

SHAHEED BHAGAT SINGH COLLEGE OF ENGINEERING AND TECHNOLOGY, FEROZEPUR.

Sub: Draft Minutes of the Third Meeting of the Finance Committee held on 08.04.97 at 11.30 A.M.

A draft of the minutes of the third meeting of the Finance Committee is submitted herewith for your kind perusal and approval please.

R. C. Ball
PRINCIPAL 10/4

PSTE/IT
Chairman, Finance Committee

JUST ^S ~~STATED~~ HAVE A LOOK.

[Signature]
16/4/97

[Signature] H. C. (Jasra)

PSTE/IT may kindly approve the minutes of the third meeting of the Finance Committee held on 8.4.1997 so that these could be circulated to the Principal, S.B.S. College Ferozepur.

[Signature]
17.4.1997

PSTE/IT

Approved H.
[Signature]

Principal

17/4.

Subject: Draft Minutes of the Third Meeting of the Finance Committee held on 08.04.97 at 11.30 A.M.
PSTE/IT
Chairman, Finance Committee
17-4-97

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MINUTES OF THE 3RD MEETING OF THE FINANCE COMMITTEE OF SHAHEED BHAGAT SINGH COLLEGE OF ENGINEERING & TECHNOLOGY, FERROZEPUR HELD ON 04.04.1997 AT 11.30 A.M. IN THE CHAMBER OF PSTE/IT, MINI SECRETARIAT, SECTOR - 9, CHANDIGARH.

Following were present:-

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| 1. | Shri P.D. Vashist, IAS
Principal Secretary, Govt. of Punjab
Deptt. of Technical Education & Industrial Training. | Chairman |
| 2. | Shri N.S. Kalsi, IAS
Director, Technical Education &
Industrial Training, Pb. | Member |
| 3. | Shri V.K. Bhalla
Representative
Secretary, Govt. of Punjab
Deptt. of Finance. | Member |
| 4. | Dr. R. C. Dahi
Principal
Shaheed Bhagat Singh College of Engg. &
Technology,
Ferozepur. | Member |

Shri B.D. Dhasin, Deputy Registrar (C) & Shri G.D. Juneja, Supdt. were also present as special invitees.

- Item No. 3.1 Confirmation of proceedings of the Second Meetings of the Finance Committee.
The proceedings of the 2nd meeting of the Finance Committee held on 14.09.96 were confirmed.
- Item No. 3.2 To Report Action taken on the decisions of the Second Meeting of the Finance Committee.
The actions on the decisions taken in the 2nd meeting of the Finance Committee as reported by the Principal were noted.
- Item No. 3.3 Re-appropriation of funds during 1996-97.
The item as substituted and circulated vide letter dated 04.04.97 was noted.
- Item No. 3.4 Budget Estimates for the year 1997-90.
The item as substituted and circulated vide letter dated 04.04.97 was approved with the following amendments.
The carry over liabilities of Rs. 209.42 lacs and 15.00 lacs on buildings and equipment respectively should be made the first charge on the budget for 1997-90. The additional demand of Rs. 209.42 lacs should be shown on new works proposed to be started in 1997-90.

Item No. 3.5 Payment of allowances to the Chief Warden/Wardens of various hostels,
The item was approved.

Item No. 3.6 Approval of charges for the private use of college buses.
The item was approved.

Item No. 3.7 To Report Balance Sheet for the year 1993-94, 1994-95 & 1995-96.
The item was approved.

Deputy Secretary (Finance) suggested that the meetings of the Finance Committee of the two Engineering Colleges of Gurdaspur & Ferozepur be held on the same day as was the practice followed earlier.

He further suggested that the matter regarding revision of fee structure in the Engineering Colleges be considered by the government expeditiously so that it is implemented from the academic session 1997-98.

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

Sd/-
(R.C.DAHL)
PRINCIPAL

APPROVED

Sd/-

PSTEENT &

Chairman, Finance Committee