

## GURU NANAK COLLEGE, DHANBAD

A meeting of the Guru Nanak College Governing Council was held today the 6<sup>th</sup> of July, 2018 at 4.00 P.M. in the Secretary's chamber of the Women's wing of the College. The President Sardar R. S. Chahal was in the chair.

The following members were present:

- |                                |   |                          |
|--------------------------------|---|--------------------------|
| 1) Sardar R. S. Chahal         | - | President (in the chair) |
| 2) Sardar Diljaun Singh Grewal | - | Secretary                |
| 3) Sardar J. S. Sandhu         | - | President, G.P.C.        |
| 4) Sardar Tejpal Singh         | - | Gen. Secretary, G.P.C.   |
| 5) Sardar Tirath Singh         | - | Member                   |
| 6) Prof. P. Shekhar            | - | Principal                |
| 7) Dr. Sanjay Prasad           | - | Teachers' Representative |

### Proceedings:

1. (a) The proceedings of the previous meeting dated 14<sup>th</sup> of April 2018 were read, and confirmed.

2. Issues arising out of the previous meetings:

(a) Sri Prabhat Kumar has filed a fresh memo of Appeal before the Vice Chancellor, Binod Bihari Mahto Kolyanchal University, Dhanbad, as per the orders of the Hon'ble Chancellor. On his filing the appeal, the Registrar of the University invited para-wise comment from the Principal of the College. The reply with para-wise comments has been filed by the Principal within the stipulated time, i.e., on 19<sup>th</sup> of May'18. Further action from the University is awaited in the matter.

(b) The changes in the administrative mechanism decided by the Governing Council in the last meeting have been implemented by the college successfully.

(c) The ten posts of teachers and that of the college librarian have been advertised; applications have been invited and short-listed strictly in accordance with the norms. The interview for selection of teachers has been fixed for Saturday the 7<sup>th</sup> of July and Sunday the 8<sup>th</sup> July 2018.

It was decided that appointment be made on the basis of the recommendation of the selection committee at the earliest.

3. The Audit Report for the financial year 2017-18 was presented by the Principal, and was unanimously approved.

4. Both the initiatives, e.g., (i) functioning of the following three Post-Graduate courses: (a) Art & Culture (b) Education and (c) Computer Science in our college

and (ii) functioning of the examination Department of the University temporarily at our Boys' wing campus; were approved unanimously .

5. The following add-on courses were approved; and the Principal was authorized to respond to the initiative of the IGNOU:

- a. NGO Management
- b. Business Skills
- c. Functional English
- d. Tourism Studies
- e. Environmental Studies.

6. It was decided to make payment of the fee, i.e., Rs. 25,000/- to IIT Bombay for continuing with the course of the Spoken Tutorial Programme for our students.

7. The list of the experts invited for interview for selection of teachers of various subjects was approved.

8. (a) It was decided to issue an N.O.C. to the construction company which has completed the work under RUSA head in the Boys' wing campus of the college at Bhuda. The Principal was authorised for that.

(b) It was unanimously decided to sanction getting "false ceiling work" in the newly constructed Auditorium/Multipurpose hall at our Boys' wing campus at Bhuda.

(c) Also, some minor repair work and changes suggested by the Principal in both the wings was sanctioned.

9. The Secretary and the Principal were authorized to prepare a list of furniture etc. which would be required for the rooms/Halls and the auditorium constructed through RUSA fund.

**10. Miscellaneous:**

a. It was decided to name the newly built Auditorium as "Sardar J. S. Grewal Auditorium".

b. It was decided to send the case of Sri Rajan Ram a Class – IV employee for approval to the Govt. of Jharkhand through proper channel against the vacancy of Sri Shivraj Rai, who retired on 30<sup>th</sup> of June 2018.

There being no other matter to discuss, the meeting ended with a vote of thank to the chair.

**(Diljaun Singh Grewal)**  
**Secretary**