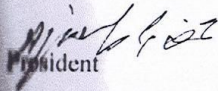



PROCEEDING OF 146<sup>th</sup> MEETING OF MANAGING COMMITTEE /BOG OF GURU NANAK DEV ENGINEERING COLLEGE LUDHIANA HELD ON 22-9-2015 AT 11 A.M. IN THE COMMITTEE ROOM OF THE COLLEGE

- Item No. 146.1 Confirmation of minutes of 145<sup>th</sup> meeting of Managing Committee/BOG held on 10.7.2015  
Since no comments have been received, as such minutes stands confirmed.
- Item No. 146.2 Action Taken Report 145<sup>th</sup> meeting of Managing Committee/BOG held on 10.7.2015  
Noted
- Item No.146.3 Approval of recommendations of Selection Committee (Teaching)  
Approved
- Item No. 146.4 Procedure for promotions of faculty under CAS  
Approved
- Item No.146.5 Approval for Joining duties after lien  
Approved
- Item No. 146.6 Extension in Without pay leave in case of S. Gurpreet Singh (Lab. Technician)  
As a last chance, approved EOL for a period of six months on production of afresh affidavit. In case of non-receipt of any reply, his request shall stand disapproved.
- Item No. 146.7 Arrears of Non-Teaching staff of 5<sup>th</sup> pay commission for 13 months  
Deferred
- Item No. 146.8 Approval of Proceeding of Contract committee  
Approved
- Item No. 146.9 Approval regarding purchase of Stationery Items  
Approved but the conditions of three quotations will have to be completed by collecting two quotations from market by the nominated committee, as per prevailing practice. After comparison, the order be placed with lowest quoted party. The rate-list of Wal-mart India may be treated as quotation.

  
President


  
Member Secretary


- Item No. 146.10 Permission for Depositing ESI Penalty  
Approved
- Item No. 146.11 Laying new flooring in Main College Building  
Approved
- Item No. 146.12 Authorisation of E-Waste  
Approved
- Item No.146.13 Grant of Special Increments to faculty who have attained higher Qualification while in service  
Approved
- Item No. 146.14 Sharing of Examination Charges by University and Autonomous Institution in the ratio of 30% and 70% respectively  
Approved

Supplementary Agenda

- Item No. S 146.1 Approval of Examination Fee  
Approved
- Item No. S 146.2 Listing of GNDEC as Well Performing Institute of the Country under TEQIP-II (List released by NPIU under MHRD, Govt. of India)  
Noted and applauded the efforts. The matter be taken with Punjab Govt. for release of balanced grant amount.
- Item No. S 146.3 Approval of TEQIP-II Expenditure up to August 2015  
Approved

The meeting ended with vote of thanks.

  
President  
Managing Committee  
GNDEC-Ludhiana

  
Member Secretary  
Managing Committee  
GNDEC-Ludhiana