



SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS

MOGA ROAD, FEROZEPUR - 152004

Proceedings of the 30th Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 12.02.2018 at 12.30 PM at Ludhiana under the Chairmanship of Sh. Akhil Malhotra Ji, Hon'ble Chairman BOG.

The following were present:

1. Sh. H.D. Sekhri, Deputy Director
Representative of Additional Chief Secretary and Director,
Department of Technical Education and Indl Training,
Punjab, Chandigarh.
2. Sh. Kamal Sharma,
Kothi No.85, Preet Nagar, Ferozepur
3. Dr. Buta Singh Sidhu, Dean (P&D)
MRSPTU, Bathinda
4. Dr. R.K. Bansal, Dean
Nominee of VC, MRSPTU, Bathinda
5. Sh. Pardeep Kumar, EE/PPC, Ludhiana
(Nominee of Secretary to Govt. of Punjab,
Deptt.of Science and Technology, Chandigarh)
6. Sh. Naresh Kumar, Asstt. Controller (LA)
(Nominee of Secretary to Govt. of Punjab,
Deptt.of Finance, Chandigarh)
7. Sh. Mohinder Pal Singh, Principal,SRSGPC, Ludhiana
(Nominee of Chairman, Punjab State Board of Technical Education &
Industrial Training, Chandigarh.)
8. Mr. Sukhwant Singh, Associate Professor
Shaheed Bhagat Singh State Technical Campus, Ferozepur
9. Dr. T.S. Sidhu, Director
Shaheed Bhagat Singh State Technical Campus, Ferozepur.

Dr. Lalit Sharma, Associate Director, Sh. J. K. Aggarwal, Registrar, Dr. A.K. Tyagi, Professor, Dr. Rajiv Arora, HOD Chemical Engg, Dr. Tejeet Singh, Associate Professor (ME) and Mr. Navtej Singh, Assistant Professor of Shaheed Bhagat Singh State Technical Campus, Ferozepur has attended the meeting as a special invitee.

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Dr. T.S. Sidhu, Director-cum-Member Secretary welcomed the Hon'ble Chairman and other members to the 30th meeting of Board of Governors. Before the start of proceedings of the meeting, a two minutes silence was observed to pay homage on the sad demise of wife of Prof. T.S. Kamal, Hon'ble Member of BOG. Thereafter, with the permission of the Hon'ble Chairman, the agenda items were deliberated upon and the following decisions were taken unanimously:

Item No.30.1 Confirmation of the Proceedings of the 29th meeting of the Board of Governors.

Decision: The proceedings of the 29th meeting of the Board of Governors were confirmed as no comments have been received from any member of BOG.

Item No. 30.2 To report action taken on the decisions of the 29th meeting of the Board of Governors.

Decision: The action taken report was approved by the Board as proposed. Further while discussing the action taken report, it was decided to refer back the case of regularization of services of Mrs. Savita Sharma, peon to office of DTE/IT, Punjab, stating that she was eligible for appointing as peon on regular basis on compassionate grounds. However, she was appointed on contract basis at that time to check her performance. As her performance is found to be satisfactory, therefore, her service should be regularized.

Item No. 30.3 To report the proceedings of 33rd and 34th meeting of Finance Committee.

Decision: The proceedings of 33rd and 34th meeting of Finance Committee were approved by the Board.

Item No.30.4 Ratification Promotion under Carrier Advancement Scheme (CAS) to faculty from Stage 1 to Stage 2 (i.e. AGP 6000 to 7000) and Stage 2 to Stage 3 (i.e. AGP 7000 to AGP 8000).

Decision: The item was ratified by the Board as proposed.

Item No.30.5 Ratification of the staff who has successfully completed their probation period.

Decision: The item was ratified by the board as proposed.

Item No.30.6 Regarding constitution of Screening -cum -evaluation committee for Carrier Advancement Scheme(CAS)

Decision: The item was approved by the Board as proposed.

Item No.30.7 Ratification of promotion granted to non teaching staff.

Decision: The item was ratified by the Board as proposed.

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Item No.30.8 Requirement of Laboratory Technician in the Consultancy Cell on regular basis.

Decision: The item was approved by the Board as proposed.

Item No. 30.9 Approval for constitution of new Academic Council of the SBSSTC, Ferozepur for further two years.

Decision: The composition of Academic Council was approved by the Board as proposed for a period of 3 years as per the guideline of UGC.

Item No. 30.10 To approve the panel of Experts for recruiting the non-teaching Posts, Recruiting of Faculty/TPO and promoting the teaching faculty under CAS-regarding

Decision: The item was approved by the Board as proposed.

Item No. 30.11 Criteria for recruitment of administrative, Non-teaching/Technical and Supporting staff.

Decision: The item was approved by the Board as proposed.

Item No. 30.12 Ratification of the approval given by the Hon'ble Chairman, BOG on a single file.

Decision: The item was ratified by the Board as proposed.

Item No. 30.13 To ratified the services of Sh. Sukhjinder Singh Sandhu, Junior Assistant.

Decision: The item was ratified by the Board as proposed.

Supplementary Agenda

Item No. 30.14 To report the proceeding of 9th Meetings of Academic Council held on 7.02.2018-regarding

Decision: The proceeding of the 9th meeting of Academic Council was approved by the Board. Further, while approving the proceedings of 9th meeting of Academic Council, the board had discussed the decision taken vide agenda item no.9.12 for giving choice of affiliation with IKGPTU, Jalandhar. Thereafter, the board too had decided unanimously that the SBSSTC, Ferozepur shall give the choice of affiliation with IKGPTU, Jalandhar immediately keeping in view the overall interest of the Institute.

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Item No. 30.15 Implementation of Career Advancement Scheme (CAS)- regarding.

Decision: The issue of CAS was discussed in detail and it was decided to take up this matter with Hon'ble Technical Education Minister, Punjab, on priority basis.

Item No. 30.16 Hiring the services of Advocates for defending the revision petition No.3696 of 2017 at National Consumer Disputes Redress Commission, New Delhi @ Rs.40000/-.

Decision: The item was approved by Board as proposed.

Item No.30.17 Sanctioning of Earned and Ex-India leave to Dr. T.S.Sidhu, Director for attending conference at San Francisco/Mexico- regarding

Decision: The item was approved by the board as proposed.

It was also decided during the meeting to pay the TA bills to the Hon'ble members of BOG as per actual receipt subject to the maximum limit of Rs.10/- per KM for attending the BOG meeting.

Dated: 15.02.2018

J. Mittal
15/02/2018
Director-cum-Member Secretary
Board of Governors, Shaheed Bhagat Singh State
Technical Campus, Ferozepur-152004 (PB)

✓
Approved/Not Approved

J. Mittal
Hon'ble Chairman BOG,
Shaheed Bhagat Singh State
Technical Campus, Ferozepur

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Date
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cc

- ① Registrar for me.*
- ② PA to Director*

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