

48

- 2 -

Item 2.2 To Report Action Taken on the decisions of the first meeting of the Board of Governors.

The Board approved the actions taken on the decisions of the first meeting of Board of Governors.

Item 2.3 Overall progress report of SBSCET, Ferozepur.

A detailed report of the progress of the college was given by the Principal. The Board appreciated the overall progress made by the college during the last two years. The Board also took a note of the problem of funds for timely completion of various buildings and development works, equipment, machinery and other infrastructure. The Chairperson was requested to use her good office in getting the additional fund of Rs. 329 Lacs released at the earliest for the completion of priority buildings and other works to meet the requirements as prescribed by AICTE and Panjab University, Chandigarh.

Item 2.4 Approval of the proceedings of first and second meetings of the Finance Committee.

It was opined by Mr. Chahal and Mr. Kalsi that the proceedings of various committees constituted by the Board of Governors should be brought to the Board only for information and to place them on record and not for approval.

The proceedings are accordingly taken on record.

Item 2.5 Approval of proceedings of first and second meetings of the Equipment and Store Purchase Committee.

The proceedings of the first and second meetings of the Equipment and Store Purchase Committee are taken on record.

Item 2.6 Approval of proceedings the first to eighth meetings of Buildings & Works Committee.

The proceedings of the first to eighth meetings of Buildings & Works Committee are taken on record.

Item 2.7 To report the creation of posts and appointment of staff (teaching & other staff) against the same with the approval of the Chairperson, Board of Governors for ratification by Board of Governors.

The Board ratified the approvals granted by the Chairperson Board of Governors for the creation of posts and appointment of staff (teaching & other staff) against the same.

Item 2.8 Creation of additional posts at all level to manage the teaching and other activities of the College.

The Board approved the creation of additional posts as per details of the agenda item.

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

R. C. Bahl
(Dr R.C. Bahl) 28/9/96
Principal

Draft of minutes for approval.

MINUTES OF THE MEETING OF BOARD OF GOVERNORS OF SHAHEED BHAGAT SINGH COLLEGE OF ENGINEERING & TECHNOLOGY, FEROZEPUR HELD ON SEPTEMBER 24, 1996 AT 11.30 A.M. IN THE COMMITTEE ROOM OF PUNJAB BHAWAN, CHANDIGARH UNDER THE CHAIRPERSONSHIP OF SMT. SURJIT KAUR KALKAT, HON'BLE MINISTER FOR SOCIAL SECURITY & TECHNICAL EDUCATION, PUNJAB AND CHAIRPERSON, BOARD OF GOVERNORS, SBSCET, FEROZEPUR.

The following were present:-

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| 1. | Smt. Surjit Kaur Kalkat
Hon'ble Minister for Social Security &
Technical Education, Punjab | Chairperson |
| 2. | Mrs Romila Dubey, IAS
Secretary,
Technical Education & Indl.Trg.Pb., | Member |
| 3. | Mr N.S.Kalsi, IAS
Director,
Technical Edu. & Indl.Trg.Pb. | Member |
| 4. | Mr M.S.Chahal, IAS
Principal Secretary to Govt. of Punjab. | Member |
| 5. | Dr R.B.Lall Bedi
Principal (Rtd.),
Regional Engg. College,
Jalandhar. | Member |
| 6. | Dr Arunoday Saha
Prof. in Industrial Engg.,
SBSCET, Ferozepur | Member |
| 7. | Mr Nripjit
Lecturer in Prod.Engg.,
SBSCET, Ferozepur. | Member |
| 8. | Dr R.C.Bahl
Principal
SBSCET, Ferozepur. | Member-Secretary |

Mr. B.B.Bhasin, Deputy Registrar (Colleges) was also present.

With the permission of the Chair, Dr Bahl, Principal & Member-Secretary welcomed the members to the second meeting of Board of Governors. The agenda was discussed and following decisions were taken:

Item2.1 Confirmation of the proceedings of the first meeting of Board of Governors.

It was resolved to confirm the proceedings of the first meeting of Board of Governors SBSCET, Ferozepur held on June 9, 1994.

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