

JAGAT GURU NANAK DEV
PUNJAB STATE OPEN UNIVERSITY PATIALA

Minutes of the 6th meeting of Board of Governors

Minutes of the meeting of the 6th Board of Governors of Jagat Guru Nanak Dev Punjab State Open University, Patiala held on 15.07.2022 at 11:30 am in blended mode.

The meeting was attended by the following members:

1. Sh. Dilsher Singh Kalha, IAS (Retd) - Chairman, Board of Governors **(In Chair)**
2. Prof. Karamjeet Singh, Vice-Chancellor, JGND PSOU, Patiala
3. Dr. Jaspal Singh Sandhu, Vice-Chancellor, GNDU, Amritsar
4. Dr. Dinesh. K Gupta, Formerly P. L. Tandon Professor in Strategic Management, UBS, P.U. Chandigarh
5. Sh. Prabh Dass, C.E.O., HP Mittal Energy Limited (HMEL), Bathinda
6. Sh. Rajiv Kumar Gupta, IAS, DPI (Colleges) Nominee of Administrative Secretary, Department of Higher Education, Govt. of Punjab
7. Sh. Jatinder Kumar, Nominee of Administrative Secretary, Department of Finance, Govt. of Punjab
8. Dr. Gurdeep Singh Batra, Dean Academic Affairs, JGND PSOU, Patiala
9. Dr. Dharam Singh Sandhu, Registrar, JGND PSOU, Patiala **(Secretary)**

(Sr. No.5 , 6 and 7 attended the meeting through video conference)

The following members could not attend the meeting:

1. Sh. I.S Paul, MD, Drish Shoes Ltd, Chandigarh
2. Prof. Arvind, Vice-Chancellor, Punjabi University, Patiala
3. Administrative Secretary, Department of Technical Education, Govt. of Punjab
4. The Administrative Secretary, Deptt. of Medical Education and Research, Chandigarh
5. Dr. Amar Singh, Member of Parliament (Lok Sabha), Fatehgarh Sahib
6. Smt. Surbhi Verma, Basant Avenue, Amritsar
7. Sh. Amit Thapar, Nominee of President of the Confederation of Indian Industry
8. Sh. Karan Gilhotra, Nominee of President, PHD Chamber of Commerce and Industries, Chandigarh
9. Dr. Sucha Singh Gill, Eminent Economist & Ex Director, CRRID, Chandigarh

The Vice-Chancellor welcomed the Chairman and members of the Board of Governors to the meeting.

Thereafter, the Registrar took the agenda items one by one with the permission of the Chair.

FOR CONSIDERATION:

C-1: To confirm the minutes of previous meeting dated 31.03.2022 of the Board of Governors (Annexure-I of the Agenda).

RESOLVED: The Board of Governors confirmed the minutes of its meeting held on 31.03.2022.

C-2: Action taken report of the meeting of Board of Governors dated 31.03.2022 is as under:

Item No.	Item	Action taken
C-3	To consider and approve the recommendations of the Finance Committee meeting to be held on 29th March, 2022	Action has been taken.
C-4	i) To consider and approve the recommendations of the Selection Committee meeting dated 14 th March, 2022 for appointment of Programmer-01 in the University.	Action has been taken
	ii) To consider and approve the recommendations of the Selection Committee meeting dated 14 th March, 2022 for appointment of Assistant Programmer-02 in the University.	Action has been taken.
	iii) To consider and approve the recommendations of the Selection Committee meeting dated 16 th March, 2022 for appointment of Controller of Examinations-01 in the University.	Action has been taken.
C-5	To consider and approve the extension in term of appointment of Dr. Dharam Singh Sandhu as Registrar for a period of one year from 01.04.2022 to 31.03.2023, on the same terms & conditions, as mentioned in his offer letter dated 17.03.2021.	Action has been taken

With regard to agenda item C-2 (C-5), the DPI (Colleges) made an observation that the University should advertise and appoint Registrar on regular basis and the appointment of Dr. Dharam Singh Sandhu, Registrar be extended from 01.04.2022 to 31.10.2022.

RESOLVED: The action taken report on the decisions of the Board of Governors meeting dated 31.03.2022 noted. Further, it was resolved that the process of appointment of Registrar on regular basis be initiated and completed by 31.10.2022.

C-3: To consider and approve the recommendations of the Selection Committees for following teaching positions:

- i) Associate Professor (Commerce) – 01
- ii) Assistant Professor (Commerce) – 01
- iii) Assistant Professor (English) – 01
- iv) Assistant Professor (Economics) – 01
- v) Assistant Professor (Punjabi) - 01

(i) **RESOLVED:** That Dr. Sulakshna Devi be appointed as Associate Professor of Commerce/Management [Gen. (W)] in the University on three years' probation, in the pay scale of Rs. 37400-67000+GP Rs. 9000/-, on a consolidated monthly emoluments of Rs. 78,800/- (payable during period of probation) as per notification No.7/131/2020-3FP1/647 dated 16.06.2021 issued by the Under Secretary, Department of Finance, Government of Punjab (Finance Personnel Branch-1). Her pay is to be fixed as per Govt. of Punjab Notification No.7/204/2012-4FP 1/66, dated 15.01.2015 and letter dated 17.07.2020.

The competent authority could assign her teaching duties in the same subject in other departments of the University in order to utilize her subject expertise/specialization and to meet the needs of the allied departments at a given point of time, within the limits of workload as prescribed in the UGC norms.

Note:-

1. The score chart of all the candidates, who appeared in the interview, would form a part of the proceedings.
2. A summary bio-data of the selected candidate enclosed. It had been certified that the selected candidate fulfilled the qualifications laid down for the post.

(ii) **RESOLVED:** That Dr. Pooja Aggarwal be appointed as Assistant Professor of Commerce/Management [Gen. (EWS) (W)] in the University on three years' probation, in the pay scale of Rs. 15600-39100+GP Rs. 6600/- on a consolidated monthly emoluments of Rs. 56100/- (payable during period of probation) as per notification No.7/131/2020-3FP1/647 dated 16.06.2021 issued by the Under Secretary, Department of Finance, Government of Punjab (Finance Personnel Branch-1). Her pay is to be fixed as per Govt. of Punjab Notification No.7/204/2012-4FP 1/66, dated 15.01.2015 and letter dated 17.07.2020.

The competent authority could assign her teaching duties in the same subject in other departments of the University in order to utilize her subject expertise/specialization and to meet the needs of the allied departments at a given point of time, within the limits of workload as prescribed in the UGC norms.

Note:-

1. The score chart of all the candidates, who appeared in the interview, would form a part of the proceedings.
2. A summary bio-data of the selected candidate enclosed. It had been certified that the selected candidate fulfilled the qualifications laid down for the post.

- (iii) **RESOLVED:** None of the candidates for the post of Assistant Professor in English was found suitable. The post be re-advertised.
- (iv) **RESOLVED:** That Dr. Kuldeep Walia be appointed as Assistant Professor of Economics in the University on three years' probation, in the University on three years' probation, in the pay scale of Rs. 15600-39100+GP Rs. 6600/- on a consolidated monthly emoluments of Rs. 56100 /- (payable during period of probation) as per notification No. 7/131/2020-3FP1/647 dated 16.06.2021 issued by the Under Secretary, Department of Finance, Government of Punjab (Finance Personnel Branch-1). Her pay is to be fixed as per Govt. of Punjab Notification No.7/204/2012-4FP 1/66, dated 15.01.2015 and letter dated 17.07.2020.

In case the person appointed does not join duties within the stipulated joining period of one month from the date of issue of appointment letter or leaves the job after joining within a period of six months from date of the decision of the Board of Governors, the post be offered to the person on the waiting list i.e. Dr. Meetika Goel.

This selection is subject to the outcome of CWP No. 13026 of 2022 (Jatinder Singh Vs. Jagat Guru Nanak Dev Punjab State Open University, Patiala and another) in the Hon'ble Punjab & Haryana High Court.

The competent authority could assign her teaching duties in the same subject in other departments of the University in order to utilize her subject expertise/specialization and to meet the needs of the allied departments at a given point of time, within the limits of workload as prescribed in the UGC norms.

Note:-

1. The score chart of all the candidates, who appeared in the interview, would form a part of the proceedings.
2. A summary bio-data of the selected and wait-listed candidates enclosed. It had been certified that the selected and waitlisted candidate fulfilled the qualifications laid down for the post.

- (v) **RESOLVED:** None of the candidates for the posts of Assistant Professor in Punjabi was found suitable. The posts be re-advertised.

C-4: To consider and approve the recommendations of the Selection Committees for following non-teaching positions:

- i) Deputy Registrar (01)
- ii) Assistant Registrar (01)
- iii) System Administrator (01)
- iv) Superintendent (02)
- v) Assistant Programmer (02)
- vi) Technical Assistant (Languages) (01)
- vii) Technical Assistant (IT) (01)
- viii) Junior Technician (Multi-media lab) (01)
- ix) Data Entry Operator (02)

The Board considered this item alongwith supplementary agenda S-1 and considered the recommendations of the selection committees of the following posts:

- i) Deputy Registrar (01)
- ii) Assistant Registrar (01)
- iii) System Administrator (01)
- iv) Superintendent (02)
- v) Assistant Programmer (02)
- vi) Senior Assistant (01)
- vii) Technical Assistant (Languages) (01)
- viii) Technical Assistant (IT) (01)
- ix) Junior Technician (Multi-media Lab) (01)
- x) Data Entry Operator (02)

- (i) **RESOLVED:** That Dr. Gagan Deep be appointed as Deputy Registrar in the University on probation period of three years, in the pay scale of Rs. 15600-39100+GP Rs. 7600/- on a consolidated monthly emoluments of Rs. 47600/- (payable during period of probation) as per notification No.7/131/2020-3FP1/647 dated 16.06.2021 issued by the Under Secretary, Department of Finance, Government of Punjab (Finance Personnel Branch-1). His pay is to be fixed as per Govt. of Punjab Notification No.7/204/2012-4FP 1/66, dated 15.01.2015 and letter dated 17.07.2020.

In case the person appointed does not join duties within the stipulated joining period of one month from the date of issue of appointment letter or leaves the job after joining within a period of six months from date of the decision of the Board of Governors, the post be offered to the person on the waiting list i.e. Dr. Gaurav Bansal.

Note:-

1. The score chart of all the candidates, who appeared in the interview, would form a part of the proceedings.
2. A summary bio-data of the selected and wait-listed candidates enclosed. It had been certified that the selected and waitlisted candidate fulfilled the qualifications laid down for the post.

- (ii) **RESOLVED:** That Sh. Pardeep Sethi be appointed as Assistant Registrar in the University on probation period of three years, in the pay scale of Assistant Registrar admissible as per Government of Punjab Notification No. No.7/204/2012-4FP 1/66 dated 15.01.2015 and letter dated 17.07.2020, on the pay to be fixed according to rules of University/Punjab Government.

Note:-

1. The score chart of all the candidates, who appeared in the interview, would form a part of the proceedings.
2. A summary bio-data of the selected candidate enclosed. It had been certified that the selected candidate fulfilled the qualifications laid down for the post.

- (iii) **RESOLVED:** None of the candidates for the post of System Administrator was found suitable. The post be re-advertised.
- (iv) **RESOLVED:** That Sh. Tarvinder Pal Singh and Mrs. (Dr.) Sunita Gautam be appointed as Superintendent in the University on deputation basis for period of one year, in the pay scale of Superintendent admissible as per Government of Punjab Notification No. 7/204/2012-4FP 1/66, dated 15.01.2015 and letter dated 17.07.2020, on the pay to be fixed according to rules of University/Punjab Government.

Note:-

1. The score chart of all the candidates, who appeared in the interview, would form a part of the proceedings.
2. A summary bio-data of the selected candidate enclosed. It had been certified that the selected candidate fulfilled the qualifications laid down for the post.

- (v) **RESOLVED:** That Mr. Chandan Adhikari be appointed as Assistant Programmer in the University on probation period of three years, in the pay scale of Assistant Programmer admissible as per Government of Punjab Notification No. No.7/204/2012-4FP 1/66, dated 15.01.2015 and letter dated 17.07.2020, on the pay to be fixed according to rules of University/Punjab Government.

In case the person appointed does not join duties within the stipulated joining period of one month from the date of issue of appointment letter or leaves the job after joining within a period of six months from date of the decision of the Board of Governors, the post be offered to the person on the waiting list i.e. Mr. Amit Gautam.

Note:-

1. The score chart of all the candidates, who appeared in the interview, would form a part of the proceedings.
2. A summary bio-data of the selected and wait-listed candidates enclosed. It had been certified that the selected and waitlisted candidate fulfilled the qualifications laid down for the post.

- (vi) **RESOLVED:** That Mr. Ishwar Singh be appointed as Senior Assistant in the University on probation period of three years, in the pay scale of Senior Assistant admissible as per Government of Punjab Notification No. No.7/204/2012-4FP 1/66, dated 15.01.2015 and letter dated 17.07.2020, on the pay to be fixed according to rules of University/Punjab Government.

In case the person appointed does not join duties within the stipulated joining period of one month from the date of issue of appointment letter or leaves the job after joining within a period of six months from date of the decision of the Board of Governors, the post be offered to the person on the waiting list i.e. Ms. Amandeep Kaur.

Note:-

1. The score chart of all the candidates, who appeared in the interview, would form a part of the proceedings.
2. A summary bio-data of the selected and wait-listed candidates enclosed. It had been certified that the selected and waitlisted candidate fulfilled the qualifications laid down for the post.

- (vii) **RESOLVED: That Mr. Jagjit Singh be appointed as Technical Assistant (Languages) in the University on probation period of three years, in the pay scale of Rs. 10300- 34800+GP Rs. 3600/- on a consolidated monthly emoluments of Rs. 35,400/-(payable during period of probation) as per notification No.7/131/2020-3FP1/647 dated 16.06.2021 issued by the Under Secretary, Department of Finance, Government of Punjab (Finance Personnel Branch-1) His pay is to be fixed as per Govt. of Punjab Notification No.7/204/2012-4FP 1/66, dated 15.01.2015 and letter dated 17.07.2020.**

Note:-

1. The score chart of all the candidates, who appeared in the interview, would form a part of the proceedings.
2. A summary bio-data of the selected candidate enclosed. It had been certified that the selected candidate fulfilled the qualifications laid down for the post.

- (viii) **RESOLVED: That Sh. Tarun Puri be appointed as Technical Assistant (I.T) in the University on probation period of three years, in the pay scale of Rs. 10300-34800+GP Rs. 3600/- on a consolidated monthly emoluments of Rs. 35,400/-(payable during period of probation) as per notification No.7/131/2020-3FP1/647 dated 16.06.2021 issued by the Under Secretary, Department of Finance, Government of Punjab (Finance Personnel Branch-1). His pay is to be fixed as per Govt. of Punjab Notification No.7/204/2012-4FP 1/66, dated 15.01.2015 and letter dated 17.07.2020.**

In case the person appointed does not join duties within the stipulated joining period of one month from the date of issue of appointment letter or leaves the job after joining within a period of six months from date of the decision of the Board of Governors, the post be offered to the person on the waiting list i.e. Sh. Kamalpreet Singh.

Note:-

1. The score chart of all the candidates, who appeared in the interview, would form a part of the proceedings.
2. A summary bio-data of the selected and wait-listed candidates enclosed. It had been certified that the selected and waitlisted candidate fulfilled the qualifications laid down for the post.

- (ix) **RESOLVED: That Mr. Maninderjot Singh be appointed as Junior Technician (Multi-media lab) in the University on probation period of three years, in the pay scale of Junior Technician (Multi-media lab) admissible as per Government of Punjab Notification No.7/204/2012-4FP 1/66, dated 15.01.2015 and letter dated 17.07.2020, on the pay to be fixed according to rules of University/Punjab Government.**

Note:-

1. The score chart of all the candidates, who appeared in the interview, would form a part of the proceedings.
2. A summary bio-data of the selected candidate enclosed. It had been certified that the selected candidate fulfilled the qualifications laid down for the post.

- (x) **RESOLVED:** That Mr. Harpreet Singh and Mr. Harjinder Singh be appointed as Data Entry Operators in the University on probation period of three years, in the pay scale of Rs. 5910-20200+GP Rs. 1900/- on a consolidated monthly emoluments of Rs. 19900/- (payable during period of probation) as per notification No.7/131/2020- 3FP1/647 dated 16.06.2021 issued by the Under Secretary, Department of Finance, Government of Punjab (Finance Personnel Branch-1) according to the rules of the University/Punjab Government. After probation, his pay is to be fixed as per rules of the Government of Punjab/University.

In case the person appointed does not join duties within the stipulated joining period of one month from the date of issue of appointment letter or leaves the job after joining within a period of six months from date of the decision of the Board of Governors, the post be offered to the person on the waiting list i.e. Ms. Bipinder Kaur.

Note:-

1. The score chart of all the candidates, who appeared in the interview, would form a part of the proceedings.
2. A summary bio-data of the selected and wait-listed candidates enclosed. It had been certified that the selected and waitlisted candidate fulfilled the qualifications laid down for the post.

- C-5:** To consider and approve to revise the limit of procurement without quotations upto Rs. 25,000/- as per new procurement policy of the Government of Punjab notified vide its notification dated 6th January, 2022 (**relevant extract of the Punjab Govt. notification is enclosed as Annexure-II**). Earlier limit of procurement without quotations was Rs. 5000/-.

RESOLVED: The Board of Governors approved the limit of procurement without quotation upto Rs. 25,000/- for off -the-shelf goods or services or works of simple and standard specifications only, may be made without inviting quotations or bids by direct procurement (with an annual ceiling of rupees one lakh for each office) as per Punjab Government Notification No.G.S.R. 02/P.A.12/2019/S.60/2022 dated 6th January, 2022.

- C-6:** To consider and adopt the policy of Career Advancement Scheme (CAS) of the IGNOU for the faculty members at JGND PSOU (copy of the IGNOU ordinance regarding CAS is attached as Annexure-III).

RESOLVED: The Board of Governors decided that the adoption of Career Advancement Scheme (CAS) for JGND PSOU, Patiala be kept pending till the decision of the Govt. of Punjab regarding implementation of UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other measures for the Maintenance of Standards in Higher Education) Regulations, 2018.

- C-7:** To consider and approve the pay protection/fixation of Dr. Kanwalvir Singh Dhindsa who joined as Controller of Examinations at the University as recommended by the committee. *(to be read with R-3)*

Dr. Kanwalvir Singh Dhindsa who has been appointed as Controller of Examinations has joined on 15.06.2022. He has requested for protection/fixation of his pay. Therefore, the Vice-Chancellor has constituted a committee for the purpose and the recommendations of the committee are attached as **Annexure-IV**.

RESOLVED: The Board of Governors resolved that the case of pay protection/fixation of Dr. Kanwalvir Singh Dhindsa, Controller of Examinations, be put before the Board of Governors in its next meeting with complete facts and full justification.

Further, it has been resolved that in future, the selection committee should ^{also} consider and recommend to the Board of Governors the matter regarding pay protection/fixation of an employee (teaching/non-teaching).

- C-8:** To consider and approve the recommendations of the Academic Council meetings dated 18th January, 2022 [Item Nos.C-3 and C-4 (i) to (v)] and meeting dated 6th July, 2022.

RESOLVED: The Board of Governors approved the recommendations of the Academic Council meetings dated 18th January, 2022 regarding item Nos.C-3 and C-4 (i) to (v) and the meeting dated 6th July, 2022 regarding item No. C-2 (a and b), C-5, C-7 and C-8(i) to (ii).

- C-9:** To consider and approve the use of one sanctioned post of Associate Professor as Director (IT) on the same qualification & pay-scale that of Associate Professor.

RESOLVED: The Board of Governors approved to convert one sanctioned post of Associate Professor as Director (IT) on the same qualification & pay-scale that of Associate Professor.

Supplementary agenda items:

- S-1:** (i) The item C-4 of the main agenda be read as under instead of the earlier sent item with regard to consider and approve the recommendations of the Selection Committees for following non-teaching positions:

- i) Deputy Registrar (01)
- ii) Assistant Registrar (01)
- iii) System Administrator (01)
- iv) Superintendent (02)
- v) Assistant Programmer (02)
- vi) Senior Assistant (01)
- vii) Technical Assistant (Languages) (01)
- viii) Technical Assistant (IT) (01)
- ix) Junior Technician (Multi-media Lab) (01)
- x) Data Entry Operator (02)

The item considered and disposed of as per C-4 of the main agenda.

- S-2: To consider and approve the adoption/implementation of "New Defined Contributory Pension Scheme" for employees of the University, on the pattern/instructions of Punjab Govt.

As per proviso to Clause 1.2 of Punjab Civil Service Rules, Volume-I (Part-I), *the employees who are appointed on or after 1st January, 2004 shall be covered by new "Defined Contributory Pension Scheme" to be notified by the State Government.* The same has been notified by the Punjab Govt. vide its letter No.3/72/2003-3 F.P.P.C/7280, dated 12th December, 2006 (copy attached letter dated 12th December 2006 is attached as **Annexure-I**)

The sister Universities like Punjabi University Patiala, Guru Nanak Dev University, Amritsar have also adopted the above new Defined Contributory Pension Scheme for its employees appointed on or after 1st January, 2004.

The Regulations of JGND PSOU (Chapter-IV-B, Clause-3), *inter-alia*, provides that the University shall constitute for the benefit of the employees such pension funds as it may deem fit in such manner and subject to such conditions as may be prescribed by the State Government.

With regard to above, the University has initiated the process for obtaining necessary pre-requisites from the concerned departments viz. the Directorate of Public Enterprises & Disinvestment, Department of Finance, Govt. of Punjab which forwarded the request of the University (**Annexure-II**) regarding opening of NPS Account to the National Securities Depository Ltd. i.e. NSDL (*now Protean eGov Technologies Limited - a Central Record Keeping Agency (CRA)*). Thereafter, the Pension Fund Regulatory Development Authority (*a regulatory authority appointed by Govt. of India regarding NPS*) has informed the University to contact the above CRA for further necessary action.

In view of above, Jagat Guru Nanak Dev Punjab State Open University Patiala (JGND PSOU) may kindly be allowed to adopt/implement the aforesaid new Defined Contributory Pension Scheme for its employees who joined since its inception, on the pattern/instructions of Punjab Government, modified/issued from time to time. The present share of contributions of employee and the employer is 10% and 14% (BP+DA), respectively (Letter dated 05.02.2020 of Department of Finance, Finance Pension Policy

& Coordination Branch, Govt. of Punjab, is attached as **Annexure-III**).

RESOLVED: The Board of Governors approved the adoption/implementation of "New Defined Contributory Pension Scheme" for employees of the JGND PSOU, Patiala on the pattern/instructions of Punjab Govt., issued from time to time.

Further resolved that the University may adopt/implement relevant notification/policy issued by the Govt. of Punjab from time to time.

- S-3 With reference to agenda item No.C-8 of the main agenda, the recommendations of the Academic Council meetings dated 18.01.2022 and 06.07.2022 are attached as Annexure-IV & V respectively.

The item considered and resolved as per C-8.

ITEMS FOR RATIFICATION:

- R-1:** The Vice-Chancellor, in anticipation of the approval of the Board of Governors, has approved the extension in term of appointment of Dr. L.S. Bedi as Controller of Examinations from 01.03.2022 till the joining of new incumbent, on the same terms & conditions as mentioned in his offer letter dated 25.02.2021 (**Annexure-V**). However, as per his request dated 07.03.2022, Dr. Bedi was relieved from the services of the University w.e.f. 08.03.2022.

RESOLVED: The Board of Governors ratified the same.

- R-2:** The Chairman Board of Governors, in anticipation of the approval of the Board of Governors, approved the addendum regarding proceedings dated 09.12.2021 of the Selection Committee for the post of Accountant.

The post of Accountant was sanctioned and advertised by the University on regular basis, however, inadvertently the Selection Committee in its proceedings recommended the same on contract basis for one year and the same was also approved by the BoG in its previous meeting dated 24.12.2021. Hence, the selection committee recommended an addendum regarding its proceedings dated 09.12.2021 (**Annexure-VI**).

RESOLVED: The Board of Governors reiterated its earlier decision taken in its meeting held on 24.12.2021 and therefore resolved that the appointment of Mr. Pardeep Bhardwaj shall be contractual for one year.

- R-3:** The Chairman, BoG, in anticipation of the approval of the Board of Governors, has approved the appointment of Dr. Kanwalvir Singh Dhindsa as Controller of Examinations on probation period of three years, in the pay scale of Controller of Examinations admissible as per Government of Punjab Notification No.7/204/2012-4FP 1/66, dated 15.01.2015 and letter dated 17.07.2020, on the pay to be fixed according to rules of

University/Punjab Government. Selection Committee proceedings will be placed on table. He joined the services of the University on 15.06.2021.

RESOLVED: The Board of Governors ratified the same.

FOR INFORMATION:

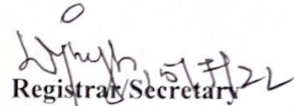
- I-1:** Research and Development (R&D) has been established by JGND PSOU which aims to nurture research culture; and promote research in newly emerging and challenging areas. The University has appointed Dr. Gurdip Singh Batra, Dean Academic Affairs as In-charge of R&D Cell.
- I-2:** The Government of Punjab vide letter dated 20.05.2022 has nominated as Nodal Agency, for all the Government and Govt. Aided Colleges of Punjab, for seeking any kind of guidance regarding National Assessment and Accreditation Council (NAAC) for the preparation of IIQA and SSR. (Annexure - VII)

The information contained in items I-1 to I-2 noted by the members of Board of Governors.

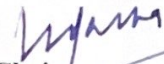
Supplementary Agenda for Information:

- S.I-1:** Sh. Kuldeep Chand Gupta, has submitted his resignation from the post of Secretary to Vice-Chancellor due to his health problems. His resignation has been accepted w.e.f. 31.07.2022.

It was noted by the members of Board of Governors and was unanimously resolved to put on record the appreciation for dedicated and selfless services rendered by Sh. Kuldeep Chand Gupta.


Registrar/Secretary
Board of Governors

Confirmed


Chairman
Board of Governors