





**SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS**  
MOGA ROAD, FEROZEPUR - 152004

S.BSS TC/No/1392  
Date 5/6/2018

**Subject: Draft of the proceedings of 32<sup>nd</sup> BOG meeting held on 03.06.2018- Regarding.**


Draft of the proceedings of the 32<sup>nd</sup> Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 03.06.2018 at 11.30 AM at Ludhiana, under the Chairmanship of Hon'ble Chairman BOG are placed for kind consideration and approval please.


  
4/6/2018  
Director-cum-member  
Secretary, BOG  
Shaheed Bhagat Singh  
State Technical Campus,  
Ferozepur.

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

Diary No 844  
Date 6-6-18  
SBSSIC Ferozepur

Register for me.

  
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20/06/18

  
5/6/2018



**SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS**  
MOGA ROAD, FEROZEPUR - 152004

**Proceedings of the 32<sup>nd</sup> Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 03.06.2018 at 11.30 AM at Ludhiana under the Chairmanship of Sh. Akhil Malhotra Ji, Hon'ble Chairman BOG.**

**The following were present:**

1. Sh. Mohinder Pal Singh, Principal, SRSGPC, Ludhiana  
Nominee of Chairman, PSBTE/IT Chandigarh
2. Prof. T.S. Kamal, FIE  
# 1005, Sector 42-B, Chandigarh  
(Nominee of the Institute of Engineers (India))
3. Sh. Kamal Sharma,  
Kothi No.85, Preet Nagar, Ferozepur
4. Sh. R.K. Goel, EE  
(Nominee of Secretary to Govt. of Punjab,  
Deptt.of Science and Technology, Chandigarh)
5. Sh. Naresh Kumar, Asstt. Controller (LA)  
(Nominee of Secretary to Govt. of Punjab,  
Deptt.of Finance, Chandigarh)
6. Mr. Sukhwant Singh, Associate Professor  
Shaheed Bhagat Singh State Technical Campus, Ferozepur
7. Dr. T.S. Sidhu, Director  
Shaheed Bhagat Singh State Technical Campus, Ferozepur.

Dr. T.S. Sidhu, Director-cum-Member Secretary welcomed the Hon'ble Chairman and other members to the 32<sup>nd</sup> 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 unanimously:

**Item No.32.1 Confirmation of the Proceedings of the 31<sup>st</sup> meeting of the Board of Governors.**

**Decision:** The proceedings of the 31<sup>st</sup> meetings of BOG were confirmed as no comments have been received from any member of BOG.

**Item No.32.02 To report action taken on the decisions of the 31<sup>st</sup> meeting of the Board of Governors.**

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

**Item No:32.03 Charging of fee from Ph.D students-regarding**

**Decision:** The Board has decided to charge the fee from Ph.D students as per norms of IKGPTU Jalandhar. Further, it was also decided that fee for newly started courses i.e. PGDCA and BSc Agriculture and other non-AICTE courses should be charged as per norms of IKGPTU, Jalandhar plus institute charges.

*JMS*  
4/6/2018

SRSSTC/3/1392  
Date 5/6/2018

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**Item No:32.4 Ratification of the extension of contractual service period of Mrs. Renu Rani (Peon)-regarding**

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

**Item No.32.05 To approve the selection of Non-Teaching Posts and to give permission for issuing appointment letters-regarding**

**Decision:** The item was approved by the board as proposed with the condition to re-advertise the posts of Library Assistants and Junior Technician (CSE). The qualification and experience for the post of Library Assistant should be kept as per below as proposed by Institute Librarian:

“B.Lib & Inf. Sc alongwith 02 years experiences of working in computerised library and practical knowledge of Library Automation and Digitization Softwares”.

## Supplementary Agenda

**Item No.32.06 Implementation of CMSS on new courses i.e. PGDCA and BSc Agriculture alongwith LEET students of all courses.**

**Decision:** The Board has decided to implement Chief Minister Scholarship Scheme (CMSS) on new courses i.e. PGDCA and BSc Agriculture alongwith LEET students of all courses.

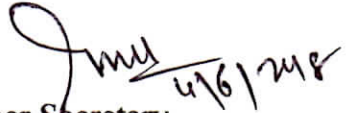
**Item No.32.07 Permission for attending regular classes of Ph.D courses alongwith their routine duties in the Institute for internal faculty/staff.**

**Decision:** The Board has discussed the case of internal faculty/staff members who want to do Ph.D in the Institute alongwith their routine duties and decided to allow them to attend the regular classes of Ph.D courses to complete the requirement of one semester regular study. However, these faculty/staff members must ensure that it should not have any effect on the study of students and on their routine duties.

At the end of meeting, the Board has decided to refer the representation given by Sh. Vinod Sharma to enquiry committee for examining the facts presented by him for taking further necessary action.

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

Dated: 04.06.2018

  
Director-cum-Member Secretary  
Board of Governors, Shaheed Bhagat Singh State  
Technical Campus, Ferozepur-152004 (PB)

Approved/Not Approved

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