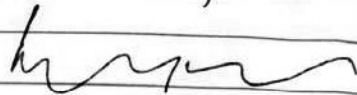
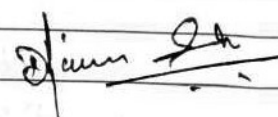
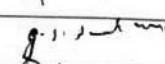
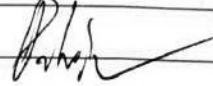
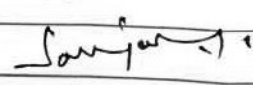


(37)

A meeting of the Gurm Nanak College Governing Council was held today, Monday 14th March 2022 in the Women's Wing premises of the college at 11:30 am. Sardar A.S. Chahal, President of the college was in the chair. The following members were present:

1. Sardar A.S. Chahal, President 
2. Sardar D.S. Grewal, Secretary 
3. Sardar G.S. Sandhu, member 
4. Prof. P. Shukla, member 
5. Dr. Sanjay Prasad, Principal 

Proceedings:

1. The proceedings of the previous meeting dt. 18th December 2021 were read and confirmed.
2. Issues arising out of the previous meeting:

The matter of appointment of Bursar came up for discussion. It was decided to give extension to the present Bursar, Prof. Santosh Kumar, whose term expires on 01.04.2022. It is worth mentioning that accounts section is in the process of transition from the present system to new ERP: eMS. For this, Prof. Santosh Kumar is to be retained as bursar for one more term.

3. The budget for the financial year 2022-23 was placed before the members of the Governing Council. After discussion, it was approved unanimously.

4. Audit Report of 1st quarter for 2021-22 submitted by chartered accountant was placed before the council. After going through it in detail, the audit report was approved unanimously.

5. The Principal apprised the members that because of difference in the annual fee which is Rs. 1500/- in the Bhuda Campus and Rs. 2000/- in the Lane's Wing, there have a lot of difficulties at various levels. As such it was decided to rationalise the annual fee for Boys and Girls in both the campuses, and it was resolved to implement uniform annual fee of Rs. 2000/- with immediate effect.

6. The matter of fee to be realised Semster wise came up for discussion. It was decided that the same practice of fee collection i.e. annually would remain intact.

7. It was informed by the Principal that the ERP: CMS module was being readied by the Service provider MasterSoft and very soon it would be functional. It is expected that the next fee collection process would be based on the new software module.

8. It was informed by the Principal that RUSA, Shortland has released the remaining amount of Rs. 18,91,454/- under procurement head RUSA-1.0. They have also sent the tender documents and guidelines on the basis of which college will invite tenders through advertisement. The governing council

authorised the Secretary and the principal to complete the process within stipulated time.

9. The proposal to enhance the salary pay of ten teachers and two teachers of BCT was also discussed. It was informed by the principal that salary of these teachers was hiked way back in April 2019. After going through the proposal thoroughly, the Secretary and the Principal were authorised to review the financial implication in consultation with the President, and a fresh proposal is to be placed in the next governing council meeting for approval.

10. The Principal placed a proposal for enhancement in the salary/pay of non-teaching staff, whose pay was last revised in April 2019, before the governing council. It was resolved that the Secretary and the Principal would review the proposal in consultation with the President. Also, they were authorised to place the proposal in the next governing council meeting for approval.

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

confirmed

[Signature]

Diljann Singh Grewal
Secretary

[Signature]
President