



SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS
MOGA ROAD, FEROZEPUR - 152004

Diary No. 471
Date 21/02/2014
SBSSTC Ferozepur

Subject: Draft for approval of minutes of 16th BOG Meeting held on 18.02.2014

Draft of minutes of the 16th Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 18.02.2014 at 11.00 AM at institute Campus Ferozepur under the Chairmanship of Hon'ble Chairman BOG are placed for kind consideration and approval please.

Jmde
Director
Shaheed Bhagat Singh
State Technical Campus,
Ferozepur

[Signature]
20/2/14
Chairman BOG,
Shaheed Bhagat Singh
State Technical Campus, Ferozepur

Office of Chairman BOG, SBSSTC
Ferozepur
Diary No. 64
Date: 20/02/14

SBS/FZR/854
Dated: 19/02/14

Office of Chairman BOG, SBSSTC,
Ferozepur
Dispatch No. 103
Date: 20/02/14

cc
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②
Registrar / ARE / ARE original
Director's copy
Jm
21/2/14



Proceedings of the 16th Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 18.02.2014 at 11.00 AM at Institute Campus, Ferozepur under the Chairmanship of Sh. Dinesh Lakra, Hon'ble Chairman BOG

Diary No 471
Date 21/02/2014
SBSTC Ferozepur

The following were present:

- | | | |
|-----|---|-------------------------------|
| 1. | Sh. Madan Mohan Mittal,
Hon'ble Technical Education Minister, Punjab
-cum- Chairman, SBSCT Society, Ferozepur | Special Invitee
as a Guest |
| 2. | Sh. Jagjit Singh, Deputy Controller Finance,
Representative of Secretary to Govt of Punjab,
Deptt of Finance, Civil Sectt. Chandigarh | Ex-Officio Member |
| 3. | Prof. B.D. Nathani, Principal (Rtd),
Professor Colony, Ferozepur City | Member |
| 4. | Sh. Ravi Kant Gupta, M.D.
Dev Raj Hi-Tech Machine Ltd, Ferozepur | Member |
| 5. | Er. Anirudh Gupta, CEO
D.C. Model Group of Schools, Ferozepur Cantt | Member |
| 6. | Dr. Ravi Kumar, Principal
Beant College of Engg. & Tech, Gurdaspur | Member |
| 7. | Dr. Manjit Bansal, Director,
BHSBIET, Lehragaga. | Member |
| 8. | Dr. Ajay Kumar, Associate Professor
Shaheed Bhagat Singh State Technical Campus
Ferozepur. | Member |
| 9. | Dr. Arun Kumar Asati, Associate Professor
Shaheed Bhagat Singh State Technical Campus
Ferozepur | Member |
| 10. | Sh. Inderpal Singh, Registrar
Shaheed Bhagat Singh State Technical Campus
Ferozepur | Special Invitee |
| 11. | Dr. A.K. Tyagi, TEQIP Coordinator
Shaheed Bhagat Singh State Technical Campus
Ferozepur | Special Invitee |
| 12. | Dr. T.S. Sidhu, Director
Shaheed Bhagat Singh State Technical Campus
Ferozepur. | Member-Secretary |

At the outset, Dr. T.S. Sidhu, Director-cum-Member Secretary of Board of Governors welcomed the Hon'ble Technical Education Minister-cum-Chairman of the SBSCT Society, Chairman of BOG and other members to the 16th meeting of BOG.

Thereafter, Hon'ble Cabinet Minister of Technical Education and Industrial Training, Punjab while addressing the BOG members applauded the consistent efforts of Campus Director and Chairman BOG for the upliftment of SBSSTC as one of the best institute of Punjab and putting it on the world map. Hon'ble Minister had also assured full Govt support for further development of the Institute.

M. M. Mittal
19/2/2014

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Subsequently, with the permission of the Hon'ble TEM and Hon'ble Chairman BOG, the agenda items were deliberated upon and the following decisions were taken unanimously:-

Item No. 16.1 Confirmation of the proceedings of the 15th meeting of the Board of Governors.

Decision: As no comments had been received, therefore, the proceedings of the 15th Meeting of the BOG were confirmed.

Item No. 16.2 To report Action taken on the decisions of the 15th meeting of the Board of Governors.

Decision: The action taken report was approved by the Board.

Item No. 16.3 Achievements of TEQIP-II Project till date.

Decision: The Board has appreciated that the Institute has made record progress of TEQIP-II Project as the Institute has met all the eight performance indicators during Performance Assessment by NPIU, New Delhi and made progress of 322% against 1st installment of NPIU i.e. Institute has spent Rs. 6.44 Crores against the 1st installment of Rs. 2 crore. All members of the Board have also appreciated the all-round progress made by the Institute in the recent years.

The Board has also appreciated about new initiative taken by the institute to start M.Tech programmes in Mechanical Engineering, increase of one unit (18 Nos) intake of M.Tech Programme in each discipline of CSE and ECE, increase of one unit (60 Nos) intake in B.Tech Mechanical and Civil Engineering each.

Item No. 16.4 Ratification of various academic activities carried out under TEQIP project

Decision: The item was ratified.

Item No. 16.5 Approval of various academic activities to be carried out under TEQIP project

Decision: Item was approved as proposed subject to the condition that teaching faculty will not be allowed for attending FDP outside the Institute during teaching days i.e. up to 15th April 2014. Further, faculty should be allowed to attend FDP in the relevant areas of their field. It was also decided that faculty should be encouraged to present research papers in the conferences in the relevant areas of their field as major part of this component of the TEQIP-II grant is lying unutilized.

In the meeting held on 14.08.2013 under the Chairmanship of Hon'ble Technical Education Minister, Punjab, it was decided to explore the possibilities of entering into a bilateral collaboration with PUM organization of Netherlands for ensuring sustained growth of the institute and to enhance the employability of students and minutes of the said meeting held on 14.08.2013 were ratified by BOG vide Agenda item No. 15.20 (vii). Accordingly, it was decided to send two faculty members along with Hon'ble Chairman BOG to Netherlands for exploring the possibilities of student exchange programme for providing 15 days to 3 months training of our students in different industries/universities of Netherlands.

Item No 16.6 Providing Academic Support for Weak Students and conducting soft skill classes for increasing employability of students.

Decision: The item was approved as proposed.

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19/2/14

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Item No 16.7 Ratification of activities organized under Industry Institute Interaction Cell (IIC)

Decision: The item was ratified.

Item No 16.8 Approval of FDP under Industry Institute Interaction Cell (IIC)

Decision: The item was approved as proposed.

Item No. 16.9 Ratification of Procured and cancelled Packages and approval to purchase the new Packages.

Decision: The Board has ratified the procured and cancelled packages, and approved to procure new packages as proposed.

Item No. 16.10 Increase in salary of Clerks appointed on contract basis.

Decision: The Board has decided to increase the consolidated salary of clerks from existing Rs. 12000 to Rs. 15000/- per month.

Item No. 16.11 Medical treatment of Staff and dependant family members in the designated hospitals

Decision: It was decided to continue with the existing practice as per bye-laws of the Institute.

Item No.16.12 Regarding revision of Slab Structure for House Allotment.

Decision: It was decided to write a letter to Govt of Punjab to constitute a committee at the Govt level to decide the slab structure for the purpose of house allotment.

Item No.16.13 Regarding installation of Sewage Treatment Plant (STP) at the Institute.

Decision: The item was approved as proposed and it was decided to complete the work at the earliest possible to avoid any legal complications by using the Institute funds. Further, it was decided to put up the proposal side by side to Hon'ble Technical Education Minister, Punjab for getting funds from Chief Minister/MP quota. Proposal should also be sent to HRD department of Govt of India for getting the financial assistantship, if any.

Item No.16.14 Installation of Laundry equipments in the Institute Hostels

Decision: It was decided to install three semi-automatic washing and drying machines each of 8 kg capacity (Make: Samsung, Whirlpool, LG etc.) in each hostel either at ground floor or one at each floor as per convenience. To start with, machines should be installed in Girls hostels first, if found successful the same should be extended to other Hostels also.

Item No.16.15 Recruitment of Faculty in the Institute.

Decision: The item was approved as proposed.

Item no.:16.16 Writing-off non working Computers and other Electronic items.

Decision: It was decided to give those Computers to Govt. Schools (max 5 nos to each school) which can be made workable and other be disposed of as proposed.

Item no. 16.17 Ratification of regularization of contractual staff.

Decision: The item was ratified.

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15/2/2014

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Item no. 16.18 Ratification of the approval given by the Hon'ble Chairman, BOG on a single file.

Decision: The item was ratified.

Item no. 16.19 To issue Laptops and Tablets to senior functionary of the Institute.

Decision: The item was approved as proposed. Further it was decided that project should be given to the students for designing "App" for the maximum utilization of the existing ERP solution of the Institute.

Supplementary Agendas

Item No.16.20 (i) To report the proceeding of 27th Meeting of Finance Committee held on 28-01-2014.

Decision: The Board has approved the proceedings of the 27th meeting of Finance Committee except item no. 27.11 and 27.16.

In the item No. 27.11, the Board has decided to protect the pay of teaching faculty from the date of their regularization by counting their previous contractual service rendered in this institute. The case of pay protection of non-teaching staff shall be put up in next meeting of BOG after checking financial position of the Institute.

In the item No. 27.16, the Board members have felt that since the institute has been promoted to the level of State Technical Campus consisting of Engineering Wing, Management Wing and Polytechnic Wing, therefore the existing scale of Campus Director, which is equivalent to the post of Professor, is not justified. Accordingly, it was decided to send the proposal on a single file to Govt of Punjab to consider it at the Govt level for all the State Managed Engineering Colleges.

Item no.16.20 (ii) To report the proceedings of 15th Meeting of Buildings and Works Committee held on 12.11.2013.

Decision: The Board has approved the proceedings of the 15th Meeting of Buildings and Works Committee.

Item no. 16.20(iii)To ratify the minutes of 1st meeting of Academic Council of Shaheed Bhagat Singh State Technical Campus held on 16-12-2013.

Decision: The minutes of 1st meeting of Academic Council was ratified.

Item no.16.20(iv) To ratify of the approval given by Hon'ble Chairman BOG on a single file.

Decision: The item was ratified.

Item no.16.20 (v)To ratify the transfer of Rs. 10 Lacs and to approve the transfer Rs. 40 Lacs more from Campus main account to TEQIP account.

Decision: Keeping in view the requirement of TEQIP-II project, the transfer of Rs. 10 Lacs from Campus Main account to TEQIP-II account was ratified and further approved to transfer Rs. 40 Lacs more to meet the expenditure of TEQIP-II Project.

Mme
19/2/2014

[Signature]
20/2/14



SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS

MOGA ROAD, FEROZEPUR - 152004

Item no.16.20(vi) To sanction eight posts of Photostat Machine Operators

Decision: The Board has decided to abolish the existing post of Photostat Machine Operator. Further it was decided that option be given to the existing Photostat Machine Operator either to opt for VRS or transfer on equivalent vacant post as per his qualification.

At the end the Board has decided to sign an MOU with Punjab Cricket Association for constructing a Cricket stadium in the Institute which can be used by the students as well as outsiders. It was also decided to put up a proposal to Mandi Board, Punjab for the construction of Institute roads as the Institute falls in the rural area.

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

Dated: 19.02.2014

James
19/2/2014
Director-cum-Member Secretary
Board of Governors, Shaheed Bhagat
Singh State Technical Campus,
Ferozepur (Formerly SBSCET,
Ferozepur)

Approved/Not Approved

Shukla 20/2/14.
Chairman BOG,
Shaheed Bhagat Singh State
Technical Campus, Ferozepur

Office of Chairman BOG, SBSSTC,
Ferozepur

Diary No. 64

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