Shaheed Bhagat Singh State Technical Campus, Ferozepur

(Established by the Punjab Govt.)

Agenda by circulation

11th Meeting of Board of Governors

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

1.	Hon'ble Sh. Dinesh Lakra ji, Managing Director, Lakra Industries Ltd., Focal Point, Ludhiana.	Chairman
2.	Principal Secretary to the Government of Punjab, Deptt of Finance, Civil Secretariat, Chandigarh	Ex-Officio Member
3.	Principal Secretary to the Government of Punjab, Deptt. Of Technical Education, Mini Secretariat, Sector 9, Chandigarh.	Ex-Officio Member
4.	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.Sukhpal Singh Nannu, MLA The Mall, Ferozepur City	Member
7.	A Nominee of Ministry of Human Resource Development, 6 Raisana Road, New Delhi -110 001.	Member
8.	Prof. (Dr.) T.S. Kamal, FIE-1005, Sector-42 B, Chandigarh-16036, A Nominee of the Institution of Engineers (India)	Member
9.	Dr. Buta Singh, Dean, Punjab Technical University, Jalandhar-Kapurthala Highway.	Member
10.	Dr. Jaspreet Singh Dhillon, Prof & Head, SLIET, Longowal, Sangrur.	Member
11.	Dr.Rajnish Arora Vice Chancellor, Punjab Technical University, Jalandhar or his nominee.	Ex-Officio Member

12.	Mr. Rajinder Gupta, (MD) Trident, Abhishek Industries Ltd., 85, Ind. Area, Ludhiana	Member
13.	Sh. S.P. Oswal, Group of Vardhman Industries Chandigarh Road, Ludhiana	Member
14.	Dr. V.Sahni, Prof., SLIET, Longowal Sangrur.	Member
15.	Dr. Narinder Singh Ex-Principal, GZSCET, Bathinda, Presently Director, GGSCET, Talwandi Sabo	Member
16.	Dr. Dial Chand, Principal, Beant College of Engineering & Technology, Gurdaspur	Member
17.	Dr. Tilak R. Kem, Director, Consortium for Education Communication Aruna Asaf Ali Marg, New Delhi-110068 A Nominee of the University Grants Commission	Member
18.	Chairman, Punjab State Board of Technical Education & Industrial Training, Sector-36-A Chandigarh.	Ex-Officio Member
19.	The Regional Officer NWRO, AICTE Sector-36A, Plot 1-A, Chandigarh	Ex-Officio Member
20	Dr. Satvir Singh, Assoc. Prof..& Head Electronics & Communication Deptt. Shaheed Bhagat Singh State Technical Campus, Ferozepur.	Member
21	Dr. R.P.Singh, Assoc. Prof. & Assoc. Director of Management Deptt., Shaheed Bhagat Singh State Technical Campus, Ferozepur.	Member
22.	Dr. T.S. Sidhu, Director Shaheed Bhagat Singh State Technical Campus, Ferozepur.	Member-Secretary

Agenda No. 11.1 To approve the revised Procurement Plan of TEQIP-II Project	Approved/ Disapproved

As per TEQIP Project scheme, procurement plan should be approved by BOG of the Institute before initiating the procurement process. Accordingly, the procurement plan was got approved from BOG in its 10th meeting and floating of tender for procurement of items was ratified. But before opening the floated tender on 07.01.2013, the TEQIP procurement team of the Institute has informed that inadvertently they forget to initiate the Procurement process online in the PMSS. Thereafter they have contacted the NPIU procurement consultant who advised them to cancel the tender as the equipment procured through the said tender will be invalid under TEQIP without initiating the online procurement process on PMSS. The report of the TEQIP procurement team of the Institute is placed at **Annexure-I.**

Subsequently, opening of tender on 07.01.2013 was cancelled and meeting was held with Chairman BOG in his office at Lakra Industries Ltd., Ludhiana on January 8, 2013 at 3.00 pm. The minutes of the said meeting are placed as **Annexure-II.**

In the meeting it was decided to revise the mode of procurement of some items and to add some new items in the procurement plan. In the meeting, it was decided that Computers, Desktops, UPSs, Computer monitors, Xerox Machines and LCD Projectors should be purchased of established brand rather than purchasing sub-standard brand/local made items. However, as per the PMSS Manual TEQIP Institute cannot specify the brand name in any pu Tender to be published. With this view point it was decided that following items should be procured on DGS&D Rate Contract after acquiring proper approval from SPFU/NPIU/World Bank:

S. No.	Item	Brand	Quantity
1.	Desktop Computers	Lenovo	50
2.	Desktop Computers	Lenovo	100
3.	Laptop Computers	HP	70
4.	5KVA Online UPS	APC	14
5.	LED Computer Monitors	Lenovo	200
6.	Photocopiers	Toshiba	8
7.	LCD Projectors	Sony	50

The revised procurement plan is placed as **Annexure-III**. But this revised procurement plan should be approved by BOG.

Accordingly, the revised Procurement plan is placed before the BOG for consideration and approval please.

Agenda No.11.2 To approve the submission of revised ERP Proposal by TCS.	Approved/ Disapproved
As per agenda item 10.5 of 10th meeting of BOG held on 27-12-2012, it was decided to procure ERP solution from TCS @Rs29/- per user per month. It was mentioned in the Agenda No. 10.5 that during presentation at SBSSTC Campus, the TCS has reduced the rates of ERP solution from Rs. 75 per user per month to Rs. 60 per user per month being educational institute discount. It was further mentioned that with the intervention and negotiation by the Hon'ble Chairman BOG, company has submitted the proposal @ Rs. 29/- per user per month for minimum 3500 users i.e. Rs. 1,01,500 per month exclusive of any taxes. However when Mr. Rishi, IDM solution Pvt. Ltd. representative of TCS came for signing the contract at the institute, the contract could not be signed as there was misunderstanding/communication gap as for as modules covered in ERP solution was concerned. In order to resolve the misunderstanding/communication gap, a meeting was held on 8-1-2013 under the chairmanship of Hon'ble chairman BOG at Ludhiana. The minutes of the meeting are placed as **Annexure-IV**. During the meeting, TCS representatives have clarified that the rate of ERP solution during presentation at SBSSTC, Ferozepur was reduced from Rs. 75 per user per month to Rs. 60 per user per month which was further reduced to Rs. 45 (Rs.29+Rs.16) per user per month with the kind intervention and negotiation done by Hon'ble Chairman with the company. It was made clear by the TCS representatives that the rate of Rs. 29/- per user per month are for following modules:- • Campus management system solution • Finance and accounting solution • Procurement and inventory solution • Human resource management solution • Payroll solution • Self-service solution The TCS representative further stated that in future if SBSSTC, Ferozepur includes add-on modules as below:- • Professional virtual community • Learning management • Messaging • Document management • Intranet management • Online presence management Then TCS will charge additional Rs. 16/- per user per month. On the basis of above said clarifications, TCS will submit the revised proposal. The above said matter is placed before the BOG for consideration and allowing TCS to submit the revised proposal.	

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