

The following decisions were taken by the Governing Body of the college during the year 2015-2020

9.9.2015

1. Resolved to approve to start following Add-on-courses namely (a) Currency, Commodities and Derivatives and (b) Financial Modelling (c) Tally Accounting from this academic session (MOU attached).
2. Resolved to approve the expenditure of Rs. 97, 96, 367/- incurred on the construction work of the college building and purchase of goods.
3. Resolved to the proposal received from Reliance Jio Infocomm Limited to create a Digital Campus with next generation Wi-Fi services.

6.9.2016

1. Resolved to approve to award the annual maintenance contract of the followings.
 - a) M/s Singh Caterers
 - b) M/s United Tennis Academy
 - c) M/s Moon Beverages
 - d) M/s GK IT Services
 - e) M/s New India Assurance Co.Ltd
 - f) M/s Snowmax Engineers
 - g) M/s Redox System Pvt. Ltd

11.2.2017

1. Resolved to approve to float of following tenders:-
 - (a) Rain Water Harvesting Pit
 - (b) Drain Channel
 - (c) Driveway and Parking
2. Resolved to approve the purchase of additional 50 Seminar Chairs for the new Seminar Hall of the College from M/s Shree Ashoka Enterprises on the same rates @ Rs.3800/- supplied earlier.
3. To approve the distribution of I-Pads to the teaching faculty from the next academic session, it was also resolved to constitute a digital head in the fee structure for the same.
4. The matter regarding progress of construction of women hostel was discussed in detail. In view of the increased demand for more seats in girls hostel, it was also resolved to extend one more floor on the women hostel at this college. If technically feasible.

27.5.2017

1. Resolved to approve to purchase 75 I-Pads for the teachers of the college for attendance of the students and for effective lecture delivery in the Class-Rooms, on the recommendation of the Staff Council. The cost of these I-Pads of rs.22,42,500/- to be approved.
2. Resolved to approve the proposal for the construction for teachers cubicals for research purpose in the basement below the Staff Room of the college.

3. Resolved to approve the proposal for the purchase of 100 computers (CPU, UPS, Monitors, 05 Printers and 2 servers for the new computer lab of the college.
4. Resolved to approve the purchase of 60 Split AC (1.5 TR) Daikin make from M/s Kool Control @ Rs. 22,20,000/- for Girls Hostel of the college.

24.2.2018

1. Resolved to approve to addendum to the agreement with BSE institute Limited "BIL" for offering following courses with the college:-
 - (a) Mastering the Stock Market
 - (b) Integrated Course in Financial Market
2. Resolved to approve the award of following work orders on the recommendations of the Building sub-committee of the college.
 - I. For the supply of Furniture items for Computer Lab to M/s N.V Enterprises.
 - II. Supply Installation, Commissioning and Testing of 2 Nos.8 passenger MONOSPACE Passenger Elevator for Girls Hostel to M/s Kone Elevator India Pvt.Ltd.
 - III. Supply & Installation of Roller Blind to M/s Pasco Business Systems.
 - IV. For Fire Fighting work for Girls Hostel to M/s AM Tech Fire Systems.
 - V. Supply of Furniture items (Hostel Beds) for Girls Hostel to M/s Balka Furnishers & Decorators.
 - VI. Supply of Furniture items (Study Tables) for Girls Hostel to M/s New Era Steel Company.
 - VII. Supply of Furniture (Steel Almirah) for Girls Hostel to M/s SBDEE Furniture Solutions.
 - VIII. Supply, Installation, Testing and Commissioning of Solar water Heating System at girls Hostel to M/s Greentek India Pvt.Ltd.
 - IX. Construction of Girls Hostel to M/s SK Integrated Consultant.
 - X. For External Lightning Works at our college to M/s Jazzoon Engineers Pvt.Ltd.

12.5.2018

1. The proposal for incentivizing teachers to do research in peer-review UGC listed/Scopus indexed journals was discussed in detail. After detailed discussion, it was resolved to approve the same. The amount of incentive is Rs.10,000/-.
2. Resolved to approve the proposal regarding initiative to be taken to empower students through better training and placement @ Rs.50,000/- per student.
3. Resolved to approve the matter regarding wider visibility to our college Journal-Journal of Business Thought. It is proposed that it should be co-published with informatics publishing limited as a partner. On account of this the Journal will be available online and will be indexed to J-Gate and I-Scholar. The print ready pdf copy of the journal will be printed on cost-basis by previous publisher.
4. Resolved to approve the purchase of items for Girls Hostel like mattresses, pillows, Buckets, Mugs, Furniture for common room and reception areas, LED television, CCTV, hiring housekeeping agency, security guards, appointment of warden, caterers and other. (Annexure-A)
5. Resolved to approve the start of few more add-on courses in association with industry and make education more relevant to our students. The details of the courses are as under:-
 - I. Mastering the Stock Market (Bombay Stock Exchange Institute Ltd.)

- II. Integrated Course on Financial Market (Bombay Stock Exchange Institute Ltd.)
 - III. Financial Modelling (Bombay Stock Exchange Institute Ltd.)
 - IV. GST Filing (The Institute of Chartered Accountants of India)
 - V. Indian Accounting Standards (The Institute of Chartered Accountants of India)
 - VI. Soft Skill Development Programmers on Advanced Excel Python, Data Science and Machine Learning Using R, etc.
6. Resolved to approve the start of the following One Year Certificate Courses at this college for the next academic year. The details of the courses are given as under:-
 - (a) Certificate Course in Chinese Language
 - (b) Certificate Course in Korean Language
 - (c) Certificate Course in Japanese Language
 7. Resolved to approve the shifting of H.T Panel and enhancement of sanctioned load upto 746 KV by making payment of Rs.4,70,100/- to TATA Power Delhi Distribution Ltd.
 8. Resolved to approve the award of work to M/s Kaygee Engineers for electrical work @ Rs. 28,03,183/- inclusive of all taxes, levies, freight, insurance forwarding loading uploading, transportation, cartage, installation, testing & commissioning inclusive of all materials and labour etc.
 9. Resolved to approve the award of work to M/s Jyoti Equipments Pvt Ltd. @ Rs. 12,21,500+GST at applicable rates for supply, installation, testing and commissioning of kitchen equipment, Cafeteria furniture and Gas Bank at Girls Hostel Building.
 10. Resolved to approve the award of the work to M/s Snowmax Engineers Limited @ Rs. 3,41,130/- for AMC of HVAC System of Library & Auditorium at this college.
 11. Resolved to approve the award of work to M/s GK IT Service for AMC of additional 100 Computers and Servers (2) @ Rs. 350/- each computer and Rs. 2500/- each for server.
 12. Resolved to approve the expenditure of Rs. 1,97,57,824/- incurred on the construction work of the college building during the period from 1.2.2018 till 30.4.2018 (Expenditure details enclosed). (Annexure-A)

31.10.2018

1. Resolved to approve the work of upgradation of sound system of Auditorium (supply, testing, commissioning of 04 nos 800 Watt Speakers, 2000 Watt Amplifier and connecting wires and Audio Mikes. The estimated cost is Rs. 7.00 Lacs.

26.4.2019

1. Resolved to approve the proposal and sign the MOU with M/s ATS Infotech Pvt. Ltd for Microsoft International Certification.
2. Resolved to approve the proposal for starting two centres in the college:-
 - (a) BSE- SGGSCC Centre for Excellence
 - (b) SGGSCC Centre for Professional Studies
3. Resolved to approve to institute five research awards to faculty members for promoting research amongst faculty and students. Each research award will entail an outlay of Rs. One lakh. The modus operandi for operationalization will be finalized by a select committee.

27.9.2019

1. Resolved to approve to the proposal received from the Regional Director, Indira Gandhi National Open University (IGNOU) to establish Regular Study Centre at IGNOU at Sri Guru Gobind Singh College of Commerce, for the academic year 2019-20 as a part of extension and outreach activities. As per IGNOU proposal, S. Harpreet Singh, has been appointed as Coordinator of this IGNOU Regular Study Centre (SC-29062). The Saving Bank Account in the name of IGNOU SC-29062 in Punjab & Sind Bank will be opened . S. Harpreet Singh , Coordinator will operate this account.

2. Resolved to approve the grant of research projects under BSE-SGGSCC Centre of Excellence with the outlay of Rs. One lakh each. The research projects have been presented to following teachers.

- A) Dr. Kawal Gill et al.
- B) Dr. Sangeeta Dodrajka et al.
- C) Dr. Simmar Preet et al.
- D) Dr. Harpreet Singh et al.

3. Resolved to approve the following add-on courses in the college.

- a) Legal Awareness in collaboration with District Legal Services Authority, North West District.
- b) Data Analytics course- Python and Machine Learning in collaboration with BRICS Chamber of Commerce and Industry.
- c) Mastering the Stock Market in collaboration with BSE Institute Limited.
- d) Financial Modelling in collaboration with BSE Institute Limited.
- e) Advance Excel Training in Collaboration with M/s Weekendr.
- f) Data Science and Machine Learning using in collaboration with M/s Weekendr.
- g) Course on GST in collaboration with ICAI.
- h) Digital Marketing with Ministry of Small & Medium Enterprise.

It is also placed on record that in view of contribution to the successful running of many add-on courses, the Governing Body of the college, has expressed its appreciation to Dr. Rekha Sharma to the efforts for running these professional courses successfully. The Governing Body also wish the successful tenures as Coordinator, Centre of Professional Development of Dr. Rekha Sharma.

- 4. Resolved to approve the proposal from M/s Gretchen Consultancy to provide counselling services, Life Skill Training, Psychometric testing and study abroad Help. (Annexure-A)
- 5. Resolved to approve the expenditure of Rs. 1,07,97,262/- incurred on the construction work of the college building during the period of 1.4.2019 till 31.8.2019.
- 6. Resolved to approve the proposal received from TATA power Solar System Limited for installation of grid connected rooftop Solar PV system under IPGCL RESCO.

10.1.2020

- 1. Resolved to approve the proposal received from BELL STATE UNIVERSITY for participation of International Cell of our college as local collaborator with BELL STATE UNIVERSITY, Indiana, USA for Afghan Faculty Forum for Enrichment, Collaboration and Training (AFFECT) program from January-March 2020 (Annexure-A)

21.10.2020

1. Resolved to approve the requirement of purchase of 50(fifty) revolving chairs for B.Sc (Hons) Computer Science Computer lab and purchase of 115 computers for research cubicles of teachers and BBE/BMS lab.
2. Resolved to approve the Annual Quality Assurance Report (AQAR) for the year 2018-19 and 2019-20.

27.11.2020

1. Resolved to approve the recommendations of the building committee dated 17.10.2020 regarding withdrawal of tenders for Audio Visual System at existing auditorium.
2. Resolved to approve the recommendations of the building committee meeting held on 19.11.2020 regarding:-
 - (a) Award the work of S.I.T and commissioning of HAVC System for Class-Rooms to M/s HTL Aircon (L-1) contractor at the quoted cost of Rs. 1,94,11,911/-
 - (b) Award the work of S.I.T and commissioning of HAVC system at Library to M/s HTL Aircon (L-1) contractor at the quoted cost of Rs. 36,74,764/-
 - (c) Award the work of buy-back of old depilated air-conditioning plant to M/s HTL Aircon at the cost of Rs. 3,71,800/-