

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



Agenda
of
30th Meeting of the Board of Governors

Venue : Banquet Hall, Park Plaza Hotel, Ludhiana
Date : 12.02.2018
Time : 12.30 PM

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**CONSITUTION OF BOARD OF GOVERNERS
SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS, FEROZEPUR**

- | | | |
|-----|---|----------------------|
| 1. | Sh. Akhil Malhotra ji,
CMD, Shivam Group, Ludhiana | Chairman |
| 2. | Principal Secretary to the Government of Punjab,
Deptt of Technical Education, Mini Secretariat,
Sector 9, Chandigarh. | Ex-Officio
Member |
| 3. | Prinicpal Secretary to the Government of Punjab
Deptt of Finance, Civil Secretariat,
Chandigarh | Ex-Officio
Member |
| 4. | Principal Secretary to the Government of Punjab
Deptt of Science and Technology, Mini Secretariat,
Sector 9, Chandigarh | Ex-Officio
Member |
| 5. | Director, Technical Education & Industrial
Training, Punjab Sector-36A, Plot 1-A, Chandigarh | Ex-Officio
Member |
| 6. | Sh. Harpreet Singh, MLA
Malout | Member |
| 7. | A Nominee of Ministry of Human Resource
Development, 6 Raisana Road, New Delhi -110 001. | Member |
| 8. | Dr. Rajive Kumar,
Advisor – I, P&AP
All India Council for Technical Education,
Nelson Mandela Marg, Vasat Kunj, New Delhi -110067. | Member |
| 9. | A Nominee of Institute of Engineers(IE), Kolkata | Member |
| 10. | Dr. Buta Singh, Dean Academics
IKG Punjab Technical University,
Jalandhar. | Member |
| 11. | Prof. B.D. Nathani, Ex-Principal
RSD College, Ferozepur City | Member |

- | | | |
|-----|--|----------------------|
| 12. | Sh. Kamal Sharma
Kothi No. 85, Preet Nagar, Ferozepur | Member |
| 13. | Vice Chancellor,
Maharaja Ranjit Singh Punjab Technical
University, Bathinda or his nominee. | Ex-Officio
Member |
| 14. | Sh. Sameer Mittal
Director Finance, Bhagwati Lacto
Veg Exports Pvt ltd, Ferozepur Cantt. | Member |
| 15. | Sh. Narinder Singh , Director
Ishat Spinner Pvt. Ltd, Ludhiana. | Member |
| 16. | Dr. (Mrs.) J. Kakaria
Director Public Schools
DAV College Managing Committee,
Chitra Gupta Road, New Delhi-11- 055
(Nominee of University Grants Commission) | Member |
| 17. | Chairman, Punjab State Board of Technical
Education & Industrial Training, Sector-36-A
Chandigarh. | Ex-Officio
Member |
| 18. | Dr. Rakesh Kumar, Assoc. Prof.
Mechanical Engineering Deptt.
Shaheed Bhagat Singh State Technical Campus,
Ferozepur. | Member |
| 19. | Sh. Sukhwant Singh, Assoc. Prof.
Mechanical Engineering Deptt.,
Shaheed Bhagat Singh State Technical Campus,
Ferozepur. | Member |
| 20. | Dr. T.S. Sidhu, Director
Shaheed Bhagat Singh State Technical Campus,
Ferozepur. | Member-Secretary |

Item No. 30.01 Confirmation of the Proceeding of the 29th meeting of the Board of Governors.

The approved proceedings of the 29th meeting of the Board of Governors held on 09-10-2017 were circulated to members of BOG for information and comments, if any, vide letter no. SBS/Estb-2/3216-26 dated 13-10-2017 (Annexure-I, Page No. 28-32)

No comments have been received. The approved proceedings of 29th BOG meeting are placed before the BOG for confirmation please.

Item No. 30.02 To report action taken on the decisions of the 29th meeting of the Board of Governors.

Item No.29.1 Confirmation of the proceedings of the 28th Meeting of the Board of Governors.

Decision: The proceedings of the 28th meeting of BOG were confirmed as no comments have been received from any member of BOG.

Action: No Action Called for.

Item No. 29.2 To report action taken on the decisions of the 28th meeting of the Board of Governors.

Decision: The action taken report was approved by the Board as proposed. Further, while discussing the action taken report, all members were of the opinion that it was not appropriate to offer the post of Clerk to Mr. Harash Mani on compassionate grounds keeping in view of his B.Tech qualification. Accordingly, the Board had offered him the post of Junior Technician on compassionate grounds in the last BOG Meeting. As he did not have 02 year experience required for the post of Junior Technician, therefore, the Board has resolved to give ex-post facto approval to waive off the condition of 02 years experience required for appointing him as Junior Technician. Further, it was decided that prior approval of finance committee should be taken wherever it is required.

Action: Decision implemented vide office order no. 3303-3309 dated 13-10-2017 (Annexure-II, Page no.33).

Item No 29.3 Admission under Chief Minister Scholarship Scheme implemented at the institute.

Decision: The item was approved as proposed. Further, in principle it was approved that all departments must interact with the industry on regular basis to solve their problems or to do their projects and job work. The revenue so earned should be shared among the faculty and Institute. Detail proposal in this regard should be put up in next meeting of BOG.

Action: The decision was conveyed to Dean Academic for detail proposal in this regard vide office order no. 3227-32 dated 13-10-2017 (Annexure-III, Page No. 34). The detail proposal will be discussed with Hon'ble Chairman BOG before placing as an agenda item. .

Item No 29.4: Payment of travelling allowances to representatives of placement companies for organizing of Job Fair in the Institute during 21 August to 3rd September 2017 under the mission of Punjab Govt for providing “Ghar Ghar Naukari”

Decision: The item was ratified as proposed. Further, it was decided to pay travelling allowances to the representatives of placement companies as per norms of Govt of India.

Action: Decision implemented vide office order no. 3251-3255 dated 13-10-2017 (Annexure- IV, Page no.35).

Item No.29.5 Ratification of Engagement of 02 Assistant Professor as Guest Faculty from TPO funds for enhancing the soft skills of students to make them employable-regarding

Decision: The item was ratified as proposed.

Action: Decision implemented.

Item No.29.6 Regularization of services of Mrs. Savita Sharma w/o Late Sh. Vijay Kumar Sharma, Peon.

Decision: The board has decided that her case for regularization of services should be sent to the office of DTE/IT Punjab. Meanwhile, the Board has decided to extend her contract for a further period of 03 years on the existing terms and conditions.

Action: Decision implemented vide office order no. 3291-3297 dated 13-10-2017 (Annexure-V, Page no. 36). Further, it is also intimated that a detail case for regularization the services of Mrs. Savita Sharma, Peon W/o Late Sh. Vijay Kumar Sharma has been sent to DTE/IT, Chandigarh vide this Institute letter no. 3418 dated 23-10-2017 and reminder has also been sent vide this Institute letter no. 4084 dated 27-11-2017(Annexure- VI , Page No.37-38). The decision is awaited from the office of DTE/IT, Chandigarh.

Item No.29.7 Extension of Contract Period of Sh. Parvesh Puri, Clerk and Sh. Mukesh Sachdeva, Helper Health Club.

Decision: The Board has decided to extend the contract period of Sh. Parvesh Puri, Clerk and Sh. Mukesh Sachdeva, Helper Health Club for a further period of 02 years on the existing terms and conditions of their appointment.

Action: Decision implemented vide office order no. 3283-3290 dated 13-10-2017 (Annexure-VII , Page no.39).

Item No.29.8 Extension of Contract Period of Clerks - regarding.

Decision: The Board has decided to extend the contract period of Sh. Dinesh Kumar, Clerk and Smt. Shaminder Kaur, Clerk for further period of 02 years on the existing terms and conditions of their appointment.

Action: Decision implemented vide office order no. 3269-3276 dated 13-10-2017 (Annexure-VIII, Page no.40).

Item No.29.9 Pay protection of non-teaching contractual employees whose services have been regularized.

Decision: In principle, the Board has approved to protect the salary of non-teaching employees and to pay them arrears from the date of regularization of their services as per the directions given by the office of DTE/IT vide Memo. No. Memo No. 744/S-2/ECC/2015 dated 13.05.2015. However, prior approval of finance committee should be taken before issuing them orders in this regard.

Action: In light of above said decision office order no. 3237-40 dated 13-10-2017 (Annexure-IX, Page no.41) has been issued and the complete case has been placed in the 34th meeting of Finance committee vide agenda item no. 34.5 after approval of finance committee the pay of non-teaching staff was protected from the date of their regularization in this Institute vide this Institute office order no. 3971-75 dated 20-11-2017, office order no. 3976-80 dated 20-11-2017 and office order no. 3981-85 dated 20-11-2017 (Annexure-X , Page no. 42-48) .

Item No 29.10 Transport Facilities for Students regarding

Decision: The board has decided to provide the transport facilities to the students by meeting the expenditure from institute funds. However, a nominal fee of Rs. 100/- per student per month should be collected from the students from October 2017 onwards for using bus facility.

Action: Decision implemented vide office order no. 3262-3268 dated 13-10-2017 (Annexure-XI, Page no.49).

Item No.29.11 Promotion of Sh. Sat Pal, Assistant Registrar

Decision: The Board has approved the recommendation of enquiry committee and reiterated that all kind of promotion should be done strictly as per bye-laws of the institute. Accordingly, the Board has decided to send the recommendations of enquiry committee to the office of DTE/IT for implementation in the institute. It was categorically decided that Institute is not in a position to bear the financial burden of promotion of different categories of ministerial and technical supporting staff beyond the quota mentioned in its bye-laws. It was also decided to do re-organization of non-teaching posts as per norms of Punjab Govt.

Action: A detail case was sent to DTE/IT, Chandigarh vide Institute letter no. 3353 dated 14-10-2017 (**Annexure- XII, Page No.50-51**). In this regard a DTE/IT, Chandigarh memo no. 21/S-2/ECC/2018 dated 03-01-2018 has been received stating that matter may be disposed off as per the rule of Institute Bye-law (**Annexure-XIII, Page No. 52**) . In light of DTE/IT, Chandigarh memo no. 21/S-2/ECC/2018 dated 03-01-2018 an office order has been issued vide Institute letter no. 5009-12 dated 17-01-2018 for implementing the decision taken in the 29th meeting of BOG (**Annexure- XIV , Page No.53-54**).

Regarding re-organization of non-teaching posts, a letter has been sent to DTE/IT, Chandigarh vide Institute letter no. 3378 dated 16-10-2017 with a request to sent a copy of Punjab Govt. norms for re-organization of non-teaching posts and a reminder has also been sent vide letter no. 4300 dated 05-12-2017 (**Annexure-XV, Page No.55-56**). The Punjab Govt. norms for non-teaching posts are still awaited from DTE/IT, Chandigarh

Item No 29.12 Payment of Ex Gratia Increment to Dr T S Sidhu, Campus Director SBSSTC, Ferozepur

Decision: The Ex-gratia increment should be given to Dr. T.S. Sidhu as per rules.

Action: No action has been taken in this regard till date.

Item No. 29.13 Complaints against Regularization of Contractual employees and Recruitment of Faculty-regarding

Decision: The Board has reiterated that decision for the recruitment of faculty and regularization of the services of contractual employees were taken in the BOG meeting and the complete process was also completed under the supervision of BOG. Therefore, the Board has decided that there is no need to constitute an enquiry committee to enquire the matter. Moreover, as all the complaints are found to be anonymous, so the Board has decided not to take any action on these complaints and, therefore, it was decided to file these complaints as such.

The Board has further decided that in future also no action should be taken on anonymous complaints to discourage the disgruntled elements from sending more such complaints, as lot of precious time of the institute is wasted in giving reply of such complaints.

Action: Decision implemented

Item No 29.14 Recruitment of backlog of reserved categories posts-regarding

Decision: The Board has decided to fill the backlog of teaching posts of reserved categories as per requirement of the institute in proportionate to the filled general categories posts.

Action: Decision implemented vide office order no. 3241-3243 dated 13-10-2017 (**Annexure-XVI, Page no.57**). To fill the some backlog of teaching post of reserved categories as per the requirement of the Institute an Advertisement no. Estb./2/2017 has been given for publication in three leading newspapers on dated 27-10-2017 (**All Inida level**) (**Annexure-XVII, Page No.58-62**).

Item No.29.15 Ratification of the staff who has successfully completed their probation period after promotion.

Decision: The Board has ratified the item as proposed, if the promotions are done as per bye-laws of the institute.

Action: Decision implemented vide office order no. 3256-3261 dated 13-10-2017 (**Annexure-XVIII, Page no.63**).

Supplementary Agenda

Item No.29.15 To report the proceedings of 8th Meeting of Academic Council of Shaheed Bhagat Singh State Technical Campus held on 29.09.2017.

Decision: The Board has approved the proceedings of 8th Meeting of Academic Council of Shaheed Bhagat Singh State Technical Campus held on 29.09.2017. Further, the Board has also decided to start B.Sc Agriculture from next year onwards and directed the campus director to immediately start plantation of different fruit bearing trees on unused land of the institute.

Action: Decision implemented

In the end of meeting, it was decided to increase the honorarium of members of BOG from Rs 2000 to Rs 3000 per meeting. This decision will be implemented from 30th meeting onward

Item No. 30.03 To report the proceedings of 33rd and 34th meeting of Finance Committee.

The 33rd and 34th meeting of the Finance Committee of the Institute was held on 10.07.2017 and 24.10. 2017, respectively, under the Chairmanship of Dr. G Vajralingam, IAS, Hon'ble Additional Chief Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training Govt. of Punjab. The approved proceedings of 33rd and 34th FC Meetings are placed as [Annexure-XIX, Page No.64-68](#)).

The Proceedings of 33rd and 34rd meeting of Finance Committee are placed before the Board for approval please.

Item No.30.04 Ratification of Promotion given under Carrier Advancement Scheme (CAS) to faculty from Stage 1 to Stage 2 (i.e. AGP 6000 to 7000) and Stage 2 to Stage 3 (i.e. AGP 7000 to AGP 8000).

In reference to Director, Technical Education & Industrial Training, Pb. Chandigarh memo No.1772 dated 13.10.2017, the faculty members of this institute was given the benefit of Carrier Advancement Scheme (CAS) from Stage 1 to Stage 2 (i.e. AGP 6000 to 7000) and Stage 2 to Stage 3 (i.e. AGP 7000 to AGP 8000) vide this institute officer order No.3449 dated 24.10.2017 ([Annexure-XX, Page No. 69-74](#))

Submitted before the BOG for ratification & approval please.

Item No.30.05 Ratification of the staff who has successfully completed their probation period.

As per Institute Bye-laws rule 2.17, the following staff members were allowed to clear their probation period after they had completed 01 years regular service in the institute. The office order issued in this regard vide office order No. 4927-28 & office order No.4929-30 dated 09-01-2018 are placed as **Annexure-XXI, Page no.75-76.**

S.No.	Name of official	Post
01	Mrs.Rajni	Professor (ECE)
02	Mr.Vishal Sharma	Associate Professor (ECE)

The matter is placed before the BOG for ratification please.

Item No.30.06 Regarding constitution of Screening –cum –evaluation committee for Carrier Advancement Scheme(CAS)

As per AICTE notification dated 08/11/2012 rule No. 2.6(2), the Screening –cum –evaluation committee for promotion under CAS of Assistant Professor / Associate Professor from one AGP to the other higher AGPs shall be as per following (Annexure-XXIA, Page No.76A-76B):

Screening-cum-Evaluation Committee" for College teachers :

1. The Principal / Director of the College;
2. Head of the concerned department from the College. where there is no HOD. Professor as nominated by the Principal / Director from the same or any other Institution in the jurisdiction of the concerned University; and
3. Two subject experts in the concerned subject nominated by the Vice Chancellor or Acting Vice Chancellor from the University panel of experts.

For Government/ Government Aided/ Government Autonomous Collges :

As may be prescribed by the respective State Governments / Board of Governors

Further, as per clause 2.7, the quorum for these committees in both categories mentioned above shall be three including one subject expert / University nominee need to be present.

Accordingly, the following “Screening-cum-Evaluation Committee”

is proposed for giving the benefit of Carrier Advancement Scheme (CAS) to Assistant Professors from AGP Rs 6000 to Rs. 7000 and AGP from Rs. 7000/- to Rs. 8000/- at the institute level:

1. Director of the Institute
2. Director of Technical Education & Industrial Training, Pb. or nominee
3. University Nominee
4. HOD of Concerned department
5. A professor as nominated by Director
6. Two subject experts from the concerned department

The quorum for these “Screening-cum-Evaluation Committee” shall be three including one subject expert / University nominee need to be present.

For this purpose Honorarium will be paid as per the Institution rules and TA/DA as per the rules of affiliating university.

Submitted before the BOG for consideration and approval please.

Item No.30.07 Ratification of promotion granted to non- teaching staff.

As per the approved promotion policy of the Institute Mr. Balwinder Singh, Junior Assistant was promoted as Senior Assistant vide office order no. . 2958-60 dated 26.09.2017 (Annexure No. XXII , Page No.77).

The matter is placed before the Board of Governors for information & ratification please.

Item No.30.08 Filling of one post of Junior Technician in the Consultancy Cell of the institute out of 03 sanctioned posts of Junior Technician of Civil Engg. Deptt.- regarding.

The Consultancy Cell was established in the year 2015 at SBSSTC, Ferozpur for providing consultancy services in the field of civil engineering. Thereafter, the Consultancy Cell started exploring its wings in the field of Consultancy services in the region and has earned a revenue amounting Rs. 5.50 Lacs in financial year 2015-16, Rs.37.25 Lacs in the financial year 2016-17, Rs. 33.00 Lacs in the current financial year 2017-18 till date and still a number of such consultancy projects are in pipeline with consultancy cell.

Presently, there was no regular technical supporting staff in the Consultancy Cell of the institute. Consultancy cell has appointed one Junior Technician on D.C. rates through service provider against the sanctioned post of Civil Engg. Department.

Now Dean Consultancy has sent the requirement of one post of Junior Technician in the Consultancy Cell to be filled on regular basis vide letter no. DC-50 dated 25.11.2017 (Annexure-XXIII, Page No.78-79). He has stated that an adhoc staff could not be relied upon

for this purpose as data collection and data analysis is very important for providing consultancy in the field of Civil Engineering. Dean consultancy has demanded that one post of Junior Technician having following qualifications may be sanctioned in the Consultancy Cell to be filled on regular basis immediately:

- 1) First Class Diploma in Civil Engg.
- 2) 02 year experience of laboratory and field testing in Engineering College /NABL accredited laboratory.
- 3) Preference should be given to a candidate who possesses ITI certificate / experience in Bore-drilling.

Here it is worth mentioned that in the 13th meeting of BOG vide Agenda Item No. 13.28, 03 posts of Junior Technician were sanctioned in the Department of Civil Engg. It is proposed that one post of Junior Technician out of 03 sanctioned posts of Junior Technician in civil Engineering may be allowed to fill on 03 years contract basis in the Consultancy Cell of the institute with above said qualifications on regular pay scale plus allowances as admissible for the contractual posts already filled on 03 years contract basis. The

contract can further be extended based on the performance of the candidate and requirement of the institute.

The matter is placed before the Board of Governors for Consideration and approval please.

Item No.30.09 Approval for Constitution of new Academic Council of the SBSSTC,Ferozepur for further two years.

As per the guidelines of UGC, the Academic Council of the Institute was constituted for two years in 23rd meeting of Board of Governors held on 29.12.2017(Annexure-XXIIIA, Page No.79A.-79B).

As the term of Academic Council has been expired, therefore, in continuation of this the following composition of the Academic Council of the institute is proposed for further period of two years as per UGC guidelines:

S. No.	Nomenclature as per UGC Norms	Designation
1	Campus Director of SBSSTC	Chairman
2	All Associate Directors and HODs of SBSSTC	Member
3	Four teachers of SBSSTC by rotation on the basis of seniority: Following Faculty members are proposed, 1. Dr. Anand Kumar Tyagi Professor- Applied Sciences & Humanities 2. Dr. M.K. Kushwaha Associate Professor-Mechanical Engg. Deptt. 3. Dr. Kultardeep Singh Associate Professor-Electrical Engg. Deptt 4. Dr. Rajiv Kumar Garg Associate Professor-Chemical Engg Deptt. 5. Dr. Tejeet Singh, Associate Professor-Mechanical Engg. Deptt.	Member
4	Four experts from outside (Industry, Education, Engg, law areas) 1. Er. Lalit Sharma Managing Director. M/s Young Industrial Corporation, D-320, Phase -8, Focal Point, Ludhiana-141010 2. Mr. Ajay Sharma, Chief Executive, in Drish Shoes Ltd. Plot No. 09, Leather Complex, Jalandhar City 3. Dr. Balwinder Singh, Principal, PIT Nandgarh, Bathinda 4. Dr. Sahejpal Singh, Principal, Guru Nanak Dev Engg College, Ludhiana	Member

5	Three nominee of university (To be nominated by MRSSTU)	Member
6	Dean Academics, Dean Accreditation and Autonomy, Dean Affiliation and Approval, Dean PG Studies, Dean Student Welfare and Controller of Examinations of SBSSTC	Member
7	Two Post graduate students, two Under-graduate students, one outstanding sportsman/women of the institute to be nominated by the Director	Member
8	A faculty member nominated by Campus Director Dr. Tejeet Singh, Dean Accreditation and Autonomy	Member Secretary

The term of the Academic Council shall be of two years.

The above said composition of Academic Council is put up before the Board of Governors for consideration and approval please.

Item No. 30.10 To approve the panel of Experts for recruiting the non-teaching Posts, Recruiting of Faculty/TPO and promoting the teaching faculty under CAS-regarding.

As per institute bye-laws No. 2.9, a panel of external experts in various fields/subjects should be approved by the Board of Governors of the Institute and External Experts shall be appointed from this panel.

Therefore, proposed panel of experts for different cadres and subjects for filling non-teaching posts, teaching posts/TPO and promoting the faculty under CAS are placed at **Annexure -XXIV, Page No. 80-92** for consideration and approval by BOG of the Institute.

Submitted before the BOG for consideration and approval please.

Item No. 30.11 Criteria for recruitment of administrative, Non-Teaching/Technical and Supporting staff.

The Institute was following the criteria prescribed by the office of DTE/IT vide letter no. 6914 dated 11-11-2010 for selection of various posts of Technical/Non teaching staff as per [Annexure-XXV, Page-93-99](#).

Since the Punjab Govt. vide letter no. 12/152/20165-5^{थी} .^{थी} .2/720133/1 dated 28-03-2016 has cancelled the criteria of Interview of all Group B (Non Gazetted), Group- C & Group-D ([Annexure-XXVI, Page-100](#)), therefore the above said criteria is required to be changed.

The Maharaja Ranjit Singh Punjab Technical University, Bathinda in his 2nd BOG meeting held on dated 07-09-2015 under the Chairmanship of Chief Secretary, Govt. of Punjab had approved the new criteria as per agenda item no.2.8 which is reproduced as under([Annexure-Annexure-XXVII, Page-101-104](#)).

Sr. No	Non-Teaching	Punjab Govt. Criteria	Max. Marks	Proposed Criteria	Approved Criteria	Remarks
01	Technical Staff	Minimum Qualification (as per Govt. of Punjab norms)	50	20 Max	20 Max.	More weightage proposed for domain knowledge and computing skills for all posts.
		Experience	10	10 Max.	Nil	
		Higher Education	05	05	Nil	

		Extra Curricular Activities	05	Domain Knowledge Test-30	Nil
		Practical/Written Test	10	Computing Skills-25	Eligibility Test including. Subject/lab knowledge, Computing Skills and General Awareness about Computers-80
		Interview	20	10	Nil
		Total	100	100	100
02	Supporting Staff	Minimum Qualification Graduation	30	15	15
		Additional Qualification (PG)	05	Addl. Qual. (PG)- 05	Nil
		Experience	05	10	Nil
		Other Test (1) English Typing/Short Hand (2) Punjabi Typing/Short hand	50	MS-office Test-20 Typing Test Eng.-20 Pbi.-20	Typing Test Eng.-20 Pbi.-20
		Interview	10	10	Eligibility Test of MS-Office & other Computing Skills-45
		Total	100	100	100

Since the selection criteria of MRSPTU, Bathinda was approved by the BOG meeting held under the Chairmanship of Chief Secretary Govt. of Punjab. Therefore, it is proposed to follow the same criteria in our Institute for selection of Administrative, Non-Teaching/Technical Staff and Supporting staff

The matter is placed before you for consideration and approval please.

Item No.30.12 Ratification of the approval given by the Hon'ble Chairman, BOG on a single file.

As per the decision of 7th meeting of Board of Governors vide agenda item no. 7.24 (i), the Board of Governors has authorized the Chairman, Board of Governors of the Institute to take decisions on behalf of the BOG for the smooth and efficient functioning of the Institute and such decisions taken by the Chairman BOG may be reported to the BOG in its next meeting for ratification.

Accordingly file no. 3407 dated 18-10-2017 was put up the Hon'ble Chairman BOG on a single file for approval two Library Assistant, which was approved by the Chairman BOG. The complete noting is placed as **Annexure-XXVIII on page no.105-108.**

The matter is placed before the BOG for ratification please.

Item No. 30.13 ਟਰਾਸਫਰ/ਅਡਜਸਟਮੈਂਟ ਆਡਰ- ਸ੍ਰੀ ਸੁਖਜਿੰਦਰ ਸਿੰਘ ਸੰਧੂ, ਜੂਨੀਅਰ ਸਹਾਇਕ।

ਬਾਬਾ ਹੀਰਾ ਸਿੰਘ ਭੱਠਲ ਇੰਸਟੀਚਿਊਟ ਆਫ ਇੰਜੀਨੀਅਰਿੰਗ ਐਂਡ ਟੈਕਨਾਲੋਜੀ, ਲਹਿਰਾਗਾਗਾ ਦੇ ਸ੍ਰੀ ਸੁਖਜਿੰਦਰ ਸਿੰਘ ਸੰਧੂ, ਜੂਨੀਅਰ ਸਹਾਇਕ ਨੂੰ DTE/IT ਦੇ ਪੱਤਰ ਮੀਮੋ ਨੰ: 1754-1755/ਸ-1/ਈ.ਸੀ.ਸੀ./2016 ਮਿਤੀ 13.12.2016 ਦੇ ਸਨਮੁੱਖ BHSBIET, ਲਹਿਰਾਗਾਗਾ ਤੋਂ ਉਸਦੀਆਂ ਸੇਵਾਵਾਂ ਸ਼ਹੀਦ ਭਗਤ ਸਿੰਘ ਸਟੇਟ ਟੈਕਨੀਕਲ ਕੈਂਪਸ, ਫਿਰੋਜ਼ਪੁਰ ਵਿਖੇ ਟਰਾਸਫਰ ਕੀਤੀਆਂ ਗਈਆਂ ਸਨ (**Annexure-XXIX, Page No.109-111**), ਜਿਸ ਦੇ ਸਨਮੁੱਖ ਸਬੰਧਤ ਕਰਮਚਾਰੀ ਨੇ ਇਸ ਸੰਸਥਾ ਵਿਚ ਬਤੌਰ ਜੂਨੀਅਰ ਸਹਾਇਕ ਮਿਤੀ 15.12.2016 ਦੁਪਹਿਰ ਤੋਂ ਪਹਿਲਾਂ ਨੂੰ ਜੁਆਇੰਨ ਕੀਤਾ ਸੀ (**Annexure-XXX, Page No.112**)।

ਬਾਬਾ ਹੀਰਾ ਸਿੰਘ ਭੱਠਲ ਇੰਸਟੀਚਿਊਟ ਆਫ ਇੰਜੀਨੀਅਰਿੰਗ ਐਂਡ ਟੈਕਨਾਲੋਜੀ, ਲਹਿਰਾਗਾਗਾ ਦੇ ਪੱਤਰ ਨੰ: 1071 ਮਿਤੀ 12.07.2017 ਰਾਹੀਂ ਸ੍ਰੀ ਸੁਖਜਿੰਦਰ ਸਿੰਘ ਸੰਧੂ, ਜੂਨੀਅਰ ਸਹਾਇਕ ਦੀ ਨਿੱਜੀ ਮਿਸਲ ਅਤੇ ਸੇਵਾ ਪੱਤਰੀ ਇਸ ਸੰਸਥਾ ਨੂੰ ਭੇਜੀ ਅਤੇ BHSBIET, ਲਹਿਰਾਗਾਗਾ ਦੇ ਪੱਤਰ ਨੰ:1162 ਮਿਤੀ 28/07/17 ਰਾਹੀਂ ਸ੍ਰੀ ਸੁਖਜਿੰਦਰ ਸਿੰਘ ਸੰਧੂ, ਜੂਨੀਅਰ ਸਹਾਇਕ ਦੇ ਸੀ.ਪੀ.ਐਫ ਖਾਤੇ ਵਿਚ ਜਮਾਂ ਕੁੱਲ ਰਾਸ਼ੀ 3,00,662/- (ਕਰਮਚਾਰੀ ਸ਼ੇਅਰ + ਕਾਲਜ ਸ਼ੇਅਰ) ਚੈਕ ਨੰ: 361260

ਮਿਤੀ 14.07.2017 ਰਾਹੀਂ ਭੇਜਿਆ ਗਿਆ ਸੀ (**Annexure-XXXI, Page No. 113-114**) । ਇਸ ਉਪਰੰਤ ਸੰਸਥਾਂ ਦੇ ਪੱਤਰ ਨੰ: 3349 ਮਿਤੀ 14.10.2017 ਰਾਹੀਂ ਸ੍ਰੀ ਸੁਖਜਿੰਦਰ ਸਿੰਘ ਸੰਧੂ, ਜੂਨੀਅਰ ਸਹਾਇਕ ਦੀ ਨਿੱਜੀ ਮਿਸਲ ਅਤੇ ਸੀ.ਪੀ.ਐਫ ਖਾਤੇ ਵਿਚ ਜਮਾਂ ਕੁੱਲ ਰਾਸ਼ੀ 3,00,662/- ਦਾ ਚੈਕ ਨੰ: 361260 ਮਿਤੀ 14.07.2017 ਮੂਲ ਰੂਪ

ਵਿਚ BHSBIET, ਲਹਿਰਗਾਗਾ ਨੂੰ ਵਾਪਿਸ ਭੇਜ ਕਿ ਲਿਖਿਆ ਗਿਆ ਸੀ ਕਿ ਸ੍ਰੀ ਸੁਖਜਿੰਦਰ ਸਿੰਘ ਸੰਧੂ, ਜੂਨੀਅਰ ਸਹਾਇਕ ਆਪ ਦੀ ਸੰਸਥਾ ਦਾ ਸਥਾਈ ਕਰਮਚਾਰੀ ਹੈ ਅਤੇ ਉਹ SBSSSTC, Ferozepur ਵਿਖੇ ਟਰਾਂਸਫਰ ਆਧਾਰ ਤੇ ਕੰਮ ਕਰ ਰਿਹਾ ਹੈ (**Annexure- XXXII, Page No. 115**)। ਪਰ BHSBIET, ਲਹਿਰਗਾਗਾ ਵੱਲੋਂ ਪੱਤਰ ਨੰ: 1717 ਮਿਤੀ 02.11.2017 (**Annexure-XXXIII , Page No.116**) ਰਾਹੀਂ ਸਬੰਧਤ ਦੀ ਨਿੱਜੀ ਮਿਸਲ ਅਤੇ ਸੀ.ਪੀ.ਐਫ ਦਾ ਚੈਕ ਇਸ ਸੰਸਥਾਂ ਨੂੰ ਮੁੜ ਵਾਪਿਸ ਭੇਜਦੇ ਹੋਏ ਲਿਖਿਆ ਗਿਆ ਕਿ ਸਬੰਧਤ ਕਰਮਚਾਰੀ ਦੀ ਬਦਲੀ ਡਾਇਰੈਕਟਰ, ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਅਤੇ ਉਦਯੋਗਿਕ ਸਿਖਲਾਈ ਵਿਭਾਗ, ਪੰਜਾਬ ਪਾਸੋਂ ਪ੍ਰਾਪਤ ਮੀਮੋ ਨੰ: 1754-1755/ਸ-1/ਈ.ਸੀ.ਈ. ਮਿਤੀ 13.12.2016 ਅਤੇ ਮਾਨਯੋਗ ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਮੰਤਰੀ ਜੀ, ਪੰਜਾਬ ਸਰਕਾਰ ਵੱਲੋਂ ਜਾਰੀ ਹੁੱਕਮ ਨੰ: 1015R ਮਿਤੀ 05.12.2016 ਦੇ ਸਨਮੁੱਖ ਕੀਤੀ ਗਈ ਹੈ।

ਡਾਇਰੈਕਟਰ, ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਅਤੇ ਉਦਯੋਗਿਕ ਸਿਖਲਾਈ ਵਿਭਾਗ,
ਪੰਜਾਬ ਦੇ ਉੱਕਤ ਮੀਮੋ ਨੰ: 1754-1755/ਸ-1/ਈ.ਸੀ.ਈ. ਮਿਤੀ
13.12.2016 ਅਤੇ ਮਾਨਯੋਗ ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਮੰਤਰੀ ਜੀ, ਪੰਜਾਬ
ਸਰਕਾਰ ਵੱਲੋਂ ਜਾਰੀ ਹੁੱਕਮ ਨੰ: 1015R ਮਿਤੀ 05.12.2016 ਦੇ ਸਨਮੁੱਖ
ਸ੍ਰੀ ਸੁਖਜਿੰਦਰ ਸਿੰਘ ਸੰਧੂ, ਜੂਨੀਅਰ ਸਹਾਇਕ ਦਾ ਟਰਾਸਫਰ/ਅਡਜਸਟਮੈਂਟ
ਦਾ ਮੁਕੰਮਲ ਕੇਸ ਰੈਟੀਫਿਕੇਸ਼ਨ ਲਈ ਰੱਖਿਆ ਜਾਦਾ ਹੈ।

Supplementary Agenda

Item No. 30.14 To report the proceeding of 9th Meetings of Academic Council held on 7.02.2018-regarding

The 9th meeting of Academic Council of Shaheed Bhagat Singh State Technical Campus, Ferozpur, was held on 07.02.2018 under the Chairmanship of Dr. T.S. Sidhu, Director, SBSSTC Ferozpur. The Proceedings of the 9th Meeting of Academic Council are placed at Annexure-XXXIV on Page 117-120.

Further, it is reported that in the 5th meeting of Internal Quality Assurance Committee, it was decided that institute should give its one time choice for affiliation with IKGPTU Jalandhar. The proceedings of 5th meetings of Internal Quality Assurance Committee were approved in the 9th Meeting of Academic Council under Agenda Item No. 9.12. Further, under agenda item No. 9.12 of Academic Council meeting, it was also decided that as the last date of applying for getting affiliation of IKGPTU Jalandhar is 20th February 2018, therefore, immediate efforts should be made for giving one time choice for affiliation with IKGPTU Jalandhar. It was also felt that institute has experienced irreparable loss due to affiliation with MRSPTU, Bathinda.

In this regard, it is informed that initially Shaheed Bhagat Singh State Technical Campus, Ferozpur, was affiliated with IKGPTU Jalandhar. However, after the formation of Maharaja Ranjit Singh Punjab Technical University (MRSPTU), Bathinda in the year 2015, the affiliation of Shaheed Bhagat Singh State Technical Campus, Ferozpur was shifted to MRSPTU Bathinda. Consequently, students of SBSSTC, Ferozpur and other colleges opposed this decision of

Punjab govt and sought affiliation with IKGPTU Jalandhar.

In the month of November-2018, Punjab Govt has changed the act of University and all affiliated colleges of MRSPTU Bathinda have given the one time choice, if they want to shift their affiliation from MRSPTU Bathinda to IKGPTU Jalandhar. Subsequently, based on the memo No. 108-109 dated 22.01.2018 issued by the office of Director Technical Education and Industrial Training, Punjab, the IKGPTU Jalandhar has issued a letter No IKGPTU/Reg/4121 dated 25.01.2018 vide which it sought the consent of colleges if they want affiliation of IKGPTU Jalandhar (Annexure-XXXV, Page 121-122).

Consequently, a meeting of Institute Development Committee of SBSSTC consisting of Director, Associate Directors, all HODs, all Deans, Principal Poly Wing and Registrar was held on 23.01.2018 to discuss the issue of affiliation of Shaheed Bhagat Singh State Technical Campus, Ferozepur. In this meeting, it was unanimously decided that SBSSTC Ferozepur must give its choice of affiliation with IKGPTU Jalandhar (Annexure-XXXVI, Page- 123). Association of non teaching employees also demanded that SBSSTC Ferozepur must give its choice for affiliation with IKGPTU Jalandhar (Annexure-XXXVII, Page No-124).

Here it is worth to inform here that IKGPTU Jalandhar has approved the Autonomous Status of SBSSTC Ferozepur vide letter No IKGPTU/Reg/10075 dated 19.08.2015 (Annexure-XXXVIII, Page No.-126-126). But MRSPTU Bathinda till date didn't approve it.

The Proceedings of the 9th Meeting of Academic Council placed at Annexure-XXXIV on Page-117-120 are put up before Board for consideration and approval please.

Supplementary Agenda

Item No. 30.15 Implementation of Career Advancement Scheme (CAS)- regarding

As per practice, a combined meeting of all Govt. promoted Engineering Colleges was held at the Directorate level to give the advantage of CAS to faculty. The last meeting of CAS was held in the year 2011.

However, promotion from Stage 1 to Stage 2 and Stage 2 to Stage 3 were made under CAS in the year 2017, whereas the promotions from Stage 3 to Stage 4 and Stage 4 to Stage 5 are still pending.

It is submitted that these promotions will help to improve faculty cadre ratio, which is mandatory in obtaining accreditation from NBA and NAAC. The institute is already in the process of obtaining the same and the inspection is expected soon. Moreover, it will boost the morale of faculty as promotions under CAS are lying pending from last many years. In the 27th meeting of BOG, it was decided that the said promotions process be completed in stipulated time at the Government level, otherwise the institute will initiate the said process of CAS promotions at its own level.

Hence this agenda item is again put up before the BOG for expediting the case with the Government or take appropriate decision.