**Proceedings of the 27th Meeting of the Finance Committee held under the Chairmanship of Sh. A.R. Talwar, IAS, Principal Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training on 28.01.2014 at 11.30 AM in Room No. 502, Mini Sectt., Sector 9, Chandigarh.**

The following members of the committee were present:

1. Ms. Shruti Singh IAS, Member

Special Secretary to Govt. of Punjab

Deptt of Finance

1. Mr. Mohanbir Singh Sidhu, Additional Director, Member

Deptt.of Tech. Education & Industrial Training,

Punjab, Chandigarh

1. Dr. T S Sidhu, Director Member

Shaheed Bhagat Singh State Technical Campus,

Ferozepur.

1. Mr. J.K. Aggarwal, Officer Incharge Accounts Member-Secretary

Shaheed Bhagat Singh State Technical Campus,

Ferozepur

At the outset, Dr. T.S. Sidhu, Director, Shaheed Bhagat Singh State Technical Campus, Ferozepur welcomed the Hon’ble Chairman and Esteemed Members to the 27th Meeting of Finance Committee. Thereafter, with the permission of Chair, the Agenda of 27th Finance Committee was deliberated upon and the following decisions were taken:

**Item No. 27.1 Confirmation of the minutes of 26th meeting of the Finance Committee.**

**Decision:** The proceedings of the 25th meeting of Finance Committee were confirmed.

**Item No. 27.2 Action taken report on the decision taken in the 26th meeting of Finance Committee.**

**Decision**: The action taken report was noted.

**Item No. 27.3 To Report the Balance sheet of the campus for the financial year 2012-13**

**Decision**: The annual audited balance sheet and income & expenditure statement for the financial year 2012-13 were approved.

**Item No. 25.3: Re- appropriation of funds during financial year 2012-13.**

**Decision**: Item was approved as proposed.

**Item No.27.05 Increase in Honorarium of part-time doctor working in the Institute Dispensary.**

**Decision**: Item was approved as proposed with the condition that honorarium shall be increased to Rs. 10,000/- per month instead of Rs. 15000/- per month as proposed.

**Item No.27.06 Encashment of Earned leave along with Leave Travel Concession (LTC).**

**Decision**: Item was approved as proposed.

**Item No.27.07 Penal Rent of Dr. Krishan Kumar, Associate Professor - regarding**

**Decision**: Item was approved as proposed.

**Item No.27.08 Releasing of death –cum retirement benefits and salary for the period of absence (26-09-2013 to 14-11-2013) to the wife of Sh. Vijay Kumar, Ex-Jr. Assistant**

**Decision**: Item was approved as proposed.

**Item No.27.09 Various representations of Staff regarding increment, promotion, placement etc.**

**Decision:** It was decided to constitute the following HRM Committee to review all such cases and the reports of this sub-committee shall be put up before the Finance Committee for approval.

1. Principal of Govt. Polytechnic College (to be nominated by the office of DTE/IT, Punjab)
2. Asst. Director-cum-Registrar, Deptt of Technical Education and Industrial Training, Punjab, Chandigarh
3. ACFA, Deptt of Technical Education and Industrial Training, Punjab, Chandigarh
4. Deputy/Assistant Registrar, Shaheed Bhagat Singh State Technical Campus, Ferozepur

**Item No.27.10 Ratification of Revised pay scale given to Junior Technician and Lab Attendants.**

**Decision:** Item was not ratified. It was decided to put up this item in the combined meeting of Principals’ of State Managed Engineering Colleges for uniform implementation of the said decision. Further, it was decided to withhold the proposed revised pay scale/grade pay to Junior Technicians and Lab attendants till the decision of Principals’ meeting.

**Item No.27.11 Pay protection of teaching & non-teaching contractual employees whose services have been regularised.**

**Decision:** It was decided to put up this item on a single file to Govt. of Punjab.

**Item No.27.12 Counting of past service for pensionery benefits- Dr. AK Tyagi, Professor, Dr. VS Bhullar, DPE and Sh. Tej Pal Verma, Librarian.**

**Decision:** It was decided to put up these cases before the HRM Committee constituted vide Agenda Item No. 27.09 of this meeting.

**Item No.27.13 Granting of annual increment during period of lien and protection of salary of Dr. Krishan Kumar Associate Professor (CSE).**

**Decision:** Item was not approved as proposed. Principally, it was decided that any period during which the employees are not paid salary from the Institute, should not be counted towards annual increment/CAS.

**Item No.27.14 Re-organization of various posts of Central Workshop.**

**Decision:** It was decided to put up this item before the HRM Committee constituted vide Agenda Item No. 27.09 of this meeting.

**Item No.27.15 Regarding promotion from previous date while giving the benefit of reservation to the post of Lab Superintendent – Sh. Gurmit Singh, Lab Superintendent.**

**Decision:** It was decided that promotion cannot be claimed as a matter of right from the previous date, therefore, item was not approved.

**Item no.27.16 Approval to give AGP of Rs. 12000/- to Professor and Grant of Pay Scale of Rs.75, 000/- plus Special Allowance of Rs.5000/- per Month to Campus Director**

**Decision:**  Item was treated as withdrawn and will be put again in detail.

**Item no.27.17 Counting of past service for pensionary benefits- Dr.A.P. Singh, Ex Professor Applied Chemistry**

**Decision:** It was decided to put up this item before the HRM Committee constituted vide Agenda Item No. 27.09 of this meeting.

**Item No.27.18 Request of Dr. A.P. Singh, Ex-Professor for retirement from SBSSTC, Ferozepur**

**Decision:** It was decided to put up this item before the HRM Committee constituted vide Agenda Item No. 27.09 of this meeting.

**Item No.27.19 Providing benefit of unrevised pay scale of Rs. 5800-9200 w.e.f. 08-07-2003 and revised pay band of Rs. 10300-34800+3800 GP w.e.f. 01-01-2006-Smt. Indu Bala, Assistant Librarian.**

**Decision:** Item was not approved.

**Item no.27.20 Providing benefit of revised pay band of Rs. 15600-39100+5400 GP from the date of promotion i.e. 05-12-2008- Sh. Parminder Pal Singh, Foreman Instructor.**

**Decision:** Item was not approved

**Item No 27.21 Purchase of College Vehicle to be used as Ambulance/Multi Purpose Vehicle**

**Decision:** Item was approved as proposed.

**Item No. 27.22 Development of Park & Playing Courts, Laying of Walking Track and Providing of Furniture in the New Girls Hostel**

**Decision:** Item was approved as proposed.

**Supplementary Agenda**

**Item No. 27.23(i) To consider the attachment of services of Sh. Gaurav Kumar, Administrative Officer with Hon’ble Minister Local Bodies, Govt. of Punjab**

**Decision:** Item was approved as proposed and it was decided to put up this item for ratification in the BOG meeting.

**Item No. 27.23(ii) To approve the collaboration with Netherland based organization PUM.**

**Decision:** It was decided to put up a Detail Project Report in the next meeting of Finance Committee.

**Item No. 27.23(iii) To restore Grant-in-aid to the institute**

**Decision:** It was decided to send a request to Govt of Punjab on single file for issuing a letter to the UGC w.r.t. its letter no. F.No. 8-295/2013 (CPP-I/C) dated January 2014 mentioning that SBS State Technical Campus, Ferozepur is established, promoted and fully owned by the Govt of Punjab. As the Institute is meeting its expenditures from its internal resources, therefore, grant is not being given regularly to the Institute by Govt. of Punjab.

Meeting ended with a vote of thanks to Chair.

Director

Shaheed Bhagat Singh

State Technical Campus, Ferozepur

**Approved/Not Approved**

Hon’ble Principal Secretary to Govt. of Punjab,

Deptt.of Technical Education and Industrial Training -cum-

Hon’ble Chairman Finance Committee, SBSSTC, Ferozepur