

GURU NANAK COLLEGE, DHANBAD

A meeting of the Guru Nanak College Governing Council was held today the **23rd of June, 2017 at 4.30 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:

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| 1) Sardar R. S. Chahal | - | 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) Dr. Sanjay Prasad | - | Teachers' Representative |
| 7) Prof. P. Shekhar | - | Principal |

Proceedings:

- (a) The proceedings of the previous meeting dated **17th of March 2017** were read, and confirmed.

(b) The proceeding of the emergent meeting dated 13th May 2017 were also read, and confirmed.
- 2. Issues arising out of the previous meetings:**

(a) It was informed that all necessary steps had been taken by the principal and Secretary regarding information to the relevant authorities in Sri Prabhat Kumar's case. Sri Prabhat Kumar had preferred an appeal against the orders of the college governing council in the court of the Hon'ble Chancellor-cum-governor, Jharkhand. It was decided to defend the decision of the college Governing Council at all levels in a legal way. The Secretary and the Principal were authorized to engage a good lawyer at Ranchi. Necessary funds required for the purpose was sanctioned.

(b) The dress code for both the boys and girls was decided and approved. It was decided to implement dress code strictly.
3. The Audit Report for the financial year 2016-17 was presented, discussed in detail and approved.
4. The firm of Chartered Accountants led by Sri K.K. Harodia was appointed Auditors for the financial year 2017-18

5. The Governing Council was happy that the Income tax return of the college had been filed for two financial year, i.e., 2014-15 and 2015-16 successfully.
6. The College Governing Council was pleased to adopt the notification of the University and the State Government regarding triple benefit scheme to the teachers and the staff of the college.
7. It was decided unanimously that full and final payment be made to S. Kamaljit Singh as decided by the Governing Council. All his previous dues which was lying with the college be calculated and paid. As for the present work of the Women's wing; the amount to be paid by the college was decided and approved by the members in the meeting.
8. **Miscellaneous:**
 - (a) It was recorded with appreciation that the parent body of the College, i.e., G.P.C. had agreed to spare and hand over about 4 to 5 Khattas of land to the college in front of the B.C.A. block (from GGPS security gate to Gurudwara well) for construction of canteen & Library-cum-Reading room.
 - (b) Payment of Rs. 5 Lakhs made to Gurudwara for acquiring land was approved.

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

(Diljaun Singh Grewal)
Secretary