

Proceedings of the 24th Meeting of the Finance Committee held under the Chairmanship of Dr. S.S. Channy, IAS, Principal Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training on 19.04.2012 at 4.30 PM in Room No. 214, Mini Sectt., Sector 9, Chandigarh.

The following members of the committee were present:

1. Mr. Mohanbir Singh Sidhu, Additional Director, Member
Deptt. of Tech. Education & Industrial Training,
Punjab, Chandigarh
2. Dr. T S Sidhu, Principal Member
Shaheed Bhagat Singh College of Engg. & Tech.
Ferozepur.
3. Mrs. Joginder Kaur, Supdt. Member
Representative of Principal Secretary to Govt. of Punjab
Deptt of Finance
4. Mr Satpal, Supdt. Accounts Member-Secretary
Shaheed Bhagat Singh College of Engg. & Tech.,
Ferozepur (Representative of Registrar/Dy. Registrar)

At the onset, Dr. T.S. Sidhu, Principal, Shaheed Bhagat Singh College of Engg. & Tech., Ferozepur welcomed the Hon'ble Chairman and Esteemed Members to the 24th Meeting of Finance Committee. Thereafter, with the permission of Chair, the Agenda of 24th Finance Committee was deliberated upon and the following decisions were taken:

Item No. 24.1 : Confirmation of the approved proceedings of the 23rd meeting of the Finance Committee.

Decision : The proceedings of the 23rd meeting of Finance Committee were confirmed.

Item No. 24.2 : Action taken report of the 23rd meeting of Finance Committee.

Decision : The action taken report was noted.

Item No. 24.3(a): Budget Estimate of Main Account (Tuition Fee Account) for the year 2012-13 for Engg. Wing, Poly Wing & Management Wing.

Decision : Budget was approved as proposed.

Item No. 24.3(b): Budget of Development Fund for Engg. Wing, Poly Wing and Management Wing for the year 2012-13.

Decision : Budget was approved as proposed.

Item No. 24.3(c): Budget Estimate for the Year 2012-13 for Engg. Wing, Poly Wing and Management Wing for the Student Activities Fund.

Decision : Budget was approved as proposed. Further it was decided to approach the Punjab Technical University (PTU) Jalandhar through Punjab Govt for getting a grant/soft loan of Rs. 10.00 Crore for the construction of ~~new and~~ girls' hostels as PTU is running SEEM Project in the college

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campus for providing education to 10+1 and 10+2 students. Under the SEEM scheme, PTU is providing free education as well as boarding and lodging facilities in the college campus to about 100 students from economical weaker sections and rural areas of Punjab.

Item No.24.4.- To approve the rate of Interest to be paid to the employee on CPG/GPF during 2010-11 & 2011-12

Decision : It was decided to pay the rate of interest on CPF/GPF amount at the same rate as being paid to Punjab Govt Employees. Further it was decided to take up the matter with Provident Fund Commissioner to transfer these funds to them.

Item No. 24.5: Amount Deducted by Central Bank of India as TDS on college FDRs.

Decision : Item was approved as proposed. Further it was decided to claim the refund of TDS amount from Central Bank of India.

Item No. 24.6: Approval of Interest on Delayed payments of Pensionary Benefits to Dr. H.B. Sharda, Ex-Principal.

Decision : This item was put up as a Supplementary Agenda Item No. 24.35

Item No.24.7: Increase in Honorarium of part-time doctor.

Decision : Item was approved as proposed subject to the condition that honorarium shall be increased to Rs. 7500/- per month instead of Rs. 10000/- per month as proposed.

Item No.24.8: Enhancing consolidated salary/per lecture honorarium of Guest faculty engaged on consolidate salary basis/lecture basis.

Decision : Item was approved as proposed.

Item no. 24.9: To give Grade of Rs 5800-9200 to Mrs Indu Bala, Assistant Librarian.

Decision : It was decided that DTE/IT office will constitute a committee of Principals of State Managed Engineering Colleges to decide this issue and other similar issues of these colleges.

Item no. 24.10 Re-fixation of pay/scale – Sh. Parminder Pal Singh, Foreman Instructor.

Decision : It was decided to put up this item in the Principals' Committee as per decision of item No. 24.9

Item No. 24.11: To increase the Pay-Scale of Senior Technician.

Decision : It was decided to put up this item in the Principals' Committee as per decision of item No. 24.9

Item no. 24.12: Regarding grant of conveyance allowance to physically handicapped contractual Staff.

Decision : It was decided to put up this item in the Principals' Committee as per decision of item No. 24.9

Item no. 24.13: To give the benefits of ACP scheme.

Decision : It was decided to put up this item in the Principals' Committee as per decision of item No. 24.9

Item no. 24.14: Revision of pay scale/Allowances of certain categories of employees.

Decision : It was decided to put up this item in the Principals' Committee as per decision of item No. 24.9

Item no. 24.15: To regularize the services of employees working on contract basis.

Decision : It was decided to put up this item on a single file to Govt. of Punjab for approval.

Item no. 24.16: To give arrears of revised pay scales implemented w.e.f 01.01.1996 to teaching staff.

Decision : Item was not approved.

Item no. 24.17: To give 20% arrears of revised pay scales to teaching staff.

Decision : Item was approved as proposed.

Item no. 24.18: To give 100% promotion to Technical/Workshop/Ministerial Staff of the college.

Decision : It was decided to put up this item in the Principals' Committee as per decision of item No. 24.9

Item no. 24.19: To engage peon/clerk/junior/Senior Technician on D.C. wage rate.

Decision : It was decided to put up this item on a single file to Govt. of Punjab for approval.

Item No.24.20: To sanction the posts of Sweepers, Gardeners and Security Guards for Polytechnic and Management Wings of the college.

Decision : It was decided to put up this item on a single file to Govt. of Punjab for approval.

Item No.24.21 : Amendment of Agenda Item No. 23.1 of 23rd Finance Committee Meeting of the college

Decision : Item was approved as proposed.

Item No.24.22 : To increase the amount of Imprest money and to issue new Imprest Money.

Decision : Item was approved as proposed.

Item No. 24.23: Remodeling & Repair of Toilet Blocks of Hostels

Decision : It was decided that a committee of representatives from NBCC and PWD (B&R) under the chairmanship of Head of Civil Engineering Department of GZSCET Bathinda, will visit the college to examine the cause of cracks and other deteriorations developed in the Hostel(s), the Chemical Block and/or other buildings of the college campus. The



committee shall also suggest remedial measures to be taken. The committee will also fix the responsibility for poor quality of construction of this hostel as well as other blocks/hostels and other college buildings. Further decision on who shall pay the cost of repair of these structures as well as cost of remodelling shall be taken after receiving report of the committee. It was also decided that PWD (B&R) will examine whether the hostel building is safe for occupancy or not. The committee shall submit its report within 15 days.

Item No. 24.24: Payment for construction of new Lecture Halls & Tutorial Rooms.

Decision : It was decided that the college shall release 50% more payment to PWD (B&R) in addition to 10% already released to meet their immediate requirements. Further, it was decided that PWD (B&R) will submit a bar chart plan to the college indicating the work likely to be completed and payments to be released. Accordingly, approval will be taken from Hon'ble Chairman Finance Committee on a single file for the release of remaining payments.

Item No. 24.25 Approval of Inspection Committee

Decision : The following inspection committee was approved for the inspection of college buildings being constructed or to be constructed in future in the college campus by PWD (B&R):

1. Professor & Head, Department of Civil Engg, GZSCET Bathinda- Chairman
2. Professor & Head, Department of Civil Engg, GNDEC Ldh/Nominee- Member
3. Nominee of the Hon'ble Commissioner, Tech. Edu. & Indl. Trg (Pb) (on behalf of the Govt. of Punjab)- Member
4. Maintenance Engineer, SBSCET, Ferozpur – Member

Item No. 24.26: Charging of Electricity Charges from Students (Hostel Residents & Day Scholars)

Decision : Item was approved as proposed.

Item No.24.27: Provision of Student Aid Fund' for Diploma students (Polytechnic Wing)

Decision : Item was approved as proposed

Item No.24.28: Provision of one time Souvenir and Group Photograph Fee for Diploma students (Polytechnic Wing)

Decision : Item was approved as proposed

Item No.24.29: Budget provision for TEQIP Ph-II

Decision : Item was approved as proposed

Item No.24.30: To ratify the transfer/absorb of contractual services of Sh. Gulshan Kumar, Mrs. Indu Bala and Mrs Nisha Gupta from MIMIT Malout to this college who were working on contract basis at MIMIT Malout.

Decision : Item was approved as proposed subject to the condition that they will continue to work on contract basis with the same terms and conditions





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on which they were appointed at MIMIT Malout, till further orders or a decision on regularization of their services is taken.

Item No.24.31: To approve the recruitment of Teaching/Non-Teaching staff of the college.

Decision : It was decided to put up this item on a single file to Govt. of Punjab for approval.

Item No.24.32: Restructuring of faculty positions in different departments of B.Tech courses and sanctioning of new posts for B.Tech Civil Engineering Courses.

Decision : It was decided to put up this item on a single file to Govt. of Punjab for approval.

Item No.24.33: Balance Sheet of the College as on 31.3.2011.

Decision : Item was approved as proposed.

Supplementary Agenda Items

Item No.24.34: Revised agenda item no.24.11 regarding revision of pay scale/Allowances of certain categories of employees.

Decision : It was decided to put up this item in the Principals' Committee as per decision of item No. 24.9


Item No.24.35: Revised agenda item no. 24.6 regarding approval of interest on delayed payments of pensionary benefits to Dr. H.B. sharda, Ex-Principal

Decision : Item was approved as proposed.

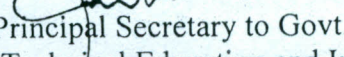
Item No. 24.36: Regarding refund of college fee/security deposits to Students

Decision : Item was approved as proposed.

Meeting ended with a Vote of Thanks to the Chair.


Principal 23/4/2012
Shaheed Bhagat Singh College
of Engg. & Tech., Ferozepur

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~~Approved/Not Approved~~


Hon'ble Principal Secretary to Govt. of Punjab,
Deptt. of Technical Education and Industrial Training cum
Hon'ble Chairman Finance Committee, SBSCT, Ferozepur