

**Shaheed Bhagat Singh State Technical Campus, Ferozepur**  
(Established and promoted by Govt. of Punjab)

Ref. no. SBS/FZR/1751-54

Dated: 27-6-2018

To

1. Hon'able Secretary to Govt. of Punjab,  
Deptt. of Technical Education & Industrial Training, Punjab,  
Room No. 523, Sector-9, Chandigarh.
2. Director,  
Deptt. of Technical Education & Industrial Training, Punjab,  
Sector-36-A, Plot No. 1-A, Engg. College Cell,  
Chandigarh.
3. Principal Secretary to Govt. of Punjab,  
Deptt. of Finance, Civil Secretary (Pb), Floor No. 5,  
Chandigarh.
4. Director  
SBSSTC, Ferozepur.

**Sub: Approved minutes of 35<sup>th</sup> meeting of Finance Committee of SBSSTC, Ferozepur regarding.**

Enclosed herewith please find a copy of the approved minutes of 35<sup>th</sup> meeting of Finance Committee of SBSSTC, Ferozepur held under the Chairmanship of Hon'ble Secretary to Govt. of Punjab Department of Technical Education and Industrial Training, Punjab on dated 26-06-2018 at 10:00 AM for your kind information and comments, if any.



Registrar,

Member Secretary Finance Committee

Endst. No. SBSSTC/FZR/1755..... Dated.....27-6-2018

A copy of above is forwarded to PS to Secretary, Room No. 523, Sector-9, Mini Secretariat, Chandigarh for kind information of Secretary to Govt. of Punjab, Chairman Finance Committee.

# Shaheed Bhagat Singh State Technical Campus, Ferozepur


No. SBS/FZR/SPL/2018-1.

Dated: 26-6-2018

Subject: Draft for approval of minutes of 35<sup>th</sup> Meeting of Finance Committee held on 26-06-2018.

Draft of minutes of 35<sup>th</sup> meeting of Finance Committee of Shaheed Bhagat Singh State Technical Campus, Ferozepur held on 26-06-2018 under the Chairmanship of Hon'ble Secretary to Govt. of Punjab, Department of Technical Education and Industrial Training, is placed for kind consideration and approval please.

ਸ਼ਾਹੀਦ ਬਗਤ ਸਿੰਘ ਟੈਕਨੀਕਲ ਕੈਂਪਸ  
ਫ਼ੀਲਡ ਨੰ: 1304  
ਮਿਤੀ: 26/6/18

  
26/6/18  
Registrar-cum-Member Secretary,  
Shaheed Bhagat Singh State Tech Campus  
Ferozepur.

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

  
26/6/18

Registrar,  
SBSSTC,  
FZR.

Diary No 1016  
Date 27-6-2018  
SBSSTC Ferozepur

## Shaheed Bhagat Singh State Technical Campus, Ferozepur

**Proceedings of the 35<sup>th</sup> Meeting of the Finance Committee held under the Chairmanship of Sh D K Tiwari , IAS, Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training held on 26.06.2018 at 10.00 AM.**

The following members of the committee were present:

- |    |  |                  |
|----|--|------------------|
| 1. | Sh. P K Thind, Director<br>Deptt. of Tech. Education & Industrial Training,<br>Punjab, Chandigarh.                       | Member           |
| 2. | Dr. T.S. Sidhu, Director<br>Shaheed Bhagat Singh State Technical Campus,<br>Ferozepur.                                   | Member           |
| 3. | Sh .Karan Singh,Regional Deputy Director<br>Representative of Principal Secretary to<br>Govt of Punjab, Deptt of Finance | Member           |
| 4. | Mr. J.K. Aggarwal, Registrar,<br>Shaheed Bhagat Singh State Technical Campus,<br>Ferozepur.                              | Member-Secretary |

At the outset, Dr. T.S. Sidhu, Director, Shaheed Bhagat Singh State Technical Campus, Ferozepur welcomed the Chairman and Members to the 35<sup>th</sup> Meeting of Finance Committee. Thereafter, with the permission of Chair, the Agenda of 35<sup>th</sup> Finance Committee was deliberated upon and the following decisions were taken unanimously.

**Item No. 35.1: Confirmation of the proceedings of 34<sup>th</sup> meeting of Finance Committee.**

**Decision:** As no comments have been received, therefore, the proceedings of the 34<sup>th</sup> meeting of Finance Committee were confirmed.

**Item No. 35.2: Action taken report on the decisions taken in the 34<sup>th</sup> meeting of Finance Committee.**

**Decision:** The action taken report of the 34<sup>th</sup> meeting of Finance Committee was noted.

**Item No.35.3 Re-appropriation of Funds for FY 2016-17 .**

**Decision:** The Item was approved with the condition that the reason for Excess expenditure under the head of "Advertisement" must be written. The Registrar SBSSTC & Director BSSTC

informed that the excess expenditure was due to publication of additional advertisement to increase the admission. In future excess expenditure be incurred only after prior approval of Chairman.

**Item No. 35.4 Approval of proposed Budget for FY2018-19**

**Decision:** It was decided to put up the budget on a single file to the office of the DTE /IT with the proposal to improve the admission & financial position of the Institute. Further, it was decided for the time being to release only the salary, TA/DA & essential bills of essential services, with the condition that the agenda be got approved in circulation.

**Item No. 35.5 Regarding the Leave Travel Concession ( LTC) facility to the spouse of Employees working in the Institute.**

**Decision:** It was decided to put up this case to the office of DTE/IT on a single file after fresh examination of case as per the instructions of Govt of Punjab.

**Item No. 35.6 Pensionary benefit to Sh Ram Kumar Chopra Supdt Grade II against his services in earlier establishment.**


**Decision:** It was decided to put up this case to the office of DTE/IT on a single file for further necessary action after obtaining advice from Finance department.

**Item No. 35.7 Recruitment of Faculty through NITTTR Chandigarh.**

**Decision:** DTE/IT was asked to see if there are similar proposals from other departments. Further it was decided that this case be put up again after giving details of number of posts, vacancy positions, number of admissions in that branch for the last five years.

**Meeting ended with a vote of thanks to the chair.**

Dated 26.06.2018

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

Approved/Not Approved

  
Secretary to Govt. of Punjab

Deptt. of Technical Education and Industrial Training-cum-  
Hon'ble Chairman Finance Committee, SBSSTC, Ferozepur.