

PROCEEDING OF 143rd MEETING OF MANAGING COMMITTEE /BOG OF GURU NANAK DEV ENGINEERING COLLEGE LUDHIANA HELD ON 29.1.2015 IN THE COMMITTEE ROOM OF THE COLLEGE

Item No. 143.1 Confirmation of minutes of 142th meeting of Managing Committee/BOG held on 13.3.2014

Since no comments have been received from any of the hon'ble members present during the meeting, as such the minutes stand confirmed.

Item No. 143.2 Action Taken Report 142th meeting of Managing Committee/BOG held on 13.3.2014

Noted

Item No. 143.3 Extension of Leave in case of Mrs. Sunint Kaur Khalsa, Assistant Professor, CSE

Approved

Item No. 143.4 Extension of Leave in case of Mrs. Harpreet Kaur, Assistant Professor, CE

Approved

Item No. 143.5 Approval of Financial assistance to faculty and students

The report was discussed at depth.

- a) In case of regular faculty, approved
- b) In case of contractual faculty approved at par with regular faculty for those who have completed 5 years service.
- c) In case of UG and PG students, approved as proposed but in case of UG students applicable for third and final year.

However, this provision is subject to availability of financial resources.

Item No. 143.6 Grant of Special Increments to faculty who have attained higher Qualification while in service

Approved

Item No. 143.7 Purchase of recurring items in college store through tender/open bid

Approved

Item No. 143.8 **Approval of proceedings of Contract Committee**

Approved

Item No.143.9 **Approval of 20 additional posts of faculty in different branches**

Approved

Item No. 143.10 **Grant of Leave to Mr. Baljinder Singh, LA (Prod.Engg.)**

Approved

Item No. 143.11 **Case of Mr. Raju, Sweeper (Hostel)**

Warning be issued. In case he fails to improve his work and conduct during coming 3 months, strict disciplinary action will be taken against him as per Rules.

Item No. S 143.1 **Annual Report for year 2013-14**

Annual Report for year 2013-14 and TEQIP progress and expenditure report were discussed at length. The same was approved.

The meeting ended with vote of thanks.



Dr. Manohar Singh Saini
Member Secretary
Guru Nanak Dev Engg.College
Ludhiana

CORRIGENDUM

Proceedings of 143rd Meeting of Managing Committee of Guru Nanak Dev Engineering College, held on 29.1.2015 in Committee Room of the College.

Item No. 143.3 Extension of Leave in case of Mrs. Sunint Kaur Khalsa, Assistant Professor-CSE

Approved

Item No. 143.4 Extension of Leave in case of Mrs. Harpreet Kaur, Assistant Professor, Civil Engg.

Approved

MAY BE READ AS

Item No. 143.3 Extension of Leave in case of Mrs. Sunint Kaur Khalsa, Assistant Professor-CSE

Approved, subject to the condition that she will have to submit afresh affidavit.

Item No. 143.4 Extension of Leave in case of Mrs. Harpreet Kaur, Assistant Professor, Civil Engg.

Approved, subject to the condition that she will have to submit afresh affidavit.