



SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS

MOGA ROAD, FEROZEPUR - 152004

Proceedings of the 33rd Meeting of the Finance Committee held under the Chairmanship of Dr. G. Vajralingam, IAS, Hon'ble Additional Chief Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training on 10.07.2017 at 10.30 AM in his office Room No. 527, Mini Sectt., Sector-9, Chandigarh.

No: SBS/Ext/1497
Date: 11/7/2017

The following members of the committee were present:

1. Sh. Parveen Kumar Thind, IAS, Member
Special Secretary-cum- Director
Deptt. of Tech. Education & Industrial Training,
Punjab, Chandigarh.
2. Dr. T.S. Sidhu, Director Member
Shaheed Bhagat Singh State Technical Campus,
Ferozepur.
3. Sh. Arvind Goel, Assistant Director Member
Representative of Principal Secretary to
Govt of Punjab, Deptt of Finance
4. Mr. J.K. Aggarwal, Registrar, Member-Secretary
Shaheed Bhagat Singh State Technical Campus,
Ferozepur.

At the outset, Dr. T.S. Sidhu, Director, Shaheed Bhagat Singh State Technical Campus, Ferozepur welcomed the Hon'ble Chairman and Esteemed Members to the 33rd Meeting of Finance Committee. Thereafter, with the permission of Chair, the Agenda of 33rd Finance Committee was deliberated upon and the following decisions were taken unanimously.

Item No. 33.1: Confirmation of the proceedings of 32nd meeting of Finance Committee.

Decision: The proceedings of the 32nd meeting of Finance Committee were confirmed subject to the condition that as per past practice, local level selection committee should be formed at the Institute level for the selection of Guest Faculty on consolidated salary of Rs. 15000/- per month on 11 month basis in order to avoid any legal complications.

Item No. 33.2: Action taken report on the decisions taken in the 32nd meeting of Finance Committee.

Decision: The action taken report of the 32nd meeting of Finance Committee was approved. However while approving the

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ਕਮਿਸ਼ਨਰੀ ਨੰ. 1497
ਮਿਤੀ: 11/7/2017

Diary No. 1522
Date 24/7/17
SBSSTC Ferozepur



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action on Item No. 32.02, it was decided that a committee of Parents-Teachers may be constituted to run the bus facility for students on no profit no loss basis.

Further, it was also decided that the office of DTE/IT will take immediate action on all the letters reported by the institute under the action taken report of 32nd meeting of Finance Committee.

Item No.33.3 Release of Rs. 15.00 as grant-in-aid---regarding

Decision:


It was decided to first put up this item in the BOG Meeting of the Institute for discussion. Thereafter, the recommendations of BOG on this item should be put up to Govt of Punjab for further consideration.

Further, it was decided that for the time being institute must use its reserve funds/internal resources to meet up its expenditures.

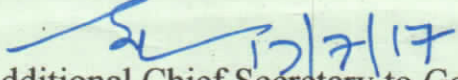
It was also decided that institute must give more publicity regarding infrastructure facilities available in the institute for filling the vacant seats.

Meeting ended with a vote of thanks to the chair.

Dated 10.07.2017

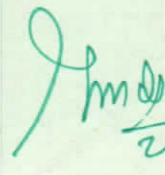

Registrar-cum-Member Secretary,
Shaheed Bhagat Singh State Technical
Campus, Ferozepur.

Approved/Not Approved


Hon'ble Additional Chief Secretary to Govt. of Punjab
Deptt. of Technical Education and Industrial Training-cum-
Hon'ble Chairman Finance Committee, SBSSTC, Ferozepur.

cc

- ① Registrar
- ② PA to Dir
- ③ A/c Section
- ④ Estt Section
- ⑤ Annou to Dir


24/7/2017