



# SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS

MOGA ROAD, FEROZEPUR - 152004

SBS/F24/365-3174  
Dated - 11-10-17

Proceeding of the 29<sup>th</sup> Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 09.10.2017 at 11.30 AM at Ludhiana under the Chairmanship of Sh. Akhil Malhotra Ji, Hon'ble Chairman BOG.

### The following were present:

1. Sh. Mohanbir Singh Sidhu, Additional Director  
Representative of Additional Chief Secretary and Director,  
Department of Technical Education and Indl 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 Sidhu, Dean (P&D)  
MRSPTU, Bathinda
4. Dr. R.K. Bansal, Dean  
Nominee of VC, MRSPTU, Bathinda
5. Sh. A.K. Kalsi, SEE, PPCB, 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. Dr. Rakesh Sharma, Associate Professor  
Shaheed Bhagat Singh State Technical Campus, Ferozepur
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.

Sh. J. K. Aggarwal, Registrar of Shaheed Bhagat Singh State Technical Campus, Ferozepur has attended the meeting as a special invitee.

Dr. T.S. Sidhu, Director-cum-Member Secretary welcomed the Hon'ble Chairman and other members to the 29<sup>th</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.29.1 Confirmation of the proceedings of the 28<sup>th</sup> Meeting of the Board of Governors.**

**Decision:** The proceedings of the 28<sup>th</sup> meeting of BOG were confirmed as no comments have been received from any member of BOG.

**Item No. 29.2 To report action taken on the decisions of the 28<sup>th</sup> 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, all members were of the opinion that it was not appropriate to offer the post

*J. Singh*

Diary No 2376  
Date 12/10/17  
SBSSTC Ferozepur





# SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS

MOGA ROAD, FEROZEPUR - 152004

of Clerk to Mr. Harash Mani on compassionate grounds keeping in view of his B.Tech qualification. Accordingly, the Board had offered him the post of Junior Technician on compassionate grounds in the last BOG Meeting. As he did not have 02 year experience required for the post of Junior Technician, therefore, the Board has resolved to give ex-post facto approval to waive off the condition of 02 years experience required for appointing him as Junior Technician. Further, it was decided that prior approval of finance committee should be taken wherever it is required.

**Item No 29.3 Admission under Chief Minister Scholarship Scheme implemented at the institute.**

**Decision:** The item was approved as proposed. Further, in principle it was approved that all departments must interact with the industry on regular basis to solve their problems or to do their projects and job work. The revenue so earned should be shared among the faculty and Institute. Detail proposal in this regard should be put up in next meeting of BOG.

**Item No 29.4: Payment of travelling allowances to representatives of placement companies for organizing of Job Fair in the Institute during 21 August to 3rd September 2017 under the mission of Punjab Govt for providing "Ghar Ghar Naukari"**

**Decision:** The item was ratified as proposed. Further, it was decided to pay travelling allowances to the representatives of placement companies as per norms of Govt of India.

**Item No.29.5 Ratification of Engagement of 02 Assistant Professor as Guest Faculty from TPO funds for enhancing the soft skills of students to make them employable-regarding**

**Decision:** The item was ratified as proposed.

**Item No.29.6 Regularization of services of Mrs. Savita Sharma w/o Late Sh. Vijay Kumar Sharma, Peon.**

**Decision:** The board has decided that her case for regularization of services should be sent to the office of DTE/IT Punjab. Meanwhile, the Board has decided to extend her contract for a further period of 03 years on the existing terms and conditions.

**Item No.29.7 Extension of Contract Period of Sh. Parvesh Puri, Clerk and Sh. Mukesh Sachdeva, Helper Health Club.**

**Decision:** The Board has decided to extend the contract period of Sh. Parvesh Puri, Clerk and Sh. Mukesh Sachdeva, Helper Health Club for a further period of 02 years on the existing terms and conditions of their appointment.

**Item No.29.8 Extension of Contract Period of Clerks - regarding.**

**Decision:** The Board has decided to extend the contract period of Sh. Dinesh Kumar, Clerk and Smt. Shaminder Kaur, Clerk for further period of 02 years on the existing terms and conditions of their appointment.

**Item No.29.9 Pay protection of non-teaching contractual employees whose services have been regularized.**

**Decision:** In principle, the Board has approved to protect the salary of non-teaching employees and to pay them arrears from the date of regularization of their services as per the directions given by the

*Amey*





# SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS

MOGA ROAD, FEROZEPUR - 152004

office of DTE/IT vide Memo. No. Memo No. 744/S-2/ECC/2015 dated 13.05.2015. However, prior approval of finance committee should be taken before issuing them orders in this regard.

**Item No 29.10**

**Transport Facilities for Students regarding**

**Decision:**

The board has decided to provide the transport facilities to the students by meeting the expenditure from institute funds. However, a nominal fee of Rs. 100/- per student per month should be collected from the students from October 2017 onwards for using bus facility.

**Item No.29.11**

**Promotion of Sh. Sat Pal, Assistant Registrar**

**Decision:**

The Board has approved the recommendation of enquiry committee and reiterated that all kind of promotion should be done strictly as per bye-laws of the institute. Accordingly, the Board has decided to send the recommendations of enquiry committee to the office of DTE/IT for implementation in the institute. It was categorically decided that Institute is not in a position to bear the financial burden of promotion of different categories of ministerial and technical supporting staff beyond the quota mentioned in its bye-laws. It was also decided to do re-organization of non-teaching posts as per norms of Punjab Govt.

**Item No 29.12**

**Payment of Ex Gratia Increment to Dr T S Sidhu, Campus Director SBSSTC, Ferozepur**

**Decision:**

The Ex-gratia increment should be given to Dr. T.S. Sidhu as per rules.

**Item No. 29.13**

**Complaints against Regularization of Contractual employees and Recruitment of Faculty-regarding**

**Decision:**

The Board has reiterated that decision for the recruitment of faculty and regularization of the services of contractual employees were taken in the BOG meeting and the complete process was also completed under the supervision of BOG. Therefore, the Board has decided that there is no need to constitute an enquiry committee to enquire the matter. Moreover, as all the complaints are found to be anonymous, so the Board has decided not to take any action on these complaints and, therefore, it was decided to file these complaints as such.

The Board has further decided that in future also no action should be taken on anonymous complaints to discourage the disgruntled elements from sending more such complaints, as lot of precious time of the institute is wasted in giving reply of such complaints.

**Item No 29.14**

**Recruitment of backlog of reserved categories posts-regarding**

**Decision:**

The Board has decided to fill the backlog of teaching posts of reserved categories as per requirement of the institute in proportionate to the filled general categories posts.

**Item No.29.15**

**Ratification of the staff who has successfully completed their probation period after promotion.**

**Decision:**

The Board has ratified the item as proposed, if the promotions are done as per bye-laws of the institute.

*J. Singh*





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

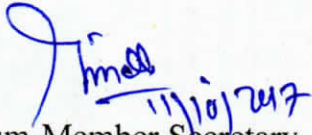
**Supplementary Agenda**

**Item No.29.16** To report the proceedings of 8<sup>th</sup> Meeting of Academic Council of Shaheed Bhagat Singh State Technical Campus held on 29.09.2017.

**Decision:** The Board has approved the proceedings of 8<sup>th</sup> Meeting of Academic Council of Shaheed Bhagat Singh State Technical Campus held on 29.09.2017. Further, the Board has also decided to start B.Sc Agriculture from next year onwards and directed the campus director to immediately start plantation of different fruit bearing trees on unused land of the institute.

In the end of meeting, it was decided to increase the honorarium of members of BOG from Rs 2000 to Rs 3000 per meeting.

Dated: 11.10.2017

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

✓  
Approved/Not Approved

  
Chairman BOG,  
Shaheed Bhagat Singh State  
Technical Campus, Ferozepur

  
Registrar