Shaheed Bhagat Singh State Technical Campus, Ferozepur

Proceedings of the 28th Meeting of the Finance Committee held under the Chairmanship of Sh. R.K. Verma, IAS, Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training on 23.05.2014 at 12.30 in his office at PSBTE, Sector 36, Chandigarh.

The following members of the committee were present:

- Mr. Mohanbir Singh Sidhu, Additional Director, Deptt.of Tech. Education & Industrial Training, Punjab, Chandigarh
- 2. Dr. T S Sidhu, Director Member ShaheedBhagat Singh State Technical Campus, Ferozepur.
- 3. Mrs. Vandana Arora, Under Secretary Member Representative of Principal Secretary to Govt. of Punjab Deptt of Finance
- 4. Mr.Inderpal Singh, Registrar Member-Secretary ShaheedBhagat Singh State Technical Campus, Ferozepur

At the outset, Dr. T.S. Sidhu, Director, Shaheed Bhagat Singh State Technical Campus, Ferozepur welcomed the Hon'ble Chairman and Esteemed Members to the 28th Meeting of Finance Committee. Thereafter, with the permission of Chair, the Agenda of 28th Finance Committee was deliberated upon and the following decisions were taken unanimously:

- Item No. 28.1: Confirmation of the minutes of 27th meeting of the Finance Committee.
- **Decision:** As no comments have been received, therefore, the proceedings of the 27th meeting of Finance Committee were confirmed.
- Item No. 28.2 Action taken report on the decision taken in the 27th meeting of Finance Committee.
- **Decision:** The action taken report of 27th meeting of Finance Committee was approved.
- Item No 28.03 Approval of Budget of the Institute for the Financial Year 2014-15.
- **Decision** : Budget for the financial year 2014-15 was approved as proposed.
- Item No.28.04 Shifting of fee components from odd semester to even semester for balancing fee structure for Diploma students
- Decision : It was decided to take the Development and Student activity Funds in two equal installments i.e. one each in odd and even semesters.

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Member

Item No.28.05 Regarding Joint Comprehensive Insurance scheme of students.

Decision : It was decided to take up this item in the next meeting of Finance Committee after examining the existing insurance policies of

different companies applicable for students.

Item No.28.06 Reduction in Various Fees charged from Students of MBA & MCA.

Decision : The item was not approved as proposed. It was decided to

examine the possibility of discontinue of those courses wherein admission percentages is falling continuously over the last 2-3

years.

Item no 28.07 Pay protections of non-teaching contractual employees whose

services have been regularized.

Decision : It was decided to put up this case in next meeting of Finance Committee alongwith the practice followed for such employees

in other State Managed Engineering Colleges.

Item no. 28.08 PUM Business Link Programme – regarding

Decision: The expenditure involved in this visit was not approved.

Item no. 28.09 Granting of annual increment during period of lien-

regarding

Decision : It was decided to take up this item in the next meeting of Finance

Committee after getting his service verified and all service

benefits transferred from PTU Jalandhar and .

Meeting ended with a vote of thanks to Chair.

Member-Secretary

Shaheed Bhagat Singh State Technical Campus.

Ferozepur

Approved/Not Approved

Hon'ble Secretary to Govt. of Punjab.

Deptt.of Technical Education and Industrial Training -cum-

Hon'ble Chairman Finance Committee, SBSSTC. Ferozepur