OFFICE OF THE PRINCIPAL,
GOVT. COLLEGE FOR WOMEN, PARADE GROUND, JAMMU.

MINUTES OF THE 5ᵗʰ MEETING OF GOVERNING BODY OF THE AUTONOMOUS GOVT. COLLEGE FOR WOMEN, PARADE GROUND, JAMMU.

Under the chairmanship of Prof. M.P.S. Ishar the 5ᵗʰ meeting of Governing Body of the Autonomous Govt. College for Women, Parade Ground, Jammu was held on **28ᵗʰ July 2019 at 11:00 A.M** in Principal's chamber. Member Secretary, Governing Body GCW, Parade, Jammu, Prof. (Dr.) Hemla Aggarwal, Principal GCW, Parade Ground Jammu welcomed chairman, UGC nominee, Prof. (Dr.) Seema Jain and other members of Governing Body. She initiated the proceedings of the meeting and discussed the agenda items.

The meeting was attended by the following members:

- Prof. (Dr.) M.P.S Ishar (Chairman, Vice- chancellor, MRSSTU, Bathinda)
- Prof. (Dr.) Seema Jain (UGC, Nominee)
- Prof. (Dr.) S.P. Saraswat (Nodal Principal, GGM, Science College, Jammu)
- Prof. (Dr.) Neelam Saraf (HoD Hindi, University of Jammu)
- Mr. Lalit Mahajan (President, Bari Brahmana Association, Jammu)
- Prof. (Dr.) Hemla Aggarwal (Principal, GCW, Parade Jammu)
- Prof. (Dr.) Avinash K. Gupta (HoD, Chemistry, GCW, Parade Jammu)
- Prof. (Dr.) Sonia Khajuria (Dept. of English, GCW, Parade, Jammu)
- Prof. (Dr.) Veena Gupta (Former Principal, Govt. College for Women, Gandhi Nagar, Jammu) conveyed her unavailability to attend the meeting due to prior engagements.

The following agenda items were proposed in the meeting for the approval of the members

1. Confirmation of the minutes of 4th Governing Body meeting held on 27th May 2019.
2. Approval of the statutes made by the college as per the UGC guidelines 2018 for implementation.
3. Action Plan for the Autonomous College in order to undergo NAAC accreditation and extension of Autonomous status of the college.
4. To appoint IT manager for multi tasking purposes at par with the Assistant Professor for the current session.

DECISION TAKEN IN 5th MEETING OF GOVERNING MEETING

Item no. 1 (Annexure)

Resolution no.1-

Confirmed and placed on record.

Item No. 2 (Annexure)

Resolution no. 2-

Resolved that UGC (2018) guidelines to be followed in toto as such. Governing body also recommended in view of the coming NAAC accreditation and review of Autonomous status in 2020. The retirement age of the Principal and the faculty of college be extended to 62 years.

Item No. 3 (Annexure)

Resolution No. 3-

Confirmed and placed on record.

Item No. 4 (Annexure)

Resolution No. 4-

Confirmed with a note that qualification of IT manager should be MCA or M.Tech (Computer Science) with proficiency to carry out works related to examination and admission. He should be able to develop portal for all online transactions for examination/admission related work including payments. This will help in developing digital culture in line with policies of State & central Government. The creation of this post must have approval from finance committee.

Member Secretary welcomed the suggestions put forward by the Governing Body, Minutes of the 5th meeting of the Governing Body are submitted for approval to the chairman of the Governing Body of the college.

Chairperson   **Member Secretary**
Governing Body   **Governing Body**
GCW, Parade Jammu   **GCW, Parade Jammu.**

UGC Nominee
Governing Body
GCW, Parade Jammu