



SHAHEED BHAGAT SINGH
COLLEGE OF ENGINEERING AND TECHNOLOGY
Moga Road, Ferozepur - 152004

Proceedings of the 19th Meeting of Finance Committee of Shaheed Bhagat Singh College of Engineering & Technology, Ferozepur held under the Chairperson Mrs. Tejinder Kaur, IAS, Principal Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training, Punjab on 18.3.09 at 11.30 AM in the Room No. 223, 2nd Floor, Mini Secretariat Sector 9, Chandigarh.

The following members of the committee were present:

1. Sh. Mohanbir Singh Sidhu, Additional Director, Member
Department of Technical Education & Industrial Training,
Punjab, Chandigarh.
(Rep. of Director, Tech. Ed. & Ind. Training, Punjab)
2. Dr. T.S. Sidhu, Principal, Member
Shaheed Bhagat Singh College of Engg. & Tech.,
Ferozepur.
3. Sh. Agyapal Singh, Asst. Registrar Member Secretary
Shaheed Bhagat Singh College of Engg. & Tech.,
Ferozepur.

At the outset, Dr. T.S. Sidhu, Principal, SBS CET, Ferozepur welcome the members to the 19th meeting of the Finance Committee. Thereafter, with the permission of the Chair, the agenda of 19th Finance Committee was deliberated upon and the following decisions were taken:

Item No. 19.1 : Confirmation of the approved proceedings of the 18th meeting of Finance Committee.

Decision : Proceedings confirmed.

Item No. 19.2 : To report action taken on the decisions in 18th meeting of Finance Committee.

Decision : Action taken report was approved. However, in case of Item No. 18.6 regarding write-off of Computer Systems, Networking and VSAT equipment, it was decided that DTE/IT office has already floated the tender to dispose-off the Computer Systems etc at Directorate level and on the basis of the said tender, the DTE/IT will also dispose-off the Computer Systems, Networking and VSAT equipment of this college.

Item No. 19.3 : Submission of one time option to all the employees for conversion of GPF into CPF and vice-versa.

Decision : Approved as proposed.

Item No. 19.4 : Supply of electricity to the residents of college colony at PSEB domestic rates.

Decision : Approved as proposed.



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- Item No. 19.5 : Revision of the eligibility criteria under 'Student Aid Fund'**
- Decision :** It was decided that 1st priority will be given to the eligible students having lowest family Income from all sources, 2nd priority will be given to next lowest family Income and so on, subject to the condition that maximum family income from all sources does not exceed limit of Rs.1.00 lac.
- Item No. 19.6 : To fix the Washing Allowance to the Sewer man**
- Decision :** Item was not approved.
- Item No. 19.7 : Enhancement of honorarium to the Guest house attendant**
- Decision :** Approved as proposed.
- Item No. 19.8 : Adoption of comprehensive Stores and Purchase rules.**
- Decision :** The item was approved. However, it was decided to put up the said item to the next meeting of BOG for ratification.
- Item No 19.9 : Construction of multipurpose gymnasium Hall and Swimming Pool.**
- Decision :** The item was approved. However, it was decided to make provision of funds in the budget of financial year 2009-2010 for the execution of said work.
- Item No. 19.10 : Starting of regular Diploma courses in the evening shift.**
- Decision :** Approved as proposed.
- Item No. 19.11 : Budget estimate for the second half w.e.f. 1.10.08 to 30.3.09**
- Decision :** The item was approved as proposed subject to the condition that actual budget for the payment of pay and allowances for the teaching faculty, technical staff and non-teaching staff, including the newly recruited faculty and staff, should not exceed the budget approved in the 18th meeting of Finance Committee for these categories, respectively,
- Item No. 19.12 : Approval for placement of Junior Technician Lab/ Workshop from due date or date of policy approved.**
- Decision :** The item stands deferred due to Election Code of Conduct and will be put up in the next meeting of Finance Committee.



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Item No.19.13 : Any other items with the permission of Chair:

Decision : The following three items were put up as supplementary items:

Item No.19.13(i) : Establishment of School Wing & Polytechnic Wing under the NABARD Scheme of Punjab Government as an Integrated Campus.

Decision : Approved as proposed.

Item No.19.13(ii) : Enhancement of fees of advocates for judicial works & to approve the panel of advocates for Punjab & Haryana High Court, Chandigarh and District Courts.

Decision : The item stands deferred due to Election Code of Conduct and will be put up in the next meeting of Finance Committee.

Item No.19.13(iii): Reimbursement of Registration fee and TA/DA for attending and presenting papers in the National / International Conferences.

Decision : The minutes of meeting held on 15.09.2008 under the chairmanship of Additional Director, Technical Education and Industrial Training, Punjab, for the above said purpose stands approved.

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

J. Singh
21/09/09
Principal

Approved/~~not approved~~

J. Singh
Chairperson, Finance Committee cum
PSTE / IT, Punjab