(Hmm. L) Shaheed Bhagat Singh College of Engineering & Technology, Moga Road, Ferozepur-152001 No. SBSCET/FZR/ 3814 Dated: 07-10-1003 Proceedings of the 12th Meeting of Finance Committee of Shaheed Bhagat Singh College of Engineering & Technology, Ferozepur held on 06.10 2001 of 11.30 AM in the Chambers of STE&IT, Mini Secretariat, Sector u, Chandigath. Following were present:-Er. K.B.S. Sidhu, IAS, Secretary to Government of Punjab, 1. Department of Technical Education & Industrial Training. .. Dr. Roshan Sunkaria, IAS, 2. Director, Technical Education & Industrial Training, Punjab, Chandigarh. Sh. B.P. Kohli, 3. Assistant Director, Department of Local Fund Accounts, Punjab. (Representative of Finance Department) Dr. R.P.S. Sukerchakia, 4. Shaheed Bhagat Singh College of Engineering & Technology, Ferozepur. With the permission of the Chair, Dr. R. P. Singh, Principal, SBSCET, Ferozepur welcomed the members to the 12th Meeting of Finance Committee. After discussing the Agenda, the following decisions were taken: Confirmation of Proceedings of 11th meeting of Item No. 12.1 the Finance Committee. Proceedings confirmed. Decision: To report for the action taken on the decisions of the 11th meeting of the Finance Committee. Item No. 12.2 The proceedings of the 11th meeting of the Finance Committee held on 08.04.2003 were confirmed. Decision: Actions taken on the decisions of the 11th meeting of the committee, as reported by the Principal, were noted. 41-

Sub-item 9.12(ii) & (iv) and 11.23 (b) of 9th & 11th Finance Committee.

The Agenda/proposal for the above-said connected item is now to be brought up before the 13th meeting of Finance Committee after receiving appropriate joint recommendations of the Principals of Government Engineering Colleges.

Sub-item No. 11.12: Fixation of Salary at Rs. 14940 after completion of 5 years service as Assistant Professor.

The Item is now again being placed at Sr. No. 12.14 (B) before the Committee under the head, "ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR".

Item No. 12.3 Approval of Budget Estimates for the year 2003-04.

The budget was approved. However the committee felt that those items in the budget, which have become irrelevant or redundant with time (like Grant-in-Aid from Government; Grant-in-aid under Component & Grant-in-aids which were sanctioned for the previous Financial Years, but now stood lapsed) must not be included in the budget estimates henceforth. Also the guiding fundamentals of effecting maximum economy shall be taken as the cardinal principle while preparing the budget, estimates. The Committee also desired that in case the Recurring Budget estimate for the current year exceeds more than 15% of the actual recurring expenditure of the previous year, then the proposed recurring budget again be put up before the Finance Committee with full justification. It was further suggested that budget exercise for the Financial Year 2004-05 should now be . started in the right earnestness and the same be presented by January-February 2004, positively.

Further, the Committee suggested that the proposed Budget exercise may preferably be get vetted from CA also, before its presentation.

Item No. 12.4 Promotion Policy for Administrative Staff.

The Committee felt that this pertains to amendment of the College Bye-laws, and therefore, appropriate decision can only be taken at the BOG level.

Item No. 12.5 Qualifications & Experience for the Promotion of Administrative Staff.

Approved only to the extent that it is consistent with the provisions in the College Bye-laws. In case of any deviation departure from the Bye-laws, the Item with

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Item No. 12.6

Pay fixation of Training & Placement Officer, Work Superintendent/System Analyst, Foreman Instructor (Assistant Workshop Superintendent)

(A) The Committee reiterates its previous decision, in respect of Sh. M. Poddar, Work-Shop Superintendent.

Item No. 12.7

Promotion criteria for Class-IV Employees (Laboratory Attendants, Workshop Attendants & Peons)

Previous decision of the Finance Committee taken in its 11th meeting is reiterated.

Keeping in view the sympathetic recommendation of the Principal, the provisions of the College Bye-laws be implemented (i.e. direct recruitment & promotion in the ratio of 50:50) BUT they will have to clear/pass the required tests as per College Rules in advance (for peons)/or, attain the requisite qualifications i.e ITI pass with 5 years experience in this college or Diploma with 3 years experience in college) in advance.

However, if there is consensus for the Punjab Government model, then the concerned employees can again represent even at a subsequent stage.

Item No. 12.8

Review of Inter-Se-Seniority due to conversion of Posts of Caretakers/ Assistant Storekeeper into the Post of Clerical Cadre.

The applicability of the Supreme Court Ruling be got reviewed from the legal expert (College Lawyer) and the item be put up in the next meeting.

Item No. 12.9

Reversion of Caretakers into their parent cadre.

The Committee resolved for 'status quo', to be maintained for the time being.

Hom No. 12.10

Re-organisation of Technical Posts.

Approved but with the condition that cardinal principle of Bye-laws i.e. 3:1 for direct recruitment to promotion shall remain applicable to Lab. Superintendents as 100% promotion pertains to amendment of Bye-laws and therefore the appropriate decision in respect of 140% promotion can only be taken at the BOG level.

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Item No. 12.11 Revised Slab structures for House Allotment due to Revision of Pay-Scales.

Approved; however, this shall be effective with prospective effect.

Item No. 12.12 Approval for Revision of Pay-Scales of Laboratory Assistants.

Although there appears to be genuineness in granting the next higher scale of Rs. 3330-6200, however this shall be implemented only after the formal approval by the Chairman, BOG.

Item No. 12.13 Installation of New-Deep-Tubewell Bore for Water Supply of College.

Approved.

Item No. 12.14 Any other Item with the Permission of the Chair.

Item No. 12.14 (A) Approval for 1% Bonus on Interest on GPF/CPF

The item was considered and not allowed as Rule No. 13.13A has already been omitted by the Punjab Government vide its Notification No. 3-2(7)-4 FCD-86/602 dated 14.01.1998.

Item No. 12.14 (B) Fixation of salary at Rs. 14,940/- after completion of 5 years service as Assistant Professor.

The item was discussed. The Chairman apprised the Committee that the matter was under examination in the Administrative Department (AD) and the final decision in this regard shall be communicated soon, separately.

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

STE/IT

Chairman Finance Committee for approval please

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