

PROCEEDING OF 156th BOG (BUDGET) MEETING OF GURU NANAK DEV ENGINEERING COLLEGE (GNDEC) HELD ON 19.03.2019 AT 3 PM IN COMMITTEE ROOM OF GNDEC

- Item No. 156.1 Confirmation of minutes of 155th Meeting of BOG held on 05.12.2018**
Since no comments have been received, as such minutes of 155th BOG meeting stand confirmed.
- Item No. 156.2 Action taken report of minutes of 154th Meeting of BOG held on 24.06.2018**
Noted
- Item No. 156.3 Action taken report of minutes of 155th Meeting of BOG held on 05.12.2018**
Noted
- Item No. 156.4 Budget for year 2019-20**
Approved as proposed except proposed DA of Regular Staff, which was reduced from 10% to 6%. It was advised that deficit amount be recovered from NSET from previous saving/surplus of MC/M.Tech. funds. The proceeding of Finance committee was also approved. The matter of increase in tuition fee may be sent to DTE for ratification.
- Item No. 156.5 Increase in intake, Reduction in seats, Change of shifts, Introduction of NRI seats from year 2019-20**
Approved
- Item No. 156.6 Renewal of contract of staff, whose contract has expired/is expiring on different dates**
Extended further period of 11 months except S. Inderjit Singh, S.Jashandeep Singh, Clerks
- Item No. 156.7 Group Accident Policy for the employees**
Approved, either on the same lines as adopted by SGPC (if any) or afresh through a committee of following: 1. S. Harsurinder Singh Gill 2. S.Jogeshwar Singh Mangat 3. Principal, GNDEC
- Item No. 156.8 Re-employment of Professor**
Approved

- Item No. 156.9** **Enhancement in salary of Dr. Inderjit Singh Gill, College Doctor and Sh. Hari Ram, Pharmacist**
Approved increase of Rs. 2000/- per month in existing salary of College Doctor and Rs. 1500/- in salary of Pharmacist w.e.f 1.4.2019.
- Item No. 156.10** **Implement of ACP (Assured Career Progression)**
Approved in principle in the light of Punjab Govt. rules/Notifications.
- Item No. 156.11** **Modifications in Academic Council, GNDEC, Ludhiana**
Approved
- Item No. 156.12** **Approval of Tenth Academic Council Meeting held on 2.3.2019**
Approved
- Item No. 156.13** **Approval of conditions for faculty seeking permission for pursuing his/her Ph.D**
Approved
- Item No. 156.14** **Withdrawal of Resignation by Dr. Manpreet Singh, AP (IT)**
Approved as a special case.
- Item No. 156.15** **Payment of Basic Pay difference**
Committee of following was constituted to report the case in detail
1. Dean Academics 2. AR(Accounts) 3. AR(E)
- Item No. 156.16** **Selection of GNDEC for TEQIP-III under Sub-Component 1.3**
Approved as proposed. The nominees of AICTE, DTE & IT, IKGPTU congratulated Principal & Management for obtaining the grant of TEQIP III from MHRD. BOG expressed sincere gratitude to MHRD, Govt. of India, DTE & IT & Punjab Govt. for their support.
- Item No. 156.17** **Request of Lien and three months notice period**
Approved as such with lien of 2 years
- Item No. 156.18** **Salary protection of Er. Mohanjit Kaur, AP(IT)**
The case be referred to Selection Committee.

Item No. 156.19

Any other item

- a) To take up the matter of reviving 95% grant in aid from State Govt., a committee of following members was constituted
1. S. Ajmer Singh Gill 2. S. Harsurinder Singh Gill 3 S. Jogeshwar Singh Mangat 4. S. Gurcharan Singh Grewal 5. Principal, GNDEC
- b) On the request of faculty of GNDEC regarding recovery of revised pay arrears, the Principal was asked to pursue the case with State/ MHRD for release of 80% amount. Till then the recovery be kept pending.

Supplementary Agenda

Item No. S 156.1 To review the conditions of extension of contract of employees as approval in the 155th BOG Meeting (Item No. 155.8)

Approved

Item No. S 156.2 Solar Power Plant

Committee of following is constituted for finalization of project 1. S.Jogeshwar Singh Mangat 2. S. Gurcharan Singh Grewal 3. Secretary, NSET 4. Dr. Arvind Dhingra (Special Invitee)

Item No. S 156.3 Break of one day in respect of contractual staff

Approved

Sell 20/2/18
Member Secretary

Principal,
Guru Nanak Dev Engg. College,
LUDHIANA-141006.