GURU NANAK COLLEGE, DHANBAD

A meeting of the Guru Nanak College Governing Council was held today the <u>6th of April, 2019</u> at 4.00 P.M. in the Secretary's chamber of the Women's wing of the College. The President Sardar R. S. Chahal was in the chair.

The following members were present:

1) Sardar R. S. Chahal - President (in the chair)

2) Sardar Diljaun Singh Grewal - Secretary

3) Sardar J. S. Sandhu - President, G.P.C.

4) Sardar Harpal Singh Cheema - Member5) Prof. P. Shekhar - Principal

6) Dr. Sanjay Prasad - Teachers' Representative

Proceedings:

1. The proceedings of the previous meeting dated <u>6th of July 2019</u> were read, and confirmed.

2. <u>Issues arising out of the previous meetings:</u>

- (a) Regarding Sri Prabhat Kumar's case, it was informed by the Secretary and the principal that a proper hearing was done by the Vice Chancellor, B.B.M.K. University, Dhanbad on 30thmarch 2019 in presence of both the parties represented by their lawyers. Both the Secretary and the Principal were present during the hearing in the V.C.'S court. The decision of the V.C. is being awaited.
- (b) Six of the teachers recommended by the selection committee were appointed by the college:

1.Dr. Varsha Singh - English

2.Sri Piyush Aggarwal - Commerce

3.Sri Chiranjit Singh - Commerce

4.Sardar Daljit Singh - Commerce

5.Dr. Nita Ojha - Political Science

6.Mrs. Renu Kumari - Hindi

In Economics, Psychology and mathematics, no candidate was found suitable for appointment.

Out of the six teachers appointed, Mrs. Renu Kumari has already left the college, meaning thereby that post has fallen vacant once again.

(c) It was therefore decided to re-advertise the following posts of Lecturers/Asst. Professors in the new academic session, so that teachers could be appointed before the second cycle of NAAC assessment and accreditation:

Economics : 01
History : 01
Psychology : 02
Hindi : 01

Commerce: 01

As Prof. Munishwar Prasad had superannuated on 30th November 2018, Dr. (Mrs) Ranjana Das was shifted to the first post in History and was approved as H.O.D. of History. The second post of History had fallen vacant; and, therefore, be advertised

- 3. As reported at 2. (a)
- 4. A. The Budget for the financial year 2019-20 was presented by the Principal; and was approved unanimously.
 - B. It was decided unanimously to renew the term of the Bursar Prof. Santosh Kumar for two years 2019-20 and 2020-21.
- 5. The following recommendations of the Secretary and the Principal were approved unanimously w.e.f April 2019.
 - a. Full-time teachers (non-commissioned) appointed against sanctioned vacancies (05 in number) be raised to Rs. **20,000**/- per month w.e.f. April 2019.
 - b. The ceiling of the maximum remuneration admissible to a part-time teacher to be raised to Rs. **10,000**/- per month from Rs. 8,000/- per month: but the remuneration per lecture would be Rs. 250/- only w.e.f. April 2019.
 - c. The D.A. of the non-teaching staff working on management positions and not approved category be raised to **334%** from 292% (sanctioned in 2017, two years ago) in the 5th pay scale w.e.f. April 2019.

- d. The two teachers salary working in the Department of Computer Science be raised to Rs. **33,500/-** as is being paid in other colleges w.e.f. April 2019.
- e. The Accounts trainee working in our college on probation Sri Aman Deep be given the position of Account Assistants and be given pay + allowances as admissible in the 5th pay scale.
- **f.** The payment of Sardar Satpal Singh Broka for his service to the college be raised to **Rs. 7,000/-**
- **g.** The payment of (a) Manju Devi Sweeper and (b) Rajendra Sharma Night guard raised by **Rs. 500/- each.**
- 6. The following proposals of the College development vis-à-vis the second cycle of NAAC Assessment and accreditation due to be done in 2020 were accepted and approved unanimously.
 - a) To have two I.C.T. enabled classrooms in the Boys' wing campus of the College, so as to have at least two classes per week for every student in Technology aided classes.
 - b) To have a language laboratory in the college so that communication skill classes could be made modern and methodical.
 - c) To have a computer laboratory of ten systems in Boys' wing campus.
 - d) Computerization of our front desk for all financial transactions w.e.f. the next admission, in a phased manner.
 - e) Renovation, necessary repairing and painting etc. of Boys' wing of the college as also of the Vocational Studies Department.
- 7. The following programmes proposed by the Principal for being organized during the Golden Jubilee year celebration were approved unanimously.

i)	April/May 2019	Annual Day of the Department of Creativity.
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ii) June/July 2019 Guru Nanak Dev Series Lecture

iii) July 2019 National Seminar in English literature.

iv) August 2019 Guru Nanak Dev Series Lecture

v) October/Nov. 2019 Guru Nanak Dev Series Lecture

- vi) December 2019 Guru Nanak Dev Series Lecture
- vii) January 2020 National Seminar
- viii) February/March 2020 Golden Jubilee Musical Finale.

A sum of Rs. **Ten Lakhs** was approved for the above programmes.

- 8. It was unanimously decided to send proposal for starting
 - a. M.Com. Course and
 - b. B.B.A. Course.

In our college to the University. The courses can be started only after the necessary statutory formalities were gone through by the University

9. Miscellaneous:

a. It was decided to conduct the interview for the post of the Librarian in July 2019. There being no other matter to discuss, the meeting ended with a vote of thanks to the chair.

(Diljaun Singh Grewal) Secretary