

GURU NANAK COLLEGE, DHANBAD

A meeting of the Guru Nanak College Governing Council was held today the **14th of April, 2018 at 5.00 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:

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

Proceedings:

1. (a) The proceedings of the previous meeting dated **23rd of June 2017** were read, and confirmed.

2. **Issues arising out of the previous meetings:**

It was informed by the principal that the dress code decided and approved by the Governing Council had been implemented in the college w.e.f 2017-18 academic session.

3. The budget (estimated income and expenditure) for the financial year 2018-19 was approved unanimously.
4. The Audit Reports of the second and third quarters of the financial year 2017-18 (quarters ending on 30th of September 2017 and 31st of December 2017 were approved)
5. The latest development in the case filed by Sri Prabhat Kumar (Ex-Assistant Professor) was presented by the Principal. The appeal filed by him before her Excellency the Chancellor was disposed off at Raj Bhawan Secretarial on the point of maintainability in favour of the college. Sri Prabhat Kumar has been advised to present the matter before the Vice Chancellor, Binod Bihari Mahto Kolyanchal University, Dhanbad; and hearing before the V.C. is awaited.
6. In order to streamline the administrative mechanism of the college, it was decided to make the following changes:

- a. Dr. Sanjay Prasad, H.O.D. Dept. of Economics was appointed Prof-in Charge of the Boys' wing campus of the college on probation for one year replacing Dr. Gopal kr. Sandilya with effect from 16th April 2018.
 - b. Dr. Ranjana Das, Dept. of History was appointed Prof-in Charge of the Women's wing campus of the college on probation for one year w.e.f. 16th April 2018. The post had fallen vacant on Sri D. Bose's retirement.
Also, it was decided to appoint Dr. Ranjana Das the Co-ordinator, BCA in place of Dr. Sanjay Prasad.
 - c. Sri Dipak Kumar, Dept. of English was appointed Controller of Exams w.e.f. 16-04-2018.
 - d. Ms. Pushpa Tiwary was made Co-Coordinator of B.C.A.
All the changes and appointments were made on the recommendation of the committee consisting of the President, the Secretary and the Principal.
7. **a.** It was decided to advertise the following posts of teachers to be appointed on a purely temporary basis for a period of eleven months, subject to renewal on the basis of their performance:
- | | | |
|----------------------|---|----------|
| 1. Commerce | - | 03 Posts |
| 2. Economics | - | 01 Post |
| 3. Political Science | - | 01 Post |
| 4. History | - | 01 Post |
| 5. English | - | 01 Post |
| 6. Psychology | - | 01 Post |
| 7. Mathematics | - | 01 Post |
| 8. Hindi | - | 01 Post |

Total: 10 Posts

Also, it was decided to advertise the post of the Librarian, which is a sanctioned post lying vacant in the college.

The Secretary and principal were authorized to advertise the above vacancies, and to take all necessary steps for the process of appointment. It was decided that the appointment be made by middle of July 2018.

b. A selection committee for the appointment of the above was constituted, which would be thus:

- | | | |
|------------------------|---|-----------|
| 1. Sardar R. S. Chahal | - | President |
| 2. Sardar D. S. Grewal | - | Secretary |
| 3. Sri P. Shekhar | - | Principal |
| 4. External Expert | | |
| 5. Internal Expert. | | |

8. The Principal informed that the construction work being carried out by RUSA was satisfactory, and would be handed over before the next academic session begins.
9. a. It was decided to enhance the course fee of B.C.A. from **Rs. 24,751/-** to **Rs. 30,751/-** w.e.f. the academic session 2018-19.
- b. It was decided to enhance the college fund fee by Rs. 500/- per year for all students (boys and girls) w.e.f. the academic session 2018-19.

10. **Miscellaneous:**

- (a) Sri Madan Lal Goswami was promoted as Accountant w.e.f. 16-04-2018 on probation for one year.

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

(Diljaun Singh Grewal)
Secretary