



Annexure - I
Shaheed Bhagat Singh
College of Engineering and Technology

Post Box No 20, Moga Road, Ferozpur - 152 001

(Established by the Punjab Government)

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Ref No. : SB5/11-2A/6103-05

Dated : 27-9-05

1. Sh.K.K. Bhatnagar. IAS.
Principal Secretary to Government of Punjab,
Department of Technical Education & Industrial Training,
Punjab, Chandigarh.
2. Sh. Naresh Nagpal.
Additional Director,
Department of Technical Education & Industrial Training,
Punjab, Chandigarh.
3. Sh. Surjit Singh.
Deputy Director,
Department. of Local Fund Account, Punjab,
(Representative of Finance Department),
Chandigarh.

Subject : Approved Minutes of the 14th Meeting of Finance Committee of SBSCET,
Ferozpur held on 12.9.2005 at 11.30 AM in the Chamber of Hon'ble
PSTE/IT, Mini Secretariat, Sector 9, Chandigarh.

Sir,

Enclosed herewith please find a copy of the approved minutes of said
meeting for your kind information and comments, if any.

Thanking you,

Yours faithfully,

[Signature]
(Dr.H.B.Sharda)
Principal

Endst.No. SBSCET/ 6106-09

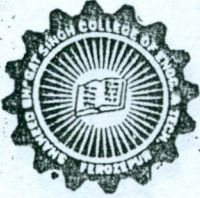
Dated :

[Signature]
27-9-05

1. PS to PSTE/IT for kind information of PSTE/IT, Punjab.
2. PS to FS for kind information of FS.
3. PA to DIE/IT for kind information.

[Signature]
27.9.05
PRINCIPAL

Annex-I



SHAHEED BHAGAT SINGH
COLLEGE OF ENGINEERING AND TECHNOLOGY
MOGA ROAD, FEROZEPUR-152001

Diary No. 4066
Date 26.9.05
Shaheed Bhagat Singh College
of Engg. & Technology,
Moga Road, FEROZEPUR

Proceedings of the 14th Meeting of Finance Committee of Shaheed Bhagat Singh College of Engineering & Technology, Ferozepur held on 12.09.2005 at 11.30 AM in the Chamber of the Hon'ble PSTE & IT, Mini Secretariat, Sector 9, Chandigarh.

Following were present :-

1. Sh.K.K. Bhatnagar, IAS,
Principal Secretary to Government of Punjab,
Department of Technical Education & Industrial Training,
Punjab, Chandigarh.
2. Sh. Naresh Nagpal,
Additional Director,
Department of Technical Education & Industrial Training,
Punjab, Chandigarh.
3. Sh. Surjit Singh,
Deputy Director,
Department of Local Fund Account, Punjab,
(Representative of Finance Department),
Chandigarh.
4. Sh. H.B. Sharda,
Principal,
Shaheed Bhagat Singh College of Engg. & Technology,
Ferozepur.

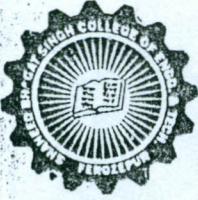
With the permission of the Chair, Dr. H.B. Sharda, Principal, SBS CET, Ferozepur welcome the members to the 14th meeting of the Finance Committee. After discussing the agenda, the following decisions were taken :

S. Sharda

SSP-21/136
dt. 16/9/05

Subject: A/c
n.c.k.
26.9.

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SHAHEED BHAGAT SINGH
COLLEGE OF ENGINEERING AND TECHNOLOGY
MOGA ROAD, FEROZEPUR-152001

Item No. 14.1 Confirmation of the approval of proceedings of the 13th meeting of the Finance Committee.

Decision : Proceedings confirmed

Item No.14.2 To report action taken on the decision in 13th meeting of the Finance Committee.

Decision : Action taken on decision in 13th meeting of the Finance Committee, as reported by the Principal, were noted.

While discussing action taken on agenda item no.12.7 and 12.8 the Principal was asked to add a few more names to the existing panel of lawyers to ensure expeditious disposal of pending legal issues.

Regarding action taken on item no.12.10 on "Re-organization of Technical Posts, the committee asked the Principal to request Hon'ble DTE to convene an early meeting of the Principals of the State managed Engineering Colleges to get the decision expedited on this issue.

While discussing action taken on item listed at 13.3(ii) the committee expressed concern about low admissions in Govt. managed Colleges. The Principal was asked to apply for variation in intake for session 2006-2007 and the Hon'ble Chairman assured all possible help in getting approval of AICTE. The need for closing down the least popular branches in one college if the same is offered in two colleges was also discussed.

During discussion on action taken on 13.3 (V) the Committee desired that besides giving scholarships on Merit basis the interests of students, belonging to Merit-cum-Means Group and financial help to students on the basis of 'Means' alone be not ignored. The Principal assured the committee members that such students will be provided financial help from Student Aid Fund.

Item No.14.3 Re-appropriation of funds during the Financial year 2004-05.

Decision : The item was approved.

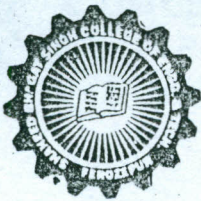
Item No.14.4 Approval of Budget estimate for the year 2005-2006.

Decision : The item was approved.

Item No.14.5 Interest of GPF / CPF to the employees for the year 2004-05.

S. Singh

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Decision : Approved rate of interest @ 8% for the financial year 2004-05.

Item No.14.6 Investment of CPF / GPF amount with department of Post of India.

Decision : The item was approved.

Item No.14.7 Write off items :

- a) To write off photostat machines.
- b) To write off UPS
- c) To write off Computer Systems, Networking equipments and VSAT equipment.
- d) To write off TV set.

Decision : The items at (a), (b) and (d) were approved.
For item at 14.7 (c) it was directed to send this separately so that the same be examined in detail and appropriate decision be taken.

Item No.14.8 Release of D.P. to the faculty appointed on contractual basis for three Years.

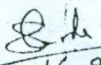
Decision : As this item is related to all Govt. managed colleges, it was decided to get this proposal mooted through the Directorate to have a comprehensive decision applicable on all Govt. managed Colleges.

Item No.14.9 Regarding affiliation fee, Processing Fee, University related fee, Inspection fee Sports entry fee deducted / demanded by the P.T.U., Jalandhar.

Decision : The item was discussed. Mr. Nagpal, Additional Director in the Office of DTE pointed out that similar problem was faced at diploma level also but finally the matter was resolved and now the Govt. Polytechnics / Grant-in-aid Polytechnics do not pay affiliation and other associated fees.

It was decided to send this item through Directorate to get their comments in the light of decision taken at Diploma level so that a final decision applicable to Govt. Managed Engineering Colleges / Grant-in-aid Colleges be taken.

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


16.9.05
PRINCIPAL

PSTE / IT

Chairman, Finance Committee for approval please.

19.9.05
20/9
19/9