

15

## Shaheed Bhagat Singh State University Ferozepur

**Proceedings of the 1<sup>st</sup> Meeting of Board of Governors of Shaheed Bhagat Singh State University, Ferozepur, held on 25.06.2021 at 03.00PM at Chandigarh under the Chairmanship of Sh. Charanjit Singh Channi, Hon'ble Chairman BOG-cum- Technical Education Minister, Punjab.**

**The following were present:**

1. Sh. Anurag Verma. IAS  
Principal Secretary to Government of Punjab,  
Department of Technical Education and Industrial Training.
2. Prof. Buta Singh Sidhu,  
Vice Chancellor, Shaheed Bhagat Singh State University,  
Ferozepur.
3. Prof. Buta Singh Sidhu,  
Vice Chancellor, Maharaja Ranjit Singh Punjab Technical University,  
Bathinda.
4. Sh Paramjit Singh IAS Spl Secretary  
Representative of Administrative Secretary to Government of Punjab,  
Department of Higher Education.
5. Ms Surinder Kaur Waraich IRS  
Representative of Administrative Secretary to Government of Punjab,  
Department of Finance.
6. Sh. Parminder Singh  
Member of the Punjab Legislative Assembly from Ferozepur (Urban),  
assembly constituency.
7. Smt. Satkar Kaur ,  
Member of the Punjab Legislative Assembly from Ferozepur (Rural),  
assembly constituency.
8. Dr. R . Nagarajan  
Director, Indian Institute of Management,  
Amritsar
9. Dr. Rajeev Ahuja  
Director, Indian Institute of Technology,  
Ropar



14

10. Sh. Jatinder Kumar,  
Registrar- cum- Ex-officio Secretary,  
Shaheed Bhagat Singh State University, Ferozepur.

Prof. Buta Singh Sidhu, Vice Chancellor of Shaheed Bhagat Singh State University, Ferozepur welcomed the Hon'ble Chairman and other Ex-officio members to the 1<sup>st</sup> meeting of Board of Governors. While welcoming all the members, Vice Chancellor thanked Hon'ble Chairman (BOG) and Technical Education Minister for establishing Shaheed Bhagat Singh State University Ferozepur. In the beginning of the meeting, Hon'ble Technical Education Minister suggested that the SBS State University should collaborate with their mentor Institute IIT Ropar as well as IIM Amritsar to develop a business model for the academic as well as financial sustainability of the University. The University should try to have some sort of Integrated courses with these Institutes. It was also suggested to study the business model of Chandigarh University Gharuan. Thereafter, with the permission of the Hon'ble Chairman, the agenda items were deliberated upon and the following decisions were taken unanimously:

**Item No. 1.1**            **Regarding Constitution of Board of Governors for Shaheed Bhagat Singh State University, Ferozepur.**

**Decision:**            The Item was noted by the members of the Board

**Item No.1.2**            **Regarding Constitution of Finance Committee.**

**Decision:**            The Item was noted by the members of the Board

**Item No.1.3**            **Regarding Constitution of Academic Council for Shaheed Bhagat Singh State University, Ferozepur.**

**Decision:**            Board has nominated the following persons to the Academic Council of the Shaheed Bhagat Singh State University in addition to the Ex-office members of the council

- A. Principal of three colleges situated in the state
1. Director IIM Amritsar
  2. Director Thapar Institute of Engg
  3. Vice Chancellor of Chandigarh University

*JKL*



## B. Two eminent Industrialists

13

1. Shushil Kr Mittal, MD, Bhagwati Lacto Vegetarian Pvt Ltd Ferozepur
2. Raman Garg, Chabeela Energy Food Pvt Ltd Ferozpur

## C. Two members amongst the eminent educationist

1. Dr. Emmanuel Nahar, Professor, Department of Political Science (USOL), Panjab University Chandigarh and Chairman of Punjab State Commission for Minorities
2. Prof Sanjay Roy, Dept of Electrical Engg IIT Ropar

**Item No.1.4**      **Regarding Formation of Board of Studies for various courses for SBSSU, Ferozepur.**

**Decision:**      The structure of the board of studies for various courses was approved as proposed. The board has further directed to include the outside experts from the renowned institutions wherever required. Vice Chancellor SBSSU, Ferozepur was authorized to take all necessary decision in this regard.

**Item No.1.5**      **Transfer of Assets and Liabilities of SBS State Technical Campus, Ferozepur to Shaheed Bhagat Singh State University, Ferozepur.**

**Decision:**      It was decided that a meeting of Society of erstwhile SBSSTC Ferozpur shall be called first to take a decision regarding transfer of the assets and liabilities of SBSSTC to SBS State University. The matter shall be put up before the Board of SBS State University after that for taking a appropriate decision.

In order to determine the terms and conditions on which staff of Shaheed Bhagat Singh State Technical Campus, Ferozepur will be taken in Shaheed Bhagat Singh State University, Ferozepur, following committee was constituted:



1. Director, Technical Edu & Ind Training, Punjab---  
Chairman
2. Representative of Administrative Secretary, Department of  
Technical Education and Industrial Training, Punjab
3. Representative of Administrative Secretary Department of  
Finance, Punjab
4. Representative of Vice Chancellor of SBSSU, Ferozepur.
5. Registrar SBS State University Ferozepur---Convenor to  
present all the records

**Item No.1.6 Charge of Officiating Registrar, SBSSU, Ferozepur.**

**Decision:** After detailed deliberations the board has decided to advertise the post of Registrar as soon as possible. In the meantime the present Registrar of SBSSTC Ferozepur Sh. J K Aggarwal will officiate as the Registrar of SBS State University.

**Item No.1.7 Regarding Charge of Deans and other office bearers of Shaheed Bhagat Singh State University, Ferozepur.**

**Decision:** Chairman, BoG was authorized to give the officiating charge of below mentioned Deans & other Office Bearers:

1. Dean Academic
2. Dean Research & Development
3. Dean Student Welfare
4. Controller of Examination
5. Finance Officer

**Item No.1.8 Constitution of Committee for drafting the regulation (ordinances/Bye-laws/Statutes) of the University.**

**Decision:** Principal Secretary Technical Education, Sh. Anurag Verma IAS informed that first regulations are to be drafted by the Government. It was decided that Government may constitute a committee in this regard. Honorarium/ Sitting fee/ TA/ DA as per Government orders shall be paid by SBSS University, Ferozepur

**Item No. 1.9 Starting of new courses and variation of intake for the existing courses from Academic session 2021-22.**

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

**Item No. 1.10 Delegation of Financial Powers to the University Officers.**





**Decision:** Representative of Department of Finance, Ms Surinder Kaur Waraich IRS observed that this item should have been first placed before the Finance Committee.

The Registrar was authorized to release all the statutory payments like Electricity bills, Payment to IKGPTU/MRSPTU/PSBTE/AICTE /UGC, ITax / GST payments, Student Security & Fees/Scholarship & Loan refunds etc.

**Item No.1.11 Regarding College Bank Accounts**

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

**Item No.1.12 Approval of Insignia and Website Domain of Shaheed Bhagat Singh State University, Ferozepur.**

**Decision:** The Website domain name www.SBSSU.AC.IN was approved as proposed. The Insignia of the University was also approved as proposed.

**Item No.1.13 Regarding Honorarium to the experts for attending meetings.**

**Decision:** No honorarium will be paid to the official members.

**Item No.1.14 Regarding adoption of purchase rules.**

**Decision:** It was decided that the Purchase rules of Punjab Govt shall be followed till bye-laws/Regulations of SBSSU are notified by the Govt.

**Item No.1.15 Regarding adoption of nomenclature and regulations for faculty positions.**

**Decision:** Nomenclature for faculty positions will be as per UGC Norms.

**Item No.1.16 Admissions and conduct of examinations.**

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

**Supplementary agenda:**

**Item No.1.17(i) To report the proceeding of 1st meeting of Finance Committee.**

*JKA*



**Decision:** The proceedings of the 1st meeting of Finance Committee of SBSSU were approved.

**Item No.1.17(ii) Extension of contract period of clerks-regarding.**

**Item No.1.17(iii) Extension of contract period of Clerk and Helper Health Club.**

**Item No.1.17(iv) Regarding contract period of Staff Nurse (Female) working in the Institute Dispensary.**

**Item No.1.17(v) Regarding 10% annual incentive to Assistant Professor/ Lecturer (on Consolidated salary 21600/21000).**

**Item No.1.17(vi) Regarding honorarium @ 5% of pay of the staff working in the cent workshop.**

**Decision:** In all the above item nos. 1.17(ii) to 1.17(vi), it was decided to place all these items before the committee constituted under item no. 1.5.

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



Dated: 25.06.2021

Sh. J. K. Aggarwal  
Registrar and Secretary to BOG  
Shaheed Bhagat Singh State University,  
Ferozepur-152004 (PB)

Approved/Not Approved

**Hon'ble Chairman BOG-cum-,  
Technical Education Minister, Punjab.**