

SHAHEED BHAGAT SINGH COLLEGE OF ENGINEERING AND TECHNOLOGY . FERROZEPUR

Sub :Draft Minutes of the **Second Meeting** of the Finance Committee held on 11.9.96 at 11.30 am.

FLAG 'A' A draft of the minutes of the second meeting of the Finance Committee is submitted herewith for your kind perusal and approval please .

D. S. Ball
12/9
PRINCIPAL

STE/ IT & Chairperson , Finance Committee

Prakash
12/9/96

Principal,
CET, Ferozepur

12-9-96
11-30 am
11-30 am
11-30 am
11-30 am

SHAHEED BHAGAT SINGH
COLLEGE OF ENGINEERING & TECHNOLOGY
POST BOX NO.20, MOGA ROAD, FEROZEPUR - 152001

To

1. Mrs Romila Dubey, Secretary,
Department of Technical Education &
Industrial Training, Punjab Govt.,
Chandigarh.
2. Secretary, Department of Finance,
Punjab Govt., Chandigarh.
3. The Director, Technical Education &
Industrial Training, Punjab Govt.,
Chandigarh.

Memo No. SBSCET/FZR/95-96/੨੦੨੨-੩੩੦

Dated 18.09.96

Sub: Minutes of The Second meeting of Finance Committee of Shaheed
Bhagat Singh College of Engg. & Technology, Ferozepur held on
11.09.96 in the Chamber of STE/IT, Mini Secretariate, Sector 9,
Chandigarh.

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

OK
M.P.

R.C. Bahl
R.C. (R.C. BAHL) 17/9
PRINCIPAL

Endst No. SBSCET/FZR/95-96/੨੦੨੨-੩੩੦ Dated 18.09.96

1. A copy of the above is forwarded to PS to STE/IT for information of
STE/IT.
2. A copy of the above is forwarded to PS to Secretary, Deptt. of Finance
for information.
3. A copy of the above is forwarded to PA to DTE/IT for information of
DTE/IT.
4. Sh. B.L. Bhasin, Deputy Registrar (Colleges)

R.C. Bahl
R.C. (R.C. BAHL) 17/9
PRINCIPAL

COPY IN FILE FOR APPROVAL

MINUTES OF THE SECOND MEETING OF THE FINANCE COMMITTEE OF SHAHEED BHAGAT SINGH COLLEGE OF ENGINEERING & TECHNOLOGY, FEROZEPUR HELD ON 11.9.76 AT 11.30 AM IN THE CHAMBER OF STE/IT, THIRD FLOOR, ROOM 303, MINI SECRETARIAT, SECTOR 9, CHANDIGARH

Following were present :-

- 1. Mrs. Romila Dubey, IAS Chairperson
Secretary Technical Education & Indl Trg, Pb.
- 2. Mr. N S Kalsi, IAS.
Director, Technical Education & Indl Trg, Pb
- 3. Mrs. Shamsher Kaur,
Jt Secretary
Representative of Secretary,
Finance Deptt. Pb
- 4. Dr. R.C. Bahl, Principal,
SBSCET, Ferozpur

Mr. B.B.Bhasin, DR(C) attended the meeting as a special invitee.

Item No.2.1 Confirmation of Minutes of the First Meeting of the Finance Committee

It was resolved to confirm the minutes of the first meeting of the Finance Committee.

Item No.2.2 Action Taken Report

It was noted.

Item No. 2.3 Reappropriation of funds during the financial year 1975-76

This was noted .

Contd. p-2

em No. 2.4 Budget Estimate for the year 1996-97

The details of the budget were presented by the Principal. A balanced budget with proposed expenditure of Rs. 746.60 lacs and an anticipated income of Rs.746.60 lacs was presented. The expenditure consisted of i) Non-recurring: Rs. 625.00 lacs and (ii) Recurring Rs. 121.60/lacs. The major components of non-recurring comprised of land, buildings, machinery and equipment while salaries and contingencies largely formed the recurring expenditure.

The Committee discussed in detail the proposed budget estimates for 1996-97 and resolved to approve the same.

Additional requirement of funds was discussed in detail. The Committee decided that demand for additional funds of Rs. 329.29 lacs for the land claims, partial completion of priority buildings and development works, machinery and equipment, furniture, books, office equipment and hostel equipment be submitted to the Government in October/November, 1996.

While discussing the details of the budget, a few suggestions were made as follows:-

1. The engineering colleges could enhance their income by resorting to the following steps:-
 - i) by constructing small shops on the campus and realisation of rent/contract
 - ii) by promoting consultancy
 - iii) by organising extra classes for weak students on payment.
 - iv) by revision of fee structure

2. A standard list of equipment required for setting up Health Centres in engineering colleges should be drawn up by collecting information from PHC, SHC and CHC. S. B. Bhasin was asked to collect the relevant information.

- 3. The purchase procedures as provided in college bye-laws should be examined by DTE/IT for improvements, if any.
- 4. The internal telephone network cabling should be taken up at this stage of college development so that SFARX facility could be provided.

Item No.2.5 Appointment of Sh. R B Bhasin as a Dy Registrar w.e.f. 1.10.95

It was decided to drop the matter.

Item No.2.6 Fixation of Pay of Sh. R B Bhasin, Dy.Registrar SRSDET, FZR & Permission to draw pension in addition to pay

The recommendations to fix the pay of Sh Bhasin at Rs. 4375/ + 200/- SP was approved. Further it was decided that drawing of pension in addition to the pay is not permitted as per rules.

Item No.2.7 Rectification of Pay scale of Dy. Registrar

The rectification of the pay scale of Dy. Registrar from Rs. 3700-5300 plus Rs.200/- SP to Rs. 3700-5000 plus Rs. 200/- SP was approved.

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

N. C. Ball
Principal 12/9