



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

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Proceedings of the 20th meeting of Finance Committee held under the Chairperson Mrs. Tejinder Kaur, IAS, Principal Secretary to Govt. of Punjab, Deptt. of Technical Education and Industrial Training, on 18.08.2009 at 11:30 A.M. in Room No. 223, 2nd Floor, Mini Secretariat, Sector 9, Chandigarh.

The following members of the committee were present:

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| 1. | Mr. B. Purushartha, IAS, Director, Deptt. of Technical Education & Industrial Training, Punjab, Chandigarh. | Member |
| 2. | Mr. Mohanbir Singh Sidhu, Additional Director, Deptt. of Technical Education and Industrial Training, Punjab, Chandigarh | Member |
| 3. | Mr. Dharam Singh, Supdt., Representative of Principal Secretary to Govt. of Punjab Department of Finance | Member |
| 4. | Dr. T. S. Sidhu, Director, Shaheed Bhagat Singh College of Engineering & Technology, Ferozepur | Member |
| 5. | Mr. Tej Pal, Deputy Registrar, Shaheed Bhagat Singh College of Engineering & Technology, Ferozepur | Member-Secretary |

At the outset, Dr. T.S.Sidhu, Director, Shaheed Bhagat Singh College of Engg. & Technology, Ferozepur, welcome the members to the 20th meeting of Finance Committee. Thereafter, with the permission of the chair, the agenda of 20th Finance Committee was deliberated upon and the following decisions were taken:

- Item No. 20.1:** Confirmation of the approved proceedings of the 19th meeting of the Finance Committee.
Decision: Proceedings confirmed
- Item No. 20.2:** To report for action taken on the decisions of the 19th meeting of Finance Committee
Decision: Action taken report was approved.
- Item No. 20.3:** Annual audited Balance Sheet and Income & Expenditure statement for the financial year 2008-09
Decision: The item was approved.
- Item No. 20.4 (A):** Budget estimate for the year 2009-10 for Engineering wing, Poly wing and School wing ---Main Account (Tuition fee).
Decision: Item was approved as proposed. Further, it was decided that the re-appropriation of the budget, if there is any due to less number of student intake, should be put up in the next meeting of the Finance Committee.
- Item No. 20.4 (B):** Budget for Development Fund for Engineering wing, Polytechnic wing and School wing for the year 2009-10
Decision: The budget for development fund as proposed was approved. However, it was decided to construct the girls' hostel on priority basis on the pattern of newly built up hostel at TIET, Patiala (Deemed University), instead of constructing Gymnasium Hall and Swimming Pool proposed under this item. Further, it was decided that the re-appropriation of the budget, if there is any due to less

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Principal's office
Dr. T.S. Sidhu
Mr. Tej Pal
Mr. B. Purushartha
Mr. Mohanbir Singh Sidhu
Mr. Dharam Singh
Mrs. Tejinder Kaur
Principal Secretary to Govt. of Punjab
Deptt. of Technical Education and Industrial Training
Sector 9, Chandigarh



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number of students intake. should be put up in the next meeting of the Finance Committee.

Under this item, it was further decided that:

- i. The college must purchase Wi-Fi system immediately.
- ii. College must renovate and upgrade the college library.
- iii. College must provide the chappati making machines in all the hostels.
- iv. College must renovate the toilets/bathrooms in the hostel as well as in the college building.

Item No. 20.4 (C): Budget estimate for the year 2009-10 for Engineering wing, Polytechnic wing and School wing for the Student Activity Fund

Decision: Item was approved as proposed.

Item No. 20.5: Approval for placement of Junior Technician Lab/Workshop from due date or date of policy approved

Decision: The item was deferred and will be put up in the next meeting of Finance Committee.

Item No. 20.6: Enhancement of fees of advocates for judicial works and to approve the panel of advocates for Punjab and Haryana High Court, Chandigarh and District Courts.

Decision: The item was approved as proposed subject to the condition that this fee will be for the entire case not for one hearing.

Item No. 20.7: Payment of Arrears to faculty for pay revision w.e.f. 1996

Decision: The item was approved as proposed subject to the conditions that the concerned faculty members have to submit an affidavit that they will withdraw the petition from the Hon'ble Punjab and Haryana High Court and they will not claim any interest on the arrear. Further, it was decided that college should write a letter to MHRD/AICTE for the release of payment to be paid to the faculty members from the college funds as an arrears of revised pay scales implemented w.e.f. 1996

**Item No. 20.8: Any other item with the permission of chair
The following one item was put up as a supplementary item:**

Supplementary Item: To pay honorarium to the Assistant Warden

Decision: It was decided to pay Rs. 450 as honorarium to the Assistant Warden

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

J. Singh
Director

Approved/Not Approved

J. Singh
Chairperson, Finance Committee cum
Principal Secretary to Govt. of Punjab,
Deptt. of Technical Education and Industrial
Training Chandigarh

Director
SBSCE

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