(PVT.) LTD. THE (Original HEIS Resolution) Minutes Book A MEETING OF SHARE-HOLDERS HELD ON EXEcutive Meeting on 24-04-2023 Д THE 2 4 th April 2023 DAY OF AT Principal, SMMS Gort-College. AL 11-15 AM QUORUM Phase 6, SAS Nagan (Michali) 1 los jest aujual faincipal cum CED MRS. HARJIT GUJRAL Vice Principal MRS. SUNITA MITTAL Anucet phalle Member Secretary MRS. ANUREET BHALLA month pro up loy /23 MR. GHANSHAME, BHULLAR Finance Secretary Mandeep Kaun Member DR. MANDEEP KAUR Member MRS. RASHMI PRABHAMAR Member MRS. SARBJEET MAUR **Conclusions and Resolutions** Proceedings and Discussions ma frist 24 musia 2023 & gensip 2) avaavaal 2) 22 2333 Pyfalux tole vino sofiesuna king-roard aver, mainie. the 2010 2 22,30 Part Partin 20- 13- 21.6. 21- 12 5 6 5 5 5 6 10 2 スノシノ えちにんのう うとうを引 「アマチ」をあるので らえる しえば いろをいる せっちか 3 फिरा राजा उटी राजा देपारी मारे रेमारे रंबरे मेड रे रा देर 510日前から 212 211月 20 Pis のに) 120 × 12- 1222 23 エルマンろ 日、日、日、日、ころち ママ) マルルマ、 ガモモルマ mater ate E sic Est (for fee ising) (sir lesier lesier lesier えかえりえ しのしてのの えうう あけな いんでい いえのしののの ひんしいい ええ ag. 5). 2. 2. 2. 2. 1 offaz 2' kin piz P27 gfaz 229 noral 50. Bernna fast Fin Pris muales) as to's form Af UNRofort (100 ASS in 130 3 mila TA Spam, Gozi 23 mila ten is 2101) 27 124 Burds nm (22, 2n2) 2) mBE (27 63 5 2m) for באדי דיג משל לכיוי בירה ברה המיה ול ויישאל עד רא גער איבר ג בר ביד לביו עיבות וברה ובירה נשיר לשי גמה היוג וצו האיברא ויישאל לבר NAAC - 33 ant college ma fi 3 supern 23 Hor TES Hor TES Hor TES Samps Governmenter in Singer Alas 2 2 2 2 2 SMHS Govt. College Sahibzada Ajit Singh Nagar

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ਸ਼ਹੀਦ ਮੇਜਰ ਹਰਮਿੰਦਰਪਾਲ ਸਿੰਘ (ਸ਼ੈ.ਚੁੱ.) ਸਰਕਾਰੀ ਕਾਲਜ, ਸਾਹਿਬਜ਼ਾਦਾ ਅਜੀਤ ਸਿੰਘ ਨਗਰ

SHAHEED MAJOR HARMINDERPAL SINGH (Shaurya Chakra) GOVERNMENT COLLEGE, SAHIBZADA AJIT SINGH NAGAR ਫੇਸ-6. ਸਾਹਿਬਜ਼ਾਦਾ ਅਜੀਤ ਸਿੰਘ ਨਗਰ (ਮੋਹਾਲੀ)-160056 Phone No. 0172-2225164 e-mail ID: principal.gemohali@gmail.com

(English Translation)

Today on 24th April 2023 a meeting of Governing Body of GCMSIP was conducted in Principal office of Sahibzada Ajit Singh Nagar, Government College under the Chairmanship of Mrs. Harjeet Gujral.

Quorum

Principal cum CEO- Mrs. Harjeet Gujral Vice Principal- Mrs. Sunita Mittal Member Secretary- Mrs. Anureet Bhalla Finance Secretary- Mr. Ghansham S. Bhullar Member- Dr. Mandeep Kaur Member- Mrs. Rashmi Prabhakar Member- Mrs. Sarabjeet Kaur

Followings agendas were discussed and resolutions were passed with Consensus.

- 1. From the last few years, a lot of students were wishing to take admission in BCA. The Governing Body decided to take permission from Punjabi University Patiala. We should apply in time to Punjabi University Patiala. It was Decided to get Inspection done for one additional unit of BCA. Total Amount of Rs 99750 needs to be spend on affiliation fees, Honorarium and TADA of Inspection Committee. The Governing Body gave consensus on all the above expenses taken with consideration the benefit of students.
- 2. The Inspection Committee laid the condition of one new Computer lab which will be prepared on first floor of IT block. For that new Lab all Electricity fittings will be done and new computer will be purchased. These expenses were accepted to be done by the Governing body for benefits of students.
- 3. Teaching and Non Teaching faculty of GCMSIP demanded for the revision of their Pay scales according to the Guest faculty lectures of Government Colleges. The Governing Body suggested that revision in Pay scale will be done by considering the enrollment for the forthcoming 2023-24 session as this is the self finance course. It was decided through consensus that revision in pay will be depended on the new Govt. admissions.

As the revision is about to finish and exams of the students are also almost over, usually teaching and non-teaching staff and group-4 employees and relieved every year at this time. However, this year our college is preparing its SSR for submission to NAAC in the month of August 2023 hence, The Principal of the college has

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communicated that this year only five days break will be given to the staff so that college work is done more efficiently.

- 5. To start M.Sc. IT (Lateral Entry) The Inspection Team of Punjabi University Patiala has set the condition of recruitment of faculty in Computer Science Department as per the norms of Punjabi University Patiala. To fulfill this condition. The advertisement for 01 Post has been published in Punjabi Tribune Newspaper which has also been uploaded on Punjabi University Patiala on 03/12/2022. The eligible candidates can apply up to 13 /12/2022. The Interview was conducted on 20/12/2022 at Guest house, Punjabi University Patiala.
- 6. On the scheduled date of the Interview 2-/12/2022, two eligible candidates reported in the presence of 5-member committee established by the University. Dr. Sukhjeet Kaur (Professor), V.C Nominee, Dr. Vikas Goel (Professor) Subject Expert, Professor Ghansham Singh Principal Nominee, Shri. Balwinder Sandhu (Member), Mrs. Navneet Kaur (Member). The committee selected Mr. Gurpreet Singh for the Post. The college asked the candidate to join the college after winter vacation. Mr. Gurpreet Singh joined the college as teaching faculty (Computer Science) on 09/01/2023. On this ongoing process, The Governing body of the GCMSIP in its meeting provided approval through consensus and also approved that the due salary of newly recruited teaching faculty should covered from the funds of GCMSIP itself.



NAAL MHS Government College Cahibzada Ajit Singh Nagar

Harjeet Gujkal Principal

Principal 1HS Govt. College Sahibzada Ajit Singh Nagar