

**MINUTES OF THE MEETING OF THE STUDENTS WELFARE COMMITTEE HELD
ON 11.04.2023 AT 2.30 PM UNDER THE CHAIRMANSHIP OF
DR. S.P.GULERIA, DIRECTOR-cum-PRINCIPAL, JNGEC, SUNDERNAGAR**

A meeting of the Students Welfare Committee was held on 11.04.2023 at 2.30 PM in the Committee Room of the College under the chairmanship of Director-cum-Principal, JNGEC, Sundernagar and the following officers/officials and students CR attended the meeting.

Official Members:-

A. Academic side

1. Dr. Rajeev Khanduja, Prof. ME (Dean Student Welfare)
2. Dr. Ritesh Kaundal, Asso.Prof. (Daen Academic)
3. Dr. Champa Verma, Asso.Prof. (OIC-AS&H)
4. Dr. Lalit Goel, OIC-M.Tech Civil Engg. Deptt.
5. Sh. Parveen Kumar, OIC Textile Engg. Deptt
6. Dr. Mandhu Sharma, OIC Civil Engg. Deptt.
7. Smt. Nitesha Bisht, OIC ECE Deptt.
8. Sh. Ravi Kumar, OIC CSE Deptt.

B. Administration side

1. Sh. Nag Singh Yadav, D.C.(F&A)
2. Sh. Gopal Singh, Jr. Auditor

Students Representatives :-

Sr. No.	Name of CR's	Mobile Number	Branch/Semester
1.	Mr. Mukul Thakur	7018520692	1 st Year M.Tech Civil Engg.
2.	Mr. Vivek	9888557197	4 th Year Civil Engg.
3.	Mr. Utkarsh Tripathi	8896329143	4 th Year Text. Engg.
4.	Mr. Akshit Sharma	7807795346	3 rd Year Civil Engg.
5.	Mr. Neeraj Kumar	8351050981	3 rd Year Mech. Engg.
6.	Mr. Sahil Rana	7876205878	3 rd Year ECE
7.	Mr. Aseem Supan	8627879381	3 rd Year Text. Engg.
8.	Mr. Yashik Chandel	9805808204	2 nd Year Civil Engg.
9.	Mr. Akshit	9015315899	2 nd Year Mech. Engg.
10.	Mr. Akash	8580400317	2 nd Year ECE.
11.	Miss Maihak	7807735479	2 nd Year Text. Engg.
12.	Mr. Jaswant Singh Rana	7876608023	1 st Year Civil Engg.
13.	Mr. Diuyam Sharma	7018017955	1 st Year ECE
14.	Miss Sania Thakur	8219553667	1 st Year CSE
15.	Mr. Himanshu Rana	9805733916	1 st Year Mech. Engg.
16.	Mr. Prodyuman	8580531636	1 st Year Text. Engg.

At the outset, the Director/Principal welcomed all the members of Student Welfare Committee and thereafter detailed discussion was held on the agenda items & the following decisions were taken :-

Approval of expenditure incurred during the year 2022-23 on actual basis.

Item No.1(i): Final approval of expenditure incurred on remuneration paid to guest faculty/faculty/staff engaged under Student Welfare Fund.

It was informed that a sum of ₹ 9,43,943.00 has been spent on the remuneration/honorarium paid to guest faculty/faculty/staff engaged under Student Welfare Fund and the same was approved and ratified.

Item No.1(ii): Final approval of miscellaneous expenditure.

After discussion the miscellaneous expenditure to the tune of ₹ 29,13,632-00 such as contingencies, Red Cross Mela-2022, Nalwar/Suket Devta Mela 2023, Women Day Celebrations, Staff Training, Internet Services including Wi-Fi & Annual Group Insurance of the students for the academic session 2022-23 etc. during the above said period was approved and ratified.

Item No.1(iii): Final approval of expenditure on Sweeping/Cleanliness etc. in r/o outsourced Staff.

It was informed that a sum of ₹ 31,42,905-00 has been spent for the wages of out-sourced staff and for sweeping/cleanliness activities in the Institution. After discussion, the expenditure was approved and ratified.

Item No.1(iv): Final approval of expenditure on NILEIT Outsourced Staff.

It was informed that a sum of ₹ 3,96,575-00 has been spent on the salary/remuneration of out-sourced incumbent engaged through NILEIT in this College. After discussion, the expenditure was approved and ratified.

Item No. 1(v): Final approval of expenditure incurred on "TWASK-2022".

It was brought to the notice of the committee that an expenditure of ₹ 3,55,802/- has been incurred on a/c of "TWASK-2022", out of the Student Welfare Fund and after discussion same was approved and ratified.

Item No.1(vi): Final approval of expenditure incurred on Stipend on a/c of Trainee {Apprentice} under NATS scheme Govt. of India.

It was informed that a sum of ₹ 1,35,178-00 has been spent on Stipend of Trainee {Apprentice} under NATS scheme Govt. of India. After discussion, the expenditure was approved and ratified.

Item No.1(vii): Final approval of expenditure incurred on Short Education Tour/ POL and repair of Institution buses.

It was informed that an expenditure to the tune of ₹ 2,30,361-00 has been incurred for short education tour, repair, maintenance and POL of the College buses. The same was approved and ratified.

Item No.1(viii): Final approval of expenditure incurred on Training and Placement activities.

It was informed that a sum of ₹ 1,16,955-00, has been spent on Training and Placement activities. The same was approved and ratified.

Item No.1(ix): Final approval of expenditure incurred on Expert Lecture's activities.

It was informed that a sum of ₹ 2,03,886-00, has been spent on the conduct of expert lecture's. The same was approved and ratified.

Item No.1(x): Final approval of expenditure incurred on Sports activities.

It was informed that a sum of ₹ 1,36,861-00 has been spent on the conduct of sports activities. The same was approved and ratified.

Item No.1(xi): Final approval of expenditure incurred on Magazines/Journals.

After discussion, the expenditure to the tune of ₹1,33,718-00 incurred on College Magazines/Journals was approved and ratified.

Item No.1(xii): Final approval/regularization of expenditure incurred on printing of "Internal Examination" material etc..

An expenditure of ₹ 91,050-00 was incurred for the on printing of "Internal Examination" materials for conducting House-Test & other academic activities. As such, the same was approved and ratified.

Item No.1(xiii): Ex-post facto approval/regularization of expenditure on preparation of Identity Cards of the students.

An expenditure of ₹ 53,795-00 was incurred on preparation of Identity Cards of the students. The same was placed for discussion before the members. After discussion, the expenditure was approved and ratified.

- Item No. 2: Final approval of expenditure incurred on N.S.S. activities.**
After discussion, the expenditure to the tune of ₹ 12,322-00 incurred on N.S.S. activities was approved and ratified.
- Item No. 3: Final approval of expenditure incurred on N.C.C. activities.**
After discussion, the expenditure to the tune of ₹ 510-00 incurred on N.C.C. activities was approved and ratified.
- Item No. 4: Final approval of expenditure incurred on News paper & Library books issue cards etc.**
After discussion, the expenditure to the tune of ₹ 38,215-00 incurred on News papers and library books issue cards was approved and ratified.
- Item No. 5: Final approval of expenditure incurred on Medical services.**
After discussion, the expenditure to the tune of ₹ 8,203-00 incurred on providing medical services/facilitates students was approved and ratified.
- Item No. 6: Final approval of expenditure incurred on Campus Beautification activities and class rooms repair & maintenance (Campus Development Fund).**
After discussion, the expenditure to the tune of ₹ 2,24,81,053-00 incurred on campus beautification activities, wall painting and class rooms repair/cabin partition/road repair maintenance/storage tank of one lakh liters capacity and pump house & under campus development fund was approved and ratified.
- Item No. 7: Final approval of amount transferred to the Corpus Fund maintained by DTE HP, Sundernagar.**
After discussion, the amount ₹ 20,020-00 transferred to Corpus Fund maintained by DTE HP, Sundernagar for to facilitating the poor / needy students was approved and ratified.
- Item No. 8: Final approval of expenditure incurred on the re-imburement of Tuition Fee.**
After discussion, the expenditure to the tune of ₹ 15,000-00 incurred on re-imburement of { i.e. ₹ 15,000-00 , 5th semester } **Tuition Fee** in favour of **Mr. Anurag Verma, 4th year Mechanical Engineering** student, as per Govt.

of HP "Office Memorandum" No.2/2/71-Fin(Reg.) dated 13th March,1972 was approved and ratified.

Item No. 9: Final approval/regularization of payment of Home Guard personals salary bills, Inspection/Affiliation Fee HPTU Hamirpur and HPTU end semester examination December, 2022 contingencies charges on recoupment basis.

It was informed that due to shortage of funds under Govt. Budget an amount of ₹ 18,30,101/- has been incurred as on advance payments for the following purposes on recoupment basis :-

- a) Home Guard personals J.N. Govt. Engg. College Sundernagar salary bills payments [i.e. September, 2022 to January, 2023] ₹ 13,31,251-00 only
- b) Inspection/Affiliation Fee in favour of Finance Officer HPTU Hamirpur for the session 2023-24, ₹ 4,80,850-00 only
- c) For Smooth conduct of the end semester December, 2023 examination contingencies charges ₹ 18000-00 only

Total :- ₹ 18,30,101-00 only

After discussion the expenditure of ₹ 18,30,101-00 only was approved and ratified.

It was also brought to the notice of Committee members that the expenditure on the said **Item No. 09** has been incurred as an advance payment out of the Student Welfare Fund to avoid penalty/any complication in this behalf and is on recoupment basis. As and when, the amount is recouped from the Government funds, the same shall be deposited with the Student Welfare Fund account. After detailed discussion this expenditure was approved and ratified from Student Welfare Fund.



Proposal for approval of budget for current financial year 2023-24

Student Welfare Fund Committee also approved the budget out of SWF for the period from 01.04.2023 to 31.03.2024 as per following details :-

Sr. No.	Name of Activity	Budget Approved
1.	Remuneration of Student Welfare Fund faculty/staff.	₹ 30.00 Lac's
2.	Payments of outsource agency of sweeping/cleanliness etc.	₹ 36.00 Lac's
3.	Payment to NILEIT for the engagement of Computer Assistant.	₹ 02.50 Lac's
4.	Organizing various events {Cultural & Technical} in the Institution under SWF	₹ 05.00 Lac's
5.	For organizing Sports Meet-2023 and purchase of sports items/sports kit during the Sports Meet.	₹ 06.00 Lac's
6.	Furnishing, repair and maintenance works related to Class Room's /fan's/projector's/Installs micro contractors Lab's {5th & 6th semester} ECE Department /Workshop's in all departments Louvers for windows of Civil Software Lab/other Deptt. lab's, CNC Machine Lab, Curtains of class room D31, D41, D51, plates for equipments of all labs, purchase of computers/Fist Aid Boxes for Labs /Deptt., small size notice boards / proposal for networking in Block-E and Wi-Fi access in Blocks A,B,C,D,E & Boys Hostel.	₹ 50.00 Lac's
7.	Passing /maintenance & repair of the Institutional Bus's/ Vehicles	₹ 03.50 Lac's
8.	Procurement & Installation of Notice Boards/Display Boards pertaining to academic/Anti-Ragging/Mandatory directions/singes etc. in Institutional/Deptt./Campus.	₹ 01.00 Lac's
9.	Maintenance of Electrical/Water supply lines in Institutional Building (Block's A,B,C,D & E)/Campus, the financial aid to be provided from SWF.	₹ 01.50 Lac's
10.	Refund of Securities (Next Pass-Out Students June 2023)	₹ 11.00 Lac's
11.	To make expenditure out of SWF for meeting office related expenditure on recoupment basis from relevant head of a/c of state budget.	₹ 50.00 Lac's

12.	Special repair, maintenance works/ minor civil works in block A, B, C, D & E (under sub head Campus Development Fund).	₹ 07.00 Lac's
14.	Purchase of Solar Lights through HIMURJA from Student Welfare Fund.	₹ 05.00 Lac's
15.	Expert/Guest faculty remuneration and purchase of momentous for guest.	₹ 02.50 Lac's
16.	Ex-post-facto approval for the enhancement of incentive from ₹ 200/- to ₹ 500/- to Student Welfare Fund cashier for cash handling charges/maintains the cash book and day to day transaction with complete maintenance of records w.e.f. 11.09.2017 in view of the provisions contained in Student Welfare Fund Rules-2017[3]{29} of Govt. Engineering Colleges, (H.P), vide Notification No.EDN(TE)A(3)-2/2004 dated 11/09/2017 and the analogy of Govt. Polytechnic's / ITI's.	₹ 500/- only per month

The Chairman also desired that students in collaboration with Training & Placement Cell of the Institution should make efforts to achieve maximum placement in reputed companies/Organization. They are requested to assist Training & Placement Cell regularly so that more and more numbers of reputed Companies/Organization may visit Institution for placement purposes.

The meeting was ended with a vote of thanks to the Chair.

17.4.23
 Director cum Principal
 JH Govt Engg College
 Sundernagar, H.P. #15018
 Dated: 17/04/2023

Endst.No.GEC/SNR/SWF/2011- 1755-1758

Copy to :-

1. The Director, Technical Education, Vocational & Industrial Training H.P. Sundernagar for information please.
2. All HODs /DC {F&A}/OICs / M.Tech{Civil Engg.}/ Applied Sci. / Mech.Engg./ Textile Engg./ Civil Engg. / E C E. / C S E / Dean Student Welfare / Dean Academic / T.P.O. / SPO / Supdt. Grade-I / P.A. to Director-cum-Principal for information and necessary action.
3. OIC- Website for uploading the Minutes on Institution website.
4. Student Notice Board.

17.4.23
 Director cum Principal
 JH Govt Engg College
 Sundernagar, H.P. #15018