

Proceeding of 164th Meeting of BOG of Guru Nanak Dev Engineering College held on 16.02.2021 at 4 PM in its committee room.

Following decisions were taken unanimously:

- Item No. 164.1 Confirmation of minutes of 163rd Meeting of BOG held on 28.12.2020**
Since no comments have been received, as such minutes stand confirmed
- Item No. 164.2 Action taken report of minutes of 163rd Meeting of BOG held on 28.12.2020**
Noted. As far as point no. 163.6 under Action Taken report, the decision was reviewed as under:-

“As per CA observation, the excess amount paid to the employees after 2016 be retained”.
- Item No. 164.3 Release of annual increment and the deducted salary of staff and faculty during covid time.**
a) Earlier decision of BOG regarding increment be put up in NSET meeting. The Principal, GNDEC & Director, Trust Affairs, shall put up the proposal in consultation with financial/service expert in next BOG/Trust meeting.
b) Refer to NSET
- Item No. 164.4 Creation of Endowment Fund for GNDEC School of Architecture**
Approved
- Item No. 164.5 Extension of Twin project under TEQIP-III**
Approved. The salary for leave period be deducted as per Rules.
- Item No. 164.6 Childcare Leave to Dr. Sumeet Kaur Sehra, AP(CSE)**
Not applicable as per rules.
- Item No 164.7 Leave of Prof Ameeta Seehra, HOD(ECE)**
Disapproved.

The meeting ended with vote of thanks.

Member Secretary
Managing Committee
Guru Nanak Dev Engg.College
Ludhiana

164th MEETING OF BOG

DATE : 16.02.2021
TIME : 3 PM
VENUE : Committee Room



GURU NANAK DEV ENGG. COLLEGE
LUDHIANA

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AGENDA OF 164th MEETING OF BOG OF GURU NANAK DEV ENGINEERING COLLEGE TO BE HELD ON 16.02.2021 AT 3 PM IN COMMITTEE ROOM

Item No. 164.1 Confirmation of minutes of 163rd Meeting of BOG held on 28.12.2020

Copy of the minutes of 163rd Meeting (**Annexure-1**) was circulated among members for comments. Since no comments have been received, as such the minutes may be confirmed.

Item No. 164.2 Action taken report of minutes of 163rd Meeting of BOG held on 28.12.2020

The action taken report of 162nd meeting is as under:-

Item No.	Description	Decision taken	Action taken
163.1	Confirmation of minutes of 162nd Meeting of BOG held on 14.10.2020	Since no comments have been received, as such minutes stand confirmed	Implemented
163.2	Action taken report of minutes of 162nd Meeting of BOG held on 14.10.2020	Noted. Item No. 162.6 : EOL be converted into earned leaves Item No. 162.9: Rules approved. For any innovation and startup the approval of BOG be taken.	Noted
163.3	Matter got approved from Chairman, BOG in anticipation of its approval by BOG	a & b) Approved c) Clarification be sought from concerned department	Noted and letter written for clarifications
163.4	Appraisal of admission 2020-21	Approved. The case of admission of rural quota to be taken up at DTE level	Action is initiated.
163.5	Measures to reduce deficit in MC head	Regarding point No. 1 and 2, Loan may be taken from other funds to cover the deficit in MC head. But it is to be paid back when received Proposal in point No. 3 is approved. Regarding point no 4, The secretary NSET shall examine the position of available funds of GNDEC with NSET and the matter to be put up in the next meeting of BOG/NSET.	Action is initiated.

163.6	Release of gratuity and leave encashment to retired faculty members	The gratuity and leave encashment be paid on the basis of pay of employees as on 2016. DTE representative conveyed that the decision of such cases is yet to be approved. As and when it is approved the balance dues (i.e. on the basis of pay drawn at the time of retirement) be released.	Action is being taken. As per CA observation, the excess amount paid to the employees after 2016 to be retained till decision is pending
163.7	TEQIP-III Activities for the period 11.10.2020 till date	Ratified	Noted
163.8	Extension in lien period of Dr. S.S.Gill, Professor, ECE	Lien extended for one year	Conveyed
163.9	Extension in contract of Non-Teaching staff	Extended upto 30.3.2021	Noted
163.10	Release of ACPs	Will be implemented from 1.4.2021	Noted
163.11	Fire Fighting Provision	Approved	Work in progress
163.12	Any other item	In reference to the decision of selection committee regarding providing free accommodation to Prof.Akansha Sharma in the campus, BOG decided that She will be paid standard rent of house in the campus as and when available.	Noted

Item No. 164.3 Release of annual increment and the deducted salary of staff and faculty during covid time.

i) Increment for regular employees was released after approval by NSET vide Resolution No.8 dated 9.9.2020 but for others it is still pending.

BOG is requested to recommend the case to NSET for the release of annual increment of other faculty and staff.

ii) 20% salary was deducted during June & July 2020 due to COVID-19

BOG is requested to recommend the release of deducted salary amount.

Item No. 164.4 Creation of Endowment Fund for GNDEC School of Architecture

As per mandate of Council of Architecture (COA), an endowment fund worth Rs. 25.00 Lakh has been created in the shape of FDR in favour of GNDEC School of Architecture by borrowing the sum out of College Student Related Fund (SRF). As per mandate of IKGPTU, another endowment fund worth Rs. 10.00 Lakh is also to be created for GNDEC School of Architecture.

Submitted for approval of BOG

Item No. 164.5 Extension of Twin project under TEQIP-III

The twinning project (TEQIP-III funded) titled “Process Optimization of upgraded Bio-Chemical treatment for excess sludge minimization from tannery wastewater” between mentor and mentee institute is in progress and is scheduled to be completed by 31.01.2021. The SRF working on the project met with an accident on 11.11.2020 and advises best rest. Due to this, the instrumentation work of the project suffered badly and got delayed. Even the purchase process for fabrication of the MBBR set-up has recently been cleared on 05.01.2021. Keeping in mind the above fact, it is requested that project may be extended till 31.03.2021, so that objectives of the project may be achieved. The salary of the SRF for above mentioned project shall be shared equally by mentor and mentee institute.

Submitted for approval of BOG

Item No. 164.6 Childcare Leave to Dr. Sumeet Kaur Sehra, AP(CSE)

Dr. Sumeet Kaur Sehra, AP (CSE) has submitted an application that her elder child has moved to Canada. He is facing problems in settlement and his study. She has requested for Child care leave from 1st April, 2021 to 31st March, 2022.

It is apprised that although there exists a provision of this leave as per Pb Govt rules but there is no precedence of granting such leave in our institution.

BOG to take decision.

Item No 164.7 Leave of Prof Ameeta Seehra, HOD(ECE)

She has applied for half pay leave for a period of 6 months w.e.f 23rd Feb., 2021.

Submitted for approval of BOG

Item No. 164.8 Any other item with permission of Chair.

Member Secretary

PROCEEDING OF 163th MEETING OF BOG OF GURU NANAK DEV ENGINEERING COLLEGE HELD ON 28.12.2020 IN COMMITTEE ROOM OF NSET, LUDHIANA

Warm welcome and Heartiest congratulations to the honorable Chairman of BOG of GNDEC, Bibi Jagir Kaur ji.

- Item No. 163.1** **Confirmation of minutes of 162nd Meeting of BOG held on 14.10.2020**
Since no comments have been received, as such minutes stand confirmed
- Item No. 163.2** **Action taken report of minutes of 162nd Meeting of BOG held on 14.10.2020**
Noted.
Item No. 162.6 : EOL be converted into earned leaves
Item No. 162.9: Rules approved. For any innovation and startup the approval of BOG be taken.
- Item No. 163.3** **Matter got approved from Chairman, BOG in anticipation of its approval by BOG**
a& b) Approved
c) Clarification be sought from concerned department
- Item No. 163.4** **Appraisal of admission 2020-21**
Approved. The case of admission of rural quota to be taken up at DTE level
- Item No 163.5** **Measures to reduce deficit in MC head**
Regarding point No. 1 and 2, Loan may be taken from other funds to cover the deficit in MC head. But it is to be paid back when received
Proposal in point No. 3 is approved.
Regarding point no 4, The secretary NSET shall examine the position of available funds of GNDEC with NSET and the matter to be put up in the next meeting of BOG/NSET.
- Item No 163.6** **Release of gratuity and leave encashment to retired faculty members**
The gratuity and leave encashment be paid on the basis of pay of employees as on 2016. DTE representative conveyed that the decision of such cases is yet to be approved. As and when it is approved the balance dues (i.e. on the basis of pay drawn at the time of retirement) be released.
- Item No. 163.7** **TEQIP-III Activities for the period 11.10.2020 till date**
Ratified

Item No. 163.8 Extension in lien period of Dr. S.S.Gill, Professor, ECE

Lien extended for one year

Item No. 163.9 Extension in contract of Non-Teaching staff

The contract be extend up to 30.3.2021

Item No. 163.10 Release of ACPs

Will be implemented from 1.4.2021

Item No. 163.11 Fire Fighting provision

Approved

Item No. 163.12 Any other item

In reference to the decision of selection committee regarding providing free accommodation to Prof.Akansha Sharma in the campus, BOG decided that She will be paid standard rent of house in the campus as and when available.

The meeting ended with vote of thanks.

Member Secretary