

Proceedings of the 3rd Meeting of Shaheed Bhagat Singh College of Engineering and Technology Society, Ferozepur, held on 22.09.2012 at 11.30 AM at Shaheed Bhagat Singh State Technical Campus, Ferozepur under the Chairmanship of Sh. Anil Joshi, Hon'ble Technical Education Minister, Punjab.

The following were present:

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| 1. | Sh. Dinesh Lakra
Chairman BOG, SBSSTC, Ferozepur | Special Invitee |
| 2. | Dr. Rajnish Arora
Vice Chancellor, PTU Jalandhar | Ex-Officio
Member |
| 3. | Sh. Malwinder Singh Jaggi,
Special Secretary
Representative of Principal Secretary to the
Government of Punjab, Deptt. of Technical
Education, Mini Secretariat, Chandigarh. | Ex-Officio
Member |
| 4. | Sh. Mohanbir Singh, Additional Director,
Representative of Director Technical Education &
Industrial Training, Punjab, Chandigarh | Ex-Officio
Member |
| 5. | Prof. (Dr.) T.S. Kamal, FIE-1005,
Sector-42 B, Chandigarh-16036,
A Nominee of The Institution of Engineers (India) | Member |
| 6. | Dr. Buta Singh, Dean, Punjab Technical
University, Jalandhar | Member |
| 7. | Dr. Jaspreet Singh Dhillon, Prof & Head, SLIET,
Longowal, Sangrur. | Member |
| 8. | Dr. V. Sahni, Prof., SLIET, Longowal
Sangrur. | Member |
| 9. | Dr. Narinder Singh,
Director, Guru Kashi University, Talwandi Sabo | Member |
| 10. | Dr. Dial Chand, Principal, Beant College of
Engineering & Technology, Gurdaspur | Member |
| 11. | Sh. Harish Raj Rai,
Representative of Secretary to the Government
of Punjab, Deptt. of Science and Technology,
Chandigarh | Ex-Officio
Member |
| 12. | Dr. T.S. Sidhu, Director
Shaheed Bhagat Singh State Technical Campus
Ferozepur. | Member-Secretary |

At the outset, Dr. T.S. Sidhu, Director-cum-Member Secretary of SBSCE T Society Ferozepur, welcomed the Hon'ble Technical Education Minister-cum-Chairman of the Society; Chairman, Board of Governors and other members of the Society. Thereafter, with the permission of the Hon'ble Chairman, the agenda of the 3rd meeting of Society was discussed and following decisions were taken unanimously:-

Item No. 3.1 Confirmation of proceedings of second meeting of the Shaheed Bhagat Singh College of Engg. & Technology Society, Ferozepur.

Decision: The proceedings of the 2nd meeting of Shaheed Bhagat Singh College of Engg. & Technology Society, Ferozepur, were confirmed.

SBSCE T / Fm / 4 Dec
Date 24/09/2012



**SHAHEED BHAGAT SINGH
COLLEGE OF ENGINEERING AND TECHNOLOGY**
Moga Road, Ferozepur - 152004

Item No. 3.2 To report action taken on the decisions of the second meeting of the Shaheed Bhagat Singh College of Engg. & Technology Society, Ferozepur

Decision: The appointment of Sh. Dinesh Lakra as Chairman, Board of Governors of Shaheed Bhagat Singh State Technical Campus was approved. Further, the society authorized the Director of the College to make the changes in the bye-laws and Rules of the Society. The Director of College has informed in the meeting that the college has already written a letter no. SBS/Fzr/Estb-2/4124 dated 19.09.2012 to the Registrar of Firms and Societies, Sector -17C, Chandigarh to amend the record of the society accordingly.

Item No. 3.3 Ratification of the proceedings of 1st to 8th Meetings of Board of Governors.

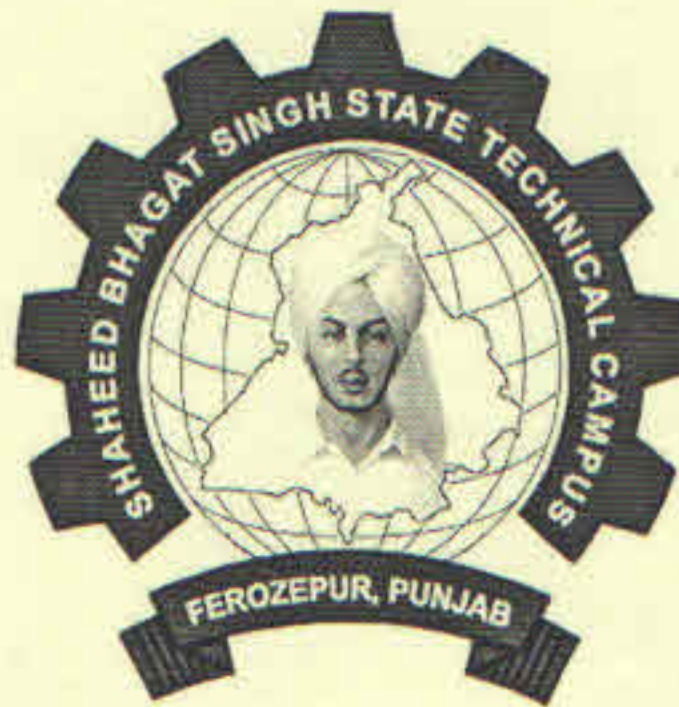
Decision: The proceedings of the 1st to 8th meeting of Board of Governors of Shaheed Bhagat Singh College of Engg. & Technology, Ferozepur, were approved and taken on record as a part of college bye-laws.

Item No. 3.4 Approval of facilities to be given to the Chairman, Board of Governors.

Decision: It was decided that this matter will be taken up at the Govt. level to give uniform facilities to the Chairman BOG of all the State Managed Engineering Colleges.

Item No. 3.5 Approval to change the logo of the college

Decision: The following logo, as proposed in this item, was approved:-



The meeting ended with a vote of thanks to the Chair

Dated: 23.09.2012

Thmca
Director-cum-Member Secretary
Shaheed Bhagat Singh College of
Engineering and Technology Society,
Ferozepur

Approved/Not Approved

Akashi
3/10

Technical Education Minister, Punjab-cum-
Chairman SBSCET Society, Ferozepur

Diary No. 2656
 Date: 5-10-12
 Shaheed Bhagat Singh College
 of Engg. & Tech. Ferozepur
 Moga Road, FEROZEPUR

ਦਫਤਰ : ਉਦਯੋਗ ਤੇ ਵਪਾਰ ਅਤੇ ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਤੇ
 ਉਦਯੋਗਿਕ ਸਿਖਲਾਈ ਮੰਤਰੀ, ਪੰਜਾਬ
 ਡਾਇਰੀ ਨੰ: 436
 ਮਿਤੀ : 5/10/12