



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

**Subject: Draft of the proceedings of 31<sup>th</sup> BOG meeting held on 16.04.2018- Regarding.**

SBS/PA/294/  
16/4/18  
Drafted 19/4/18

Draft of the proceedings of the 31<sup>st</sup> Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 16.04.2018 at 11.00 AM at Ludhiana, under the Chairmanship of Hon'ble Chairman BOG are placed for kind consideration and approval please.

Diary No. 179  
Date 20/4/18  
SBSSTC Ferozepur

*Jmy*  
19/4/2018  
Director-cum-member  
Secretary, BOG  
Shaheed Bhagat Singh  
State Technical Campus,  
Ferozepur.

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

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*Jmy*  
20/4/2018

cc  
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- ① PA to Director
- ② Registrar



# SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS

MOGA ROAD, FEROZEPUR - 152004

SDS/624/294  
Date: 19/4/18

Proceedings of the 31<sup>st</sup> Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 16.04.2018 at 11.00 AM at Ludhiana under the Chairmanship of Sh. Akhil Malhotra Ji, Hon'ble Chairman BOG.

### The following were present:

1. Sh. Mohinder Pal Singh, Principal, SRSGPC, Ludhiana  
Representative of Additional Chief Secretary and Director,  
Department of Technical Education and Indl Training,  
Punjab, Chandigarh.
2. Prof. T.S. Kamal, FIE  
# 1005, Sector 42-B, Chandigarh  
(Nominee of the Institute of Engineers (India))
3. Sh. Kamal Sharma,  
Kothi No.85, Preet Nagar, Ferozepur
4. Dr. Buta Singh Sidhu, Dean (P&D)  
MRSPTU, Bathinda
5. Sh. AK Kalsi, SEE  
(Nominee of Secretary to Govt. of Punjab,  
Deptt.of Science and Technology, Chandigarh)
6. Sh. Naresh Kumar, Asstt. Controller (LA)  
(Nominee of Secretary to Govt. of Punjab,  
Deptt.of Finance, Chandigarh)  
(Nominee of Chairman, Punjab State Board of Technical Education &  
Industrial Training, Chandigarh.)
7. Mr. Sukhwant Singh, Associate Professor  
Shaheed Bhagat Singh State Technical Campus, Ferozepur
8. Dr. Rakesh Kumar Sharma, Associate Professor  
Shaheed Bhagat Singh State Technical Campus, Ferozepur
9. Dr. T.S. Sidhu, Director  
Shaheed Bhagat Singh State Technical Campus, Ferozepur.

Dr. T.S. Sidhu, Director-cum-Member Secretary welcomed the Hon'ble Chairman and other members to the 31<sup>st</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.31.1 Confirmation of the Proceedings of the 30<sup>th</sup> meeting of the Board of Governors.**

**Decision:** Comments received from the office of DTE/IT Punjab vide memo no. 129/S-2/ECC/2018 dated 21-03-2018 were discussed. After

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thorough discussions, the minutes of 30<sup>th</sup> Meetings were confirmed.

Further, it was established that as per Memorandum of Association of the Institute, BOG is the only competent authority to take decisions regarding recruitment of faculty and staff. It was further observed that Finance Committee was constituted by the BOG to examine the budget before putting to BOG or any other matter as referred by BOG and recommendations of Finance Committee are put up to BOG for approval. It was observed that many decisions taken by BOG for the smooth functioning of Institute are often objected/reverted by the Finance Committee such as recruitment of faculty and staff, regularization of services appointed on compassionate grounds, promotion of faculty under CAS etc etc. Therefore, it was decided that meeting of Society should be held under the chairmanship of Hon'ble Technical Education Minister to decide the authorities and responsibilities of BOG, Finance Committee and Director of the Institute.

**Item No.31.02 To report action taken on the decisions of the 30th meeting of the Board of Governors.**

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

**Item No:31.03 Relaxation in fee to be charged from SC/ST students admitted under PMSS Scheme w.e.f. academic session 2018-19.**

**Decision:** In compliance with the Punjab Govt, notification No. 3/94/2016-SAI/1493 dated Chandigarh 22 July 2016, the Board has decided that no fee should be charged from the SC/ST students of Engg. Wing, Poly Wing, B.Arch., MCA and non-AICTE courses to be admitted under PMSS scheme from Academic Session 2018-19 except caution money/security.

**Item No:31.04 Fee relaxation to students admitted under CMSS Scheme.**

**Decision:** The Board has decided to implement the Chief Minister Scholarship Scheme for the Academic session 2018-19 on the same terms and conditions as already approved in 28<sup>th</sup> Meeting of BOG vide Agenda Item No. 28.3. Further, it was decided that letter should be written to Punjab Govt for reimbursement of funds equivalent of benefits given to students admitted under CMSS.

**Item No.31.05 Ratification of absorption of services of Mr. Nripjit, Associate Professor (Mech. Engg) at Beant College of Engg and Tech Gurdaspur, and transfer of record of GPF et.-regarding**

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





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**Item No:31.06 Review of continuation of School wing (10+1 & 10+2 classes) in the college campus.**

**Decision:** The Board has thoroughly discussed the item and constituted following committee to suggest ways and means to improve the functioning of School:

- (1) Prof. T.S. Kamal, FIE  
# 1005, Sector 42-B, Chandigarh
- (2) Dr. Buta Singh Sidhu, Dean (P&D)  
MRSPTU, Bathinda
- (3) Dr. Satinder Singh, Principal  
Senior Secondary School Gatti Rajo Ke, Ferozepur

**Item No.31.07 Grade pay of Non-Teaching staff-regarding**

**Decision:** The Board has directed the institute authorities to put up all the facts related to this case before the Hon'ble Punjab and Haryana High Court. Since the enhanced grade pay of staff was not approved by Finance Committee of the Institute, therefore, the office order No. 5391-93 dated 6.02.2018 issued by the institute for withdrawal of enhanced grade pay was ratified by the Board.

**Item No.31.08 Extension of contract/regularization of services of Mrs. Renu Rani, Peon w/o Late Sh. Raj Kumar -regarding**

**Decision:** In compliance with the Punjab Govt Notification No. 7/100//2015-4FP1/248 dated Chandigarh 15-3-2016, the Board has reviewed its earlier decision taken in similar case in the 29th Meeting of BOG vide Agenda Item No. 29.6 and decided to regularize the services of Mrs. Renu Rani, Peon w/o Late Sh. Raj Kumar and Mrs. Savita Sharma, Peon w/o Late Sh. Vijay Kumar Sharma, who were appointed on compassionate grounds.

**Item No.31.09 To ratify the minimum Grade Pay given to Group-D posts such as Lab Attendants/Library Attendants/Workshop Attendant/Dispensary Attendant etc.**

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

**Item No.31.10 Participation in the different Education fairs for admission and to hire different consultants- regarding**

**Decision:** It was decided that institute must participate in different education fairs organized at J&K, Nepal, Bhutan and other places in India. However, each proposal must be discussed and approved in the meeting of HODs and Admission Committee.





**Item No.31.11 Implementation of ERP solution in the Campus-regarding**

**Decision:** It was decided that as per the directions of Punjab Govt, efforts should be made to procure the ERP solution through Government e-Marketplace (GeM). Further, it was decided that minimum 5 years contract should be made with the company to be hired for ERP solution and company must transfer the whole data after 05 years, in case contract could not be renewed.

**Item No.31.12 Continuation of services of Guest Faculty who were appointed in the academic year 2017-18 on consolidated salary of Rs. 15000/- per month on 11 month basis/lecturer basis.**

**Decision:** Keeping in view the judgment of Hon'ble Punjab and Haryana High Court, the item was approved by the board as proposed. Further, it was decided to pay consolidated pay of Rs. 15000/- per month uniformly to all the guest faculty teachers who are eligible as per AICTE Norms.

**Supplementary Agenda**

**Item No.31.13 To review the reversion of Mr. Sat Pal from post of Assistant Registrar to Supdtt. Gr.-II-regarding.**

**Decision:** In the 15th Meeting of BOG vide agenda item no. 15.1, it was decided that all matters related to establishment, finance and service of employees shall be put up in Finance committee of the Institute. Accordingly, it was decided to put up this case to Additional Chief Secretary to Govt of Punjab, Deptt of Technical Education-cum- chairman of Finance committee on a single file for examining under clause 2.1 of bye laws before putting it in the BOG meeting.

**Item No.31.14 To give the benefits of seniority to Mr. Shiv Kumar Shukla, Junior Assistant and others from the date of their selection/Joining-regarding**

**Decision:** The Board has decided that it is not appropriate to review this case as it has already been approved by the competent authority about 10 years back.

**Item No.31.15 Implementation of advertisement policy of Govt. of Punjab/giving direct advertisement to Journalist/ advertising agency-regarding**

**Decision:** It was decided to issue advertisements directly to the journalists at a discount of 15% and to advertising Agencies at the discount of



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12% as per already approved policy followed in the institute.

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

Dated: 19.04.2018

*Jinu*  
*19/4/2018*  
Director-cum-Member Secretary  
Board of Governors, Shaheed Bhagat Singh State  
Technical Campus, Ferozepur-152004 (PB)

Approved/Not Approved

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