AGENDA

For

1st MEETING

OF

BOARD OF GOVERNORS

OF

SHAHEED BHAGAT SINGH STATE UNIVERSITY, FEROZEPUR

VENUE: Kothi No.46, Sect.-04, CHANDIGARH

DATE:25.06.2021(Friday)

TIME: 3:00 PM

EX-OFFICIO MEMBERS ON BOARD OF GOVERNORS

1	The Minister In-Charge of the Department of Technical Education and Industrial Training, Punjab	Chairman
2	The Administrative Secretary to Government of Punjab, Department of Technical Education and Industrial Training.	Vice Chairman (In the absence of the Chairman, the Vice-Chairman shall act as Chairman)
3	Vice- Chancellor, the Shaheed Bhagat Singh State University	Ex-officio member
4	Vice-Chancellor, the Maharaja Ranjit Singh Punjab Technical University	Ex-officio member
5	Administrative Secretary to Government of Punjab, Department of Higher Education	Ex-officio member
6	Administrative Secretary to Government of Punjab, Department of Finance	Ex-officio member
7	Member of the Punjab Legislative Assembly from Ferozepur (Urban) assembly constituency	Ex-officio member
8	Member of the Punjab Legislative Assembly from Ferozepur (Rural) assembly constituency	Ex-officio member
9	Director, Indian Institute of Management, Amritsar	Ex-officio member
10	Director, Indian Institute of Technology, Ropar	Ex-officio member
11	Vice-Chairman, University Grants Commission, New Delhi or his nominee	Ex-officio member
12	President of the Confederation of Indian Industry or his nominee	Ex-officio member
13	President of the Progress, Harmony and Development Chamber of Commerce and Industries or his nominee.	Ex-officio member
14	Registrar, Shaheed Bhagat Singh State University	Ex-officio Secretary (As per Section 10 (3) of SBSSU Act, 2021

CONTENTS

Item	Particulars	Page
No		No.
1.1	REGARDING CONSTITUTION OF BOARD OF GOVERNORS FOR	01
	SHAHEED BHAGAT SINGH STATE UNIVERSITY, FEROZEPUR	
1.2	REGARDING CONSTITUTION OF FINANCE COMMITTEE	02
1.3	REGARDING CONSTITUTION OF ACADEMIC COUNCIL FOR	03-04
	SHAHEED BHAGAT SINGH STATE UNIVERSITY, FEROZEPUR	
1.4	REGARDING FORMATION OF BOARD OF STUDIES FOR	05-06
	VARIOUS COURSES FOR SBSSU, FEROZEPUR	
1.5	TRANSFER OF ASSETS AND LIABILITIES OF SBS STATE	07
	TECHNICAL CAMPUS, FEROZEPUR TO SHAHEED BHAGAT	
	SINGH STATE UNIVERSITY, FEROZEPUR	
1.6	CHARGE OF OFFICIATING REGISTRAR, SBSSU, FEROZEPUR	08
1.7	REGARDING CHARGE OF DEANS AND OTHER OFFICE BEARERS	09
	OF SHAHEED BHAGAT SINGH STATE UNIVERSITY, FEROZEPUR	
1.8	CONSTITUION OF COMMITTEE FOR DRAFTING THE	10
	REGULATIONS (ORDINANCES/BYE-LAWS/ STATUTES) OF THE	
	UNIVERSITY.	
1.9	STARTING OF NEW COURSES AND VARIATION OF INTAKE FOR	11
	THE EXISTING COURSES FROM ACADEMIC SESSION 2021-22	
1.10	DELEGATION OF FINANCIAL POWERS TO THE UNIVERSITY	12
	OFFICERS	
1.11	REGARDING COLLEGE BANK ACCOUNTS	13
1.12	APPROVAL OF INSIGNIA AND WEBSITE DOMAIN OF	14
	SHAHEED BHAGAT SINGH STATE UNIVERSITY,	
	FEROZEPUR	
1.13	REGARDING HONORARIUM TO THE EXPERTS FOR	15
	ATTENDING MEETINGS.	
1.14	REGARDING ADOPTION OF PURCHASE RULES	16
1.15	REGARDING ADOPTION OF NOMENCLATURE AND	17
	REGULATIONS FOR FACULTY POSITIONS	
1.16	ADMISSIONS AND CONDUCT OF EXAMINATIONS	18
1.17	ANY OTHER ITEM WITH THE APPROVAL OF THE CHAIRMAN	19

ITEM NO.1.1 REGARDING CONSTITUTION OF BOARD OF GOVERNORS FOR SHAHEED BHAGAT SINGH STATE UNIVERSITY, FEROZEPUR.

The Government of Punjab has notified Shaheed Bhagat Singh State University Act, 2021(Punjab Act no.10 of 2021) Annexure-I, Page No.20-37. As per the act (Clause no. 13(1 to 6), the Board of Governors shall consist of a chairman, 12 Ex-officio members (including Vice Chairman) and six nominated members The chancellor shall, on the advice of the state Government, nominate the following members of the Board for a period of three years and they shall be eligible for renomination for another term of the same period.

- (i) Two members from amongst the eminent Industrialists
- (ii) Two members from amongst the eminent educationists
- (iii) Two heads of the department by rotation from amongst the heads of the departments of the University

Proposed list of members to be nominated on the Board of Governors of SBS State University, Ferozepur has already been sent to the Govt. of Punjab, Department of Technical Education & Industrial Training, Pb., Chandigarh vide note no. SBSSU/Estb/E-3/443 dated 30-04-2021 (Annexure-II at Page No.38-40):

Matter is put up for the information of Board of Governors.

ITEM NO. 1.2 REGARDING CONSTITUTION OF FINANCE COMMITTEE

As per the Act, 2021(Punjab Act No.10 of 2021), Clause no. 16(1), the Finance Committee for Shaheed Bhagat Singh State University, Ferozepur was constituted vide Notification No. SBSSU/FZR/Est-3/790-795 dated 02.06.2021. Copy of the same is placed at Annexure-III, Page No.41..

Matter is put up before the Board of Governors for information.

ITEM NO 1.3 REGARDING CONSTITUTION OF ACADEMIC COUNCIL FOR SHAHEED BHAGAT SINGH STATE UNIVERSITY, FEROZEPUR.

The Government of Punjab has notified the Shaheed Bhagat Singh State University Act, 2021(Punjab Act No.10 of 2021) Annexure-I, Page No.20-37. As per the act, Clause no. 14(2), The Academic Council for SBSSU, Ferozepur is as under:-

i) Vice-Chancellor	- Chairman
ii) Dean of Faculties	- Member
iii) All the Heads of the Department or School of the University	- Member
iv) Principals of three colleges situated in the state to be nominated. Dr. Sehijpal Singh, Principal GNDEC Ludhiana, Ludhian	a
 Dr. Lalit Awasthi, Director Dr. B.R. Ambedkar NIT Jalan 	dhar
5	
v) Director, Indian Institute of Technology, Ropar (Pb.)vi) Director, Department of Technical Education and Industrial Training, Punjab	- Member - Member
vii) Two eminent industrialists to be nominated by the Board; a name(s):-	nd Proposed
 Mr. Akhil Malhotra, CMD, Shivam Group, 8L, Model To Er. Lalit K. Sharma, M/s. K. Sharma & Sons, 709, Industr Sh. Rajinder Mittal, MD, BCL Industries Limited, Bathing Sh. Vijay Kant Goyal, GM, National Fertilizers Limited (15. 	ial Area Ludhiana da.
6	

- viii) Two members from amongst the eminent educationists: Proposed Name(s):-
 - 1. Dr. Satya Parkash, Retired Professor, IIT, Roorkee
 - 2. Dr. Sehajpal Singh, Principal/Director, GNDEC, Ludhiana.
 - 3. Dr. H.S. Shan, Retired Professor, IIT, Roorkee
 - 4. Dr. Lalit Awasthi, Director, NIT, Jalandhar

Punjab, Bathinda 6	5.	Prof. Raghavendra P. Tiwari, Vice Chancellor, Central University of
6		Punjab, Bathinda
	6.	
7	7.	

ix) Registrar -Ex-officio Secretary (As per Section 10(3) SBSSU, Act, 2021

The nominations of members mentioned at Serial Numbers iv, vii and viii, shall be for a period of 02 years.

Quorum of the Academic Council is proposed to be a minimum of half of members including the chairman, Academic Council.

The main functions of the Academic Council among others shall include:

- a) To scrutinize and approve the proposals, with or without modification of the Boards of Studies with regard to courses of study, academic regulations, curricula, syllabi and modifications thereof.
- b) To make regulations regarding the admissions of students to different programmes of study in the university and affiliated colleges, and regulations for award of various degrees, including research degrees.
- c) To make regulations for sports, extra-curricular activities, and co-curricular activities.
- d) To recommend to the Governing Body, institution of scholarships, studentships, fellowships, prizes and medals, and to frame regulations for the award of the same.
- e) Any other responsibility as given by the Vice-Chancellor from time to time.

Matter is put up before the Board of Governors for the nomination of members to the academic council and approval.

ITEM NO. 1.4 REGARDING FORMATION OF BOARD OF STUDIES FOR VARIOUS COURSES FOR SBSSU, FEROZEPUR

Consequent upon the establishment of new University SBSSU, Ferozepur vide Act No. 2021 (Punjab Act No. 10 of 2021) formation of Board of Studies in various courses is required. formation of Board of Studies in various courses is required. The structure of Board of Studies will be proposed below according to UGC guidelines.

The structure of Board of Studies shall be as follows:

S. N.	Nomenclature	Designation
(i)	Head of the Department concerned	Chairman
(ii)	One Faculty member (of each specialization)	Member(s)
	(Preferably from Deptts. of the University)	
(iii)	Two Experts (to be nominated by The Vice Chancellor	Member(s)
	from a panel of six recommended by the Head of	
	Department)	
(iv)	One representative (from industry/ corporate sector)	Member
(v)	One post graduate meritorious alumnus (to be	Member
	nominated by the Head of Department)	

The chairman, Board of Studies, may with the approval of the Vice chancellor of the university co-opt:

- (a) Experts from outside the institution whenever special course of studies are to be formulated.
- (b) Other members of the same faculty

Quorum of the Board of Studies is proposed to be a minimum of half of the members of the board of Studies including the chairman, Board of Studies.

The main functions of BOS are as follows:

a) Prepare syllabi for various courses keeping in view the objectives of the institution, interest of stakeholders and national requirements for consideration and approval of the Academic Council.

- b) Suggest methodologies for innovative teaching and evaluation techniques.
- c) Suggest panel of experts to the Academic Council for appointment as examiners.
- **d)** Coordinate research, teaching, extension and other academic activities in the department/institution.
- e) The Board of studies will also suggest a panel of faculty members for setting the question papers and for appointment as External examiners for practical courses.
- f) Any other assignment given by the Vice-Chancellor from time to time.

The Vice Chancellor may be authorized to take all necessary decisions in this regard.

Matter is placed before the Board of Governors for consideration and approval.

ITEM NO.1.5 TRANSFER OF ASSETS AND LIABILITIES OF SBS STATE TECHNICAL CAMPUS, FEROZEPUR TO SHAHEED BHAGAT SINGH STATE UNIVERSITY, FEROZEPUR

With a view to provide for the establishment and incorporation of a university for the advancement of education and development thereof in the State of Punjab and for the matters connected therewith or incidental thereto. The Government of Punjab has notified the Shaheed Bhagat Singh State University Act,2021(Punjab Act no.10 of 2021) Annexure-I, Page No.20-37.

The Government of Punjab had established technical institute with the name "Shaheed Bhagat Singh College of Engineering & Technology, Ferozepur" in the year 1994 as a tribute to the great martyr Shaheed Bhagat Singh and is registered as a Society under the Societies Registration Act 1860. Subsequently, in the 2012, it was upgraded to the status of a technical campus and rechristened as Shaheed Bhagat Singh State Technical Campus, Ferozepur.

Consequent upon the establishment of university, it is proposed that:

- 1. All the Assets and Liabilities of Shaheed Bhagat Singh State Technical Campus, Ferozepur including Land, Buildings, Furniture and Fixtures, other movable/immovable assets and existing employees be transferred to Shaheed Bhagat Singh State University, Ferozepur.
- 2. The terms and conditions of existing employees of SBSSTC Ferozepur, regarding Service matters and other will remain same as they have already opted under the rules and regulations enforced at that time.
- 3. Employees appointed after the establishment of Shaheed Bhagat Singh State University shall be governed by rules and regulations of Shaheed Bhagat Singh State University, Ferozepur
- 4. If any question arises, as regard to interpretation of the above, the BOG of the Shaheed Bhagat Singh State University, Ferozepur shall decide the same and the decision of BOG will be final

Matter is put up before the Board of Governors for consideration and approval.

ITEM NO.1.6 CHARGE OF OFFICIATING REGISTRAR, SBSSU, FEROZEPUR.

It is informed that presently there is no regular Registrar. Vice Chancellor has allowed Mr. Jatinder Kumar Aggarwal, College Registrar working against the sanctioned post of Shaheed Bhagat Singh State Technical Campus, to continue as Registrar of Shaheed Bhagat Singh State University, Ferozepur.

Registrars has to prepare agenda and proceedings and make arrangements for meetings of the Board of Governors, Academic Council and Finance Committee, and custodian of the records of the University. It is proposed that the charge of Registrar may be given to the senior faculty member of the SBSSU, Ferozepur till the post of Registrar is filled on regular basis.

Seniority list of faculty is attached as Annexure-IV, Page No.42.

Matter is put up before the Board of Governors to decide the issue.

ITEM NO.1.7 REGARDING CHARGE OF DEANS AND OTHER OFFICE BEARERS OF SHAHEED BHAGAT SINGH STATE UNIVERSITY, FEROZEPUR

The Government of Punjab has notified the Shaheed Bhagat Singh State University Act,2021(Punjab Act no.10 of 2021) Annexure-I, Page No.20-37. Vice-Chancellor of Shaheed Bhagat Singh State Technical University, Ferozepur has allowed all the office bears working against the sanctioned posts of Shaheed Bhagat Singh State Technical Campus, to continue in the same capacity up to the decision of Board in this regard. The creation of new administrative, faculty and supporting staff posts may be brought up in the next BOG meeting after working out the details. For the time being the charge of Deans and other office bears may be given to the senior faculty members. The matter is placed before the Board for taking decision regarding the charge of following positions:

- 1. Dean Academic
- 2. Dean Research and Development
- 3. Dean Student Welfare
- 4. Controller of Examination
- 4. Finance Officer/Incharge

Seniority list of faculty is placed at Annexure-IV, Page No.42.

Matter is put up before the Board of Governors for decision

ITEM NO.1.8 CONSTITUION OF COMMITTEE FOR DRAFTING THE REGULATIONS (ORDINANCES/BYE-LAWS/ STATUTES) OF THE UNIVERSITY.

The Government of Punjab has notified Shaheed Bhagat Singh State University Act, 2021(Punjab Act No.10 of 2021). For further development and proper functioning of the University, it is necessary that Regulations (Statutes, Ordinances, Bye-Laws, Sub-regulations etc.) of the University be drafted as per Act (Section 18 & 19). For this purpose, it is proposed that a drafting committee to draft the same comprising of the following members may please be approved.

- Registrar,
 IKG Punjab Technical University, Kapurthala
- Registrar,
 Maharaja Ranjit Singh Punjab Technical University, Bathinda
- 3. Dharam Pal Garg
 Deputy Registrar, Punjabi University Patiala
- 4. Dr. R. P. Singh
 Professor, Shaheed Bhagat Singh State University, Ferozepur
- 5. Registrar
 Shaheed Bhagat Singh State University, Ferozepur..... Member Secretary

For this purpose, an honorarium and travelling allowance/D.A. for the meetings will be paid as per rule to the external members. This committee will be required to submit the draft within two months of job assignment. The final draft will be submitted to Board of Governors for considerations and approval before it is submitted to State Govt. for notification in official Gazette as per clause no. 18 of this Act.

Matter is put up before the Board of Governors for approval.

ITEM NO.1.9 STARTING OF NEW COURSES AND VARIATION OF INTAKE FOR THE EXISTING COURSES FROM ACADEMIC SESSION 2021-22.

The Government of Punjab has notified Shaheed Bhagat Singh State University Act, 2021(Punjab Act No.10 of 2021). The University wants to start some new courses in the existing departments as well as interested to increase the seats to some of the demand driven courses further to enhance the income of the University. In this regard a detailed academic and financial review was made to suggest some of the demand-based courses to be established from the current academic year (2021-22). The following new courses finalized to start from the academic session 2021-22:-

Sr. No.	Name of Course	Intake
01	B.Tech Computer science and Engineering (Hons)/Minor Degree in Data Science	
02	B.Tech Chemical Engineering (Hons)	
03	Minor Degree in Petroleum Engineering	
04	Minor Degree in Chemical Engineering	
05	B.Voc (Web and Data Analytics)	30
06	M.COM	30
07	PG Diploma in IoT & AI	30
08	Diploma in Biomedical and Healthcare Instrumentation (1-Year)	30
09	M.Tech in Environment Science & Engineering- Part Time	20
10	M.Tech in Chemical Engineering- Part Time	20
11	Ph.D in all Streams (Computer Sci. & Engg, Electronics & Comm. Engg., Electrical Engg., Mechanical Engg., Civil Engg., Chemical Engg., Mathematics, Chemistry, Physics, Psychology, Management, Computer Applications, Environment Sci. & Engg., Material Sci. & Engg.)	Depending on available Slots with Supervisors

The detailed report containing the list of new courses is placed at Annexure-V, Page No.43-58.

ITEM NO. 1.10 DELEGATION OF FINANCIAL POWERS TO THE UNIVERSITY OFFICERS.

Consequent upon the notification of the Punjab Act No. 10 of 2021 Shaheed Bhagat Singh State University, Ferozpur has been established. For smooth functioning of the university, it is desired that following sanctioning powers of various authorities of the university be granted.

Sanctioning Authorities						
S. No.	Designation	Amount				
01	Vice Chancellor	Unlimited				
02	Registrar	Up to Rs 1.00				
		Lakh				
03	Deans/Directors/Finance Officer	Up to Rs.				
		50,000/-				
04	HOD's	Up to Rs.				
		25,000/-				

In addition to the above, the Registrar shall be authorized to make the following payments

- i. Salary, TA/DA, Medical Reimbursement & other payments related to regular/contractual/adhoc Employees & workers hired through contractor
- ii. Payment related to ITax, GST, & other Govt taxes.
- iii. Payments related to students like Security refund/ Scholarship/ Excess fee refunds/ Student aid& Student exigency funds
- iv. Payments related to examinations like Evaluators, Paper setters, External experts, Invigilation duties etc
- v. Payments to various Govt Bodies like Electricity Board, University, PSBTE, AICTE, UGC Etc
- vi. Any emergency related payment

Matter is placed before the Board of Governors for approval

ITEM NO. 1.11 REGARDING COLLEGE BANK ACCOUNTS

Punjab Government has established Shaheed Bhagat Singh State Technical University as per Act, 2021 (Punjab Act no.10 of 2021), it is urgently required to open bank account to receive grants from Punjab Government and other agencies. As per clause no. 13(7) (g) of this act, the Board of Governors has powers to authorize the University to open and create bank account.

It is proposed that Registrar of the University may be authorized to open and create the bank accounts. The accounts of university will be open in the nationalized/ Scheduled Banks. The existing bank accounts of Shaheed Bhagat Singh State Technical Banks will also be transferred to the SBSSU Ferozepur. These accounts shall be operated by the Registrar.

Matter is put up before the Board of Governors for approval

ITEM NO.1.12 APPROVAL OF INSIGNIA AND WEBSITE DOMAIN OF SHAHEED BHAGAT SINGH STATE UNIVERSITY, FEROZEPUR

In the meeting of all Head of Departments, Deans, Controller of Examinations, Registrar of the university held on 28-04-2021 under the Chairmanship of Hon'ble Vice Chancellor of University. The website address www.sbssu.ac.in has been reserved through ernet.india. The minutes of meeting are placed as Annexure-VI at Page No. 59.

Further, a committee was formed to suggest the logo (Insignia) to be used for Shaheed Bhagat Singh State University, Ferozepur. The committee has recommended a logo which is attached as Annexure-VII on Page No.60-61.

The website domains and logo as suggested by the committee are placed before the Board for consideration and approval.

Matter is put up before the Board of Governors for approval.

ITEM NO.1.13 REGARDING HONORARIUM TO THE EXPERTS FOR ATTENDING MEETINGS.

The Government of Punjab has notified the Shaheed Bhagat Singh State University Act, 2021(Punjab Act No.10 of 2021). For the smooth conduct of the University various meetings will be conducted by the University by inviting external experts/members of the respective bodies such as Board of Governors, Finance Committee, Academic Council etc. Therefore, it is proposed that Honorarium of Rs. 5000/- (Five Thousand Only) and travelling allowance as per rule may be allowed to pay the experts/members for attending University meetings.

Matter is put up before the Board of Governors for approval.

ITEM NO. 1.14 REGARDING ADOPTION OF PURCHASE RULES.

Shaheed Bhagat Singh State University, Ferozpur has come into existence after notification of the Shaheed Bhagat Singh State University Act, 2021(Punjab Act No.10 of 2021). The Act and Statutes of the University are under preparation, but for functioning of the University, there is a need of procurement of items, services and works.

In view of this, it is proposed that the purchase rules of SBS STC Ferozpur may be followed till Statutes, Bye-Laws, Regulations are finalized.

Matter is placed before the Board of Governors for approval.

ITEM NO. 1.15 REGARDING ADOPTION OF NOMENCLATURE AND REGULATIONS FOR FACULTY POSITIONS

Consequent upon the notification of the Punjab Act No. 10 of 2021 Shaheed Bhagat Singh State University, Ferozpur has been established. As per the UGC/AICTE Notification No. F.3-1/ 2009 dated 30-06-2010 & F.No.37-3/Legal/2010 dated 05-03-2010, the new nomenclature for corresponding faculty positions in the academic institutions is Professor, Associate Professor and Assistant Professor. Therefore, the UGC/AICTE nomenclature, regulations and guidelines to be adopted for the faculty positions.

Matter is put up before the Board of Governors for approval

ITEM NO. 1.16 ADMISSIONS AND CONDUCT OF EXAMINATIONS.

Consequent upon the notification of the Punjab Act No. 10 of 2021 Shaheed Bhagat Singh State University, Ferozpur has been established. The verification of eligibility of various admitted students in 2021 and onwards, in various departments/Centres and to conduct of examinations of these students is to be carried out by the university as per Act. Purchase/development of complete software which includes the followings:

- i) Online admission including online application submission, counseling, allotment of seat/roll numbers and individual student ID(s).
- ii) Online filling of internal/external examination form(s).
- iii) Conduct of end semester examination including online filling of attendance, generation of secrecy-memo(s) by Superintendent and internal/external marks of both theory and practical courses.
- iv) Declaration of results/notifications including the generation of DMCs and degree(s).
- v) Issue of migration certificate(s) and other related documents.
- vi) Any other requirements as per the need of work from time to time. Printing of answer books, setting and printing of question paper and all other related examination material is required for the conduct of examinations.

The Vice Chancellor be authorized to take necessary steps for smooth conduct of these operations.

Matter is placed before the Board for consideration and approval

ITEM NO. 1.17	ANY	OTHER	ITEM	WITH	THE	APPRO	VAL	OF	THE	CHA	IRMA	N

PUNJAB GOVT. GAZ. (EXTRA), APRIL 1, 2021 (CHTR 11, 1943 SAKA)

79

PART I

GOVERNMENT OF PUNJAB

DEPARTMENT OF LEGAL AND LEGISLATIVE AFFAIRS, PUNJAB

NOTIFICATION

The 1st April, 2021

No. 10-Leg/2021.- The following Act of the Legislature of the State of Punjab received the assent of the Governor of Punjab on the 26th day of March, 2021, is hereby published for general information:-

THE SHAHEED BHAGAT SINGH STATE UNIVERSITY ACT, 2021

(Punjab Act No. 10 of 2021)

AN

ACT

to provide for the establishment and incorporation of a University for the advancement of education and development thereof in the State of Punjab and for the matters connected therewith or incidental thereto.

BE it enacted by the Legislature of the State of Punjab in the Seventysecond Year of the Republic of India as follows:-

- (1) This Act may be called The Shaheed Bhagat Singh State University Short title and commence-
- (2) It shall come into force on and with effect from the date of its ment.
 publication in the Official Gazette.
- In this Act, unless the context otherwise requires,-

Definitions.

- (a) "Academic Council" means the Academic Council of the University;
- (b) "authorities" means the authorities of the University;
- (c) "Board" means the Board of Governors of the University;
- (d) "Board of Studies" means the Board of Studies of the University;
- (e) "campus" means the campus of the Shaheed Bhagat Singh State Technical Campus as on date of coming into force of
- (f) "Chancellor" means the Chancellor of the University;
- (g) "Chairman" means the Chairman of the Board;
- (h) "employee" means any person appointed by the University and includes teachers and other academic staff of the University;

- "Finance Committee" means the Finance Committee of the University;
- (j) "Planning Board" means the Planning Board of the University;
- (k) "Registrar" means the Registrar of the University;
- "regulations" means the regulations of the University made under this Act;
- (m) "School" means a School of Studies of the University;
- (n) "State Government" means the Government of the State of Punjab;
- "student" means a student of the University, and includes any person who has enrolled himself for pursuing any course of study of the University;
- (p) "teachers" means Professors, Associate Professors, Assistant Professors and such other persons as may be designated as such by the regulations for imparting instructions in the University or for giving guidance or rendering assistance to the students for pursuing any course of study of the University;
- (q) "University" means the Shaheed Bhagat Singh State
 University established under this Act; and
- (r) "Vice-Chancellor" means the Vice-Chancellor of the University.
- (1) There shall be established a University by the name of the Shaheed Bhagat Singh State University.
 - (2) The headquarter of the University shall be at Ferozpur.
- (3) The first Vice-Chancellor, the first members of the Board of Governors, the Academic Council and the Planning Board and all persons who may hereafter become such officers or members, so long as they continue to hold such office or membership, are hereby constituted a body corporate by the name of the Shaheed Bhagat Singh State University.
- (4) The University shall have perpetual succession and a common seal and shall sue and be sued by the said name.

4. The University shall perform the following functions, namely:-

(a) to make provisions for providing, upgrading and promoting technical education and training and research in Technical Education and to create entrepreneurship and a conducive

and incorporation of the University.

Powers and functions of

University.

the

Scanned with CamScanner

- environment for the pursuit of the technical education in close co-operation with the industry;
- to generate and maintain resources through consultancy services, testing services, continuing education programmes, national and international collaborations and transfer of intellectual property rights;
- to institute and confer degrees, diplomas, certificates and other academic distinctions;
- (d) to hold examinations and to grant and confer degrees, diplomas, certificates and other distinctions to and on persons who,-
 - shall have pursued a course of study in the University and shall have passed the examinations prescribed by the University; and
 - (ii) shall have carried on research under the conditions prescribed by the regulations;
- to confer honorary degrees in the manner laid down by the regulations;
- (g) to institute and award fellowships, scholarships, studentships, exhibitions and prizes in accordance with the provisions of the regulations;
- (h) to institute and maintain Halls and Hostels;
- to supervise and control the residence and discipline of the students of the University and to make arrangement for promoting their health and general welfare;
- to organise laboratories, libraries, museums and to provide such other equipment for teaching and research as is required;
- (k) to demand and receive such fees and other charges as may be prescribed by regulations;
- (I) to hold and manage trusts and endowments which may be

created in favour of the University;

- (m) to institute and manage,-
 - (i) Printing and Publication Departments;
 - (ii) University Extension Boards;
 - (iii) Information Bureau ;and
 - (iv) Employment Bureau;
- to make special provisions for the spread of technical education amongst classes and communities which are educationally backward;
- (o) to make provisions for,-
 - the maintenance of National Cadet Corporations or other similar organizations;
 - (ii) physical and military training; and
 - (iii) sports and athletic clubs;
- (p) to create administrative, ministerial and other necessary posts and make appointments thereto;
- (q) to receive gifts, donations or benefactions from the State Government or the Central Government and to receive bequests, donations and transfer of movable or immovable property from testators, donors or transferors, as the case may be; and
- (r) to do all such other acts whether incidental to the powers aforesaid or not, as may be required in order to further the objects of the University.

Jurisdiction.

The University shall exercise its jurisdiction within its campus.

University open to all classes, castes and creeds

- 6. (1) The University shall be open to persons of either sex and of whatever race, creed, caste or class, and it shall not be lawful for the University to adopt or impose on any person any test whatsoever of religious belief or profession in order to entitle him to hold any post or any other office in the University or be admitted as a student in the University, or to graduate thereat, or to enjoy or exercise any privilege thereof.
- (2) Nothing in sub-section (1) shall be deemed to prevent the University for making any special provision for the appointment or admission of women or of persons belonging to the weaker sections of the society, and in particular,

of persons belonging to the Scheduled Castes or Scheduled Tribes.

The following shall be the officers of the University, namely:-

Officers of the University.

- the Chancellor; (i)
- the Vice-Chancellor; (ii)
- the Registrar; and (iii)
- such other persons in the service of the University, as may be (iv) declared by the regulations to be the officers of the University.
- The Governor of Punjab shall be the Chancellor of the University. 8.

Chancellor.

The Vice-Chancellor shall be appointed by the Chancellor on Appointment, 9. the advice of the State Government out of a panel of persons of National powers, duties, eminence, prepared through a transparent screening process:

service and

Provided that the first Vice-Chancellor shall be appointed for a period removal of the Vice-Chancellor. of three years by the State Government.

- The Vice-Chancellor shall hold office for a term of three years, which may be extended by the Chancellor, on the advice and recommendations of the State Government.
- The Chancellor shall determine the amount of remuneration and other conditions of service of the Vice-Chancellor:

Provided that such terms and conditions shall not be altered to the disadvantage of the Vice-Chancellor during his term of office.

Notwithstanding anything contained in clause (2), the Chancellor, on the recommendations of the State Government may, at any time, by an order in writing, remove the Vice-Chancellor from the office on the ground of incapacity, misconduct or violation of statutory provisions of the Act:

Provided that no such order shall be made by the Chancellor unless the Vice-Chancellor has been given a reasonable opportunity of showing cause against the action proposed to be taken against him:

Provided further that during the pendency of any inquiry, the Chancellor may, on the recommendations of the State Government, place the Vice-Chancellor under suspension.

In case the office of the Vice-Chancellor becomes vacant due to death, resignation, expiry of term, illness or such other cause, the Chancellor, on the recommendations of the State Government may appoint any person to perform the functions of the Vice-Chancellor until a new Vice-Chancellor is appointed.

- (6) The Vice-Chancellor shall be the principal executive and academic officer of the University and shall exercise general control over its affairs in accordance with the regulations and give effect to the decisions of the authorities of the University.
- (7) The Vice-Chancellor shall have the power of convening meetings of the Academic Council.
- (8) It shall be the duty of the Vice-Chancellor to ensure that the provisions of this Act and the regulations are faithfully observed and he shall have all powers necessary for this purpose.
- (9) If, in the opinion of the Vice-Chancellor, an emergency has arisen which requires immediate action to be taken, the Vice-Chancellor shall take such action as he deems necessary with the approval of Chairman and shall report the same for confirmation at the next meeting to the authority, which in the ordinary course, would have dealt with the matter:

Provided that where any such action taken by the Vice-Chancellor is not approved by the authority concerned, he may refer that matter to the Chancellor, whose decision thereon shall be final:

Provided further that where any such action taken by the Vice-Chancellor affects any person in the service of the University, such person shall be entitled to prefer an appeal to the Board, within a period of thirty days from the date on which he receives notice of such action.

Appointment, powers, duties and conditions of service of the Registrar.

- 10. (1) The Registrar shall be appointed by the Board on the recommendations of the Vice-Chancellor for a period of three years, which may be extended by another term of three years.
- (2) The terms and conditions of service of the Registrar shall be such, as may be determined by the Board.
- (3) The Registrar shall be the ex-officio Secretary of the Board and the Academic Council.
 - (4) It shall be the duty of the Registrar to,-
 - (a) be custodian of the records, common seal and such other property of the University as the Board may commit to his charge;

- (b) keep the minutes of all meetings of the Board and the Academic Council;
- (c) conduct the official correspondence of the Board and the Academic Council;
- (d) arrange for and superintend the examination of the University:
- (e) supply to the Chancellor, copies of the agenda of the meetings of the authorities as soon as they are issued, and minutes of the meetings of the authorities ordinarily within a period of one month of the holding of the meetings; and
- (f) perform such other duties as may from time to time, be assigned to him by the Vice-Chancellor or the Board.
- 11. Subject to the provisions of this Act, the powers and duties of Appointment, (1) the officers of the University other than the Chancellor, the Vice-Chancellor powers, duties of the officers and and the Registrar, the terms for which they shall hold office and the filling of their terms of casual vacancies in such offices, shall be provided for by the regulations.

- The mode of appointments, terms and conditions of service and the functions of the officers of the University, other than the Chancellor, the Vice-Chancellor and the Registrar, shall also be provided by regulations, in so far as they are not provided herein.
- 12. The following shall be the authorities of the University, namely:-

Authorities of the University.

- the Board of Governors; (a)
- the Academic Council; (b)
- the Faculties: (c)
- (d) the Board of Studies;
- (c) the Planning Board;
- (f) the Finance Committee; and
- (g) such other authorities, as may be declared by the regulations.
- 13. (1) The Board shall consist of a Chairman, twelve ex-officio Board of Governors members (including the Vice-Chairman) and six nominated members.
- (2) The Minister In-Charge of the Department of Technical Education and Industrial Training, Punjab shall be the Chairman.

- (3) The Administrative Secretary to Government of Punjab, Department of Technical Education and Industrial Training shall be Vice-Chairman. In the absence of the Chairman, the Vice-Chairman shall act as Chairman.
 - (4) (a) The Chairman shall ordinarily preside over the meetings of the Board.
 - (b) The Chancellor shall preside over the convocation of the University and if he is unable to preside over the same, then the Chairman shall preside over the convocation.
 - (5) (a) The Chancellor shall, on the advice of the State
 Government, nominate the following members of the
 Board for a period of three years and they shall be
 eligible for re-nomination for another term of the same
 period, namely:-
 - two members from amongst the eminent Industrialists;
 - two members from amongst the eminent educationists; and
 - two heads of the department by rotation from amongst the heads of the departments of the University.
 - (b) The following shall be the ex-officio members, namely:-
 - (i) Vice-Chancellor, the Shaheed Bhagat Singh State University;
 - (ii) Vice-Chancellor, the Maharaja Ranjit Singh Punjab Technical University;
 - (iii) Administrative Secretary to Government of Punjab, Department of Higher Education;
 - (iv) Administrative Secretary to Government of Punjab, Department of Finance;
 - (v) Member of the Punjab Legislative Assembly from Ferozpur (Urban) assembly constituency;

- (vi) Member of the Punjab Legislative Assembly from Ferozpur (Rural) assembly constituency;
- (vii) Director, Indian Institute of Management, Amritsar;
- (viii) Director, Indian Institute of Technology, Ropar;
- (ix) Vice-Chairman, University Grants Commission, New Delhi or his nominee;
- (x) President of the Confederation of Indian Industry or his nominee; and
- (xi) President of the Progress, Harmony and Development Chamber of Commerce and Industries or his nominee.
- (6) When a vacancy occurs in the Board due to the resignation or death of a member or otherwise, the same shall be filled in the manner provided in sub-section 5:

Provided that the person who fills such vacancy shall hold office for the unexpired portion of the term for which the person in whose place he becomes a member would have otherwise continued in office.

- (7) The Board shall be the supreme authority of the University and shall have the following powers and functions, namely:-
 - (a) to superintend and control the affairs of the University;
 - (b) to approve academic programmes;
 - (c) to frame and approve regulations;
 - (d) to create Departments/Centres/Schools/Boards of studies for running various academic programmes;
 - to create posts of faculty and staff positions in the University;
 - (f) to approve the University budget;
 - (g) to administer and control the funds of the University and to authorize the opening and operation of the Bank accounts;
 - (h) to accept, transfer and otherwise control the moveable,

immovable and intellectual property of the University;

- to decide upon the form and use of common seal of the University;
- (j) to appoint such committees as may be required for the efficient functioning of the University;
- (k) to approve the emoluments and terms and conditions of service of the faculty and staff of the University;
 and
- to approve the performance of works and services on contract.
- (8) An annual meeting of the Board shall be held on a date to be fixed by the Vice-Chancellor in consultation with the Chairman. In such annual meeting, report of working of the University during the previous year together with the statement of the receipts and expenditure, the balance sheet and financial estimates shall be presented.
- (9) Special meeting of the Board may be convened by the Chairman as and when necessary.
- (10) The members of the Board shall be entitled to such allowances, if any, and the sitting fees from the University as may be provided in the regulations, but no member, other than the persons referred to in sub-clause (iii) of clause (a) and sub-clause (i) of clause (b) of sub-section 5 shall be entitled to any salary.
- (11) Six members, including the Chairman, shall constitute a quorum at any meeting of the Board.
- (12) In case of difference of opinion amongst the members, the opinion of the majority shall prevail.
- (13) Each member of the Board, including the Chairman, shall have one vote. If there shall be equality of votes on any question to be determined by the Board, the Chairman shall, in addition, have the power to exercise a casting vote.

- Every meeting of the Board shall generally be presided over (14)by the Chairman and, in his absence, the Vice-Chairman shall preside over the meeting.
- Any resolution, except such which is placed before the meeting of the Board, may be adopted by circulation among all its members. Any resolution so circulated and adopted by a majority of the members, who have given their approval or disapproval of such resolution, shall be as effective and binding as if such resolution had been adopted in a meeting of the Board:

Provided that for any decision by such circulation at least four members of the Board must support the resolution in writing.

The Academic Council shall be the academic body of the Academic 14. (1) University and shall, subject to the provisions of this Act and regulations, have Council. control and be responsible for the maintenance of standard of instructions, education and examination within the University and shall exercise such other powers and perform such other duties, as may be conferred or imposed upon it by regulations. It shall have the right to advise the Board on all academic matters.

- (2) The Academic Council shall consist of the following members, namely:-
 - : Chairman the Vice-Chancellor; (i)
 - Member the Dean of Faculties; (ii)
 - : Members (iii) all the Heads of the Departments or Schools of the University;
 - (iv) the Principals of three colleges : Members situated in the State to be nominated by Board;
 - Director, Indian Institute of Member (v)
 - Director, Department of Technical Member (vi) Education and Industrial Training,

Punjab;

Technology, Ropar (Punjab);

- (vii) two eminent industrialists to be : Members nominated by the Board; and
- (viii) two eminent educationists to be : Members nominated by the Board.

The nomination of members mentioned at serial numbers (iv), (vii) and (viii), shall be for a period of two years.

Planning Board.

- 15. (1) The Planning Board shall consist of,-
 - (a) the Vice-Chancellor;
 - the Administrative Secretary to Government of Punjab,
 Department of Finance or his nominee;
 - the Administrative Secretary to Government of Punjab,
 Department of Higher Education or his nominee;
 - (d) the Administrative Secretary to Government of Punjab,
 Department of Technical Education and Industrial Training or his nominee;
 - the Director, Department of Technical Education and Industrial Training or his nominee;
 - (f) not more than ten persons of high standing in public life, education and industry who shall be appointed by the State Government; and
 - (g) The Registrar shall be the Secretary to the Planning Board.
- (2) The recommendations of the Planning Board shall be implemented after they are approved by the appropriate authorities of the University.
- (3) The Planning Board shall advise on the planning and development of the University, particularly in respect of the standard of education and research in the University.

Finance Committee.

- 16. (1) The Finance Committee shall consist of the following members, namely:-
 - (i) Vice- Chancellor; : Chairman

(ii)	Administrative Secretary to	:	Member
	Government of Punjab,		
	Department of Finance;		
(iii)	Administrative Secretary to	:	Member
	Government of Punjab,		
	Department of Technical		
	Education and Industrial		
	Training;		
(iv)	Director, Department of Technical	:	Member
	Education and Industrial Training		
	Punjab; and		
(v)	Registrar.	:	Member
			Secretary

- (2) The Finance Committee shall advise the Board on all financial matters.
- All matters having financial implications shall firstly be approved (3) by the Finance Committee and only thereafter, be placed before the Board of Governors, for consideration.
- 17. Subject to the provisions of this Act, the constitution, the powers and Powers and duties of the authorities of the University, other than the Board and the Academic duties of the Council shall be provided for by the regulations.

authorities of the University.

The first regulations of the University shall be made by the Making State Government and shall be notified in the Official Gazette.

amendment. repeal and operations of regulations.

The Board may, from time to time, make new or additional regulations or may amend or repeal the regulations:

Provided that the Board shall not propose the draft of amendment of the regulations affecting the status, powers or constitution of any existing authority of the University, until such authority has been given an opportunity of expressing an opinion upon the proposal and any opinion so expressed shall be in writing and shall be considered by the Board.

(3) Every new regulation or any addition or any amendment or repeal of

regulation shall require the approval of State Government, which may approve, disallow or remit it to the Board for further consideration.

Regulations.

- 19. Subject to the provisions of this Act, the regulations may provide for all or any of the following matters, namely:-
 - the constitution, powers and duties of the Academic Council and such other authorities as may be deemed necessary to constitute from time to time;
 - the appointments, powers and duties of the officers of the University;
 - the constitution of gratuity and provident fund and the establishment of an insurance scheme for the benefit of the officers and other employees of the University;
 - (d) the conferment of Honorary degrees;
 - the withdrawal of degrees, diplomas, certificates and other academic distinctions;
 - the establishment and constitution of faculties, departments, halls, hostels, centres and schools;
 - the conditions under which colleges, schools and centres may be admitted to the privileges of the University and the withdrawal of such privileges;
 - the admission of students to the University and their enrolment as such;
 - the courses of study to be laid down for all degrees, diplomas and certificates of the University;
 - the degrees, diplomas, certificates and other academic distinctions to be awarded by the University, the qualifications for the same and the amounts to be taken relating to the granting and obtaining of the same;
 - the fees to be charged for the courses of study in the University and for admission to the examinations, degrees, diplomas and certificates of the University;

PUNJAB GOVT. GAZ. (EXTRA), APRIL 1, 2021 (CHTR 11, 1943 SAKA)

- the conditions for the award of fellowships, scholarships, studentships, exhibitions, medals and prizes;
- (m) the conduct of examinations including terms of office and manner of appointment and the duties of examining bodies, examiners and moderators;
- the maintenance of discipline amongst the students at the University;
- (o) the conditions of residence of students at the University;
- the emoluments and terms and conditions of service of the officers and employees of the University;
- the management of schools and centres founded or maintained by the University;
- the supervision and inspection of schools and centres admitted to the privileges of the University; and
- all other matters, which by this Act or may be provided for by the regulations.
- 20. (1) The authorities may make sub-regulations consistent with this Act and regulations for all or any of the following matters, namely:-

Subregulations.

- laying down, the procedure to be observed at their meetings and the number of members required to form the quorum;
- (b) providing for all matters which by this Act and regulations are to be specified.
- (2) Every authority shall make sub-regulations providing for the giving of notice to the members of such authority of the dates of meetings and of the business to be considered in the meetings and for the keeping of a record of the proceedings of the meetings.
- The State Government may, from time to time, provide such amounts Corpus of by way of grants for meeting the capital, recurring or other expenditure of the University, as it may deem fit.
- 22. The annual report of the University shall be prepared and shall be Annual submitted to the Board for approval at its annual meeting on or before such date, as may be prescribed by regulations.

Annual account.

23. The accounts of the income and expenditure of the University shall be submitted once every year to the State Government for such examination and audit, as the State Government may direct. The accounts when audited, shall be published in the Official Gazette of the State Government.

Acts or proceedings of authorities and bodies not invalidated by vacancies

- 24. No act done, or proceedings taken under this Act by any authority or any other body of the University shall be invalid merely on any of the following grounds, namely:-
 - (a) vacancy or defect in the constitution of the authority or body;
 - defect or irregularity in nomination or appointment of a person acting as a member thereof; and
 - (c) defect or irregularity in such act or proceeding, not affecting the merits of the case.

Disputes about constitution of authorities and bodies. 25. If any question arises whether a person has been duly nominated or appointed or is entitled to be a member of any authority or body of the University, the matter shall be referred to the Chancellor, whose decision thereon shall be final.

Powers of the State Government.

- 26. (1) The State Government shall have the powers to make a reference to the University with regard to any matter of policy or in respect of any act done by the University in contravention with the provisions of this Act or the regulations made thereunder.
- (2) The University shall report to the State Government about the action, if any, as it proposes to take or has taken upon the reference made under sub-section (1), and shall submit an explanation to the State Government, if it fails to take action.
- (3) If, the University fails to take action on such reference to the satisfaction of the State Government within a reasonable time, it may after considering explanation submitted by the University, issue such directions consistent with this Act, as the State Government may consider necessary and the University shall comply with such directions.
- (4) The State Government may, at any time, arrange for an inspection or enquiry into the affairs of the University by such authority or person as it may specify, to satisfy about the proper and effective functioning of the University and also upon any matter connected with the administration and finances of the University.

PUNJAB GOVT. GAZ. (EXTRA), APRIL 1, 2021 (CHTR 11, 1943 SAKA)

- The University may authorize any person to represent it on the inspection or enquiry referred to in sub-section (4).
- On receipt of the report of inspection or enquiry referred to in sub-section (4), the State Government may examine the same and give such directions, as it may consider necessary, to the University.
- (7) The Vice-Chancellor shall within a period of thirty days from the date of receipt of the directions given under sub-section (6), send an intimation to the State Government about the action taken by the University in pursuance of the said directions.
- (8) On the expiry of the period specified in sub-section (7), the State Government may, after considering the intimation, if any, received from the Vice-Chancellor, issue such directions to the University, as it may consider necessary and the University shall comply with such directions.
- Every resolution passed by the University shall be communicated to Communication the State Government within a period of thirty days from the date of passing of resolution to the State of such resolution.

Government.

If in the opinion of the State Government, resolution of the University Powers of the is not in public interest, or is not in conformity with the provisions of this Act or to suspend or the regulations made thereunder, it may, by an order in writing, suspend the cancel the implementation of such resolution:

State Government resolution of the University.

Provided that the resolution, the implementation of which is suspended by the State Government, shall not be cancelled without giving a reasonable opportunity to the University to explain its position.

The State Government may issue such directions to the University, State Governas in its opinion are necessary or expedient for carrying out the purposes of the directions. Act or regulations made thereunder or in public interest, and the University shall be bound to comply with all such directions.

If any difficulty arises with respect to the establishment of the Power of the University or in connection with the first meeting of any authority of the ment to remove University or otherwise in giving effect to the provisions of this Act at the first difficulties. stage, the State Government may at any time, before any authority of the University has been constituted, by order make any appointments or do anything so far as it may be consistent with the provisions of this Act, which appears to it necessary or expedient for the purpose of removing the difficulty. Every

S.K. AGGARWAL,

Secretary to Government of Punjab, Department of Legal and Legislative Affairs.

2265/4-2021/Pb. Govt. Press, S.A.S. Nagar

Annexure - II

Shaheed Bhagat Singh State University, Ferozepur

(Formerly, Shaheed Bhagat Singh State Technical Campus, Ferozepur)
(Established by Punjab Government)

No.SBSSU/Estb/E-3/443

Date: 3.0-04-2021

Hon'ble Principal Secretary, Technical Education & Ind. Training, Punjab, Chandigarh.

Subject:-

Regarding constitution of Board of Governors of Shaheed Bhagat Singh State University, Ferozepur.

As per Govt. of Punjab Act No. 10 of 2021 dated 01-04-2021, the Shaheed Bhagat Singh State Technical Campus, Ferozepur has been upgraded to Shaheed Bhagat Singh State University, Ferozepur. As per the Act, the proposed constitution of Board of Governors is attached herewith at Annexure-A.

You are requested to accord approval for send the proposal to the Govt. of Punjab regarding constitution of Board of Governors. Further, it is also suggested that the Hon'ble Principle Secretary, Technical Education & Industrial Training, Pb. may be requested to fix a meeting of Ex-officio members of Board of Governors of this University as per his convenience so that the decisions on some important matters may be taken accordingly.

Encl: 02 Pages

CC: PA to VC for kind information of Hon'ble Vice Chancellor, Shaheed Bhagat Singh State University, Ferozepur

Sub: Regarding constitution of Board of Governors of Shaheed Bhagat Singh State University, Ferozepur.

As per Govt. of Punjab Act No. 10 of 2021 dated 01-04-2021, the constitution of Board of Governors for Shaheed Bhagat Singh State University, Ferozepur has been provided (Copy of the relevant rule is attached at Annexure-B). The proposed constitution of the Board for a period of 03 (Three) years is as under:

The Minister In-Charge of the Department of Fechnical Education and Industrial Training, Punjab The Administrative Secretary to Government of Punjab, Department of Technical Education and Industrial Training. Vice- Chancellor, the Shaheed Bhagat Singh State	Vice Chairman (In the absence of the Chairman, the Vice-Chairman shall act as
Punjab, Department of Technical Education and industrial Training.	(In the absence of the Chairman, the Vice-Chairman shall act as
Vice- Chancellor, the Shaheed Bhagat Singh State	Chairman)
University	Ex-officio member
Vice-Chancellor, the Maharaja Ranjit Singh Punjab Technical University	Ex-officio member
Administrative Secretary to Government of Punjab, Department of Higher Education	Ex-officio member
Administrative Secretary to Government of	Ex-officio member
Member of the Punjab Legislative Assembly from	Ex-officio member
Member of the Punjab Legislative Assembly from Ferozepur (Rural) assembly constituency	Ex-officio member
Director, Indian Institute of Management, Amritsar	Ex-officio member
Director, Indian Institute of Technology, Ropar	Ex-officio member
Vice-Chairman, University Grants Commission, New Delhi or his nominee	Ex-officio member
President of the Confederation of Indian Industry or his nominee	Ex-officio member
President of the Progress, Harmony and Development Chamber of Commerce and Industries or his nominee.	Ex-officio member
Registrar; Shaheed Bhagat Singh State University	Ex-officio Secretary
V P A P A P A P A P A P A P A P A P A P	Gice-Chancellor, the Maharaja Ranjit Singh unjab Technical University administrative Secretary to Government of unjab, Department of Higher Education administrative Secretary to Government of Unjab, Department of Finance Member of the Punjab Legislative Assembly from Gerozepur (Urban) assembly constituency Member of the Punjab Legislative Assembly from Gerozepur (Rural) assembly constituency Director, Indian Institute of Management, Amritsar Director, Indian Institute of Technology, Ropar Vice-Chairman, University Grants Commission, New Delhi or his nominee President of the Confederation of Indian Industry or his nominee President of the Progress, Harmony and Development Chamber of Commerce and Industries or his nominee.

Besides above, the proposed list of members to be nominated by the Hon'ble Chancellor on advice of the Govt. of Punjab is attached at Annexure-C. The Govt. may select any of these members or may add other members as per suitability/convenience.

Registrary

Proposed list of members to be nominated on the Board of Governors of SBS State University, Ferozepur

A) Two members from amongst the eminent Industrialists;

Proposed name(s):-

- Mr. Akhil Malhotra, CMD, Shiva Group, 8L Model Town Ludhiana M 9779700008
- Er. Lalit K. Sharma, M/s. K. Sharma & Sons, 709, Industrial Area B, Ludhiana M 98140 72983
- 3) Sh. Rajinder Mittal, MD, BCL Industries Limited, Bathinda
- 4) Sh. Vijay Kant Goyal, GM, National Fertilizers Limited (NFL), Bathinda
- Sh. Rajiv Jain, MD, M/s. R&R Bikes, D-89, Phase-5, Focal Point, Ludhiana M 9814020215

-	- F
6)	
7)	

B) Two members from amongst the eminent educationists:

Proposed Name(s):-

- 1) Dr. Satya Parkash, Retired Professor, IIT, Roorkee
- 2) Dr. Sehajpal Singh, Principal/Director, GNDEC, Ludhiana.
- 3) Prof. Raghavendra P. Tiwari, Vice Chancellor, Central University of Punjab, Bathinda
- 4) Dr. Lalit Awasthi, Director, NIT, Jalandhar
- 5) Dr. Vikas Chawla, Dean Academics, IKGPTU, Kapurthala
- 6) Dr. H.S. Shan, Retired Professor, IIT, Roorkee

7)	
8)	

C) Two heads of the department by rotation from amongst the heads of the departments of the University

Proposed Name(s) as per the seniority list of the Institute are given below:

O NI	Professor as per seniority	S.No.	HoD as per seniority
13. 13.		1 -	Dr. Kiranjeet Kaur, Deptt. of Applied
1	Dr. A.K. Tyagi, Deptt. of Applied Sciences & Humanitie.	1	Sciences & Humanities.
	Sciences & Fulliamitte.	2	Dr. Rajni, Deptt. of ECE
2	Dr. T.S. Sidhu, Deptt. of Mech.	Field	Action and the second
	Engg.		Ar. Avinash Singh, School of Arch.
3	Dr. Sangeeta Sharma, Deptt. of	3	Ar. Avinasii Singii, Belloot et ta
-	Applied Sciences & Humanities	100	C1 1 17 ag
-	Applied Sciences Dentt of	4	Er. Vivek Sood, Deptt. of Mech. Engg.
4	Dr. Lalit Sharma, Deptt. of		
	Applied Sciences & Humanities	-	Er. Sukhwant Singh, Deptt. of Mech
5	Dr. Kiranjeet Kaur, Deptt. of Applied Sciences & Humanities	5	Er. Suknwant Singh, Dopter of Engg.



Annexure - TII

Shaheed Bhagat Singh State University, Ferozepur

(Formerly, Shaheed Bhagat Singh State Technical Campus) (Established by Punjab Government)

No.: SBSSU/FZR/Est-3/ 790

02/6/2021

NOTIFICATION

The Shaheed Bhagat Singh State Technical Campus, Ferozepur has been up graded to Shaheed Bhagat Singh State University, Ferozepur as per Punjab Govt. Act No.10 of 2021 dated 1.4.2021. As per this Act the constitution of Finance Committee is as under:

1. Vice-Chancellor

Chairman

2. Administrative Secretary to Government of Punjab Department of Finance

Member

3. Administrative Secretary to Government of Punjab Department of Technical Education and Industrial Training.

Member

4. Director. Department of Technical Education and Industrial Training, Punjab

Member

5. Registrar

Member Secretary

The Finance Committee shall advise the Board on all financial matters. All matters having financial implications shall firstly be approved by the Finance Committee and only thereafter, be placed before the Board of Governors, for consideration.

This Notification is issued as per approval dated 2.6.2021 of Hon'ble Vice Chancellor.

Endst No. Estb/E-3/ 791-795

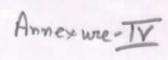
A copy of the above is forwarded to the following for information and n/a:

1. Vice-Chancellor, Shaheed Bhagat Singh State University, Ferozepur

2. Principal Secretary to Govt. of Punjab, Department of Technical Education and Industrial Training, Punjab.

3. Administrative Secretary to Govt. of Punjab, Department of Finance, Punjab. 4. Director, Department of Technical Education and Industrial Training, Punjab

5. Registrar, Shaheed Bhagat Singh State University, Ferozepur.



Shaheed Bhagat Singh State Technical University, Ferozepur List of Professor and Associate Professor as on 07 06 2021

S.No	Name	Designation	as on 07.06.2021 Deptt	Date of Birth	Date of promotion unde	Date of Retiremen
Prof	essor				CAS/direct	. Inchiener
1	Dr.A.K.Tayagi	D f				
2	Dr.T.S.Sidhu	Professor	DASH	05.07.63	01.01.2006	31.07.202
3	Dr.Sangeeta Sharma	Professor/Directo	or Mechanical Engg.	10.12.65	14.9.2006	31.12.202
4	Dr.Lalit Sharma	Professor	DASH	26.04.70	01.08.2011	30.04.2028
5	Ms.Kiranjeet Kaur	Professor	DASH	01.08.64	04.01.2012	31.07.2022
6	Mr.Tejeet Singh	Professor	DASH	12.10.73	13.12.2013	31.10.203
7	Dr.Raminder Pal Singh	Professor	Mechanical Engg.	28.09.73	25.7.2014	30.09.203
8	Dr.Arun Kr. Asati	Professor	DASH	24.05.73	11.05.2015	31.05.203
9	Mrs.Rajni	Professor	Mechanical Engg.	11.01.69	22.10.2015	31.01.2027
10	Sh.Kultardeep Singh	Professor	ECE	24.04.73	23.8.2016	30.04.2031
11	Ar.Avinash Singh	Professor	Electrical Engg.	22.02.78	01.11.2016	28.02.2036
12	Mr.Rajeev Garg	Professor	School of Arch.	10.03.71	24.8.2017	31.03.2029
13		Professor	Chemical Engg.	07.05.71	27.8.2017	
13	Mr.Gazal Preet Arneja	Professor	Mechanical Engg.	15.01.75	01.08.2018	31.05.2029
sene	iate Professor				02.00.2010	31.01.2033
1	Dr.Kulbhushan					
2		Associate Professo		19.04.69	05.07.2009	20.04.2027
3	Mr.Anil Kr.Bansal Mr.Vivek Sood	Associate Professor		03.11.69	21.03.2010	30.04.2027
4		Associate Professor		04.09.72	24.6.2010	30.11.2027
5	Mr.Jatinder Kumar	Associate Professor		17.09.68	14.4.2011	30.09.2030
6	Ms.Vaishali Goyal	Associate Professor	Mechanical Engg.	15.11.72	25.10.2011	30.09.2026
7	Mr.Sukhwant Singh	Associate Professor	Mechanical Engg.	27.01.69	27.12.2011	30.11.2030
	Mr.Ravinder Pal singh	Associate Professor	Mechanical Engg.	27.04.76	28.08.2012	31.01.2027
	Mrs.Daljeet Kaur	Associate Professor	CSE	05.07.72	12.10.2012	30.04.2034
_	Ms.Balpreet Kaur	Associate Professor	Chemical Engg.	01.09.75		31.07.2030
	Mr.Japinder Singh	Associate Professor	CSE	13.07.74		31.08.2033
	Mr.Sanjeev Dewra	Associate Professor	ECE	22.10.71	and the second s	30.07.2032
3	Mr.Navtej singh Ghuman		CSE	04.04.73		30.10.2029
	Mr.Manjinder Singh	Associate Professor	Mechanical Engg.	01.11.73		30.04.2031
	Mr.Rajiv Arora	Associate Professor	Chemical Engg.	30.12.72		30.10.2031
-	Mr.Pankaj Kalra	Associate Professor	Chemical Engg.	08.09.75		31.12.2030
	Mr.Amit Arora	Associate Professor	Chemical Engg.	07.12.77		30.09.2033
	Mrs.Sonika Jindal	Associate Professor	CSE	06.09.77		31.12.2035
	Mr.Munish Kumar	Associate Professor	Mechanical Engg.	13.01.76		30.09.2035
	Mr.Gulshan Kumar	Associate Professor	Computer Application	30.05.76		31.01.2034
	Mr.Dharam Pal	Associate Professor	Mechanical Engg.	05.09.73		1.05.2034
	Ar.Rakesh Kumar	Associate Professor	DASH	04.08.78	A CALL OF THE CASE	0.09.2031
	h.Bohar Singh	Associate Professor	Civil Engg.	20.08.79		1.08.2036
	Ar.Gurnam Singh	Associate Professor	Mechanical Engg.	20.03.77	22 2 2 2 2	1.08.2037
	1s.Bindu Bala		Computer Application	07.07.80		1.03.2035
_	Is.Nisha	Associate Professor	Computer Application	04.11.80		1.07.2038
		Associate Professor	ECE	31.03.74		0.11.2038
	lr.Vikram Mutneja	Associate Professor	ECE	07.11.77		1.03.2032
	r.Inderjeet S.Gill		ECE	07.12.78		0.11.2035
	r.Sunny Behal	A STATE OF THE STA	CSE	26.08.80		1.12.2036
	s.Jawinder Kaur		ECE	09.03.82		1.08.2038
M		A STATE OF THE PARTY OF THE PAR	CE(EOL 13.9.19 to 12.9.21)		27.07.2018 31 08.12.2016 30	.03.2040



Shaheed Bhagat Singh State University Ferozepur

SBSU/FZR/ ODA 78

Date: - 03/06/2-2)

NOTICE

As per approved Minutes of Meeting held under the chairmanship of Hon'ble Vice Chancellor on dated: 02-06-2021, the following new courses have been finalized to start from Academic Session 2021-22:

Sr No	Name of Course	Intake			
1	B.Tech Computer Science and Engineering (Hons)/ Minor Degree in Data Science				
2	B.Tech Chemical Engineering (Hons)	10			
3	Minor Degree in Petroleum Engineering	-			
4	4 Minor Degree in Chemical Engineering				
5	B.Voc (Web and Data Analytics)	30			
.6	6 M.COM				
7	PG Diploma in IoT & AI	30			
8	Diploma in Biomedical and Healthcare Instrumentation (1-Year)	30			
9	M. Tech in Environment Science & Engineering - Part Time	20			
10	M.Tech in Chemical Engineering – Part Time	20			
11	PhD in all streams (Computer Sci. & Engg, Electronics & Comm. Engg, Electrical Engg, Mechanical Engg, Civil Engg, Chemical Engg, Mathematics, Chemistry, Physics, Psychology, Management, Computer Applications, Environment Sci. & Engg, Material Sci. & Engg)	Depending on available Slots with Supervisors			

Dean Academics

CC:

- 1. PA to VC
- 2. PA to Director
- 3. Registrar
- 4. Dean-Approvals and Affiliation
- 5. Chairman-Admission Committee
- 6. All HODs

ACADEMIC STATUS REVIEW

REPORT

OF

SHAHEED BHAGAT SINGH STATE UNIVERSITY

FEROZEPUR

INDEX

Sr No	Description	Page No
1	Academic Status Review Committee	3
2	Department wise Intake and Status of Admissions (Last 5 years)	5
3	Financial Status of University as on Date	6
4	Roadmap to Overcome The Existing Deficit Situation	7
5	Department wise detail of New courses proposed to be starting from the Session 2021-22	8
6	Department wise detail of New courses proposed to be starting from the next Session i.e. 2022-23	10
7	Department wise Fee Collection for Existing Courses for next 3 years	11
8	Statement of Income and Expenditure of the University for next 3 years	12
9	Year wise Income/Expenditure of the University for next 3 years	13
10	Recommendations of the Committee	14

1. Academic Status Review Committee

The following committee was constituted by Hon'ble Vice Chancellor for reviewing the existing courses including all Engineering departments, Polywing, Computer applications and School of Architecture on various parameters such as financial status and salary expenditure, etc. and suggesting the new courses that can be started from this or next Academic Session.

- 1. Dr. A K Tyagi, Professor, Deptt of Applied Sciences and Humanities
- 2. Mr. J K Aggarwal, Registrar
- 3. Mr. Japinder Singh, DR Accounts
- 4. Dr. Sunny Behal, Dean Academics
- 5. HOD of Concerned Branch

The committee devised a feedback performa and collected the information from all the departments keeping in view the feedback from the departments/schools/wings and deliberations held in an online meeting of all the HODs, Registrar, Principal (Polywing), Principal (SOA), DAA and Dean Academics with Hon'ble VC, dated: 14-05-2021 and HoDs meeting with the committee members dated: 10-05-2021.

As decided in the aforesaid meetings, an exhaustive report with in-depth analysis of Academic status of various departments and proposed roadmap to overcome the existing deficit situation of the departments and hence, the university, has been prepared.

As proposed in these meetings, the latest data of one year i.e. 2020-21 has been used for the purpose of calculations of income/expenditure statements. Depending upon the feedbacks from all the departments/schools/wings, a proposed roadmap based on projections of the Academic status of the respective departments/schools/wings for the next 3 years, has been presented in the report. For the calculation of income prediction of new courses, the Fee structures of IKGPTU/MRSPTU have been used as a reference.





Presently, the Academic Status Review of all the teaching units has been done and as per the recommendations of meeting of university authorities with Hon'ble VC dated 14-05-2021, the central facilities have not been directly included in this Academic Status Review report. Primarily the main emphasis is on starting the new demand based new programmes of study and increasing the number of admissions in the University in the existing, as well as, new proposed courses.

The report has been devised in seven sections; separately dealing with department wise intake and status of admissions (Last 5 years) of existing courses, roadmap to overcome the existing deficit situation, new courses proposed to be started from the current session 2021-22 and next Session i.e. 2022-23, the fee collection for existing courses, statement of income and expenditure of academic units and finally the year wise Income/Expenditure of the University.

2. Department wise Intake and Status of Admissions (Last 5 years)

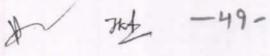
Sr No	Name of	Name of	No. of admitted students / Sanctioned strengt						
	Department	Course	2016	2017	2018	2019	2020		
1	Computer	BTech CSE	113/120	99/120	103/120	113/120	103/120		
	Sci. & Engg	BTech CSE (Data Science)	Co	20/60					
		PG Diploma in Cyber Security	Co	ourse intro	duced in 20)20	4/20		
2	Electronics B.Tech. & Comm. ECE Engg		28/90	10/60	16/60	11/60	5/60		
3	Electrical Engg	B.Tech EE	21/60	30/60	21/60	27/60	31/60		
4	Civil Engg	B.Tech Civil Engg.	59/60	39/60	19/60	23/60	19/60		
5	Chemical B.Tech. Chemical Engg		10/30	08/30	05/30	10/30	5/30		
6	Mechanical Engg	chanical B.Tech.		74/120	25/120	31/120	26/120		
7	School of Arch.	B.Arch.	09/30	10/30	11/20	08/20	06/20		
8	Polytechnic Wing	Computer Engineering	15/60	36/60	28/60	47/60	44/60		
		Electronics & Comm. Engg	07/60	09/60	32/60	34/60	28/60		
		Electrical Engg	52/60	63/60	55/60	86/60	90/60		
		Mechanical Engg	100/120	100/120	104/120	111/120	49/120		
9	Deptt of Applied Sciences & Humanities	B.Com (Hons.)	Co	Course introduced in 2020			24/30		
10	Computer	BCA	33/60	38/60	60/60	66/60	63/60		
	Applications	MCA	12/60	10/60	10/60	19/60	20/60		
1812		PGDCA	NA	NA	12/30	06/30	06/30		
11	Agriculture	BSc Agriculture	NA.	NA	24/30	23/30	23/30		



That .

3. Financial Status of University as on Date:

Sr No	Name of Department	Income (in Lakhs)	Expenditure (in Lakhs)	Deficit/Surplus (in Lakhs)
1	Computer Sci. & Engg	245.2	170	+75.2
2	Electronics & Comm. Engg	21.18	193.70	-182
3	Electrical Engg	46	46.75	-0.35
4	Civil Engg	78.78	67.80	+10.98
5	Chemical Engg	16.7	126	-109.3
6	Polytechnic Wing	114.27	168	- 53.73
7	School of Architecture	52.25	38.00	+14.25
8	Computer Applications	101.1	84.21	+16.90
9	Mechanical Engg	70	360.48	-290.48
10	Agriculture	19.5	11.1	+8.4
11	Central Facilities	0	1134.00	-1134.00
12	Other Expenditure	0	220.00	-220.00
	TOTAL	764.98	2620.04	-1855.06





4. Roadmap to Overcome the Existing Deficit Situation

Keeping in view the present admission scenario of different programmes being offered presently, the committee recommends a three fold approach to improve the admission scenario and thereby the financial status of the university.

- · Increase/decrease in the intake of the exciting programmes
- Intense focus on increasing the admissions in the existing programme at least by 30-40 % taking full advantage of being upgraded to university, NAAC and NBA accreditations, autonomous status and aggressive efforts by Admission & Branding committee and university administration.
- Starting new programmes/courses in the university from this and next
 Academic session in a phased manner to ascertain the financial sustainability.

D 750-

8

5. Department wise detail of New courses proposed to be starting from the Session 2021-22

Sr No	of Depar tment	Name of New Course	Level (UG/PG) AICTE/ Non- AICTE	Pr op os ed Int ak e	Year	No. of Studen ts (Assu me 100% Admiss ions in New Course s)	Income from Student Fees (In Lakhs per Annum)	How many new faculty /staff Requir ed (Yearw ise)	Expendi ture of New Staff/fac ulty Yearwis e (in Lakhs per Annum) B	Other Expen ditures Yearwi se (in Lakhs per Annu m)	Surplus/D eficit Yearwise (in Lakhs per Annum)								
1	CSE	BVoC (Web & Data	UG Non-	30	2021	30	19	03	5.4	2 2	11.60								
		Analytics)	AICTE		2022	60	38.0	06	10.8	4	23.8								
					2023	- 90	57.0	08	14.4	5	37.6								
		Hons/Min	AICTE	24	2021	24	1.2	0	0	0.1	1.1								
		or Degree in Data Sci.	in Data	in Data			2022	48	1.8	0	0	0.1	1.7						
		B.Tech CSE (Data	AICTE .	60	2021	60	51	4	7.2	3	40.8								
		Science)			2022	110	101	8	14.4	5	81.6								
		Started in			2023	170	161	12	22.6	8	130.4								
2	ECE	PGD-IoT	D.C.		2024	200	200	12	22.6	8	169.4								
2	BCE	& AI)		PG Diploma Non-	30	2021	30	11.7	Nil	Niļ	1.0	10.7							
			AICTE				11.7	Nil	Nil	0.5	11.2								
		Diploma Biomedic al and Healthcar e Inst.	Biomedic al and Healthcar e Inst.	Distance	20	2023	30	11.7	Nil	Nil	Nil	11.7							
				Biomedic al and Healthcar e Inst.	Biomedic al and	Biomedic	Biomedic	Biomedic	Biomedic	Biomedic	Diploma Non- AICTE	30	2021	30	10.5	Nil	Nil	1.0	9.5
						AICIE			. 30	10.5	Nil	Nil	0.5	10					
3	CHE				PG	20	2023	30	10.5	Nil	Nil	Nil	10.5						
	CIL	(Chemical Engineeri	Non-	20	2021	20	7.0	Nil	1.5	0.5	5.0								
		ng) - Part	AICTE		2022	40	13.0	Nil	3.0	0.5	9.5								
		Time			2023	60	18.0	Nil	5.0	0.5	12.5								
		Diploma in Chemical Engineeri	AICTE	20	2021	20	8.0	Nil	0	0.5	7.5								
				Engineeri	Engineeri			2022	40	16.0	1	1.8	1.2	13.0					
1	Schoo	Bachelor	UG	30	2023	60	24.0	2	3.6	1.4	20.0								
*	l of Archit	of Interior Design or	Non-	30	2021	30 60	12.0	01	3.0	1	8								
	ecture	Bachelor	AICTE					. 03	9.0	1.5	13.5								
		of Constructi on Technolog y	The state of the s		2023	90	36.0	04	12.0	2.5	21.5								

6 D	DASH	B.Com (Increase	Non- AICTE	30	2021	30	15	2	3.60	0.30	11.10		
		in Intake from 30 to			2022	60	30	4	7.20	0.30	22.50		
		60) M.Com			2023	90	45	6	10.80	0.30	33.90		
			Non-	30	2021	30	10.5	02	3.30		7.2		
			AICTE	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			2022	60	21	02	3.30	-	17.70
							2023	60	21	02	3.30	-	17.70
7.	CA	BCA (Increase in intake from 60 to 90)	C. C	UG Non-	90	2021	30	16.75	02	3.6	Nil	13.15	
			AICTE		2022	60	33.50	02	3.6	Nil	29,9		
					2023	90	50.25	02	3.6	Nil	46.65		

8 地

-52-

9

6. Department wise detail of New courses proposed to be starting from the next Session i.e. 2022-23

Sr No	Name of Department	Name of the New Course to be started	Proposed intake
1	DASH	B.Sc. Non -Medical	30
2	ECE	B.Tech. Electronics & Computer Engg.	60
3	Civil .	M. Tech. (Highway Engineering) Part Time	25
4	School of Arch.	B. Planning in Focus Infrastructure Planning	40
5	Polytechnic Wing	Diploma in Civil Engg	60
		Diploma in Medical Lab Technology	60
		Two Skill development courses run under PMKVY/ Deen Kaushlaya Yojana	30
6	BSc Agriculture	BSc Food & Nutrition	30

A my

-53-

10

R

7. Department wise Fee Collection for Existing Courses (in lakhs):

Name of Departm			202	0-21		2021-22	2022-23	2023-24
ent	Name of Course	Actual Fee Amount Collected during the year (lakhs) Gen = Full Fee Collected from admitted students PMSS = 40% share received from Punjab Govt. till date CMSS = Actual amount of Fee collected from students after giving the benefit of Chief Minister Scholarship Scheme				Expected Fee Collection from existing courses (Assuming 40% increase in existing admissions)	Expected Fee Collection from existing courses (Assuming 40% increase in existing admissions)	Expected Fee Collection from existing courses (Assuming 40% increase in existing admissions)
		Gen	PMSS	CMS	Total			
CSE	B.Tech CSE B.Tech CSE(DS) PGDCSDF	90	22	133.2	245.2	270	305	340
ECE	B.Tech ECE M.Tech ECE	10.78	1.35	9.04	21.18	37	37	50
EE .	B.Tech EE	22.50	9.97	13.53	46	56	70	83
Civil	B.Tech Civil	59	4.78	15.00	78.78	78.25	86.40	94.25
SOA	B.Arch	32.50	1.65	12.66	46.81	55.0	67.0	80.0
Polytech nic Wing	CE, ECE, EE, ME	56.25	18.47	39.55	114.27	176.40	202.95	240.30
CHE	B.Tech CHE	8.1	2.0	6.6	16.7	20.0	24.0	28.0
DASH	B. Com	0.57	4.30	1.59	6.46	32	52.50	57.0
CA	BCA MCA PGDCA	58	27.65	15.5	101.1	161.2	210.40	231.5
ME	B.Tech ME	30.50	10.0	29.5	70.0	80.0	90.0	100.0
BSc Agri.	BSc Agriculture	6.50	4.50	8.50	19.50	21.50	21.50	21.50



8. Statement of Income and Expenditure of the University for next 3 years:

Name of Department	Year	Income (in Lakhs)			Expenditure (in Lakhs)	Difference (Surplus) (in Lakhs)
		Existing Courses	Surplus from New Courses	Total		(III Lakiis)
Computer Sci.	2020	245.2	4	245.2	170	+75.2
& Engg	2021	270	52	322	187	+135
	2022	305	105	410	205.7	+204.3
	2023	340	168	508	226.27	+281.7
	2024	370	169	539	248	+291
Electronics &	2020	.21.18	-	21.18	193.70	-182
Comm. Engg	2021	37	20.2	57.2	195.70	-138
	2022	37	21.2	58.2	194.70	-136
	2023	50	22.2	72.2	193.70	-121
Electrical Engg	2020	46	-	46	46.75	-0.75
	2021	56	-	56	50	+6.00
	2022	70	-	. 70	55	+15.00
	2023	83	-	83	60	+23.00
Civil Engg	2020	78.78	•	78.78	67.80	+10.98
	2021	78.25	1	78.25	67.80	+10.45
	2022	86.40	6.25	92.65	71.40	+21.25
CI 1 1 5	2023	94.25	10.75	105.0	71.40	+33.6
Chemical Engg	2020	16.7	0	16.7	126	-109.3
	2021	20.0	12.5	32.5	134	-101.5
	2022	- 24.0	22.5	46.5	142	-95.5
	2023	28.0	32.5	60.5	150	-89.5
Polytechnic	2020	114.27	-	114.27	168	- 53.73
Wing	2021	176.40		176.40	185.60	-8.6
	2022	202.95	54.0	256.95	241.92	+15.03
	2023	240.30	108	348.30	290.30	+58.0
School of	2020	52.25		52.25	38.00	+14.25
Architecture	2021	60.00	8.00	68.00	45.00	+23.00
	2022	70.00	15.00	85.00	55.00	+ 30.00
	2023	75.00	25.00	100.00	60.00	+40.00
Computer	2020	114.25	1	114.25	84.21	+30.04
Applications	2021	161.2	29.9	191.1	84.21	+106.89
	2022	210.40	46.65	257.05	84.21	+172.84
	2023	231.5	13.15	244.5	84.21	+160.29
Mechanical	2020	70	-	70	360.48	-290.48
Engg	2021	· 140	-	140	360.48	-220.48
	2022	140 .		140	360.48	-220.48
	2023	140	-	140	360.48	-220.48
BSc	2020	19.50	-	19.50	11.10	+8.40
Agriculture	2021	21.50	-	21.50	12.50	+9.00
	2022	21.50	5.4	26.94	15.50	+11.34
	2023	21.50	14.4	35.94	18.00	+17.94

A

The

-55-12



9. Year wise Income/Expenditure of the University

Year	Total Income (in Lakhs)	Total Expenditure on Salary of Direct Staff/Faculty (in Lakhs)	Total Expenditure on Salary of Indirect Staff/Faculty and other Expenditures (in Lakhs)	Deficit/ Profit (in Lakhs)
2020	764.98	1266.04	1354	-1855.06
2021	1142.95	1322.29	1304	-1483.34
2022	1443.29	1425.91	1264	-1246.62
2023	1697.44	1514.36	1324	-1140.92

The above-mentioned deficit budget is suggested to be met by Regular Grant from the Government, starting of more demand based courses, adopting effective admission enhancement strategies and revision of fee structures of various programmes being offered at the University.

H 74

-56-

De.

40.00

10. Recommendations of the Academic Status Review Committee

After analyzing the status of Income/Expenditure statements of various departments and the university, the committee is of opinion to increase/decrease the intake of following courses:

Sr No	Name of Department	Existing Intake	Recommended Intake
1	B.Tech Mechanical Engineering	120	60
2	B.Tech Electronics & Comm. Engg.	60	30
3	Diploma in Mechanical Engineering	120	60
4	BCA	60	90
5	B.COM	30	60

The list of various courses which are proposed to be starting from this session i.e. 2021-22 and from the next session 2022-23 are summarized below:

	Courses proposed to be starting to Academic Session 2021-22	Courses proposed to be starting from Academic Session 2022-23		
Sr No	Name of Course	Intake	Name of Course	Intake
1	B.Voc (Web and Data Analytics)	30	B.Sc. Non -Medical	30
2	PG Diploma in IoT & AI	30	B.Tech. Electronics & Computer Engg.	60
3	Diploma in Biomedical and Healthcare Instrumentation	30	M. Tech. (Highway Engineering) Part Time	25
4	M. Tech (Chemical Engineering) – Part Time	20	B. Planning in Focus Infrastructure Planning	40
5	Diploma in Chemical Engineering	20	Diploma in Civil Engg	60
6	M.COM	30	Diploma in Medical Lab	- 60
7	B.Tech CSE (Hons) / Minor Degree in Data Science	20% of Intake	Two Skill development courses run under PMKVY/ Deen Kaushlaya Yojana	30
8	PhD in all streams (Computer Sci. & Engg, Electronics & Comm. Engg Electrical Engg, Mechanical Engg, Civil Engg, Chemical Engg, Mathematics, Chemistry, Physics, Psychology, Management, Computer Applications, Environment Sci. & Engg and Material Sci. & Engg)		Bachelor of Interior Design / Bachelor of Construction Technology	30
9			Food & Nutrition	30



That

14 -57-

R

Keeping in view the aforesaid analysis, proposed increase/decrease in the intake of existing programmes, starting of new demand-based courses, proposed admission scenario the available infrastructure and human resource, future prospectus of the above proposed courses, the committee feels that at present, there is no immediate need to close any department/course, in light of the deliberations with the HoDs/ principals. However, the three-fold approach /roadmap to overcome the existing deficit situation as stated above, may be adopted to ensure the financial sustainability, optimal utilization of available resources and exploiting the future potential of the proposed programs.

The deficit in the financial statement is proposed to be met by Government Grant-in aid, introduction of new innovative teaching programmes and departments and aggressive admission campaign.

Dr. A K Tyagi

Registrar

DR Accounts

Dean Academics

Pr 64

Annexure-5

Minutes of Meeting

Prof. Buta Singh Sidhu joined as Vice Chancellor (VC) of Shaheed Bhagat Singh State University on dated: 28-04-2021. He held a meeting of all HODs, Deans and Principal Polywing in the conference hall, D-Block at 1.30 pm to discuss various issues related to the working of Shaheed Bhagat Singh State University, Ferozepur. The following decisions were taken:

- The issue of non-release of salary was discussed in detail. The Registrar was asked to send the letter to DTE & IT
 by today itself for releasing Grant-in-aid and other pending salaries of the staff and faculty members.
- 2) It was decided that all the existing Office bearers of SBSSTC FZR shall continue to work in the same capacity as far as possible in SBS State University FZR till further orders. They will continue to do the same work with same authority/executive powers as given to them in SBSSTC FZR.
- 3) It was decided to review all the existing courses including Polywing on various parameters such as Financial status and salary/expenditure statement of the department, number of admissions, number of staff and faculty, demand of the course and types of scholarships (CMSS/PMSS) being availed by the students, etc. For this purpose, the following committee is constituted:
 - a. Dr. A K Tyagi, Professor, DASH
 - b. Registrar
 - c. Dean Academics
 - d. Concerned HOD

Further, the committee should also explore the more ways of generating Internal Revenue Generation in consultation with the concerned HOD such as conducting of paid FDPs/STCs/Skill oriented courses, vocational courses, development of MOOCs by the faculty, start of self-financing courses, other new UG/PG and PhD courses. Further, the Nodal Officer- JK Scholarship was asked to send a request letter to AICTE, New Delhi to allot more number of seats under JK Scholarship to the University.

The committee was requested to give their report within 15 days.

- 4) The following committee is constituted to seek more Research grants from the State/Central Govt. such as RUSA, DST, etc. and shall ensure the submission of at least one Research Project from each department within 2-3 months by utilizing the NAAC/NBA accreditation status of the University courses:
 - a. Dr. A K Tyagi, Dean PG Studies and Research
 - b. Dr. Sangeeta Sharma, Professor, DASH
- 5) The Admission committee was asked to speed up Brand Building and advertisement of the SBS State University through social media, Radio, Cable TV, Pamphlets and by other means. It was asked to create teams to motivate the students of nearby areas/Other states specially where scholarships are provided the state/Central Govt. such as J&K, Himachal, UP, Bihar, etc., for taking admission into the university. Further, the admission was also asked to explore the International collaborations/ Agencies for admitting international students to the University.
- Dr. Gazalpreet Singh, Training and Placement Officer was asked to explore the creation of incubation centres in the university.

11年11月1日

- 7) It was decided to reserve the following domain names for Shaheed Bhagat Singh State University website:
 - a. www.sbssu.ac.in
 - b. www.sbssu.edu
 - c. www.sbssufzr.ac.in
 - d. www.sbssufzr.edu
 - e. www.sbsstateuniversity.ac.in
 - f. www.sbsstateuniversity.edu

The approximate expenditure for the same is INR 40,000/- (Forty Thousand Only).

Registrar

Submitted for Approval.

Vice Chancellor

Michia

-59-

of 1



SHAHEED BHAGAT SINGH STATE UNIVERSITY, FEROZEPUR

Moga Road, Ferozepur-152004, Punjab, India (Established by Punjab Govt.)

SBS/Fzr/

Dated: 26.05.2021

MINUTES OF MEETING

The meeting was held in the office of Hon'ble Vice Chancellor at 2.30 p.m. to finalize logo for Shaheed Bhagat Singh State University, Ferozepur. The attached three options were presented and the option at Sr. No. 1 was finalized by the committee.

1. Mr.J.K. Aggarwal, Registrar

2. Mr. Japinder Singh, D.R. Accounts

3. Prof. Avinash Kumar, Principal School of Architect

Dr.Kultardeep Singh, Dean AAA 4.

Dr Sunny Behal, Dean Academics V — | 8

6. Dr. Amit Arora, DSW

Kindly approve the above said logo for SBSSU, Ferozepur at Sr.No.1.

Vice Chancellor

r. Approved and may be producted in the Birth meeting of BOG also for intermetion

E-1 > pl. prepare of for circulation

E-3 + For against Hem to be place
in most. Bol. d.

SHAHEED BHAGAT SINGH STATE UNIVERSITY

LOGOs for SBSSU, Ferozepur

Option/Remark	LOGO	
Original Logo/ No much Changes except Name	SINGH SIARRENTERS OF STREET OF STREE	final selection
Option -01 Original Rethought with upgradation from technical to State University with two Variants	MANIE DE LA COMPANIE	
Variant -01 All in Primary Colors	SHAHERD BHAGAIL	LENOXEDIR BILACES SINCHALL BRITALISM SINCHALL BRITA