



SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS

MOGA ROAD, FEROZEPUR - 152004

Subject: Draft for approval of minutes of 17th BOG Meeting held on 24.05.2014

Please refer to your letter No.: Chairman/BOG/178 dated May 3, 2014, received through email dated 3.05.2014 alongwith attachment of corrected proceedings (Copy attached), the DFA of the minutes of the 17th Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 24.05.2014 at 11.00 AM at Lakra Industries Ltd., E-200-01, Focal Point, Phase-IV, Industrial Area, Ludhiana under the Chairmanship of Hon'ble Chairman BOG are placed for kind consideration and approval please.

Director

Shaheed Bhagat Singh
State Technical Campus,
Ferozepur

Chairman BOG,
Shaheed Bhagat Singh
State Technical Campus, Ferozepur

Ref. SBS/FZR/3179
Date: 20/05/2014

Office of Chairman BOG, SBSSTC,
Ferozepur

Dispatch No. 186
Date: 23/05/14

Office of Chairman BOG, SBSSTC,
Ferozepur

Diary No. 82
Date: 23/05/2014



**Proceedings of the 17th Meeting of Board of Governors of
Shaheed Bhagat Singh State Technical Campus, Ferozepur,
held on 24.04.2014 at 11.00 AM at Lakra Industries Ltd, E-
200-01, Focal Point, Phase-IV, Industrial Area, Ludhiana,
under the Chairmanship of Sh. Dinesh Lakra, Hon'ble
Chairman BOG**

The following were present:

1. Sh. Ravi Kant Gupta, M.D. Member
Dev Raj Hi-Tech Machine Ltd, Ferozepur
2. Er. Anirudh Gupta, CEO Member
D.C. Model Group of Schools, Ferozepur Cantt
3. Dr. Ravi Kumar, Principal Member
Beant College of Engg. & Tech, Gurdaspur
4. Dr. Manjit Bansal, Director, Member
BHSBIET, Lehragaga.
5. Dr. Ajay Kumar, Associate Professor Member
Shaheed Bhagat Singh State Technical Campus
Ferozepur.
6. Dr. Arun Kumar Asati, Associate Professor Member
Shaheed Bhagat Singh State Technical Campus
Ferozepur
7. Sh. Mohanbir Singh Nominee
Additional Director, Department of Technical
Education and Industrial Training, Punjab, Chandigarh
(Nominee of Secretary to Govt. of Punjab and Director,
Deptt of Tech. Edu and Indl. Training).
8. Dr. Buta Singh, Dean Academics, Nominee
(Nominee of VC, PTU Jalandhar)
9. Mr. S.K. Mishra, Finance Officer Nominee
(Nominee of VC, PTU Jalandhar)
10. Mr. Gulshan Rai, Chief Engineer, Nominee
Punjab Pollution Control Board, Ludhiana
(Nominee of Secretary to Govt. of Punjab,
Deptt. of Science and Technology.)
11. Mr. H.R. Goyal, AC (F&A), Ludhiana Nominee
(Nominee of Secretary to Govt of Punjab,
Deptt of Finance, Civil Sectt. Chandigarh)
12. Prof. (Dr.) T.S. Kamal, FIE Nominee
1005, Sector-42 B, Chandigarh-16036,
A Nominee of The Institution of Engineers (India)
13. Sh. Inderpal Singh, Registrar Special Invitee
Shaheed Bhagat Singh State Technical Campus
Ferozepur



14. Dr. Satvir Singh, TEQIP Nodal Officer (procurement) Special Invitee
Shaheed Bhagat Singh State Technical Campus
Ferozepur
15. Mr. Jupinder Singh, TEQIP Nodal Officer (Finance) Special Invitee
Shaheed Bhagat Singh State Technical Campus
Ferozepur
16. Dr. T.S. Sidhu, Director Member-Secretary
Shaheed Bhagat Singh State Technical Campus
Ferozepur.

At the outset, Dr. T.S. Sidhu, Director-cum-Member Secretary of Board of Governors welcomed the Hon'ble Chairman of Board of Governors and other members to the 17th meeting of BOG. Thereafter, with the permission of the Hon'ble Chairman, the agenda items were deliberated upon and the following decisions were taken unanimously:-

Item No. 17.1 Confirmation of the proceedings of the 16th meeting of the Board of Governors.

Decision The proceedings of the 16th meetings of BOG were confirmed expect item No. 27.11 of the proceeding of Finance Committee reported under Item No. 16.20(i) regarding protection of pay of contractual staff. This item was put up to the 16th BOG meeting as a Supplementary Agenda. As per the decision of Finance Committee, the said item should have been sent to Govt. of Punjab on a single file and should not be taken up directly in BOG meeting. Chairman BOG was unhappy and felt that this item was not presented properly. Therefore, the matter regarding protection of pay of contractual staff should be sent to Govt of Punjab on a single file and should be taken up in Finance Committee. The chairman BOG was authorize to examine this case at his own level or by constituting a committee of BOG members.

Item No. 17.2 To report Action taken on the decisions of the 16th meeting of the Board of Governors.

Decision: The action taken report was approved by the Board. Further it was decided to constitute the following committee to put up a detailed report regarding effectiveness of providing "Academic Support to Weak Students".

1. Dr. A.K. Tyagi, Associate Director (Engg. Wing)
2. Dr. R.P. Singh, Associate Director (Mgt. Wing)
3. Mr. Anil Bansal, Associate Director (MCA Wing)
4. Dr. N.K. Grover, Nodal Officer (Academics), TEQIP

The Committee shall put up its report to Hon'ble Chairman BOG within one month. Further, it was decided to attach Mr. Pritam Singh with Director/Registrar.

Item No.17.3 Progress report of the Institute for the last year

Decision: All members of Board have commended the record progress made by the Institute under the able leadership of Institute Director and under the dynamic guidance of Hon'ble Chairman BOG. The Board realized that the



Institute has emerged as one among the best Technical Institutes of Punjab as well as of India. Further, it was decided to publish a pamphlet to highlight the progress of institute

Item No.17.4 Approval of Vision and Mission of Institute and Departments

Decision: The vision and mission of the institute and departments were approved as proposed. Further, it was decided that details of Vision and Mission of Institute shall be put up by TEQIP team to Hon'ble Chairman BOG on a Single file for his information.

Item No.17.5 Appointment of senior research advisor for enhancement of research and development activities under TEQIP-II project.

Decision: The Board has decided that each department should select one expert from IITs as per requirement of the respective Department for enhancing research and development activities. Such invited experts shall be given honorarium of Rs. 5000/- per visit and TA/DA as per rule of NPIU.

Item No.17.6 Ratification of Conferences/Faculty Development Programmes attended by faculty

Decision: The Board has noted the FDP attended/organized by the faculty as per para (a) and also ratified the FDP attended/organized as per para (b) of this item .

The Board has also approved the following conferences to be organized in the current year at SBSSTC, Ferozepur:

- (1) TEQIP sponsored **International Conference** on "Computing Communications and Systems" to be held on 8-9 August, 2014.
- (2) A TEQIP and AICTE sponsored **National Conference on "Advances in Manufacturing Systems"** to be held on 5-6 Sep, 2014
- (3) TEQIP sponsored **International Conference** on "Frontiers in Materials Research & Applications" to be held on 30-31 Oct, 2014

Item No.17.7 Enhancement in intake and starting of new courses from the academic session 2014-15

Decision: The item was approved as proposed.

Item No.17.8 Sponsoring of faculty/Staff to visit reputed Universities of USA under TEQIP-regarding

Decision: It was decided that proposal shall be put up to the Chairman BOG. After his approval, the case be sent to relevant authority. The Board has decided to sponsor Dr. A.K. Tyagi and Dr. Rakesh Sharma to visit universities of USA through IFEHE under TEQIP-II Project.

Item No.17.9 Approval of Progress of TEQIP-II project and future proposals for the balance money

Decision: The item was approved as proposed.

Item No. 17.10 Feasibility report of conducting the joint admission for Govt. managed Engineering Colleges, PITs and other technical Institutions in private sector by SBSSTC, Ferozepur.

Decision: The Board has asked the Director to contact the PTU again regarding the status of centralised counselling.



Item No. 17.11 Joining full time PhD programme.

Decision: The Board has observed that as per institute bye-laws, Director of the Institute is competent authority to sanction the study leave. Therefore, these cases should have been dealt at the institute level. However, in the present case, the Board has decided to sanction the study leave to Mr. Navtej Singh. Further, the Board has also decided to convert part-time Ph.D of Mr. Sunny Behal into regular Ph.D. provided he must give an undertaking that he will take teaching load as per AICTE Norms.

The Board, however, further decided that in future not more than one faculty member be given study leave at one time in any department.

Item No. 17.12 PUM Business Link Programme-regarding

Decision: The item was approved as proposed and it was decided to book this expenditure from the Institute funds as a special case since the said scheme could not be sponsored from the TEQIP funds as well as there are no existing norms in the institute to sponsor this tour from the Institute funds. The visiting team must ensure proper appointment with the Industry and Technical Institutes of Netherlands through PUM well before the visit.

Item No. 17.13 Non-consideration of students results for filling the ACRs of faculty.

Decision: After discussing the case thoroughly, the Board has decided not to approve this item as proposed.

Item No. 17.14 Pay protection of non-teaching contractual employees whose services have been were regularised.

Decision: It was decided to put up this item in Finance Committee of the Institute.

Item No.17.15 Implementation of Career Advance Scheme (CAS)-regarding

Decision: It was decided that CAS meeting shall be held at DTE/IT level as per already approved policy of Punjab Government. All the CAS cases of faculty shall be put up to DTE/IT through Chairman BOG to ensure that norms of Punjab Govt./AICTE are implemented in true spirit.

Item No.17.16 Constitution of BOG as per the requirement of project Implementation plan (PIP) of NPIU

Decision: The Board has decided that composition and constitution of BOG must be as per norms of UGC/NPIU to ensure proper implementation of the TEQIP-II Project. Accordingly, it was decided to fix the position of existing BOG as below:

SN	Composition	Status	Name
1	Eminent industrialist	Chairman	Sh. Dinesh Lakra, M.D. Lakra Industries ltd
2	Govt. Nominee	Ex-officio	Secretary to Govt of Punjab, Deptt of Finance
3	Govt. Nominee	Ex-officio	Secretary to Govt of Punjab, Deptt of Tech. Edu
4	Govt. Nominee	Ex-officio	Secretary to Govt of Punjab, Deptt of Sci & Tech
5	Govt. Nominee	Ex-officio	Director Tech. Edu and Indl Trg, Punjab
6	-----	Member	Mr. Harpreet Singh, MLA holding Tech. Degree
7	02 members from Govt of India/AIIE	Member	Nominee of MHRD, New Delhi Nominee of AICTE, New Delhi
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8	02 members relevant to the cause of Technical Education or Management of College	member	1. Dr. Ravi Kumar, Principal, BCET Gurdaspur 2. Dr. Manjit Bansal, Principal, BHSBIET, Lehragaga 3. Er. Anirudh Gupta, CEO DC Model Group of Schools, Ferozepur Cantt 4. Prof. B.D. Nathani, Principal, RSD College, Ferozepur
9.	Nominee of affiliating University	Ex-Officio Member	VC of PTU Jalandhar or his nominee
10-11	Two industrialist to be nominated by State Govt	members	1. Sh. Ravi Kumar Gupta, MD, Dev Raj Hi-Tech ltd, Fzr 2. Sh. Sameer Mittal, Director, Bhagwati Lacto Veg Exports Pvt Ltd, Fzr
12.	A nominee of UGC	Member	Dr. Tilak R. Kem, Director Consort for Education
13-14.	Two representative of faculty	members	Dr. Ajay Kumar, Associate Professor Dr. Arun Kumar Asati, Associate Professor
15.	Chairman, PSBTE/IT Chandigarh	Ex-officio	Chairman PSBTE or his nominee
16.	Director of the Institute	Member Secreatry	Ex-officio

Further it was decided that qualifications of BOG members shall be taken on record.

Item No.17.17 Representation of Dr. Ajay Kumar, Associate Prof. SBSSTC, Ferozepur - Regarding

Decision: The Board had discussed the case of Dr. Ajay Kumar thoroughly in his presence and noted that the Govt. has already exonerated him as no charge of financial embezzlement was made against him. The Board felt that he just overstepped his authority by effecting purchases more than Rs.1.00 crore on the verbal orders of then Principal Dr. H.B. Sharda.

Taking a lenient view, the Board has decided to withdraw the warning letter issued to him and further decided to release his salary of suspension by treating him on duty during that period.

The Board has further decided that this will not be considered as a precedent in any case in future.

Item No.17.18 Ratifications of approval given by Hon'ble Chairman BOG on single file.

Decision: The item was ratified as proposed.

Following Supplementary Agenda was taken up with the permission of Chair

Item No.17.19 To report the proceedings of 16th Meeting of Building and Works Committee held on 14.03.2014.

Decision: The Proceedings of 16th meeting of Building and Works Committee were approved except item No. 16.6.



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MOGA ROAD, FEROZEPUR - 152004

In case of Item No. 16.6, it was decided that first PWD B&R/Public Health should be asked for execution of this work. Thereafter, work should be executed through private consultant by inviting EOI.

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

Dated: 05.05.2014

Jmcy
Director-cum-Member Secretary
Board of Governors, Shaheed Bhagat
Singh State Technical Campus,
Ferozepur (Formerly SBSCET,
Ferozepur)

23/5/2014

Approved/Not ~~Approved~~

Chairman BOG,
Shaheed Bhagat Singh State
Technical Campus, Ferozepur

CC

- (~~1~~) ① Register for circulation to members
- ② PA to Director
- ③ TEOIR Coordinator

Jmcy
24/5/2014

AK (5)

26/05/14

Ref. SBSS/FZR/3179

Dated: 20/5/2014

SBSSTC/Dia/208/26/5/14
Office of Chairman BOG, SBSSSTC,
Ferozepur

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23/5/14

Draft No. *186*

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23/5/14

Chairman BOG, SBSSSTC,

Ferozepur