

**PROCEEDING OF 142<sup>ND</sup> MEETING OF MANAGING COMMITTEE /BOG OF GURU NANAK DEV ENGINEERING COLLEGE LUDHIANA HELD ON 13.03.2014 AT 10.00 AM IN THE COMMITTEE ROOM OF THE COLLEGE**

**Item No. 142.1**      **Confirmation of minutes of 141<sup>st</sup>/141<sup>st</sup> A meeting of Managing Committee/BOG held on 14.03.2013 and 01-11-2013.**

Since no comments have been received from any of the hon'ble members present during the meeting, as such the minutes stand confirmed

**Item No. 142.2**      **Follow up action of 141<sup>st</sup> /141<sup>st</sup> -A meeting of Managing Committee.**

Noted

**Item No. 142.3**      **Budget for the financial year 2014 – 2015 .**

Budget as well as proceeding of Finance Committee meeting held on 13.3.2014 were approved as proposed.

**Item No. 142.4**      **Approval of Sub – Committee recommendation.**

Approved

**Item No. 142.5**      **Approval of Five faculty positions on contract.**

Approved

**Item No. 142.6**      **Revision of Travelling Allowance.**

Approved

**Item No. 142.7**      **Grant of Lien to Dr. Harpuneet Singh A.P. ( Prod. Engg.) for two years.**

Approved

**Item No. 142.8**      **Grant of Study Leave (Without Pay) to Er. Amandeep Kaur Sohal AP (CSE) and Er. D. S. Bhogal AP (Mech Engg).**

Approved

**Item No. 142.9**      **Grant of leave without pay to Teaching / Non – Teaching staff members for proceeding abroad.**

Approved

**Item No. 142.10**      **Resignation of Dr. Ravi Inder Singh Asst. Prof. (Mech. Engg.)**

Approved

**Item No. 142.11**      **Deferred Item No. 141.16 (B)**

**Regarding Non – completed of Ph.D. within 7 years of service from the appointment of Assistant Professor in pre-revised scale of 12000 - 18300.**

The concerned faculty members may be given one more year to complete their Ph.D. They may be issued a notice that if they fail to complete their degree within a period of one year, their increment will be stopped as per rules.

**Item No. 142.12**      **(Deferred Item No.141.22)**  
**Two Advance increments on Securing Ph.D degree representation of Dr. S.P. Taval Ex. Prof. (Mech. Engg.)**

Detailed case along with recommendation should be sent to DTE.

**Item No. 142.13**      **Confirmation of staff members.**

Approved

**Item No. 142.14**      **Resignation of Mrs. Baljit Kaur Clerk.**

Approved

**Item No. 142.15**      **Ratification of expenses incurred under TEQIP – II**

Approved

**The meeting ended with vote of thanks**



Secretary  
Managing Committee  
GNDEC  
Ludhiana