



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

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honorarium to non-official members of the Board of Governors of the college.

It was decided to allow an honorarium of Rs.1000/- per sitting to each non-official member.

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

~~PSTE/IT~~

TEM/CHAIRPERSON
BOG SBSCET, FEROZEPUR.

PSTE

R.C. Bahl
17
(R.C. BAHL)
PRINCIPAL

for approval.
M.B.S.
5/7/99

Wax
14.7.99



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DRAFT PROCEEDINGS FOR APPROVAL

Proceedings of the Fifth meeting of the Board of Governors of Shaheed Bhagat Singh College of Engg. & Tech; Ferozepur held on June 29, 1999 at 11.30 a.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:-

1. Ms. Ravneet Kaur : EX-Officio
Chairperson, State Board of Member
Technical Education and Industrial :
Training (Pb.)
2. Sh. N. S. Rattan, I.A.S. : Ex-Officio
Principal Secretary to Govt. of Punjab Member
Deptt. of Technical Education & Indl. Training
3. Mr. N. S. Kalsi, I.A.S. : -do-
Director, Tech. Education & Indl. Training, Pb.
4. Sh. Surjit Singh : -do-
Deputy Director, LAD (Pb.)
Representative of Secretary to Govt. of Punjab
Deptt. of Finance
5. Dr. I. Bhattacharya : Member
Asstt. Prof. (Humanities)
SBSCET, FZR.
6. Prof. R. C. Bahl : EX-Officio
Principal Member -
SBSCET, Ferozepur. Secretary

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

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- ITEM NO.5.1** **Confirmation of the proceedings of the fourth meeting of the Board of Governors.**
- It was resolved to confirm the proceedings of the fourth meeting of the Board of Governors of SBSCET, Ferozepur held on 19.05.98.
- ITEM NO.5.2A** **Action taken report on the decisions taken in the fourth meeting of the Board of Governors, SBSCET, Ferozepur held on 19.05.98.**
- The Board noted the actions taken report on the decisions of the fourth meeting of the B.O.G.
- ITEM NO.5.2** **To report the appointment of staff (Teaching and other staff)**
- The Board ratified 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.5.3** **Confirmation of staff who successfully completed their probation period.**
- The Board ratified the approval granted by the Chairperson, BOG for confirmation of employees as per the agenda item.
- ITEM NO.5.4.** **Nomination of faculty members on the Board of Governors.**
- The Board ratified the approval granted by the Chairperson, BOG for nomination of Dr. I. Bhattacharya, Assistant Professor in Humanities on the BOG of the college for the period 01-04-99 to 31.03.2000.
- ITEM NO.5.5** **Ratification for extension of term of Mr. Manjit Singh, Technical Assistant (Stop-gap-basis).**
- The Board ratified the approval granted by the Chairperson, BOG. The Chairperson, however, made it clear that such cases should not be repeated in future.

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- ITEM NO.5.6** **Enhancement in Age of Superannuation from 60 to 62 years.**
- ~~The Board noted the item. Further~~ It was decided to look into the issue only when the Punjab Govt. takes a policy decision for increasing the age of superannuation for its employees.
- ITEM NO.5.7** **Univesity nominee on selection committee for faculty position.**
- The Board ratified the approval granted by the Chairperson BOG.
- ITEM NO.5.8** **Providing retirement benefits to contractual employees or to the incumbents holding tenure posts.**
- The Board advised the Principal to prepare a comprehensive case on the agenda item and move a file for consideration and necessary action.
- ITEM NO.5.9** **Proposal for appointment of superannuated personnel on contract basis.**
- The item was approved with the following amendment
- “Applications will be invited through an open advertisement in the leading regional and national news papers.”
- ITEM NO.5.10** **Approval for charging fee for providing Computer & information Tehnology facilities to all the degree level students of Engineering colleges.**
- The item was approved.
- ITEM NO.5.11** **To consider ‘Early Faculty Induction Programme’ launched by AICTE.**
- The item was approved.
- ITEM NO.5.12** **To report Sports Activities in the college.**
- The information given in the agenda item was noted.



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ITEM NO.5.13 Overall progress report of Shaheed Bhagat Singh College of Engineering & Technology, Ferozepur.

The Board noted with deep concern the problems being faced by the college on account of serious shortage of funds. Further it was felt that the college should make all possible efforts to attract functioning from central Govt. agencies besides generating resources at its own level using available expertise and facilities.

ITEM NO.5.14 To report the proceedings of the 7th meeting of Finance Committee.

It was resolved to take on record the proceedings of the 7th meeting of the Finance committee held on 8.6.1999.

ITEM NO.5.15 Approval for the rate of interest payable on GPF/CPF to the college Employees.

The Board approved the recommendations of the Finance Committee to allow 12 percent per annum rate of interest on GPF/CPF to the college employees for the year 1998-99.

ITEM NO.5.16 Enhancement of honorarium payable to experts.

The Board approved the recommendations of the Finance Committee as contained in the agenda item (Annexure XX-revised)

ITEM NO.5.17 Enhancement of honorarium payable to Chief Warden and Wardens.

The Board approved the recommendations of the Finance Committee as contained in the agenda item (Annexure XXI-revised)

ITEM NO.5.18 Payment of TA/DA to the faculty staff according to the rates as admissible to other staff of the college in revised pay scales. The Board approved the recommendations of the Finance Committee as contained in the agenda item (Annexure - XXII).

ITEM NO.5.19 Any other item with the permission of the Chair.

Under any other item with the permission of the Chair a point was raised by Mr.N.S. Rattan, IAS, PSTE/IT for payment of

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