

6th meeting

Today on 08/12/2020 at 11:00 am a meeting of Management Committee of Higher Education Institute Society (Regd.) was convened in the office of Principal-cum-Director, Govt. College, Paonta Sahib under the Chairpersonship of Dr. VeenaRathore, Principal, Govt. College, Paonta Sahib. The following members were present in the meeting:-

1. Dr. VeenaRathore (Principal), Chairperson
2. Prof. Sulaxana Sharma (AP in Zoology)
3. Prof. Ram Lal Tomar (AP in Hindi)
4. Dr. Jahid Ali (AP in Botany)
5. Sh. Madan Sharma (PTA president)
6. Sh. Satish Goel
7. Sh. Narender Pal
8. Sh. NareshBatra
9. Sh. Sanjay Kumar
10. Prof. Rinku Aggarwal (Coordinator)

The meeting was started by the welcoming of the members of Higher Education Institute Society (Regd.) by the coordinator. Then the coordinator read the minutes of pervious meeting of the management committee held on 23/12/2019. Then following expeditions were presented before the committee:-

- 1.) Rs. 14,100/- (Fourteen Thousand and One Hundred Only) were spent on printing of 150 (One Hundred Only Fifty) prospectus.
- 2.) Electricity repair charges paid Rs. 500/- (Five Hundred Only).
- 3.) CCTV Camera repair charges of Rs.1180/- (One Thousand One Hundred and eighty) were paid.


The above expenditures were unanimously approved by the Management Committee.

New Agenda Items:-

AGENDA-1:- Salary of the staff members during special vacations due to corona pandemic.

Decision:- It was decided that the livelihood of the staff members depends on the salary paid to them so salary during vacations due to corona pandemic will be paid and work can be assigned to them if needed.




Dr. MOHAN SINGH CHAUHAN
Principal
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Paonta Sahib
Dist. Sirmour (H.P.)-173025

AGENDA-2:- Repair of Computer Chairs.

Decision:- The committee unanimously decided that the chairs may be repaired at minimum rates after taking estimates from different vendors.

AGENDA-3:- Fee Concession of Mr. Zubair.

Decision:- The coordinator told the committee that on the application is received from Mr. Zubair, Student of BCA 3rd Semester for fee concession. The student belongs to BPL Family and meritorious one. After discussing matter Committee decided to allow him fee concession of Rs. 10,000/- (Ten Thousand Only) per year and the concession will be given for the session 2020-21 and continue until he maintains his academic record and continues study in the college upto graduate level.

AGENDA-4:- Change of Bank Account of Society.

Decision:- The committee recommended the names of yes bank and Axis Bank for Transfer of bank Account after interest rate quotations.

AGENDA-5:- Installation of CCTV camera.


Decision:- The Director proposed that CCTV camera needed to be installed/repared in the area of Kalam Block, Staff Room and IGNOU office for security purposes. The committee recommended the proposal keeping in view security issues.

AGENDA-6:- Enhancement of Salary of Staff.

Decision:- An application received for increment of salary from the staff members and the matter was discussed by committee. After details discussion and eminent deliberations, the members of the committee unanimously decided the increase in salary/honorarium subject to the condition that no increment in salary will be made for next two years. The committee also advised that faculty members must make extra efforts to get filled the vacant seats in BCA/PGDCA. The increase in salary/honorarium will be as follow:-

- (i) The salary of Mrs. Bahar & Mrs. Aparna (Faculty BCA/PGDCA) will be increased from 16,500/- to Rs. 15,500/- per month (Eighteen Thousand Five hundred Only).
- (ii) The salary of Mr. Mahesh (Lab Attendent) will be increased from Rs. 7000/- to 8500/- (Eight Thousand Five Hundred Only).
- (iii) The salary of Mr. Deepak (Peon) will be increased from Rs. 2000/- to Rs. 2500/- (Two Thousand and Five Hundred Only) per month.




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- (iv) The honorarium of Mr. Deepak kumar (Sweeper) will be increased from Rs. 2000/- to 2500/- (Two Thousand and five hundred only) per month.

It was further decided that all these increment increased will be applicable w.e.f. 01/01/2021 (01st January, 2021)

The meeting ended with vote of thanks.



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06th Meeting

Today on 08-12-2020 at 11:00 am. a meeting of Management Committee of Higher Education Institute Society (Regd.) was convened in the office of Principal- cum- Director, Govt. college Panta Sahib under the chairpersonship of Dr. Veena Rathore, Principal, Govt. college, Panta. The following members were present in the meeting:-

- 1) Dr. Veena Rathore (Principal) Chairperson
- 2) Prof. Sulaxina Sharma (AP in Zoology)
- 3) Prof. Ram Lal Tomar (AP in Hindi)
- 4) Prof. Jahid Ali Malik. (AP in Botany)
- 5) Sh. Madan Sharma (PTA President)
- 6) Sh. Satish Goel
- 7) Sh. Narendra Pal Sahota
- 8) Sh. Naresh Batra (Supdt)
- 9) Sh. Sanjay Kumar
- 10) Rinku Aggarwal (Co-ordinator)

Sharma
28/12
Sharma

Malik

Patel
Naresh
batra

The meeting was started by the welcome of the members of Higher Education Institute Society (Regd.) by the co-ordinator. Then the co-ordinator read the minutes of previous meeting of the management committee held on 23-12-2019. Then following expenditures were presented before the committee:-

- 1) Rs. 14,100/- (Fourteen thousand and one hundred only) were spent on printing of 150 (One hundred and fifty) prospectus.

- 2) Electricity repair charges paid Rs. 500/- (Five hundred only)
- 3) CCTV camera repair charges of Rs. 1180 (One thousand one hundred and eighty) were paid.

The above expenditures were unanimously approved by the management committee.

New Agenda items:-

- 1) Agenda No. 1. Salary of the staff members during special vacations due to corona pandemic.

Decision:- It was decided that the livelihood of the staff members depends on the salary paid to them so salary ~~paid~~ during vacations due to Corona Pandemic will be paid and work can be assigned to them if needed.

Agenda 2 :- Repair of Computer chairs.

Decision:- The committee unanimously decided that the chairs may be repaired at minimum rates after taking estimates from different vendors.

Agenda 3:- Fee concession of Mr. Zubair.

Decision:- The coordinator told the committee that an application is received from Mr. Zubair, student of BCA 3rd semester for fee concession. The student belongs to BPL family and meritorious one. After discussing matter committee decided to allow him fee concession of Rs. 10000/- (Ten thousand only) per year and the concession will be given for the session 2020-21 and continue until he maintains

his academic record and continues study in the college upto graduate level.

Agenda 4: Change of Bank Account of society.

Decision:- The committee recommended the names of YES Bank and AXIS bank for transfer of bank account after taking interest rate quotations.

Agenda 5 :- Installation of CCTV cameras.

Decision:- The Director proposed that CCTV cameras needed to be installed/repairs in the area of Kalam Block, Staff Room and IGNOU office for security purposes. The committee recommended the proposal keeping in view security issues.


Agenda 6 :- Enhancement of Salary of Staff:

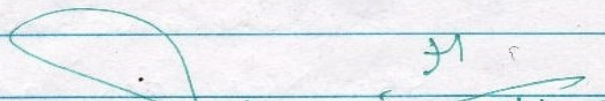
Decision:- An application received for increment of salary from the staff members and the matter was discussed by committee. After detailed discussion and eminent deliberations, the members of the committee unanimously decided the increase in salary/honorarium subject to the condition that no increment in salary will be made for next two years. The committee also advised that faculty members must make extra efforts to get filled the vacant seats in BCA/PGDCA. The ~~increment~~ increase in salary/honorarium will be as follows:-

- 1) The salary of Mrs. Bahar & Mrs. Aparna (faculty BCA/PGCA) will be increased from 16500/- to Rs. 18500/- per month (Eighteen thousand five hundred only)
- 2) The salary of Mr. Mahesh (Lab Attendant) will be increased from Rs. 7000 to Rs. 8500/- (Eight thousand five hundred only)
- 3) The salary of Mr. Deepak (Peon) will be increased from Rs. 6500 to Rs. 8000/- (Eight thousand only) per month.
- 4) The honorarium of Mr. Deepak (Sweeper) will be increased from Rs. 2000 to Rs. 2500 (Two thousand and five hundred only) per month.

It was further decided that all these increments increase will be applicable w.e.f. 01.01.2021 (01st January, 2021).

The meeting ended with vote of thanks.


 (Rinku Aggarwal, Coordinator)


 (Chairperson)

Principal
 G.C. Paonta Sahib.