

Annex-I



SHAHEED BHAGAT SINGH  
COLLEGE OF ENGINEERING AND TECHNOLOGY  
MOGA ROAD, FEROZEPUR-152004

Proceedings of the 18<sup>th</sup> Meeting of Finance Committee of Shaheed Bhagat Singh College of Engineering & Technology, Ferozepur held on 9.6.08 at 11.30 AM in the Committee Room of the Mini Secretariat, Sector 9, Chandigarh.

Following were present :-

1. Mrs. Tejinder Kaur, IAS  
Secretary to Government of Punjab,  
Department of Technical Education & Industrial Training,  
Punjab, Chandigarh.
2. Mrs. Gian Devi Rathaur, (R)  
Under Secretary, Finance  
(Representative of the Principal Secretary to Govt. of Punjab)  
Deptt of Finance, Punjab  
Chandigarh.
3. Sh. Mohanbir Singh  
Additional Director,  
Department of Technical Education & Industrial Training,  
Punjab, Chandigarh.
4. Sh. H.B. Sharda,  
Principal,  
Shaheed Bhagat Singh College of Engg. & Tech.,  
Ferozepur.

At the outset, Dr. H.B. Sharda, Principal, SBS CET, Ferozepur welcomed the members to the 18<sup>th</sup> meeting of the Finance Committee, with the permission of the Chair, the agenda of 18<sup>th</sup> Finance Committee was deliberated upon and the following decisions were taken.

*[Signature]*  
11.6.08

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रवाठगी दी सिडी. 12-06-08

S.B.S. 201233  
09/11-6-08





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- Item No.18.1** Confirmation of the approved proceedings of the 17<sup>th</sup> meeting of Finance Committee.
- Decision** Proceedings confirmed.
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- Item No.18.2** To report action taken on the decision in 17<sup>th</sup> meeting of Finance Committee.
- Decision** Action taken in the 17<sup>th</sup> meeting of Finance Committee as reported by the Principal were noted.
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- Item No. 18.3** Re-appropriation of funds during the Financial year 2007-08..
- Decision** The item was approved.
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- Item No.18.4** Summary of budget estimate for the financial Year 2008-09.
- Decision** The item was approved.
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- Item No.18.5** Interest of CPF / GPF to the employees for the Financial year 2007-08.
- Decision** It was decided that the interest rate on GPF/CPF to the Employees of the college would be at par with the interest given on GPF to the employees of the Pb. Govt. for the year 2007-08, the Pb.Govt. approved the interest @ 8% vide Pb.Govt. Memo/Notification No.7024 dt.01-11-07.
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- Item No. 18.6** Write off Computer System, Networking and VSAT equipment.
- Decision** The Item was approved with the comments that the guidelines received from the office of the Director, Technical Education & Indl. Trg.(Pb.),Chandigarh vide letter No. 560 dated 29.2.08 be followed.
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- Item No.18.7** Write off unserviceable equipments / items
- Decision** The item was approved with the advise that proper procedure be followed.

*[Signature]*  
11-6-08





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Item No.18.8           Sanction of Enhanced connected Electrical Load  
In the college.

Decision               The item was approved.

Item No.18.9           Brick Lining of Sewerage Oxidation Ponds

Decision               The item was approved.

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

*[Signature]*  
11/6/08  
Principal

PSTE/IT

*[Signature]*  
12/6/08

Diary No. 1068  
Date 13-6-08  
Shaheed Bhagat Singh College  
of Engg. & Tech. 1<sup>st</sup> gy.  
Moga Road, FEROZEPUR

*Subject: A/c*  
*for further n.a.p.h.*  
*[Signature]*  
*12.6.08*