

Minutes of the meeting

From pre-page 5:

Worthy PSTE&IT may kindly refer to our telecon. As desired, all the points discussed in the meeting have been detailed in the minutes at Item No. 6.17.

Submitted for approval please.

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Director-cum-Secretary,
Department of Information Technology,
24.11.2006

PSTE&IT

Draft as amended and placed below for approval, etc.

appeared

R
26/11/06

TEM & Chairman, BOG,
SBSCET, Ferozepur.

Qay

7/12

~~PSTE&IT~~

R
8/12/06

Principal

A.R. (Admin.)

for further n.a. M.

R
18/12/06

PA/DSIT/2006/980
Dated 24/11/06

No PS/PSIT/06/1643
28/11/06

پروگرام: 43
گروپ: 18/12/06
سینئر ایف ایف: 8/12/06



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

Proceedings of the sixth meeting of the Board of Governors of Shaheed Bhagat Singh College of Engg. & Tech., Ferozepur held on Nov. 10, 2006 at 3.00 p.m. in the committee room of Punjab Bhawan under the Chairmanship of Hon'ble Sh.R.C.Dogra, Technical Education Minister, Punjab & Chairman Board of Governors S.B.S.C.E.T., Ferozepur.

The following were present:-

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|-----|--|---------------------------------|
| 1 | Sh. P. Ram, IAS
Principal Secretary to the Government of Punjab,
Deptt. of Technical Education | Ex-Officio Member |
| 2 | Sh. N.S. Kalsi, IAS
Secretary to the Government of Punjab,
Deptt. of Information and Technology, Sector 34
Chandigarh | Ex-Officio Member |
| 3 | Sh. Gurdev Singh, IAS
Director, Technical Education & Industrial
Training, Punjab Sector 36A, Plot 1A,
Chandigarh | Ex-Officio Member |
| 4 | Smt. Gian Devi Rathaur, Under Secretary Finance (R)
Representative of Deptt. of Finance Govt. of Punjab | Ex-Officio Member |
| 5. | Sh. Varinder Sahni
Principal,
Baba Heera Singh Bhattal Institute of
Engineering & Technology,
Lehrnagaga. | Member |
| 6 | Dr. Inderpal Singh
Ex Pro. Vice Chancellor,
Guru Nanak Dev University, Amritsar. | Member |
| 7 | Prof. Ranbir Singh Sarao,
Ex Registrar,
Panjabi University, Patiala | Member |
| 8 | Dr. A.P. Singh, Professor,
Shaheed Bhagat Singh College of Engineering
& Technology, Ferozepur. | Member |
| 9. | Dr. Ajay Kumar, Asstt. Prof.
Shaheed Bhagat Singh College of Engineering
& Technology, Ferozepur. | Member |
| 10. | Dr. H.B. Sharda
Principal of the Shaheed Bhagat Singh College
of Engineering & Technology, Ferozepur. | Ex-Officio Member
Secretary. |

*R. (Admin)
Further n.a. pl.
18/12/06*

With the permission of the Chair Dr. H.B. Sharda Principal and Member – Secretary welcome the members to the Sixth meeting of the Board of Governors. The agenda was discussed and following



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COLLEGE OF ENGINEERING AND TECHNOLOGY
MOGA ROAD, FEROZEPUR-152001

ITEM NO. 5.1

Confirmation of the proceeding of the fifth meeting of the Board of Governors

It was resolved to confirm the proceeding of the Fifth meeting of Board of Governors of SBSCEI, Ferozepur held on June 29, 1999.

ITEM NO. 6.2

To report action taken on the decisions of the fifth meeting of the Board of Governors.

The Board approved the action taken on the decision of the Fifth meeting of Board of Governors.

Further It was decided that in future a certificate will be given by the Principal that all required action had been taken on the decisions taken in the meeting of Board of Governors, if any action is pending, detail will be brought to the notice of Board of Governors.

ITEM NO. 7.3

To consider representation of some employees from Non teaching/technical Staff regarding allotment of houses to Lecturers appointed on contract basis, as per directions of the Hon'ble Punjab and Haryana High Court.

The Principal of the College read the representations of the petitioners in the civil writ petition No.19175/05 which were annexed by them as Annexure P-6 and P-7 and the orders of the Hon'ble Punjab and Haryana High Court dated 21.9.06 passed in the civil writ petition. The Board of Governors considered the rule 1.3, rule 1.1(m), rule 12.27, and 3.11 of the College Bye-Laws, letter of the Govt. of Punjab issued vide no.1515 dt. 28.4.03 vide which College has been directed to recruit faculty on contract basis. The Board of Governors also considered the reply of the Principal to the Annexure P-6 and P-7 (representation of petitioners) which is reproduced in the agenda in annotated form. After thoroughly considering the College Bye-Laws, representations of the petitioners in CWP No.19175/05, reply of the Principal of the College to these representations, the Board is convinced that under the provisions of the College Bye-Laws the faculty appointed on contract basis are entitled to allotment of houses on the college campus as per their seniority maintained by the College for allotment of houses and the points raised by the petitioners of Civil Writ Petition No.19175/05 in their representation attached with CWP as P-6 and P-7 do not have any merit and are not acceptable. On these facts and in these circumstances the representations of the petitioners which are annexed with CWP as Annexure P-6 and P-7 are hereby rejected and the action of the College in allotting the houses to faculty appointed on contract basis, is ratified.

ITEM NO. 8.4

To report the Appointment of staff (teaching & other regular staff)

The Board of Governors ratified appointment of staff (teaching and non-teaching) as contained in agenda Item details placed at Annex.-IX & X. Appointments were taken on record.



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ITEM NO. 6.5 **Confirmation of staff (teaching & other) who successfully completed their probation period after first appointment.**

The Board ratified the approval granted by the Chairperson Board of Governors for confirmation of employees as per detail placed at Annex.-XI & XII.

ITEM NO. 6.6 **Ratification of faculty appointments made on contract basis.**

The Board of Governors ratified the appointments of faculty members made on contact basis for 03 years as per detail provided at Annex.-XIII.

ITEM NO. 6.7 **Ratification of promotion to faculty granted under Career Advanced Scheme (CAS).**

The Board of Governors ratified the promotion granted to faculty under Career Advancement Scheme (CAS) as per detail of this item placed at Annex-XIV.

ITEM NO. 6.8 **Ratification of promotion granted to staff (Non teaching / technical)**

The Board of Governors ratified the promotion granted to staff (Non teaching/technical) as per agenda item detail placed at Annex-XV.

ITEM NO. 6.9 **To report ^{gn} staff (Non teaching/technical) who successfully completed their probation period after Promotion.**

The Board of Governors ratified the clearance of probation period of staff (Non teaching/Technical) after promotion as per agenda item detail placed at Annex.-XVI.

ITEM NO. 6.10 **To report proceedings of 3rd to 12th meeting of Equipments & Store Purchase Committee**

The proceedings of 3rd to 12th meeting of Equipments & Store Purchase Committee was taken on record by the Board of Governors.

Further it was decided that in future equipment costing Rs.5 lac and above is purchased then a certificate from the concerned HOD will be taken that this equipment would be fully utilized by the Staff & Students and the equipment would be commissioned within 04 to 06 weeks from the date of receiving the equipment. Further a log book will be maintained by the concerned department carrying detail of utilization of such equipment.

ITEM NO. 6.11 **To report proceedings of 8th to 15th meeting of the Finance Committee.**

The proceedings of 8th to 15th meeting of the Finance Committee were taken on record.

ITEM NO. 6.12 Ratification of appointment of Principals appointed by the Government for Shaheed Bhagat College of Engg.& Tech., Ferpzepur.

The Board of Governors ratified the appointment of Principals made by the Government for Shaheed Bhagat College of Engg.& Tech., Fzr. as per detail of agenda item placed at Annex-XIX.

ITEM NO. 6.13 Ratification of shifting Sh. Paramjit Singh, Peon from the post of Peon to the post of Laboratory Attendant on his request.

The Board of Governors ratified decision of shifting Sh. Paramjit Singh, Peon from the post of Peon to the post of Laboratory Attendant on his request as per detail of Agenda item given in Annex.-XX.

ITEM NO. 6.14 Ratification of conversion from the post of Caretaker / Asstt. Store Keeper/ to the post of Clerk

The Board of Governors ratified conversion of post of Caretaker / Asstt. Store Keeper/ to the post of Clerk as per agenda item detail placed at Annex.-XXI.

ITEM NO. 6.15 Reporting of ACP granted to Non Teaching staff from June-99 to October 2006.

The Board of Governors ratified ACP granted to Non Teaching staff from June-99 to October 2006 as per agenda item detail placed at Annex-XXII.

ITEM NO. 6.16 Ratification of amendment in rule 32.4 of the college bye-laws.

The Board of Governors ratified amendment in rule 32.4 of the college bye-laws. as per agenda item detail placed at Annex.-XXIII.

It was further decided to take an affidavit/undertaking from the concerned employee that he would vacate the college residential accommodation within 03 months of completion of period of Fellowship, if the concerned employee does not join back his duty in the College.

ITEM NO. 6.17 Any Other item with permission of Hon'ble Chairperson

It was decided to review the College Bye-Laws applicable to Govt. managed Colleges after every 10 years. A committee will be constituted by the worthy PSTE/TT for this purpose. It was also emphasized that regular meetings of Board of Governors will be scheduled.

It was also suggested that every student in each subject should be encouraged to make a power point presentation to help him/her in improving his communication skills for better placement.

at least once in a fortnight

quaterly



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The Board emphasized need for getting financial aid from Central/State funding agencies. Recruitment of an officer for all the Govt. managed engineering colleges was also suggested, if such need is felt.

The meeting ended with a vote of thanks to the Chair

Sharda
15.11.06
(H.B.SHARDA)
PRINCIPAL

~~D.T.E./IT~~

~~PSFE/IT~~

20/11/06

TEM & CHAIRMAN, B.O.G.
SBSCET., FEROZEPUR

*Sh N. S. Kalsi, S. Information
Technology / Pb may please indicate
the issues raised by him in the meeting.*

D₂
21/11/06

~~Sh N. S. Kalsi~~ DAS
~~S.D.P.~~

Conting

*SBSCET/PUR/1494
15/11/06*

21/11/06

PS/PSIE-2006/1587
Date: 21/11/06