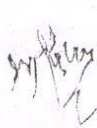









PROCEEDING OF 149<sup>th</sup> MEETING OF MANAGING COMMITTEE/BOG OF GURU NANAK DEV ENGINEERING COLLEGE LUDHIANA HELD ON 27-10-2016 IN THE COMMITTEE ROOM OF THE COLLEGE

- Item No. 149.1 Confirmation of minutes of 148<sup>th</sup> meeting of Managing Committee/Budget held on 13.6.2016  
Since no comments have been received, the minutes stand confirmed
- Item No. 149.2 Action Taken Report 148<sup>th</sup> meeting of Managing Committee/Budget held on 13.06.2016  
Noted
- Item No. 149.3 Approval of Contract Committee Proceedings  
Approved
- Item No. 149.4 Implementation of ESIC new guidelines  
Approved
- Item No. 149.5 Approval for Purchase of Bio Metric Machines for online attendance of Students and Faculty  
Approved, expenditure out of AF/DF.
- Item No. 149.6 Extension of EOL of Er. Raninder Kaur Dhillon, Asstt.Prof. IT Department  
Approved extension of EOL for one year, otherwise her services shall be terminated. Fresh affidavit be obtained.
- Item No. 149.7 Extension in EOL of Er. Amandeep Kaur Sohal, Asstt. Prof. (CSE Department)  
Approved extension of EOL for one year, otherwise her services shall be terminated. Fresh affidavit be obtained.
- Item No.149.8 Request for EOL/Lien by Dr. Y. S. Brar, Prof. (EE)  
Approved Lien for a period of two years or till he gets confirmed at the new posting, whichever is earlier.
- Item No. 149.9 Resignation of Er. Charanpreet Singh Gill, Asstt. Prof, EE Department  
Approved
- Item No.149.10 Approval for additional Solar PV plant of capacity 100+50 kWp  
Approved, expenditure out of AF/DF.

Contd.Page-2

Item No.149.11 Approval for creation of two additional posts of Assistant Professor

Approved

Item No.149.12 Online Purchase of Books

Purchase of books from online source approved with the condition of maximum purchase of new books of Rs. 50,000/year.

Item No.149.13 Promotions of Teaching and Non-Teaching Staff .

a) Teaching :-

Process be started and put up in next MC meeting.

b) Non-Teaching :-

Process be started and put up in next MC meeting.

Item No.149.14 Intimation about long leave of Mr. Ranbir Singh, Clerk due to prolonged illness.

Approved leave on medical grounds.

Item No.149.15 Status of terminated Faculty members

a) Er. Sandeep Kumar Singla, Asstt.Prof. (IT) – Noted

b)Er. Pardeep Kumar, Ex-Asstt.Prof. (IT) - Noted

Item No. 149.16 Regularisation of contractual staff

A sub-committee consisting of following is hereby constituted to consider the case. All the relevant data of contractual staff (Teaching and Non-Teaching) be furnished to the Chairman of Sub-Committee latest by 4.11.2016 (Friday).

S. Ajmer Singh Lakhowal, Senior Vice-President

Chairman

S. Harsurinder Singh Gill, Junior Vice-President

Member

S. Jogeshwar Singh Mangat, Trustee

Member

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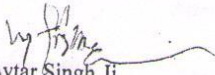


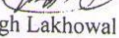
Item No.149.17 Approval of TEQIP-II items

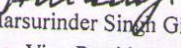
Approved


Item No.149.18 Any other item with permission of the chair


- Advertisement of Librarian ( to be filled on regular basis) be given in leading newspapers.
- A new post of Registrar is created in GNDEC in view of conferment of autonomous Status to GNDEC. The advertisement be issued for filling this post on regular basis.

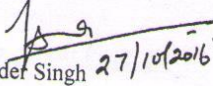
  
S. Avtar Singh Ji  
President


  
S. Ajmer Singh Lakhwal  
Senior Vice-President

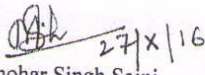
  
S. Harsurinder Singh Gill  
Junior Vice-President

  
S. Jogeshwar Singh Mangat  
Trustee

  
S. Gurcharan Singh Gill  
Director-Trust Affairs

  
Er. Jaswinder Singh 27/10/2016  
Member

  
S. Birinder Singh  
Director-GNDPC

  
Dr. Manohar Singh Saini  
Member Secretary