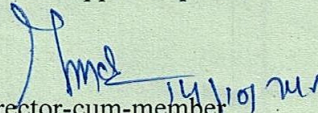





SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS
MOGA ROAD, FEROZEPUR - 152004

Subject: Draft of the proceedings of 26th BOG Meeting held on 07.10.2016
Regarding.

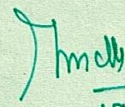
Draft of proceedings of the 26th Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 07.10.2016 at 11.30 AM in Conference Room of SBSSTC, Ferozepur, under the Chairmanship of Hon'ble Chairman BOG are placed for kind consideration and approval please.


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


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

cc

- ① Registrar for no.
- ② DRE
- ③ PA to Director
- ④ Mr. Amardeep Chopra to upload on website.


18/10/2016

Diary No 3281
Date 18/10/2016
SBSSTC Ferozepur

SBS / D20 / 4285
Dated: 14-10-2016



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

Proceedings of the 26th Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 07.10.2016 at 11.30AM in the Conference Room of SBSSTC, Ferozepur, under the Chairmanship of Sh. Akhil Malhotra ji, Hon'ble Chairman BOG.

The following were present:

1. Sh. Tarsem Lal Mittal
Vice-Chairman, Punjab State Board of
Technical Education and Ind. Training, Chandigarh.
2. Sh. M.P. Singh, Principal, Govt. Polytechnic for Women, Ludhiana
Representative of Principal Secretary and Director,
Department of Technical Education and Indl Training,
Punjab, Chandigarh,
3. Prof. B.D. Nathani, Principal (Retd.)
RSD College, Ferozepur City, Ferozepur
4. Sh. Kamal Sharma
Kothi No. 85, Preet Nagar, Ferozepur.
5. Prof. T.S. Kamal, FIE
1005, Sector 42-B, Chandigarh
(Nominee of the Institute of Engineers (India))
6. Dr. Buta Singh Sidhu,
Dean Academics, PTU, Jalandhar
7. Er. Daljit Singh, SDO, PPCB Faridkot
(Nominee of Secretary to Govt. of Punjab,
Deptt. of Science and Technology, Chandigarh)
8. Sh. Prem Verma, ACFA, Abohar
Representative of Principal Secretary to
Govt of Punjab, Deptt of Finance, Chandigarh
9. Sh. Sameer Mittal, Director Finance,
Bhagwati Lacto Veg Exports Pvt. Ltd, Ferozepur Cantt.
10. Dr. Rakesh Sharma, Associate Professor
Shaheed Bhagat Singh State Technical Campus
Ferozepur
11. Mr. Sukhwant Singh, Associate Professor
Shaheed Bhagat Singh State Technical Campus
Ferozepur
12. Dr. T.S. Sidhu, Director
Shaheed Bhagat Singh State Technical Campus
Ferozepur.

SBS/FZR/4285
Dated: 14-10-2016

Diary No 3281
Date 18/10/2016
SBSSTC Ferozepur



SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS
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Dr. A.K. Tyagi, TEQIP Coordinator, Dr. N.K. Grover, TEQIP Nodal Officer Academics, Dr. Satvir Singh, TEQIP Nodal Officer Procurement and Sh. J. K. Aggarwal, Registrar of Shaheed Bhagat Singh State Technical Campus, Ferozepur have attended the meeting as special invitee.

Dr. T.S. Sidhu, Director-cum-Member Secretary welcomed the Hon'ble Chairman and other members to the 26th meeting of Board of Governors. At the outset, Hon'ble Chairman BOG while addressing the members sought their cooperation and support for the overall development of the Institute. He further stressed that whole hearted and religious efforts should be made for enhancing the placement of students.

Thereafter, with the permission of the Hon'ble Chairman, the agenda items were deliberated upon and the following decisions were taken unanimously:

Item No. 26.1 Confirmation of the proceedings of the 25th meeting of the Board of Governors.

Decision: The proceedings of the 25th meeting of BOG were confirmed as no comments have been received from any member of BOG.

Item No. 26.2 To report action taken on the decisions of the 25th meeting of the Board of Governors.

Decision: The action taken report was approved by the Board.

Item No. 26.3 Inspection report of Maharaja Ranjit Singh Punjab Technical University, Bathinda- regarding.

Decision: It was decided to recruit the faculty at senior position at the level of institute at the earliest possible in order to avoid any kind of adverse action by MRSPTU, Bathinda.

Item No. 26.4 Marking of attendance of faculty and staff through Bio-metric System-regarding.

Decision: It was decided to defer the item to next meeting of BOG, till then status quo shall be maintained.

Item No. 26.5 Sanction of teaching posts for the Deptt. of Architecture.

Decision: The item was approved by the Board as proposed.

Item No. 26.6 Ratification of Lien and EOL given to Dr. Krishan Saluja, Associate Professor (CSE) and Dr. Monika Sachdeva, Associate Professor (CSE)-regarding

Decision: Since the institute is situated on the border belt of Indo-Pak border, therefore, the board has decided that efforts should be made to retain the senior level teaching faculty in the institute. Consequently, the Board has decided in



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principle that if any faculty member of this institute got selected in MRSPTU Bathinda, IKGPTU Jalandhar, Panjab University Chandigarh or any other State University, then he/she should be offered the same post to serve in the institute. If he didn't accept the said offer, then he/she must be asked to resign from the Institute.

Therefore, this item was not ratified by the Board and it was decided that Dr. Krishan Saluja and Dr. Monika Sachdeva should be asked either to join back as a Professor and Associate Professor, respectively or they should resign from the SBSSTC, Ferozepur, thus enabling the Institute to recruit new faculty accordingly in the larger interest of students.

Further, it was decided that a letter should be written to Principal Secretary Technical Education, Punjab to conduct the CAS interviews and to regularize the services of contractual employees pending in the office of DTE/IT, Punjab before the next BOG meeting. Otherwise, agenda items should be put up in next meeting of BOG for conducting the CAS interviews and to regularize the services of contractual employees at the Institute level.

Item No. 26.7 Approval to distribute "Award money" of Rs. 1.00 Lac among Gardeners (Malli) and Sweepers-regarding

Decision: The item was approved by the Board as proposed. The award money shall be distributed to Gardeners (Malli) and Sweepers, and sweets to all daily wagers through the Estate Officer of the Institute.

Item No. 26.8 Approval of one semester Study Leave granted to teaching faculty for doing part-time Ph.D – regarding

Decision: The item was approved by the Board as proposed.

Item No. 26.9 Ratification of promotion granted to non teaching staff.

Decision: The item was ratified by the Board as proposed.

Item No.26.10 Ratification of A.C.P. granted on completion of 4, 9 & 14 years of service to non teaching/technical staff.

Decision: The item was ratified by the Board as proposed.

Item No.26.11 To ratify the minutes of 6th meeting of Academic Council of Shaheed Bhagat Singh State Technical Campus held on 23.08.2016.



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MOGA ROAD, FEROZEPUR - 152004

- Decision:** The item was ratified by the Board as proposed.
- Item No.26.12** **To report the proceedings of 22nd Meeting of Building and Works Committee.**
- Decision:** The item was approved by the Board as proposed.
- Item No.26.13** **To report the proceedings of 31st Meeting of Finance Committee.**
- Decision:** The item was approved by the Board as proposed.
- Item no.26.14** **Implementation of AICTE Notification dated 4th January 2016**
- Decision:** The item was ratified by the Board as proposed.
- Item No.26.15** **Approval to transfer of Rs. 03 (Three) Lacs from Institute funds to TEQIP- II Project.**
- Decision:** The item was approved by the Board as proposed. The Board has further authorized the Chairman BOG for allowing to transfer of amount up to Rs. 10 Lacs from Institute funds to TEQIP account for urgent payments (if any) and the same shall be put up in next meeting of BOG for ratification.
- Item No.26.16** **Faculty and Staff Development Programme under TEQIP-II**
- Decision:** The item was approved by the Board as proposed.
- Item No.26.17** **Current Status of TEQIP-II Project ending on 31st October 2016- regarding**
- Decision:** The item was noted by the Board.
- Item No.26.18** **Ratification of regularization of contractual services of Faculty.**
- Decision:** The item was ratified by the Board as proposed.
- Item No.26.19** **Recruitment of Teaching Faculty – regarding**
- Decision:** The item was approved by the Board as proposed. Further, it was decided that immediate efforts should be made to recruit the faculty at the earliest possible in order to comply with the objections raised by MRSPTU Bathinda. .
- Item No.26.20** **Extension of Contract Period of Clerks - regarding.**
- Decision:** The item was approved as proposed. However, the Board has decided to extend their services for a period of one year instead of two years.



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MOGA ROAD, FEROZEPUR - 152004

Item No.26.21 To approve the panel of Experts for filling the teaching posts/TPO.

Decision: The item was approved by the Board as proposed.

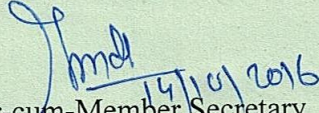
Item No.26.22 Ratification of appointment of faculty in Engg. & Poly Wing of the Institute.

Decision: The item was ratified by the Board as proposed.

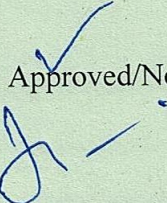
At the end of meeting it was decided that immediate efforts should be made for enhancing the employability of students, and separate office of Training and Placement Cell be established for better placement of students.

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

Dated: 14.10.2016


Director-cum-Member Secretary
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