

GURU NANAK COLLEGE, DHANBAD

A meeting of the Guru Nanak College Governing Council was held today the **21st of January, 2016** at 4.30 P.M. in the Principal'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 D. S. Gill | - | Member |
| 4) Sardar Jagjit Singh Sandhu | - | Member |
| 5) Sardar Palwinder Singh | - | Member |
| 6) Dr. Sanjay Prasad | - | Teachers' Representative |
| 7) Prof. P. Shekhar | - | Principal |

Proceedings:

1. The proceedings of the previous meeting dated **2nd of August 2015** were read, and confirmed.
2. Issues arising out of the previous meeting:
 - a) *Regarding re-advertisement of the vacancies of teachers; the list of subject-experts have still not been made available from the University. It was decided to start the procedure only after getting the list.*
3. Post-facto approval was given for the expenses incurred on organizing the national Seminar on "Matribhasha Shiksha aur Vikas" Appreciation was recorded for the good work done by the entire organizing team, particularly the Secretary, Dr. Sanjay Prasad.
4. All members were happy to know that the college has been selected as one of the thirty institutions of Jharkhand for getting a grant of two crore rupees for new construction (35%) upgradation (35%) and procurement (30%) under the MHRD scheme of RUSA (Rashtriya Uchchattar Shiksha Abhiyan)
 1. It was decided to open a Savings' A/c. with SBI, P.B. Branch in the name of RUSA GNC, to be operated jointly by the Principal and the Institutional Co-ordinator (nodal Officer- I), RUSA, Dr. Ranjana Das, as per the directed of the Jharkhand RUSA Cell.

The Principal and the Nodal Officers were authorized to act in accordance with the requirement and directives of the Govt. of Jharkhand for availing the grant and its utilization. The progress report should be presented to the governing council in its meeting regularly.

5. The College has submitted D.P.R. to the RUSA Cell for the following
- a) New construction of an auditorium (Multi-purpose Hall) at Bhuda campus :
(35% of the Grant)
 - b) Construction on the entire vacant area on the first floor of the Academic block at Boys; wing Bhuda.
 - c) Construction on the entire vacant area on the first floor of the Students' Resource Center, Boys' wing at Bhuda.
- (35% of the Grant)**
- d) Procurement: **30% of the Grant.**

The submitted D.P.R. was unanimously approved by the Governing Council.

6. **A.** The Audit Report of the college for the financial year 2014-15 was presented by the Principal, was discussed in detail, and was approved unanimously.
- B.** The Audit Report of the first and second quarters of the financial year 2015-16 were presented, and approved unanimously.

7. **Miscellaneous:**

- (a) It was decided to make a chamber available to the college Secretary, just beside the Principal's chamber in the Women's wing. It was decided to sanction all expenses which would be required for renovation etc. of that room. It was decided to get the work done by Sri Kamaljit Singh, contractor after taking an estimate from him.
- (b) It was decided to renovate the entire office area; e.g., the Principal's office chamber, Teachers' room, Principal's ante-room, office of the P.A. and office area including cash Section.

Also it was decided to make provision of a Ladies' toilet attached with the staff room. It was decided to get the work done by Sri Kamaljit Singh after getting an estimate beforehand
- (c) Also, it was decided to make provision for an office chamber for the college Secretary in the Boys' wing – campus, Bhuda.

- (d) It was decided to convert the prayer room of the first floor in the Boys' wing as RUSA office.
- (e) It was decided to organize a national Seminar on Environment and Ecology sometime after summer vacation. The Principal was advised to apply for a grant from the U.G.C. if it is not possible to get the grant from the U.G.C., it was decided to spare expenses upto 1.5 lakh from the college for organizing the Seminar
- (f) It was decided to organize a workshop on Research methodology/Minor Project/ Major Project etc. after summer vacation.

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

(Diljaun Singh Grewal)
Secretary