

**SHAHEED BHAGAT SINGH
STATE TECHNICAL CAMPUS, FEROZEPUR**

**Agenda of
THE 25th MEETING OF THE FINANCE COMMITTEE**

Venue: Office of the Principal Secretary to Government of Punjab,
Department of Technical Education & Industrial Training
Room No.214, 2nd Floor, Mini Secretariat, Sector-9, Chandigarh

Date: 26-10-2012

Time: 11:00 AM

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CONSTITUTION OF THE FINANCE COMMITTEE

1.	Principal Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training Chandigarh	Chairman
2.	Principal Secretary to Govt. of Punjab, Department of Finance or his representative (not below the rank of Jt. Secretary)	Member
3.	Director, Department of Technical Education & Industrial Training, Punjab Chandigarh	Member
4.	Director, Shaheed Bhagat Singh State Technical Campus, Ferozepur	Member
5.	Registrar, Shaheed Bhagat Singh State Technical Campus, Ferozepur	Member- Secretary

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Item No. 25.1 : Confirmation of the minutes of the 24th meeting of the Finance Committee.

The approved minutes of the 24th meeting of Finance Committee held 19-04-2012 were circulated to the members of Finance Committee for information and comments, if any, vide letter no. SBS/FZR/589-92 dated: 01-05-2012. **(Annexure-I page from 31 to 36)**

No comments have been received from any of the member. The approved minutes are placed before the Finance Committee for confirmation please.

Item No. 25.2: Action taken report on the decision taken in the 24th meeting of Finance Committee

The action taken report on the decisions taken in 24th meeting of Finance Committee held on 19-04-2012 is as given below:

Item No. 24.1: Confirmation of the approved proceedings of the 23rd meeting of the Finance Committee.

Decision: The proceedings of the 23rd meeting of Finance Committee were confirmed.

Action : No action is required.

Item No. 24.2: Action taken report of the 23rd meeting of Finance Committee.

Decision : The action taken report was noted.

Action : No action is required.

Item No. 24.3(a): Budget Estimate of Main Account (Tuition Fee Account) for the year 2012-13 for Engg. Wing, Poly Wing & Management Wing.

Decision: Budget was approved as proposed.

Action: The item was implemented and expenditure was made as per approved budget.

Item No. 24.3(b): Budget of Development Fund for Engg. Wing, Poly Wing and Management Wing for the year 2012-13.

Decision: Budget was approved as proposed.

Action: The item was implemented and expenditure was made as per approved budget.

Item No. 24.3(c): Budget Estimate for the Year 2012-13 for Engg. Wing, Poly Wing and Management Wing for the Student Activities Fund.

Decision: Budget was approved as proposed. Further it was decided to approach the Punjab Technical University (PTU) Jalandhar through Punjab Govt for getting a grant/soft loan of Rs. 10.00 Crore for the construction of boys and girls' hostels as PTU is

running SEEM Project in the college campus for providing education to 10+1 and 10+2 students. Under this SEEM scheme, PTU is providing free education as well as boarding and lodging facilities in the college campus to about 100 students from economical weaker sections and rural areas of Punjab.

Action : The item was implemented and expenditure was made as per approved budget. A letter was written to worthy PSTE & IT Punjab vide SBSSTC/FZR/595 dated: 01-05-2012 for asking PTU to release grant/soft loan of Rs. 10.00 crore to the College. Now we have received a letter from the office of worthy PSTE/IT, Punjab vide their memo no. 8/45/2012-TE-2/4035, dated: 10-10-2012 with a direction to take up the matter with PTU Jalandhar directly. The copy of the letter is placed at **Annexure-II page no. 37.**

Item No.24.4: To approve the rate of Interest to be paid to the employee on CPG/GPF during 2010-11 & 2011-12

Decision: It was decided to pay the rate of interest on CPF/GPF amount at the same rate as being paid to Punjab Govt Employees. Further it was decided to take up the matter with Provident Fund Commissioner to transfer these funds to them.

Action: Item was implemented. The matter regarding transfer of these funds to Provident Fund Commissioner was discussed in the meeting of Principals at Directorate of Technical Education & Industrial Training of Punjab on 06-09-2012 & decision is yet to be taken.

Item No. 24.5: Amount Deducted by Central Bank of India as TDS on college FDRs.

Decision: Item was approved as proposed. Further it was decided to claim the refund of TDS amount from Central Bank of India.

Action : The amount deducted by Central Bank of India on account of TDS has already been deposited by the bank with Income Tax Department. The matter is being taken up separately through chartered accountant of the campus.

Item No. 24.6: Approval of Interest on Delayed payments of Pensionary Benefits to Dr. H.B. Sharda, Ex-Principal.

Decision: This item was put up as a Supplementary Agenda Item No. 24.35

Action: The decision taken under item no. 24.35 was implemented

Item No. 24.7: Increase in Honorarium of part-time doctor.

Decision: Item was approved as proposed subject to the condition that honorarium shall be increased to Rs.7500/- per month instead of Rs.10000/- per month as proposed.

Action : Decision implemented vide office letter no.E-3/723-25 dated 07-05-2012.

Item No.24.8 Enhancing consolidated salary/per lecture honorarium of Guest faculty engaged on consolidate salary basis/lecture basis.

Decision: Item was approved as proposed.

Action: Decision implemented vide office letter no.E-3/674 dated 04-05-2012.

Item No.24.9: To give Grade of Rs.5800-9200 to Mrs. Indu Bala, Assistant Librarian.

Decision: It was decided that DTE/IT office will constitute a committee of Principals of State Managed Engineering Colleges to decide this issue and other similar issues of these colleges.

Action: The meeting of Principals of State managed engineering colleges was held in the office of DTE/IT, Chandigarh on dated 06-09-2012. The decision of the said meeting is yet awaited.

Item No.24.10: Re-fixation of pay/scale- Sh. Parminder Pal Singh, Forman Instructor.

Decision: It was decided to put up this item in the Principalsø Committee as per decision of item No.24.9.

Action: The meeting of Principals of State managed engineering colleges was held in the office of DTE/IT, Chandigarh on dated 06-09-2012. The decision of the said meeting is yet awaited.

Item No.24.11: To increase the Pay-Scale of Senior Technician.

Decision: It was decided to put up this item in the Principalsø Committee as per decision of item No.24.9.

Action: The meeting of Principals of State managed engineering colleges was held in the office of DTE/IT, Chandigarh on dated 06-09-2012. The decision of the said meeting is yet awaited.

Item No.24.12: Regarding grant of conveyance allowance to physically handicapped contractual Staff.

Decision: It was decided to put up this item in the Principalsø Committee as per decision of item No.24.9.

Action: The meeting of Principals of State managed engineering colleges was held in the office of DTE/IT, Chandigarh on dated 06-09-2012. The decision of the said meeting is yet awaited.

Item No.24.13: To give the benefits of ACP scheme.

Decision: It was decided to put up this item in the Principalsø Committee as per decision of item No.24.9.

Action: The meeting of Principals of State managed engineering colleges was held in the office of DTE/IT, Chandigarh on dated 06-09-2012 . The decision of the said meeting is yet awaited. However, as per approval of Honøble Technical Education Minister, Punjab, through Honøble Chairman BOG, the ACP scheme is implemented in the college and separate Agenda Item is being put up in this meeting for its ratification.

Item No.24.14: Revision of pay scale/Allowances of certain categories of employees.

Decision: It was decided to put up this item in the Principalsø Committee as per decision of item No.24.9.

Action: The meeting of Principals of State managed engineering colleges was held in the office of DTE/IT, Chandigarh on dated 06-09-2012 . The decision of the said meeting is yet awaited. However, as per approval of Honøble Technical Education Minister, Punjab, through Honøble Chairman BOG, the pay scale/allowances are implemented in the college and separate Agenda Item is being put up in this meeting for its ratification.

Item No.24.15: To regularize the services of employees working on contract basis.

Decision It was decided to put up this item on a single file to Govt. of Punjab for approval.

Action: The case was sent to PSTE/IT, Punjab vide file No.2706 dated 31-07-2012 on a single file for approval, which is still lying pending. Subsequently, the case was put up in the 9th BOG meeting in which it was decided to put up this item to Honøble TEM through Honøble Chairman BOG. Accordingly, this case has been sent to Honøble Chairman BOG on a single file No.4466 dated 6.10.12 for recommending to Honøble TEM for approval.

Item No.24.16: To give arrears of revised pay scales implemented w.e.f. 01-01-1996 to teaching staff.

Decision: Item was not approved.

Action: No action is called for.

Item No.24.17: To give 20% arrears of revised pay scales to teaching staff.

Decision: Item was approved as proposed.

Action: Decision implemented vide office order no.SA-1/636-38 dated 03-05-2012.

Item No.24.18: To give 100% promotion to Technical/Workshop/Ministerial Staff of the College.

Decision It was decided to put up this item in the Principalsø Committee as per decision of item No.24.9.

Action: The meeting of Principals of State managed engineering colleges was held in the office of DTE/IT, Chandigarh on dated 06-09-2012. The decision of the said meeting is yet awaited.

Item No.24.19: To engage peon/clerk/junior/Senior Technician on DC wage rate.

Decision: It was decided to put up this item on a single file to Govt. of Punjab for approval.

Action: The case was sent on a single file to PSTE/IT, Punjab for approval vide noting no. 860 dated 16.5.12. The Govt. has advised the institute to put up the same to newly appointed Chairman BOG of the Institute. Subsequently it was put up to

the Chairman BOG for approval. Chairman BOG vide file no. 11 dated 10.8.12 has approved the above said case. The said case was subsequently ratified in the 9th meeting of BOG of this Institute.

Item No.24.20: To sanction the posts of Sweepers, Gardeners and Security Guards for Polytechnic and Management Wings of the college.

Decision: It was decided to put up this item on a single file to Govt. of Punjab for approval.

Action: The case was sent on a single file to PSTE/IT, Punjab for approval vide noting no. 863 dated 16.5.12. The Govt. has advised the institute to put up the same to newly appointed Chairman BOG of the Institute. The case is being sent to the Chairman BOG of the Institute.

Item No.24.21: Amendment of Agenda item No. 23.1 of 23rd Finance Committee Meeting of the college.

Decision: Item was approved as proposed.

Action: As per the decision of this item, case was sent to Govt for approval through DTE/IT Chandigarh. Subsequently, directions have been received from the Punjab Govt vide letter No. 02/07/2012-2TE2/2126 dated 15.06.2012 to put up this case to Chairman BOG. Accordingly, extensions in contractual services were given after taking approval from Chairman BOG, which was ratified in the 9th meeting of BOG.

Item No.24.22 : To increase the amount of Imprest money and to issue new Imprest Money.

Decision: Item was approved as proposed.

Action: Decision implemented.

Item No. 24.23: Remodeling & Repair of Toilet Blocks of Hostels

Decision : It was decided that a committee of representatives from NBCC and PWD (B&R) under the chairmanship of Head of Civil Engineering Department of GZSCET Bathinda, will visit the college to examine the cause of cracks and other deteriorations developed in the Hostel(s), the Chemical Block and/or other buildings of the college campus. The committee shall also suggest remedial measures to be taken. The committee will also

fix the responsibility for poor quality of construction of this hostel as well as other blocks/hostels and other college buildings. Further decision on who shall pay the cost of repair of these structures as well as cost of remodelling shall be taken after receiving report of the committee. It was also decided that PWD (B&R) will examine whether the hostel building is safe for occupancy or not. The committee shall submit its report within 15 days.

Action: Inspections of the said buildings were carried out by the committee approved by the 11th BWC on 26/6/2012 & 12/7/2012. The committee observed that a near vertical crack has appeared on the outer wall of the toilet block but this crack is not of a serious nature as it has not widened during the course of last two years or so (as reported by the hostel warden). The committee suggested a four pronged strategy for this case vide its report no. 1171 dated 26/6/12. The maint. Supervisor in his report (dated 17/10/2012) submitted to the Officer In charge Maintenance, has certified that these four points have been acted upon and the cracks are filled with mortar as per verbal directions of the Chairman of the Inspection Committee(Annexure-III Page no. 37-39).

Item No. 24.24: Payment for construction of new Lecture Halls & Tutorial Rooms.

Decision : It was decided that the college shall release 50% more payment to PWD (B&R) in addition to 10% already released to meet their immediate requirements. Further, it was decided that PWD (B&R) will submit a bar chart plan to the college indicating the work likely to be completed and payments to be released. Accordingly, approval will be taken from Honorable Chairman Finance Committee on a single file for the release of remaining payments.

Action: As per the decision, a payment of Rs 123 lakh was released to the PWD B&R. (Total payment released to PWD B&R till date is Rs 148 lakh). Thereafter, vide letter no. 1067 dated 16/07/2012, Executive Engineer PWD B&R, demanded that the balance amount of Rs 98.45351 lakh paid in a single installment since the structure is almost complete. Utilization certificates for the said Rs 148 lakh have been submitted by the PWD B&R vide

letters no. 2043/MC dated 17.10.2012 (**ANNEXURE-IV Page no. 40**). As per decision of the 24th meeting of the Finance Committee, vide item no. 24.24 (wherein it was decided that approval will be taken from Honøble Chairman Finance Committee on a single file for release of the remaining paymentsö Accordingly, a noting SBSCET/FZR/2742 dated 31/07/2012 was sent to PSTE&IT cum Chairman Finance Committee to allow the college to release the remaining amount of Rs 98.45351 lacs to PWD (B&R), Till date, no communication has been received from the office of PSTE&IT cum Chairman Finance Committee.

Item No.24.25: Approval of Inspection committee.

Decision: The following inspection committee was approved for the inspection of college buildings being constructed or to be constructed in future in the college campus by PWD (B&R):

- Professor & Head, Department of Civil Engg., GZSCET Bathinda-Chairman
- Professor & Head, Department of Civil Engg GNDEC Ldbh/Nominee- Member
- Nominee of the Honøble Commissioner, Tech.Edu.& Indl.Trg. (Pb) on behalf of the govt. of Punjab)-Member
- Maintenance Engineer, SBSCET, Ferozepur-member

Action: Decision implemented vide office letter no. E-3/743-54 dated 8.5.12q

Item No. 24.26: Charging of Electricity Charges from Students (Hostel Residents & Day Scholars)

Decision: Item was approved as proposed.

Action: Decision implemented vide letter No. SBS/DR/70 dated 15-05-12.

Item No24.27: Provision of Student Aid Fund' for Diploma students (Polytechnic Wing).

Decision: Item was approved as proposed

Action: Decision implemented vide letter No. SBS/DR/74 dated 15-05-12.

Item No.24.28: Provision of one time Souvenir and Group Photograph Fee for Diploma students (Polytechnic Wing).

Decision : Item was approved as proposed

Action: Decision implemented vide letter No. SBS/DR/74 dated 15-05-12.

Item No.24.29: Budget provision for TEQIP Ph-II

Decision: Item was approved as proposed

Action: Decision has been implemented.

Item No.24.30 To ratify the transfer/absorb of contractual services of Sh. Gulshan Kumar, Mrs. Indu Bala and Mrs Nisha Gupta from MIMIT Malout to this college who were working on contract basis at MIMIT, Malout.

Decision: Item was approved as proposed subject to the condition that they will continue to work on contract basis with the same terms and conditions on which they were appointed at MIMIT, Malout, till further orders or till a decision on regularization of their services is taken.

Action : Decision implemented vide office letter no.SA-1/630-35 dated 03-05-2012.

Item No.24.31 To approve the recruitment of Teaching/Non-Teaching staff of the college.

Decision: It was decided to put up this item on a single file to Govt. of Punjab for approval.

Action: The case was sent to PSTE/IT, Punjab on a single file for approval vide this office noting no.859 dated 16.5.12. Approval is awaited till date. Further, this item was put up in the 9th meeting of Board of Governors of this campus vide agenda item no. 9.12. Accordingly approval has been given by the board. Further, regarding for the procedure to be adopted by the institute in recruiting the staff, the Board has decided to follow the college bye-laws and asked the Punjab Govt. to review the decision of hiring a 3rd party for recruitment.

Item No.24.32 Restructuring of faculty positions in different departments of B. Tech courses and sanctioning of new posts for B.Tech Civil Engineering Courses.

Decision: It was decided to put up this item on a single file to Govt. of Punjab for approval.

Action: The case was sent to PSTE/IT, Punjab on a single file for approved vide this office noting no.861 dated 16-5-12. Approval is awaited till date. This item is again being put up in this meeting as an Agenda Item.

Item No.24.33 Balance Sheet of the College as on 31.3.2011.

Decision Item was approved as proposed.

Action: No action is required.

Supplementary Agenda:

Item No.24.34 Revised agenda item no. 24.14 regarding revision of pay scale/allowances of certain categories of employees.

Decision: It was decided to put up this item in the Principals' Committee as per decision of item No.24.9.

Action: The meeting of Principals of State managed engineering colleges was held in the office of DTE/IT, Chandigarh on dated 06-09-2012. The decision of the said meeting is yet awaited. However, as per approval of Hon'ble Technical Education Minister through Hon'ble Chairman BOG, the pay scale and other benefits to the employees has been given in the college and separate Agenda Item is being put up in this meeting for its ratification.

Item No.24.35: Revised agenda item no. 24.6 regarding approval of interest on delayed payments of pensionary benefits to Dr. H.B. sharda, Ex-Principal

Decision Item was approved as proposed.

Action: The decision taken has been implemented.

Item No. 24.36: Regarding refund of college fee/security deposits to students.

Decision: Item was approved as proposed.

Action: Decision implemented vide office letter no. E-3/743-54 dated 08.05.12.

Item No. 25.3: Re- appropriation of funds during financial year 2011-2012.

The budget estimates of SBSSTC, Ferozpur were approved by the Finance Committee during 23rd meeting held on 20-05-2011. The following re-appropriation of funds during the year 2011-2012 has been carried out with the approval of Principal in pursuance of the bye laws rule no. 13.20 as per below mentioned details:

Sr. no.	Particular	EW				PW				M
		Approved budget for the year 2011-12 (in lacs)	Actual expdt. For the year 2011-12 (in lacs)	Plus (in lacs)	Minus (in lacs)	Approved budget for the year 2011-12 (in lacs)	Actual expdt. For the year 2011-12 (in lacs)	Plus (in lacs)	Minus (in lacs)	
A Non Recurring (MISC Account)										
1.	Machinery & Equipments for Lab, Work shop, Computer Labs etc.	214.00	75.38	138.62	0	47.00	13.19	33.81	0	30.00
2. a	Enhancement of Elec. Load, New parking area and new cable, up gradation of indoor substation, roads repair/ recarpeting.	125.00	0	0	0	0	0	0	0	0
b	Const. of Lect. Hall and Tutorial Rooms & Remodelling of Hostel Toilet Blocks	296.71	25.00	271.71	0	0	0	0	0	0
3.	Furniture & Fixtures	6.00	6.75	0	0.75	20.00	13.04	6.96	0	4.00
4.	Library Expenditure/Books	10.00	11.11	0	1.11	2.00	0	0	0	0
5.	Office/Hostel Equipments	7.00	6.43	0.57	0	0	0	0	0	0
6.	False ceiling, flooring, furniture etc.	20.00	10.02	9.98	0	0	0	0	0	0
	Total	678.71				69.00				34.00
B (a) Recurring (GIA Account)										
1.	Salary/Allowances/ Medical reimbursement, CPF/GPF Contributions & Pensionary benefits	890.01	844.28	45.73	0	111.93	58.46	53.47	0	47.00
2.	TA/DA & LTC	6.00	1.99	4.01	0	2.00	0.01	1.99	0	1.00
3.	Wages of Security staff	40.00	30.16	9.84	0	0	0	0	0	0
4.	Leave encashment, Gratuity, Ex- gratia	10.00	0	0	0	5.00	0	0	0	2.00
	Total	946.01				118.93				50.00
(MISC Account)										
1.	Horticulture & Landscaping	3.00	8.77	0	5.77	0	0	0	0	0
2.	Insurance of college vehicle	2.50	0.68	1.82	0	0	0	0	0	0
3.	Maintenance of Buildings	40.00	28.44	11.56	0	0	0	0	0	0
4.	Maintenance of Machinery equipment	4.00	2.59	1.41	0	0	0	0	0	0

5.	Office expenditure	2.00	3.06	0	1.06	0	0	0	0	0
6.	Postage & Telegraph	1.00	0.30	0.70	0	0	0	0	0	0
7.	Raw materials & Consumables	2.50	1.49	1.01	0	0	0	0	0	0
8.	Telephone expenditure	1.70	0.64	1.06	0	0	0	0	0	0
9.	Vehicle repair & maintenance	8.00	8.52	0	0.52	0	0	0	0	0
10.	Trg. & Placement, Dev. of Seminar hall, conference hall, committee room. & salary of TPO office	18.32	1.67	16.65	0	0	0	0	0	0
11.	TA/DA to experts	0.60	0	0	0	0	0	0	0	0
12.	Conference & Seminar, Membership	6.00	1.05	4.95	0	0	0	0	0	0
13.	Water & Electricity	80.00	80.98	0	0.98	0	0	0	0	0
14.	Insurance of Building, Machinery & Equip.	6.00	0	0	0	0	0	0	0	0
15.	Newspapers and periodicals	2.00	0.58	1.42	0	0	0	0	0	0
	Total	177.62				0				0

(Student Activity Account)

1.	Sports expenses	10.00	4.52	5.48	0	0	0	0	0	0
2.	Annual function and annual sports/Convocation	3.00	0.64	2.36	0	0	0	0	0	0
3.	Printing of stationery / Souvenir /broachers and prospectus etc.	6.00	6.58		0.58	2.00	1.60	0.40	0	0.5
4.	Health centre, Salary of Dispensary Staff and Medicines	10.00	9.34	0.66	0	0	0	0	0	0
5.	Advertisement & Publicity	10.00	6.35	3.65	0	4.00	1.87	2.19	0	0.5
6.	Generator set (Diesel & repair)	20.00	2.76	17.24	0	0	0	0	0	0
7.	Entertainment to guests	1.50	0.44	1.06	0	0	0	0	0	0
8.	Innovative Project	3.00	0	0	0	2.00	0	0	0	0
		63.50				8.00				1.0

Item No. 25.4: To report the balance sheet of the campus for the Financial year 2011-2012.

The accounts of the campus were audited by Mr. Sunil Narula Chartered Accountant, Ferozepur City for the financial year 2011-2012. The balance sheet of Saheed Bhagat Singh State Technical Campus (Engg. Wing, Poly Wing & Mgt. Wing) as on 31-03-2012 is pleased as **Annexure-V from page no. 41-105** for information of the committee.

Item No.25.5: To ratify the payment of scale, allowances or other benefits to teaching and non-teaching employees of the college as per Notifications issued by Punjab Govt.

Punjab Govt. has issued various notifications for giving higher pay scales, allowances and other benefits to the different categories of Punjab Govt. employees. To implement these notifications for the employees of the college, an agenda item was put up in 24th meeting of Finance Committee wherein it was decided to put up this item in the combined meeting of Principals of all state managed engineering colleges.

However, due to delay in implementation of these notifications in the college, non-teaching employees had shown their resentment to the Director. Consequently, a noting no.858 dated 15-05-2012 was put up to Honøble PSTE & IT-cum-Chairman Finance Committee of this campus. Thereafter, a Memo no. 09/27/2012-TE2/1683 dated 21-05-2012 has been received from Punjab Govt. vide which it was directed that the said case may be put up in the next Finance Committee of the campus.

However, due to continue delay in implementation of these notifications in the college, various college employeesøunions met the Honøble Chairman BOG of the College and had threatened to launch an agitation if the said benefits were not given to them. Thereafter, case was put up to the Chairman BOG on a single file for approval. The Chairman BOG approved the case and sent it to Honøble Technical Education Minister, Punjab for further approval. Vide file no.381 dated 4-09-2012, Honøble Technical Education Minister, Punjab accorded his approval. Accordingly, new pay scales and allowances as notified by the Punjab Govt. were implemented to the different category of staff in the college subject to the condition of ratification in next Finance Committee.

This item was approved in the 9th meeting of BOG vide Agenda Item No. 9.14.

Now above said matter is put up to Finance Committee for its kind consideration and ratification please.

Item No.25.6: Enhancement of students' activity related funds.

Presently, the college is charging student activity fund @ Rs.2700/- per student per semester, which needs to be revised keeping in view the huge investment to be made on the development of infrastructure of the Campus. It is proposed to charge the students activity fund @ Rs. 4250/- per student per semester from all students of B.Tech., MBA and MCA.

It is worth mentioning here that in the 33rd meeting of Finance Committee of Giani Zail Singh College of Engineering and Technology, Bathinda, it was approved to charge students activity related fund @ Rs.4250/- per semester from the students. vide agenda item No. 33.7 (**Annexure-VI Page no. 106-113**).

The matter was presented on a single file to Honøble PST&IT, Punjab-cum-Chairman, Finance Committee for approval (**Annexure-VII Page 114**). However, Punjab Govt has advised the college to put up the said matter in the next Finance Committee Meeting of the college.

Hence, the matter is placed before the Finance Committee for consideration and approval please.

Item No.25.7: Installation of Statue of Shaheed Bhagat Singh in the Campus.

Some students of campus has requested that since the college is established on the name of Shaheed Bhagat Singh, hence to pay a tribute to great martyr of the nation, a statue of Shaheed Bhagat Singh should be installed in the campus (**Annexure-VIII page no. 115-116**).

Thereafter, A Committee was constituted to review the above suggestion of students and to prepare the cost estimate for establishing the statue of great martyr Shaheed Bhagat Singh in the campus.

Committee submitted its report and given estimate of Rs. 2.5 Lacs (approx.) on installation of the statue in the campus (**Annexure-VIII page no. 117**). In the light of above, it is proposed to install a statue of Shaheed Bhagat Singh in the campus and Finance Committee is requested to approve the expenditure of Rs. 2.5 Lacs (approx) on the above installation.

Submitted for kind consideration and approval of the Finance Committee please.

Item No.25.08: Monthly Payment to Non-Boarders Students and Rectification of rules of Student Exigency Fund.

As per the approval given in the 23rd meeting of Finance Committee, it was decided to give Rs.1500/- per month as the boarding/lodging charges to the students getting benefit under Student Exigency Fund. However, while deciding the cases of student exigency fund, it was found that there were some non boarder students also who were eligible for this benefit.

Therefore, it was decided in the meeting of Student Exigency Fund held on 14.05.2012 (**Annexure-IX page no. 118**) to give Rs.750/- per month to non boarder students for purchasing books/stationary items/travel charges from their home to the college etc.

The item is placed before the Finance Committee for kind consideration and rectification of rule as per below:

Existing Rules from 2011-12	Proposed Revision
Payment of actual fee of the student and Rs. 1500/- per month as boarding/lodging charges for the remaining period of his/her study. Payment of Rs. 50,000/- as a onetime financial help.	Payment of actual fee of the students and Rs. 1500/- per month as boarding/lodging charges for boarders and Rs 750/- per month to non-boarders for purchasing books/stationary items / travel charges from their home to the college etc. for the remaining period of his/her study. Payment of Rs. 50,000/- as a onetime financial help.

Item No. 25.09: Payment of 80% arrear of revised pay scale to teaching faculty-regarding

Revised pay scales were given to the teaching faculty of the college as per the Punjab Govt. notification no. 2/259/09-4TE2 / 2581 dated 18-06-2010. As per the clause no. 2 (1) of the said notification, 80% arrear of the revised pay scale had to be paid by MHRD and the college shall have to pay the remaining 20% from its own sources (**Annexure-X page no. 119-126**).

Subsequently, as per decision of agenda item no. 24.17 of 24th meeting of Finance Committee, 20% of arrear of revised pay has already been given to teaching faculty. Now a letter no. F.1-7/2010-U.II dated New Delhi, 14th August 2012 has been issued by MHRD, Govt. of India. At serial No. 6 of this letter dated 14th August 2012 (**Annexure-XI page no. 127-132**), it is mentioned that:

“State Governments may please note that reimbursement of 80% of Central share of the additionally of payment of arrears, for the period 1-1-2006 to 31-3-2010, will be made by the Central Government. in 2-3 installments. However, this would be by way of reimbursement only, after the State Government has made the payment”

Accordingly it is proposed to pay the remaining 80% of arrears of revised pay scales to teaching faculty also from the savings of Tuition Fee Accounts and the same will be put up to Punjab Govt. for getting it reimbursed from MHRD, Govt. of India.

Item No.25.10**To release the payment to PWD B&R for construction of 4 Lecture Hall and 4 Tutorial Rooms**

A budget provision of Rs. 271.71 lacs has been made in the financial year 2012-13 for construction of 4 Lecture Hall and 4 Tutorial Rooms in the campus. As per the decision taken in the 24th meeting of finance committee, vide agenda item no. 24.24, 60% payment amounting to Rs. 148 Lac has already been released to PWD (B&R). Further it was also decided in the 24th meeting of finance committee that PWD B&R will submit the phase wise completion chart of the building to college. Accordingly the college will recommend to PSTE&IT-cum-chairman Finance Committee on single file for release of payment. Subsequently, a noting no. SBScet/Fzr/2742 dated 31.07.2012 was sent to Honøble PSTE & IT for getting permission to release the payment (**Annexure-XII Page no. 133**), but decision is yet to be taken.

Now PWD (B&R) have again demanded Rs. 98,45,351 vide letter no. 2043/MC dated 17-10-12 which is placed at **Annexure-IV page no. 40**. Further a letter No. A 2012/3187 dated 8.9.2012 has been received from Chief Architectural Punajb stating that the floor area in the revised architectural design has been reduced by 3483 sq. feet and hence revise cost estimate is necessitated from the Engineering Wing of PWD (**Annexure-XIII page no. 134**). Accordingly, a letter No. SBS/Fzr/4696 dated 18.10.2012 was written to PWD (B&R) for getting the revised cost estimate (**Annexure-XIV page no. 135**). However, PWD (B&R) again demanded the same amount Rs. 98,45,351 vide letter no. 2043/ML dated 17.10.2012 (**Annexure-IV page no. 40**). Further, the inspection report of inspection committee are also placed at **Annexure-XV page no. 136**.

The matter is placed before the finance committee for kind consideration and decision please.

Item No. 25.11 : To release the payment to PWD B&R for construction of girls' hostel.

A budget provision of Rs.5.5 crore has been kept for the financial year 2012-13 for construction of boys and girls hostel. And further it was decided to approach the Punjab Technical University (PTU) Jalandhar through Punjab Govt. for getting a grant/ soft loan of Rs.10.00 crore for the construction of boys & girls hostels as PTU is running SEEM project in the college campus for providing education to 10+1 and 10+2 students.

Subsequently, the matter was also taken up in the 9th meeting of B.O.G. in which it was decided to approach PTU, Jalandhar for grant of Rs.10.00 crore for construction of Boys Hostel. A letter No.SBSCET/FZR/4621-24 dated 15-10-2012 has already been written to Vice Chancellor of Punjab Technical University, Jalandhar in this regard (Copy is placed an **Annexure-XVI page no. 137**).

Now PWD (B&R) vide its letter no. 2042/MC dated 17-10-12 has asked the college to release Rs.430.77 lacs for the construction of Girls Hostel (**Annexure-XVII page no. 138-139**). Therefore, the matter is placed before the Finance Committee for allowing to release the payment of Rs. 430.77 lacs to PWD (R&B).

Item No.25.12 To approve the budget estimates for the construction of 2nd & 3rd floor of a teaching Blocks-F.

As per the decision taken in the 11th meeting of Building & Works committee, an approval was given for the construction of 4 Lecture Hall & 4 Tutorial Rooms of four story building through PWD B&R which is near the completion.

Now Dean Academics with the recommendation of all HODs has submitted a requirement of 16 more Lecture Hall, which are essential for getting extension of approval (EOA) from AICTE for the existing courses (Copy of the same is placed at **Annexure-XVIII page no. 140-141**).

The PWD (B&R) has submitted a cost estimate of Rs. 327.10 Lacs for the construction of 2nd and 3rd Floor of the Teaching Block-F. The Architectural drawings and Cost estimate submitted by PWD (B &R) is placed at **Annexure-XIX page no. 142-143**.

Therefore approval may please be given for releasing the payment of Rs. 327.10 Lacs for the construction of 2nd & 3rd floor on the existing ground floor building of Block-F from the saving of Development Fund/Student Activity Fund.

Item No 25.13

Enhancement of transport charges from students.

Presently Rs. 210 per student is charged as transportation charges from all the students of the college. It is worth mentioning here that fuel prices have increased manifold since then. To meet out the financial loss it has become necessary to increase the rates of transport charges from students. Punjab Technical University Campus, Bathinda (PTU GZS) has increased the transportation charges from Rs. 300 to 1000 per student per semester in their 33rd meeting of Finance committee (**Annexure-XX page no. 144**).

So, it is proposed that from coming session Rs. 1000/- may be charged from students per semester as transport charges.

Matter is placed before the finance committee for consideration and approval please.

Item No.25.14

Restructuring of faculty positions in different departments of B.Tech. courses and sanctioning of new posts for B.Tech. Civil course.

An agenda item No. 24.32 for restructuring the faculty positions and sanctioning the new posts for B.Tech Civil course was put up in the 24th Meeting of Finance Committee of this campus. Wherein it was decided to put up this case on a single file to the Govt. of Punjab for approval. Consequently, the case was sent to the Honøble PSTE/IT, Punjab on a single file vide noting no. SBS/FZR/861 dated: 16-05-2012. **(Annexure-XXI page no. 145-146)** Approval for the same is still awaited.

Since the intake of the B.Tech. courses in the campus has been substantially increased and keeping in view the larger interest of students, Finance Committee is requested to approve the restructuring of the faculty positions and sanctioning of the new posts of faculty for the B.Tech. Civil course on the basis of the recommendation of the committee constituted for this purpose as per the details placed at **Annexure-XXII page no. 147-148.**

The brief summary of the proposed restructuring of faculty posts and sanctioning of new posts for Civil Engineering Department is given below:

a) Proposed Restructuring of faculty posts

Departments	Sanctioned Intake	Professor		Assoc. Prof.		Asst. Prof.	
		Existing	Proposed	Existing	Proposed	Existing	Proposed
CSE	120	03	03	07	06	12	21
E.C.E	90	03	02	07	04	12	12
Mech.Engg.	120	06	03	12	06	23	21
Elect.Engg.	60	02	01	04	02	07	10
Chem.Engg.	30	01	01	03	02	05	06
App.Sc. & Hum	-	03	02	03	05	07	13
Grand Total	480	18	12	36	25	66	83

b) Proposed faculty for Civil Engineering as per AICTE norms of 1:15 staff student ratio:

Professor- 01
Associate Prof. - 02
Assistant Prof.- 11

It is certified that with this restructuring of faculty positions, there will be no retrenchment of the existing faculty recruited on regular basis.

Submitted for kind consideration and approval of the finance committee as per ~~a~~ and ~~b~~ above please.

Item No.25.15**Recruitment of Faculty at college level.**

An agenda item no. 24.31 was put up in the 24th meeting of Finance Committee for recruitment of various teaching and non-teaching posts. It was decided in the meeting to put up this case on a single file to Punjab Govt. for approval. So the case was sent to Honøble PSTE/IT, Punjab for approval on a single file vide noting no. 859 dated 16-5-2012(**Annexure-XXIII page no. 149-150**). Approval for the same is still awaited.

Currently students are studying in 3rd semester of Civil Engineering but there is no faculty (regular/contract) in the Civil Engg. Dept. So, keeping in view the larger interest of students and a telephonic discussion with Honøble Chairman BOG a case vide noting no. 2741 dated 31-7-12 was again sent to PSTE/IT, Punjab to allow to fill at least 01 post of Associate Professor and 01 post of Assistant Professor in the Civil Engineering Department against the sanctioned vacant posts of other departments and 01 post of Associate Professor in Electrical Engineering Department against the sanctioned vacant post of Electrical Engg. Department but approval for the same is still awaited.

The above case was put up in the 9th meeting of Board of Governors vide agenda item no. 9.12, it was decided by the board to recruit the faculty and other posts as per requirements. Further, it was also decided to follow college Bye-laws in recruitment and decided to ask the Govt. to review the decision of third party hiring i.e. through

NITTTR, Chandigarh as was mentioned in the Govt. letter no. 2/51/11-13सि/1199 dated 04-04-2011 (**Annexure-XXIV page no. 151**)

In the light of above facts and keeping in view the interest of students of Civil and Electrical Engineering disciplines, it is proposed to recruit teaching faculty in Electrical Engineering and Civil Engineering Department at college level as per the college bye-laws. Since the Civil Engineering Department has no sanctioned posts of faculty (Agenda for sanctioning of posts is being separately put up in this meeting), it is proposed to recruit the faculty of civil Engineering against the vacant sanctioned faculty posts of other departments as per the requirement.

It is also mentioned here that the budget provision of the above posts has been already approved in the 24th FC meeting of the campus.

Submitted for kind consideration and approval of the Finance Committee please.

Item No.25.16

Fixing honorarium of coach engaged for different games.

To train students in various games the services of different Coach (game specialist) are required in order to train the students effectively and efficiently. Presently the institute is paying @ Rs.250/- per day to the sports persons who are engaged to train the students normally one month before the University tournament.

Since the above rates are meagre and no professional coach is willing to train the students at the said rate. Hence it is proposed to pay honorarium @ Rs.500/- per day per coach so that professional sports person can be engaged as a coach.

Submitted for kind consideration and approval of the Finance Committee please.

Item No. 25.17: Charging of Building funds from students-regarding

This college was established in the year 1995 with an intake of 240 students per year (total 960). The entire existing infrastructure such as Teaching blocks, Hostels & other facilities were planned as per the requirement of 240 students intake. But till date many essential buildings such Central Library, Auditorium, Administrative Block, Gymnasium, Swimming Pool, Hostels, Staff Quarters, Guest House etc could not be built due to shortage of Funds. The college did not receive any grant from Punjab Govt. from the last 10-12 years.

Further, the intake of students has now increased to about 1300 per year (total 3800 students). Due to increased intake of students, the present infrastructure is not adequate to meet even the academic requirement. Therefore, 16 lecture halls in addition to the above mentioned buildings are urgently required to cope up with the requirement of academic, curricular & co-curricular activities of the students.

Since Punjab Govt. is not giving any grants to the College, therefore, the college is not in a position to arrange the funds required for above said purpose.

Therefore, it is proposed to charge Rs. 1,000/- per semester per student from all the students of Technical campus.

Submitted for kind consideration and approval of the finance committee please.

Item No. 25.18: Any other item with the permission of the chair.