



(21)

**SHAHEED BHAGAT SINGH
COLLEGE OF ENGINEERING AND TECHNOLOGY
MOGA ROAD, FEROZEPUR-152001**

Draft for Approval

Proceedings of the **7th meeting** of the Finance Committee of Shaheed Bhagat Singh College of Engineering & Technology, Ferozepur held on June 8, 1999 at 11.00 A.M. in the Chamber of PSTE/IT, Mini Secretariat, Sector - 9, Chandigarh.

Following were present :

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| 1. | Mr.N.S.Rattan, IAS
Principal Secretary, Govt. of Punjab,
Deptt. of Technical Education & Industrial Training, | Chairman |
| 2. | Mr.N.S. Kalsi, IAS
Director,
Technical Education & Industrial Training. Pb. | Member |
| 3. | Prof. R.C. Bahl
Principal
Shaheed Bhagat Singh College of Engg. & Tech.
Ferozepur. | Member |

Prof. J.K.Sharma, Principal, BCET, Gurdaspur very kindly agreed to attend the meeting in place of the Registrar of the College.

Secretary, Govt. of Punjab , Deptt. of Finance or his representative could not attend the meeting.

With the permission of the Chair, Prof. R.C.Bahl, Principal, welcomed the members to the Seventh meeting of Finance Committee. The agenda was discussed and following decisions were taken.

Item No.7.1 Confirmation of Proceedings of the 6th Meeting of the Finance Committee

The proceedings of the sixth meeting of Finance Committee held on sep.15, 1998 were confirmed.

Item No 7.2 To report action taken on the decisions of the sixth meeting of the Finance Committee.

The actions on the decisions taken in the sixth meeting of the Finance Committee, as reported by the Principal were noted.



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- Item No.7.3** **Reappropriation of funds during the financial year 1998-99**
- It was noted.
- Item No. 7.4** **Budget estimates for the year 1999-2000**
- The budget estimates for the year 1999-2000 were approved.
- Item No.7.5** **Approval for the rate of interest payable on contributory provident fund to the college employees.**
- The item was approved and recommended to be placed before the Board of Governors for approval.
- Keeping in view the recent reduction in rates of interest by Nationalised Banks resulting in an inevitable gap between interest earned on the capital and payments to be made to employees in the year 1999-2000, it was decided that a case should be prepared and sent to the Secretary, Govt. of Punjab, Deptt. of Finance for advice.
- Item No.7.6** **Interest booked to grant-in-aid on account of non-receipt of funds.**
- The item was approved.
- Item No.7.7** **To report the Balance Sheets (grant-in-aid) of SBSCET, Ferozepur for the years 1996-97 and 1997-98**
- The item was approved.
- The Chairman pointed out that a certificate from the Chartered Accountant for the balance sheets prepared and checked by him must be obtained and placed on record.
- Item No.7.8** **Contribution of the college towards functioning of the Coordination Office set up in Delhi by Punjab Technical University, Jalandhar.**
- It was opined by the Chairpman that the matter is within the competency of the Principal and therefore no approval is required.However, the item is noted.



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Item No. 7.9

Honorarium to the guest house attendant and bus conductor.

The matter was discussed at length and it was decided to provide a helper-cum-attendant to assist the driver for the operation and maintenance of bus.

An honorarium of Rs.150/- p.m., as proposed, is approved to class IV employees(Regular) who are assigned with extra duty of guest house attendant and bus attendant.

Item no.7.10

Implementation of the recommendations of the Fourth Punjab Pay Commission.

The item was approved.

Item no. 7.11

Revision of tuition fee etc. in the 100% funded engineering colleges and 95% funded engineering colleges.

It was approved.

Item no. 7.12

Providing of computer and information technology facilities to all the degree level students of engineering colleges.

The item was approved and recommended to be placed before the Board of Governors for approval.

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Item no.7.13 Enhancement of honorarium payable to experts.

The matter was discussed in detail and it was decided to pay honorarium to experts as per the details below:

Sr.No.	Experts for Post	Existing Rates of Honorarium per day	Revised Rates of Honorarium per day
1.	Post upto Lect. level and equivalent	200.00	500.00
2.	Post of Asst. Prof. level and equivalent <i>and Professor</i>	200.00	750.00
3.	Principal <i>Professor</i>	200.00	1000.00

It was further decided that other Govt. Established Engineering Colleges in the State may be informed about the decision and requested to adopt these rates of honorarium payable to the experts after getting approval from the competent authority.

The item was approved and recommended to be placed before the Board of Governors for approval.

Item no.7.14 Enhancement of honourarium payable to chief warden and warden.

After discussion on the proposal, it was decided to adopt the same rates of honorarium payable to teachers handling additional duty of Chief warden and Wardens at this college as approved for SLIET Longowal in its 17th meeting of the Board of Governors held on 6.5.99. The rates of honorarium approved for SLIET Longowal are as follows:

Chief Warden	Rs. 550.00 p.m.
Warden	Rs. 450.00 p.m.

The item was approved and recommended to be placed before the Board of Governors for approval.



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Item no. 7.15 Approval of rate for payment of honorarium for guest lecture.

The item was ratified .

Item no. 7.16 Payment of TA/DA to the faculty staff according to the revised pay scale as admissible to other staff of the college.

The item was approved and recommended to be placed before the Board of Governors for approval.

Item no. 7.17 Information about sponsored project & amount received during 1998-99

The item was noted.

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

R.C. Bahl
R.C. Bahl ^{14/6}

Approved.
(Signature)
15/6/99

~~PSTE/IT &
Chairman, Finance Committee~~

Principal
Ferozepur

SBSCGT/FZR/1671.
Dt: 14-6-99.