

PROCEEDING OF 154TH MEETING OF BOG OF GURU NANAK DEV ENGINEERING COLLEGE, LUDHIANA HELD ON 24.6.2018 IN COMMITTEE ROOM OF NANKANA SAHIB EDUCATION TRUST, LUDHIANA

Item No. 154.1 Confirmation of minutes of 153rd meeting of BOG held on 21.3.2018

Confirmed

Item No. 154.2 Action taken report of minutes of 153rd meeting of BOG held on 21.3.2018

Noted except

Item no.153.2 (Sub Item No. 152.2)- A committee of following members is constituted to submit its recommendations in ensuing meeting of BOG.

1. S. Maheshinder Singh Grewal
2. S. Sachdev Singh Gill
3. S. Harbhajan Singh Gill
4. S. Gurcharan Singh Grewal
5. Principal, GNDEC

Quorum: 3 Members

✓ **Item No.153.2 (Sub Item No. 152.10)-Approved**

✓ **Item No. 153.15**

Er. Preetinder Singh, ASP(EE)-As and when response from DTE will receive, the same will be put up before BOG.

Er. Amanpreet Singh Brar, ASP(CSE)- The case may be dealt as per AICTE notification (Dated 4.01.2016).

Item No. 154.3 Resignation of faculty members

Approved. The request for waiving off notice period was declined. The recovery of pay-scale arrears (2006) and others due on account of notice period/shortfall in notice period etc. will be recovered from their dues.

✓ **Item No. 154.4 Making purchase from Wal-Mart India Pvt. Ltd. (Best Price) with single quotation**

Approved only in case of listed stationery items.

Item No. 154.5 Starting Scholarship for bright and needy students

Approved out of interest of funds. For finalisation of guidelines a committee of following was constituted.

- ✓
- S. Jogeshwar Singh Mangat
 - S. Sachdev Singh Gill

Item No. 154.6 Teaching staff whose contract is expiring in June/July/August, 2018

- a) In case of staff, who had been recruited after following proper procedure, in that case, their work and conduct report be prepared and put up before selection committee for appropriate extension.
- b) In case of staff, who have not come through proper procedure (i.e interview/recruited on 89 days basis), in that case advertisement be given and interview be conducted through selection committee.

Item No. 154.7 Applying for Deemed-to-be-University

The case be taken up in NSET meeting.

Item No. 154.8 Extension in lieu of Dr.Jagadanand Jha, Ex-Professor(CE), GNDEC

Approved maximum one year. He may be apprised that no further extension will be given. After expiry of one year, either he will have to submit his resignation or join back at parent institution.

Item No. 154.9 Recruitment of Regular faculty

Approved filling of 30 regular posts of faculty. The number of posts in various branches may be kept, keeping in view the present number of regular posts in respective branches. The detail be prepared accordingly and process be started.

SUPPLEMENTARY AGENDA

Item no.S 154.1 Payment of Local Travelling Allowance and Arrangement of Meal for College Chartered Accountant's Team during their visit to College

Approved payment of Local Conveyance + Meal to CA and his/her team, during the process of auditing.

Item No.S 154.2 Charging economical rates from the students by College Washer man

A committee of following is constituted to take appropriate decision in the matter.

1. Secretary, NSET
2. Director, NSET
3. Principal, GNDEC

Quorum: 2 Members

Item No. S 154.3 Approval of Operational System for Civil Maintenance work i.e Roster of work/Outsourcing

Roster of various kinds of maintenance tasks be prepared in consultation with O I/c Maintenance (Civil)

Item No. S 154.4 Charging of Advertisement charges for admission purposes

Approved. The revenue accumulated from application fee (admission/job etc.) will be kept at College level instead of transferring to NSET, The expenditure pertaining to advertisement and allied expenses will be met out of that fund.

Item No. S 154.5 Appointment of new Assistant Professors on Contractual basis

Approved

Item No. S 154.6 Vacation to contractual faculty

A committee of following is constituted to frame the rules for contractual faculty related to vacation, increment benefits, salary etc.:-

S. Mahesinder Singh Grewal
S. Jogeshwar Singh Mangat
S. Sachdev Singh Gill
S. Baljit Singh Gill
Director, NSET
Principal, GNDEC
Quorum: 4 Members

Item No. S 154.7 Any other item with the permission of Chair

It was unanimously decided that an appropriate cabin be fabricated for display of car donated by First President of India near Administrative Block of College. Budget of Rs. 10. Lakh was approved out of College Funds for developing the place for display of Car, land scaping & beautification of the area near Admn. Block.

The meeting ended with vote of thanks

Sak
Member Secretary

Rp