



**SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS**  
MOGA ROAD, FEROZEPUR - 152004

Proceedings of the 4<sup>th</sup> Meeting of Shaheed Bhagat Singh College of Engineering and Technology Society, Ferozepur, held on 11.11.2016 at 12.30 PM at Udyog Bhawan, Sector 17, Chandigarh under the Chairmanship of Sh. Madan Mohan Mittal, Hon'ble Technical Education Minister, Punjab.

**The following were present:**

1. Sh. Akhil Malhotra  
Chairman BOG, SBSSTC, Ferozepur  
Special Invitee
2. Sh. Mohanbir Singh, Additional Director,  
Representative of Additional Chief  
Secretary and Director, Department of  
Technical Education & Industrial Training,  
Punjab, Chandigarh  
Ex-Officio Member
3. Er. S.S. Matharu, XEN, PPCB  
Representative of Secretary to the Government  
of Punjab, Deptt. of Science and Technology,  
Chandigarh  
Ex-Officio Member
4. Sh. Devinder Pal Sharma, ACFA  
Representative of Principal Secretary to the  
Government of Punjab, Deptt of Finance,  
Civil Secretariat, Chandigarh  
Ex-Officio Member
5. Prof. (Dr.) T.S. Kamal, FIE-1005,  
Sector-42 B, Chandigarh-160036,  
A Nominee of The Institution of Engineers (India)  
Member
6. Dr. Buta Singh, Dean, MRS Punjab Technical  
University, Bathinda  
Member
7. Dr. Jasbir Singh Hundal, Registrar  
and Dr. A.K. Goel, Director Colleges  
Nominee, Vice Chancellor, Maharaja Ranjit Singh  
Punjab Technical University, Bathinda  
Ex-Officio Member
8. Dr. (Mrs.) J. Kakaria  
Director Public Schools  
DAV College Managing Committee,  
Chitra Gupta Road, New Delhi-11-055  
(Nominee of University Grants Commission, New Delhi.)  
Ex-Officio Member
9. Sh. Tarshem Lal Mittal, Vice Chairman,  
Punjab State Board of Technical Education &  
Industrial Training, Sector-36-A, Chandigarh  
Ex-Officio Member
10. Sh. S.K. Punj, Chancellor  
Sri Sai University, Palampur (Himachal Pradesh)  
Member
11. Sh. Manjeet Singh, Chairman  
Doaba Group of Colleges  
870, Excel Society, Sector 43-A, Chandigarh.  
Member
12. Dr. T.S. Sidhu, Director  
Shaheed Bhagat Singh State Technical Campus  
Ferozepur.  
Member-Secretary

At the outset, Dr. T.S. Sidhu, Director-cum-Member Secretary of SBSCET Society Ferozepur, welcomed the Hon'ble Technical Education Minister-cum-Chairman of the Society, Chairman, Board of Governors and other members of the Society. Thereafter, with

*J. Singh*  
11/11/2016



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the permission of the Hon'ble Chairman, the agenda of the 4<sup>th</sup> meeting of Society was discussed and following decisions were taken unanimously:-

**Item No. 4.1 Confirmation of the Proceedings of the 3<sup>rd</sup> meeting of the Shaheed Bhagat Singh College of Engg. & Technology Society.**

**Decision:** As no comments have been received, therefore, proceedings of the 3<sup>rd</sup> Meeting of Shaheed Bhagat Singh College of Engg. & Technology Society, Ferozepur, were confirmed.

**Item No. 4.2 To report action taken on the decisions of the 3<sup>rd</sup> meeting of the Shaheed Bhagat Singh College of Engg. & Technology Society**

**Decision:** The action taken report was noted by the members of Society.

**Item No. 4.3 Ratification of constitution of BOG of the Institute – regarding**

**Decision:** Item was ratified as proposed.

**Item No. 4.4 Ratification of the proceedings from 9<sup>th</sup> to 26<sup>th</sup> meetings of Board of Governors.**

**Decision:** The proceedings of 9<sup>th</sup> to 26<sup>th</sup> Meetings of Board of Governors were ratified as proposed.

**Item No. 4.5 Progress report of the Institute-regarding**

**Decision:** The Society members had given compliments to the Campus Director for all round development of the Institute and its infrastructure. Further, it was appreciated that the Institute is consistently progressing and got outstanding Institute award from NITTTR Chandigarh among 09 Northern States and State Award & Rs. 1.00 Lac from Govt of Punjab as a best green campus among all Institutes of Punjab during year 2015-16.

Further, it was decided that Hon'ble Technical Education Minister –cum- Chairman of Society will write a DO letter to the Finance Department, Punjab for releasing of pending grant under TEQIP Project to the Institute. The office of DTE/IT, Punjab will put up DFA of DO Letter to Hon'ble Technical Education Minister, Punjab for sending it to Finance Department of Govt of Punjab.

**Item No. 4.6 Issues of Academic Autonomous Status and affiliations of the Institute – regarding,**

**Decision:** Hon'ble Technical Education Minister –cum- Chairman of Society had advised the officials of MRSPTU, Bathinda to honour the decisions of UGC, New Delhi and IKGPTU, Jalandhar for granting Academic Autonomous status to the Institute and further advised them to notify the results of last 02 semesters and also issue DMCs to the students accordingly at the earliest possible to avoid any hardship to students of the Institute.

The meeting ended with a vote of thanks to the Chair

Dated: 11.11.2016

*[Signature]*  
21/11/2016  
Director-cum-Member Secretary  
Shaheed Bhagat Singh College of  
Engineering and Technology Society,  
Ferozepur

Approved/Not Approved *[Signature]*

Technical Education Minister, Punjab-cum-  
Chairman SBSCET Society, Ferozepur

*Registered for no.*

*[Signature]*

No 4145  
16-12-16  
SSTC Ferozepur  
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