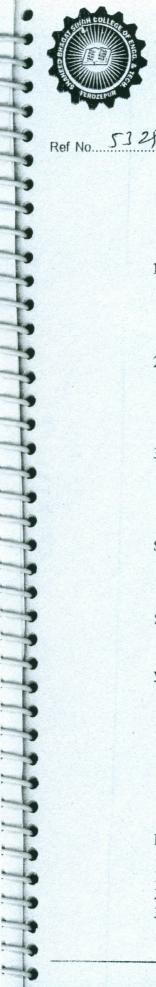
Annex - I



Shaheed Bhagat Singh College of Engineering and Technology

Moga Road, Ferozepur - 152 004

(Established by the Punjab Government)

Ref No. 5329-31

Dated 13-9-05

- 1. Sh.P.Ram, IAS, Principal Secretary to Government of Punjab, Deptt. of Technical Education & Industrial Training, Punjab, Chandigarh.
- Sh.G.S.Sidhu, IAS 2. Director, Deptt. of Technical Education & Industrial Training, Punjab, Chandigarh.
- 3. Sh. Mohanbir Singh, Additional Director, Deptt. of Technical Education & Industrial Training, Punjab, Chandigarh.

Approved Minutes of the 15th Meeting of Finance Committee of SBSCET, Sub.: Ferozepur held on 31.7.2006 at 12.15 PM in the Chamber of Hon'ble PSTE/IT, Mini Secretariat, Sector 9, Chandigarh.

Sir.

Enclosed herewith please find a copy of the approved minutes of said meeting for your kind information and comments, if any...

Thanking you,

Yours faithfully, Red_

(Dr.H.B.Sharda)

PRINCIPAL

Endst. No. SBSCET/ 5112 - 33 Dt. 13-9-6

1. PS to PSTE/IT for kind information of PSTE/IT, Punjab

2. PS to FS for kind information of FS.

PA to DTE/IT for kind information. 3.

Phone: - 01632-242138, 244012, Fax: 01632-242138



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SHAHEED BHAGAT SINGH COLLEGE OF ENGINEERING AND TECHNOLOGY MOGA ROAD, FEROZEPUR-152004

Proceedings of the 15th Meeting of Finance Committee of Shaheed Bhagat Singh College of Engineering & Technology, Ferozepur held on 31-7-2006 at 12.15 PM in the Chamber of the Hon; ble PSTE & IT, Mini Secretariat, Sector-9, Chandigarh.

Following were present:-

- Sh. P. Ram, IAS
 Principal Secretary to Government of Punjab,
 Department of Technical Education & Industrial, Training,
 Punjab, Chandigarh.
- Sh.G.S.Sidhu, IAS
 Director,
 Department of Technical Education & Industrial Training,
 Punjab, Chandigarh.
- Sh.Mohanbir Singh, Additional Director, Department of Technical Education & Industrial Training, Punjab, Chandigarh.
- Sh.H.B.Sharda,
 Principal
 Shaheed Bhagat Singh College of Engg. & Technology,
 Ferozepur.

With the permission of the Chair, Dr.H.B.Sharda, Principal, SBSCET, Ferozepur welcome the members of the 15th meeting of the Finance Committee. After discussing the agenda, the following decisions were taken:-



SHAHEED BHAGAT SINGH COLLEGE OF ENGINEERING AND TECHNOLOGY MOGA ROAD, FEROZEPUR-152004

Item No.15.1 Confirmation of the approved proceedings of the 14th meeting

of Finance Committee.

Decision Proceedings confirmed.

Item No.15.2 To report action taken on the decisions in the 14th meeting of Finance

Committee.

Decision Action taken on decisions in the 14th meeting of Finance Committee,

as reported by the Principal, were noted.

Item No.15.3 Re-appropriation of funds during the financial year 2005-06

Decision The item was approved.

Item No.15.4 Approval of Budget estimate for the year 2006-07

Decision The item was approved.

Item No.15.5 Interest of GPF/CPF to the employees for the year 2005-06.

Decision Interest @ 8% p.a was approved on amount in GPF/CPF account of

employees for the financial year 2005-06.

Item No.15.6 Revised rate for Private use of College Vehicle.

Decision The item was approved.

Item No.15.7 Inter-Seniority of Clerical Cadre due to merger of posts of Caretakers

and Asstt. Store-keeper into the post of Clerical Cadre.

Decision: It was decided that inter-service seniority Carotakers, Asstt. Store-keeper

and directly recruited clerks be finalized as per the legal opinion received

and displayed for the information of all concerned employees.

Item No.15.8 Replacement of old energy meters (Electromechnical type) by digital/

Electronics energy meters at college campus.

Decision. The item was approved.



SHAHEED BHAGAT SINGH COLLEGE OF ENGINEERING AND TECHNOLOGY MOGA ROAD, FEROZEPUR-152004

Item No.15.9

Regarding charges to be collected from students for power backup facility.

Decision

The item was approved.

Item No.15.10

Restructuring of faculty positions in different deptt.(Additional item

With the permission of the Chair.)

Decision:

The item was approved as per the proposal.

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

Principal

PSTE/TT

Chairman, Finance Committee for approval pl.

Ablused. Pomal

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