



SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS

MOGA ROAD, FEROZEPUR - 152004

SBS/f
Dated

Proceedings of the 29th Meeting of the Finance Committee held under the Chairmanship of Sh. M.P. Singh, IAS, Principal Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training on 16.06.2015 at 12.15 PM in Room No. 607, Civil Secretariat-2, 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, Director Member
Shaheed Bhagat Singh State Technical Campus,
Ferozepur.
3. Mrs. Joginder Kaur, supdt. Member
Representative of Principal Secretary to Govt. of Punjab
Deptt of Finance
4. Mr. J. K. Aggarwal, Officer Incharge (Accounts) Member-Secretary
Representative of Registrar Shaheed Bhagat 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 29th Meeting of Finance Committee. Thereafter, with the permission of Chair, the Agenda of 29th Finance Committee was deliberated upon and the following decisions were taken unanimously:

Item No. 29.1 Confirmation of the approved proceedings of 28th meeting of Finance Committee.

Decision: As no comments have been received, therefore, the proceedings of the 28th meeting of Finance Committee were confirmed.

Item No. 29.2 Action taken report on the decision taken in the 28th meeting of Finance Committee

Decision: The action taken report of 28th meeting of Finance Committee was approved. Further, while discussing the action taken report of Item No. 28.06, it was decided that instead of reducing the fee of MBA and MCA students, proposal should be put up to give them scholarships or other benefits linked with their study.

Item No. 29.3 Budget estimate for the financial year 2015-16

Decision: Budget for the financial year 2014-15 was approved as proposed. Further, it was decided that at least two meeting of Finance Committee should be held every year, first for approval of budget and second for re-appropriation of budget, if any.

Item No. 29.4 To report the balance sheet of campus for financial year 2014-15

Decision: The annual audited balance sheet and income & expenditure statement for the financial year 2012-13 were approved.

Diary No 1057 PSTE/1221
Date 30/6/15
SBSSTC Ferozepur
Dated: 26.6.2015

J. K. Aggarwal
01/07/15



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Item No. 29.5 Growth of the institute since its inception-regarding

Decision: The item was noted by all members.

Item No. 29.6 PUM Business Link Programme

Decision: It was decided to put up this item in the next meeting of Finance Committee with proper justifications. Further, it was emphasised that consistent efforts should be made to tie-up with reputed universities of the world for upgrading the syllabus, R&D activities, student exchange programmes, etc.

Item No. 29.7 Regarding joint comprehensive Insurance scheme of students

Decision: The item was approved as proposed.

Item No. 29.8 Regarding giving grant of Societies in Polytechnic wing for conduct of various activities.

Decision: The item was approved as proposed.

Item No. 29.9 Granting of annual increment during period of lien-regarding.

Decision: It was decided to give annual increments to employees during the period of his/her liens with the institute provided he/she deposits all dues in the institute for the said period.

Item No. 29.10 Increase in the honorarium of Staff Nurse (Female) working in the Institute.

Decision: It was decided to appoint the existing Staff Nurse (Female) on contract basis on a fixed salary of Rs. 15000/- per Month.

Item No. 29.11 Regularization of amount for providing the facility of fee collection through banks.

Decision: It was decided not to recover the fee collection charges of Rs. 100/- from individual students, and the said amount of Rs. 2.50 lacs should be booked as Misc expenses.

Item No. 29.12 Protection of pay, payment of arrears and counting of contractual services of teaching and non-teaching contractual employee whose services have been regularized-regarding.

Decision: It was decided not to count the period of contract services for giving the benefits of 4-9-14 under Assured Career Progression Scheme as Punjab Govt rules do not permit to count the period of service on ad-hoc' or contract basis for this purpose.

Further the case for protecting the pay of non-teaching employees shall be put up in next meeting of Finance Committee with details of employee-wise financial implications and relevant rules of Punjab Govt.

Further, the representative of Finance Department of Govt of Punjab has pointed out that the benefits of 4-9-14 under ACP scheme to regular employees of Govt of Punjab are under review. Therefore, it was decided to seek clarification from Finance Department of Govt of Punjab before giving benefits of 4-9-14 under ACP Scheme to any employees of the institute.

Approved
18/6



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Item No. 29.13 Implementation of Revised pay scale w.e.f. 01-12-2011 of Sh. Pritam Singh, PMO.

Decision: Item was not approved.

Item No. 29.14 Refund of Excess Security money to students

Decision: The report of enquiry committee appointed for this purpose should be put up in the next meeting of Finance Committee, along with justification for enhancing the security amount from Rs.6000/- to Rs.8000/-.

Item No. 29.15 Remuneration for guest faculty engaged on consolidated salary basis.

Decision: It was decided to put up this item on a single file.

At the end of meeting, it was resolved that the minutes of Finance Committee should be put up in BOG meeting for information, not for approval/ratification.

Meeting ended with a vote of thanks to Chair.

18/6/15
Member Secretary,
Shaheed Bhagat Singh
State Technical Campus,
Ferozepur.

Approved/~~Not Approved~~

26/6/15
Hon'ble Principal Secretary to Govt. of Punjab
Deptt. of Technical Education and Industrial Training-cum-
Hon'ble Chairman Finance Committee, SBSSTC, Ferozepur.