

A meeting of the Guna Haryana College Governing Council was held today, Wednesday 22nd ~~March~~ ^{June} 2022 in the Women's wing premises of the college. Sardar R.S. Chahal, President was in the chair. The following members were present:

1. S. R.S. Chahal, President *[Signature]*
2. S. D.S. Grewal, Secretary *[Signature]*
3. S. Tirath Singh *[Signature]*
4. S. P.S. Sandhu *[Signature]*
5. S. Manjit Singh - *[Signature]*
6. Dr. P. S. Shukla *[Signature]*
7. Dr. Sanjay Prasad *[Signature]*

Proceedings:

1. The Proceedings of the previous meeting dt. 14.03.2022 were read and confirmed.
2. The Audit Report of 2nd Qtr. for the financial year 2021-22 submitted by the chartered Accountant was placed before the governing council. After going through it in detail, the audit report was approved unanimously.
3. The Principal informed that EXPICERTS module prepared by MasteerSoft has started functioning w.e.f 15th May 2022 with online collection of fee from students of Semester I, Session 2022-23.

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4. It was informed by the Principal that after release of remaining amount of Rs. 1871454/- under procurement head RUSA - 1.0, tender was invited ~~on~~ through advertisement on 11.04.2022 for procurement of various items as per guidelines issued by the RUSA, Government of Jharkhand. The last date for submission of tender document was 02.05.2022, and as notified it was opened on 06.05.2022. The BOG (RUSA) in its meeting on 16th May 2022 decided to purchase the following items and work order was given to two parties, whose quotation was lowest (L1). Details are hereunder:

<u>Company</u>	<u>Items</u>	<u>Amount/Value</u>
1. Corporate Infotech Sikar Bhatia/Ranchi	A. Digital Board = 03 B. Audio Podium = 01	8,67,600.00
2. Allied Radio Ranchi	Sound System for Auditorium	10,10,044.00

The Work/Supply order to both the parties was issued on 20.05.2022.

5. It was informed by the Principal that the University Inspection Team comprising of Prof. B.N. Sinha, Head & Dean Commerce, Prof. Pankaj Kumari, HOD Economics, Prof. Munish Sharma visited department of Vocational Studies on 18th May 2022 for inspection to start BBA programme in the college. They

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inspected the classrooms, computer laboratories, physical infrastructure, library and had a talk with some of our commerce teachers. The team handed over a copy of the format to be filled up by the college. The said format was filled up and handed over to the chairman of the team Prof. B.N. Sinha.

6. The proposal for installation of the solar panel in the Bhuda campus of the college came up for discussion. The proposal was approved by the governing council for installation of 10 Kw of solar panel. Also, it was decided to go for a TATA product subject to cost economics.

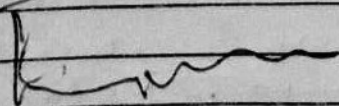
7. The Principal placed a proposal for enhancement of salary/pay of newly appointed ten teachers and two teachers of B.A. whose pay was last revised in April 2019, before the governing council. It was decided to enhance the salary of ten teachers to the tune of 25% i.e. Rs. 5000/- and Rs. 6000/- to two teachers of DOW: B.A. - Wef July 2022.

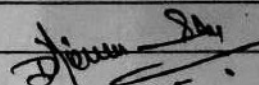
8. Similarly, the Principal placed a proposal for enhancement of salary/pay of non-teaching staff, whose pay was last revised in April 2019, before the governing council. It was resolved to enhance their D.A. from 33 1/2% to 37 1/2%. Wef July 2022.

With

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

Confirmed




Secretary