




ਸ਼ਹੀਦ ਭਗਤ ਸਿੰਘ ਸਟੇਟ ਯੂਨੀਵਰਸਿਟੀ  
ਮੋਗਾ ਰੋਡ, ਫਿਰੋਜ਼ਪੁਰ - 152004

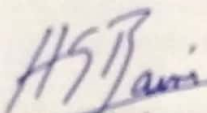
The proceedings of the 3<sup>rd</sup> meeting of Board of Governors of Shaheed Bhagat Singh State University, Ferozepur held on dated 17<sup>th</sup> February, 2023 held at Committee Room (First Floor), Punjab School Education Board, Vidya Bhawan, Phase 8, Mohali is attached herewith for your kind pursual and approval please.

Dated: 17.02.2023

  
Registrar-cum-Member Secretary  
Board of Governors of Shaheed Bhagat Singh  
State University, Ferozepur-152004 (PB)

Encl: As per above please (1 pages)

Approved / ~~Not Approved~~

  
Hon'ble Chairman BOG of SBSSU, Ferozepur-cum-  
Technical Education Minister, Punjab

Diary No. 62  
Date 23-2-2023  
SBSSU Ferozepur



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ਮੋਗਾ ਰੋਡ, ਫਿਰੋਜ਼ਪੁਰ - 152004

Proceedings of the 3<sup>rd</sup> Meeting of Board of Governors of Shaheed Bhagat Singh State University, Ferozepur, held on 17.02.2023 at 03.00 PM at Committee Room (First Floor), Punjab School Education Board, Vidya Bhawan, Phase 8, S.A.S. Nagar under the Chairmanship of Sh. Harjot Singh Bains, Hon'ble Chairman BOG-cum-Technical Education Minister, Punjab.

The following were present:

**Ms. Seema Jain, IAS,**  
Administrative Secretary to Government of Punjab,  
Department of Technical Education and Industrial Training

**Prof. (Dr.) Buta Singh Sidhu,**  
Vice Chancellor, Shaheed Bhagat Singh State University,  
Ferozepur

**Prof. (Dr.) Buta Singh Sidhu,**  
Vice Chancellor, Maharaja Ranjit Singh Punjab Technical University,  
Bathinda

**Sh. Jatinder Kumar, Under Secretary,**  
Nominee on behalf of  
Administrative Secretary to Government of Punjab,  
Department of Finance

**Sh. Rajnish Kumar Dahiya,**  
Member of the Punjab Legislative Assembly from Ferozepur (Urban)  
Assembly Constituency

**Sh. Ranbir Singh Bhullar,**  
Member of the Punjab Legislative Assembly from Ferozepur (Rural)  
Assembly Constituency

**Dr. Nagarajan Ramamoorthy,**  
Director, Indian Institute of Management, Amritsar  
(Joined online through Google Meet Link)

**Prof. Rajeev Ahuja,**  
Director, Indian Institute of Technology, Ropar

**Dr. J. K. Sharma**  
Nominee on behalf of  
President of the Progress, Harmony and Development Chamber of  
Commerce and Industries

**Dr. (Prof.) Gazal Preet Singh Arneja,**  
Registrar- cum- Ex-officio secretary,  
Shaheed Bhagat Singh State University,  
Ferozepur.



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Prof. (Dr.) Jaspal Singh Sandhu, Vice Chancellor of Guru Nanak Dev University, Amritsar joined as special invitee on behalf of Hon'ble Chairman BOG-cum-Technical Education Minister Punjab.

Prof. Buta Singh Sidhu, Vice Chancellor of Shaheed Bhagat Singh State University, Ferozepur welcomed the Hon'ble Chairman and other Ex-officio members to the 3<sup>rd</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.03.01** Confirmation of the proceedings of the 2<sup>nd</sup> meeting of the Board of Governors.

**Decision:** The proceedings of the 2<sup>nd</sup> meeting of BoG were confirmed.

**Item No.03.02** To report action taken on the decision of the 2<sup>nd</sup> Meeting of the Board of Governors.

**Decision:** The action taken report on the agenda items of the 1<sup>st</sup> meeting of Board of Governors was put up and noted by the BOG in its 2<sup>nd</sup> meeting.

**Item No.2.03** Advertisement for the post of Registrar of Shaheed Bhagat Singh State University, Ferozepur.

**Decision:** The board deliberated on this issue and decided to deferred the advertisement for regular selection of Registrar at University as the status of continuance of University is still to be decided. The board has allowed the additional charge of Registrar with Dr. Gazal Preet Arneja, till further directions.

**Item No.2.04** Increase of Intake in BCA course from 90 seats to 120 seats.

**Decision:** The item was noted.

**Item No.2.05** Request regarding grant of further study leave of one year- Mr. Gurjeevan Singh, Lecturer-ECE (Poly Wing)

**Decision:** The item was noted.

**Item No.2.06** Pay fixation of employees of SBS University, Ferozepur by DTE/IT, Chandigarh for compliance to Grant in Aid conditions.

**Decision:** The item was noted.





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**Table Agenda Items:**

- Item No.2.07(a)** To approve the minutes of 2<sup>nd</sup> Finance Committee meeting of SBSSU, Ferozepur.
- Decision:** The item was noted.
- Item No.2.07(b)** Proposed creation of teaching, administrative and supporting staff positions and to fill some of the existing vacant positions.
- Decision:** The item was noted. The board deliberated on this issue and decided to deferred the advertisement for regular selection of Registrar at University as the status of continuance of University is still to be decided.
- Item No.2.07(c)** Transfer of Assets and Liabilities of S.B.S. State Technical Campus, Ferozepur to Shaheed Bhagat Singh State University, Ferozepur.
- Decision:** The item was noted.
- Item No.03.03** Ratification of the proceedings of Minutes of Meeting dated 30.03.2022 of the Committee constituted in the first meeting of BOG.
- Decision:** The item was ratified.
- Item No.03.04** Ratification of the proceedings of 1st meeting of Academic Council of Shaheed Bhagat Singh State University, Ferozepur.
- Decision:** The item was ratified.
- Item No.03.05** To report the proceeding of 3<sup>rd</sup> & 4<sup>th</sup> meeting of Finance Committee of Shaheed Bhagat Singh State University, Ferozepur.
- Decision:** The item was ratified. Further, in view of discussion in 4<sup>th</sup> FC regarding Travelling Allowance (TA), the Board has deliberated and decided TA @Rs.10/- per km (at par with MRSPTU, BTI) to invited expert(s) and TA to the University staff shall be paid as per Punjab Government.



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**Item No.03.06**

**Ratification of Extra Ordinary Leave (EOL)**

**Decision:**

The EOL of Dr. Rakesh Kumar, Associate Professor (Mechanical Engg.) from 07.08.2018 to 06.08.2020; Dr. Vishal Sharma, Associate Professor (ECE) from 13.09.2019 to 12.09.2021 and Mr. Gaurav Kumar, Administrative Officer (Poly Wing) 10.02.2020 to 09.02.2022 was ratified.

However, the EOL of Mr. Gaurav Kumar, Administrative Officer (Poly Wing) vide office order no. 79-84 dated 06.04.2022 for two years from 15.04.2022 to 14.04.2024 for self-employment was cancelled from immediate effect, as Punjab Government has withdrawn self-employment leave vide letter no. 24.03.2015. Further he be asked to join back with immediate effect, failing which his services be terminated.

**Item No.03.07**

**Ratification of withdrawal of Charge of Director.**

**Decision:**

The item was ratified.

**Item No.03.08**

**Complaints received regarding alleged irregularities in SBS State University, Ferozepur**

**Decision:**

At the start of meeting ACS-TE&IT (Vice Chairman Board) pointed out that the decision has to be implemented immediately. The board has deliberated on all the issues and went through the representations of the employees and finally approved to implement the action on the letter received from the office of DTE/IT, Pb, Chd. regarding alleged irregularities in SBS State University, Ferozepur vide memo no. 31 dated 24.01.2023, as it was already approved by the Hon'ble CM as a Chairman of BOG in toto except wherever the matter is under sub-judice and the stay has been granted by the Hon'ble Court. In such cases the board decided to implement this decision after stay vacation OR as per final judgment of Hon'ble court.



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Further the Board has decided to make immediate recovery from the pending salaries and installments from salaries of employees. The recoveries from employees going to be retired is to be done from their retirement benefits (Except CPF/GPF).

The board took serious note of not to register FIR irrespective of many letters / reminders to SSP Ferozpur for lodging FIR against Mr. Pardeep Kumar (Sr. Asst. presently under suspension) in financial embezzlement of funds, and instead to suggesting to the university by the SSP, Ferozpur vide ref. no.1650-CP dated 28.10.2022, that there is no need to register any FIR against Mr. Pardeep Kumar as he has deposited Rs.3,31,900/- to university bank account. The Board asked ACS-DTE/IT to follow-up and arrange a meeting with SSP, Ferozpur within 15 days for lodging FIR.

**Item No.03.09**      **Extension of contract period of Sh. Parvesh Puri, Clerk, relieving of Sh. Mukesh Sachdeva, Helper Health Club, Extension of contract period of Mrs. Shaminder Kaur, Clerk and relieving of Mr. Dinesh Kumar, Clerk & relieving of Mrs. Harjinder Kaur Bajwa, Staff Nurse (Female)**

**Decision:**

The item was ratified. Further, the board decided to extend the contract period of Sh. Parvesh Puri and Mrs. Shaminder Kaur on same terms and conditions as per their appointment by one-year w.e.f. date of BoG meeting (i.e. 17/02/2023 to 16/02/2024).

**Item No.03.10**

**Chances for applying through proper channel**

**Decision:**

The item was deferred.





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**Item No.03.11 Polytechnic Wing Continuation decision**

**Decision:** The Board decided to shift the Polytechnic Wing presently affiliated with PSBTE/IT, Chd. to the University. The University may run these course as it is or may aligned these course as per NEP-2020 for running Certificate/Diploma/Engineering courses. This year admission will be made by the university and exiting student will complete the courses with the PSBTE/IT, Chd.

The board further decided to engage the existing regular faculty and staff with the university either to run these diploma courses or other UG programs running in the university.

**Item No.03.12 Approval for withdrawal of conditions of pending inquiry and to release retirement benefits to Dr. Manoj Kumar Kushwaha, Associate Professor (ME)**

**Decision:** The board decided to formulate a three-member committee to take appropriate decision in this regard and put-up in next BoG for ratification:

- (1) Director Technical Education / Industrial Training, Punjab
- (2) DCFA, DTE/IT, Pb.
- (3) Registrar SBS State University, Ferozepur

**Item No.03.13 Regarding revision of panel of advocate to defend/present cases in Hon'ble Punjab & Haryana High Court& to increase their legal fees**

**Decision:** The board has discussed and deliberated to finalize the panel. The discussion was even made to add new advocates to the panel and finally authorized the Vice Chancellor to notify the final panel by including the suggestion. The board decided to appoint the 'retainer' in the Hon'ble Punjab & Haryana High Court. The board further decided that existing legal fees being paid by the University to Advocates i.e. @15500/- for Hon'ble Punjab & Haryana High Court, @Rs. 10500/- for



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Hon'ble State Consumer Court, @Rs.5500/- for Hon'ble District Court/District Consumer Court & @Rs.2000/- for Legal Notice, will remain same.

**Item No.03.14**      **Regarding implementation of Child Care Leave policy as per Punjab Govt. instructions**

**Decision:**      The board decided to implement Child Care Leave Policy as per Punjab Govt. letter no. 6/26/2011-6P.P.3/2046 dated 22.12.2011. Any alteration in policy by Punjab Government from time to time will be applicable.

**Item No.03.15**      **Writing-off non-working Computers and other electronic items**

**Decision:**      The item was approved as proposed. Further, the Board decided to dispose-off the said electronic items through the open auction by advertising in local news papers and only those vendors shall be considered eligible who have authorization certificate for Management & Handling of E-waste.

**Item No.03.16**      **Proposal for Establishment of Career Development Centre (CDC) at SBSSU, Ferozepur – Regarding**

**Decision:**      The item was approved as proposed. Board has further appreciated the move university to establish this Centre that will support to students for employability

**Item No.03.17**      **Change of Designation of Pharmacist – Regarding**

**Decision:**      The board decided to re-designate the designation of Pharmacist to Pharmacy Officer without any financial benefits.





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**Item No.03.18** Sanctioning of posts for the department of B. Sc (Agriculture) in line with ICAR

**Decision:** The item was approved as proposed and the board has advised to make the regular recruitment only whenever necessary and subject to the prior approval of board.

Board has further decided to align the sanctioned intake/unit size as per the guidelines of ICAR/Punjab State Council for Agriculture Education Act, 2017.

**Item No.03.19** Pay fixation of employees of SBS University, Ferozepur by the office of DTE/IT, Chandigarh for compliance of conditions to get Grant in Aid

**Decision:** It was decided that DTE/IT, Pb shall expedite the process of vetting of the remaining cases as such faculty / staff are being paid @70% of their salaries for last 1.5 years.

**Item No.03.20** Regarding Superannuation Age.

**Decision:** The item was deferred to the next BoG meeting.

**Item No.03.21** Proposal for promotion from Supdtt. Grade-II to Assistant Registrar.

**Decision:** The item was deferred.

**Item No.03.22** Implementation of the recommendations of the 6<sup>th</sup> Pay Commission for the Non-Teaching & Teaching employees of Shaheed Bhagat Singh State University, Ferozepur

**Decision:** The board has deliberated and finally approved the item as proposed. Further board has authorized the Vice Chancellor to revise the pay scale for non-teaching staff as per Punjab Govt Notifications and for the faculty and officers as per notification being issued by the Punjab Govt. Further board has also advised to adopt UGC 2018 notification.



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**Item No.03.23**

**Study leave/QIP leave regarding**

**Decision:**

The item was approved and ratified.

**Item No.03.24**

**Transfer of Assets and Liabilities of Shaheed Bhagat Singh Technical Campus, Ferozepur to Shaheed Bhagat Singh State University, Ferozepur.**

**Decision:**

It was decided to transfer the assets and liabilities of SBSSTC Ferozepur (erstwhile SBSCET. Fzr) to SBS State University, Ferozepur on as it where it basis. The board took serious note of slow progress of preparation of evaluation report by committee formulated for preparation of this report. The board further directed the committee to complete the final report within 10 days from the issuance of order.

**Item No.03.26**

**Non-deduction of License Fee from Allottees of Govt. accommodation.**

**Decision:**

It was decided to recover non-deducted license fee from salaries of allottees as per AG Punjab from 04/2016 to 06/2022 (DO no AMG-IV/DPcell/SR-16/TDP-2/AR-21-22/22-23/111 dated 13.12.2022 received through Sr. Deputy Accountant General, Chandigarh). It was decided to recover the minimal installment amount from salary of employees. Accordingly, Rs.1000/- per month to be deducted from all employees till clearance of entire amount. If the amount to be recovered is not completed within service period of employee, the same is to be deducted from retirement benefits of the employees (Except CPF/GPF).

**Item No.03.27**

**Pending recoveries as per A.G. Audit (Punjab)**

**Decision:**

It was decided to send all paras along with replies already submitted regarding pending recoveries from employees as per AG Audit Punjab to DTE/IT, Punjab.



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**Item No.03.28** Starting of School of Business and Commerce Studies in SBSSU-Regarding.

**Decision:** The item was approved as proposed and the board has advised to make the regular recruitment only whenever necessary and subject to the prior approval of board.

**Item No.03.29** Requests received and forwarded through Member of Legislative Assembly (MLA's) Ferozepur (Urban & Rural) cum Member of BOG of SBSSU

**Decision:** The Board decided that a committee under the chairmanship of Hon'ble Administrative Secretary to Government of Punjab, Department of Technical Education & Industrial Training and Registrar, SBSSU, Ferozepur to take appropriate decision within 15 days in this regard.

## Supplementary Agenda:

**Item No. 03.30 (i) Appointments on compassionate Grounds**

**Decision:** The item was ratified.

**Item No. 03.30 (ii) Disciplinary proceedings against Dr. Kulbhushan Agnihotri, Associate Professor**

**Decision:** After going through detailed facts as mentioned in request letter of Dr. Kulbhushan Agnihotri (presently working as Assoc. Professor in Deptt. of Applied Sciences), the board decided to absolve him from all charges. Further, the board decided to restore his promotion under CAS which was earlier upheld vide college letter no. 1891 dated 29.07.2019 subject to vetting of his service book from DFCA / ACFA, DTE/IT, Chandigarh.





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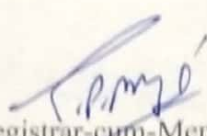
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Item No.03.30 (iii) Study leave (Experimental work) leave regarding

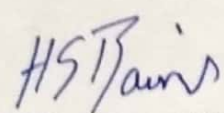
Decision: The item was ratified.

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

Dated: 17.02.2023

  
Registrar-cum-Member Secretary  
Board of Governors of Shaheed Bhagat Singh  
State University, Ferozepur-152004 (PB)

Approved / ~~Not Approved~~

  
Hon'ble Chairman BOG of SBSSU, Ferozepur-cum-  
Technical Education Minister, Punjab