



ਗੁਰੂ ਨਾਨਕ ਦੇਵ ਇੰਜ਼: ਕਾਲਜ  
GURU NANAK DEV ENGINEERING COLLEGE

An Autonomous College under UGC Act, 1956

Institute accredited by NAAC (A Grade) & TCS

National Board of Institution of Engineers (India) Accredited UG Programmes  
AICTE Approved, Affiliated to IKG Punjab Technical University, ISO : 9001:2015 Certified

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• 10.RK-46 (3980 to 3996

Corrigendum

St: 20/4/23

Members of GB, Guru Nanak Dev Engg. College, Ludhiana

Sub: 170<sup>th</sup> Governing Body Meeting (Budget) of Guru Nanak Dev Engg. College

Dear Sir,

Please refer proceeding of 170<sup>th</sup> GB Meeting (Budget) of GNDEC. The decision may be read as :-

170.5

**Waiving off the Recovery pointed out by College CA**

Keeping in view pandemic conditions (Covid-19), the recovery is waived off as one time relief

**Corrigendum**

170.5

**Waiving off the recovery point out by College CA**

Keeping in view pandemic conditions 2020-21 (Covid-19), the recovery is waived off as one time relief. (In English Agenda the year was mentioned as 2021-22 due to typographical mistake)

Inconvenience caused is regretted.

Thanking you,

Yours sincerely,

S. Gill

Member Secretary

Ram

A copy of above is forwarded to following members:-

- 1 S. Harjinder Singh Ji Dhami, President
- 2 S. Ajmer Singh Gill, Village Lakhowal, PO Gaddowal, District Ludhiana
- 3 S. Maheshinder Singh Grewal, Kothi No. 153, Model Town, Ludhiana
- 4 S. Gurcharan Singh Grewal, VPO Jagraon, District Ludhiana
- 5 S. Partap Singh, 5007, Urban Estate, Phase-II, Dugri, Near Jain Mandir, Ludhiana
- 6 Mrs. Harmeet Kaur Waraich, Principal, NSPS, Gill, Ludhiana
- 7 Dr. Rakesh Wats, Professor & Head, Media Centre, National Institute of Technical Teachers Training & Research (NITTTR), Sector-26, Chandigarh
- 8 The Registrar, IKG Punjab Technical University, Kapurthala
- 9 The Director, Technical Education & Indl. Training (Pb.), Plot No. 1-A, Sector-36, Chandigarh
- 10 Prof. D.K.Singh, Dean of Faculty Affairs & Professor & Head, Mech.Engg. Department, Madan Mohan Malaviya University of Technology, Gorakhpur-273010(UP)
- 11 Dr. K.D.Singh, HOD (Electrical Engg.), Guru Nanak Dev Engineering College, Ludhiana
- 12 Pf. Ardambir Singh, Assistant Professor, Mech. Engg., Guru Nanak Dev Engg. College, Ludhiana
- 13 The Secretary, Nankana Sahib Education Trust, Ludhiana
- 14 The Director, Nankana Sahib Education Trust, Ludhiana
- 15 The Principal, Guru Nanak Dev Engg. College, Ludhiana
- 16 S. Raghubir Singh Saharanmajra-Special Invitee
- 17 S. Amarjit Singh Bhanburi -Special Invitee

**PROCEEDING OF 170<sup>th</sup>MEETING OF GOVERNING BODY(GB) OF GURU NANAK DEV ENGINEERING COLLEGE HELD ON 05-04-2023 AT 11.45 AM IN COMMITTEE ROOM,NSET**

**Item No. 170.1      Confirmation of minutes of 169<sup>th</sup> Meeting of GB held on 03.12.2022**

Since no comments have been received, as such minutes of 169<sup>th</sup> meeting of GB stand confirmed.

**170.2      Action taken report of minutes of 169<sup>th</sup> Meeting of GB held on 03.12.2022**

Noted

**170.3      Financial Budget for year 2023-24 and Proceeding of Finance Committee Meeting (held on 13.03.2023)**

Approved

**170.4      Resignation by Faculty**

Resignation of Dr. Inderpreet Kaur, Asstt Prof. Civil Engg is accepted.

**170.5      Waiving off the Recovery pointed out by College CA**

Keeping in view pandemic conditions (Covid-19), the recovery is waived off as one time relief

**170.6      Ratification of items got approved from Chairman of GB in anticipation of its approval by GB**

Ratified

**170.7      Fixation of salary of faculty of Architecture**

A committee of following was constituted to examine and recommend the case:

S. Jogeshwar Singh Mangat, Trustee

DTA, NSET

Principal, GNDEC

170.8

**Purchase of new computers**

Approved

170.9

**Demands of Employees**

Following decisions were taken:

1. Probation of teaching and non teaching staff regularized through NSET policy 2021 is cleared with effect from 1.4.2023. It was felt that the policy is not exhaustive and require review. For recommending further modifications in the policy following committee is constituted:

S. Maheshinder Singh Grewal

S. Gurcharan Singh Grewal

S. Jogeshwar Singh Mangat

Director, NSET

Principal GNDEC

Rep. of teaching and non teaching

2. As per NSET Policy 2021, the increment @ 6% and 5% to teaching and non teaching staff respectively is given w.e.f. 1.4.2023.
3. The 3% annual increment for eligible regular faculty and staff is allowed. DA@ 6% is also allowed w.e.f 1.4.2023.
4. Probation of promoted non teaching staff is cleared w.e.f. 1.4.2023.
5. Refund of security amount being deducted from the salary of teaching and non-teaching regularized staff in the light of NSET Regularisation Policy 2021 during their service on contractual basis will be made if the amount equivalent to three month salary is available in their CPF.
6. Release of Pending arrears of 5% be released to non teaching staff regularized under NSET Policy 2021.
7. The increment of staff eligible under ACP be released w.e.f 1.4.2023
8. The teaching staff working in GNDEC since 1.1. 2017 whose contract was renewed from time to time, shall be given one time increase of Rs 2500 per month upon renewal of contract after 1.4.2023. But for those who joined in the span of 1.4.2020 to 1.4.2022, the increase shall be Rs. 1250 per month.

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9. The points related to release of grant from Punjab Govt. shall be considered once the grant in aid is restored by the Govt.
10. All other points including non financial issues shall be discussed and considered by the committee as mentioned at point No 1 in due course of time.

**170.11                  Amendments in Testing and Consultancy rules of TCC Rules**

Approved.

**170.12                  Academy for Lawn Tennis**

Approved.

**170.13                  Discrepancy in Internal marks**

Being serious matter, the GB has decided to initiate departmental proceedings against the employee. Accordingly charge sheet for major punishment be issued.

**Supplementary Agenda**

**S 170.1                  Retirement dues of Prof. Harpal Singh,Ex-Professor (Civil Engg.)**

Recovery be done as per objections of CA

*Soh*

**Principal cum Member Secretary GB**

# 170<sup>th</sup> Meeting of Governing Body

**DATE** : 5-4-2023

**TIME** : 11.45 AM

**VENUE** : Committee Room

**Nankana Sahib Education Trust**



## ਗੁਰੂ ਨਾਨਕ ਦੇਵ ਇੰਜ਼ੀਨੀਅਰਿੰਗ ਕਾਲਜ

**GURU NANAK DEV ENGG. COLLEGE  
LUDHIANA**

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**AGENDA OF 170<sup>th</sup> MEETING OF GOVERNING BODY(GB) OF GURU NANAK DEV ENGINEERING COLLEGE TO BE HELD ON 24-03-2023 AT 11.45 AM IN COMMITTEE ROOM, NSET**

**Item No. 170.1 Confirmation of minutes of 169<sup>th</sup> Meeting of GB held on 03.12.2022**

Copy of the minutes of 169<sup>th</sup> Meeting (**Annexure-1**) was circulated among members for comments. Since no comments have been received, as such the minutes may be confirmed.

**170.2 Action taken report of minutes of 169<sup>th</sup> Meeting of GB held on 03.12.2022**

The action taken report of 169<sup>th</sup> meeting is as under:-

Item No.	Description	Decision taken	Action taken
169.1	<b>Confirmation of minutes of 168<sup>th</sup> Meeting of BOG held on 24.03.2022</b>	Since no comments have been received, as such minutes stand confirmed.	Noted
169.2	<b>Action taken report of minutes of 168<sup>th</sup> Meeting of BOG held on 24.03.2022</b>	Noted. 168.2 Approved 168.9 Approved	Implemented
169.3	<b>Matters approved by President, NSET in anticipation of its approval</b>	A. Ratified B. Ratified C. Same proposal is approved for 2023-24 also D. Expenditure on construction of New Class-rooms and Extension of PG block be charged to College Development fund. It is recommended that the expenditure on renovation of Hostel no.1 (AC) may be done by NSET funds.	Implemented
169.4	<b>Re-joining of Er. Jaswinder Singh, AP(MPE)</b>	Allowed to rejoin but explanation for period of absence be sought from him	Implemented
169.5	<b>Increase in hostel charges and change of name of fund</b>	Approved	Implemented

169.6	<b>Regularization of Pf. Jatinder Pal, AP(MPE)</b>	Approved	Implemented
169.7	<b>Increment to non teaching</b>	Increment @ 5% for year 2020-21 be given.	Implemented
169.8	<b>Confirmation of staff/faculty</b>	Probation period extended for one more year.	Noted
169.9	<b>Approval of Proceeding of Selection Committee (NT) meeting held on various dates</b>	A) Approved B) Proceeding of Selection Committee (Non-teaching) held on 26.07.2022 stands approved. Request of Ms. Navjot Kaur, Pharmacist declined.	Implemented
169.11	<b>Acceptance of Resignation submitted by faculty</b>	Accepted	Implemented
169.12	<b>Extension in Earned leave</b>	Approved	Implemented
169.13	<b>Rate of TA/Honorarium</b>	Approved	Implemented
169.14	<b>Contract expiring on 21.10.2022</b>	Allowed renewal for further period of one year	Implemented
169.15	<b>Utilising the service of faculty GNDEC (pursuing Ph.D) as Teaching Assistants</b>	Approved on need basis.	Implemented
169.16	<b>Amendment in Advertisement Policy</b>	Approved	Implemented
169.17	<b>Permission of counsel for Court cases</b>	Approved	Action taken
169.18	<b>Payment of Gratuity and Leave Encashment</b>	Loan be taken from SRF for this purpose.	Action taken
169.19	<b>Extension in lien period of Mr. Harpreet Singh, PA</b>	Approved till confirmation	Implemented
<b>Supplementary Agenda</b>			
S 169.1	<b>Probation of faculty members of GNDEC School of Architecture (GNDEC)</b>	Approved	Action taken in the light of decision
S 169.2	<b>Expenditure on Visiting/Adjunct faculty</b>	Approved	Action taken
S 169.3	<b>CPF of Dr. Y.S.Brar, Ex-Professor, EE</b>	Approved as a special case	Action taken
S 169.4	<b>Revision of daily wages</b>	Approved daily wage @ Rs. 381/- per day	Implemented

170.3

**Financial Budget for year 2023-24 and Proceeding of Finance Committee Meeting (held on 13.03.2023)**

The Financial Budget for year 2023-24 along with recommendations of Finance Committee is placed at **Annexure-2** for discussion and approval of GB.

170.4

**Resignation by Faculty**

It is apprised that Dr. Inderpreet Kaur, AP (CE) had availed earned leave (EL) from 20.7.2022 to 18.09.2022 for visiting abroad due to ill-health of her close relative. Further, she applied for extension in EL up to 18.1.23, which was put up in 169<sup>th</sup> Meeting of GB of GNDEC held on 3.12.2022, which was duly approved. Now, she has submitted her resignation.

Submitted for acceptance.

170.5

**Waiving off of Recovery pointed out of College CA of COVID-19 period**

During audit of college accounts for year 2021-22 (COVID-19 affected), CA has raised some objections on the attendance of the employees and recommended the recovery. The details of recovery amount are attached in **Annexure-3**

It is requested that keeping in view the difficulties and hardships of the employees due to COVID-19 pandemics, the same may be waived off as a one time relief.

170.6

**Ratification of items got approved from Chairman of GB in anticipation of its approval by GB**

1. Renewal of contract of staff expiring on February 2023
2. Increase/reduction in academic intake from session 2023-24 onwards  
**(Refer: Annexure-4)**

170.7

**Fixation of salary of faculty of Architecture**

B.Arch. program was started in 2019. Being new program, there is requirement of recruiting regular faculty. Some faculty in the Architecture program were given salary as per BOG decision on 14.10.2020 (BOG Resolution No. 162.8). It is proposed that their salary structure may be

modified as per NSET regularization policy 2021. Details are given at **Annexure-5**

Submitted for GB decision

170.8

**Purchase of new computers**

There are few labs in the college where computers are too old/obsolete/less than requirement. The estimated number of new computers needed is 70. The approximate cost will be around 50 Lakhs. Permission may be given to purchase the computers from Student related fund.

170.9

**Demands of Employees**

The teaching and non teaching staff of the college has given representation about their demands. The list is attached **Annexure-6**.

Submitted for discussion, review and decision of GB

170.10

**Remuneration to experts for academic activities**

It is apprised that vide Resolution No. S168.4 (held on 24.03.2022) remuneration rates for experts from industry/field was approved at the rate of Rs. 1500 to 2000/- per hour with ceiling of Rs. 10,000/- per day.

It is proposed that the same rate may be approved for special academic workshops/programs like curriculum development/NBA/NAAC/NIRF etc.

Submitted for approval of GB.

170.11

**Amendments in Testing and Consultancy rules of TCC Rules**

TCC rules were approved vide Resolution No. 165.5 dated 22.3.2021. The concerned committee has recommended some amendments in the rules. A copy of detailed rules with recommended is attached in **Annexure-7**

Submitted for approval of GB.

170.12

**Academy for Lawn Tennis**

A proposal from M/S Jasllen Kaur Lawn Tennis Coach is received. Initially, the rent per tennis ground @ Rs. 5000/- per month is offered that

will be revised to Rs 700 after six months. The College DPE has recommended the academy as it will help out students also for training in the sport. Other details of the agreement are attached in **Annexure-8**.

Submitted for discussion and decision of GB

170.13

**Discrepancy in Internal marks**

The enquiry committee report regarding discrepancy in internal marks awarded by a teacher is attached in **Annexure-9**.

Submitted for further direction of GB

Any other item with permission of chair

Soh  
Member Secretary

**Annexure-1**

**PROCEEDING OF 169<sup>th</sup> MEETING OF GOVERNING BODY(GB) OF GURU NANAK DEV ENGINEERING COLLEGE HELD ON 03.12.2022 IN COMMITTEE ROOM, NSET**

**Governing Body congratulates Hon'ble S Harjinder Singh Dhami ji for his re-election as President, Shiromani Gurudwara Parbandak Committee, Sri Amritsar Sahib**

**Item No. 169.1 Confirmation of minutes of 168<sup>th</sup> Meeting of BOG held on 24.03.2022**

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

**Item No. 169.2 Action taken report of minutes of 168<sup>th</sup> Meeting of BOG held on 24.03.2022**

Noted.

- 168.2 Approved
- 168.9 Approved

**Item No. 169.3 Matters approved by President, NSET in anticipation of its approval by GB**

B. Ratified

E. Ratified

F. Same proposal is approved for 2023-24 also

G. Expenditure on construction of New Class-rooms and Extension of PG block be charged to College Development fund. It is recommended that the expenditure on renovation of Hostel no.1 (AC) may be done by NSET funds.

**Item No. 169.4 Re-joining of Er. Jaswinder Singh, AP(MPE)**

Allowed to rejoin but explanation for period of absence be sought from him

**Item No. 169.5 Increase in hostel charges and change of name of fund**

Approved

**Item No. 169.6 Regularization of Pf. Jatinder Pal, AP(MPE)**

Approved

**Item No. 169.7 Increment to non teaching**

Increment @ 5% for year 2020-21 be given.

**Item No. 169.8 Confirmation of staff/faculty**

Probation period extended for one more year.

**Item No. 169.9 Approval of Proceeding of Selection Committee (NT) meeting held on various dates**

- B) Approved
- C) Disapproved

**Item No. 169.10 AICTE Approval, NBA Accreditation, Autonomy**

Noted

**Item No. 169.11 Acceptance of Resignation submitted by faculty**

Accepted

**Item No. 169.12 Extension in Earned leave**

Approved

**Item No. 169.13 Rate of TA/Honorarium**

Approved

**Item No. 169.14 Contract expiring on 21.10.2022**

Allowed renewal for further period of one year

**Item No. 169.15 Utilising the service of faculty GNDEC (pursuing Ph.D) as Teaching Assistants**

Approved on need basis.

**Item No. 169.16 Amendment in Advertisement Policy**

Approved

**Item No. 169.17 Permission of counsel for Court cases**

Approved

**Item No. 169.18 Payment of Gratuity and Leave Encashment**

Loan be taken from SRF for this purpose.

**Item No. 169.19 Extension in lien period of Mr. Harpreet Singh, PA**

Approved till confirmation

**Supplementary Agenda**

**S 169.1 Probation of faculty members of GNDEC School of Architecture (GNDEC SoA)**

Approved

**S 169.2 Expenditure on Visiting/Adjunct faculty**

Approved

**S 169.3 CPF of Dr. Y.S.Brar, Ex-Professor, EE**

Approval as a special case.

**S 169.4 Revision of daily wages**

Approved daily wage @ Rs. 381/- per day

The meeting ended with vote of thanks.

Member Secretary