

ਵੱਲੋਂ

ਡਾਇਰੈਕਟਰ ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਅਤੇ
ਉਦਯੋਗਿਕ ਸਿਖਲਾਈ ਵਿਭਾਗ, ਪੰਜਾਬ
(ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਵਿੰਗ), ਚੰਡੀਗੜ੍ਹ।

ਵੱਲੋਂ

ਡਾਇਰੈਕਟਰ,
ਸ਼ਹੀਦ ਭਗਤ ਸਿੰਘ ਸਟੇਟ ਟੈਕਨੀਕਲ ਕੈਂਪਸ,
ਫਿਰੋਜ਼ਪੁਰ।

ਮੀਮੋ ਨੰ: 16 ੫੧/ਸ-2/ਈ.ਸੀ.ਸੀ./2015

ਮਿਤੀ: 21/9/15

ਵਿਸ਼ਾ:-

**Draft of the proceedings of 21st BOG meeting held on
13.07.2015-regarding.**

ਹਵਾਲਾ:-

ਆਪ ਦਾ ਪੱਤਰ ਨੰ: 1951 ਮਿਤੀ 14/07/15 ਦੇ ਸਬੰਧ ਵਿੱਚ, ਉਪਰੋਕਤ
ਵਿਸ਼ੇ ਤੇ।

ਹਵਾਲਾ ਅਧੀਨ ਪੱਤਰ ਰਾਹੀਂ ਆਪ ਵੱਲੋਂ ਬੀ.ਓ.ਜੀ 21ਵੀਂ ਮੀਟਿੰਗ ਦੇ ਪ੍ਰਾਪਤ
ਡਰਾਫਟ ਮਿਨਟਸ ਨੂੰ ਮਾਨਯੋਗ ਪ੍ਰਮੁੱਖ ਸਕੱਤਰ, ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਅਤੇ ਉਦਯੋਗਿਕ
ਸਿਖਲਾਈ ਵਿਭਾਗ ਜੀ ਵੱਲੋਂ ਸੋਧਾਂ ਨਾਲ ਪ੍ਰਵਾਨਗੀ ਦਿੱਤੀ ਗਈ ਹੈ ਜਿਸ ਦੀ ਲਿਸਟ ਨਾਲ
ਨੱਪੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ। ਇਹ ਬੇਨਤੀ ਹੈ ਕਿ ਇਨ੍ਹਾਂ ਸੋਧਾਂ ਤੇ compliance ਕੀਤੀ ਜਾਵੇ ਅਤੇ
ਇਨ੍ਹਾਂ ਸੋਧਾਂ ਦਾ ਮਿਨਟਸ ਵਿੱਚ ਇੰਦਰਾਜ ਕਰਦੇ ਹੋਏ ਮਿਨਟਸ ਬੀ.ਓ.ਜੀ ਦੀ ਅਗਲੀ ਮੀਟਿੰਗ
ਵਿੱਚ ਪ੍ਰਵਾਨ ਕਰਵਾਏ ਜਾਣ।

~~ਮੁਖੀ
21/9/15~~

ਵਾ: ਡਾਇਰੈਕਟਰ, ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਅਤੇ
ਉਦਯੋਗਿਕ ਸਿਖਲਾਈ ਵਿਭਾਗ, ਪੰਜਾਬ।

CC

- ① Register / ARE
- ② PA to Director
- ③

ਮੁਖੀ

List of amendments in the draft proceedings of 21st meeting of Board of Governors-Shaheed Bhagat Singh State Technical Campus, Ferozepur

Item No. 21.1 Confirmation of the proceedings of the 20th Meeting of the Board of Governors.

Item No. 20.1 Confirmation of the proceedings of the 19th Meeting of the Board of Governors.

Decision

ਇਸ ਸਬੰਧ ਵਿੱਚ 21ਵੀਂ ਬੀ.ਓ.ਜੀ ਦੀ ਮੀਟਿੰਗ ਵਿੱਚ 19^{ਵੀਂ} ਬੀ.ਓ.ਜੀ ਦੀ ਮੀਟਿੰਗ ਦੀ ਆਈਟਮ ਨੰ: 19.9 ਅਧੀਨ ਲਏ ਗਏ ਫੈਸਲੇ ਨੂੰ ਬਰਕਰਾਰ ਰੱਖਿਆ ਹੈ। ਬੀ.ਓ.ਜੀ ਵੱਲੋਂ ਇਸ ਫੈਸਲੇ ਨੂੰ ਵਧੀਆਂ ਕਦਮ ਮੰਨਦੇ ਹੋਏ ਇਸ ਨੂੰ ਬਾਕੀ ਸੰਸਥਾਵਾਂ ਵਿੱਚ ਵੀ ਲਾਗੂ ਕਰਨ ਬਾਰੇ ਕਿਹਾ ਗਿਆ ਹੈ।

Item No.20.7 Recruitment of Teaching Faculty on Regular Basis.

Decision

ਬੀ.ਓ.ਜੀ ਦੀ 21ਵੀਂ ਮੀਟਿੰਗ ਵਿੱਚ ਫੈਸਲਾ ਲਿਆ ਗਿਆ ਹੈ ਕਿ ਸੰਸਥਾ ਫਕੈਲਿਟੀ ਨੂੰ ਵੱਧ ਤੋਂ ਵੱਧ 11 ਮਹੀਨੇ ਦੇ ਕੰਟਰੈਕਟ ਤੇ ਜਾਂ ਇਸ ਸਮੇਂ ਦੌਰਾਨ ਰੈਗੂਲਰ ਫਕੈਲਿਟੀ ਦੀ ਭਰਤੀ ਹੋਣ ਤੱਕ ਰੱਖ ਸਕਦੀ ਹੈ। ਇਸ ਤੋਂ ਇਲਾਵਾ ਜੇਕਰ ਸੰਸਥਾ ਨੂੰ ਰੈਗੂਲਰ ਫਕੈਲਿਟੀ ਦੀ ਲੋੜ ਹੈ ਤਾਂ ਸੰਸਥਾ ਉਸ ਸਬੰਧੀ ਤਜਵੀਜ ਮੁੱਖ ਦਫਤਰ ਨੂੰ ਭੇਜੇਗੀ।

Item No.20.11 Utilizing the services of existing supporting staff for teaching to students.

Decision

ਬੀ.ਓ.ਜੀ ਦੀ 21ਵੀਂ ਮੀਟਿੰਗ ਵਿੱਚ ਫੈਸਲਾ ਲਿਆ ਗਿਆ ਹੈ ਕਿ ਟੀਚਿੰਗ ਲੋਡ AICTE ਨਾਰਮ ਅਨੁਸਾਰ ਦਿੱਤਾ ਜਾਵੇ।

Item No 20.31 Supplementary agenda items

Decision

ਬੀ.ਓ.ਜੀ ਦੀ 21ਵੀਂ ਮੀਟਿੰਗ ਵਿੱਚ ਫੈਸਲਾ ਲਿਆ ਗਿਆ ਹੈ ਕਿ ਸੰਸਥਾ ਵੱਲੋਂ supplementary ਅੰਜਡਾ ਆਈਟਮਾਂ ਸਿੱਧੇ ਤੌਰ ਤੇ ਬੀ.ਓ.ਜੀ ਦੀ ਮੀਟਿੰਗ ਵਿੱਚ ਨਾ ਰੱਖੀ ਜਾਣ।

Item No 21.2

To report Action taken on the decisions of the 19th Meeting of the Board of Governors.

Decision

ਬੀ.ਓ.ਜੀ ਦੀ 21ਵੀਂ ਮੀਟਿੰਗ ਵਿੱਚ ਫੈਸਲਾ ਲਿਆ ਗਿਆ ਹੈ ਕਿ ਇਸ ਆਈਟਮ ਸਬੰਧੀ ਕਾਰਵਾਈ ਇਸ ਦਫਤਰ ਦੇ ਮੀਮੋ ਨੰ: 647 ਮਿਤੀ 27/04/2015 ਅਤੇ ਉਪਰੋਕਤ ਅਨੁਸਾਰ ਸੰਸਥਾ ਵੱਲੋਂ ਕੀਤੀ ਜਾਣੀ ਹੈ।

Item No 21.3

Charging of 5% License fee and Electricity Charges from Campus Residents-regarding.

Decision

ਬੀ.ਓ.ਜੀ ਦੀ 21ਵੀਂ ਮੀਟਿੰਗ ਵਿੱਚ ਫੈਸਲਾ ਲਿਆ ਗਿਆ ਹੈ ਕਿ ਇਸ ਆਈਟਮ ਸਬੰਧੀ ਕਾਰਵਾਈ ਪੰਜਾਬ ਸਰਕਾਰ ਦੀ ਪਾਲਿਸੀ ਅਨੁਸਾਰ ਕੀਤੀ ਜਾਵੇ।


P.T.O

Item No 21.8 **Regarding retaining PTU Regional Centre Funds in the Institute.**

Decision ਬੀ.ਓ.ਜੀ ਦੀ 21ਵੀ ਮੀਟਿੰਗ ਵਿੱਚ ਫੈਸਲਾ ਲਿਆ ਗਿਆ ਹੈ ਕਿ ਸ਼੍ਰੀ ਬੂਟਾ ਸਿੰਘ ਸਿੱਧੂ, ਡੀਨ ਅਕੈਡਮਿਕ, (ਨੁਮਾਇੰਦਾ-ਵਾਈਸ ਚਾਂਸਲਰ, ਪੀ.ਟੀ.ਯੂ, ਜਲੰਧਰ) ਕਾਲਜ ਦੇ ਪ੍ਰਿੰਸੀਪਲ ਨਾਲ ਮੀਟਿੰਗ ਕਰਕੇ ਅਜਿਹੇ ਕੇਸਾਂ ਦਾ ਨਿਪਟਾਰਾ ਕਰਨਗੇ।

Item No 21.12 **To ratify the minutes of 2nd meeting of Academic Council of Shaheed Bhagat Singh State Technical Campus held on 27.05.2015.**

Decision ਬੀ.ਓ.ਜੀ ਦੀ 21ਵੀ ਮੀਟਿੰਗ ਇਹ ਆਈਟਮ Deferred ਕਰਨ ਦਾ ਫੈਸਲਾ ਲਿਆ ਗਿਆ ਹੈ।

Item No 21.16 **To report the proceedings of 20th meeting of Building and Works Committee.**

Decision ਬੀ.ਓ.ਜੀ ਦੀ 21ਵੀ ਮੀਟਿੰਗ ਵਿੱਚ ਇਹ ਆਈਟਮ deferred ਕਰਦਿਆਂ ਹੋਇਆਂ ਹੇਠ ਅਨੁਸਾਰ ਫੈਸਲਾ ਲਿਆ ਗਿਆ ਹੈ:-

The decision whether to put the proceedings of Building & Works Committee in BOG meeting for approval/ratification or for information shall be taken in the next meeting of BOG.

Item No 21.17 **To report the proceedings of 29th Meeting of Finance Committee.**

Decision ਬੀ.ਓ.ਜੀ ਦੀ 21ਵੀ ਮੀਟਿੰਗ ਵਿੱਚ ਇਹ ਆਈਟਮ deferred ਕਰਦਿਆਂ ਹੋਇਆਂ ਹੇਠ ਅਨੁਸਾਰ ਫੈਸਲਾ ਲਿਆ ਗਿਆ ਹੈ:-

The decision whether to put the proceedings of Finance committee in BOG meeting for approval/ratification or for information shall be taken in the next meeting of BOG.



SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS

MOGA ROAD, FEROZEPUR - 152004

SBS/F2A/1951
Dated 14-7-2015

Proceedings of the 21st Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 13.07.2015 at 12.45 PM in committee room of Department of Technical Education and Industrial Training, Punjab, Sector 36-A, Chandigarh, under the Chairmanship of Sh. M.P. Singh, IAS, Hon'ble Principal Secretary to Govt of Punjab, Department of Technical Education and Industrial Training

The following were present:

1. Sh. Tarsem Lal Mittal
Vice-Chairman, Punjab State Board of
Technical Education and Indl Training, Chandigarh.
2. Sh. B. Purushartha, IAS
Director, Department of Technical Education
& Indl Training, Punjab, Chandigarh
3. Dr. Buta Singh Sidhu, Dean Academics,
(Nominee of VC, PTU Jalandhar)
4. Dr. Ravi Kumar, Principal
BCET, Gurdaspur
5. Sh. H.D Sekhri, Deputy Director,
Deptt of Tech. Edu and Indl.Training, Punjab
6. Sh. S.S. Matharu, XEN
(Nominee of Secretary to Govt. of Punjab,
Deptt.of Science and Technology, Chandigarh)
7. Sh. Madan Lal, Joint Director (F&A)
(Nominee of Secretary to Govt of Punjab,
Deptt of Finance, Civil Sectt. Chandigarh
8. Sh. Ravi Kant Gupta, Managing Director
Dev Raj Hi-Tech Machine Ltd, Ferozepur
9. Dr.Arun Kumar Asati, Associate Professor
Shaheed Bhagat Singh State Technical Campus
Ferozepur
10. Dr. Ajay Kumar, Associate Professor
Shaheed Bhagat Singh State Technical Campus
Ferozepur

[Handwritten signature]



11. Dr. T.S. Sidhu, Director
Shaheed Bhagat Singh State Technical Campus
Ferozepur.

Since term of the Chairman has expired, therefore, in accordance with the provision of clause 13, sub clause (v) of rules of the society as mentioned in the Memorandum of Association, the Board Members entrusted the responsibility of Chairmanship to Sh. M.P. Singh, IAS, Hon'ble Principal Secretary to Govt of Punjab, Department of Technical Education. Mr. Singh was kind enough to accept the responsibility and chaired the meeting.

Dr. T.S. Sidhu, Director-cum-Member Secretary welcomed the Hon'ble Chairman and other members to the 21st meeting of Board of Governors. Thereafter, with the permission of the Hon'ble Chairman, the agenda items were deliberated upon and the following decisions were taken unanimously:

Item No. 21.1 Confirmation of the proceedings of the 20th Meeting of the Board of Governors.

Decision: The proceedings of the 19th meetings of BOG were confirmed by incorporating the comments received from the Department of Technical Education & Industrial Training, Punjab vide Memo No. 647/S-5/ECC/2015 dated 27.04.2015.

Item No. 21.2 To report Action taken on the decisions of the 19th meeting of the Board of Governors.

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

Item No. 21.3 Charging of 5% License fee and Electricity Charges from Campus Residents-regarding

Decision: It was decided to supply the electricity to the campus residents at the same rate as charged by the PSEB from the institute and License fee should be charged as per the policy of Govt of Punjab.

Item No.21.4 Marking of attendance of faculty and staff through Bio-metric System-regarding

Decision: The item was deferred and shall be put up in next meeting of BOG.

Item No. 21.5 Regarding Study leave - Mrs. Balpreet Kaur, Associate Professor (Chemical Engg. Dept.).

Decision: The item was deferred to put up in next meeting of BOG with more justification.

Item No. 21.6 Approval of teaching posts for the Deptt. of Architecture.

Decision: The item was approved as proposed.

J. Singh



SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS

MOGA ROAD, FEROZEPUR - 152004

- Item No. 21.7** Service benefits to Dr. Arun Kumar Asati, Assoc. Professor, ME by counting period of Extra Ordinary Leave - regarding
Decision: The item was deferred to put up in next meeting of BOG.
- Item No. 21.8** Regarding retaining PTU Regional Centre Funds in the Institute
Decision: The item was deferred and shall be put up in next meeting of BOG.
- Item No. 21.9** Request of Dr. Kulbhushan Aginhotri, for counting his suspension period as duty for all intends and purpose from 5.07.2010 to 31.01.2012/01/02.2012-regarding
Decision: The item was deferred and shall be put up in next meeting of BOG.
- Item No. 21.10** Increase in salary of contractual clerks.
Decision: The item was deferred and shall be put up in next meeting of BOG.
- Item No.21.11** Increase in salary of Helper-Health Club- Mr. Mukesh Sachdeva
Decision: The item was deferred and shall be put up in next meeting of BOG.
- Item No. 21.12** To ratify the minutes of 2nd meeting of Academic Council of Shaheed Bhagat Singh State Technical Campus held on 27-05-2015
Decision: The minutes of 2nd Meeting of Academic Council were ratified.
- Item No.21.13** Ratification of the approval given by the Hon'ble Chairman, BOG on a single file.
Decision: The item was ratified as proposed.
- Item No.21.14** Ratification of ACP on completion of 04 years services - Sh.Balwinder Singh, Junior Assistant
Decision: The item was deferred as the Finance Department is in the process of reviewing the existing ACP scheme.
- Item No.21.15** Ratification of the staff who has successfully completed their probation period
Decision: The item was ratified as proposed.
- Item No21.16** To report the proceedings of 20th Meeting of Building and Works Committee
Decision: The proceedings of 20th Meeting of Building and Works Committee were noted by the Board and the decision whether to put the proceeding of Building and Works Committee in BOG meeting for approval/ratification or for information shall be taken in the next meeting of BOG.



SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS

MOGA ROAD, FEROZEPUR - 152004

Item No.21.17 To report the proceedings of 29th Meeting of Finance Committee

Decision: The proceedings of 29th Meeting of Finance Committee were noted by the Board and the decision whether to put the proceedings of Finance Committee in BOG meeting for approval/ratification or for information shall be taken in the next meeting of BOG.

Item No.21.18 Promotion of Sh. Ram Pal, Junior Assistant to the Post of Senior Assistant (Store & Purchase) and to Place 13 Posts as Junior Assistant out of 23 posts of Clerks.

Decision: The item was deferred and shall be put up in next meeting of BOG.

Item No:21.19 Regarding activities conducted for Faculty and Staff Development under TEQIP-II.

Decision: The item was ratified as proposed.

Supplementary Agenda

Item No.21.20 Hiring of busses for providing transportation facility to students to the nearby Surrounding places.

Decision: It was decided to hire the buses as per the rates prescribed by Govt of Punjab.

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

Dated: 13.07.2015

Handwritten signature and date: 13/7/2015
Director-cum-Member Secretary
Board of Governors, Shaheed Bhagat Singh State
Technical Campus, Ferozepur (Formerly SBSCET,
Ferozepur)

Approved/Not Approved

Hon'ble Principal Secretary to Govt of Punjab
Deptt of Tech. Education & Indl Training, -Cum-
Chairman BOG, Shaheed Bhagat Singh State
Technical Campus, Ferozepur