



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

**Subject: Draft of the proceedings of 24<sup>th</sup> BOG Meeting held on 21.04.2016-regarding**

Draft of proceedings of the 24<sup>th</sup> Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 21.04.2016 at 12.15 PM in the Office of Director, 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 has been sent to DTE/IT office through email dated 22.04.2016.

Revised draft of proceedings after incorporating the comments of DTE/IT received vide Memo No. 513/S-1/ECC/2016 dated 25.04.2016 (**Flag-A**) is placed before Hon'ble Chairman BOG for your kind consideration and approval please.

*Jmd* 26/4/16  
 Director-cum-member  
 Secretary, BOG  
 Shaheed Bhagat Singh  
 State Technical Campus,  
 Ferozepur

Chairman BOG,  
 Shaheed Bhagat Singh  
 State Technical Campus, Ferozepur

*Approved.*

*tail*

27/04/16

cc Director.

- ① Register - original
- ② PA to Director

*Jmd*  
 2/5/16

SBS/FZR/429  
 Dt 26-4-2016

ਪ੍ਰਮੁੱਖ ਸਕੱਤਰ, ਸ਼ਾਹੀਦੀ ਬਿੰਦਿਆਂ ਅਤੇ  
 ਉਦਯੋਗਿਕ ਸਿਖਲਾਈ ਵਿਭਾਗ  
 ਫ਼ਰੋਜ਼ਪੁਰ: 1119 ਮਿਸਟਰ 27/4/16

Diary No 463  
 Date 02-5-2016  
 SBSSTC Ferozepur





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

Proceedings of the 24<sup>th</sup> Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 21.04.2016 at 12.15 PM in the Office of Director, 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. H.P. Singh, Additional Director  
Department of Technical Education and Indl Training,  
Punjab, Sector 36-A, Chandigarh,
3. Prof. T.S. Kamal, FIE  
# 1005, Sector 42-B, Chandigarh  
(Nominee of the Institute of Engineers (India))
4. Dr. Buta Singh Sidhu,  
Dean Academics, PTU Jalandhar
5. Dr. Ravi Kumar, Principal  
BCET, Gurdaspur
6. Sh. Vijay Kumar, Assistant Environment Engineer, PPCB  
(Nominee of Secretary to Govt. of Punjab,  
Deptt. of Science and Technology, Chandigarh)
7. Dr. Manjit Bansal, Associate Professor,  
GZSPTU, Bathinda
8. Mr. Sukhwant Singh, Associate Professor  
Shaheed Bhagat Singh State Technical Campus  
Ferozepur
9. Dr. Rakesh Sharma, Associate Professor  
Shaheed Bhagat Singh State Technical Campus  
Ferozepur
10. Dr. T.S. Sidhu, Director  
Shaheed Bhagat Singh State Technical Campus  
Ferozepur.

Dr. A.K. Tyagi, TEQIP Coordinator; Dr. N.K. Grover, TEQIP Nodal Officer  
Academics and Dr. Satvir Singh, TEQIP Nodal Officer Procurement of

SBS/PL/429  
Dt 26-4-2016

ਪ੍ਰਿੰਸੀਪਲ ਸਕੂਲ, ਆਰਟੀ ਟੀ ਟੀ ਆਰ ਆਰ  
ਉਦਯੋਗਿਕ ਸਿੱਖਿਆ ਟਿਕਾਣਾ  
ਕਾਨੋਨ ਨੰ. 1117 ਪਿੰਡ: 27/4/16

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SBSSTC Ferozepur





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Shaheed Bhagat Singh State Technical Campus, Ferozepur, have attended the meeting as special invitee.

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 24<sup>th</sup> 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. 24.1 Confirmation of the proceedings of the 23<sup>rd</sup> meeting of the Board of Governors.**

**Decision:** The proceedings of the 23<sup>rd</sup> meetings of BOG were confirmed by incorporating following comments received from the office of Director, Department of Technical Education and Industrial Training, Punjab.

1. An honorarium of Rs. 3000/- per day should be paid to the expert to be invited for academic audit of the institute. However, a separate proposal should be sent to the office of DTE/IT, Punjab if the institute wants to revise it to Rs. 5000/- per day per expert.
2. The constitution of Academic Council of the institute should be as per UGC Norms. Therefore, the nominee of Punjab Govt. should be removed from the constitution of Academic Council of the institute.

**Item No. 24.2 To report action taken on the decisions of the 23<sup>rd</sup> meeting of the Board of Governors.**

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

**Item No.24.3 Ratification/Approval of activities conducted for the Development of Faculty and Staff under TEQIP-II**

**Decision:** The item was ratified/approved by the Board as proposed.

**Item No. 24.4 Ratification of MoU signed and draft Cooperation Agreement between Stichting NHL Leeuwarden, the Netherlands in its capacity as NHLUniversity of Applied Sciences and the Director, Shaheed Bhagat Singh State Technical Campus, Ferozepur, India**

**Decision:** The MoU signed with Stichting NHL Leeuwarden, the Netherlands was ratified and the draft of cooperation





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agreement prepared by SBSSTC to be signed between both the parties was approved by the Board as proposed.

**Item No.24.5 Admission for Academic Session 2016-17**

**Decision:** It was decided that the matter should be discussed in the coordination committee of Principals to take up this matter uniformly among all the State managed Engineering Colleges.

**Item No. 24.6 Restoration of Study Leave to teaching staff- regarding**

**Decision:** The item will be discussed in the coordination committee of the Principals to be called at the level of DTE/IT, Pb. office.

**Item No.24.07 Increase in salary of Helper-Health Club-Mr. Mukesh Sachdeva**

**Decision:** The Board has decided to increase his salary to Rs. 12,000/- per month.

**Item No. 24.08 Service benefits to Dr. Arun Kumar Asati, Assoc. Professor, ME by counting period of Extra Ordinary Leave - regarding**

**Decision:** It was decided to put up this matter in the meeting of coordination committee of Principals.

**Item No. 24.09 To ratify the minutes of 5<sup>th</sup> meeting of Academic Council of Shaheed Bhagat Singh State Technical Campus held on 19.02.2016.**

**Decision:** The item was ratified by the Board as proposed.

**Item No. 24.10 To report the proceedings of 21<sup>st</sup> Meeting of Building and Works Committee.**

**Decision:** The item was approved by the Board as proposed.

**Item No. 24.11 To report the proceedings of 30<sup>th</sup> Meeting of Finance Committee.**

**Decision:** The item was approved by the Board as proposed.

**Item No. 24.12 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 25 posts of Clerks.**

**Decision:** It was decided to put up this item to the Departmental Promotion Committee to be constituted at the Institute level and the proceedings of committee should be sent to Govt. of Punjab on a single file.





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**Item No.24.13 Promotion of Sh. Satpal, Supdt Grade-II and Sh. Agyapal Singh, Assistant Registrar - regarding**

**Decision:** It was decided that office of DTE/IT, Punjab will put up this item on a single file to Govt. of Punjab with detailed justifications within 15 days.

**Item No.24.14 Ratification of extension of deputation period for six months, further extension of deputation period and absorption of services in the Institute – Sh. Harshwinder Singh, Steno**

**Decision:** The item was approved by the Board as proposed.

**Item No. 24.15 To approve the Ratification of deputation – Sh. Gaurav Kumar, Administration Officer (Poly Wing).**

**Decision:** The item was approved by the Board as proposed.

**Item No.24.16 Regularization the services of Contractual Faculty working in Engineering and Polytechnic Wing of the Institute.**

**Decision:** The Board has approved the committee as proposed for checking documents of the concerned faculty as per the guidelines prescribed in the regularization policy of Govt. Promoted Engineering Colleges. The cases of eligible candidates should be sent to DTE/IT as per policy guidelines.

**Item No.24.17 Promotion of Assistant Professors from Stage 1 to Stage 2 (AGP 6000 to 7000) and from Stage 2 to Stage 3 (AGP 7000 to 8000) under Career Advancement Scheme (CAS) at the Institute level.**

**Decision:** It was decided to refer the cases of CAS to the office of DTE/IT, Punjab after getting instructions from DTE/IT office regarding implementation of AICTE Notification dated 04.01.2016.

**Item No.24.18 Payment of allowances and other benefits to Campus Director at par with Principals of other State Managed Engineering Colleges-regarding**

**Decision:** The item was approved by the Board as proposed.

**Item No. 24.19 Recruitment of Teaching Faculty - regarding**

**Decision:** Keeping in view the urgency of matter, it was decided to put up this item on a single file to Hon'ble Principal Secretary to Govt of Punjab, Department of Technical Education and Industrial training,





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All the remaining items were deferred to put up in the next meeting of BOG after discussion with the Hon'ble Chairman BOG.

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

Dated: 26.04.2016

*Jmd 26/4/16*  
Director-cum-Member Secretary  
Board of Governors, Shaheed Bhagat Singh  
State Technical Campus (Formerly SBSCET)  
Ferozepur-152004 (PB)

Approved/Not Approved

*H Singh. 27/04/16*  
Hon'ble Principal Secretary to Govt of Punjab  
Deptt of Tech. Education & Indl Training, -Cum-  
Chairman BOG, Shaheed Bhagat Singh State  
Technical Campus, Ferozepur