

**Government Polytechnic for Women Education Society  
Morni (Panchkula)**

Officer order No. GPWM/O-1/2009/111

Dated:23/12/2009

The Board of Governors (BOG) of the society in its 1<sup>st</sup> Meeting held on 30-11-2009 under agenda item no. GPWM/1.2 has approved partial modification of the Haryana Govt. gazette notification no. 44/30/2008-5TE of dated 28-1-2009 regarding constitution of various committees for assisting the BOG in its functioning. Now the following committees are constituted to assist the Board of Governors in its working

**A. Junior Finance Committee:**

S. No.	Committee constitution	Designation
1	Principal & Member Secretary Govt. Polytechnic for Women Education Society Morni (Panchkula)	Chairman
2	Principal Govt. Polytechnic for Women Ambala City	Member
3	Representative of Directorate of Technical Education Haryana	Member
4	General Manager, District Industry Centre Panchkula OR his representative not below the rank of FM	Member
5	HOD of the concerned department, GPW Morni	Member Secretary

The above committee is authorized for effecting and approving purchases up to Rs. 5 lacs in respect of the society.

**B. Senior Finance Committee:**

S. No.	Committee constitution	Designation
1	Director Technical Education Haryana cum Vice Chairman of the BOG	Chairman
2	Director Industry Haryana or his representative not below the rank of Additional Director	Member
3	Account Officer, Directorate of Technical Education Haryana	Member
4	Principal, Govt. Polytechnic Ambala City	Member
5	Principal, Govt. Polytechnic for Women Ambala City	Member
6	HOD of the concerned department, GPW Morni	Member
7	Principal, Govt. Polytechnic for Women, Morni (Panchkula)	Member Secretary

The above committee is authorized for effecting and approving purchases above Rs. 5 lacs and upto Rs. 20 Lacs in respect of the society.

**C. Academic Committee:**

S. No.	Committee constitution	Designation
1	Principal, Govt. Polytechnic for Women Morni (Panchkula)	Chairman
2	Representative of The Secretary, Haryana State Board of Technical Education	Member
3	Representative from NITTR Chandigarh	Member
4	Representative from YMCA Faridabad	Member
5	One Industrialist to be nominated by the BOG	Member
6	One Educationist to be nominated by the BOG	Member
7	All HODs, GPW Morni	Member
8	HODs of the concerned department, GPW Morni	Member Secretary

The committee will be responsible for considering all matters relating to academics of the society.

**D. Personnel Committee:**

S. No.	Committee constitution	Designation
1	Principal, Govt. Polytechnic for Women Morni (Panchkula)	Chairman
2	Representative of Director Technical Education Haryana not below the rank of Joint Director or Deputy Director	Member
3	Deputy Superintendent, Govt. Polytechnic for Women Morni	Member Secretary

The committee will be responsible for considering all issues relating to establishment matters of the society.

Further the following powers vesting with the BOG of the society are delegated as under

S. No.	BOG Powers	Powers delegated to
1	To grant maternity leave to staff	Principal
2	To grant Casual Leave to staff	Principal
3	To grant Earned Leave up to 10 days	Principal
4	To grant Earned Leave beyond 10 days but within a permissible period	Academic committee
5	To grant NOC to staff/faculty for applying for passport cases	DTE Haryana cum Vice Chairman of BOG
6	Permission of LTC to staff – as per Govt. Instructions	Principal
7	NOC to Class I staff members for applying for post in other department	DTE Haryana cum Vice Chairman of BOG
8	NOC to up to Class II staff members for applying for post in other department	Principal
9	Permission to Class I staff members for pursuing higher studies B Tech/ M. Tech/ Ph D programmes	DTE Haryana cum Vice Chairman of BOG
10	Permission to up to Class II staff members for pursuing higher studies B Tech/ M. Tech/ Ph D programmes	Principal

Principal cum Member Secretary

For Financial Commissioner and Principal Secretary to Govt.  
Haryana Technical Education Department cum Chairman BOG  
Govt. Polytechnic for Women Education Society Morni (Panchkula)

**Endst. No. GPWM/ /2009/**

**Dated:**

A copy of the above is forwarded to the following for kind information and necessary action

1. PS to Director Technical Education Haryana cum Vice Chairman BOG Govt. Polytechnic for Women Education Society Morni (Panchkula) for information of W/DTE.
2. The Director, Industry Department Haryana, Sector 17, Chandigarh
3. The Secretary, Haryana State Board of Technical Education, Panchkula
4. The Director, NITTRR, Sector 26, Chandigarh
5. The Director Principal, YMCA, Faridabad
6. Principal, Govt. Polytechnic Ambala City
7. Principal, K.C. Govt. Polytechnic for Women Ambala City
8. Joint Director (Ad.min), Directorate of Technical Education Haryana, Bay No. 7 to 12, Sector 4, Panchkula
9. Joint Director (Dev), Directorate of Technical Education Haryana, Bay No. 7 to 12, Sector 4, Panchkula
10. Account Officer, Directorate of Technical Education Haryana, Bay No. 7 to 12, Sector 4, Panchkula
11. Officer In-charge Hotel Management/ Computer Engg. GPW Morni
12. Officer In-charge Establishment Matters, GPW Morni

Principal cum Member Secretary BOG

Govt. Polytechnic for Women Education Society Morni (Panchkula)