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**CONSTITUTION OF BOARD OF GOVERNORS, SHAHEED BHAGAT SINGH
COLLEGE OF ENGINEERING AND TECHNOLOGY, FEROZEPUR.**

- | | | | |
|----|--|---|---|
| 1. | Dr. Upinderjit Kaur
Technical Education Minister,
Punjab. | : | CHAIRPERSON |
| 2. | Mr. N. S. Rattan, IAS
Principal Secretary to the Government of
Punjab, Deptt. of Technical Education &
Industrial Training. | : | EX-OFFICIO
MEMBER |
| 3. | Secretary to Government of Punjab
Deptt. of Finance or his representative generally
not below the rank of Joint Secretary. | : | EX-OFFICIO
MEMBER |
| 4. | Secretary to Government of Punjab
Deptt. of Science and Technology & Environment
or his representative generally not below the
rank of Joint Secretary. | : | EX-OFFICIO
MEMBER |
| 5. | Mr. N. S. Kalsi, IAS
Director, Technical Education
& Industrial Training, Pb. | : | EX-OFFICIO
MEMBER |
| 6. | Sh. Paramjit Singh, MLA
Guruharsahai
Distt. Ferozepur. | : | MEMBER |
| 7. | a) Nominee of the Ministry of
Human Resource Development
New Delhi. | : | MEMBER |
| | b) Nominee of All India
Institutions. | : | MEMBER |
| 8. | a) Member whose experience is considered
relevant to the cause, of technical
education or management of the college.
This could also be chosen out of Senior
State Govt. Officers. | : | MEMBER (VACANT DUE
TO RESIGNATION OF
SH. M. S. CHAHAL |
| | b) Sh. S. K. Bijlani
18, Sector-2,
Chandigarh. | : | MEMBER |
| 9. | The Vice Chancellor, Panjab
Tech. Univ., Jalandhar or his nominee. | : | EX-OFFICIO
MEMBER |

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0. Mr. Anil Setia, Industrialist : MEMBER
Setia Niwas, Railway Road,
Mukatsar.
1. Mr. Sunil Munjal, Managing Director : MEMBER
Hero Cycles Ltd., Cr-Division
Ludhiana.
2. Prof. S.K. Khanna : MEMBER
Nominee of the University
Grants Commission.
Former Chairman, AICTE &
Vice Chairman UGC, 242,
Vivekanand Puri, Sarai Rohalla,
13. Faculty representative from : MEMBER(VACANT)
amongst Professors.
14. Dr. I. Bhattacharya : MEMBER
Asstt. Prof. in Humanities
SBSCET, Ferozepur.
15. Prof. R.C. Bahl : EX-OFFICIO
Principal MEMBER
SBSCET, Ferozepur. SECRETARY
16. Chairman, State Board of Technical : EX-OFFICIO
Education and Industrial Training Punjab MEMBER
or his representative generally not below
the rank of Secretary of the Board or Head
Curriculum Development and Examination of
the Board.

ITEM NO.5.1 Confirmation of the proceedings of the fourth meeting of the Board of Governors.

The proceedings of the fourth meeting of the Board of Governors held on 19.05.98 were circulated to its Chairperson and Members for information and comments, if any, vide memo no. SBSCT/BOG/FZR/2732-58 dt.09.06.98 and are placed here as annexure -I on

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No comments have been received. The proceedings are placed before the BOG for confirmation please.

A sum of Rs. 134.43 lacs has been paid towards cost of land. Some land owners have since filed cases in the court for enhanced compensation. Accordingly some provision of funds has to be kept to pay compensation, if any, as per the final decision of the court.

An amount of Rs. 140.12 lacs has been spent on equipment, machinery and books as on 31.3.1998 against a provision of 875.00 lacs in the detailed project report of the college. Lack of equipment in the laboratories is largely on account of non-availability of funds. This is adversely affecting teaching learning programmes in the college.

With the admission of 1998 the total strength of students will go up to 900. Faculty of 40 regular teachers at all level is in position on date and is grossly inadequate to meet the teaching requirements as per the norms laid down by the AICTE. Atleast 90 faculty members should be available for engaging the class work. It was stressed that steps should be taken on priority basis to recruit the faculty at the earliest.

Principal strongly pleaded that substantial funds to the tune of Rs. 1100.00 lacs should be released in 1998-99 to complete the infrastructural needs i.e. buildings, roads, services, equipment and machinery for the college.

No action is called for at the college level.

4.4 To report the proceedings of the fourth meeting of the Finance Committee.

It was resolved to take on record the proceedings of the fourth meeting of Finance Committee, SBSCT, Ferozepur held on 21.10.97.

No action is called for.

ITEM NO. 2A Action taken report on the decisions taken in the fourth meeting of the Board of Governors, SBSCET, FERROZEPUR held on 19.5.98.

ITEM NO.4.1 Confirmation of the proceedings of the third meeting of the Board of Governors.

Decision: It was resolved to confirm the proceedings of the third meeting of the Board of Governors of SBSCET Ferozepur held on 21.6.97.

Action: No action is called for.

ITEM NO.4.2 Action taken report on the decisions taken in the third meeting of the Board of Governors, SBSCET, Ferozepur held on 21.06.1997.

Decision: The Board approved the actions taken on the decisions of the third meeting of Board of Governors.

Action: No action is called for.

ITEM NO.4.3 Overall progress report of Shaheed Bhagat Singh College of Engg. & Tech., Ferozepur.

Decision: A detailed account of the progress of the college was given by the Principal. It was pointed out that the civil construction work of the college as started in the Sept. - October, 1994 by NBCC on turn key basis and the targetted completion was by the end of 1997. In view of poor flow of funds only 65-70% civil construction and development work could be completed so far.

A sum of Rs. 134.43 lacs has been paid towards cost of land. Some land owners have since filed cases in the court for enhanced compensation. Accordingly some provision of funds has to be kept to pay compensation, if any, as per the final decision of the court.

An amount of Rs. 149.12 lacs has been spent on equipment, machinery and books as on 31.3.1998 against a provision of 875.00 lacs in the detailed project report of the college. Lack of equipment in the laboratories is largely on account of non availability of funds. This is adversely affecting teaching - learning programmes in the college.

With the admission of 1998 the total strength of students will go up to 900. Faculty of 40 regular teachers at all level is in position on date and is grossly inadequate to meet the teaching requirements as per the norms laid down by the AICTE. At least 90 faculty members should be available for engaging the class work. It was stressed that steps should be taken on priority basis to recruit the faculty at the earliest.

Principal strongly pleaded that substantial funds to the tune of Rs. 1100.00 lacs should be released in 1998-99 to complete the infrastructural needs i.e. buildings, roads, services, equipment and machinery for the college.

Action: No action is called for at the college level.

ITEM NO. 4.4 To report the proceedings of the fourth meeting of the Finance Committee.

Decision: It was resolved to take on record the proceedings of the fourth meeting of Finance Committee, SBSCET, Ferozepur held on 21.10.97.

Action: No action is called for.

ITEM NO. 4.5 To report the appointment of staff (teaching & others staff).

Decision: The Board accorded ex-post facto approval to the approval granted by the Chairperson, BOG for the appointments to the teaching and other posts as contained in the agenda item. Appointments were taken on record.

Action: No action is called for.

ITEM NO. 4.6 Confirmation of staff who successfully completed their probation period.

Decision: The Board accorded ex-post facto approval to the approval granted by the Chairperson, BOG for confirmation of employees as per the agenda item.

Action: Office order regarding the confirmation of the services of the concerned officers / official has been issued vide this office order no 3218, 3214, 3186, 3194, 3202, 3206, 3198, 3190, 3210, 3222 dt. 24.6.98, 6155, 6151, 6147, 6143, 6139, 6135, 6131, 6127, 6123, 6119, 6115, 6111, 6107, 6103, 6099, 6091, 6087, 6095, 6083 dated 14.10.98 and 1096, 1100, 1120, 1104, 1108, 1112, 1116, 1092, 1089, 1124, 1128, 1132, 1136, 1140, 1144, 1148, 1152, 1156, 1160, 1164, 1168 dated 25.5.99

ITEM NO. 4.7 Implementation of the recommendation of the fourth Punjab Pay Commission (for the employees other than teachers, librarian and DPE)

Decision: The Board accorded ex-post facto to the approval given by the Chairperson, BOG for allowing the employees of this college (other than teachers, librarian & DPE) to draw salaries as per the general conversion table released for converting the existing pay scales into their revised equivalents effecting from 01.01.1996.

Action: Salary has been disbursed to the staff according to the general conversion table of revised pay scale w.e.f. 1.1.96 as recommended by the fourth Punjab Pay commission.

ITEM NO. 4.8 Approval of rate of interest payable on CPF to the employees.

Decision: The Board approved the recommendation of the Finance Committee to allow 12% per annum rate of interest on CPF to the college employees for year 1997-98.

Action: Interest on CPF/GPF has been credited in the individual CPF/GPF account of the officers/officials.

ITEM NO. 4.9 Approval of panel of advocates for taking up judicial work of college at Pb. & Haryana High Court, Chandigarh and Distt. Court Ferozepur.

Decision: The Board accorded ex-post facto approval to the approval granted by the Chairperson, BOG for the panel of advocates for taking up judicial work of the college at Pb. & Haryana High Court, Chandigarh and Distt. Court Ferozepur.

Action: Concerned advocates were informed regarding their placement on the panel of the college vide this office letters no. SBSCET/FZR/7225-7231 & no. 7216-7224 dt. 16.12.97.

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