

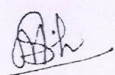
PROCEEDING OF 145th MEETING OF MANAGING COMMITTEE/BOG (MINI)
OF GURU NANAK DEV ENGINEERING COLLEGE LUDHIANA HELD ON
10.7.2015 AT 2 PM IN THE COMMITTEE ROOM OF THE COLLEGE

- Item No. 145.1 Confirmation of minutes of 144th meeting of Managing Committee/BOG held on 16.3.2015
Since no comments have been received, as such proceeding stands confirmed.
- Item No. 145.2 Action Taken Report' 144th meeting of Managing Committee/BOG held on 16.3.2015
Noted
- Item No. 145.3 Release of Retiring Benefits to employees on their day of retirement
Approved, where no dues have been submitted and no disciplinary proceedings are pending. However, case may be prepared 3 months prior to retirement.
- Item No. 145.4 Medi-claim/Accidental Policy for faculty and Staff of Guru Nanak Dev Engineering College, Ludhiana on SGPC pattern
Detailed case be prepared and put up in next meeting.
- Item No. 145.5 Extension of Without pay leave in case of Prof. Amandeep Kaur Sohal, Asst.Prof. (CSE) for pursuing her Ph.D
Approved
- Item No. 145.6 Shifting of faculty working on contract basis to the Departments bas on their B.Tech. specialization
Approved. This shifting is purely for administrative reasons and shall have bearing on their eligibility or otherwise for branch in which they are be shifted.
- Item No. 145.7 Arrears of Non-Teaching Staff of 6th pay Commission of 13 months
Approved
- Item No. 145.8 Decision regarding Assistant Professor working on contract basis (ineligible)
Approved as proposed.
*For eligible contractual APs, an extension of 11 months may be given on performance & requirement.
- Item No. 145.9 Promotion of faculty under CAS
Financial liability be worked out and sent to NSET for decis subsequent meeting. Meanwhile, internal processing may be initiated.

- Item No. 145.10 Regular Assistant Professor/Associate Professor Appointments
Deferred. Case be again put up after reviewing the financial situation.
Case be taken up with State Govt. for affording flexibility to autonomous colleges of Punjab State to fix their own fee structure. enabling the colleges to maintain quality.
- Item No. 145.11 Recovery of Fee of SC/ST students from Punjab Govt.
The documents may be issued to the students and matter be taken up with State Govt. for expediting the recovery of fee.
- Item No. 145.12 Representation received from Non-Teaching Staff (Class III and IV)
Disapproved.
- Item No. 145.13 Approval of Proceeding of Contract committee held
Approved.
- Item No. 145.14 Approval of Proceedings of Academic Council
Approved in principle. However, in case financial liability is there, financial approval may be taken before implementation.

SUPPLEMENTARY AGENDA

- Item No. S 145.1 Sanction of EOL in case of Prof. Raninder Kaur, AP(IT)
Approved
- Item No. S 145.2 Approval of expenditure under TEQIP-II
Approved
- Item No. S 145.3 Approval of Proceeding of Finance Committee Meeting held 25.4.2013
Approved
*The proceedings of Academic Council meetings (1st to 3rd) also stands approved.
- Item No. S 145.4 Approval of appointment of Club Attendant -Mr. Ravinder Kumar on compassionate ground
Approved
- Any other point
1 Mr. Rohit Sharma S/o Late Prof. N.D.Sharma, may be adjusted at an appropriate level as per his qualifications on compassionate grounds.


Member Secre