



**SHAHEED BHAGAT SINGH
COLLEGE OF ENGINEERING AND TECHNOLOGY
MOGA ROAD, FEROZEPUR-152001**

Proceedings of the Fourth meeting of the Board of Governors of Shaheed Bhagat Singh College of Engg. & Tech, Ferozepur held on May 19, 1998 at 2.30 p.m. in the committee room of Punjab Bhawan, Chandigarh under the Chairpersonship of Dr. Upinderjit Kaur, Technical Education Minister Punjab & Chairperson Board of Governors S.B.S.C.E.T., Ferozepur.

The following were present -

Sh. N. S. Ratan, I. A. S. Principal Secretary to Govt. of Punjab Deptt. of Technical Education & Indl. Training	Ex-Officio Member
Sh. Surjit Singh Deputy Director (LAD/PO) Representative of Secretary to Govt. of Punjab Deptt. of Finance	-do-
Mr. N. S. Kalsi, I. A. S. Director Tech. Education & Indl. Training Pb.	-do-
Mr. Anoop Singh Vice-Chancellor Punjab Technical University, Jalandhar	-do-
Sh. P. K. Jona Controller Exam. Representative of Chairman Punjab State Board of Tech. Edu. & Industrial Training, Pb.	Ex-Officio Member
Dr. R. B. I. Badi	Member
Dr. R. P. Gakkhar Prof. & Head Mech. & Prod. Engg Deptt. SBSCET, Ferozepur	-do-
Dr. A. P. Singh Acting Head Applied sciences & Humanities SBSCET, Ferozepur	-do-
Prof. R. C. Bahl Principal SBSCET, Ferozepur	Ex-Officio Member - Secretary

With the permission of the Chair Dr. Bahl Principal and Member - Secretary welcomed the members to the fourth meeting of the Board of Governors. The agenda was discussed and following decisions were taken -

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ITEM NO.4.1 Confirmation of the proceedings of the third meeting of the Board of Governors.

It was resolved to confirm the proceedings of the third meeting of the Board of Governors of SBSCET Ferozepur held on 21.6.97.

ITEM NO.4.2 Action taken report on the decisions taken in the third meeting of the Board of Governors, SBSCET, Ferozepur held on 21.06.1997.

The Board approved the actions taken on the decisions of the third meeting of Board of Governors.

ITEM NO.4.3 Overall progress report of Shaheed Bhagat Singh College of Engg. & Tech., Ferozepur.

A detailed account of the progress of the college was given by the Principal. It was pointed out that the civil construction work of the college, as started in the Sept. - October, 1994 by NBCC on turn key basis and the targetted completion was by the end of 1997. In view of poor flow of funds only 65-70% civil construction and development work could be completed so far.

A sum of Rs. 134.43 lacs has been paid towards cost of land. Some land owners have since filed cases in the court for enhanced compensation. Accordingly some provision of funds has to be kept to pay compensation, if any, as per the final decision of the court.

An amount of Rs. 149.12 lacs has been spent on equipment, machinery and books as on 31.3.1998 against a provision of 875.00 lacs in the detailed project report of the college. Lack of equipment in the laboratories is largely on account of non availability of funds. This is adversely affecting teaching - learning programmes in the college.

With the admission of 1998 the total strength of students will go up to 900. Faculty of 40 regular teachers at all level is in position on date and is grossly inadequate to meet the teaching requirements as per the norms laid down by the AICTE. Atleast 90 faculty members should be available for engaging the class work. It was stressed that steps should be taken on priority basis to recruit the faculty at the earliest.

Principal strongly pleaded that substantial funds to the tune of Rs. 1100.00 lacs should be released in 1998-99 to complete the infrastructural needs i.e. buildings, roads, services, equipment and machinery for the college.

ITEM NO. 4.4 To report the proceedings of the fourth meeting of the Finance Committee.

It was resolved to take on record the proceedings of the fourth meeting of Finance Committee, SBSCET, Ferozepur held on 21.10.97.

ITEM NO. 4.5 To report the appointment of staff (teaching & others staff).

The Board accorded ex-post facto approval to the approval granted by the Chairperson, BOG for the appointments to the teaching and other posts as contained in the agenda item. Appointments were taken on record.

ITEM NO. 4.6 Confirmation of staff who successfully completed their probation period.

The Board accorded ex-post facto approval to the approval granted by the Chairperson, BOG for confirmation of employees as per the agenda item.

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ITEM NO. 4.7 Implementation of the recommendation of the fourth Punjab Pay Commission (for the employees other than teachers, Librarian and DPE)

The Board accorded ex-post facto ~~to the~~ approval ^{to the decision of} given by the Chairperson, BOG for allowing the employees of this college (other than teachers, librarian & DPE) to draw salaries as per the general conversion table released for converting the existing pay scales into their revised equivalents effecting from 01.01.1996.

ITEM NO. 4.8 Approval of rate of interest payable on CPF to the employees.

The Board approved the recommendation of the Finance Committee to allow 12% per annum rate of interest on CPF to the college employees for year 1997-98.

ITEM NO. 4.9 Approval of panel of advocates for taking up judicial work of college at Pb. & Haryana High Court, Chandigarh and Distt. Court Ferozepur.

The Board accorded ex-post facto approval to the approval granted by the Chairperson, BOG for the panel of advocates for taking up judicial work of the college at Pb. & Haryana High Court, Chandigarh and Distt. Court Ferozepur.

ITEM NO. 4.10 Amendment in Constitution of the BOG regarding nomination of Vice-Chancellor, PTU, Jalandhar or his nominee and MLA holding Tech. Degree.

The Board accorded ex-post facto approval to the approval granted by the Chairperson, BOG for amendments in the constitution of the BOG as per the agenda item.

CP-44

CP-71 (Nomination need)

PSTE/IT asked the Principal to submit a list of MLA's from district Ferozepur to the Deptt. for its consideration and further recommendation to the Speaker for nominating one MLA on the BOG of the college.

ITEM NO. 4.11 Nomination of faculty members on the Board of Governors.

The Board accorded ex-post facto approval to approval granted by the Chairperson, BOG for the nomination of faculty members to the BOG as per agenda item.

ITEM NO. 4.12 Requirements of funds for non-recurring expenditure.

The Board noted with concern the shortage of funds being faced by the college for creation of necessary infrastructure to impart proper education to the students.

It was agreed that a special comprehensive note will be prepared by the deptt. for the consideration of appropriate authority to get the much needed funds released to the college at the earliest.

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

R.C. Bahl
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(R.C. BAHL)
PRINCIPAL

PSTE/IT

MEM & CHAIRPERSON, BOG
FEROZEPUR

[Signature]