



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

Diary No 2238  
Date 12/10/18  
SBSSTC Ferozepur

5288/PK/3805  
Drafted - 11/10/18

**Subject: Draft of the proceedings of 33<sup>rd</sup> BOG meeting held on 11.10.2018- Regarding.**

Draft of the proceedings of the 33<sup>rd</sup> Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 11.10.2018 at 11.30 AM at Ludhiana, under the Chairmanship of Hon'ble Chairman BOG are placed for kind consideration and approval please.

*J. M. S.*  
12/10/2018  
Director-cum-member  
Secretary, BOG  
Shaheed Bhagat Singh  
State Technical Campus,  
Ferozepur.

*J. M. S.*  
Hon'ble Chairman BOG,  
Shaheed Bhagat Singh  
State Technical Campus, Ferozepur

*Regd.*  
*J. M. S.*  
12/8/2018





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

SBS/FZA/3805  
Date: 17/10/18

**Proceedings of the 33<sup>rd</sup> Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 11.10.2018 at 11.30 AM at Ludhiana under the Chairmanship of Sh. Akhil Malhotra Ji, Hon'ble Chairman BOG.**

**The following were present:**

1. Dr. K.S.Bhullar, Principal, GITCKT, Ludhiana  
Nominee of Director, Deptt of Technical Education  
and Industrial Training, Punjab, Chandigarh
2. Prof. T.S. Kamal, FIE  
# 1005, Sector 42-B, Chandigarh  
(Nominee of the Institute of Engineers (India))
3. Dr. Buta Singh, Dean Academic, MRSPTU  
Bathinda
4. Dr Y.S.Brar, Director, PIT, Kapurthala  
(Nominee of VC, IKGPTU, Jalandhar)
5. Sh. D.K. Singh, EE (PPCB)  
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. Mr. Sukhwant Singh, Associate Professor  
Shaheed Bhagat Singh State Technical Campus, Ferozepur
8. 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 33<sup>rd</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. 33.01 Confirmation of the Proceeding of the 32<sup>nd</sup> meeting of the Board of Governors.**

**Decision:** The proceedings of the 32<sup>nd</sup> meetings of BOG were confirmed as no comments have been received from any member of BOG.

**Item No.33.02 To report action taken on the decisions of the 32<sup>nd</sup> meeting of the Board of Governors.**

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

*[Signature]*  
17/10/2018





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- Item No. 33.3** To report the proceedings of 35<sup>th</sup> and 36<sup>th</sup> meeting of Finance Committee.  
**Decision:** The Board has approved the proceedings of 35<sup>th</sup> and 36<sup>th</sup> meeting of Finance Committee.
- Item No. 33.4** To report the proceedings of 23<sup>rd</sup> and 24<sup>th</sup> meetings of Building and Works Committee.  
**Decision:** The Board has approved the proceedings of 23<sup>rd</sup> and 24<sup>th</sup> meetings of Building and Works Committee.
- Item No. 33.5** Approval of the proceedings of 10<sup>th</sup> meeting of Academic Council.  
**Decision:** The Board has approved the proceeding of 10<sup>th</sup> meeting of Academic council.
- Item No. 33.6** To approve the selection of Non Teaching Posts and to give permission for issuing appointment letters –regarding  
**Decision:** The item was approved as proposed.
- Item No. 33.7** Ratification of Promotion given under Career 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 Board has approved the institute office order No. Estb/3568 dated 27.09.2018 for giving the benefit of CAS to faculty as proposed.
- Item No. 33.8** Sanctioning of new posts for the department of B.Sc (Agriculture)  
**Decision:** The Item was approved as proposed.
- Item No. 33.09** Ratification of staff who went on deputation to PSBTE/IT, Chandigarh.  
**Decision:** The item was ratified as proposed.
- Item No. 33.10** To revise the qualifications for the posts of Associate Professor (Training & Placement)-regarding  
**Decision:** The item was approved as proposed
- Item No.33.11 :** Resolution for permanent affiliation from IKGPTU, Jalandhar  
**Decision:** The Board has decided to pass the resolution for getting permanent affiliation from IKGPTU, Jalandhar.



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**Supplementary Agenda**

**Item No.33.12 To give the benefit of ACP (4-9-14) to Sh. Harshwinder Singh, Steno-Typist-regarding**

**Decision:** The Board has decided to give the benefit of ACP (4-9-14) to Mr. Harshwinder Singh, Steno-typist, from the date of his joining in the institute on deputation basis i.e. 12/11/2003.

**Item No.33.13 Dispose of Institute Innova Car no.PB-05S-1995 purchased in the year 2011- regarding.**

**Decision:** The Board has decided to dispose of the Institute Innova Car No. PB-05S-1995 and also allowed to purchase the new Innova Car as proposed.

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

Dated: 11.10.2018

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**