

**PROCEEDING OF 155<sup>th</sup> MEETING OF BOG OF GURU NANAK DEV ENGINEERING COLLEGE HELD ON 05-12-2018 AT 3 PM IN COMMITTEE ROOM OF NSET**

- Item No. 155.1**      **Confirmation of minutes of 154<sup>th</sup> Meeting of BOG held on 24.6.2018**  
Since no comments have been received, as such minute stands confirmed
- Item No. 155.2**      **Action taken report of minutes of 154<sup>th</sup> Meeting of BOG held on 24.6.2018**  
Noted except Item no.153.2 (Sub Item No. 152.2), which is still pending
- Item No. 155.3**      **Ratification of Proceedings of Contract Committee meetings/Appointments made by Principal for 89 days/Walk in interview held on 31.8.2018**  
Ratified
- Item No. 155.4**      **Release of dues of Dr. G.S.Bar, Ex-AP(ME)**  
Approved but it should not be quoted as precedent.
- Item No. 155.5**      **Shifting of Dr. Inderjit Singh, AP from MCA to CSE Department**  
Approved
- Item No. 155.6**      **Disciplinary Case of Mr. Raju, Sweeper (Hostels)**  
The Principal, Guru Nanak Dev Engineering College, Ludhiana was authorized to take action as per law.
- Item No. 155.7**      **Payment to Advocate in case of Dr.Pardeep Kumar, AP(IT) in Educational Tribunal, Mohali**  
Approved
- Item No. 155.8**      **Extension of contract of employees, whose contract is up to 30.10.2018**  
Approved, extension was granted up to 30.06.2019 (except Sr.No. 22 and 60) . Henceforth, the extension will be granted if ACR comment is 'very good' or above.
- Item No. 155.9**      **Service Condition for faculty**  
Approved as proposed

**SUPPLEMENTARY ITEMS**

- Item No. S 155.1**      **Applicability of GST on messes attached with Hostels**  
The Secretary, NSET was authorized to take appropriate action in this regard.

**Item No. S 155.2      Ratification of IQAC (Internal Quality Assurance Cell) Meeting  
proceeding held on 01.12.2018**

Ratified

**Any other item**

1. It was observed that the decision taken by the then Presidents in the case of Er. Pardeep Kumar, Assistant Professor (IT), GNDEC and Er. Sandeep Kumar Singla, Assistant Professor (IT) have some deficiencies, therefore these orders are required to be reviewed. For re-looking into the case, a committee of following is constituted.

- a) S. Ajmer Singh Lakhawal
- b) S. Maheshinder Singh Grewal
- c) S. Baljit Singh Gill
- d) Nominee of DTE & IT, Chandigarh

*Sell*  
Member Secretary