



SHAHEED BHAGAT SINGH STATE UNIVERSITY

MOGA ROAD, FEROZEPUR - 152004

Proceedings of the 4th Meeting of Finance Committee held under the Chairmanship of Prof. (Dr) Buta Singh Sidhu, Vice Chancellor, Shaheed Bnagat Singh State University, Ferozepur on 19.09.2022 at 03.00 pm through video conferencing.

The following were member of the committee were present:

- 1 Sh. Avtar Singh, DCFA DTE/IT, Punjab Member
DTE Punjab Nominee of Principal Secretary to
Govt of Punjab, Department of Technical Education and
Industrial Training, Punjab
- 2 Sh. Jatinder Kumar, Under Secretary Member
Deptt. of Finance, Punjab,
Nominee of Administrative Secretary to
Govt of Punjab, Department of Finance
3. Sh. Mohanbir Singh Sidhu, Additional Director Member
DTE Punjab –cum-- Nominee of Director,
Department of Technical Education and Industrial Training, Punjab
4. Dr. Gazal Preet Arneja,
Registrar- cum- Ex-officio secretary,
Shaheed Bhagat Singh State University,
Ferozepur.

Mrs. Vaishali Goyal, Finance Officer also attended this meeting as a special invitee.

At the outset, Dr. Gazal Preet Arneja, Member Secretary Finance Committee and Registrar, Shaheed Bhagat Singh State University, Ferozepur welcomed the Hon'ble Chairman and Esteemed Members to the 4th Meeting of Finance Committee. Thereafter, with the permission of Chair, the Agenda of 4th Finance Committee was deliberated upon and the following decisions were taken.

Item no 4.01 Confirmation of the minutes of 3rd meeting of Finance Committee

Decision: To confirm the minutes the deliberation was held in view of comments received from Deputy Director DTE/IT, Punjab, the committee has approved the minutes except the following two points which were decided as below:

Travelling Allowance

The FC has informed members that the TA has been approved by BOG and FC, but still it is to be implemented as representative of FD, Sh. Jatinder Kumar and representative of DTE/IT Sh. Mohanbir Singh Sidhu, has pointed out that TA shall be as approved by Punjab Government. It was also pointed out that University has its own Finance Committee and



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BOG and has right to approve rates, at par with other Universities. Therefore, in view of earlier approval of the BOG, it was decided that the issue will be discussed in next BOG meeting.

Examination Software

Regarding examination software, it was decided that University will write to DGPRG, Punjab to prepare this examination software for University. In the meantime, the existing system will continue.

Item No. 4.02 Action taken report on the decision taken in the 3rd meeting of Finance Committee

Decision: Item was approved as proposed and implemented except 3.01, 3.08 & 3.09 (in reference to the letter of Dy. Director, DTE/IT vide memo File No. TECH-ECC 014 (13)/1/2021 – Engineering College Cell dated 05.08.2022)

3.01: Noted for compliance.

As approved in the agenda item number 4.01

3.08 Item was approved as proposed

3.09 Noted for compliance.

As approved in the agenda item number 4.01

Item No. 4.03: Approval of Budget for the Financial Year 2022-23

Decision: The item was approved as proposed.

Item No. 4.04 Approval of implementation of the recommendations of 6th Pay commission for the employees and Revision of Pension of pre 01.01.2016 pensioners/ family pensioners/ recipients of extra ordinary pension etc. of SBSSU, Ferozepur

Decision: The item was discussed and recommended. Further FC has advised for discussing it in the next BOG for final decision, in the light of facts of Punjab Govt. letter vide ref no FD-DPEDOADVC/15/2021-JD/3715-67 dated 08.07.2022 given by nominee of PSTE.



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Item 4.05 Approval for the Tuition Fee of Self Finance Seats of BCA for 2022 batch and onwards Decision:


Decision: The item was approved as proposed.


Item No. 4.06 To report the balance sheet of SBSSTC for the Financial Year 2020-21

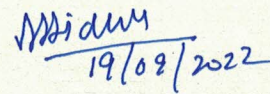
Decision: The Item was approved and it was advised to take the comments of Chartered Accountant at the end of balance sheet, which will be informed to Committee in the next meeting.

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

Dated: 19.09.2022


Registrar-cum- Member Secretary
Finance Committee of Shaheed Bhagat Singh State
University, Ferozepur-152004 (PB)


Approved / ~~Not Approved~~


19/09/2022
Vice Chancellor,
SBS State University-cum-
Chairman, Finance Committee of SBSSU, Ferozepur.