

Office of Chairman BOG, SBSSTC,
Ferozepur

No. SBS/F2A/6011
Dt. 28.12.12

Office of Chairman BOG, SBSSTC,
Ferozepur

Diary No. 3916
Date 31-12-12
Shaheed Bhagat Singh College
of Engg. & Technology,
Mook Road, FEROREPUR

Diary No. 29A

Date: 28/12/12

Dispatch No. 31A

Date: 28/12/12

Sub: Proceedings of the 10th Meeting of Board of Governors of Shaheed
Bhagat Singh State Technical Campus, Ferozepur

The draft of the proceeding of the 10th meeting of Board of Governors of Shaheed
Bhagat Singh State Technical Campus held on dated 27-12-2012 is attached
herewith for your kind perusal and approval please.

Jmy
Director

Encl: As above (___ pages)

The Hon'ble Chairman BOG
Shaheed Bhagat Singh
State Technical Campus, Ferozepur

*approved
as prepared.
Dish
28/12/12.*

EC

- ① Requester to circulate the memo for
comments, if any
- ② A.R.E) for record (original)
- ③ Director's copy
- ④ Mr. Amardas
- ⑤ Dr. A.K. Tyagi, TEOP
Certificate

Jmy
29/12/12

Proceedings of the 10th Meeting of Board of Governors of Shaheed Bhagat Singh State Technical campus, Ferozepur, held on 27.12.2012 at 11.30 AM at Lakra Industries, E-200, Focal Point, Industrial Area, Ludhiana, under the Chairmanship of Sh. Dinesh Lakra, Hon'ble Chairman BOG

Office of Chairman BOG, SBSSTC,
Ferozepur

No. SBSS/F2R/6011
Dt. 28.12.12

Office of Chairman BOG, SBSSSTC,
Ferozepur

Diary No. 298

Dispatch No. 318

Date: 28/12/12

Date: 28/12/12

The following were present:

- | | | |
|----|---|-----------------------|
| 1. | Sh. Navneet Walia, Additional Director
Representative of Principal Secretary to the
Government of Punjab, Deptt. of Technical
Education and Representative of
Director Technical Education & Industrial Training,
Punjab, Chandigarh | Ex-Officio
Members |
| 2. | Prof. (Dr.) T.S. Kamal, FIE
1005, Sector-42 B, Chandigarh-16036.
A Nominee of The Institution of Engineers (India) | Member |
| 3. | Dr. Jaspreet Singh Dhillon, Prof & Head, SLIET,
Longowal, Sangrur. | Member |
| 4. | Dr. Buta Singh, Dean Academics,
Punjab Technical University,
Jalandhar | Member |
| 5. | Dr. Dial Chand, Ex-Principal, Beant College of
Engineering & Technology, Gurdaspur | Member |
| 6. | Dr. Balkar Singh, Director Colleges
Representative of VC, PTU Jalandhar | Ex-Officio
Member |
| 7. | Dr. Satvir Singh, Associate Prof.
Shaheed Bhagat Singh State Institute
Ferozepur. | Member |
| 8. | Dr. R.P. Singh, Associate Director
Shaheed Bhagat Singh State Institute
Ferozepur. | Member |
| 9. | Dr. T.S. Sidhu, Director
Shaheed Bhagat Singh State Institute
Ferozepur. | Member-Secretary |

Date: Sh. Inderpal Singh, Registrar; and Dr. Satvir Singh, in the capacity of Nodal Officer Procurement & Dr. N.K. Grover, Nodal Officer Academics of TEQIP Project have also attended the meeting.

At the outset, Dr. T.S. Sidhu, Director-cum-Member Secretary of Board of Governors welcomed the Hon'ble Chairman of Board of Governors and other members to the 10th meeting of BOG. Thereafter, with the permission of the Hon'ble Chairman, the agenda items were deliberated upon and the following decisions were taken unanimously:-

Item No. 10.1. Confirmation of the proceedings of the 9th Meeting of the Board of Governors.

Decision: The approved proceedings of the 9th Meeting of the BOG were confirmed.

Diary No. 3916

Date: 31-12-12

Shaheed Bhagat Singh College
of Engg. & Technology,
Model Road, FEROZEPUR



Item No. 10.2 To report action taken on the decisions of the 9th Meeting of the Board of Governors.

Decision: The action taken report was approved by the Board.

Item No. 10.3: Progress report of the Institute

Decision: The Board appreciated the progress made by the Institute during the last 3 months. The Board has especially congratulated the Chairman BOG for procuring ERP solution from a reputed company TCS at such a low price of Rs. 29 per student per month.

The Board has further appreciated the efforts made by Chairman BOG and Director of the Institute for implementing uniform dress code, installing CCTV Cameras in Lecture Halls & other administrative blocks and for taking many other initiatives for the record development of the Institute.

The Board has also decided to construct the basic structure of one hall near the boundary wall to give it on rent for a minimum period of three years as per Institute bye-laws to any fast food restaurant of any branded company.

Item No. 10.4 To Approve the Procurement plan of TEQIP- II Project of MHRD

Decision: The Board has approved the procurement plan of TEQIP Project as proposed with rider to purchase minimum 25 PC of Apples with MAC operating system. Based on the report presented by Dr. N.K. Grover, TEQIP Nodal Officer Academics, the Board has further approved to spend Rs. 7,86,800 towards soft skill classes with the vision to increase employability of students and Rs. 2.32 lakhs to improve the academic performance of students for minimization of reappear cases. Further, the

The Board has also approved the inclusion of Nebero Firewall software and Dell Server procured in Dec. 2012 under the shopping procedure of TEQIP project. Further, the Board has ratified the floated tender for procurement of items under TEQIP Project.

Item No. 10.5 Approval to Procure ERP solution from TCS

Decision: The Board has approved the item as proposed.

Item No. 10.6 Approval to issue Appointment letters to Teaching Faculty

Decision: The Board has approved the item as proposed.

Item No. 10.7 Approval to issue Appointment letters to non-Teaching Staff

Decision: The Board has approved the item as proposed.

Item No. 10.8 Sanction of 03 posts of Clerks under TEQIP scheme of MHRD and filling of 02 posts of clerks from the panel of waiting list dated 17.12.2012

Decision: The Board has approved the item as proposed. On the demand of TEQIP project implementation committee, the Board has further decided to hire the services of one candidate from the waiting list of Pro-term lecturers of CSE or ECE Department @ Rs 15000 per month who may be suitable to TEQIP project implementation committee.

Item No. 10.9 Approval to start second shift courses of PTU Jalandhar

Decision: The Board has approved the item as proposed.

Item No. 10.10 Revision of Recruitment Criteria for Teaching Posts

Decision: In the recruitment criteria provided by the Punjab Govt, the Board has decided to replace the marks meant for B.Tech/M.Tech qualification with objective type test of 50 marks.

Item No. 10.11 Regularization of services of Sh. Raj Kumar S/o Sh. Patti Lal as Clerk.

Decision: The Board has approved the decision of appointing Mr. Raj Kumar as Workshop Attendant on purely temporary basis on a contract for a period of six months. The Board has further decided that after six months, his case should be considered alongwith other potential candidates as and when fresh selections are made by advertising the posts as per Institute bye-laws.

The Board has expressed its inability to regularize his services for the post of clerk as proper and transparent procedure was not followed in his recruitment. The Board was of the opinion to lodge a complaint against letter of Raj Kumar received vide Institute diary No 3668 dated 6.12.2012 with local police station and Director has informed to the Board that the Institute has already filed the said complaint with local police station vide letter no. SBS/Fzr/Estb./E-2/5818-21 dated 14.12.2012.

The Board has further decided not to regularize the services of any employee for which proper procedure of recruitment was not followed as per Institute Bye-laws.

Item No. 10.12 Ratification of the proceedings of 12th meetings of the Building and Works Committee.

Decision: The Board has ratified the item as proposed.

Item No. 10.13 Ratification of the proceedings of 25th meeting of the Finance Committee.

Decision: The Board has ratified the item as proposed.

Item No. 10.14 Ratification of the approvals given by the Chairman, BOG on a single file

Decision: The Board has ratified the item as proposed.

Item No. 10.15 Approval of Purchase Committee for procurement under TEQIP Project.

Decision: The Board has approved the item as proposed.


During the meeting, the member-secretary brought to the notice of the Board that Dr. Krishan Saluja, who was on lien to PTU Jalandhar, has given the request to join back in the Institute. As per the decision of the 9th meeting of BOG it was decided that if at all Dr. Krishan Saluja wants to join back, his request can be considered upon receiving on equivalent or higher posts as rules permit. Accordingly the Board has appreciated the decision of Dr. Krishan Saluja to join back in the Institute.


Further, the Board has approved the proposal of "Evolve Training Services" (Authorised Training Centre of Apple) for setting up Apple Training Centre for students and establishment of IOS DEVELOPER'S LAB & SMART CLASSROOM in the Institute. The Board has decided that Dr. Krishan Saluja, Associate Professor, CSE will coordinate the Project.

The representation given by teachers' association vide reference no. 116/117/2012 dated 21.12.2012 was also discussed para-wise and the Board has taken the following decisions:

- i. The Board has authorized Director of Institute to take up the matter with Punjab Govt. for releasing pending 80% of arrears to faculty from 01.01.2006 to 31.03.2010 keeping in view the larger interest of faculty.
- ii. The matter regarding payment of arrears of CAS from the date of eligibility shall also be taken up with Punjab Govt.
- iii. The Board has decided to develop this Institute as a role model and, therefore, turned down the request to hand over it to PTU Jalandhar. The Board has further decided that efforts should be made to develop this Institute as second Technical University of Punjab instead of handing over this prestigious Institute to PTU Jalandhar.
- iv. The Board has observed that interviews of CAS should be held immediately as per guidelines of AICTE New Delhi to motivate the teachers to perform their duties effectively and efficiently. The matter shall be taken up with the Punjab Govt. to conduct CAS interviews after every six months.
- v. The Board has appreciated the efforts of Chairman BOG and Campus Director for introducing uniform dress code of faculty, staff and students as it is must to have a corporate culture in the Institute. However, if it is not possible to implement it immediately due to peak winter season in hosiery industry then it may be postponed to next 2-3 months.
- vi. The Board has observed that attendance of faculty is taken in PTUGZS, Bathinda, PIT Kapurthala, BHSBIET Lehragaga, BCET Gurdaspur, and MIMIT Malout. The Board has further observed that attendance is being taken even two times at PTUGZS, Bathinda and BHSBIET Lehragaga. Therefore, it was decided to continue with the present system till the biometric attendance, as per the policy of Punjab Govt. is not implemented.

Dated: 27.12.2012


Director-cum-Member Secretary
Board of Governors, Shaheed Bhagat
Singh State Technical Campus,
Ferozepur (Formerly SBSCET,
Ferozepur)


28/12/12
Approved/Not Approved

Chairman BOG,
Shaheed Bhagat Singh
State Technical Campus, Ferozepur