

PROCEEDING OF 150<sup>TH</sup> MEETING OF MANAGING COMMITTEE/BOG OF GURU NANAK DEV ENGINEERING COLLEGE, LUDHIANA HELD ON 09-03-2017 IN THE COMMITTEE ROOM OF THE COLLEGE

Item No. 150.1 Confirmation of the minutes of 149<sup>th</sup> meeting of Managing Committee/BOG (Mini) held on 27.10.2016

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

Item No. 150.2 Action Taken Report of 149<sup>th</sup> meeting of Managing Committee/BOG (Mini) held on 27.10.2016

Noted, as far as items no. 149.13 & 149.16 is concerned, the decision is as under:-

Item No.	Decision
149.13	Permission accorded
149.16	It was directed to work out the budget and the financial implications likely to raise, if contractual staff is regularized as per recommendations of already constituted sub-committee (comprising of S. Ajmer Singh Gill, S. Harsurinder Singh Gill, S.Jogeshwar Singh Mangat). The details will be worked out by earlier constituted committee along with S.Roop Singh, Secretary, NSET. As per order's of Worthy Chairman, BOG/MC, the name of S. Maheshinder Singh Grewal is also included in above committee. A detailed report be put up in next meeting of MC for review and decision accordingly.

Item No. 150.3 Approval of budget for financial year 2017-18

Approved as proposed. Henceforth, income accrued out of interest over Tuition fee transferred to NSET from time to time shall be the income of GNDEC.


Item No. 150.4 Approval of proceeding of 6<sup>th</sup> Academic Council meeting held on 12.12.2016

Approved. In view of objection raised by accreditation, six faculty member on regular basis with Ph.D qualification in CSE branch and one full-time Professor in Electrical Engineering Branch be recruited through proper procedure i.e by giving advertisement in leading newspapers.

Item No. 150.5 Approval of Without Pay Leave (WPL) of S. Ranbir Singh Cheema, Clerk

It was decided that S. Ranbir Singh Cheema, Clerk (who is bed ridden), be given retirement and in his place, his daughter (who is already working as DEO on contractual basis) be given appropriate faculty position through contract committee on compassionate grounds.

- Item No. 150.6** Approval of Without Pay Leave (WPL) to regular faculty  
i) and ii)  
As clarified by Punjab Govt. nominee, a new format of an affidavit has been introduced by Punjab Govt. in such cases and the same be taken from all employees, who wish to proceed abroad. They may be granted leave after completing all formalities as per latest Punjab Govt. norms.
- Item No. 150.7** Approval of Earned Leave and without pay Leave of Er. Sunint Kaur, Asstt. Prof. (CSE)  
**Disapproved** as she has already availed five years leave, which is the maximum, which can be granted to any employee during his/her service as per rules, however earned leaves applied stands approved.
- Item No. 150.8** Extension in Extra Ordinary Leave (EOL) of Dr. Harpreet Kaur, Asstt Prof. (Civil Engg.)  
Same decision as at item no. 150.6
- Item No.150.9** Resignation of S. Kuljit Singh from the post of Attendant (Regular) and Instructor, Workshops (Contract)  
Salary of three months notice period be recovered from him against his regular post of attendant.
- Item No. 150.10** Maternity Leave to Contractual faculty and staff  
Maternity leave to contractual faculty and staff is to be granted for 180 days without pay as per existing Punjab Govt. practice.
- Item No. 150.11** Approval of Contractual Committee Proceedings  
**Approved**
- Item No. 150.12** Any other item with the permission of Chair  
As conveyed by Punjab Govt. nominee, this issue of increment for higher qualification is being dealt with in Punjab Govt. colleges as per MHRD notification no. F.No. 33-71/2011-TS-III. In case of faculty who have already been given increment on account of M.Tech./Ph.D, status-quo status be maintained. After 4.1.2016 as per AICTE's guidelines, no increment is to be given for Ph.D in the AGP of Rs. 9000 & above and in case of M.Tech., no increment will be given in the AGP of Rs. 6000 and above.

  
10/3/2017  
Member Secretary

