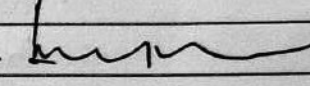
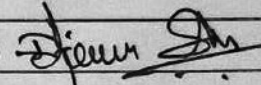
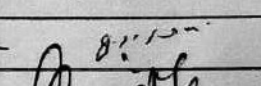
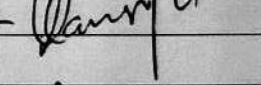
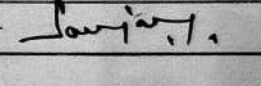
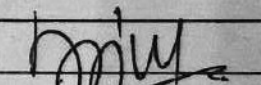


A meeting of the Guru Nanak College Governing Council was held today, Friday 13th January 2023 in the Women's Wing premises of the College. Sardar R.S. Chahal, President was in the chair. The meeting was held observing the social distancing norms. The following members were present:

1. Sardar, R.S. Chahal, President 
2. Sardar, D.S. Grewal, Secretary 
3. Sardar, D.S. Sandhu, - Member - 
4. Sardar, Manjit Singh - Member - 
5. Dr. Sanjay Prasad - Principal - 
6. Prof. Sanjay K. Singh - TR - 

Proceedings:

1. The proceedings of the previous meeting dt. 22.06.2022 were read and confirmed.
2. The first AQAR of the Second cycle for the year 2021-22 was submitted on the NAAC portal on 2nd December 2022. A confirmation message was received from NAAC. The AQAR was re-opened for editing for 15 days from 2nd December 2022 but the college did not have any thing to edit. Thereafter it received a final message from NAAC on 16th December 2022 that our AQAR for the year 2021-22 had been approved successfully. The members present expressed happiness on the development.

3. The advertisement for the post of the principal came up for discussion. As decided by the governing council, the principal's post was advertised for the second time. The advertisement was published in four newspapers, two by the Hindustan Media - Hindustan (Hindi) and Hindustan Times (English) on 15th November 2022 and another two by Dainik Jagran and Prabhat Khabar on 16th November 2022. The college did not receive any application till the last date i.e. 5th Dec '22.

4. The Constitution of the Selection Committee for the post of principal came up for discussion. The principal apprised the members of the governing council about the formation of a Selection Committee as per university act and statute. According to this the President of the governing council would be the chairman of the Selection Committee.

In this regard the governing council proposed names of experts, not below the rank of Professor, which were as follows:

1. Prof. Dr. Gundeep Singh, Former Vice-Chancellor Vinoba Bhave University, Hazaribag and Professor (HS) in Environmental Science IIT-ISM, Dhanbad.
2. Dr. D.B. Komarajah, Professor in the Department of Economics and FSS, BHU, Varanasi
3. Dr. Rajesh Pal, Professor and former HOD, Mahatma Gandhi Kashi Vidyapeeth, Varanasi
4. Dr. Kashmir Singh, Professor, Department of Bio-Technology - DST - Centre for policy

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meher, Punjab University, Chandigarh

Sr. Dr. Byasdeb Dasgupta, Professor, Department of Economics, Kalyani University.

The President and the Secretary in consultation with the experts, will finalise three names, one of which has to be from minority community. They were also authorised to finalise the date in the month of April '23.

5. The Principal apprised the members of the governing council that Higher and Technical Education, Govt. of Jharkhand, Ranchi has granted affiliation to the BBA course, a self-financed vocational programme in our college, for the Session 2022-26 vide letter no. 1724/dt. 20.10.22.

Immediately after this, BBA University opened the portal for admission of students to the BBA course in our college. We got the letter of affiliation quite late in terms of admissions which started in the month of August 2022. In spite of the fact that admission to BBA course started very late, ten (10) students were admitted to the programme. Thereafter, the Induction Programme for the students of BBA course was held on 12th Dec '22. We have since witnessed a smooth ~~and~~ conduct of classes and other activities. All members expressed happiness on this development.

The proposal of the principal to appoint functionaries for smooth running of the BBA course has been approved as per following details:

1. Sri Sanjay Kumar Singh - CO-ordinator
Assistant Professor,
Deptt. of Commerce

2. Ms. Snehal Goshwami - Assistant +
 Assistant Professor, Co-ordinator
 Deptt. of Commerce

Also, it was decided to pay an honorarium of Rs. 2500/- to the Co-ordinator of the course and Rs. 1000/- to the Assistant Co-ordinator per month, w.e.f. Dec '22.

The Principal proposed that guest faculty or any resource person invited to deliver lectures in the Department of Vocational Studies for BBA & BCA programme be paid Rs. 500/- per class or lecture, subject to a maximum of two classes or lectures in a day. The governing council has approved this proposal.

Also, it was resolved to purchase books for BBA course, which was one of the recommendations of the first inspection report. The governing council has given the necessary sanction for the purchase of books at the earliest.

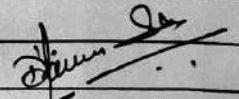
6. The Principal informed the members of the governing council that the proposal to organise a National Seminar on 'Atmakirbhar Bharat is Self Reliant India' has been accepted by the ICSSA, New Delhi and the committee has recommended financial assistance of Rs. 2,50,000/- for organising the seminar. The Principal also informed that this is for the first time ICSSA has agreed to provide financial assistance to our college for organising a National Seminar. All members expressed happiness over the development.

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7. The Audit Report of the first quarter of the financial year 2022-23 was presented; and approved.

Misc.

It was decided to confirm the services of Smt. Anit Devi, who Late Pappa Kumar a class-10 employee of the college; and resolved to forward her case to University / Govt. for approval.


Secretary