

GURU NANAK COLLEGE, DHANBAD

A meeting of the Guru Nanak College Governing Council was held today the **20th of May, 2020** at 11.00 A.M. in the women's wing premises of the college, observing the social distancing norms strictly. Sardar R. S. Chahal, President, 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 Tejpal Singh | - | President, G.P.C. |
| 4) Sardar Jagjit Singh sandhu | - | Member |
| 5) Prof. P. Shekhar | - | Principal |
| 6) Dr. Sanjay Prasad | - | Teachers' Representative |

Proceedings:

1. The proceedings of the previous meeting dated **8th of December 2019** were read, and confirmed.
2. **Issues arising out of the previous meetings:**
 - (a) It was informed by the Secretary and the Principal that adequate measures had been taken to get all repair/maintenance/construction/whitewashing (colouring) work done; and it was 80% completed. The remaining work would be done after things become easy and normal
 - (i) Whitewashing /colouring etc. of the Vocational Studies building was completed.
 - (ii) White washing/colouring including minor repair work in the academic block of the Bhuda building was 80% completed.
 - (iii) The two toilets were constructed and completed.
 - (iv) The shade with sheets opposite the auditorium was constructed but the platform is left to be made.
 - (v) Furniture etc. were ordered for new rooms; but will be delivered only after the period of Lockdown.
 - (vi) The process of digitalization/automation of the library was midway; would be completed within a month after the work can be resumed.
 - (vii) Books worth about five lakhs were selected, ordered for delivery (online). Some books have already been received.

- (viii) All three guest lectures under the banner of “Guru Nanak Dev Lecture Series” were organized during the month of January and February 2020.
- (ix) The cultural festival “Epilogue to Nostalgia” was organized successfully on 8th and 9th of February 2020.
In all, a sum of Rs. 24,77,483/- was spent on the above items; and Rs. 9,08,141/0 is due (to be paid to parties) after completion of work or supply of items). The above expenditure was approved by the Governing Council.
- (x) Regarding Sri Prabhat Kumar’s, case it was informed by the Principal that the matter was yet to be taken up by the Hon’ble High Court of Jharkhand at Ranchi; which may be taken up after work was resumed in the Hon’ble Court.
- (xi) It was reported by the Principal that IIQA could not be sent to the NAAC by the end of April on account of the Lockdown in the country. It is likely that IIQA would be sent by September after work is resumed at all places.

3. The College Budget for the financial year 2020-21 was presented by the Principal with estimated income and expenditure. It was a deficit budget, which was discussed in detail, and was approved as proposed.
4. The quarterly audit reports of the second and the third quarters of the financial year 2020-21 were presented; and approved.
5. It was informed by the Principal that the teachers of the college had done a good job by engaging classes “online” through the period of Lockdown. Detailed reports were presented before the members. It was informed that more than seventy percent students had got connected in all subjects ‘Online’; and most of the curriculum was delivered. The issue received appreciation from all members.

6. The Principal came up with the proposal of having a workshop on “Empowering teachers with online Learning Management System” in the first week of June 2020. The workshop would be organized in four groups so as to make it possible to observe the social distancing norms. The proposal was approved.
7. The proposal of developing/creating a virtual classroom /video conferencing facility/language laboratory was approved; and the Principal was authorized to go ahead with the project. Financial sanction was given to the project.

The above proposal was brought in accordance with the “advisory” issued by the U.G.C.

8. It was unanimously decided to forward the papers of the following five teachers to the Jharkhand Public Service Commission Ranchi through the University for approval of their appointment;
 - a. Dr. Varsha Singh
 - b. Sri Chiranjeet Adhikari
 - c. Sri Daljeet Singh
 - d. Dr. Neeta Ojha
 - e. Sri Piyush Agarwal
9. It was decided to forward the papers of the college librarian Ms. Nushrat Perween to the Dept. Of Higher Education for approval of appointment.
10. It was unanimously decided to give another extension of Service to the Principal of the College Sri Purnendu Shekhar for a period of one year, i.e., w.e.f. 1st of October 2020 to 30th September 2021 on payment of all admissible pay (50% of the basic pay as on 30/09/2018) along with D.A. admissible on that.

This would be recorded “In exercise of the powers and privileges vested in the Governing Body (Council) of the religious minority Colleges under the Jharkhand State Universities’ Act. 2000 as amended up-to-date; and in conformity with the rules under Jharkhand Service Code 2001 as amended up-to-date; the Governing Council of the Guru Nanak College Dhanbad is

pleased to appoint Sri Purnendu Shekhar as the Principal of the college on contractual basis for a period of one year (in addition to the two years given earlier,) w.e.f. 1st of October 2020 to 30th September 2021”

11. It was informed by the Principal that Smt. Daymanti Devi w/o Late Shatrughan Prasad Singh, a class IV employee working on a management post, has been given the P.F. amount (in full) admissible to late Shtrughan Prasad Singh. Besides, she was given a financial support of Rs. 10,000/- immediately after the sad demise of late Shatrughan Prasad Singh. Papers for release of the group insurance amount (G.S.L.I.) had been frowaded to the L.I.C. at Jamshedpur for release at the earliest.

Also it was informed that she had been requested to vacate the college premises at the earliest.

It was decided to pay Smt. Daymanti Devi a lump sum amount as ex-gratia payment on compassionate grounds as Late Shatrughan Prasad Singh was left with about eleven months’ service when he passed away. The lump sum amount would be decided by the Secretary and the Principal in consultation with the President

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

(Diljaun Singh Grewal)
Secretary