Proceedings of meeting of Governing Council, Hindu College, Amritsar, held on Saturday the 26th August, 2023 at 5.30 PM in the Centenary Hall, Hindu College, American

Sacred Gayatri Mantra was chanted three times by all the members

Proceeding of the previous meeting held on May 13, 2023 was read and confirmed

The Chairman informed the House that Punjab and Sind Bank, Dhah Khatikan Branch has shifted to Tunda Talab which has led to a lot of inconvenience for the College to conduct their regular transfer their regular transactions with them. The HDFC Bank which has recently opened its branch opposite that the opposite Hindu Sabha Senior Secondary School, Dhab Khatikan. Amritsar has approached the College to open all College accounts along with the salary accounts of the stall with them. The Chairman sought the permission of the House to open the accounts with HDEC Bank. Hindu College Branch. The House unanimously resolved to open the following accounts in

Hindu College Amritsar Account (To be operated by any two of the office bearers of Hindu College Governing Council).

- Hindu College Grant Account (To be operated by Principal Hindu College and anyone of the office bearers of Hindu College Governing Council).
- Principal Hindu College Account (To be operated by Principal Hindu College and anyone of the office bearers of Hindu College Governing Council).
- Hindu College Amalgamated Fund Account (To be operated by Principal Hindu College,
- Hindu College Management Account (To be operated by any two of the office bearers of Hindu College Governing Council).
- Hindu Collegiate Senior Secondary School Account (To be operated by Principal Hindu College and anyone of the office bearers of Hindu College Governing Council).
 - "Resolved that accounts of Hindu College, Amritsar be opened in HDFC Branch Hindu College, Amritsar. The Chairman, Secretary, Financial Secretary and Principal of the College are authorized individually or severally to sign and execute the necessary documents for operations of the accounts".
 - 4 The Secretary Sh. R.K. Gupta informed the House that the NAAC accreditation of the college is due since October, 2022 and the GNDU has circulated a letter to all Colleges to complete the process of NAAC accreditation (if due) within three months. He informed the House that NAAC preparation is undergoing in the College and various related reports are being prepared. However to improve infrastructure of the College, an amount of Rs. 45 lacs is required. He requested the Chairman of Hindu Sabha Sh. Munish Menon to provide a special Grant of at least Rs. 35 lacs from Hindu Sabha (Regd.) for this purpose.

With a vote of thanks to the Chair, the meeting came to close.

Proceedings of the meeting of Governing Council, Hindu College, Amritsar, held on Saturday, the 11.12.2021 at 4.30 PM in the Centenary Hall, Hindu College, Amritsar.

The following members were present:

- 1. Sh. Pankaj Arora, Secretary
- 3. Sh. Mohit Mahajan
- 5. Sh. Deepak Arora
- 7. Sh. Munish Menon, Advocate
- 9. Dr. Sanjeev Sharma
- 11. Sh. Sanjay Khanna
- 13. Sh. Rakesh Joshi

- 2. Sh. Pardeep Mehra, Financial Secretary
- 4. Sh. P.N. Arora, Advocate
- 6. Sh. Munish Arora
- 8. Sh. Naresh Mahajan
- 10. Sh. Ravi Kant Arora
- 12. Sh. Varinder Pal
- 1. Before the start of the meeting, Sh. Pankaj Arora, Honorary Secretary requested Sh. Munish Menon, President of Hindu Sabha to occupy the chair of Chairman and preside over the meeting as the post of Chairman lying vacant due to untimely demise of Sh. Sudhir Mahajan, then Chairman. Sh. Munish Menon accepted the request of Sh. Pankaj Arora. All the members of House applauded the gesture shown by Sh. Pankaj Arora.
- 2. Sacred Gayatri Mantra was chanted three times by all the members.
- 3. Proceedings of the previous meeting held on Monday 7th of September, 2020 was read and confirmed.
- 4. Honorary Secretary Sh. Pankaj Arora put before the House the College budget for 2021-22 and initiated the budget discussion.
- 5. Sh. P.N. Arora Ji, Senior member, informed the House that the College has been getting an annual grant of Rs. 5 Lacs from Hindu Sabha since long and requested the President of Hindu Sabha, Sh. Munish Menon who was also chairing the meeting, to enhance the grant to atleast Rs. 15 Lacs. The House also supported the same.

After Discussion, the House unanimously accepted and passed the college budget for 2021-22.

With a vote of thanks to the Chair the meeting came to a close.

Sectionary,
Governing Council
Hindu College, Amritsar,

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Governing Council Hindu College, Amritsar,