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A meeting of the Gurnanakh college governing council was held today Tuesday, 10th August 2021 in the Men's Campus of the college at 11.30 AM. Sardar A.S. Chahal, President of the college was in the ~~chair~~ chair. The following members were present:

1. Sardar A.S. Chahal, President
2. Sardar D.S. Gural, Secretary
3. Sardar Tivath Singh, President - GPC
4. Sardar Manjit Singh (Patherdia) - Member
5. Sardar J.S. Sandhu, Member
6. Dr. Sonjay Prasad, Principal - Jammu

Proceedings:

The meeting of governing council started with a welcome note by the new Principal, Dr. Sonjay Prasad. He welcomed all members of the governing council and new member as well Sardar Manjit Singh (Patherdia) on being nominated as General Secretary.

1. The proceedings of the previous emergency meeting of 6th June 2021 and 11th Jan '21 were read and confirmed.
2. Issues arising out of the previous meetings:
 - a. Regarding repair and maintenance and other facilities in the buildings of the college, the required work has almost been completed, and required purchases have also been done, but for some sports items.

b. It was informed by the Principal that a letter from the Secretary of the College has been sent to BPSC Ranchi for approval of Ten (10) newly appointed Assistant Professors of our College vide letter no. GNC/WW/2021/005 dt. 20.01.21.

c. It was informed that advertisement for the post of Principal was given to four Local Daily newspapers, a. Prabhat Khabar, b. Dainik Jagran, c. Dainik Bhaskar, and d. Hindustan, they all published the said advertisement.

d. The Principal apprised the G.B. members about the letter that was sent to the Registrar BBNK University, Dhabad for approval of S.P. members of non-teaching staff of our College, vide letter no. GNC/WW/2021/034 dt. 01.03.2021. This was in compliance to the letter no. BBNKU/R/113/2021 dt. 02.02.21, received from the University.

Also, a letter was sent to the Registrar BBNK University, Dhabad vide letter no. GNC/WW/2021/035 dt. 01.03.21 for approval of appointment of Mr. Anurag Kumar, Librarian and release of deficit grant against her salary. Likewise a letter was sent to Registrar BBNK University vide letter no. GNC/WW/2021/036 dt. 01.03.21 for approval of appointment of Sri Rajan Kumar, Peon, and release of deficit grant against his salary; however, till date we have not received any response either from the University & Higher Education Deptt. Govt. of Chhattisgarh.

3. The matter of NAAC Peer team visit came up for discussion. The Principal informed the members of the governing council that on 8th April '21 a mail was received regarding PTV on our campus from 27/4/21 to 29/4/21. However, the same PTV on our campus (HRE) - was rescheduled to 9.7.21 & 10.7.21 through a mail. It was further reported by the Principal that the scheduled visit of NAAC Peer team would be on 11th & 12th August '21, according to a mail received from NAAC. He mentioned that keeping in view the lockdown - Swastha Swaksha Saptah a mail was sent to NAAC on 10.06.21 that should not be students on our campus, as Colleges are still closed for students. In response, we were asked by the NAAC to provide two preferable date slots in the months September/October. After due consideration two date slots of 7th & 8th September 2021 and of 28th & 29th September 2021 were provided to NAAC and mailed to vinita.naac@gmail.com. They finalised the visit of peer team on our campus on 28th & 29th September 2021. The members felt happy with this development. However, they have shown concern about the opening of the college for students to attending face to face classes.

4. In view of retirement of Prof. Shukhan and other faculty members, various committees constituted earlier

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Were reconstituted. The Principal was authorized to do it accordingly and notify.

5. It was decided to induct Prof. A. Sankhar, former Principal, as member academician in the Governing Council of the college. Also, it was decided to nominate him in the 10th of Guru Nanak College, Dera, as an ~~academic~~ scholar member.

6. A) It was proposed by the Principal to have a 2nd payment Gateway set up for UG admission and fee collection to be linked with General Fund A/c No. 10279006012 in SBI-PBB. The proposal was passed and necessary sanction was given.

B) It was decided that General Fund A/c No. 469401010201028 in Union Bank be closed after getting the balance amount transferred to SBI-PBB General Fund A/c No. 10279006012.

7. The Principal presented the case of Late Pappu Kumar, (Passed away on 14.05.2021 due to Covid-19) a class-10 employee of the college, in the G.B. meeting. He apprised the members that the amount in the P.F. A/c of Late Pappu Kumar has already been transferred into the account of his wife Smt. Anita Kumari (Died), after getting proper sanction from the Secretary of the college. Besides, a letter along with duly executed format has been sent to LIC, Jamshedpur for disbursement.

of death claim.

The Principal informed the members of Governing Council that, as per rules enunciated in the letter to Secretary, Higher Education Department, Govt. of Bihar vide letter no. 14/M-0202/94-1326 dt. Patna 21/08/1995 (now adopted by the Government of Jharkhand), Smt. Anita Kumari (Davi), widow of late Rappu Kumar is entitled to be appointed class-10 employee on compassionate grounds, subject to approval by the Governing Council and also by the Higher Education Department, Govt. of Jharkhand.

As proposed by the Principal, it was decided to appoint Smt. Anita Kumari (Davi) in class-10 grade under the rules mentioned in the letter above.

The Secretary and the principal were authorised to get the formality completed and to issue letter of appointment to Smt. Anita Kumari (Davi), after getting an affidavit from her.

8. Prof. Santosh Kumar was given extension as Bursar of the College from another term.

9. The Principal informed the Governing Council about the arrears amount (Bth pay) received from V.B.U. Hazaribag, in the name of Prof. A.K. Chaudhury and Prof. N. Kaur. The amount received in the name of Prof. A.K. Chaudhury has already been disbursed to him through cheque. However, the arrears difference received in the name of Prof. N. Kaur has not yet been

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disbursed, reason being, Madam N. Paner is no more (passed away on 31/08/2018) and, duly executed nomination forms I and II are not available in the college records.

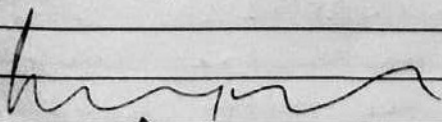
Also, Governing Council was informed that the same has been communicated to her two daughters and the Registrar, VBSU Hissar by registered post.

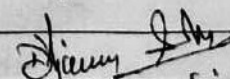
10. Audit report of first quarter of FY 2020-21 was placed and approved. The Principal apprised the members of Governing Council that audit work got delayed due to the pandemic and lockdown. He further apprised that the audit work has started and is likely to be completed by 15th of September 2021. On completion of the audit, tax return will be filed, for which the last date is 30th September 2021.

11. The members of Governing Council were happy that Punjab University, Patiala is willing to sign an MOU with the college for an Outreach Programme/ Nodal Research Centre.

With no other matters at hand, the meeting ended with a vote of thanks to the chair.

Co-signature


President.


Diljann Singh Grewal
Secretary