



ਗੁਰੂ ਨਾਨਕ ਦੇਵ ਇੰਜ: ਕਾਲਜ

GURU NANAK DEV ENGINEERING COLLEGE

An Autonomous College under UGC Act, 1956
Institute accredited by NAAC (A Grade) & TCS
NBA and Institution of Engineers (India) Accredited UG Programmes
AICTE Approved, Affiliated to IKG Punjab Technical University, ISO : 9001:2015 Certified

Corrigendum

117
No. RK-46/1998/1 to 1998/17
Dated: 23/7/2024

Sub: 173rd GB Meeting of Guru Nanak Dev Engineering College

Respected Sir,

This is with reference to proceeding of 173rd GB meeting of GNDEC held on 20.07.2024 dispatched under cover of Letter No. RK-46/1891/1 to 1898/16. The decision against Resolution No. 173.3 (C) may be read as :-

"Approved with minor change. The special allowance in case of Non Ph.D and Ph.D contract faculty will be in the range of Rs 4000-6000 and 7000-9000 respectively."

Inconvenience caused is regretted.

S. M.
Member Secretary
Governing Body
Rous

Enst.No.

Dated:

Copy to:-

- 1 S. Harjinder Singh Ji Dhama, Advocate, President, NSET, Ludhiana
- 2 S. Ajmer Singh Gill, Village Lakhawal, PO Gaddowal, District Ludhiana
- 3 S. Maheshinder Singh Grewal, Kothi No. 153, Model Town, Ludhiana
- 4 S. Gurcharan Singh Grewal, VPO Jagraon, District Ludhiana
- 5 S. Partap Singh, 5007, Urban Estate, Phase-II, Dugri, Near Jain Mandir, Ludhiana
- 6 S. Onkar Singh Pahwa, Chairman, Avon Cycle Limited, Ludhiana
- 7 The Registrar, IKG Punjab Technical University, Jalandhar-Kapurthala Road, Near Science City, Kapurthala
- 8 The Director, Technical Education & Indl. Training (Pb.), Plot No.1-A, Sector-36, Chandigarh
- 9 Dr. Hardeep Singh Rai, Professor (CE), Guru Nanak Dev Engineering College, Ludhiana
- 10 Dr. Jagdeep Singh Malhi, Assistant Professor(IT), Guru Nanak Dev Engg. College, Ludhiana
- 11 Pf. Ardamanbir Singh, Assistant Registrar (Accounts), Guru Nanak Dev Engg.College, Ludhiana
- 12 The Secretary, Nankana Sahib Education Trust, Ludhiana
- 13 The Director, Nankana Sahib Education Trust, Ludhiana
- 14 The Principal, Guru Nanak Dev Engg.College, Ludhiana
- 15 S. Raghubir Singh Saharanmajra-Special Invitee
- 16 S. Amarjit Singh Bhanbouri -Special Invitee
- 17 Er. Gurbir Singh Sandhu, President, GENCO Alumni Association (GAA)

Gill Park, Gill Road, Ludhiana-141006
Phone: 0161-5064501, Email:principal@gndec.ac.in

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PROCEEDING OF 173rd MEETING OF GOVERNING BODY OF GURU NANAK DEV ENGINEERING COLLEGE HELD ON 20.7.2024 AT 11.00 AM IN COMMITTEE ROOM OF NSET

173.1 Confirmation of minutes of 172nd Meeting of GB held on 27.03.2024

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

173.2 Action taken report of minutes of 172nd Meeting of GB held on 27.03.2024

Noted, Report put at Annexure 2A stands approved.

173.3 Matters got approved from Worthy Chairman GB in anticipation of their approval by GB

- a. Approved
- b. Approved
- c. Approved with minor change. The special allowance in case of Non PhD contract faculty will be in the range of Rs 4000-6000

173.4 Resignations and EOL accepted/granted in anticipation of its approval by GB

Approved

173.5 Completion of Probation period

Approved

173.6 Sponsoring faculty members for pursuing Ph.D under QIP

The applications of three faculty members stands approved. The guidelines for sponsoring faculty for PhD under QIP are also approved.

173.7 Disbursement of DA

Deferred.

173.8 Approval of Proceedings of Selection Committee Meetings

The proceedings of Selection Committee Meetings held on 8.7.2024, 12.7.2024 and 17.7.2024 stands approved.

Sh

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173.9 Amendments in Extra Ordinary leave (EOL) Rules

Approved

173.10 Any other item :-

Mr. Gurbir Singh Sandhu, President and Mr. M.S. Randhawa Vice President of GENCO Alumni Association (GAA) who were invited as special invitee for the GB have given brief account of profile and activities of GAA. They offered whole hearted support from GAA to the college for the betterment of their alma mater. After deliberation regarding improvement of financial status of the college, it was resolved that:

1. Henceforth the President of GAA shall be permanent special invitee of GB.
2. Following committee is constituted for exploring legal and other aspects for obtaining university status and financial aid from the State/Center Govt. The report shall be put up in the next GB.
 - a) S. Maheshinder Singh Grewal, Chairman
 - b) Er. Gurvir Singh, President, GAA, Member
 - c) Principal, GNDEC. Convener
3. A project report was submitted by Mr. M.S Randhawa about setting up an AI Lab in the college. Principal GNDEC will get examine the feasibility and other modalities of the proposed project and put up the same in the next GB for further directions.
4. GB agreed in principle to provide ACs in the class rooms etc. The installation of ACs will be done phase wise. Principal was asked to prepare detailed project report regarding installation of ACs.
5. The offer made by PSPCL for setting up 66KV substation in the college campus may be further explored and space be identified for final approval of NSET.

Supplementary Agenda

S. 173.1 Contract to daily wages workers

The daily wages workers who are working before 31.12.2016 (list attached) shall be given contract on the terms and conditions as approved here. A committee already constituted vide GB resolution 170.9 shall examine the case of revising the pay scale of non teaching employees.

S 173.2 Review of Consultancy Rates

Approved @ Rs. 1200/- per visit.

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S 173.3 Approval of IQAC meeting held on 21.06.2024

Approved

S173.4 Matters got approved in anticipation of their approval by GB

Approved

S 173.5 Recommendation of Selection Committee for the post of Lab superintendent during its meeting held on 17.7.2024

A new post of Deputy Lab Superintendent is sanctioned. Mr Money Arora be offered this post. The consolidated salary shall be Rs. 22000 (B.P. 15600+ AGP 6000 + Special allowance 400) per month. Mr. Gurmukh Singh who is working on the post of Lab superintendent is granted new contract ~~on~~ till 31.3.2025 on the same terms and conditions.

Seth

**Member Secretary,
Governing Body**

173rd Meeting of Governing Body

DATE : 20.07.2024 (Saturday)
TIME : 11 AM
VENUE : Committee Room of
Nankana Sahib Education Trust



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GURU NANAK DEV ENGG. COLLEGE
LUDHIANA

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AGENDA OF 173rd MEETING OF GOVERNING BODY OF GURU NANAK DEV ENGINEERING COLLEGE TO BE HELD ON 20.7.2024 AT 11.00 AM IN COMMITTEE ROOM OF NSET

173.1 Confirmation of minutes of 172nd Meeting of GB held on 27.03.2024

Copy of the minutes of 172nd Meeting (**Annexure-1, Pages 5-8**) was circulated among members for comments. Since no comments have been received, as such the minutes may be confirmed.

173.2 Action taken report of minutes of 172nd Meeting of GB held on 27.03.2024

The action taken report of 172nd meeting of GB is placed at **Annexure-2 (Pages 9-11)**.

173.3 Matters got approved from Worthy Chairman GB in anticipation of their approval by GB

- Opening of General Fund Saving Account in Bank offering higher rate of interest
- Renewal of faculty contract expired in the month of April to August 2024.
- Salary Structure

Annexure-3 (Pages-12-17).

Submitted for approval of GB

173.4 Resignations and EOL accepted/granted in anticipation of its approval by GB

The resignations of following faculty members have been accepted in anticipation of its approval by GB:

- Dr. Ramandeep Singh Sidhu, AP (MPE)
- Dr. Sandeep Singh Gill, Professor (ECE)

The EOL have been granted to following faculty/staff members in anticipation of its approval by GB:-

- Dr. Navneet Singh Bhangu, Associate Professor (EE) extended from 26.5.2024 to 25.5.2025
- Er. Jasmine Kaur, AP (CSE) EOL from 08.07.2024 to 08.07.2025
- Mr. Harpreet Singh, Sr. Asstt. (A/c Branch) EOL from 31.07.2024 onwards (1 Yr.)

Submitted for approval of GB

173.5 Completion of Probation period

Following Faculty/Staff have completed their probation period on the dates mentioned against each. Confirmation Report is placed at **Annexure-4(18-20)**.

Name	Designation	Probation completed on
Er. Jatinder Pal	AP(MPE)	02.01.2024
Mr. Manpreet Singh	Library Assistant	05.01.2024
Mr. Shingara Singh	Attendant	23.02.2024

Submitted for approval of GB

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173.6 Sponsoring faculty members for pursuing Ph.D under QIP

Following faculty members have applied for pursuing Ph.D under QIP during year 2024-25:

Er. Sukhjeet Singh, MPE

Er. Jaswinder Singh, MPE

Er. Kamalpreet Sahni, MPE

They were allowed to apply for PhD under QIP scheme in anticipation of permission of GB. The guidelines for sponsoring faculty for PhD under QIP are also attached at **Annexure- 5 (Page-21)** for deliberation and approval.

Submitted for approval of GB.

173.7 Disbursement of DA

The employees of GNDEC were given DA@6% w.e.f. 1.4.2023 with the approval of GB. Now, they have requested that due DA amount may be disbursed since the year 2020-21.

Submitted for decision of GB.

173.8 Approval of Proceedings of Selection Committee Meetings

The Selection Committee Meetings were held on 8.7.2024, 12.7.2024 and 17.7.2024.

Submitted for approval of GB.

173.9 Amendments in Extra Ordinary leave (EOL) Rules

The amended EOL rules in the light of direction of 172nd meeting of GB are attached at **Annexure-6 (Pages 22-23)**. Submitted for approval of GB.

173.10 Any other item