

GOVT. POLYTECHNIC FOR WOMEN, MORNI (PANCHKULA)

HARYANA GOVERNMENT TECHNICAL EDUCATION DEPARTMENT

NOTIFICATION

No. 44/30/2008-5TE

The Chairman Board of Governors of Government Polytechnic for Women, Morni (Panchkula) working under society mode, constitute the following committees for assisting the Board of Governors in its working.

A. Finance and Purchase Committee

(i)	Director, Technical Education Haryana, Chandigarh	Chairman
(ii)	Commissioner & Secretary to Govt of Haryana, Finance Department or its representative not below the rank of Under Secretary	Member
(iii)	Deputy Commissioner, Panchkula or its representative normally not below the rank of ADC	Member
(iv)	Principal, Government Polytechnic for Women, Morni (Panchkula)	Member Secretary

The functions of the committee will be as under:-

- To recommend creation of posts.
- To scrutinize Polytechnic budget and recommendation of the same.
- To scrutinize the audit report and submit the recommendation and the observation of the board.
- To exercise such financial power as the board may delegate from time to time.
- The financial power of the Principal shall be up to Rs. 50000/- per item per contract and beyond this committee shall have full power.
- To consider and approve other financial matter of the Polytechnic.

B. Constitution of Academic Committee

i)	Financial, Commissioner and Principal Secretary to Govt. Haryana, Technical Education Department	Chairman
ii)	Director, Technical Education Haryana, Chandigarh	Member
iii)	Director, NITTTR, Chandigarh/Nominee	Member
iv)	Additional Secretary, SBTE Haryana, Panchkula	Member
v)	Local Industrialist to be nominated by the Chairman of this Committee	Member
vi)	Local Industrialist to be nominated by the Chairman of this Committee	Member
vii)	One Principal amongst other Govt. Polytechnic to be nominated by the Chairman of this committee	Member
viii)	Representative of Deputy Commissioner	Member
ix)	Principal Govt. Polytechnic for Women, Morni (Panchkula)	Member Secretary

The Functions of the committee may be as under:-

- To consider all matter relating to academics.

Following subcommittee of academic committee is hereby constituted:-

i)	Director, Technical Education Haryana, Chandigarh	Chairman
ii)	Additional Secretary, SBTE	Member
iii)	Considered Principal	Member Secretary

C. Land Building Committee

i)	Director, Technical Education Haryana, Chandigarh	Chairman
ii)	Chief Architect Haryana or its representative	Member
iii)	Engineer in-Chief Haryana PWD (B&R) branch or its	Member
iv)	Joint Director (Dev.)	Member
v)	Principal Government Polytechnic for Women, Morni (Panchkula)	Member Secretary

The function of the committee may be as under:-

- Reviewing the progress of ongoing civil works and planning of various works as per requirement.
- Examination and approving the estimate on behalf of the board of Governors.

D. Staff Selection Committee for Group 'A' and 'B' posts

i)	Financial Commissioner & Principal Secretary to Govt. Haryana Technical Education Department	Chairman
ii)	Director, Technical Education Haryana, Chandigarh	Member
iii)	Director, NIT Kurukshetra	Member
iv)	Two subject experts to be nominated by the Chairman	Member
v)	Principal Government Polytechnic for Women, Morni (Panchkula)	Member Secretary

The functions of the committee may be as under:-

- The committee is meant for appointment of all posts at Government Polytechnic for Women Morni (Panchkula)

E. Staff Selection Committee for Group 'C' and 'D' posts

i)	Director, Technical Education Haryana, Chandigarh	Chairman
ii)	Principal of any one Government Polytechnic	Member
iii)	Any one Head of Department nominated by Principal of concerned Polytechnic	Member
iv)	Outside subject expert to be nominated by Director, Technical Education	Member
v)	Principal Government Polytechnic for Women, Morni (Panchkula)	Member Secretary

One audit committee consisting of non official member of BOG and one expert of finance from another organization who is at the level of finance officer, controller of finance shall be nominated by the Chairman of society.

Dated: 28-01-2009

Raj Kumar, IAS
Financial Commissioner & Principal Secretary to Govt. Haryana,
Technical Education Department.

Endst. No. 44/30/2008-5TE

Dated:

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

1. Director/Vice Chairman, Technical Education, Haryana Chandigarh.
2. PS/ Financial Commissioner, Finance, Haryana Civil Secretariat, Chandigarh.
3. Engineer-in-Chief (PWD B&R), Haryana Chandigarh.
4. Chief Architect, Haryana, Chandigarh.
5. Director NIT, Kurukshetra.
6. Deputy Commissioner, Panchkula.
7. Additional Secretary, SBTE, Panchkula.
8. General Manager, District Industry Centre, Panchkula.
9. Principal, Govt. Polytechnic for Women Morni (Panchkula)

Superintendent Technical Education,
For Financial Commissioner & Principal Secretary to Govt. Haryana,
Technical Education Department