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Diary No 3126  
Date 30-11-15  
SBSTC Ferozepur

ਵੱਲੋਂ

ਡਾਇਰੈਕਟਰ, ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਅਤੇ  
ਉਦਯੋਗਿਕ ਸਿਖਲਾਈ ਵਿਭਾਗ, ਪੰਜਾਬ  
(ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਵਿੰਗ), ਚੰਡੀਗੜ੍ਹ।

ਵੱਲ

ਕੈਂਪਸ ਡਾਇਰੈਕਟਰ,  
ਸ਼ਹੀਦ ਭਗਤ ਸਿੰਘ ਸਟੇਟ ਟੈਕਨੀਕਲ ਕੈਂਪਸ,  
ਫਿਰੋਜ਼ਪੁਰ।

ਮੀਮੋ ਨੰ: 1916 /ਸ-2/ਈ.ਸੀ.ਸੀ./2015 ਮਿਤੀ: 24/11/15

ਵਿਸ਼ਾ:- Regarding proceedings of the 22<sup>nd</sup> Meeting of Board of  
Governors held on 28/10/2015.

ਹਵਾਲਾ:- ਸੰਸਥਾ ਦਾ ਪੱਤਰ ਨੰ. 3930 ਮਿਤੀ 04/11/2015 ਦੇ ਸਬੰਧ ਵਿਚ, ਉਪਰੋਕਤ ਵਿਸ਼ੇ  
ਤੇ।

ਹਵਾਲਾ ਅਧੀਨ ਪੱਤਰ ਰਾਹੀਂ ਆਪ ਵੱਲੋਂ ਪ੍ਰਾਪਤ ਸੰਸਥਾ ਦੇ ਬੋਰਡ ਆਫ ਗਵਰਨਰਜ਼  
ਦੀ 22ਵੀਂ ਮੀਟਿੰਗ ਦੇ ਮਿਨਟਸ ਮਾਣਯੋਗ ਡਾਇਰੈਕਟਰ, ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਅਤੇ ਉਦਯੋਗਿਕ  
ਸਿਖਲਾਈ ਵਿਭਾਗ ਜੀ ਵੱਲੋਂ ਪ੍ਰਵਾਨ ਕੀਤੇ ਗਏ ਹਨ, ਜੋ ਆਪ ਨੂੰ ਮੂਲ ਰੂਪ ਵਿਚ ਨਾਲ ਨੱਥੀ ਕਰਕੇ  
ਲੋੜੀਂਦੀ ਕਾਰਵਾਹੀ ਹਿੱਤ ਭੇਜੇ ਜਾਂਦੇ ਹਨ।

ਮਿਤੀ  
24/11/15

ਡਿਪਟੀ ਡਾਇਰੈਕਟਰ,  
ਵਾ: ਡਾਇਰੈਕਟਰ ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਅਤੇ  
ਉਦਯੋਗਿਕ ਸਿਖਲਾਈ ਵਿਭਾਗ, ਪੰਜਾਬ।

cc

① Register / ARE

② Director's copy

③ In Section List ~~to~~ pl send email to upload  
on website.

ARE original ④ PA to Director

ਸ਼ਹੀਦ ਭਗਤ ਸਿੰਘ

ਸ਼ਹੀਦ ਭਗਤ ਸਿੰਘ





# SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS

MOGA ROAD, FEROZEPUR - 152004

Please put up  
m/s/2015  
5/11/15

Subject: Draft of the proceedings of 22<sup>nd</sup> BOG Meeting held on 28.10.2015-regarding

copy/ser  
m/s/2015  
5/11/2015

Revised draft of proceedings of the 22<sup>nd</sup> Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 28.10.2015 at 11.30 AM in committee room of Department of Technical Education and Industrial Training, Punjab, Chandigarh, under the Chairmanship of Hon'ble Director, Department of Technical Education and Industrial Training, Punjab is placed for kind consideration and approval please.

*Imde* 4/11/2015  
Director-cum-Member Secretary  
Board of Governors, Shaheed Bhagat  
Singh State Technical Campus, Ferozepur

Hon'ble Director, Deptt of Tech. Education &  
Indl Training, Punjab-Cum-Chairman BOG 22<sup>nd</sup> Meeting,  
Shaheed Bhagat Singh State Technical Campus,  
Ferozepur

SBS/FZR/BOG/3930  
Dated 4/11/2015

3965/42  
05/11/15





# SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS

MOGA ROAD, FEROZEPUR - 152004

Proceedings of the 22<sup>nd</sup> Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 28.10.2015 at 11.30 AM in Committee Room of Department of Technical Education and Industrial Training, Punjab, Sector 36-A, Chandigarh, under the Chairmanship of Sh. B. Purushartha, IAS, Director, Department of Technical Education & Indl Training, Punjab, Chandigarh.

The following were present:

1. Sh. Tarsem Lal Mittal  
Vice-Chairman, Punjab State Board of  
Technical Education and Indl Training, Chandigarh.
2. Prof. B.D. Nathani, Principal (Retd)  
RSD College Ferozepur City, Ferozepur
3. Prof. T.S. Kamal, FIE  
# 1005, Sector 42-B, Chandigarh  
(Nominee of the Institute of Engineers (India))
4. Dr. Buta Singh Sidhu,  
Dean Academics, PTU Jalandhar
5. Dr. O.P. Singh, Professor  
BCET, Gurdaspur
6. Sh. S.S. Matharu, XEN, PPCB  
(Nominee of Secretary to Govt. of Punjab,  
Deptt. of Science and Technology, Chandigarh)
7. Sh. Gurmeet Singh  
(Nominee of Secretary to Govt of Punjab,  
Deptt of Finance, Civil Sectt. Chandigarh)
8. Dr. Manjit Bansal, Associate Professor,  
GZSPTU, Bathinda
9. Mr. Sukhwant Singh, Associate Professor  
Shaheed Bhagat Singh State Technical Campus  
Ferozepur
10. Dr. N.K. Grover, TEQIP Nodal Officer Academics  
Shaheed Bhagat Singh State Technical Campus  
Ferozepur
11. Dr. Satvir Singh, TEQIP Nodal Officer Procurement  
Shaheed Bhagat Singh State Technical Campus  
Ferozepur

*Handwritten signature/initials*

SBS/Fin/BOG/3930  
Dated 4/11/2015





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12. Dr. T.S. Sidhu, Director  
Shaheed Bhagat Singh State Technical Campus  
Ferozepur.

Mr. H.D. Sekhri, Deputy Director, Deptt of Technical Education and Industrial Training, Punjab has attended the meeting as a special invitee.

Since term of the Chairman has expired, therefore, in accordance with the provision of clause 13, sub clause (v) of rules of the society as mentioned in the Memorandum of Association, the Board Members entrusted the responsibility of Chairmanship to Sh. B. Purushartha, IAS, Hon'ble Director, Department of Technical Education & Industrial Training, Punjab, Chandigarh. Hon'ble Director was kind enough to accept the responsibility and chaired the meeting.

Dr. T.S. Sidhu, Director-cum-Member Secretary welcomed the Hon'ble Chairman and other members to the 22<sup>nd</sup> meeting of Board of Governors. Thereafter, with the permission of the Hon'ble Chairman, the agenda items were deliberated upon and the following decisions were taken unanimously:

**Item No. 22.1 Confirmation of the proceedings of the 21st meeting of the Board of Governors.**

**Decision:** The proceedings of the 21<sup>st</sup> meetings of BOG were confirmed as no comments have been received from any member of BOG.

**Item No. 22.2 To report action taken on the decisions of the 21st meeting of the Board of Governors.**

**Decision:** The action taken report was noted by the Board.

**Item No. 22.3. Visit of TEQIP-II Mentor to SBSSTC, Ferozepur.**

**Decision:** The Board has noted the recommendations made by TEQIP Mentor and directed the Campus Director to put up detail action plan in the next meeting of BOG for implementation of these recommendations.

**Item No. 22.4 Conferring Autonomous Status to 'Shaheed Bhagat Singh State Technical Campus Ferozepur, to conduct the End Term Examinations at Institute level – Regarding.**

**Decision:** Deputy Director, Technical Education and Industrial Training, has informed to the Board that they have already taken up the said matter with Government to grant Autonomous status to SBSSTC Ferozepur. Necessary directions shall be issued to the University and Campus Director accordingly after getting approval from Government.

**Item No.22.5 To approve the minutes of combined meeting of Directors/Principals of Autonomous Colleges regarding Academic Autonomy given by UGC-regarding**

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**Decision:** The Board has noted the recommendations made by Directors/Principals of Autonomous Colleges regarding Academic Autonomy. Deputy Director, Technical Education and Industrial Training, has informed to the Board that this matter is being taken up with the MRSSTU Bathinda and IKGPTU, Jalandhar to resolve it.

**Item No.22.6** **Constitution of Academic Council of the Institute:-regarding.**  
**Decision:** The item was deferred to next meeting of BOG as Bio-data of members to be nominated from outside were not attached in the agenda.

**Item No.22.7** **To report the proceedings of 2nd meeting of Academic Council of Shaheed Bhagat Singh State Technical Campus held on 27-05-2015**

**Decision:** While approving the proceedings of 2nd meeting of Academic Council, the Board has directed the institute to put up detail proposal for appointing faculty members as head of all non-academic activities alongwith comparative study of other state managed colleges in order to ensure uniformity among all the colleges.

**Item No.22.8** **To report the proceedings of 3rd and 4th meeting of Academic Council of Shaheed Bhagat Singh State Technical Campus held on 28.08.2015 and 19.10.2015 respectively**

**Decision:** The Board has approved the proceedings of 3rd and 4th meeting of Academic Council.

**Item No. 22.9** **To report the proceedings of 20th Meeting of Building and Works Committee**

**Decision:** The Board has approved the proceedings of the 20<sup>th</sup> Meeting of Building and Works Committee.

**Item No. 22.10** **To report the proceedings of 29th Meeting of Finance Committee**

**Decision:** The Board has approved the proceedings of the 29<sup>th</sup> Meeting of Finance Committee

**Item No. 22.11** **Information of TEQIP fund used under head "Procurement".**

**Decision:** The Board has noted the item.

**Item No. 22.12** **Information and Ratification of TEQIP-II Procurement Information**

**Decision:** It was decided to put up this item on a single file to the Chairman BOG alongwith detail report from TEQIP Committee certifying





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that the purchase proposed under this item is permissible, justified and funds are available for the said purchase.

The Board has authorized the Chairman BOG to decide this matter on a single file.

Further, it was decided that in future each proposal should be duly approved by TEQIP committee and the documents regarding the same must be attached in the agenda while submitting the proposal for approval/ratification.

**Item No. 22.13 Ratification/Approval of Various Activities Conducted under TEQIP-II**

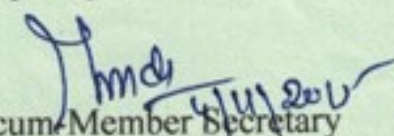
**Decision:** The item was ratified/approved by the Board as proposed subject to the condition that all expenditure must be as per norms of TEQIP Project and proper auditing of expenditure should be done.

Further, Hon'ble chairman BOG has advised that under Industry Institute Interaction Cell, visits/training of students should be allowed in different industries and visit/training of different institutes should be avoided.

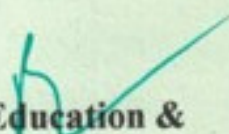
**Item No. 22.14 To approve the Ratification of deputation – Sh. Gaurav Kumar, Administration Officer (PolyWing).**

**Decision:** The matter was deferred to put up in next meeting of BOG.

Dated: 04.11.2015

  
Director-cum-Member Secretary  
Board of Governors, Shaheed Bhagat Singh State  
Technical Campus (Formerly SBSCET)  
Ferozepur-152004 (PB)

Approved/Not Approved

  
Hon'ble Director, Deptt of Tech. Education &  
Indl Training, Punjab, -Cum- Chairman BOG,  
Shaheed Bhagat Singh State Technical Campus, Ferozepur