

ਪੰਜਾਬ ਸਰਕਾਰ

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From pre-page.

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Minutes of the meeting submitted at page 1-5 are approved. However, the decision on Item No. 7.24 (ii) is revised as under :-

As per the college bye-laws the Principal/ Member Secretary will put up the files/ papers directly to the Chairman B.O.G., SBSCET, Ferozepur for decision and the Chairman, if likes, can get the same examined by P.S.T.E/ D.T.E or any other officer/official.

*Suzanne Khan*  
TESSM-Cum-Chairman BOG,  
SBSCET, Ferozepur. 15.01.10

Principal,  
SBSCET, Ferozepur

*Supdt/Ests for n.e.H*

*200-3/2010/170*  
*21/1/17*  
*20/01/2016*

*Req. 3 for n.e.H 2010/14*  
*File - 15-01-10*

Diary No.....547  
Date.....21-1-10  
Shaheed Bhagat Singh College  
of Engg. & Technology,  
M. C. Rd. ad. FEROEZPUR

**Minutes of the 7<sup>th</sup> meeting of BOG of Shaheed Bhagat Singh College of Engineering and Technology, Ferozepur, held on 28.12.2009 at 12.00 noon at Punjab Bhawan Chandigarh under the Chairmanship of Hon'ble Technical Education Minister Punjab-cum-Chairman BOG.**

The following were present:

1. Sh. Sukhpal Singh, M.L.A  
The Mall, Ferozepur City
2. Sh. Suresh Kumar, IAS  
Principal Secretary to the Govt. of Punjab,  
Deptt. of Technical Education, Mini Secretariat,  
Chandigarh.
3. Sh. B. Purushartha IAS  
Director, Department of Technical Education and Industrial Training,  
Punjab, Sector 36 A, Chandigarh.
4. Sh. Pritpal Singh, Senior Engineer  
Representative of Secretary to Govt. of Punjab,  
Deptt. of Science & Technology, Chandigarh
5. Prof. Ranbir Singh Sarao,  
Ex Registrar, Punjabi University, Patiala
6. Mr. Satish Kansal  
Representative of Director of Baba Heera Singh  
Bhattal Institute of Engineering & Technology, Lehragaga.
7. Sh. Narinderpal Singh Lambha, Deputy Director  
Representative of the Chairman of Punjab  
State Board of Technical Education Punjab, Chandigarh.
8. Dr. A.P Singh, Professor,  
Shaheed Bhagat Singh College of Engineering &  
Technology, Ferozepur.
9. Dr. Ajay Kumar, Assistant Professor  
Shaheed Bhagat Singh College of Engineering &  
Technology, Ferozepur
10. Sh. Dharam Singh  
Representative of Principal Secretary to the Govt. of Punjab,  
Deptt. of Finance, Chandigarh.
11. Dr. T.S Sidhu  
Director, Shaheed Bhagat Singh College of  
Engineering & Technology, Ferozepur.

Dr. T.S. Sidhu, member-secretary of the Society, welcomed the Hon'ble Chairman and Members to the 7<sup>th</sup> meeting of the Board of Governors of Shaheed Bhagat Singh College of Engineering and Technology, Ferozepur. It is taken on record that when

SBS/FZR/10846  
Dated: 30.12.2009



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the member-secretary sought permission from the Chairman BOG to start the proceeding of the BOG meeting. Dr. A.P. Singh, Professor and Dr. Ajay Kumar, Assistant Professor, entered into the hall and started raising many unwanted and undesirable issues. Dr. T.S. Sidhu, member-secretary informed the BOG that presently they are not member of BOG, but inadvertently they had been issued letter to attend the meeting. Further Dr. Sidhu informed that message was conveyed to Dr. A.P. Singh on 27.12.2009 through Superintendent Establishment of the college that since they are not member of BOG, therefore, they should not attend the meeting, whereas Dr. Ajay Kumar himself informed to the college that he will not attend the meeting. But both of them continuously created ruckus in the meeting. At this moment, one member of BOG (worthy PSTE/IT) advised them to maintain decorum of the meeting and it was decided that detail information about it should be sent separately to the Chairman BOG for taking further necessary action in this regard.

Thereafter, with permission of Chairman BOG the agenda items were taken up and the following decisions were taken:

- Item No. 7.1. Confirmation of the proceeding of the Sixth meeting of the Board of Governors.**  
Decision: The item was confirmed.
- Item No. 7.2 To report action taken on the decisions of the Sixth meeting of the Board of Governors.**  
Decision: The item was noted. Further, it was decided that Director, Department of Technical Education and Industrial Training Punjab, being chairman of Equipment & Store Purchase Committee, will check all the purchase of equipments costing Rs. 5.00 Lakhs and above for actual utility of these equipments in the college.  
  
Further, it was also decided that a committee will be constituted by the worthy PSTE/IT within a month to review the college bye-laws.
- Item No. 7.3 Ratification of the proceedings of 13<sup>th</sup> meeting of Equipment and Store Purchase Committee.**  
Decision: The item was ratified.
- Item No. 7.4 Ratification of the proceedings of 16<sup>th</sup> to 20<sup>th</sup> meeting of the Finance Committee.**  
Decision: The item was ratified.
- Item No. 7.5 Ratification of appointment of Principals appointed for Shaheed Bhagat Singh College of Engg. & Tech., Ferozepur.**  
Decision: The item was ratified.
- Item No. 7.6 Reporting of the ACP granted to Non teaching staff from November 2006 to November 2009.**  
Decision: The item was noted.
- Item No. 7.7 Ratification of promotion granted to faculty under Career Advanced Scheme (CAS).**  
Decision: The item was ratified.





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- Item No. 7.8**                      **Confirmation of staff (teaching & other) who have successfully completed their probation period after first appointment.**  
Decision:                      The item was confirmed.
- Item No. 7.9**                      **Confirmation of the staff (Non teaching/Technical) who have successfully completed their probation period after Promotion/ Appointment.**  
Decision:                      The item was confirmed.
- Item No. 7.10**                      **Ratification of promotion granted to staff (non teaching/ technical).**  
Decision:                      The item was ratified.
- Item No. 7.11**                      **Ratification of the Appointment of Non teaching staff.**  
Decision:                      The item was ratified subject to the condition that all the new appointments should be within the sanctioned posts of the Institute, filled up by publishing the advertisement in three leading newspapers and selection process adopted must be as per the provisions of the college bye-laws/Punjab Govt.
- Item No. 7.12**                      **Ratification of the appointment of faculty.**  
Decision:                      The item was ratified subject to the condition that all the new appointments should be within the sanctioned posts of the Institute, filled up by publishing the advertisement in three leading newspapers and selection process adopted must be as per the provisions of the college bye-laws/Punjab Govt.
- Item No. 7.13**                      **Approval of rules for deciding inter-se-seniority.**  
Decision:                      The item was approved.
- Item No. 7.14**                      **Ratification of the advertisement published for the recruitment of teaching and non-teaching posts**  
Decision:                      The qualifications and experiences which were advertised for filling the teaching and non-teaching posts and criteria of Punjab Govt. which were adopted for selecting the teaching and non-teaching posts was ratified.
- Item No. 7.15**                      **Regarding exemption for payment of affiliation fee, application processing fee & inspection fee from Govt. aided Engineering colleges in the state.**  
Decision:                      It was decided that worthy PSTE/IT will take up this issue with the Vice-Chancellor of PTU Jalandhar.
- Item No. 7.16**                      **Approval for Reimbursement of Registration fee and TA/DA for attending and presenting papers in the National/International Conferences.**  
Decision:                      The item was approved.
- Item No. 7.17**                      **Approval for changing the name of College from Shaheed Bhagat Singh College of Engineering & Technology, Ferozepur to Shaheed Bhagat Singh Government Institute of Technology, Ferozepur.**  
Decision:                      It was decided that the name of the college be changed as



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- “Shaheed Bhagat Singh State Institute of Technology, Ferozepur. However, the approval of State Govt. should be taken before changing the name of the college.
- Item No. 7.18**      **Ratification of teaching and non-teaching staff who has come or gone on deputation between November 2006 to November 2009.**  
Decision:      It was decided that a committee will be constituted to review the deputation made in all the State Managed Engineering colleges.
- Item No. 7.19**      **Ratification of the decision of passing of Punjabi Language Examination at the level of matric as mandatory qualification for filling the teaching & non-teaching posts at Institute.**  
Decision:      The item was ratified. Further, the Chairman BOG was authorized to exempt any specific category of employees, if need arises, from the condition of passing of Punjabi Language Examination at the level of matric as mandatory qualification.
- Item No. 7.20**      **Implementation of the recommendations of the 5<sup>th</sup> Punjab Pay Commission to the Non-teaching staff .**  
Decision:      It was decided to put up this item in Finance Committee of the Institute.
- Item No. 7.21**      **Approval to pay the salary to teaching staff as declared by the Ministry of HRD of Govt. of India.**  
Decision:      It was decided to put up this item in Finance Committee of the Institute.
- Item No. 7.22**      **Approval for regularizing the services of contractual staff.**  
Decision:      It was decided to put up this item in Finance Committee Meeting of the Institute indicating that there is no back door entry into the filled posts, and all these posts should be within the sanctioned posts of the Institute, filled up by publishing the advertisement in three leading newspapers and selection process adopted must be as per the provisions of the college bye-laws/Punjab Govt. Further, the budget for these posts should be approved in the Finance Committee of the Institute.
- Item No. 7.23**      **Present status of the Post of Principal/ Director of Shaheed Bhagat Singh College of Engineering & Technology, Ferozepur.**  
Decision:      The item was approved.

**Supplementary Agenda:**

- Item No. 7.24 (i):**      **Authorization to the Chairman BOG**  
Decision:      Board of Governors (BOG) has authorized Chairman BOG of the Institute to take decisions on behalf of BOG for the smooth and efficient functioning of the Institute and such decisions taken by the Chairman BOG may be reported to the BOG in its next meeting for ratification.





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**Item No. 7.24 (ii):**

Decision:

**Approval of Decisions by Chairman BOG.**

It was decided that Member Secretary of the Society will put up dak to the Chairman BOG on a single file through the worthy Director, Deptt. of Technical Education & Industrial Training, Punjab and worthy Principal Secretary to Govt. of Punjab, Deptt. of Technical Education & Industrial Training. Further it was decided that DTE/IT will put up the dak directly to PSTE/IT and PSTE/IT will put it up to the Chairman BOG and the file shall not be down marked.

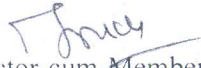
**Item No. 7.24(iii)**

Decision:

**Regarding the approval of admission of Gagandeep Kaur D/O Sh. Didar Singh-2007 Batch.**

The item was approved.

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

  
Director-cum-Member Secretary  
Board of Governors, Shaheed  
Bhagat Singh College of Engg. &  
Tech., Ferozepur

Approved/Not approved

Chairman  
Board of Governors,  
Shaheed Bhagat Singh  
College of Engg. & Tech., Ferozepur

ਦਰਦਰ ਤਕਨੀਕੀ ਸਿੱਖਿਆ, ਸਮਾਜਿਕ  
ਨਿਰਮਲਤਾ ਅਤੇ ਸਮਾਜਿਕ ਖੁਸ਼ੀ, ਵਿਸਤਰੀਆਂ ਤੇ  
ਬਾਲ ਵਿਕਾਸ ਮੰਤਰੀ, ਪੰਜਾਬ।  
ਨੰਬਰ 14  
ਮਿਤੀ. 6-01-10