

GURU NANAK COLLEGE, DHANBAD

A meeting of the Guru Nanak College Governing Council was held today the **27th of August, 2019** at 2.00 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 J. S. Sandhu | - | Member |
| 4) Sardar Tejpal Singh | - | President, G.P.C. |
| 5) Sardar Inderjeet Singh | - | Gen. Secretary, G.P.C. |
| 6) Prof. P. Shekhar | - | Principal |

Proceedings:

1. The proceedings of the previous meeting dated **6th of April 2019** were read, and confirmed.

2. Issues arising out of the previous meetings:

- (a) Regarding Sri Prabhat Kumar's case, it was informed by the Secretary and the Principal that the order conveying the decision of the Vice Chancellor has not been received. It is still awaited.
- (b) As at resolution no. 6, the following items, e.g.
 - i. The two I.C.T. enabled classrooms at Bhuda Campus.
 - ii. Setting up of a Language laboratory,
 - and iii Renovation, necessary repairing and painting etc. of Boys' wing and the vocational studies Dept. have been kept pending for paucity of funds. The above three items would be completed in new future, subject to viability of funds. Rs. 20 Lakhs, the remainder of the sanctioned amount from RUSA will be received in sometime, and that would ease the flow of funds

The Computer laboratory, however, has been readied in Bhuda Campus; and computerization of front desk for financial transactions has been initiated properly, and will become totally operational very shortly.
- (c) The proposal of starting M.Com and B.B.A. courses will be considered for the next academic session by the University.

3. The Audit Report of financial year 2018-19 was presented by the Principal; and approved unanimously.
4. The application of the firm of the Chartered Accountants for enhancement of professional fee for the audit work of the college was considered.
It was resolved to raise the fee to Rs. 11000/- per quarter w.e.f. the financial year 2019-20.
5. It was decided to extend the appointment/service of the following five teachers for further eleven months and their performance will be reviewed after that:
 - i. Prof. Vassha Singh
 - ii. Prof. Neeta Ojha
 - iii. Prof. Piyush Agarwal
 - iv. Prof. S. Daljit Singh
 - v. Prof. Chiranjeet Adhikari
6. It was decided to appoint Ms. Nushrat Parween the librarian of the college at Bhuda campus location on probation for a period of one year, on the recommendation of the Selection committee constituted for that purpose.
7. On the basis of the recommendation of Selection Committee including the Subject Experts; it was decided to appoint the following five persons Asst. Professors in the college for a period of eleven months since the date of their joining;
 - i. Ms. Snehal Goswami - Commerce
 - ii. Ms. Sadhna Kumari Singh - Economics
 - iii. Sri Abhishek Kumar Sinha - History
 - iv. Sri Sonu Kumar Yadav - Hindi
 - v. Ms. Anuradha Kumari - Psychology

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

(Diljaun Singh Grewal)
Secretary