

**Proceeding of 153<sup>rd</sup> meeting of Board of Governor of Guru Nanak Dev Engineering held on 21.3.2018 in Committee Room of Nankana Sahib Education Trust, Ludhiana.**

**Item No. 153.1 Confirmation of minutes of 152<sup>nd</sup> Meeting of Managing Committee held on 6.12.2017**

Since no comments have been received, as such minutes stand confirmed.

**Item No. 153.2 Action taken report of minutes of 152<sup>nd</sup> Meeting of Managing Committee held on 6.12.2017**

Noted. As far as, following items are concerned

Item No.	Description	Decision taken during 153 <sup>rd</sup> meeting of BOG held on 21.3.2018
152.2	150.12-Regarding increment on account of M.Tech./Ph.D	Advice from DTE be taken at the earliest
152.10	Charging of salary of Smt. Savinder Kaur, Attendant	May be charged to Appropriate fund.

**Item No. 153.3 Approval of Budget 2018-19**

Approved budget for year 2018-19 as well as proceeding of Finance Committee Meeting held on 21.3.2018. However, Chartered Accountant's be consulted as to whether the expenditure on account of Maintenance & Repair (M&R) and Contingencies can be charged to the Amalgamated Fund.

**Item No. 153.4 Requirement of Teaching Staff for Semester starting w.e.f 4.1.2018**

Approved

**Item No. 153.5 Permission for keeping accounts of FDP, Workshop etc. at College level**

Approved, NSET office was directed to keep separate account for each grant and interest accrued on Principal amount be credited in that account only.

**Item No. 153.6 Approval of Composition of IQAC**

Approved as proposed

**Item No. 153.7 Deputation of two staff members in DTE Office, Chandigarh**

The letter received from Directorate of Technical Education (DTE) Chandigarh asking deputation of staff at DTE office being aided

institution was discussed. It was resolved that although the status of college as on date is 'aided' but the college is not drawing any grant (deficit) from state Government since 2004. Therefore BOG did not agree to send the staff to DTE office for the time being.

**Item No. 153.8      Acceptance of Resignation of Faculty members**

Approved as per Rules.

**Item No. 153.9      Promotion under CAS of Er. Sandeep Kumar Singla, AP (IT)**

Disapproved

**Item No. 153.10      Promotion of Dr. Paramjit Singh Bilga, Prof. & HOD (ME) under CAS**

Disapproved

**Item No. 153.11      Staff (Teaching and Non-Teaching) whose contract is expiring on 30.4.2018**

The lists of such staff be put up before the President for final decision.

**Item No. 153.12      Sale of College Ambassador Car**

Approved. It was also approved that a new Innova Car be purchased for College from the suitable fund.

**Item No. 153.13      Payment to M/s Fore Solutions (P) Ltd., Chandigarh for work "upgradation of LAN and Wi-Fi (ULWF)"**

Approved but remaining payment be made on the recommendation of following committee:

S. Maheshinder Singh Grewal  
S. Harpal Singh Jalha  
S. Sachdev Singh Gill

The case be prepared and put up before above committee along with all the relevant documents.

**Item No. 153.14      Approval of Academic Council Meeting held on 7.3.2018**

Approved



**Item No. 153.15**

**Regarding Non-completion of Ph.D within 7 years of services from the appointment of Assistant Professor in pre-revised scale of 12000-18300**

The decision in respect of faculty members mentioned from Sr. No.1 to 3 is as under:-

1. Er. Preetinder Singh, AP (EE)-Action be taken in view of AICTE Notification 2016. In the mean time, his case be forwarded to AICTE/DTE & IT for obtaining their view in such cases.
2. Er. Deepinder Singh, AP (ME)- Action be taken in view of AICTE Notification 2016. Extension of Six months for completion of pending Ph.D work granted
3. Er. Amanpreet Singh Brar, AP (CSE)- Action be taken in view of AICTE Notification 2016. He may be directed to submit an undertaking mentioning therein as to what is the current status of his Ph.D and exact time required for completion of Ph.D.

**Item No. 153.16**

**Incentive for higher education i.e M.Tech.**

Disapproved.

**Item No. 153.17**

**Stating of PG Diploma in VLSI Design**

Noted.

**Supplementary items**

**Item No. S 153.1**

**Incentive for Higher Education i.e M.Tech.**

Disapproved. This decision will be applicable in all other cases of similar nature.

**Item No. S 153.2**

**Promotion under CAS from Grade Pay Rs. 7000/- to Rs. 8000/- of Dr. Ajay Shiv Sharma, AP(IT)**

Disapproved

**Any other item:**

The BOG has appreciated the efforts taken for improving the academic environment. The Principal was directed to install Bio-Metric Attendance Machine at Main Gate for obtaining attendance of all staff.

The meeting ended with vote of thanks.

  
Member Secretary