

03rd Meeting

Today on 29/08/2018) at 02:20 pm a meeting of Management Committee of Higher Education Institute Society (Regd.) was convened in the office of Director-cum-Principal, Govt. College, Paonta Sahib under the Chairmanship of Dr. K.V.Singh, Principal, Govt. Degree College Paonta Sahib. The following members were present in the meeting: -

1. Dr. K.V. Singh (Principal), Chairperson
2. Prof. Ritu Pant (Associate Professor in Zoology)
3. Dr. VivekNegi (Associate Professor in English)
4. Prof. Ram Lal Tomar (in Hindi)
5. Prof. Sudesh Sharma (Assistant Professor in Physics)
6. Dr. Jahid Ali Malik (Assistant Professor in Botany)
7. Sh. Satish Goel (President Industry Chamber & Commerce Paonta Sahib)
8. Sh. Narender Pal
9. Prof. Rinku Aggarwal (Coordinator)
10. Sh. Sanjay Kumar

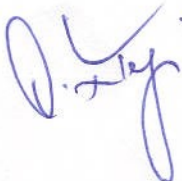
The meeting was started by welcoming of the members of Higher Education Institute Society by the coordinator (BCA/PGDCA). Then coordinator read the minutes of the previous meeting of Management Committee held on 18th May 2018. Then following points presented before the members: -


1. An amount of Rs. 16,800/- (Sixteen Thousand Eight Hundred Only) was made on printing of 200 prospectus for admission in BCA/PGDCA session 2018-19.
2. Rs. 11,800/- (Eleven Thousand Eight Hundred Only) spent for purchase of the UPS for newly purchased computers.
3. Two guest faculties appointed for the session 2018-19, one in English and the other in Mathematics.

The above decision, expenditure and minutes of previous meeting were unanimously approved by the Management Committee.

New AGENDA:-

AGENDA-1:- Ceiling on amount to be spent at the discretion of Director-cum-Principal.





Dr. MOHAN SINGH CHAUHAN
Principal
Shree Guru Gobind Singh Ji
Government College
Paonta Sahib
Dist. Sirmour (H.P.)-173025

Decision: - The Chairperson proposed for the ceiling of Rs. 20,000/- (Twenty Thousand Only) per year to be spent on refreshment etc. at the discretion of the Director-cum-Principal out of the funds of Higher Education Institute Society (Regd.), Paonta Sahib. In case of exigencies the amount exceeding Rs. 20,000/- (Twenty Thousand Only) should only be spent on approval of the staff council and Management Committee of Higher Education Institute Society (Regd.) Sh. Satish Goel and Sh. Narender Pal added that the approval should be taken before making expenses. It was decided by the committee that the amount exceeding Rs. 20,000/- (Twenty Thousand Only) per year can only be spent after the prior approval of the staff council and Management Committee. It was also decided that there will be no ceiling for the expenditure made on purchase/repair of hardware software, furniture only for IT class room and other items for students bereft pertaining to IT deptt. Who was deposited huge amount of fees.

AGENDA-2:- Payment of Diwali break Salary to BCA/PGDCA staff.

Decision:- A request for payment of Diwali break salary was made by BCA/PGDCA staff. The issue was discussed by the committee. The chairperson the Committee that the salary for vacation period can't be paid. Sh. Satish Goel asked about the financial burden due to payment of Diwali break. The chairperson told that financial burden will be nominal. Sh. Narender Pal proposed that Diwali bonus to employees, so salary for Diwali break be paid to the BCA/PGDCA staff members. Sh. Satish Goel, Prof. Ritu Pant, Dr. VivekNegi and other members of the committee supported the proposal and added that Diwali break salary may be paid. After the eminent and detailed discussion on various points it was decided that salary for Diwali break will be paid to the teaching & non- teaching staff members of BCA/PGDCA.

The meeting ended with a vote of thanks.



Dr. MOHAN SINGH CHAUHAN
Principal
Shree Guru Gobind Singh Ji
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- 1) Dr. K. V. Singh (Principal), Chairperson
- 2) Prof. Ritu Pant (AP in Zoology)
- 3) Dr. Vivek Negi (AP in English)
- 4) Prof. Ram Lal Tomar (AP in Hindi)
- 5) Prof. Sudesh Sharma (AP in Physics)
- 6) Dr. Jabid Ali Malik (AP in Botany)
- 7) Sh. Satish Goel
- 8) Sh. Narendra Pal
- 9) Prof. Rinku Aggarwal (Co-ordinator)
- 10) Sh. Sanjay Kumar

The meeting was started by welcome of the members of Higher Education Institute Society by the Co-ordinator (BCA/PGDCA). Then Co-ordinator read the minutes of the previous meeting of Management Committee held on 18th May 2018. Then following points presented before the members:-

- 1) An amount of Rs. 16,800/- (Sixteen thousand eight hundred only) was made on printing of 200 prospectus for admissions in BCA/PGDCA session 2018-19.
- 2) Rs. 11,800/- (Eleven thousand eight hundred only) spent for purchase of five UPS for newly purchased

Computers.

- 3) Two guest faculties appointed for the session 2018-19, one in English and the other in Mathematics.

The above decisions, expenditure and minutes of previous meeting were unanimously approved by the Management Committee.

NEW AGENDA:-

AGENDA - 1 :- Ceiling on amount to be spent at the discretion of Director-cum-Principal.

Decision :- The chairperson proposed for the ceiling of Rs. 20000/- (Twenty thousand only) per year to be spent on refreshment etc. at the discretion of the Director-cum-Principal out of the funds of Higher Education Institute Society (Regd.), Paonta Sahib. In case of exigencies the amount exceeding Rs. 20000/- (Twenty thousand only) should only be spent on approval of the staff council and Management Committee of Higher Education Institute Society (Regd.). Sh. Satish Goel and Sh. Narender Pal added that the approval should be taken before making expenses. It was decided by the committee that the amount exceeding Rs. 20000/- (Twenty thousand only) per year can only be spent after the prior approval of the staff council and Management Committee. It was also decided that there will be no ceiling for the

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expenditure made on purchase/repair of hardware software, furniture only for IT class-rooms and other items for student benefit pertaining to IT deptt. who has deposited huge amount of fees.

AGENDA-2: Payment of Diwali break salary to BCA/ PGDCA staff:-

Decision:- A request for payment of Diwali Break salary was made by BCA/ PGDCA staff. The issue was discussed by the committee. The chairperson told the committee that the salary for vacation period can't be paid. Sh. Satish Goel asked about the financial burden due to payment of Diwali break. The chairperson told that financial burden will be nominal. Sh. Narender Pal proposed that Diwali is main festival and the industries pay Diwali bonus to employees, so salary for Diwali break be paid to the BCA/ PGDCA staff members. Sh. Satish Goel, Prof. Ritu Pant, Dr. Vivek Negi and other members of the committee supported the proposal and added that Diwali break salary may be paid. After the eminent and detailed discussion on various points it was decided that salary for Diwali break will be paid to the teaching & Non-teaching staff members of BCA/ PGDCA.

The meeting ended with a vote of thanks.

Rinku
(RINKU AGGARWAL, Coordinator)

30/8/2018
Principal
G.C. Paonta Sahib