



ਸ਼ਹੀਦ ਭਗਤ ਸਿੰਘ ਸਟੇਟ ਯੂਨੀਵਰਸਿਟੀ, ਫਿਰੋਜ਼ਪੁਰ
SHAHEED BHAGAT SINGH STATE UNIVERSITY, FEROZEPUR

Proceedings of the 2nd Meeting of Board of Governors of Shaheed Bhagat Singh State University, Ferozepur, held on 26.10.2021 at 03.30 PM at Conference Hall, Punjab State Board of Technical Education, Sect.-36-A, Chandigarh under the Chairmanship of Sh. Rana Gurjit Singh, Hon'ble Chairman BOG-cum-Technical Education and Industrial Training Minister, Punjab.

The following were present:

1. Sh. Ramesh Kumar Ghanta, IAS
Administrative 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 – DPI, nominee on behalf of
Administrative Secretary to Government of Punjab,
Department of Higher Education.
5. Sh. Mohit Tewari, Special Secretary
on behalf of
Administrative Secretary to Government of Punjab,
Department of Finance.
6. Sh. Parminder Singh Pinky,
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. Prof. Rajeev Ahuja
Director, Indian Institute of Technology,
Ropar (Punjab)

Diary No. 2574
Date 26-11-2021
SBSSU Ferozepur

Asat



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9. Prof. Arun Kumar Asati,
Registrar- cum- Ex-officio secretary,
Shaheed Bhagat Singh State University,
Ferozepur.

Prof. Arun Kumar Asati, Registrar of Shaheed Bhagat Singh State University, Ferozepur welcomed the Hon'ble Chairman and other Ex-officio members in the 2nd meeting of Board of Governors. Thereafter, with the permission of the Hon'ble Chairman, the agenda items were deliberated upon and the following decisions were taken:

ITEM No.2.01 Confirmation of the Proceedings of the 1st meeting of Board of Governors.

Decision: The Proceedings of the 1st meeting of Board of Governors were confirmed.

Item No.2.02 To report action taken on the decision of the 1st meeting of the Board of Governors.

Decision: The agenda items of the 1st meeting of Board of Governors taken up in serial order for the decisions as continued below.

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

Decision: Noted.

Item No. 1.2 Regarding constitution of Finance Committee

Decision: Noted.

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

Decision: Noted.

Item No. 1.4 Regarding formation of Board of Studies for various courses for Shaheed Bhagat Singh State University, Ferozepur.

Decision: Noted.

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

Decision: The item was further put up in 5th meeting of the Society of SBSCET Ferozepur under Agenda Item No. 5.03. The Society decided to put the item in this regard in 2nd meeting of the BOG.

Item No.1.6 **Charge of Officiating Registrar, Shaheed Bhagat Singh State University, Ferozepur.**

Decision: While discussing the action taken report it was informed by the Hon'ble Vice-Chancellor that the charge of officiating Registrar has been given to Dr. Arun Kumar Asati as Sh. Jatinder Kumar Aggarwal and Dr. Raminder Pal Singh have shown inability to continue the additional responsibility of the officiating Registrar due health related problem.

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

Decision: Noted and asked the Vice-Chancellor to take decision in this regards at earliest.

Item No.1.8 **Constitution of committee for drafting the regulations (Ordinances/Bye-Laws/ Statutes) of the university.**

Decision: Noted.

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

Decision: Noted.

Item No. 1.10 **Delegation of financial powers To The University Officers.**

Decision: Noted.

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

Decision: Noted.

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

Decision: No action is called for

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- Item No.1.13 Regarding honorarium to the experts for attending meetings.
Decision: No action is called for.
- Item No. 1.14 Regarding adoption of purchase rules.
Decision: No action is called for.
- Item No. 1.15 Regarding adoption of nomenclature and regulations for faculty positions.
Decision: The BOG asked to put the implementation orders of the nomenclature as per UGC norms.
- Item No. 1.16 Admissions and conduct of examinations.
Decision: No action is called for.
- Item No. 1.17 (i) To report of proceedings of 1st meeting of Finance Committee.
Decision: No action is called for.
- 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 Rs. 21600/21000).
- Item No. 1.17(vi) Regarding honorarium @ 5% of pay of the staff working in the central staff.
Decision: In all the above item nos. 1.17 (ii) to 1.17 (vi), the committee may ask to expedite process to take the decision.
- Item No.2.03 Advertisement for the post of Registrar of Shaheed Bhagat Singh State University, Ferozepur.
Decision: Approved as per UGC regulations.
On advice of the representative of Administrative Secretary to Govt. of Punjab, Department of Finance, the board has decided to

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confirm the service terms & conditions and pay scale from the Finance Department before advertising the post.

Item No.2.04 **Increase of Intake in BCA course from 90 seats to 120 seats.**

Decision: Approved.

Item No.2.05 **Request regarding grant of further study leave of one year- Mr. Gurjeevan Singh, Lecturer-ECE (Poly wing).**

Decision: After detailed deliberations, the study leave ratified subject to the conditions that no further extension of the leave will be given in any circumstances.

Item No. 2.06 **Pay fixation of employees of SBS University, Ferozepur by DTE/IT, Chandigarh for compliance for Grant in Aid conditions.**

Decision: The Board has directed for vetting of the remaining cases on priority basis, having follow up with DTE/IT Punjab and put the item in next meeting of the BOG for approval, after completion of the vetting of pay fixation of all the employees.

TABLE AGENDA ITEMS

Item No. 2.07(a) **To approve the minutes of 2nd Finance Committee meeting of SBSSU Ferozepur.**

Decision: The proceedings of the 2nd Finance Committee meeting of SBSSU Ferozepur were approved.

Item No. 2.07(b) **Proposed creation of teaching, administrative and supporting staff positions and to fill some of the existing vacant positions.**

Decision: Approved as proposed.

On the deliberations by the representative of Administrative Secretary to Govt. of Punjab, Department of Finance, the service terms & conditions and pay-scale will be confirmed from the Finance Department before advertising the post.

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Item No. 2.07(c) Transfer of Assets and Liabilities of SBS State Technical Campus, Ferozepur to Shaheed Bhagat Singh State University, Ferozepur.

Decision: The item was discussed and it was decided that Evaluation Report of the Assets and Liabilities of Shaheed Bhagat Singh College of Engineering & Technology Ferozepur Society shall be prepared for handing over it to Shaheed Bhagat Singh State University Ferozepur and same shall be taken over by the Shaheed Bhagat Singh State University, Ferozepur.


Further it was also decided that a committee constituted in the 1st meeting of BOG of the university vide agenda item No. 1.5 will decide the terms and conditions on which staff of Shaheed Bhagat Singh State Technical Campus, Ferozepur will be taken up in Shaheed Bhagat Singh State University, Ferozepur.

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

Dated: 26.10.2021


Prof. Arun Kumar Asati,
Registrar- cum- Ex-officio secretary,
Shaheed Bhagat Singh State
University, Ferozepur

✓
Approved/~~Not Approved~~


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

Diary No. 2574
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SBSSU Ferozepur