



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

**Proceedings of the 9<sup>th</sup> Meeting of Board of Governors of  
Shaheed Bhagat Singh State Technical Campus, Ferozepur,  
held on 22.09.2012 at 11.20 AM at College Campus,  
Ferozepur under the Chairmanship of Sh. Dinesh Lakra,  
Hon'ble Chairman BOG**

**The following were present:**

- |     |  |                               |
|-----|--|-------------------------------|
| 1.  | Sh. Anil Joshi,<br>Hon'ble Technical Education Minister, Punjab<br>-cum- Chairman, SBSSET Society, Ferozepur   | Special Invitee<br>as a Guest |
| 2.  | Dr. Rajnish Arora<br>Vice Chancellor, PTU Jalandhar  | Ex-Officio<br>Member          |
| 3.  | Sh. Malwinder Singh Jaggi,<br>Special Secretary<br>Representative of Principal Secretary to the<br>Government of Punjab, Deptt. of Technical<br>Education, Mini Secretariat, Chandigarh. | Ex-Officio<br>Member          |
| 4.  | Sh. Mohanbir Singh, Additional Director,<br>Representative of Director Technical Education &<br>Industrial Training, Punjab, Chandigarh  | Ex-Officio<br>Member          |
| 5.  | Prof. (Dr.) T.S. Kamal, FIE-1005,<br>Sector-42 B, Chandigarh-16036,<br>A Nominee of The Institution of Engineers (India)   | Member                        |
| 6.  | Dr. Buta Singh, Dean, Punjab Technical University,<br>Jalandhar  | Member                        |
| 7.  | Dr. Jaspreet Singh Dhillon, Prof & Head, SLIET,<br>Longowal, Sangrur.  | Member                        |
| 8.  | Dr. V. Sahni, Prof., SLIET, Longowal<br>Sangrur.   | Member                        |
| 9.  | Dr. Narinder Singh,<br>Director, Guru Kashi University, Talwandi Sabo  | Member                        |
| 10. | Dr. Dial Chand, Principal, Beant College of<br>Engineering & Technology, Gurdaspur   | Member                        |
| 11. | Dr. Satvir Singh, Associate Prof.<br>Shaheed Bhagat Singh State Technical Campus<br>Ferozepur.   | Member                        |
| 12. | Dr. R.P. Singh, Associate Director<br>Shaheed Bhagat Singh State Technical Campus<br>Ferozepur.  | Member                        |
| 13. | Sh. Harish Raj Rai<br>Representative of Secretary to the Government<br>of Punjab, Deptt. of Science and Technology,<br>Chandigarh  | Ex-Officio<br>Member          |
| 14. | Dr. T.S. Sidhu, Director<br>Shaheed Bhagat Singh State Technical Campus<br>Ferozepur.  | Member-Secretary              |

**Office of Chairman BOG, SBSSETC,  
Ferozepur**

Diary No. 19

Date: 24/9/2012

At the outset, Dr. T.S. Sidhu, Director-cum-Member Secretary of Board of Governors welcomed the Hon'ble Technical Education Minister-cum-Chairman of the SBSSET Society, Chairman of BOG and other members to the 9<sup>th</sup> meeting of BOG. Thereafter, with

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23/9/2012





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Moga Road, Ferozepur - 152004

the permission of the Hon'ble Chairman, the agenda items were deliberated upon and the following decisions were taken unanimously:-

**Item No. 9.1. Confirmation of the proceedings of the Eighth Meeting of the Board of Governors.**

Decision: The approved proceedings of the 8<sup>th</sup> Meeting of the BOG were confirmed.

**Item No. 9.2 To report action taken on the decisions of the 8<sup>th</sup> Meeting of the Board of Governors.**

Decision: The action taken report was approved by the Board.

**Item No. 9.3: Progress report of the College**

Decision: The Board appreciated the record progress made by the college during the last 2 years and its upgradation to the level of Technical Campus. Additionally, the following decisions were taken:-

(1) The Board has sanctioned two more posts for sports department in order to create interest of students in sports and games, and to keep them physically fit i.e. one post of Coach for games and one post of Instructor for college Gymanisium/Health Club.

(2) The Board has decided that more trees should be planted in the campus especially of Peepal, Bohar, Neem, Arjun and others shaded trees.

(3) The Board has directed the Director to expedite the process of conversion and renovation of Chairman's office and Conference room. Further, it was decided to change the non-performing members of the existing committee constituted for this purpose as there is an inordinate delay by the committee in making the office of Chairman and conference room.

(4) The Board has further decided to cover the internal opening areas of the Polytechnic buildings (Block-D) with sheets so that students can use this space for various curricular and extra-curricular activities.

(5) The Board asked the Director to prepare the placement record of all those candidates who were trained under SDI scheme.

**Item No. 9.4 Release of funds for construction of essential infrastructure at SBSSTC, Ferozepur**

Decision: The Board has decided to recommends to the Government of Punjab, Department of Technical Education to release Rs. 12.90 Crore for the construction of essential infrastructure in the college as proposed in this item.

**Item No. 9.5 Grant of Rs 10.00 Crore from PTU for Construction of Hostels in the College Campus**

Decision: The Board has approved the proposal and decided to request the Punjab Technical University, Jalandhar, to give Rs. 10 Crore as a grant to Shaheed Bhagat Singh State Technical Campus, Ferozepur for constructing a Boys Hostel as the present hostel infrastructure is grossly inadequate to meet the on-campus accommodation needs of the students.

The Director has informed to the Board that this item has already been approved in the 11<sup>th</sup> meeting of the Building & Works Committee and 24<sup>th</sup> meeting of the Finance Committee of the college. The Vice Chancellor of Punajb Technical University, Sh. Rajnish Arora, has assured to the Hon'ble Technical Education Minister, Punjab that he will consider the

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SHAHEED BHAGAT SINGH  
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proposal and will put up in the next Finance Committee Meeting of PTU Jalandhar for approval.

**Item No. 9.6 Release of funds for construction of 3rd & 4th floors in the polytechnic & School Buildings at SBSSTC, Ferozepur**

Decision: The Board has decided to recommend to the Government of Punjab, Department of Technical Education to release funds of Rs 731.54 lakh under NABARD Scheme for completion of remaining two floors of the Polytechnic and School building so that these buildings can be completed and fully utilized for the benefit of the students

**Item No. 9.7 To ratify the appointment of Mrs. Sandeep Rekha wife of Sh. Albert Sampson as Lab Attendant on compassionate grounds.**

Decision: The Board has ratified the item as proposed.

**Item No. 9.8 To implement the minimum benchmark criteria of Punjab Govt. for promotion/placement of employees working in the college.**

Decision: The item was approved as proposed and the Board has decided to use the minimum benchmark criteria, as being used for Punjab Govt. Employees, for promotion/placement of teaching and non-teaching employees of the college.

**Item No. 9.9 To give the benefits of CAS for promotion/placement to the teaching employees of the State Managed Engineering College.**

Decision: The Board has ratified the item as proposed.

**Item No. 9.10 To regularize the services of employees working on contract basis.**

Decision: The Board has decided to put up this item to the Hon'ble Technical Education Minister-cum-Chairman of SBSCET Society for approval through the Chairman BOG.


**Item No. 9.11 To ratify the speaking orders issued to Dr. H.B. Sharda, Ex-Principal to give him retirement pensionary benefits as per the decisions of Hon'ble Punjab and Haryana High Court.**

Decision: The Board has ratified the item as proposed.

**Item No. 9.12 To approve the recruitment of teaching/non-teaching posts and to ratify the advertisement given in the year 2011 regarding recruitment of posts.**

Decision: The Board has considered the proposal and approved it as proposed to recruit the faculty and other posts as per requirements. Further, the Board has decided to follow the college bye-laws in recruitment of teaching and non-teaching posts and therefore decided to ask the Govt. to review the decision of hiring a third party for recruitment.

The Board has also approved the advertisement given in year 2011 for recruitment of various posts which were essential for getting extension of approval from AICTE New Delhi and PTU Jalandhar since the college was facing shortage of faculty to get the extension of approval. However, the

  
25/9/12

  
23/9/2012





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Director has informed to the Board that due to some administrative reasons the college could not fill up these posts and, hence, this advertisement is no longer valid for recruitment now.

**Item No. 9.13 To approve the deputation case of Mrs. Monika Sachdeva, Associate Professor in Computer Science and Engineering.**

Decision: The Board has discussed the item in detail and decided not to send her on deputation as there is an acute shortage of faculty in the department of Computer Science and Engineering. The Board has further decided that deputation cases in future, if any, should be allowed only if there is a surplus faculty in the concerned department. It was also decided that if at all her husband wants to join back, his request can be considered upon receiving on equivalent or higher post as the rules permit.

**Item No. 9.14 To give the benefits of allowances and other service benefits to the teaching and non-teaching staffs on the basis of notification issued by Punjab Govt. from time to time.**

Decision: The Board has noted this item and approved it.

**Item No. 9.15 To give DDO powers to Registrar/Deputy Registrar of the college**

Decision: The Board has approved the item as proposed.

**Item No. 9.16 To permanently absorb the services of Mr. Pradeep Singh, Senior Technician in the college**

Decision: The item was not approved. However, the Board has decided to extend his deputation period for another 01 year.

**Item No. 9.17 To ratify the decision of upgradation of Shaheed Bhagat Singh College of Engg. & Tech. to Shaheed Bhagat Singh State Technical Campus, Ferozepur.**

Decision: The Board has ratified the item as proposed.

**Item No.9.18: To ratify the engagement of superannuated officers as faculty on contract basis**

Decision: The Board has ratified the item as proposed. Further, the Board has constituted the following Search Committee for searching, selecting and negotiating the salary with the superannuated officers/faculty:-

(I)	Chairman, Board of Governors	Chairman
(II)	Sh. Mohanbir Singh, Additional Director	Member
(III)	Dr. Buta Singh, Dean Academics, PTU Jalandhar	Member
(IV)	Director, SBSSTC, Ferozepur	Member

The Board has also discussed and approved the remuneration of Rs. 2000/- per session plus travelling allowance as per entitlement for inviting guest faculty.

**Item No. 9.19: Ratification of the proceedings of 22<sup>nd</sup>, 23<sup>th</sup> & 24<sup>th</sup> meeting of the Finance Committee.**

Decision: The Board has ratified the item as proposed.

**Item No. 9.20: Ratification of the proceedings of 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup> meetings of the Building and Works Committees.**

Decision: The Board has ratified the item as proposed.

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

**Item No. 9.21: Ratification of the staff who has successfully completed their probation period (after promotion and after 1<sup>st</sup> appointment) during the period of July 2010 to July 2012.**

Decision: The Board has ratified the item as proposed.

**Item No. 9.22 Ratification of promotion granted to staff (non teaching/technical) during the period of July 2010 to July 2012.**

Decision: The Board has ratified the item as proposed.

**Item No. 9.23: Ratification of staff who absorbed/shifted/transferred in this college and who absorbed/shifted/transferred in others colleges during the period July 2010 to July 2012.**

Decision: The Board has ratified the item as proposed.

**Item No. 9.24 Ratification of faculty appointments made on contract basis.**

Decision: The Board has ratified the item as proposed.

**Item No. 9.25 Regarding ratification of the approval given by the Chairman, BOG on single file.**

Decision: The Board has ratified all the decisions/approval given by the Chairman BOG on a single file as listed in this item.

**Item no. 9.26: Regarding revision of panel of advocates**

Decision: The Board has approved the item as proposed. Further, the Board has authorized the Chairman BOG to include or exclude any advocate on the panel as he deems fit.

**Item No. 9.27 Any Other Item/supplementary Agenda with the permission of Chair**

**Item No.: 9.27 (i) To ratify the decision for payment of 20% arrears of revised pay scales to Teaching Staff.**

Decision: The Board has ratified the item as proposed.

**Item No.: 9.27 (ii) Construction of 2<sup>nd</sup> & 3<sup>rd</sup> floors of the newly constructed 4 Lecture Halls & 4 Tutorial Rooms**

Decision: The Board has deliberated upon this item in detail and approved it as proposed for the construction of 2<sup>nd</sup> and 3<sup>rd</sup> floors of the building (Block-F) on which construction of 4 lecture halls and 4 tutorial halls is near completion.

**Item No. 9.27 (iii) Regarding change of Chairman of College Fee/Security deposits refund committee**

Decision: The Board has considered the proposal regarding change of Chairman of College Fee Refund Committee and approved the proposal as such. The Board authorized the Director of the College/Technical Campus to delegate any of his powers to any faculty/staff for the smooth and efficient functioning of the college/Technical Campus. The Board further authorized the Director of the College/Technical Campus to take any disciplinary action as per conduct rules of the college bye-laws/Punjab Civil

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SHAHEED BHAGAT SINGH  
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Moga Road, Ferozepur - 152004

Services rules against any faculty/employee for dereliction of duty or defying the orders of higher competent authorities.

**Item No. 9.27 (iv) Audit objection of irregular expenditure of Rs. 23.49 Lacs on Pay and Allowances due to diversion of staff.**

**Decision:** Board has decided that DTE/IT office Punjab will take up the matter with A.G. Punjab to remove the audit para within one month. In case the audit para was not dropped, then these employees will be called back as proposed in this item.

For the time being due to shortage of ministerial staff in the campus, the Board has further decided to call back any one of the two senior assistants deputed in the Engineering College Cell of DTE/IT office at Chandigarh. In his place another employee of the level of clerk/junior assistant may be sent to the office of DTE/IT, Punjab, Chandigarh, if desired by DTE/IT office keeping in view the uniformity of staff taken by DTE/IT office from all the State Managed Engineering Colleges.

**Item No.9.27(v): To approve the Designation from DMO to Photostat Machine Operator and implementation of Revised pay scale of Photostat Machine Operator.**

**Decision:** The item was approved as proposed.

At the end it was decided that a committee be constituted to review the financial position of SBSSTC Ferozepur viz-a-viz PTU GZS Campus for the last 5 years, and the committee will suggest new avenues of resource generations. Accordingly, following committee is constituted:

- (i) Dr. Buta Singh, Dean Academics, PTU Jalandhar Chairman
- (ii) Dr. Rakesh Kumar, Dean Academics, SBSSTC, Fzr Member
- (iii) Sh. Inderpal Singh, Registrar, SBSSTC, Ferozepur Member
- (iv) Sh. S.K. Mishra, Director Finance, PTU, Jalandhar Member


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

Office of Chairman BOG, SBSSTC,  
Ferozepur

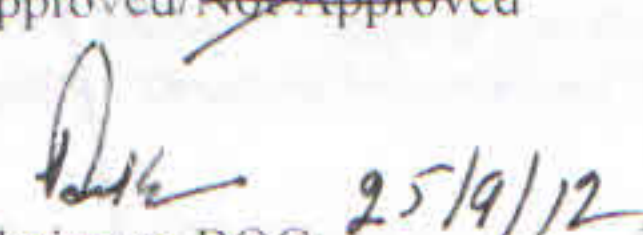
Dispatch No. 17

Date: 25/9/2012

Dated: 23.09.2012

  
Director-cum-Member Secretary  
Board of Governors, Shaheed Bhagat  
Singh State Technical Campus,  
Ferozepur (Formerly SBSCET,  
Ferozepur)

Approved/Not Approved

  
Chairman BOG,  
Shaheed Bhagat Singh State  
Technical Campus, Ferozepur  
(Formerly SBSCET, Ferozepur)

Chairman BOG, SBSSTC,  
Ferozepur