

PROCEEDING OF 147th MEETING OF (BUDGET) MANAGING COMMITTEE /BOG OF GURU NANAK DEV ENGINEERING COLLEGE LUDHIANA HELD ON 28-3-2016 AT 10 A.M. IN THE COMMITTEE ROOM OF THE COLLEGE.

Item No. 147.1 Confirmation of minutes of 146th meeting of Managing Committee/BOG held on 22.9.2015

Since no comments have been received, as such minutes stands confirmed.

Item No. 147.2 Action Taken Report 146th meeting of Managing Committee/BOG held on 22.9.2015

Noted

Item No. 147.3 Budget for the financial year 2016-2017

The Budget was approved as proposed.

Item No.147.4 Approval of Proceeding of Contract Committee

Approved

Item No. 147.5 Approval for appointment of Adjunct Faculty out of MC Fund

Approved

Item No. 147.6 Arrears of Non-Teaching staff of 5th pay commission for 13 months

Approved

Item No. 147.7 Decision about the staff working on contractual basis in GNDEC

Noted. Put up in Trust Meeting to be held on 28.3.2016.

Item No.147.8 Representation of Dr.J.N.Jha regarding Lien

Approved

Item No.147.9 Resignation of S.Gurpreet Singh, Lab.Technician (ECE DEPTT.)

Approved

Item No. 147.10 Composition of IQAC (Internal Quality Assurance Cell)

Approved

Item No. 147.11 Approval of External Committee consisting of outside experts for international travel grant under TEQIP II

Approved

Item No.147.12 Report of TEQIP Cell activities.

Approved

Supplementary Items

Item No. S 147.1 Ratification of Annual Report for year 2014-16 and AQAR for period 2015-16

Approved

Item No. S 147.2 Travelling Grant of Dr. D.S.Pathania out of TEQIP II

Approved

Item No. S 147.3 Regarding non-completion of Ph.D within 7 years of service from the appointment of Assistant Professor in pre-revised scale of 12000-18300

The concerned faculty may be given a last warning and a written undertaking be taken for completion of their Ph.D in one year, else action be taken as per Rules.


Item No. S 147.4 Representation of Er.Kanwarjeet Singh Bedi, Assoc.Prof. (Civil Engg. Department) for grant of earned leave for proceeding abroad.

Approved earned leave up to 31.12.2016

Item No. S 147.5 Pay-Parity of Dr. J.N.Jha, Professor and HOD(CE)

A representation was received from Dr.J.N.Jha, Professor Civil Engg pointing out certain anomalies in pay fixation leading to a junior drawing more than a senior. The board approved removal of such anomalies as a policy decision as per Punjab Govt. Rules.

The meeting ended with vote of thanks.


29/3/2016
Secretary

Managing Committee
Guru Nanak Dev Engg. College
Ludhiana