

From

Director Technical Education
& Industrial Training, Punjab,
(Tech.Edu.Wing), Chandigarh--.

To

- 1) The Secretary to Government Punjab,
Department of Finance,
Chandigarh.
- 2) The Secretary to Government Punjab,
Department of Technical Education
& Industrial Training, Punjab.
- 3) The Secretary to Government Punjab,
Department of Science & Technology and
Environment, Chandigarh.
- 4) The Director,
Department of Technical Education,
and Industrial Training, Punjab.
- 5) The Vice-Chancellor,
Punjab University,
Chandigarh.
- 6) The Chairperson,
State Board of Technical Education,
Punjab, Chandigarh.

Memo No. 41/TEIP/1940-45 /P&D,
Dated Chandigarh the, 16 May, 1994.

Sub: Ist meeting of the Society of College of Engineering and
Technology, Ferozepur.
** ** *

Ist meeting of the Society of College of Engineering and
Technology, Ferozepur will be held on 30.5.94 at 11.30 AM under
the Chairmanship of Technical Education Minister Punjab in
Committee Room, 6th Floor, Punjab Civil Secretariat, Chandigarh.
Agenda is enclosed.

You are requested kindly to make it convenient to attend
the meeting on the given date and time.

PP
17/5
17/5/94

B. B. Bhasin
Training-cum-Placement Officer,
for Director Technical Education
& Industrial Training, Punjab.

Endst.No. 41/TEIP/1940-45/1946

/P&D. Dated:- 16-5-94.

A copy alongwith a copy of Agenda is forwarded to the
Secretary/Technical Education Minister for the kind information of
Technical Education Minister.

B. B. Bhasin
Training-cum-Placement Officer
for Director Technical Education
& Industrial Training, Punjab.

Proceedings of the first meeting of the Society of College of Engineering and Technology, Ferozepur held under the Chairmanship of Smt. Rajinder Kaur Bhattal, Minister for Technical Education and Industrial Training, Punjab on 9.6. 1994 in the Committee Room of 6th Floor of Punjab Civil Sectt.

PRESENT

1. Shri N.N. Khanna, IAS
Secretary to Government Punjab,
Technical Education and Industrial Training Deptt. Member
2. Mrs. Tejinder Kaur, IAS
Director Technical Education and
Industrial Training Punjab. Member
3. Mrs. Ravneet Kaur, IAS
Joint Secretary to Govt. Punjab,
Representing Secretary Finance Member
4. Mrs. Tejinder Kaur, IAS
Principal Member Secy.
College of Engineering and Technology
Ferozepur.

Chairperson State Board of Technical Education and Industrial Training and Vice Chancellor, Punjab University, Chandigarh could not attend the meeting.

Item No.1 Change of name of the college.

The Society resolved to change the name of the College as "Shaheed Bhagat Singh College of Engineering and Technology," Ferozepur where-ever occurring in the M.O.A. and the rules.

Item No. 2 Amendment in the rules appended with M.O.A. of College of Engineering and Technology Ferozepur.

The Society resolved that the amendment in the M.O.A. and rules be made as under both in the constitution of the Society and the Board of Governors.

"Secretary to Govt. Punjab or his representative not below the rank of Joint Secretary save in exceptional circumstances."

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The letter written by Chairperson, State Board of Technical Education and Industrial Training suggesting that there should be a provision for the Chairperson to be represented by a suitable officer of the Board was considered by the Society and approved as under:-

The Chairperson State Board of Technical Education and Industrial Training Punjab may be represented by his/ her representative generally not below the rank of Secretary of the Board or Head Curriculum Development and Examination of the Board.

The meeting ended with ^a vote of thanks to the Chair

From

Director Technical Education
& Industrial Training, Punjab,
(Tech.Edu.Wing), Chandigarh.

To

- 1) The Secretary to Government Punjab,
Department of Finance,
Chandigarh.
- 2) The Secretary to Government Punjab,
Departments of Technical Education
and Industrial Training, Chandigarh.
- 3) The Secretary to Government Punjab,
Department of Science & Technology and
Environment, Chandigarh.
- 4) The Director,
Technical Education
and Industrial Training, Punjab.
- 5) The Vice-Chancellor,
Punjab University,
Chandigarh.
- 6) The Chairperson,
State Board of Technical Education and
Industrial Training, Punjab, Chandigarh.

Memo No. 41TE/P/93-94/ 2553-58 /P&D,
Dated Chandigarh the, 22- June, 1994.

Sub:

Minutes of 1st meeting of the Society of Shaheed Bhagat Singh
College of Engg. & Technology, Ferozepur held on 9.6.94 under
the Chairpersonship of TEM.

Minutes of the meeting noted as subject as approved by the
Chairperson are enclosed herewith for information and necessary action.

J. S. Sharm
Training-cum-Placement Officer,
for Director Technical Education
& Industrial Training, Punjab.
/P&D, Dated:- 22-6-94

Endst.No. TE/P/93-94/ 2559
A copy alongwith a copy of minutes is forwarded to the
Secretary/ TEM, Pb. for the kind information of TEM.

J. S. Sharm
Training-cum-Placement Officer,
for Director Technical Education
& Industrial Training, Punjab.
/P&D, Dated:- 22-6-94
A copy alongwith a copy of minutes is forwarded to Additional
Secretary, Departments of Technical Education & IT, Punjab for informa-
tion and necessary action.

J. S. Sharm
Training-cum-Placement Officer,
for Director Technical Education
& Industrial Training, Punjab.

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Proceedings of the first meeting of the Society of College of Engineering and Technology, Ferozepur held under the Chairpersonship of smt. Rajinder Kaur Bhattal, Minister for Technical Education and Industrial Training, Punjab on 9.6. 1994 in the Committee Room of 6th Floor of Punjab Civil Socctt.

PRESENT

1. Shri N.N. Khanna, IAS
Secretary to Government Punjab,
Technical Education and Industrial Training Deptt. Member
2. Mrs. Tejinder Kaur, IAS
Director Technical Education and
Industrial Training Punjab. Member
3. Mrs. Ravneet Kaur, IAS
Joint Secretary to Govt. Punjab,
Representing Secretary Finance Member
4. Mrs. Tejinder Kaur, IAS
Principal
College of Engineering and Technology
Ferozepur. Member Secy.

Chairperson State Board of Technical Education and Industrial Training and Vice Chancellor, Punjab University, Chandigarh could not attend the meeting.

Item No.1 Change of name of the college.

The Society resolved to change the name of the College as "Shaheed Bhagat Singh College of Engineering and Technology," Ferozepur where-ever occurring in the M.O.A. and the rules.

Item No. 2 Amendment in the rules appended with M.O.A. of College of Engineering and Technology Ferozepur.

The Society resolved that the amendment in the M.O.A. and rules be made as under both in the constitution of the Society and the Board of Governors.

"Secretary to Govt. Punjab or his representative not below the rank of Joint Secretary save in exceptional circumstances."

The letter written by Chairperson, State Board of Technical Education and Industrial Training suggesting that there should be a provision for the Chairperson to be represented by a suitable officer of the Board was considered by the Society and approved as under:-

The Chairperson State Board of Technical Education and Industrial Training Punjab may be represented by his/ her representative generally not below the rank of Secretary of the Board or Head Curriculum Development and Examination of the Board.

The meeting ended with a vote of thanks to the Chair.

Proceedings of the first meeting of the Board of Governors of the Shaheed Bhagat Singh College of Engineering and Technology, Ferozepur held under the Chairmanship of Mrs. Tejinder Kaur-Bhattal, Minister for Technical Education and Industrial Training held on 9.6.94 at 11.00A.M. in Committee room, 6th floor, Punjab Civil Sectt.

PRESENT

1. Shri N.N. Khanna, IAS, Secretary to Government Punjab, Technical Education and Industrial Training Department. Member
2. Mrs. Tejinder Kaur, IAS Director Technical Education and Industrial Training Punjab Member
3. Mrs. Ravneet Kaur, IAS Joint Secretary to Govt. Punjab, Department of finance, Representing Secretary Finance. Member
4. Mrs. Tejinder Kaur, IAS Principal, Shaheed Bhagat Singh College of Engg & Technology, Ferozepur. Member Secy.

Chairperson, Punjab State Board of Technical Education and Industrial Training and Vice Chancellor, Punjab University Chandigarh could not attend the meeting.

The Chairperson welcomed the members to the first meeting of the Board of Governors of the Shaheed Bhagat Singh College of engineering and Technology, Ferozepur. Thereafter the agenda items were discussed and the following decisions were taken:-

Item No. 1 Project report of Shaheed Bhagat Singh College of Engineering and Technology, Ferozepur.

The Project report of Shaheed Bhagat Singh College of Engineering and Technology, Ferozepur formulated by Educational Consultant India Limited (A Government of India Enterprise) was approved for adoption.

Item No. 2 Registration of Shaheed Bhagat Singh College of Engg and Technology, Ferozepur as Society under the Societies Registration Act 1860.

The item was noted.

Item No. 3 State of land for the Shaheed Bhagat Singh College of Engineering and Technology, Ferozepur, .

The item was noted.

Item No. 4 Adoption of Bye Laws for CET Bhatinda.

The Board considered ^{the} Bye Laws adopted by the College of Engineering and Technology, Bhatinda and subsequently adopted by Beant College of Engineering and Technology, Gurdaspur and decided to adopt these Bye Laws for Shaheed Bhagat Singh College of ~~Eng~~ Engineering and Technology, Ferozepur. Necessary changes of nomenclature and addresses in these Bye-Laws, where ever required shall be made by the Principal.

Item No. 5. Constitution of Committees.

The constitution of Committees as proposed in the Agenda item was approved by th Board on the same pattern as has been done for the Beant College of Engineering and Technology, Gurdaspur.

Item No. 6 To consider the question of creation of

- a) Post of Principal/ OSD and core supporting staff and
- b) Providing facilities including office equipment staff car

↳ To facilitate the working of the college.

The Board approved the creation of posts and providing facilities as detailed in the Agenda item.,

Item No. 7 Prescription of qualification_s for the post of Principal/ OSD and posts proposed to be created under item No. 6

The qualifications for the post of Principal/ O.S.D. and other posts as detailed in the agenda item were approved .

Item No. 8.

Allotment of Civil Works of Shaheed Bhagat Singh
College of Engineering and Technology Ferozepur.

The matter was discussed and it was decided to allot Civil works of Construction of Shaheed Bhagat Singh College of Engineering and Technology, Ferozepur to the National Building Construction Corporation on turn-key basis as per draft agreement placed at Annexure "M" of the agenda item. The proposal is in line with the decision already taken by Government to allot Civil Works of Beant College of Engineering and Technology, Gurdaspur to the N.B..C.C. on agreed terms and conditions.

The meeting ended with ^a vote of thanks to the Chair