



SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS

MOGA ROAD, FEROZEPUR - 152004

Subject: Revised Draft of the proceedings of 19th BOG Meeting held on 26.12.2014-regarding

Revised Draft of proceedings of the 19th Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 26.12.2014 at 11.30 AM at institute Campus Ferozepur under the Chairmanship of Hon'ble Chairman BOG are placed for kind consideration and approval please.

[Signature]
Director 8/01/2015
Shaheed Bhagat Singh
State Technical
Campus, Ferozepur

[Signature] 9/1/15
Hon'ble Chairman BOG,
Shaheed Bhagat Singh
State Technical Campus, Ferozepur

SBS/F2K/6831
Dated - 08-01-2015
Diary No 3900
Date 12-01-2015
SBSSTC Ferozepur

Dispatch No 245
Dated 09/01/2015
Chairman BOG SBSSTC, Ferozepur
Diary No 115
Dated 09/01/2015
Chairman BOG SBSSTC, Ferozepur

CC
① Registrar
② ARE/ARE
③ PA to Director
[Signature] 12/01/15

For circulation + getting
Comments, if any.

[Signature]
12/01/2015



Proceedings of the 19th Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 26.12.2014 at 11.30 AM at Institute Campus, Ferozepur under the Chairmanship of Sh. Dinesh Lakra ji, Hon'ble Chairman BOG.

The following were present:

1. Prof. B.D. Nathani, Principal (Retd)
RSD College Ferozepur City, Ferozepur
2. Prof. T.S. Kamal, FIE
1005, Sector 42-B, Chandigarh
(Nominee of the Institute of Engineers (India))
3. Sh. Ravi Kant Gupta, Managing Director
Dev Raj Hi-Tech Machine Ltd, Ferozepur
4. Mr. Sameer Mittal, Director Finance,
Bhagwati Lacto Veg Exports Pvt. Ltd., Ferozepur Cantt
5. Dr. Ravi Kumar, Principal
BCET, Gurdaspur
6. Er. Ekonkar Singh, Deputy Registrar,
(Nominee of VC, PTU Jalandhar)
7. Sh. Mohinder Pal Singh, Principal,
Govt Poly College for Women Ludhiana
(Nominee of Secretary to Govt. of Punjab and Director,
Deptt of Tech. Edu and Indl. Training, Punjab)
8. Er. Sandeep Bajaj, Administrative Officer
Punjab State Board of Technical education and
Industrial Training, Sector-36A, Chandigarh
9. Er. Tejinder Kumar, SEE (PPCB, Faridkot)
(Nominee of Secretary to Govt. of Punjab,
Deptt. of Science and Technology, Chandigarh)
10. Mr. Jagjit Singh, Deputy Controller (F&A)
(Nominee of Secretary to Govt of Punjab,
Deptt of Finance, Civil Sectt. Chandigarh
11. Dr. Manjit Bansal, Associate Professor,
GZSPTU, Bathinda
12. Dr. Ajay Kumar, Associate Professor
Shaheed Bhagat Singh State Technical Campus
Ferozepur.

Diary No 3900

Date 12-01-2015
SBSSTC Ferozepur

SBS/F28/6831

Dated - 08-01-2015

115

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Chairman, BOG SBSSTC, Ferozepur

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Chairman, BOG SBSSTC, Ferozepur

Thrice

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13. Dr. Arun Kumar Asati, Associate Professor
Shaheed Bhagat Singh State Technical Campus
Ferozepur
14. Dr. T.S. Sidhu, Director
Shaheed Bhagat Singh State Technical Campus
Ferozepur.

Dr. Satvir Singh, TEQIP Nodal Officer Procurement, Dr. N.K. Grover, TEQIP Nodal Officer Academics and Mr. Japinder Singh, TEQIP Nodal Officer Accounts had also attended the meeting as a special invitee.

At the outset, Dr. T.S. Sidhu, Director-cum-Member Secretary welcomed the Hon'ble Chairman and other members to the 19th meeting of Board of Governors.

Before taking up the agenda items, Dr. Ajay Kumar and Mr. Japinder Singh had given nice presentation on their visit to Netherlands. Hon'ble Chairman BOG, who accompanied the visiting team, had discussed the salient features of Netherlands Education System and recommended to the BOG for adoption of these good practices in the institute. The Board had approved all the recommendations and all members of BOG had appreciated the nice efforts made by the Hon'ble Chairman BOG for arranging this visit.

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

Item No. 19.1 Confirmation of the proceedings of the 18th Meeting of the Board of Governors.

Decision:

The proceedings of the 18th meetings of BOG were confirmed by incorporating the comments received from the office of DTE & IT and member of BOG.

Further, it was informed by Campus Director that Hon'ble Chairman BOG has written a DO letter No. SBS/CBOG/229 dated 6.10.2014 through Speed Post to Govt of Punjab for uniform implementation of the decision, whatsoever it may be, regarding protection of pay of teaching and non-teaching employees of the institute for their services performed in the institute on contract basis.

Here it is worth mentioning that Hon'ble Chairman BOG while approving the proceedings of 18th meeting of BOG on 22.10.2014 has given the comments to recover the arrears paid to contractual faculty on account of protection of their pay till this item is not approved/ratified.



Subsequently, vide letter No.Chairman/BOG/SBs/240 dated 11.12.2015, Hon'ble Chairman BOG has also directed the campus director to follow up this case at the level of Govt of Punjab. The campus director has informed to the Board that the matter is being taken up with the office of DTEIT/Govt of Punjab as per the directions received from the Hon'ble Chairman BOG. The Board has observed that the issue raised by Hon'ble Chairman BOG are not addressed by the Government in the letter No. 1690/S-2/ECC/2014 dated 4.12.2014, received in the institute vide diary no. 3721 dated 24.12.2014. Therefore these issues should be addressed accordingly.

Thereafter it was decided that the decision to protect the pay of non-teaching employees or to recover the arrears paid to teaching faculty shall be taken as per the decision to be received from Govt of Punjab in this regard.

Item No. 19.2 To report Action taken on the decisions of the 18th meeting of the Board of Governors

Decision The action taken report was noted. Further, the Board has advised the Campus Director to issue an appeal to all teachers of the Institute for marking their attendance through the Bio-Metric System (thumb impression) w.e.f. 01.01.2015. The Board has further decided that the cases of the employees shall not be considered for service benefits of CAS/ACP till they start marking their attendance through the Bio-metric systems.

Item No. 19.3 Annual Progress report of the Institute for the current year

Decision: The Board has appreciated the record progress made by the institute on all fronts during the year 2014.

The Board has especially congratulated to the Chairman BOG and Director of the institute for Accreditations of five B.Tech Programmes of the institute by National Board of Accreditation (NBA) in one go. The Board members felt proud as institute got accreditation in the year 2014 for the first time since its inception in 1995.

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Item No. 19.4 Approval of Governance Development Plan of the Institute

Decision: The Governance Development Plan of the institute was approved by the Board.

Item No. 19.5 Ratification/Approval of various activities under TEQIP-II

Decision: The Board has ratified/approved all activities of TEQIP-II project as proposed under this item.

Item No. 19.6 Upgradation of SBS State Technical Campus into Technical University.

Decision: The Board has decided, in principle, to upgrade this Institute to the level of full fledged Technical University and, accordingly, directed the Director of the Institute to put up the detail project report in the next meeting of BOG.

Item No. 19.7 Proposal for starting new courses.

Decision: After thorough deliberations, the Board has taken the following decisions:

- i) Starting of Bachelor of Architecture (B.Arch.) course with intake of 40 seats.
- ii) Starting of Diploma in Civil Engineering with 60 seats.
- iii) Reduction of Diploma ECE seats from 120 to 60.
- iv) Increase in intake of existing courses.
- v) Shifting of diploma classes from 1st shift to 2nd shifts, if possible, for optimum utilization of existing infrastructure.

Item No. 19.8 To report the balance sheet of the campus for the Financial Year 2013-2014.

Decision: The Balance sheet was noted by the members.

Item No. 19.9 Review of existing manpower of the Institute

Decision: The Board has decided to invite the financial bids from the following two agencies to review the requirements of existing non-teaching and supporting staff of the Institute.

- (a) M/S EdCil (India) Ltd, EdCIL House, Plot 18A, Sector 16A, Noida (UP)
- (b) Adam Smith International Bharat Yuvak Bhawan, 1 Jai Singh Road, New Delhi 110001

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During deliberations, the Board has unanimously decided that there must be proficiency test for all Ministerial and Technical Supporting Staff. Only those employees should be considered for promotions who score more than 50% marks in the proficiency test and if any employee score less than 33% marks, his increment should be stopped. However, opportunity shall be given to such employees for improving their performance to obtain passing marks of 33% by arranging another test within six months.

Item No. 19.10 Restructuring of posts as per AICTE Norms and recruitment of Faculty in different department of the Institute.

Decision The item was approved as proposed.

Item No. 19.11 Extension of contract period of Clerks and Helper.

Decision: The item was approved as proposed.

Item No. 19.12 Ratification of placement, ACP and clearance of probation period w.r.t. non-teaching employees of the Institute.

Decision: The item was ratified.

Item No. 19.13 Approval of revised rates for private use of staff car.

Decision: The item was approved as proposed.

Item no. 19.14 Approval of Consultancy Rates for Consultancy Cell.

Decision: The item was approved as proposed.

Item no. 19.15 Non Consideration of students result for filling the ACRs

Decision: The Board has decided that student's result must be included in the ACR and for giving "satisfactory" grading in the ACR of faculty members and Technical Supporting staff, atleast 50% students must have passed in the theory and practical subjects allotted to them.

Item No. 19.16 Demand of Teachers Association for implementation of CAS.

Decision: The Board has decided either to completely implement the notifications issued by AICTE or DTE/IT, Punjab.

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Item No. 19.17 Regularization of Contractual services of Mr. Sunil Behal.

Decision: The Board has decided to regularize the services of Mr. Sunil Bahel, Assistant Professor (Math).

Item No. 19.18 Extension in services of employees working on temporary basis in the institute

Decision: The Board has decided not to extend the services of any employee beyond the period of 1.5 years who has been appointed on temporary basis either directly in the institute without following proper procedure or appointed through service provider. Therefore, all these employees who have completed period of 1.5 years should be relieved.

Further, the Board has also decided not to hire the same candidate as guest faculty continuously for more than 2 years.

Item No. 19.19 Ratification for the Honorarium to staff for TEQIP-II Project.

Decision: The item was ratified.

Item No. 19.20 Ratification of the approval given by the Hon'ble Chairman, BOG on a single file.

Decision: The item was ratified.

Supplementary Agenda

The following Supplementary Agenda was taken up with the permission of Hon'ble Chairman BOG:

Item No. 19.20 To report the proceedings of 19th Meeting of Building and Works Committee.

Decision: While approving the proceedings of 19th meetings of Building and Works Committee, the Board has



also approved the followings:

(1) Approved the decision of Hon'ble Chairman BOG to release Rs. 1.25 Crore to PWD (B&R), which he had taken after visiting the site and reviewing the recommendations of Inspection Committee.

(2) The Board has also decided to construct the Sewerage Treatment Plant through the consultant instead of Water Supply and Sanitation department of Punjab.

Mr. Tejinder Kumar, SEE of Punjab Pollution Control Board (Nominee of Secretary to Govt. of Punjab, Deptt. of Science and Technology, Chandigarh) has assured the Board that he will check the feasibility study report of the consultant for execution of Sewage Treatment Plant in the Institute and will advise to the institute to proceed further.

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

Dated: 08.01.2015

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

Handwritten signature: J. Prichy, 8/01/2015

Approved/Not Approved

Handwritten signature: J. Prichy, 9/1/15

Hon'ble Chairman BOG,
Shaheed Bhagat Singh State
Technical Campus, Ferozepur

Diary No 3900
Date 12-01-2015
SBSTC Ferozepur

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cc
① Registration
② D REF ARE } for circulation + getting comments, if any & sending scanned copy to Dr. Satish hind
③ PA to Director for display on website.
Handwritten signature: J. Prichy, 12/01/2015