SHAHEED BHAGAT SINGH COLLEGE OF ENGINEERING & TECHNOLOGY, FEROZEPUR. CAMP OFFICE: 3RD FLOOR, AMAR BUILDING, SECTOR 17-8 CHANDIGARH.

Subject: Approval of Minutes of the First Neeting of the Finance Committee held on 7.7.95.

Reference note No.1227/PA/ASTS/95 dated 21.8.95, it is to inform your goodself that the minutes could not be prepared earlier due to preoccupation with admissions (July 14-20, 1995 and August 11-18, 1995) at Punjabi University, Petiala, procurement of equipment for the workshops and laboratories of the college and monitoring the progress of work at the college site to prepare the same for the start of the first academic session w.e.f. 21.08.1995. This has resulted in disruption of office work and attending the mail.

The minutes of the first meeting of the Finance Committee are being enclosed herewith for approval.

The delay caused is regretted.

( R.C. BAHL PRINCIPAL

Approved with slight amendments. I would want the Principal to ensure that in future, the minutes are put up for approval; within 2 days of the meeting. A copy of the agenda should Walso be placed alongwith. Ensure strict compliance.

> S.T.E./I.T. 29.8.95

Principal

Camp Office: 3rd Floor, Amar Building, Sector 17-A, Chandigarh

SOR R. C. BAHL h. Engg.) F.I.E. (India) Phone: Off. (0172) 705780 Res. (0172) 664530 Fax (0172) 702802

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1. Mrs. Romila Dubey, Secretary, Department of Technical Education & Industrial Training, Punjab Govt., Chandigarh.

- 2. Secretary, Department of Finance, Punjab Govt., Chandigarh.
- 5. The Director, Technical Education & Industrial Training, Punjab Govt., Chandigarh.

Meno No . SBSCET/FZR/95-96/FC / 1703-1705

Minutes of the first meeting of Finance Committee of Shaheed Bhagat Singh College of Engineering & Technology, Ferozepur held on 07.07.95 in the Chamber of STB & IT, Mini Secretaria, 200tor 9, Chamber of STB & IT, Mini Secretaria, 200tor 9, Chandigarh.

Enclosed please find the minutes of the said mosting for information and comments, if any.

> Principal 5.B.S.C.B.T. Ferozepur.

Endst No. SBSCET/FZR/95-96/ 1703-1705 Dated: 31. 6.95

A copy of the above is forwarded to PS to STE/IT for information of STE/IT.

A copy of the above is forwarded to PS to Secretary, Deptt. of Finance for information.

A copy of the above is forwarded to PA to DTE/IT for information of DTE/IT.

DE. Ball 31/8 Principal S.B.S.C.E.T., Ferozepur.

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Minutes of the First Meeting of the Finance Committee of Shaheed Bhagat Singh College of Engineering and Technology. Ferozepur held on 7.7.95 at 11.30 a.m. in the Chamber of STE/IT, III Floor, Room No. 323, Mini Secretariate, Sector 9, Chandigarh.

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Following were present:-

Mrs. Romila Dubey Chairperson Secretary, Tech. Education & Indl.Trg., Punjab

Mr. Shamsher Kaur Joint Secretary Representative of Finance Department

Mr.Ranjit Singh
Additional Director TE/IT, Punjab
in the capacity of Acting Director, TE/IT,
Punjab

4. Mr.Inderjit Singh ASTE/IT, Punjab Special Invitee

5. Dr.R.C. Bahl Principal, SBSCET-Ferozepur

The members extended a warm welcome to Mrs.Dubey, on her joining as Secretary, Technical Education and Industrial Training, Punjab. There-after, the agenda was taken up.

The Budget Estimates For the Financial Year 1995-96
The details of the budget were presented by the Principal.
A balanced budget with proposed expenditure of &.820.69
lacs and an anticipated income of &.820.69 lacs was presented. The expenditure consisted of (i) Non-recurring:
&.728.11 lacs and (ii) Recurring:92.58 lacs. The major components of non-recurring comprised of land, buildings and equipment while salaries and contingencies largely formed the recurring expenditure.

The Committee discussed in detail the proposed budget estimates for 1995-96 and resolved to approve the same. Additional requirement of funds was discussed in detail.

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The Committee decided that demand for additional funds of Rs. 241.00 lacs for the partial completion of priority buildings and development works be submitted to the government in October, 1995.

The Committee further resolved that another ambassador car be purchased during the year by suitably enhancing the budget provision under this head, within the overall budget approved by the Committee.

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

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