



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

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S. S. Singh  
17/5/2017

**Subject: Draft for approval of minutes of 32<sup>nd</sup> Meeting of Finance Committee held on 15-05-2017.**

Draft of minutes of 32<sup>nd</sup> Meeting of Finance Committee of Shaheed Bhagat Singh State Technical Campus, Ferozepur held on 15-05-2017 under the Chairmanship of Hon'ble Additional Chief Secretary to Govt. of Punjab, Department of Technical Education and Industrial Training, is placed for kind consideration and approval please.

*JKA*

Registrar-cum-Member Secretary,  
Finance Committee, Shaheed Bhagat  
Singh State Technical Campus,  
Ferozepur

Hon'ble Additional Chief Secretary to Govt. of Punjab  
Deptt. of Technical Education and Industrial Training-cum-  
Hon'ble Chairman Finance Committee, SBSSTC, Ferozepur.

*Approved.*

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*18/05/17*



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Proceedings of the 32<sup>nd</sup> Meeting of the Finance Committee held under the Chairmanship of Sh. M.P. Singh, IAS, Hon'ble Additional Chief Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training on 15.05.2017 at 11.30 AM in his office at Punjab Raj Bhawan, Chandigarh.

The following members of the committee were present:

1. Sh. Parveen Kumar Thind, IAS, Member  
Special Secretary-cum- Director  
Deptt. of Tech. Education & Industrial Training,  
Punjab, Chandigarh.
2. Sh. Mohanbir Singh Sidhu, Additional Director Member  
Deptt. of Tech. Education & Industrial Training,  
Punjab, Chandigarh.
3. Dr. T.S. Sidhu, Director Member  
Shaheed Bhagat Singh State Technical Campus,  
Ferozepur.
4. Sh. Arvind Goel, Assistant Director Member  
Representative of Principal Secretary to  
Govt of Punjab, Deptt of Finance
5. Mr. J.K. Aggarwal, Registrar, Member-Secretary  
Shaheed Bhagat Singh State Technical Campus,  
Ferozepur.

At the outset, Dr. T.S. Sidhu, Director, Shaheed Bhagat Singh State Technical Campus, Ferozepur welcomed the Hon'ble Chairman and Esteemed Members to the 32<sup>nd</sup> Meeting of Finance Committee. Thereafter, with the permission of Chair, the Agenda of 32<sup>nd</sup> Finance Committee was deliberated upon and the following decisions were taken unanimously.

**Item No. 32.1: Confirmation of the proceedings of 31<sup>st</sup> meeting of Finance Committee.**

**Decision:** As no comments have been received, therefore, the proceedings of the 31<sup>st</sup> meeting of Finance Committee were confirmed.

**Item No. 32.2: Action taken report on the decisions taken in the 31<sup>st</sup> meeting of Finance Committee.**

**Decision:** The action taken report of the 31<sup>st</sup> meeting of Finance Committee was approved. Further, Hon'ble Special Secretary-cum- Director, Department of Technical



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Education has assured the committee that he will talk to District Administration/DTO Ferozepur for exploring the possibilities of providing bus service to the students from surrounding towns/areas.

The institute will explore the possibility of engaging Pvt buses on most popular routes initially and check the viability by meeting the difference from Institute. Further, institute will ensure not to issue the bus pass facility to those students who are availing institute bus facilities on subsidized rates.

**Item No.32.3 Approval of Balance Sheet of the Institute for FY 2015-16.**

**Decision:** The Balance sheet of the institute for the FY 2015-16 was approved. Further, it was decided that the office of DTE/IT will explore the option of a third party internal audit for all such Institutes/ITIs/Polytechnics across the state for regular auditing purposes.

**Item No. 32.4 Ratification of purchase of Vehicle for Engineering Cell at DTE Chandigarh**

**Decision:** The Item was ratified.

**Item No. 32.5 Implementation of Cashless Health Insurance Scheme at SBSSTC, Ferozepur.**

**Decision:** It was decided to drop this item as the Punjab Govt has discontinued the Cashless Health Insurance scheme for its employees.

**Item No. 32.6 Re-appropriation of Funds for FY 2015-16**

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

**Item No. 32.7 Approval of Budget of the Institute for the Financial Year 2017-18**

**Decision:** The budget was approved as proposed subject to the condition that budget of Rs. 75 Lacs proposed for Maintenance of Buildings was reduced to Rs. 50 Lacs and keeping in view the financial condition of the institute, faculty members will not be sponsored by the institute to attend international conferences outside India for the current year 2017. However, faculty members can attend the international conferences by arranging the funds from external agencies such as AICTE, UGC, CSIR, DST etc.



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**Item No. 32.8** Revised Budget for Examination Branch for Financial Year 2016-17

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

**Item No. 32.9** Grand-in-Aid received from PSBTE & IT, Punjab

**Decision:** Item was noted by the Members. Further, it was decided that the list of all the items purchased till date and remaining items to be purchased under this grant should be put up on a single file to Chairman Finance committee through the office of DTE/IT, Punjab for approval. It was also decided that in future if any grant is received from any source of Punjab Govt, the approval of Finance Committee should be taken before spending the received grant.

**Item No. 32.10** Review of Grade Pay of Non-Teaching and Technical supports staff.

**Decision:** It was decided that the office of DTE/IT will review all such cases and will inform the institute within 15 days. Thereafter, institute shall revise the grade pay of employees accordingly.

**Item No.32.11** Fee to be Charged from SC/ST Students of BTech/MBA/MCA/B Arch Wing & Poly Wing from FY 2017-18 onward.

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

**Item No.32.12** Recruitment of Regular/Guest faculty as per AICTE norms.

**Decision:** The Item was noted.

**Item No. 32.13** Release of grant of Rs. 10.00 Crore for implementing of Hon'ble Supreme Court ruling regarding equal pay for equal work.

**Decision:** It was decided that the matter for implementing of Hon'ble Supreme Court ruling regarding equal pay for equal work will be referred to the office of DTE/IT for taking legal opinion.

**Item No.32.14** Regarding release of TEQIP-II Grant and balance arrears of revised pay scale 2006.

**Decision:** It was decided that the office of DTE/IT will take up this matter with the appropriate authorities for the release of

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TEQIP grant of Rs. 5.27 Crore and arrears of revised pay scale amounting Rs. 2.23 Crore to the institute.

## Supplimentary agenda:

**Item No.32.15 Regarding appointment of teaching Faculty on consolidated salary Rs.15000/-per month for the Academic Year 2017-18.**

**Decision:**

It was decided that the office of DTE/IT will examine this case and inform to the Institute at the earliest possible. However, the process of recruitment of faculty on a consolidated salary of Rs. 15000/- per month should continue as institute has already advertised the posts. Further, it was decided that selection committee should be constituted as per bye-laws of the institute for selection of faculty on a consolidated salary of Rs. 15000/- per month. Further, it was decided that in future, faculty should be recruited on basic pay per month on 03 years contract basis instead of 11 month basis.

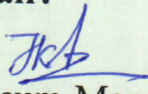
**Item No. 32.16 Construction of Access Road (Slip Road) to SBSSTC, From NH-05.**

**Decision:**

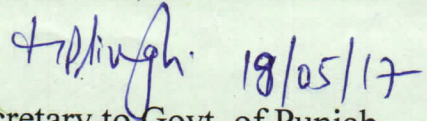
It was decided that Department of Technical Education will take up the matter with the appropriate authorities.

**Meeting ended with a vote of thanks to the chair.**

Dated 16.05.2017

  
Registrar-cum-Member Secretary,  
Shaheed Bhagat Singh State Technical  
Campus, Ferozepur.

Approved/~~Not~~ Approved

  
Hon'ble Additional Chief Secretary to Govt. of Punjab  
Deptt. of Technical Education and Industrial Training-cum-  
Hon'ble Chairman Finance Committee, SBSSTC, Ferozepur.