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A meeting of the Governing Council of the college was held today, Saturday, 18th December '21 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 - *[Signature]*
2. Sardar D.S. Grewal, Secretary - *[Signature]*
3. Sardar Manjit Singh (Rohard's) - *[Signature]*
4. Sardar J.S. Sandhu, Member - *[Signature]*
5. Prof. P. Sukhar, Member - *[Signature]*
6. Dr. Sanjay Prasad, Principal - *[Signature]*

Proceedings:

1. The Proceedings of the previous meeting dt. 10th August 2021 were read and confirmed.

2. Issues arising out of the previous meeting:

- a) The Principal informed the Governing Council about the Peer team visit on our campus for second cycle of assessment and accreditation on 28th & 29th of September 2021. The members of the Peer team were quite happy during the entire course of the two day visit. On 5th of October 2021 final grade was declared by NAAC; and the college was accredited with a CGPA of 2.42 at 'B' Grade, valid for

a period of 5 years from 5.10.2021.

- b) After receiving an affidavit, appointment letter was given to Smt. Anita Kumari (Duni) wife of late Pappu Kumar, who died of Covid on 14th May 2021. She has joined in class-12 grade Waf 1st September 2021.

3. The Peer team report (PTR) and final grade card/result received by the college, on second cycle of assessment and accreditation of our college, were placed before the governing council for perusal.

The members of the college management were apprised about the Assessment outcome Document (AOD) comprising of Quantitative Metrics (QM) including Dvr result and Qualitative (QIM) report of peer team.

The members of governing council were of the opinion that the two parts of report reveal two different stories. The members were quite happy about the peer team report submitted by the team visited our college. However, they were dissatisfied by the QM/Dvr result.

4. The principal informed the members that an appeal was preferred by the college under the provisions of NTA. On 18th Nov. 21 an appeal was filed in online mode, and appeal fee of Rs. 59000/- was deposited through credit card.

On 22.11.2021, we received an email from NTA - your application is in order, it will be placed before the appeal committee. Based on the appeal committee's recommendation you will receive the email

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regarding the status of your appeal.

Again, on 16.12.2021 we received an email from NAAC. Your application was placed in the 84th Ac meeting held on 13th Dec'21. The Appeals committee after thorough examination of all the relevant documents and appeal submitted by you, made recommendation to the Executive Council (EC) of NAAC. The chairman, EC approved the appeals committee recommendation for a status quo.

In view of the above as recommended by the appeals committee and approved by the EC, there will be Re-Data validation and verification (Re-DVV) of the data/information submitted in your RRA. The members expressed their happiness on this development.

5. The matter of Institutional Development plan (IDP) to be submitted to RUSA-3.0 came up for discussion. The Principal apprised the members of Governing Council regarding the proposal which was readied under the guidelines of RUSA that comprised of new construction in Bhuda campus, setting up of language laboratory and procurement of digital board and various items as demanded by departments of the college. For new construction, a layout plan was prepared by Sri. Piyush Kauri Singh, Architect Engineer who is associated with us since long. The IDP under RUSA-3.0 will be submitted to RUSA cell before last date of 24th Dec'21.

6. The Audit Report of our College for the financial year 2020-21 readied by

our chartered accountant was placed before the governing council for discussion. After going through the report in detail, the same was approved by the governing council.

7. The matter of advertisement for the post of Principal, published in the newspaper in the month of Feb '21 came for discussion. In view of fewer number of applications received, only two valid applications out of three, it was resolved to re-advertise the post of Principal.

8. In view of nature, volume and workload in the accounts section, and also the health issues of the present accountant, Sri. Madan Lal Goshwami, it was decided to appoint a well qualified accountant by an open advertisement.

Miscellaneous:

a. The Principal apprised the members that Shankhand Government (AUST) was planning to release the balance amount of Rs. 20,00,000/- (twenty lakhs approx) towards procurement sanctioned under AUST-1.0. It was decided to prepare a list of items to be purchased under procurement head duly approved by Board of Governors (BOG).

In view of the above, it was decided to constitute a BOG with following members:

1. S. P. S. Chahal - Chairman - President G.C.
2. S. D. S. Grewal - Secretary, G.C.
3. Dr. Sanjay Prasad - Vice chairman, Principal
4. Dr. Debjani Biswas - DSW, BBNK University
5. Dr. Ranjana Das - Institutional co-ordinator

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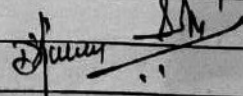
6. Prof. Santosh Kumar - RUSA Nodal officer
7. Dr. Minal Molkhandi - HOD, Political Science
8. Prof. Dipak Kumar - Controller of Examinations
9. Prof. Sanjay K. Sinha - Assistant Professor
10. Sni. Piyush Kanti Singh - Architect Engineer.
11. Sni. K. K. Harodia - Chartered Accountant
12. Sni. Sadhan K. Mishra - Technical Expert.

b. The Principal proposed to the Governing Council for granting permission to start BBA a Vocational course under Self-financing scheme in our college w.e.f next academic year i.e 2022-23 session. The governing council happily agreed to the proposal and authorised the principal to initiate the process, and send proposal to BSMK University.

c. It was decided to appoint Prof. Amarjeet Singh, HOD English as Prof. In charge of Ikshada Campus of the college on probation for one year from Jan '22.

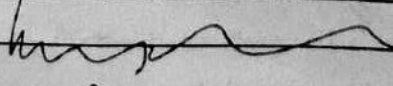
d. In view of heavy workload in the accounts section, it was decided to appoint Prof. Chiranjit Adhikari, Assistant Professor, Department of Commerce, as Assistant Bursar of the college on probation for one year from Jan '22. It was decided to relieve Present Bursar Prof. Santosh K. w.e.f. 1.4.22.

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



Dilip Singh General Secretary

continued.


President.