



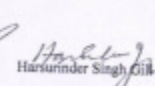
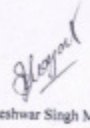

PROCEEDING OF 148th MEETING OF MANAGING COMMITTEE /BOG (MINI) OF GURU NANAK DEV ENGINEERING COLLEGE LUDHIANA HELD ON 13.6.2016 (MONDAY) AT 11 AM IN THE COMMITTEE ROOM OF THE COLLEGE.

- Item No. 148.1 Confirmation of minutes of 147th meeting of Managing Committee/Budget held on 28.3.2016
Since no comments have been received, as such minutes stand confirmed except Item no. S 147.5 i.e. Pay Anomalies of Dr. J. N. Jha (Pay Step-up), which was discussed in Finance Committee meeting held on 13.6.2016 based on comments received from NSET and now considered in item no. 148.7 (finance Committee Proceedings).
- Item No. 148.2 Action Taken Report 147th meeting of Managing Committee/Budget held on 28.03.2016
Noted
- Item No. 148.3 Approval of recommendations of Selection Committee (Teaching) held on 29-04-2016 for promotions under CAS (Promotions to rank of Professor (AGP-10000) and Associate Professor (AGP-9000))
Approved
- Item No. 148.4 Approval of Proceeding of Contract Committee (Teaching-Non Teaching) and approval of appointments/ extension of contract term of already working staff.
Approved
- Item No. 148.5 Extension in Extra Ordinary leave in case of Mrs. Sunint Kaur Khalsa (Asstt.Prof) CSE Deptt.
Approved till 10.12.2016. If need arise, her leave may be extended till 31.12.2016 as a special case.
- Item No. 148.6 Permission for Depositing ESI Penalty
Approved
- Item No. 148.7 Approval of proceedings of contract committee meeting and finance committee meeting (held on 13.6.2016)
Approved as proposed.
- Item No. 148.8 Travel Grant of Dr. Gurinder Singh Brar out of TEOIP-II
This case as well as other similar cases be referred to TEQIP Cell/NPIU and they may be reviewed in the light of new guidelines received from NPIU.

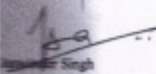

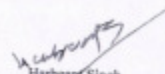
Supplementary Agenda

- Item No. S 148.1 Representation of Non-Teaching Staff
Detailed case be put up in next meeting of MC.

The meeting ended with vote of thanks.

 Harinder Singh Gill Ajmer Singh Gill Harurinder Singh Gill Jogeshwar Singh Mangat Guroharan Singh Gill

 Dr. Manohar Singh Saini Dr. Manohar Singh Saini Harbeant Singh