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**SHAHEED BHAGAT SINGH  
COLLEGE OF ENGINEERING AND TECHNOLOGY**  
Moga Road, Ferozepur - 152004

**Supplementary Agenda:**

**ITEM NO.8.15 (i) Regarding release of funds for construction of buildings**

**Decision.** The representative of Finance Department has assured that F.D. will look into the matter as and when the proposal is received.

**ITEM NO.8.15 (ii) Disparity in the pay scale of Asst. Registrar's post.**

**Decision.** It was decided to fix the salary of Assistant Registrar in the pay scale of Rs. 7880-13500 (i.s. Rs. 8000/-) (revised pay band of Rs. 15600-39100 with G.P. Rs. 5400 as per PB-4) w.e.f. 01.01.2006.

**ITEM No. 8.15 (iii) Write-off of computer systems and VSAT equipment**

**Decision.** It was decided to write-off the said equipment at college level by inviting open tender (NIT)/calling postal quotations. Further it was decided that other abandoned equipment/items of the college/hostels be disposed off by adopting the same procedure.

At the end of meeting, Sh. Naresh Nagpal, Additional Director, Department of Technical Education and Industrial Training, Punjab, has pointed out that the condition of office of Principal of the college is in shabby condition and need immediate renovation as it gives bad first impression to the visitors. Thereafter, it was decided that immediate attentions should be given to renovate the office of Principal and other offices of the college. Further, it was also decided that college must install fountains in front of the Principal's office, in gardens and around hostels.

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

Office of Technical, Industrial Training  
And Social Security, Dev. & Children  
& Children Minister, Pb.  
No. SAR  
14-7-10

14-7-10

✓  
Approved/Not Approved

**Chairman**  
Board of Governors, Shaheed Bhagat  
Singh College of Engg. & Tech., Ferozepur

2781  
15.7.10  
Shaheed Bhagat Singh College  
of Engg. & Technology,  
Moga Road, FEROZEPUR

Principal-cum-Member Secretary  
Board of Governors, Shaheed  
Bhagat Singh college of Engg.  
& Tech., Ferozepur.

14-7-10  
Tech. Edu., Industrial Training  
And Social Security, Dev. & Children,  
& Children Minister, Pb.





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Minutes of the 8<sup>th</sup> meeting of BOG of Shaheed Bhagat Singh College of Engineering and Technology, Ferozepur, held on 13-07-2010 at 11.00 A.M. at Punjab Bhawan, Chandigarh under the Chairmanship of Hon'ble Technical Education Minister Punjab-cum-Chairman BOG.

**The following were present:**

- DT: 13/07/2010
1. Sh. S. S Khara, Additional Secretary,  
Representative of Principal Secretary to the Government of  
Punjab, Deptt of Finance,  
Civil Secretariat, Chandigarh
  2. Sh. Harjit Singh Kandhda,  
Additional Secretary,  
Representative of Secretary to the Government of Punjab  
Deptt. of Science and Technology, Sector-34,  
Chandigarh
  3. Sh. Naresh Nagpal,  
Additional Director,  
Representative of Director, Technical Education & Industrial  
Training, Punjab Sector-36A, Plot 1-A,  
Chandigarh
  4. Prof. (Dr.) T.S. Kamal, FIE, 1005,  
Sector-42 B, Chandigarh-16036,  
A Nominee of The Institution of Engineers(India)
  6. Dr. Buta Singh, Dean, Punjab Technical University,  
Jalandhar
  7. Dr. Narinder Singh Ex-Principal,  
GZSCET, Bathinda, Presently  
Director, GGSCET, Talwandi Sabo
  8. Dr. Dial Chand, Principal, Beant College of  
Engineering & Technology, Gurdaspur
  9. Dr. A.K. Tyagi, Prof. & Head of  
Applied Sci. & Hum. Deptt.  
Shaheed Bhagat Singh College of  
Engineering & Technology, Ferozepur.
  10. Dr. Neel Kanth Grover, Assoct. Prof. & Head of  
Mechanical Deptt, Shaheed Bhagat Singh College of  
Engineering & Technology, Ferozepur.
  11. Sh. Harchand Singh, Supdt,  
Representative of Principal Secretary to the  
Government of Punjab-Office  
Deptt. of Technical Education, Mini Secretariat,  
Sector 9, Chandigarh.
  12. Dr. T.S. Sidhu Principal  
Shaheed Bhagat Singh College of  
Engineering & Technology, Ferozepur.

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Dr. T.S.Sidhu, Member-Secretary of the society, welcomed the Hon'ble Chairman and Members to the 8<sup>th</sup> meeting of the Board of Governors of Shaheed Bhagat Singh College of Engineering and Technology, Ferozepur. Thereafter, with the permission of Chairman BOG the agenda items were taken up and the following decisions were taken:-

**ITEM NO. 8.1.** Confirmation of the proceedings of the Seventh meeting of the Board of Governors.

**Decision.** The item was confirmed.

**ITEM NO. 8.2** To report action taken on the decisions of the Seventh meeting of the Board of Governors.

**Decision.** The item was noted.

**ITEM NO.8.3** Ratification of the proceedings of 21<sup>st</sup> meeting of the Finance Committee.

**Decision.** The item was ratified.

**ITEM NO.8.4** Ratification of appointment of Principal appointed for Shaheed Bhagat Singh College of Engg. & Tech., Ferozepur.

**Decision.** The item was ratified.

**ITEM No.8.5** Ratification of the staff (Non teaching/Technical) who have successfully completed their probation period after Promotion.

**Decision.** The item was ratified.

**ITEM NO.8.6** Ratification of promotion granted to staff (non teaching/technical).

**Decision.** The item was ratified.

**ITEM NO.8.7** Ratification of the Non-Teaching staff who have gone on deputation to other Institutes during the period Dec. 2009 to June 2010.

**Decision.** The item was ratified.

**ITEM NO.8.8** Uniformity of designation/Qualification/Pay Scale and promotion criteria in respect of Non-Teaching posts.

**Decision.** The item was approved.

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Recd. En-  
And. S.  
& C. 10/01/2010, P.D.  
Name





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**ITEM NO.8.9**                      **Approval for grant of pay scale of Rs. 3330-6200(UR) to Junior Technician (Workshop).**

**Decision.**                      The item was approved and it was decided that pay scale of Rs. 3330-6200 (UR) be given to them from the same date on which the pay scale of Rs. 3330-6200 (UR) was given to Junior Technician (lab) i.e. 01.11.2003.

**ITEM NO.8.10**                      **Ratification of ACP granted Mr. Rajinder Singh, Skilled Assistant (Now Junior Technician W/S).**

**Decision.**                      The item was ratified.

**ITEM NO.8.11**                      **Ratification of amendment of terms and conditions of Appointment letter issued to Dr.H.B.Sharda, Ex-Principal , SBSCET, Ferozepur**

**Decision.**                      The item was ratified.

**ITEM NO.8.12**                      **Sanction of Faculty and non teaching posts for starting new courses approved by AICTE / PTU, Jalandhar**

**Decision.**                      The item was approved. It was emphasised that faculty shall be recruited at the earliest to maintain the quality of teaching.

**ITEM NO.8.13**                      **Recruitment of faculty and non-teaching posts for Polytechnic Wing**

**Decision.**                      The item was approved. It was emphasised that faculty shall be recruited at the earliest to maintain the quality of teaching.

**ITEM NO.8.14**                      **Promotion policy for the post of Senior Technician to Laboratory Supdt.**

**Decision.**                      It was decided that 100% placement be given to the Senior Technicians, who have completed eight years service as senior technician, against the sanctioned post of Lab. Supdt. in the pay scale of Rs. 7880-13500/- (UR).

**ITEM NO.8.15**                      **Refixing the existing tenure of Principal Dr. T.S. Sidhu from 3 years to 5 years and renewal of his tenure for one more term of 5 years**

**Decision.**                      The item was approved. Accordingly, it was decided that clause No. 1 of the appointment letter of Dr. T.S. Sidhu stands amended and his appointment shall be for a period of five years. Further it was decided that keeping in view of the overall development of the college during his tenure as Principal, his tenure is extended to one more term of five years.

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100%  
AICTE  
& PTU  
Technical Training  
& Women