## GURU NANAK COLLEGE, DHANBAD

A meeting of the Guru Nanak College Governing Council was held today the <u>20<sup>th</sup> of</u> <u>January</u>, <u>2015</u> at 11 A.M. in the Principal's chamber of the Women's wing of the College. Sardar J. S. Johal, President, was in the chair.

The following members were present:

1) Sardar J. S. Johal - President (in the chair)

2) Sardar R. S. Chahal - Vice-President

3) Sardar D. S. Gill – Secretary

4) Sardar Diljon Singh - Member

5) Sardar J. S. Sandhu - Member

6) Sardar palwinder Singh - President, GPC

7) Prof. P. Shekhar - Principal

8) Dr. Sanjay Prasad - Teachers' Representative

## **Proceedings:**

1. The proceedings of the previous meeting dated <u>30<sup>th</sup> of May 2014</u> were read, and confirmed.

## 2. Matters arising out of the previous meeting:

- a) It was gathered that audit report of the Khalsa High School and that of the Khalsa Middle School was in progress. The Secretary and the Principal of the college were authorized to obtain copies of the audit reports of the above two institutions, and to make all papers available to Sri K. K. Horodia for filing of the I. T. return of the institutions including that of the college.
- b) The following six employees appointed on probation for a period of six months against the vacancies which have occurred on retirement of personnel from Govt. Sanctioned posts were confirmed in service:

i. Sri Imtiaz Ahmed - Steno-typist

ii. Sri Sanjay Kumar Singh - Assistant

iii. Sri Madan Lal Goswami - Assistant

iv. Sri Moti Lal Mahato - Class IV (Peon)

v. St. Gurmeet Kaur - Class IV (Peon)

vi. Sri Jaspal Singh Broka - Class IV (Peon)

The Secretary and the Principal were authorized to take all such steps which would be required to seek approval from the authorities at the University level and the Govt. (Higher Education Dept.) level; and to get deficit grant against their salaries etc.

- 3. The Audit Report of the college for the financial year 2013-14 was presented, was discussed in detail, and was approved unanimously.
- 4. a) The Principal informed that the college had gone in appeal against the decision of the N.C.T.E. ERC, Bhubaneswar of withdrawing recognition of B.Ed. course from the college. It was decided by the N.C.T.E. to send another inspection team to examine if it was possible to renew recognition of B.Ed. course to the college, fee for which had already been sent.
- b) The Secretary was authorized to swear and submit an affidavit to the NCTE regarding acceptance of the new norms and syllabi of the two-year B.Ed course, to be implemented w.e.f. 2015-16 academic session.

Also, it was decided to examine the entire issue of running the B.Ed. course in the changed scenario only after inspection by the N.C.T.E. team.

5. The principal informed that initiative had been taken long back regarding extension of B.C.A. affiliation; as also for getting M.C.A. affiliation in the College.

The Vinoba Bhave University has not yet inspected the college for the above, but it is hoped that the work would be completed before June 2015.

- 6. It was informed to the members that the NAAC Pear Team Visit to the college had been a good experience; and the college had performed to its full potential. The result of the validation would be received within a month or so.
- 7. It was decided to implement 5<sup>th</sup> pay scale with D.A@233%, H.R.A., M.A, CCA and PF for the staff (Class III & Class IV) of the college (sixteen in number) working against the management posts w.e.f. February 2015, as per the details presented by the Principal.

It was submitted that it would entail an expenditure of **Rs. 57,761/-** per month, which comes to seven lakhs per year.

Also it was decided that no further proposal of enhancement would be considered for a minimum period of two years in case of the above sixteen employees by the college from its own resources.

8. The principal presented the details of the notice received from the Jharkhand State Information Commission, Ranchi regarding an R.T.I. case filed by Prof. A.K. Choudhary, a retired teacher of the college. All members were satisfied with the reply filed by the Principal. His action was approved unanimously.

## 9. **Miscellaneous**:

- (a) It was unanimously decided to enhance the college Fund fee taken from the girl students in the Women's wing of the college by **Rs. 500/-** per year w.e.f. June 2015.
- (b) It was decided to implement the decision of the University regarding enhancement of Sport fee to **Rs. 60/-** per year and cultural activities fee **Rs. 40/-** per year w.e.f. June 2015.
- (c) It was unanimously decided to organize a play on Komagata Maru by the cultural troupe of Punjab University, Pataila on 19<sup>th</sup> of March, 2015. Expenses to be incurred on that was sanctioned.

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

(D. S. Gill) Secretary