



SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS
MOGA ROAD, FEROZEPUR - 152004

Subject: Draft of the proceedings of 25th BOG Meeting held on 23.05.2016-regarding

Draft of proceedings of the 25th Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 23.05.2016 at 12.00 Noon in the Committee Room of Department of Technical Education and Industrial Training, Punjab, Sector 36-A, Chandigarh, under the Chairmanship of Sh. M.P. Singh, IAS, Hon'ble Principal Secretary to Govt of Punjab, Department of Technical Education and Industrial Training has been sent to DTE/IT office through email dated 24.05.2016. No Comment has been received from the office of DTE/IT. Letter received from the office of DTE/IT is placed as Annexure-A.

Therefore, the draft of the proceedings of 25th Meeting of BOG is placed before Hon'ble Chairman BOG for kind consideration and approval please.

[Signature]
 Director-cum- member
 Secretary, BOG
 Shaheed Bhagat Singh
 State Technical Campus,
 Ferozepur

Chairman BOG,
 Shaheed Bhagat Singh
 State Technical Campus, Ferozepur

[Signature]
 Director Cum Secy BOG.

cc

- (1) Register for n.s.
- (2) PA to Director

SBS/F2R/1147
 Dated 27-5-2016

उद्योग, प्रौद्योगिकी और
 शैक्षणिक प्रसारण विभाग
 दिनांक: 30/5/16

Order No 8-23
 Date 31-5-2016
 SBSBTC Ferozepur

[Signature] 30/5/16



SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS
MOGA ROAD, FEROZEPUR - 152004

Proceedings of the 25th Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 23.05.2016 at 12.00 Noon in the Committee Room of Department of Technical Education and Industrial Training, Punjab, Sector 36-A, Chandigarh, under the Chairmanship of Sh. M.P. Singh, IAS, Hon'ble Principal Secretary to Govt of Punjab, Department of Technical Education and Industrial Training.

The following were present:

1. Sh. Tarsem Lal Mittal
Vice-Chairman, Punjab State Board of
Technical Education and Indl Training, Chandigarh.
2. Sh. Dharampal Gupta, IAS,
Special Secretary and Director,
Department of Technical Education and Indl Training,
Punjab, Sector 36-A, Chandigarh,
3. Sh. H.P. Singh, Additional Director
Department of Technical Education and Indl Training,
Punjab, Sector 36-A, Chandigarh,
4. Prof. T.S. Kamal, FIE
1005, Sector 42-B, Chandigarh
(Nominee of the Institute of Engineers (India))
5. Dr. Buta Singh Sidhu,
Dean Academics, PTU Jalandhar
6. Dr. O.P. Singh, Principal
BCET, Gurdaspur
7. Sh. S.S. Matharu, XEN, PPCB
(Nominee of Secretary to Govt. of Punjab,
Deptt. of Science and Technology, Chandigarh)
8. Sh. Arvind Goel, Assistant Director (audit)
Representative of Principal Secretary to
Govt of Punjab, Deptt of Finance, Chandigarh
9. Dr. Manjit Bansal, Associate Professor,
GZSPTU, Bathinda
10. Dr. Rakesh Sharma, Associate Professor
Shaheed Bhagat Singh State Technical Campus
Ferozepur

SBS/F2R/1147
Dated 27-5-2016

उपरोक्त, अर्थात् प्रमाणित
श्रीमान प्रमुख, फेरो
अधीन 1452, दिनांक 30/5/16

Diary No 823
Date 31-5-2016
SBS/STC Ferozepur

Handwritten signature



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11. Dr. T.S. Sidhu, Director
Shaheed Bhagat Singh State Technical Campus
Ferozepur.

Mr. H.D. Sekhri, Deputy Director; Dr. A.K. Tyagi, TEQIP Coordinator, Dr. Krishan Saluja, Registrar; Dr. Monika Saluja, HOD (CSE) and Mr. Anil Bansal, HOD Computer Centre have attended the meeting as special invitee.

Since term of the Chairman has expired, therefore, in accordance with the provision of clause 13, sub clause (v) of rules of the society as mentioned in the Memorandum of Association, the Board Members entrusted the responsibility of Chairmanship to Sh. M.P. Singh, IAS, Hon'ble Principal Secretary to Govt of Punjab, Department of Technical Education. Mr. Singh was kind enough to accept the responsibility and chaired the meeting.

Dr. T.S. Sidhu, Director-cum-Member Secretary welcomed the Hon'ble Chairman and other members to the 25th meeting of Board of Governors. Thereafter, with the permission of the Hon'ble Chairman, the agenda items were deliberated upon and the following decisions were taken unanimously:

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

Decision: The proceedings of the 24th meetings of BOG were confirmed as no comments have been received from any member of BOG.

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

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

Item No. 25.3 Approval of purchase of Optical Fiber for 10GB Campus LAN under TEQIP-II project-regarding

Decision: The Board had approved to purchase the Optical Fiber for 10GB Campus LAN as proposed under this item based on the assurance of HOD Computer Centre that the proposed Optical Fiber will have a life of about 10 years.

Item No. 25.4 Presentation of Academic Activities of the Department of Computer Science and Engineering by HOD

Decision: Dr. Monika Saluja, Head of Department, had presented the various Academic Activities of the Department of Computer Science and Engineering. During the meeting, Hon'ble Chairman BOG had advised that more consistent efforts should be made to get the sponsored projects from AICTE/DST etc.



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Item No. 25.5 Approval of Extension in Adhoc Period of Sh. Narinder, Lab Attendant.

Decision: The Board has approved to extend the Adhoc Services of Sh. Narinder, Lab Attendant for a period of 03 years from 13.06.2016 to 12.6.2019 based on the approval received vide DTE/IT Memo No. 635/S-1/ECC/2016 dated 18.05.2016.

Item No.25.5 Earned and Ex-India Leave to Dr. T.S. Sidhu, Director from 1.07.2016 to 14.07.2016-regarding

Decision: The Board had approved to give the Ex-India Leave/Earned Leave to Dr. T.S. Sidhu, Campus Director, from 1.07.2016 to 14.07.2016 for presenting a Research Paper at Toronto (Canada) as per the existing policy of the Institute.

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

Dated: 23.05.2016

J. Singh
27/5/2016
Director-cum-Member Secretary
Board of Governors, Shaheed Bhagat Singh
State Technical Campus (Formerly SBSCT)
Ferozepur-152004 (PB)

Approved/Not Approved-

Hon'ble Principal Secretary to Govt of Punjab
Deptt of Tech. Education & Indl Training, -Cum-
Chairman BOG, Shaheed Bhagat Singh State
Technical Campus, Ferozepur

Approved.

J. Singh.

31/5/16

Director Cum Mem Secy BOG.