

GURU NANAK COLLEGE, DHANBAD

A meeting of the Guru Nanak College Governing Council was held today the **17th of March, 2017 at 3.00 P.M.** in the Secretary's chamber of the Women's wing of the College. In the absence of the President, the Vice-President Sardar R. S. Chahal was in the chair.

The following members were present:

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| 1) Sardar R. S. Chahal | - | Vice-President (in the chair) |
| 2) Sardar Diljaun Singh Grewal | - | Secretary |
| 3) Sardar Tirath Singh | - | President, GPC |
| 4) Sardar Jagjit Singh Sandhu | - | Member |
| 5) Sardar Palwinder Singh | - | Member |
| 6) Sardar D. S. Gill | - | Member |
| 7) Dr. Sanjay Prasad | - | Teachers' Representative |
| 8) Prof. P. Shekhar | - | Principal |

Proceedings:

1. (a) The proceedings of the previous meeting dated **19th of December 2016** were read, and confirmed.
(b) The proceedings of the emergent meeting dated **2nd of February 2017** were also read, and confirmed.
2. **Issues arising out of the previous meetings:**
 - (a) Regarding payment of salary and enrolments etc from June 2016 to January 2017 to Sri Prabhat Kumar, dismissed Asst. Professor from the college; the Secretary and the Principal were authorized to go by rules, and if required seek legal opinion as well as expert opinion from the University and the State govt. authorities. If the amount received from the Dept. of Higher and Technical Education, Govt. of Jharkhand Ranchi is in excess of the amount legally due and paid to Sri Prabhat Kumar, the same may be informed to the Govt./University for adjustment etc.
 - (b) Also, the Principal was authorized to send official information regarding dismissal of Sri Prabhat Kumar to the Vinoba Bhave University Hazaribag, Director, Higher Education, Ranchi and the Jharkhand Public Service Commission for approval.

3. The annual Budget for the financial year 2017-18 was approved and passed unanimously.
4. (i) Since Prof. Sunil Sinha, Bursar of the College is due to retire from service on 31st of March 2017 on having attained the age of 65 Years; it was decided to record appreciation for the good work done by him.
(ii) It was decided to appoint Sri Santosh Kumar, Asst. Professor, Commerce as Bursar of the College for a period of two years with payment of all usual admissible allowances w.e.f. 1st of April 2017.
5. It was informed to the Council that AQAR had been submitted to the NAAC second consecutive year by the IQAC Co-ordinator Dr. Ranjana Das on-line. A hard copy of the AQAR was presented in the meeting. Appreciation was recorded for Dr. Ranjana Das.
A new IQAC (Internal Quality Assurance Cell) was formed as per the U.G.C. and NAAC guideline, which would be like this:
 - a) Principal of the College
 - b) Two members from Governing Council
1.) Sardar R. S. Chahal
2.) Sardar D. S. Grewal
 - c) Seven members from the faculty of the College including IQAC Co-ordinator.
 - d) Two Student representatives:
(1) President, Students' Union
(2) Gen. Secretary, Students' Union
 - e) Sri Amarendra Kishore Sahay, Senior Advocate
 - f) Sri Amaresh Choudhary Alumna of the College.
6. It was decided to raise salary etc of the three faculty members of the Dept. of Computer Science to Rs. 27000/- per month w.e.f. April 2017
7. It was decided to organise a national Seminar on issue related with Higher Education in August/September 2017.
8. It was decided to appoint Sri Anant Mohan Singh as the Head Assistant of the College w.e.f. retrospective date 1st of February 2017, after taking into account his seniority, experience and records.
The post of the Head Assistant had fallen vacant on retirement of Sri M. H. Ansari on 31st of January 2017.

9. **Miscellaneous:**

- (a) Regarding proposal for prescribing dress code for the students of the college, the members approved the idea; and it was decided to select the right uniform in consultation with the Secretary of the college.
- (b) Should it be required to submit further proposal for construction to RUSA , it was decided to get the second floor of the Academic Block constructed as also the three-storied new building for Students' Resource Centre.
- (c) The principal informed that the N.C.T.E. E.R.C.Bhubaneshwar had returned the FDRs kept by them as (i) Endowment fund (ii) Reserve fund. It was decided to get the FDRs liquidated and the consolidated amount be kept in a fixed deposited with the SBI P.B. Branch, Dhanbad.

There being no other matter to discuss, the meeting ended with a vote of thank to the chair.

(Diljaun Singh Grewal)
Secretary