



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

Annexure I

-1-

Proceedings of the 21st Meeting of Finance Committee held under the Chairmanship of Sh. Suresh Kumar, IAS, Principal Secretary to Govt. of Punjab, Deptt of Technical Education and Industrial Training on 01.06.2010 at 11.30 AM in Room No. 219, Mini Sectt., Sector 9, Chandigarh.

The following members of the committee were present:

- | | |
|---|------------------|
| 1. Mr. Dilip Kumar, IAS
Special Secretary, Deptt. of Finance, Punjab | Member |
| 2. Mr. B.Purushartha, IAS, Director, Deptt of Technical Education & Industrial Training, Punjab, Chandigarh | Member |
| 3. Mr. Mohanbir Singh Sidhu, Additional Director, Deptt of Technical Education & Industrial Training, Punjab, Chandigarh. | Member |
| 4. Dr. T S Sidhu, Principal, Shaheed Bhagat Singh College of Engineering & Tech., Ferozepur | Member |
| 5. Mr. Tej Pal, Deputy Registrar, Shaheed Bhagat Singh College of Engg. & Tech., Ferozepur. | Member-Secretary |

At the outset, Dr T. S. Sidhu, Principal, Shaheed Bhagat Singh College of Engineering and Technology, Ferozepur, welcome the members to the 21st meeting of Finance Committee. Thereafter, with the permission of the chair, the Agenda of 21st Finance Committee was deliberated upon and the following decisions were taken:

- | | |
|-------------------------|---|
| Item No. 21.1 | Confirmation of the approved proceedings of the 20th meeting of Finance Committee. |
| Decision | The proceedings of the 20 th meeting of Finance Committee were confirmed. |
| Item No.21.2 | To report for action taken on the decisions of the 21st meeting of Finance Committee. |
| Decision | The action taken report was approved. |
| Item No.21.3 | Annual Audited Balance Sheet and Income & Expenditure Statement for the financial year 2009-10. |
| Decision | The item was approved. Further, it was decided that the auditors should not continue beyond three years. |
| Item No.21.4(A): | Budget estimate for the financial year 2010-11 (Tuition Fee). |
| Decision | The item was approved as proposed subject to the condition that arrears of pay-scale revised w.e.f. 01.01.1996 shall not be given to those faculty members who have left the college. Further, payment of 20% arrears will be given to faculty after implementation of revised pay-scales, whereas payment of arrears to non-teaching staff shall be given on the pattern of Punjab Govt. after receiving the notification of Punjab Govt. in this regard. Also the new pay scales will be implemented after the notification is issued by the Government, |

Contd page-2

Handwritten notes:
 1. Copy + all members - signed
 2. AC copy
 3. DR copy
 4. Supt - E-1
 5. Issue letters to
 all concerned
 6. Authority for copy of decision
 10/6/10



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

-2-

- Item No.21.4 (B): Budget estimate for the financial year 2010-11 (Development Fund).**
Decision: The item was approved as proposed.
- Item No.21.4 (C): Budget estimate for the financial year 2010-11 (Student Activity Fund).**
Decision: The item was approved as proposed. Further, it was decided that the funds collected from the students under this head should be used as per the prescribed norms for using this fund.
- Item 21.5 CPF / GPF interest rate for the year 2009-2010.**
Decision: The item was approved as proposed.
- Item No.21.6 Implementation of the recommendations of the 5th Punjab Pay Commission to the Non-teaching staff.**
Decision: The item was approved as proposed. Further, it was decided that payment of arrears to the non-teaching staff shall be given on the pattern of Punjab Govt. after receiving the notification of Punjab Govt. in this regard.
- Item No.21.7 Approval to pay the revise pay scale to the teaching staff.**
Decision: The item was approved as proposed.
- Item No.21.8 Retaining of house during the period of Study Leave.**
Decision: The item was approved as proposed.
- Item No.21.9 Insurance of students and revision of terms and conditions for payment out of the existing student exigency fund.**
Decision: It was decided to continue with the existing policy. Further, it was decided to create a corpus fund by making an FD of Rs. 2.5 Crore from the student activity fund and interest earned on this FD should be used as a student exigency fund in case this fund found to be less than the required amount.
- Item No. 21.10 Approval for placement of Junior Technician Lab/ Workshop form the due date or date of policy approved.**
Decision: It was decided to put up this case to Punjab Govt. through the office of DTE/IT.
- Item No.21.11 Payment of Arrears to faculty for pay revision w.e.f. 01.01.1996.**
Decision: The item was Dropped.
- Item No. 21.12 Providing Wi-Fi facility in the college campus.**
Decision: The item was approved as proposed. Further, it was decided that user Login ID should be issued to all the users and there must be a proper security system to prevent the unauthorized access of internet and access to undesirable sites.

Contd page—3



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

-3-

- Item No. 21.13** **Payment of Honorarium to Cashier.**
Decision It was decided to pay Rs. 500/- per month as an honorarium to Cashier for handling the cash work of Polytechnic Wing.
- Item No.21.14** **Payment of Honorarium to Training & Placement Officer**
Decision It was decided to pay Rs. 1000/- per month as an honorarium to Training & Placement Officer who has been doing the work of TPO as an additional duty.
- Item No. 21.15** **Implementation of Contributory Pension Scheme to new staff.**
Decision It was decided to implement the Contributory Pension Scheme in the college on the pattern of Punjab Govt.
- Item, No.21.16** **Revision of Electricity charges for Hostels.**
Decision It was decided to put up this case to DTE/IT for issuing a notification for uniformly collecting the electricity charges from students of all the five State Managed Engineering Colleges.
- Item No.21.17** **Proposal to revise Hostel Rent.**
Decision It was decided to put up this case to DTE/IT for issuing a notification for uniformly collecting the Hostel Rent charges from students of all the five State Managed Engineering Colleges.
- Item No.21.18** **Charging Rs. 250/- per Semester from Diploma level Students for power backup facility.**
Decision The item was approved as proposed.
- Item No.21.19** **Providing of Computer and IT facilities to the Diploma students.**
Decision It was decided to collect Rs. 500/- per Semester from students of Polytechnic Wing for providing Computer and IT facilities to them.
- Item No.21.20** **Charging Rs. 50/- per student per semester along with Fee on account of issuing various certificates viz. bonafide/Income tax etc.**
Decision The item was dropped.
- Item No.21.21** **Recruitment of Teaching Staff for Polytechnic wing**
Decision It was decided to put up this case to Punjab Govt. with detail justification.
- Item No.21.22** **Increase in Honorarium of Staff Nurse (female)**
Decision It was decided to pay Rs. 7500/- per month to Staff Nurse for performing 8 hours duty per day in the college dispensary.

Contd page—4



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

-4-

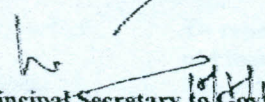
Supplementary Items:

- Supplementary Item 1: Addition of Lecturer Halls and Tutorial Rooms.**
Decision The item was approved in principle. It was further decided that DTE will submit a report within 15 days to PSTE & IT regarding desirability and essentiality of the additional Lecture Halls and Tutorial Rooms after visiting the College.
- Supplementary Item 2: Starting of new AICTE and NON-AICTE course in the camps.**
Decision It was decided that detailed report should be put up to Govt. for sanctioning of new teaching/non-teaching posts with proper justifications. However, increase in intake and new-courses should be started as per the notifications to be issued by Punjab Govt/AICTE/PTU Jalandhar by appointing the teaching staff on consolidated salary basis as per requirement.
- Supplementary Item 3: Arranging a Job Fest in the college.**
Decision It was decided that a combined meeting of all the Principals of State Managed Engineering College be called at DTE/IT office to work out modalities.
- Supplementary Item 4: Engagement of workers on daily wages for the maintenance of playgrounds of the college.**
Decision It was decided to engage two workers against the requirement of three on DC wage rate through a service provider.

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


Member Secretary
F.C. SBSCET, Ferozepur.

Approved/Not Approved


Principal Secretary to Govt. of Punjab, Deptt. of
Technical Education and Indl Trg. Cum Chairman
Finance Committee, SBSCET, Ferozepur.