshid
Kandh
Rishi
Neem
Seen
20/9/08