

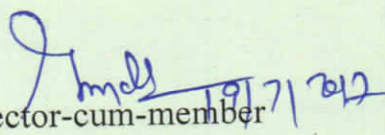



SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS
MOGA ROAD, FEROZEPUR - 152004

Subject: Draft of the proceedings of 28th BOG meeting held on 18-07-2017- Regarding.

SBS/FZR/1565
Dated: 19-07-2017

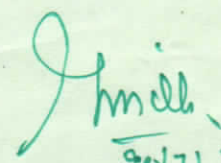
Draft of the proceedings of the 28th Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 18-07-2017 at 11.30 AM at Ludhiana, under the Chairmanship of Hon'ble Chairman BOG are placed for kind consideration and approval please.


Director-cum-member
Secretary, BOG
Shaheed Bhagat Singh
State Technical Campus,
Ferozepur.


Hon'ble Chairman BOG,
Shaheed Bhagat Singh
State Technical Campus, Ferozepur

15-42
20-7-2017
SBS STATE

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① Register for no. and send copy to all members for comment.
② PA to Director


20/7/2017



SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS

MOGA ROAD, FEROZEPUR - 152004

Proceeding of the 28th Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 18.07.2017 at 11.30 AM at Ludhiana under the Chairmanship of Sh. Akhil Malhotra Ji, Hon'ble Chairman BOG.

SBS/FZR/1565
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The following were present:

1. Sh. M.P. Singh, Principal, Govt. Polytechnic for Women, Ludhiana
Representative of Additional Chief Secretary and Director,
Department of Technical Education and Indl Training,
Punjab, Chandigarh, and Chairman PSBTE&IT, Chandigarh
2. Dr. (Mrs.) J. Kakaria
Director Public Schools
DAV College Managing Committee,
Chitra Gupta Road, New Delhi-11-055
(Nominee of University Grants Commission)
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. Jasvir Singh Hunda, Registrar
Nominee of VC, MRSPTU, Bathinda
6. Sh. Avtar Singh, XEN PPCB RO-I, Ludhiana
(Nominee of Secretary to Govt. of Punjab,
Deptt. of Science and Technology, Chandigarh)
7. Sh. Naresh Kumar, Asstt. Controller (LA)
(Nominee of Secretary to Govt. of Punjab,
Deptt. of Finance, Chandigarh)
8. Dr. Rakesh Sharma, Associate Professor
Shaheed Bhagat Singh State Technical Campus
Ferozepur
9. Mr. Sukhwant Singh, Associate Professor
Shaheed Bhagat Singh State Technical Campus
Ferozepur
10. Dr. T.S. Sidhu, Director
Shaheed Bhagat Singh State Technical Campus
Ferozepur.

Sh. J. K. Aggarwal, Registrar of Shaheed Bhagat Singh State Technical Campus, Ferozepur has attended the meeting as a special invitee.

Dr. T.S. Sidhu, Director-cum-Member Secretary welcomed the Hon'ble Chairman and other members to the 28th 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:

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SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS
MOGA ROAD, FEROZEPUR - 152004

Item No.28.1 **Confirmation of the proceedings of the 27th Meeting of the Board of Governors.**

Decision: The Board has discussed the observations made by the representatives DTE/IT office in details and, thereafter, unanimously decided to confirm the proceedings of the 27th meeting of BOG.

Item No. 28.2 **To report action taken on the decisions of the 27th meeting of the Board of Governors.**

Decision: The action taken report was approved by the Board. Further, the Board has decided to again send the case of Mr. Narinder, Lab Attendant, to the office of DTE/IT for regularization of his adhoc services.

Item No. 28.3 **Ratification of implementation of Chief Minister Scholarship Scheme (CMSS) at Shaheed Bhagat Singh State Technical Campus, Ferozepur.**

Decision: The Board has decided to ratify the item as proposed. Further, the Board has decided that CMSS shall be applicable, as per Govt. Policy, on all students of Diploma, B.Tech., B.Arch., BCA, MCA and M.Tech. Students to be admitted in the 1st year of Session 2017-18 only. To avail the benefits of CMSS continuously in the subsequent semesters, the students must have to clear all subjects of the previous semesters; otherwise, the benefits of CMSS shall not be given to him/her.

However, the Board has decided to review this policy (CMSS) for the students to be admitted in the first year of session 2018-19.

Further, it was also decided that institute must make efforts to get sponsorships from industries for providing free hostel facilities to those students who will secure more than 90% marks.

Item No.28.4 **To give job to Mr. Harash Mani S/O Late Sh. Suman Kumar, Junior Assistant on Compassionate Grounds-regarding**

Decision: Considering his B.Tech (ECE) qualification, the Board has decided to offer the post of Junior Technician to Mr. Harash Mani on contract basis for a period of 02 years on regular pay scale and other admissible allowances. Thereafter, his services will be regularized based on his performance and requirement of the institute.

Item No.28.5 **Extension in services of employees working on temporary basis in the institute.**

Decision: The board has withdrawn the decision taken in the 19th meeting of BOG vide Agenda Item No. 19.18. The extension in services of employees working on temporary basis shall be given as per the requirement of the institute for its smooth working.

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- Item No.28.6** **Ratification of Promotion given under Career Advancement Scheme (CAS) to faculty from Stage 1 to Stage 2 (i.e. AGP 6000 to 7000) and Stage 2 to Stage 3 (i.e. AGP 7000 to AGP 8000).**
Decision: The item was ratified as proposed.
- Item No.28.7** **To approve the absorption of services of Mr.Vikas Goyal, Assistant Professor at MIMIT Malout**
Decision: The Board has approved the item as proposed and declared the said post as vacant.
- Item No.28.8** **Approval to give study leave for one semester for doing Ph.D on part-time basis – regarding**
Decision: The Board has approved the item as proposed. Further, considering the request of candidates and keeping in view the weak financial position of the institute, the Board has decided to give 06 month additional study leave instead of total period of 03 years for conducting experiments at other institute, if the requests of candidates are found to be genuine. However, the candidates have to give an undertaking that they will complete the experiment work within 06 month time and submit the results to the institute thereafter.
- Item No.28.9** **Equalization of Pay with juniors – regarding**
Decision: The Board has decided to put up their case to Govt. of Punjab for immediate necessary action.
- Item No.28.10** **Payment of Full Salary to Ar.Avinash Singh appointed as Professor in Architecture-regarding**
Decision: The Board has decided to give him full pay and other allowances at par with regular employees of the institute from the date of joining on this post.
- Item No.28.11** **Payment of Full Salary to Dr. Vishal Sharma appointed as Associate Professor in ECE Department-regarding**
Decision: The Board has decided to give him full pay and other allowances at par with regular employees of the institute from the date of joining on this post.
- Item No.28.12** **Payment of salary to Ar. Sandeep Singh appointed as Assistant Professor in Architecture-regarding**
Decision: The Board has decided to give him full pay and other allowances at par with regular employees of the institute from the date of joining on this post.
- Item No.28.13** **Ratification of the staff who has successfully completed their probation period.**
Decision: The item was ratified as proposed.

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SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS
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Item No.28.14 To ratify the Technical Education Awareness-cum-Mock test Program organized on 15th Feb, 2017 for the purpose of enhancing admission.

Decision: The item was ratified as proposed.

Item No.28.15 To ratify the posts declared as vacant-regarding

Decision: The item was ratified as proposed.

Item No.28.16 Promotion of Sh. Sat Pal as Assistant Registrar-regarding

Decision:

After thoroughly discussing the Agenda Item, the Board has found that Mr. Sat Pal was promoted to the post of Assistant Registrar on sympatric grounds against the institute bye laws No. 4.3 and against the decision of 13th meeting of BOG vide agenda item 13.1. However, the Board has constituted following committee to enquire into this case in details:

(1) Dr. Buta Singh Sidhu, Chairman
Dean, Maharaja Ranjit Singh State
Technical University Bathinda-cum-
member of BOG, SBSSTC, Ferozepur

(2) Representative of Govt. of Punjab Member

(3) Registrar, SBSSTC, Ferozepur Member

The recommendation of the committee shall be put up to Govt of Punjab.

Item No. 28.17 Inter-se-seniority of Technician Category- regarding

Decision:

The Board has decided to constitute the following committee to give its recommendations on this issue:

(1) Dr. Buta Singh Sidhu, Chairman
Dean, Maharaja Ranjit Singh State
Technical University Bathinda-cum-
member of BOG, SBSSTC, Ferozepur

(2) Representative of Govt. of Punjab Member

(3) Registrar, SBSSTC, Ferozepur Member

Item No. 28.18 Regarding treating suspension period from 05-07-2010 to 31-01-2012 as duty period for all intends and purpose –Dr. Kulbhushan Agnihotri, Associate Professor (Applied Science & Humanities Deptt.)

Decision:

The Board has decided to send this particular case to Govt. of Punjab for taking appropriate decision on the inquiry report as his suspension orders were revoked at the Govt level vide Govt. Endt. No. 2/181/2010-2TE2/405 dated Chandigarh 31.01.2012 without any prejudice to subsequent outcome of regular inquiry to be conducted on the basis of chargesheet issued to him. Consequently, the institute had sent the report of the enquiry officer to Govt. of Punjab as such without opening it.

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Item No. 28.19 To give pensionary benefits to Mr. Ram Kumar Chopra, Ex-Suptd Grade-II by counting his previous Services-regarding

Decision: As per the direction given in letter of Govt of Punjab, Deptt of Finance No. 4/90/2010-1FPPC/734820/I dated Chandigarh, the April 18, 2016, the Board has decided to give the Pensionary benefits to Mr. Ram Kumar Chopra, ex-Suptd Grade-II by counting his previous service rendered at Punjab Women and Children Development welfare corporation.

Item No. 28.20 To report the proceedings of 32nd Meeting of Finance Committee

Decision: The Board has approved the proceedings of 32nd Meeting of Finance Committee.

Item No. 28.21 Recruitment of TPO (Associate Professor) and other staff-regarding

Decision: The item was approved as proposed.

Item No. 28.22 Ratification of the approval given by the Hon'ble Chairman, BOG on a single file

Decision: The item was ratified as proposed.

Item No.28.23 Pay protection of non-teaching contractual employees whose services have been regularized.

Decision: The Board has decided to put up this item in the next meeting of BOG.

Item No.28.24 Fixation of charges for Conference Hall, Seminar rooms, Guest House

Decision: The Board has approved the following rates for the use of institute facilities:

- | | | |
|---|---|------------------|
| (1) CV Raman Hall | : | Rs. 5000 per day |
| (2) Conference Hall | : | Rs. 3500 per day |
| (3) Mech Seminar Hall | : | Rs. 2500 per day |
| (4) Lecture Hall | : | Rs. 2500 per day |
| (5) Guest House Room
(External Guest) | : | Rs. 700 per day |
| (6) Guest House Room
(Guest of Employees, parents of students) | : | Rs. 350 per day |
| (7) Official Guest | : | Nil |

Item No. 28.25 Purchase of items under Grant in Aid received from PSBTE/IT for Poly Wing

Decision: The item was ratified as proposed.

At the end of meeting, it was decided to constitute the following committee to start the new courses (AICTE/Non-AICTE) and to review the existing courses keeping in view the availability of existing infrastructure for enhancing revenue of the institute. The committee should give its report within 01 month.

- (1) Dr. A.K. Tyagi, Professor
- (2) Dr. Lalit Sharma, Associate Director

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SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS
MOGA ROAD, FEROZEPUR - 152004

(3) Dr. Tejeet Singh, Dean Academic Autonomy & Accreditation

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

Dated: 18.07.2017

Jmdh
Director-cum-Member Secretary *18/7/2017*
Board of Governors, Shaheed Bhagat Singh State
Technical Campus (Formerly SBSCET)
Ferozepur-152004 (PB)



Approved/Not Approved



Chairman BOG,
Shaheed Bhagat Singh State
Technical Campus, Ferozepur