



(Subcomponent 1.1)

Technical Education **Quality Improvement Programme** (TEQIP) PHASE-II
Strengthening institutions to improve learning outcomes and employability of graduates

**Revised Agenda of 25th Meeting
of
BOARD OF GOVERNORS**



**Shaheed Bhagat Singh
State Technical Campus, Ferozpur**

(Established by Punjab Govt.)

VENUE: Committee Room, Directorate of Technical
Education, Punjab Plot no. 1-A, Sector 36-A
Chandigarh.

Date: 23rd May, 2016

Time: 12.00 Noon

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CONSTITUTION OF BOARD OF GOVERNERS

SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS, FEROZEPUR

- | | | |
|-----|--|-------------------|
| 1. | To be decided in the meeting as per Clause No. 13(v) of Memorandum of Association | Chairman |
| 2. | Secretary to the Government of Punjab, Deptt of Technical Education, Mini Secretariat, Sector 9, Chandigarh. | Ex-Officio Member |
| 3. | Secretary to the Government of Punjab, Deptt of Finance, Civil Secretariat, Chandigarh | Ex-Officio Member |
| 4. | Secretary to the Government of Punjab Deptt of Science and Technology, Mini Secretariat, Sector 9, Chandigarh | Ex-Officio Member |
| 5. | Director, Technical Education & Industrial Training, Punjab Sector-36A, Plot 1-A, Chandigarh | Ex-Officio Member |
| 6. | Sh. Harpreet Singh, MLA Malout | Member |
| 7. | A Nominee of Ministry of Human Resource Development, 6 Raisana Road, New Delhi -110 001. | Member |
| 8. | Dr. Amitabha De, Professor National Institute of Industrial Engg.(NITIE) Vihar Lake Road, P.O.NITIE, Mumbai-400087 (Nominee of AICTE, New Delhi) | Member |
| 9. | Prof.(Dr.) T. S. Kamal, FIE # 1005, Sector 42-B, Chandigarh A Nominee of the Institution of Engineers (India) | Member |
| 10. | Prof. B.D. Nathani, Ex-Principal RSD College, Ferozepur City | Member |

- | | | |
|-----|---|----------------------|
| 11. | Er. Anirudh Gupta, CEO
D.C. Model Group of Schools, Ferozepur Cantt | Member |
| 12. | Mr. Ravi Gupta, (MD)
Dev Raj Hi-Tech Machine Ltd, Ferozepur | Member |
| 13. | Sh. Sameer Mittal
Director Finance, Bhagwati Lacto
Veg Exports Pvt ltd, Ferozepur Cantt. | Member |
| 14. | Vice Chancellor,
IKG Punjab Technical University,
Jalandhar or his nominee. | Ex-Officio
Member |
| 15. | Dr. Gursharan Singh, Dean Academics,
MRS State Technical University, Bathinda | Member |
| 16. | Dr. Ravi Kumar, Principal
Beant College of Engg. & Tech, Gurdaspur | Member |
| 17. | Dr. Manjit Bansal, Associate Prof.
GZSPTU, Bathinda. | Member |
| 18. | Dr. Tilak R. Kem, Director,
Consortium for Education Communication
Aruna Asaf Ali Marg, New Delhi-110068
A Nominee of the University Grants Commission | Member |
| 19. | Chairman, Punjab State Board of Technical
Education & Industrial Training, Sector-36-A
Chandigarh. | Ex-Officio
Member |
| 20. | Dr. Rakesh Kumar, Assoc. Prof.
Mechanical Engineering Deptt.
Shaheed Bhagat Singh State Technical Campus,
Ferozepur. | Member |
| 21. | Sh. Sukhwant Singh, Assoc. Prof.
Mechanical Engineering Deptt.,
Shaheed Bhagat Singh State Technical Campus,
Ferozepur. | Member |
| 22. | Dr. T.S. Sidhu, Director
Shaheed Bhagat Singh State Technical Campus,
Ferozepur. | Member-Secretary |

Item No. 25.1 Confirmation of the proceedings of the 24th meeting of the Board of Governors.

The approved proceedings of the 24th meeting of the Board of Governors held on 21.04.2016 were circulated to members of BOG for information and comments, if any, vide letter no. SBS/E-3/512-22 dated 02-05-2016 (**Annexure- I, Page no. 14-18**).

The approved proceedings of 24th BOG meeting will be placed in the next meeting of BOG for confirmation.

Item No. 25.2 To report action taken on the decisions of the 24th meeting of the Board of Governors.

Item No. 24.1 Confirmation of the proceedings of the 23rd meeting of the Board of Governors.

Decision: The proceedings of the 23rd meetings of BOG were confirmed by incorporating following comments received from the office of Director, Department of Technical Education and Industrial Training, Punjab.

1. An honorarium of Rs. 3000/- per day should be paid to the expert to be invited for academic audit of the institute. However, a separate proposal should be sent to the office of DTE/IT, Punjab if the institute wants to revise it to Rs. 5000/- per day per expert.
2. The constitution of Academic Council of the institute should be as per UGC Norms. Therefore, the nominee of Punjab Govt. should be removed from the constitution of Academic Council of the institute.

Action: The amendments were incorporated/considered.

Item No. 24.2 To report action taken on the decisions of the 23rd meeting of the Board of Governors.

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

Action: No action is called for.

Item No.24.3 Ratification/Approval of activities conducted for the Development of Faculty and Staff under TEQIP-II

Decision: The item was ratified/approved by the Board as proposed.

Action: Decision implemented vide letter no. SBS/E-3/563-69 dated 03-05-2016.

Item No. 24.4 Ratification of MoU signed and draft Cooperation Agreement between Stichting NHL Leeuwarden, the Netherlands in its capacity as NHL University of Applied Sciences and the Director, Shaheed Bhagat Singh State Technical Campus, Ferozepur, India

Decision: The MoU signed with Stichting NHL Leeuwarden, the Netherlands was ratified and the draft of cooperation agreement prepared by SBSSTC to be signed between both the parties was approved by the Board as proposed.

Action: Decision implemented vide office order no. SBS/E-3/607-12 dated 03-05-2016.

Item No.24.5 Admission for Academic Session 2016-17

Decision: It was decided that the matter should be discussed in the coordination committee of Principals to take up this matter uniformly among all the State managed Engineering Colleges.

Action: Decision conveyed to the office of DTE/IT vide letter no. SBS/E-3/576-79 dated 03-05-2016.

Item No. 24.6 Restoration of Study Leave to teaching staff- regarding

Decision: The item will be discussed in the coordination committee of the Principals to be called at the level of DTE/IT, Pb. office.

Action: Decision conveyed to the office of DTE/IT vide letter no. SBS/E-3/576-79 dated 03-05-2016.

Item No.24.07 Increase in salary of Helper-Health Club-Mr. Mukesh Sachdeva

Decision: The Board has decided to increase his salary to Rs. 12,000/- per month.

Action: Decision implemented vide letter no. SBS/E-3/570-75 dated 03-05-2016.

Item No. 24.08 Service benefits to Dr. Arun Kumar Asati, Assoc. Professor, ME by counting period of Extra Ordinary Leave - regarding

Decision: It was decided to put up this matter in the meeting of coordination committee of Principals.

Action: Decision conveyed to the office of DTE/IT vide letter no. SBS/E-3/576-79 dated 03-05-2016.

Item No. 24.09 To ratify the minutes of 5th meeting of Academic Council of Shaheed Bhagat Singh State Technical Campus held on 19.02.2016.

Decision: The item was ratified by the Board as proposed.

Action: Decision implemented vide office order no SBS/E-3/601-06 dated 03-05-2016.

Item No. 24.10 To report the proceedings of 21st Meeting of Building and Works Committee.

Decision: The item was approved by the Board as proposed.

Action: Decision implemented vide office order no SBS/E-3/580-82 dated 03-05-2016.

Item No. 24.11 To report the proceedings of 30th Meeting of Finance Committee.

Decision: The item was approved by the Board as proposed.

Action: Decision implemented vide office order no SBS/E-3/583-85 dated 03-05-2016.

Item No. 24.12 Promotion of Sh. Ram Pal, Junior Assistant to the Post of Senior Assistant (Store & Purchase) and to place 13 posts as Junior Assistant out of 25 posts of Clerks.

Decision: It was decided to put up this item to the Departmental Promotion Committee to be constituted at the Institute level and the proceedings of committee should be sent to Govt. of Punjab on a single file.

Action: Department Promotion Committee was constituted vide office order no. SBS/E-3/590-94 dated 03-05-2016.

Item No.24.13 Promotion of Sh. Satpal, Supdt Grade-II and Sh. Agyapal Singh, Assistant Registrar - regarding

Decision: It was decided that office of DTE/IT, Punjab will put up this item on a single file to Govt. of Punjab with detailed justifications within 15 days.

Action: Decision conveyed to the office of DTE/IT, Punjab vide letter no. SBS/E-3/586-89 dated 03-05-2016.

Action is to be taken at the level of DTE/IT, Punjab office.

Item No.24.14 Ratification of extension of deputation period for six months, further extension of deputation period and absorption of services in the Institute – Sh. Harshwinder Singh, Steno

Decision: The item was approved by the Board as proposed.

Action: Decision implemented vide letter no. SBS/E-3/540-43 dated 02-05-2016.

Item No. 24.15 To approve the Ratification of deputation – Sh. Gaurav Kumar, Administration Officer (Poly Wing).

Decision: The item was approved by the Board as proposed.

Action: The decision was conveyed vide office order no. SBS/E-3/558-62 dated 03-05-2016.

Item No.24.16 Regularization the services of Contractual Faculty working in Engineering and Polytechnic Wing of the Institute.

Decision: The Board has approved the committee as proposed for checking documents of the concerned faculty as per the guidelines prescribed in the regularization policy of Govt. Promoted Engineering Colleges. The cases of eligible candidates should be sent to DTE/IT, Punjab as per policy guidelines.

Action: Report of Committee is awaited and, therefore, will be put up in the next meeting of BOG.

Item No.24.17 Promotion of Assistant Professors from Stage 1 to Stage 2 (AGP 6000 to 7000) and from Stage 2 to Stage 3 (AGP 7000 to 8000) under Career Advancement Scheme (CAS) at the Institute level.

Decision: It was decided to refer the cases of CAS to the office of DTE/IT, Punjab after getting instructions from DTE/IT office regarding implementation of AICTE Notification dated 04.01.2016.

Action: Letter no.SBS/Fzr/441 dated 27-04-2016 has been written to DTE/IT, Punjab Office in this regard.

Item No.24.18 Payment of allowances and other benefits to Campus Director at par with Principals of other State Managed Engineering Colleges-regarding

Decision: The item was approved by the Board as proposed.

Action: Decision implemented vide letter no. SBS/E-3/552-57 dated 03-05-2016.

Item No. 24.19 Recruitment of Teaching Faculty - regarding

Decision: Keeping in view the urgency of matter, it was decided to put up this item on a single file to Hon'ble Principal Secretary to Govt of Punjab, Department of Technical Education and Industrial Training, Chandigarh.

Action: The matter was put up on a single file to Hon'ble Principal Secretary to Govt of Punjab, Department of Technical Education and Industrial Training, Chandigarh, vide file no. SBS/Fzr/408 dated 25-04-2016.

Item No: 25.03 Approval of purchase of Optical Fiber for 10GB Campus LAN under TEQIP-II project-regarding.

HOD Computer Centre has given the demand for purchase of Optical Fiber for 10GB Campus LAN as the existing Fiber Optical Cable does not support 10 GB bandwidth of Campus LAN. Subsequently, keeping in view the requirement of the Institute, permissibility under TEQIP project and availability of the funds, the TEQIP Committee has recommended to purchase said item.

The minutes of meeting of TEQIP Committee dated 16-05-2016 along with requirement of HOD Computer Centre are placed at **Annexure-II, Page no. 19-20** .

In the light of above, purchase of Optical Fiber for 10GB Campus LAN under TEQIP project is submitted for consideration and approval of BOG.

Item No: 25.04 Presentation of Academic Activities of the Department of Computer Science and Engineering by HOD.

In the 23rd Meeting of BOG vide Agenda item No. 23.8, it was decided that in every BOG Meeting, each Head of Department by rotation will give presentation about the academic activities of his/her department carried out during current academic year.

Accordingly, in this BOG meeting, the HOD of the Department of Computer Science and Engineering will give presentation covering the following points:

- (i) Vision and Mission of the department
- (ii) Achievement of Vision and Mission of the Department
- (iii) Proposed modifications in Vision and Mission
- (iv) Research Publication by each faculty of the department in Referred Journal with Impact Factor, SCI and Scopus cited during current academic year.
- (v) Sponsored projects got by each Faculty member in the current academic Year
- (vi) Patent of each faculty/department
- (vii) Sanctioned intake and students admitted
- (viii) Faculty wise results
- (ix) Transition rate of the Department
- (x) Student Campus Placement Percentage of the Department.
- (xi) New facilities created in the department
- (xii) New experiment set up added in the department
- (xiii) Professional Awards to faculty/staff
- (xiv) Awards to students
- (xv) FDPs/Conferences organized in the Department
- (xvi) Books published by the faculty
- (xvii) Activities organized by Departmental Societies
- (xviii) Students conference organized in the Department

This is for the information of BOG

Item No.25.5**Approval of extension in Adhoc period – Sh. Narinder
Lab Attendant**

ਇਸ ਸਬੰਧ ਵਿੱਚ ਦੱਸਿਆ ਜਾਂਦਾ ਹੈ ਕਿ ਸ੍ਰੀ ਨਰਿੰਦਰ ਨੂੰ ਸੰਸਥਾ ਵਿੱਚ ਉਸਦੀ ਬੇਨਤੀ ਮਿਤੀ 5/12/2013 ਜਿਸ ਉਪਰ ਮਾਨਯੋਗ ਚੇਅਰਮੈਨ, ਬੀ.ਓ.ਜੀ. ਵੱਲੋਂ ਹੁਕਮ ਕੀਤੇ ਗਏ ਸਨ ਕਿ ਸਬੰਧਤ ਨੂੰ ਐਡਹਾਕ ਆਧਾਰ ਤੇ ਰੱਖਿਆ ਜਾਵੇ, ਦੇ ਸਨਮੁੱਖ ਦਫਤਰੀ ਹੁਕਮ ਨੰ:5460 -5462 ਮਿਤੀ 12/12/2013 ਰਾਹੀਂ ਐਡਹਾਕ ਆਧਾਰ ਤੇ 06 ਮਹੀਨੇ ਵਾਸਤੇ ਲੈਬ ਅਟੈਂਡੈਂਟ ਦੀ ਅਸਾਮੀ ਤੇ ਪੇ ਸਕੇਲ 4900-10640+GP1400 ਵਿੱਚ ਰੱਖਿਆ ਗਿਆ ਸੀ। ਜਿਸ ਅਨੁਸਾਰ ਸਬੰਧਤ ਨੇ ਸੰਸਥਾ ਵਿੱਚ 13/12/2013 ਨੂੰ ਦੁਪਹਿਰ ਤੋਂ ਪਹਿਲਾਂ ਆਪਣੀ ਜੁਆਇਨਿੰਗ ਰਿਪੋਰਟ ਦਿੱਤੀ ਸੀ। ਇਸਦੀ ਰੈਟੀਫਿਕੇਸ਼ਨ ਸੰਸਥਾ ਦੀ 16ਵੀਂ ਬੀ.ਓ.ਜੀ. ਵਿੱਚ ਅਜੰਡਾ ਆਇਟਮ 16.18 ਰਾਹੀਂ ਕਰਵਾਈ ਗਈ ਸੀ। ਸਬੰਧਤ ਦੀ ਐਡਹਾਕ ਨਿਯੁਕਤੀ ਦਾ ਸਮਾਂ ਮਿਤੀ 12/06/2014 ਤੱਕ ਸੀ।

ਇਸ ਉਪਰੰਤ ਸਬੰਧਤ ਦੀ ਬੇਨਤੀ ਮਿਤੀ 28/5/2014 ਦੇ ਆਧਾਰ ਤੇ ਮਾਨਯੋਗ ਚੇਅਰਮੈਨ, ਬੀ.ਓ.ਜੀ. ਦੀ ਪ੍ਰਵਾਨਗੀ ਫਾਇਲ ਨੰ:206 ਮਿਤੀ 04/07/2014 ਦੇ ਸਨਮੁੱਖ ਸਬੰਧਤ ਦੇ ਐਡਹਾਕ ਪੀਰੀਅਡ ਵਿੱਚ 06 ਮਹੀਨੇ ਦਾ ਵਾਧਾ ਮਿਤੀ 12/12/2014 ਤੱਕ ਕੀਤਾ ਗਿਆ ਸੀ, ਜਿਸਦੀ ਰੈਟੀਫਿਕੇਸ਼ਨ ਸੰਸਥਾ ਦੀ 18^{ਵੀਂ} ਬੀ.ਓ.ਜੀ. ਵਿੱਚ ਅਜੰਡਾ ਆਇਟਮ 18.19 ਰਾਹੀਂ ਕਰਵਾਈ ਗਈ ਸੀ।

ਉਪਰੰਤ ਸਬੰਧਤ ਦੀ ਬੇਨਤੀ ਮਿਤੀ 11/11/2014 ਦੇ ਆਧਾਰ ਤੇ ਮਾਨਯੋਗ ਚੇਅਰਮੈਨ, ਬੀ.ਓ.ਜੀ. ਦੀ ਪ੍ਰਵਾਨਗੀ ਫਾਇਲ ਨੰ:973 ਮਿਤੀ 01/12/2014 ਦੇ ਸਨਮੁੱਖ ਸਬੰਧਤ ਦੇ ਐਡਹਾਕ ਪੀਰੀਅਡ ਵਿੱਚ 06 ਮਹੀਨੇ ਦਾ ਹੋਰ ਵਾਧਾ ਮਿਤੀ 12/06/2015 ਤੱਕ ਸੰਸਥਾ ਦੇ ਦਫਤਰੀ ਹੁਕਮ ਮਿਤੀ 5/12/2014 ਤੱਕ ਕੀਤਾ ਗਿਆ ਸੀ, ਜਿਸਦੀ ਰੈਟੀਫਿਕੇਸ਼ਨ ਸੰਸਥਾ ਦੀ 19ਵੀਂ ਬੀ.ਓ.ਜੀ. ਵਿੱਚ ਅਜੰਡਾ ਆਇਟਮ 19.20 ਰਾਹੀਂ ਕਰਵਾਈ ਗਈ ਸੀ।

ਸੰਸਥਾ ਦੇ ਬਾਏ ਲਾਅਜ ਵਿੱਚ ਆਰਜੀ ਭਰਤੀ ਸਬੰਧੀ ਹੇਠ ਅਨੁਸਾਰ ਦਰਜ ਹੈ :

“The Principal may make temporary appointments to non-teaching posts carrying the scale maximum of which does not exceed Rs. 4000 for a period of six months”.

“In the interest of maintenance of efficiency of teaching at the College the principal may make appointments to teaching posts on adhoc basis upto and including the post of Lecturer for a period not exceeding six months. Any extension beyond six months in the adhoc appointment may be made with the approval of Chairman-Board of Governors. Any further extension In the adhoc appointment beyond one year may be made with the approval of the Board of Governors up to a maximum period of six months. During this period of one and a half year the vacancy shall be filled up on regular basis through the normal procedure for making appointment”.

ਉਪਰੋਕਤ ਅਨੁਸਾਰ ਸਬੰਧਤ ਦੀਆਂ ਐਡਹਾਕ ਸੇਵਾਵਾ 1 ਸਾਲ 6 ਮਹੀਨੇ ਦੀਆਂ ਪੂਰੀਆ ਹੋਣ ਤੇ ਸਬੰਧਤ ਨੂੰ ਡਿਊਟੀ ਤੋਂ ਮਿਤੀ 12/06/2015 (ਬਾਅਦ ਦੁਪਹਿਰ) ਫਾਰਗ ਕਰ ਦਿੱਤਾ ਗਿਆ ਸੀ। ਸੰਸਥਾਂ ਨੂੰ ਮੁੱਖ ਦਫਤਰ ਪਾਸੋਂ ਮੀਮੋ ਨੰ:1436/ਸ-2/ਈ.ਸੀ.ਸੀ/2015 ਮਿਤੀ 21-08-2015 ਰਾਹੀਂ ਮਾਣਯੋਗ ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਅਤੇ ਉਦਯੋਗਿਕ ਸਿਖਲਾਈ ਮੰਤਰੀ, ਪੰਜਾਬ ਜੀ ਦੇ ਨੋਟ ਨੰ:620/R ਮਿਤੀ 20/08/2015 ਰਾਹੀਂ ਸਬੰਧਤ ਦੀ ਪ੍ਰਤੀ ਬੇਨਤੀ ਪ੍ਰਾਪਤ ਹੋਈ ਸੀ ਜਿਸ ਸਬੰਧੀ ਸੰਸਥਾ ਪਾਸੋਂ ਟਿੱਪਣੀ / ਰਿਪੋਰਟ ਮੰਗੀ ਗਈ ਸੀ। ਜੋ ਕਿ ਵਿਸਥਾਰ ਸਹਿਤ ਸੰਸਥਾਂ ਵੱਲੋਂ ਨੋਟਿੰਗ ਨੰ:2631 ਮਿਤੀ 27/08/2015 ਰਾਹੀਂ ਮੁੱਖ ਦਫਤਰ ਨੂੰ ਭੇਜ ਦਿੱਤੀ ਗਈ ਸੀ। ਉਪਰੰਤ ਮੁੱਖ ਦਫਤਰ ਵੱਲੋਂ ਈ-ਮੇਲ ਮਿਤੀ 27/08/2015 ਰਾਹੀਂ ਸਬੰਧਤ ਕੇਸ ਤੇ ਤਜਵੀਜ (proposal) ਮੰਗੀ ਗਈ ਸੀ। ਜਿਸ ਦੇ ਸਬੰਧ ਵਿੱਚ ਸੰਸਥਾਂ ਵੱਲੋਂ ਨੋਟਿੰਗ ਨੰ:2798 ਮਿਤੀ 1/9/2015 ਰਾਹੀਂ ਮੁਕੰਮਲ ਤਜਵੀਜ ਅਗਲੇ ਯੋਗ ਹੁਕਮਾਂ ਹਿੱਤ ਭੇਜੀ ਗਈ ਸੀ। ਮੁੱਖ ਦਫਤਰ ਪਾਸੋਂ ਪ੍ਰਾਪਤ ਪੱਤਰ ਮੀਮੋ ਨੰ:1593/ਸ-2/ਈਸੀਸੀ/2015 ਮਿਤੀ 10/9/2015 ਦੇ ਸਨਮੁੱਖ ਸੰਸਥਾਂ ਦੇ ਦਫਤਰੀ ਹੁਕਮ ਨੰ:3128-31 ਮਿਤੀ 16/9/2015 ਰਾਹੀਂ ਸਬੰਧਤ ਦੇ ਐਡਹਾਕ ਪੀਰੀਅਡ ਨੂੰ ਮਿਤੀ 13/6/2015 ਤੋਂ (ਭਾਵ ਸਬੰਧਤ ਨੂੰ ਫਾਰਗ ਕਰਨ ਦੇ ਅਗਲੇ ਦਿਨ ਤੋਂ) ਇਕ ਸਾਲ ਵਾਸਤੇ ਬਤੌਰ ਲੈਬ ਅਟੈਂਡੇਂਟ continue ਰੱਖਣ ਦੀ ਪ੍ਰਵਾਨਗੀ ਦਿੱਤੀ ਗਈ। ਜਿਸ ਅਨੁਸਾਰ ਸਬੰਧਤ ਦਾ ਐਡਹਾਕ ਪੀਰੀਅਡ ਮਿਤੀ 12/6/2016 ਤੱਕ ਸੀ।

ਉਪਰੰਤ ਸਬੰਧਤ ਦੇ ਐਡਹਾਕ ਪੀਰੀਅਡ ਵਿੱਚ ਤਿੰਨ ਸਾਲ ਦਾ ਹੋਰ ਵਾਧਾ ਕਰਨ ਲਈ ਮਾਨਯੋਗ ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਅਤੇ ਉਦਯੋਗਿਕ ਸਿਖਲਾਈ, ਮੰਤਰੀ ਜੀ ਨੂੰ ਸਬੋਧਿਤ ਪ੍ਰਤੀ-ਬੇਨਤੀ ਦੀ ਕਾਪੀ ਡਾਇਰੈਕਟਰ ਤ.ਸਿ.ਓ.ਸਿ.ਵਿ, ਪੰਜਾਬ ਦੇ ਮੀਮੋ ਨੰ:534/ਸ-1/ਈਸੀਸੀ/2016 ਮਿਤੀ 28/4/2016 ਰਾਹੀਂ ਸਿਫਾਰਸ਼ ਸਹਿਤ ਕਾਰਵਾਈ ਕਰਨ ਲਈ ਸੰਸਥਾਂ ਨੂੰ ਪ੍ਰਾਪਤ ਹੋਈ । ਸੰਸਥਾਂ ਦੀ ਨੋਟਿੰਗ ਨੰ:ਐਸ.ਬੀ.ਐਸ / 600 ਮਿਤੀ 3/5/2016 ਰਾਹੀਂ ਮੁਕੰਮਲ ਕੇਸ ਮੁੱਖ ਦਫਤਰ ਨੂੰ ਯੋਗ ਹੁਕਮਾਂ ਹਿੱਤ ਭੇਜਿਆ ਗਿਆ ਸੀ, ਮੁੱਖ ਦਫਤਰ ਵੱਲੋਂ ਪੱਤਰ ਮੀਮੋ ਨੰ:635/ਸ-1/ਈਸੀਸੀ/2016 ਮਿਤੀ 18/5/2016 ਰਾਹੀਂ ਸਬੰਧਤ ਕਰਮਚਾਰੀ ਦੇ ਐਡਹਾਕ ਪੀਰੀਅਡ ਵਿੱਚ 03 ਸਾਲ ਦਾ ਹੋਰ ਵਾਧਾ ਕਰਨ ਦੀ ਪ੍ਰਵਾਨਗੀ ਦਿੱਤੀ ਗਈ ਹੈ (**Annexure- III, Page no. 21-33**).

ਉਪਰੋਕਤ ਤੱਥਾਂ ਦੇ ਸਨਮੁੱਖ ਸ੍ਰੀ ਨਰਿੰਦਰ, ਲੈਬ ਅਟੈਂਡੈਂਟ ਦੇ ਐਡਹਾਕ ਪੀਰੀਅਡ ਵਿੱਚ 03 ਸਾਲ ਦਾ ਹੋਰ ਵਾਧਾ ਮਿਤੀ 13/6/2016 ਤੋਂ 12/6/2019 ਤੱਕ ਕਰਨ ਵਾਸਤੇ ਮੁਕੰਮਲ ਕੇਸ ਬੀ.ਓ.ਜੀ ਦੀ ਪ੍ਰਵਾਨਗੀ ਹਿੱਤ ਪੇਸ਼ ਹੈ ਜੀ।

Item No: 25.6 Earned and Ex-India Leave to Dr. T.S. Sidhu, Director from 1.07.2016 to 14.07.2016-regarding.

Dr. T.S. Sidhu, Director has requested on 19.07.2016 to sanction him earned and Ex-India Leave from 1.07.2016 to 14.07.2016 for presenting his paper titled “Investigation on process parameter optimization of cold spray coatings for multiple responses-coating density and microhardness” at Toronto-2016 AES-ATEMA 29th International Conference to be held at Toronto, Canada during July 04-08, 2016 (**Annexure- IV, Page no. 34-35**).

As per bye-laws, Chairman BOG is the competent Authority to sanction earned and Ex-India Leave to Director/Principal of the Institute. Since term of Chairman BOG has expired in June 2015 and appointment of new Chairman of BOG is pending with State Government, therefore, the matter regarding sanction of earned and Ex-India leave to Dr. T.S. Sidhu, Director of the Institute from 1.07.2016 to 14.07.2016 is put up before the BOG for consideration and appropriate decision please.