

PROCEEDING OF 144th MEETING OF MANAGING COMMITTEE /BOG
(BUDGET) OF GURU NANAK DEV ENGINEERING COLLEGE LUDHIANA HELD
ON 16.3.2015 IN THE COMMITTEE ROOM OF THE COLLEGE

- Item No. 144.1 Confirmation of minutes of 143rd meeting of Managing Committee/BOG held on 29.1.2015
Since no comments have been received from any of the hon'ble member present during the meeting, as such the minutes stand confirmed.
- Item No. 144.2 Action Taken Report 143rd meeting of Managing Committee/BOG held on 29.1.2015
Noted
- Item No. 144.3 Budget for the financial year 2015 – 2016
Budget as well as proceeding of Finance Committee meeting held on 16.3.2015 were approved as proposed.
- Item no. 144.4 Extension of EOL in respect of Mr. Gurpreet Singh, Lab Tech. (ECE)
Approved subject to the condition that he will have to submit a fresh affidavit.
- Item No. 144.5 Extension of EOL in respect of Er. Charanpreet Singh Gill, Asst.Prof. (EE)
Approved subject to the condition that he will have to submit a fresh affidavit.
- Item No. 144.6 Extension of lien in respect of Dr. Harpuneet Singh, Asst.Prof.(PE)
His lien is allowed till the date of confirmation of his services from SGGSWU. However as per rules, maximum permissible period of lien is 3 years and it can not exceed that period.
- Item No. 144.7 Approval of Contract Committee Proceedings held on 29.1.2015
Approved
- Item No. 144.8 Consideration of past service of Dr. J.N.Jha, Professor & HOD(CE)
After deliberations, it was decided to get remarks of College Chartered Accountant. Based upon the CA report, the Chairman/Board may decide to send the case to DTE, Chandigarh, if required.

Item No.144.9

Regarding non-completion of Ph.D.within 7 years of service from the appointment of Assistant Professor in pre-revised scale of 12000-18300 Deferred Item No.141.16(B)

The case was deliberated in depth. On the basis of request of Prof. Akshay Girdhar, in which he has stated that he has submitted his thesis, he is granted a period of one year to complete his Ph.D degree. In case of Prof. Preetinder Singh, EE, keeping in view his serious health problem, he is granted period of one year to complete his Ph.D on compassionate grounds.

In case of non-completion of Ph.D by these faculty members, their increment will be stopped.

Item No.144.10

Sanction of Duty leave for carrying out Research Award of UGC

Approved

Item No.144.11

Upgradation of LAN/Wi-fi

Approved

Any other item:

Item No. S 144.1

Re-fixation of pay-scale

Disapproved

Item No. S 144.2

Approval of expenditure under TEQIP II

Approved

Secretary
Managing Committee
GNDEC