



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

Subject: Draft for approval of minutes of 36th Meeting of Finance Committee held on 20-08-2018.

Draft of minutes of 36th meeting of Finance Committee of Shaheed Bhagat Singh State Technical Campus, Ferozepur held on 20-08-2018 under the Chairmanship of Secretary to Govt. of Punjab, Department of Technical Education and Industrial Training, is placed for kind consideration and approval please.

JKP

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

~~Secretary to Govt. of Punjab
Deptt. of Technical Education and Industrial Training-cum-
Chairman Finance Committee, SBSSTC, Ferozepur.~~

[Signature]
24/8/18

Diary No. 1671

Date 27/8/18
SBSSTC Ferozepur

SBS/FZR/2959
dated 24/8/18

444
24/8/18



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Proceedings of the 36th Meeting of the Finance Committee held under the Chairmanship of Sh. D.K. Tiwari, IAS, Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training held on 20.08.2018.

The following members of the committee were present:

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| 1. Sh. P.K. Thind, IAS,
Director, Deptt. of Tech. Education &
Industrial Training, Punjab, Chandigarh. | Member |
| 2. Dr. T.S. Sidhu, Director
Shaheed Bhagat Singh State Technical Campus,
Ferozepur. | Member |
| 3. Sh .D P Sharma Assistant Controller
Representative of Principal Secretary to
Govt of Punjab, Deptt of Finance | Member |
| 4. Mr. J.K. Aggarwal, Registrar,
Shaheed Bhagat Singh State Technical Campus,
Ferozepur. | Member-Secretary |

At the outset, Dr. T.S. Sidhu, Director, Shaheed Bhagat Singh State Technical Campus, Ferozepur welcomed the Chairman and Members to the 36th Meeting of Finance Committee. Thereafter, with the permission of Chair, the Agenda of 36th Finance Committee was deliberated upon and the following decisions were taken unanimously.

Item No. 36.1: Confirmation of the proceedings of 35th meeting of Finance Committee.

Decision: As no comments have been received, therefore, the proceedings of the 35th meeting of Finance Committee were confirmed.

Item No. 36.2: Action taken report on the decisions taken in the 35th meeting of Finance Committee.

Decision: The action taken report of the 35th meeting of Finance Committee was noted.

Item No.36.3 Proposals to increase the revenue of the Institute.

Decision: The item was noted. It was decided that more efforts shall be made to increase the revenue of the Institute by using the existing sources.

Item No. 36.4 Approval of proposed Budget for FY2018-19

Decision: The budget was approved as proposed with the following amendments.

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dt 24/8/2018

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1. The LTC facility should not be given to any employee till 31/3/2019. However, those employees who has already availed LTC will be given reimbursement as per the rules.
2. The PWD (B&R) will be asked to complete all the undergoing projects by 31.03.2019 and payment to PWD (B&R) should be released only for the bills raised by them up to 31.03.2019. No payment will be released to them after the 31/3/2019.
3. Proposed budget for the non-recurring expenditure of Library and Computer Centre has been reduced from Rs. 20 Lacs to 10 Lacs.
4. Total proposed budget for non-recurring expenditure of Development Funds has been reduced from Rs. 181 Lacs to Rs. 110.79 Lacs. However, Campus Director is allowed to adjust the expenditure under its different headings, if any, within the limits of total approved budget of Rs. 110.79 Lacs.
5. The budget for the printing & Stationery and Advertisement has been reduced as per below:

<u>Head</u>	<u>Proposed</u>	<u>Approved</u>
(a) Printing & stationary	13.0 lacs	08.0 lacs
(b) Advertisement	54.0 lacs	49.0 lacs
(c) Construction of Swimming and Smart Class Rooms	200 Lacs	170.0 Lacs

Item No. 36.5 Recruitment of Faculty through NITTR Chandigarh Regarding .

Decision: It was decided to defer this item for the time being.

Item No. 36.6 Approval of the balance sheet for FY 2017-18.

Decision: The balance sheet of the Institute for FY 2017-18 was approved.

Supplementary Agenda

Item No. 36.7 Resolution for permanent affiliation from IKGPTU Jalandhar.

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Decision: It was decided that this item should be put up before the BOG of the Institute.

Meeting ended with a vote of thanks to the chair.

Dated 20.08.2018


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

Approved/Not Approved

Approved

Secretary to Govt. of Punjab

Deptt. of Technical Education and Industrial Training-cum-
Chairman Finance Committee, SBSSTC, Ferozepur.