

AGENDA OF 152th MEETING OF MANAGING COMMITTEE/BOG OF GURU NANAK DEV ENGINEERING COLLEGE TO BE HELD ON 06.12.2017 AT 2.30 PM IN COMMITTEE ROOM

Item No. 152.1 Confirmation of minutes of 150th Meeting of Managing Committee held on 9.3.2017.

Copy of the minutes of 150th Meeting (**Annexure-1**) was circulated among members for comments. No comments have been received.

The minutes of 150th meeting may be confirmed.

Item No. 152.2 Action taken report of minutes of 150th Meeting of Managing Committee held on 9.3.2017

The action taken report of 150th meeting is placed at **Annexure-II**

Item No. 152.3 Confirmation of minutes of 151st Meeting of Managing Committee held on 17.8.2017

Copy of the minutes of 151st Meeting (**Annexure-III**) was circulated among members for comments. No comments have been received.

The minutes of 151st meeting may be confirmed.

Item No. 152.4 Action taken report of minutes of 151st Meeting of Managing Committee held on 17.8.2017

The action taken report of 151st meeting is placed at **Annexure-IV**

Item No. 152.5 Approval of Minutes of Seventh Academic Council Meeting held on 12.8.2017

This item was put up in 151st Meeting of MC vide Resolution no. 151.2, wherein the same was deferred. Accordingly the minutes (**Annexure-V**) is placed before the BOG for approval.

Submitted please.

Item No. 152.6 Request for waiving off three months notice period of S. Ranbir Singh Cheema, Clerk

During the 150th Meeting of MC of GNDEC vide its resolution no. 150.5, this case was put up. The decision is reproduced below:-

"It was decided that S. Ranbir Singh Cheema, Clerk may be retired and his daughter, who is presently working as DFO may be given some teaching post on contractual basis on compassionate grounds".

Item No. 152.7 Approval of recommendations of Contract Committee Meetings, Disciplinary Committee meeting etc.

✓
Approved. Mr. Naunihal Singh, Clerk will be given only three months contract appointment as a special case. Henceforth, the information pertaining to vacant positions/contract expiry etc. will first be put up before MC (in contractual cases, one month before expiry of contract). After obtaining MC approval, the vacant posts will be filled after following appointment procedure i.e advertisement, calling of applications and thereafter completion of the selection process. The Principal will be authorized to fill the posts lying vacant against long leave/maternity leave/illness/in case of unavoidable circumstances for a period of not more than 89 days on need basis.

Item No. 152.8 Resignation of Dr. R.P.Singh, Ex-Professor (Chemistry) and Ex-HOD(Applied Science), GNDEC

✓
Approved

Item No. 152.9. Regarding pay-fixation of Dr. Pardeep Kumar, AP, IT, GNDEC, Ludhiana

✓
Decision already recorded against item no. 152.4

Item No. 152.10 Smt.Savinder Kaur, Attendant (who is presently working in DTE Office, Chandigarh) and S. Sharanjit Singh, Sweeper

✓
She may be directed to join back at GNDEC till 1.2.2018, otherwise her deputation be treated as cancelled. Mr. Sharanjit Singh, Sweeper be relieved after expiry of current contract.

Item No. 152.11 Any other item.....remuneration being paid out of various funds

✓
It was unanimously decided that special remuneration being paid to staff for not doing any work after duty hours stands stopped w.e.f 1.12.2017 except staff deployed in examination related duties as well as any staff member, who is devoting extra time after duty hours.

Supplementary Items

Item No. S 152.1 Annual increment to Er. Sandeep Kumar Singla, AP(IT)

Opinion of CA be obtained and put up in next meeting of MC.

Item No. S 152.2 **Appointment of Assistant Professors in remaining branches (with Ph.D mandatory qualification) along with CSE and EE (Prof.) as approved in MC vide resolution no. 150.4**

✓ Approved. Candidates having Ph.D qualification be preferred while making appointments as Assistant Professors in all branches against vacant posts.

Item No. S 152.3 **Permission for starting M.Tech. (IT) under AICTE**

✓ Disapproved

The meeting ended with vote of thanks

Sell
Member Secretary
Managing Committee/BOG
Guru Nanak Dev Engineering College
Ludhiana

Rp