



Shaheed Bhagat Singh State Technical Campus, Ferozepur
(Established by the Punjab Govt.)

Ref. No. SBSTC/E-3/ 7375-97

Dated: 29-01-13

To

1. Sh. Dinesh Lakra ji. Chairman
MD. Lakra Industries Ltd. Industrial Area.
Focal Point. Ludhiana
2. Principal Secretary to the Government of Punjab Ex-Officio
Deptt.of Technical Education, Mini Secretariat, Member
Sector 9. Chandigarh.
3. Principal Secretary to the Government of Ex-Officio
Punjab. Deptt of Finance. Member
Civil Secretariat. Chandigarh
4. Secretary to the Government of Punjab Ex-Officio
Deptt.of Science and Technology, Mini Secretariat, Member
Sector 9, Chandigarh
5. Director, Technical Education & Industrial Ex-Officio
Training,Punjab Sector-36A, Plot 1-A, Chandigarh Member
6. Sh.Sukhpal Singh Nannu, MLA Member
The Mall. Ferozepur City
7. A Nominee of Ministry of Human Resource Member
Development, 6 Raisana Road,
New Delhi-110 001.
8. Prof. (Dr.) T.S. Kamal, FIE-1005, Member
Sector-42 B, Chandigarh-16036.
A Nominee of The Institution of Engineers(India)
9. Dr. Buta Singh. Dean, Punjab Technical University, Member
Jalandhar-Kapurthala Highway.
10. Dr. Jaspreet Singh Dhillon, Prof & Head, SLIET, Member
Longowal, Sangrur.
11. Vice Chancellor or his nominee Ex-Officio
Punjab Technical University, Jalandhar. Member
12. Mr Rajinder Gupta, (MD) Member
Trident. Abhishek Industries Ltd.,
85, Indl.Area A, Ludhiana
13. Sh. S.P. Oswal, Group of Vardman Industries Member
Ludhiana
14. Dr. V.Sahni, Professor, Member
SLIET, Longowal Sangrur.
15. Dr. Narinder Singh Ex-Principal, Member
GZSCET, Bathinda. Presently
Director. GGSCET. Talwandi Sabo

- | | | |
|-----|---|-------------------|
| 16. | Dr. Dial Chand, Principal, Beant College of Engineering & Technology, Gurdaspur | Member |
| 17. | Dr. Tilak R. Kem, Director, Consortium for Education Communication Aruna Asaf Ali Marg, New Delhi-110068
A Nominee of the University Grants Commission | Member |
| 18. | Chairman, Punjab State Board of Technical Education & Industrial Training, Sector-36-A Chandigarh. | Ex-Officio Member |
| 19. | The Regional Officer NWRO, AICTE Sector-36A, Plot 1-A, Chandigarh | Ex-Officio Member |
| 20. | Dr. Satvir Singh, Assoc. Prof Electronics & Communication Deptt. Shaheed Bhagat Singh State Technical Campus, Ferozepur. | Member |
| 21. | Dr. R.P.Singh, Assoc. Prof. & Assoc. Director of Management Deptt. Shaheed Bhagat Singh State Technical Campus, Ferozepur. | Member |
| 22. | Dr. T.S. Sidhu Director Shaheed Bhagat Singh State Technical Campus Ferozepur. | Member-Secretary |

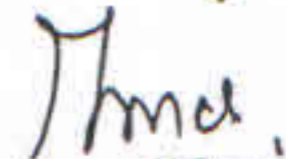
Subject: - Approval of BOG agenda by circulation-regarding

An approval was sought from Chairman BOG to adopt agenda by circulation vide file no. SBS/Fzr/6351 dated: 09-01-2013, which was duly approved by Chairman, BOG vide file no. 32 dated: 09-01-2013 (Annexure A). Subsequently the agenda were circulated to the members vide letter no. 6393-6421 dated, 10-01-2013.

As per clause no. 13 (vi.) of Memorandum of Association at least 4 members of the board shall have recorded their approval of the resolution by circulation to be deemed as effectual and binding as if such resolution had been passed at a meeting of the Board. In the present case 10 members (mentioned above at Sr. no. 1, 8, 9, 10, 14, 15, 16, 20, 21 & 22) have given their consent as per the following:

- | | |
|------------------------|---|
| Agenda no. 11.1 | To approve the revised Procurement Plan of TEQIP-II Project |
| Decision: | Ten members have accorded their approval for this item, therefore, this item stands approved by BOG of the Institute. |
| Agenda No.11.2 | To approve the submission of revised ERP Proposal by TCS. |
| Decision: | Ten members have accorded their approval for this item, therefore, this item stands approved by BOG of the Institute. |

It is submitted for your kind information and comments (if any).


(Dr. T.S. Sidhu)
Member Secretary



ਸ਼ਹੀਦ ਭਗਤ ਸਿੰਘ ਸਟੇਟ ਟੈਕਨੀਕਲ ਕੈਂਪਸ
ਮੋਗਾ ਰੋਡ, ਫਿਰੋਜ਼ਪੁਰ - 152004

Subject: To accord approval for adoption of BOG agenda by circulation.

As per TEQIP Project scheme, Procurement plan should be approved by BOG of the Institute before initiating the procurement process. Accordingly, the procurement plan was got approved from BOG in its 10th meeting. But before opening the floated tender on 07.01.2013, the TEQIP procurement team of the Institute has informed that inadvertently they forget to initiate the procurement process online in the PMSS. Thereafter they have contacted the TEQIP consultant who advised them to cancel the tender as the equipment procured through tender will be invalid under TEQIP without initiating the online procurement process on PMSS.

Subsequently, opening of tender on 07.01.2013 was cancelled and meeting was held with the Chairman BOG to start the procurement process afresh. In the meeting it was decided to revise the procurement plan. But this revised procurement plan should be approved by BOG. Further the contract with TCS for ERP solution could not be signed due to some misunderstanding between two parties and again approval of BOG is required for procurement of revised proposal of ERP solution by TCS as decided in the meeting held on 8/1/2013 under the chairmanship of Hon'ble Chairman BOG at Ludhiana.

A meeting of TEQIP Committee was held with Mr. Dinesh Lakra, Chairman BOG in his office at Lakra Industries Ltd., Ludhiana on January 8, 2013 at 3.00 pm. In the meeting, it was discussed that SBSSTC Ferozepur should purchase Computers, Desktops, UPSs, Computer monitors, Xerox Machines and LCD Projectors of established brand rather than purchasing sub-standard brand/local made items. However, as per the PMSS Manual TEQIP Institute cannot specify the brand name in any Tender. With this view point it was recommended that following items should be procured on DGS&D Rate Contract after acquiring proper approval from SPFU/NPIU/World Bank:

S. No.	Item	Brand	Quantity
1.	Desktop Computers	Lenovo	50
2.	Desktop Computers	Lenovo	100
3.	Laptop Computers	HP	70
4.	5KVA Online UPS	APC	14
5.	LED Computer Monitors	Lenovo	200
6.	Photocopiers	Toshiba	8
7.	LCD Projectors	Sony	50

As last meeting of BOG was held on 27.12.2012, therefore, it is not possible to call another meeting of BOG immediately. Accordingly, it is requested to allow the following agenda to be adopted by circulation as per clause 13 (VI) of Memorandum of Association of this Institute.

1. Approval of revised Procurement Plan of TEQIP-II Project
2. To approve the procurement of revised proposal of ERP Solution of TCS.

Submitted for approval please.

Date:

Chairman
Board of Governors,
SBSSTC, Ferozepur

Approved as proposed.
9/1/13

Director-cum-Member Secretary
BOG, SBSSTC, Ferozepur

9/01/2013

m.s. [Signature]

Office of Chairman BOG, SBSSTC,
Ferozepur

Dispatch No. 32

Date: 09-01-2013

M. 583/FZR/6351
Dated: 09-01-2013

Office of Chairman BOG, SBSSTC,
Ferozepur

Diary No. 32

Date: 09-01-2013

Page No. 4/17
07-01-13