

Meeting of the Staff Council

Dated 27.02.16

(20)

A meeting of the Gurnanaks College Staff Council was held today i.e. the 27.02.2016 at 1.30 P.M in the Principal's chamber in the Girls wing campus of the college.

The following members were present: -

- 1) P. Shekhar
- 2) Sunil Sinha
3. Anand Kumar
4. Munishwar Kumar
5. Anant L. S.
6. Sanjay Kumar
7. Santosh Kumar
8. Uday K. Singh
9. Ramesh K. Sharma
10. Amardeep Gorai
11. Pushpa Tewari
12. Mina Molekundi
13. Prabhakar Kumar
14. Sanjay Prasad
15. Debasis Das
16. Anjan Das

P. Shekhar 27.2.16
 Sunil Sinha 27.2.16
 A. Kumar 27.2.16
 M. Kumar 27.2.16
 Anant L. S. 27.2.16
 Sanjay Kumar 27.2.16
 Santosh Kumar 27.2.16
 Uday K. Singh 27.2.16
 Ramesh K. Sharma 27/02/16
 Amardeep Gorai
 Pushpa Tewari 27.2.16
 Mina Molekundi 27/2/16
 Prabhakar Kumar 27/2/16
 Sanjay Prasad 27.2.16
 Debasis Das 27.2.16
 Anjan Das 27/2/16

Proceedings: ~

1. The proceedings of the previous meeting were read and confirmed.
2. This meeting was convened to apprise the members about funds allocation under LUSA Plan/Head. The Principal happily informed that Rs. 38 lacs has already been transferred into our account. This amount will go towards procurement.

3. RUSA has sanctioned and released a sum of Rs. 50,000 thousand for awareness programme. It was resolved to organise a workshop for RUSA awareness between 7th and 12th March. This workshop will be co-ordinated by Prof. Santosh Kumar, Nodal officer RUSA. He was asked to prepare a detailed programme.

4. Under RUSA procurement-head it was resolved to purchase following items:

- (i) As proposed room No. 20 at boys' wing to be developed as a multipurpose hall with smart board and seating capacity of 80-100.
- (ii) As per proposal it was resolved to equip Teachers Common room, Prof. in-Charge room and Examination Control room.
- (iii) It was resolved to furnish and equip students' activity centre like NSS, NCC and Sports room.
- (iv) It was decided to furnish and equip department of Vocational studies as per proposal of co-ordinator. This includes library cum reading room and smart class / Virtual class.

4. It was decided to develop room No. - 24 Creativity room at boys' wing as RUSA room. This room will be furnished and equipped accordingly.

5. The Principal informed the members of the Council that out of Rs. 38 lacs nearly Rs. 20 lacs will have to be spent on books. As such all Heads of Department were requested to submit a fresh book list comprising more number of

volume departmentally latest- by 7th of March 2016.

6. It was also decided to purchase a colour photocopier machine for the College out of RUSA fund.

The meeting ended with a vote of thanks to the chair.

Mina Malikchandi