

**Shaheed Bhagat Singh
College of Engineering and Technology
Society, Ferozepur**
(Established and promoted by Govt. of Punjab)

**Agenda
of
Third Meeting of the Society**



VENUE: SBS State Technical Campus, Moga Road, Ferozepur

DATE: 20.09.2012

TIME: 11.00 AM

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**CONSTITUTION OF SOCIETY
SHAHEED BHAGAT SINGH COLLEGE OF ENGG.& TECH SOCIETY
FEROZEPUR**

- | | | |
|-----|---|------------------------|
| 1. | Hon'ble Sh. Anil Kumar Joshi Technical Education Minister, Punjab | Ex-Officio Chairman |
| 2. | Principal Secretary to the Government of Punjab, Deptt of Finance. Civil Secretariat, Chandigarh | Ex-Officio Member |
| 3. | Principal Secretary to the Government of Punjab Deptt.of Technical Education, Mini Secretariat, Sector 9, Chandigarh. | Ex-Officio Member |
| 4. | Secretary to the Government of Punjab Deptt.of Science and Technology, Sector-34, Chandigarh | Ex-Officio Member |
| 5. | Director, Technical Education & Industrial Training, Punjab Sector-36A, Plot 1-A, Chandigarh | Ex-Officio Member |
| 6. | Sh.Sukhpal Singh Nannu, MLA The Mall, Ferozepur City | Member |
| 7. | A Nominee of Ministry of Human Resource Development, 6 Raisana Road, New Delhi-110 001. | Member |
| 8. | Prof. (Dr.) T.S. Kamal, FIE-1005, Sector-42 B, Chandigarh-16036, A Nominee of The Institution of Engineers (India) | Member |
| 9. | Dr. Buta Singh, Dean, Academics Punjab Technical University, Jalandhar-Kapurthala Highway. | Member |
| 10. | Dr. Jaspreet Singh Dhillon, Prof & Head, SLIET, Longowal, Sangrur. | Member |

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| 11. | Dr.RajnishArora Vice Chancellor, PunjabTechnicalUniversity, Jalandhar or his nominee. | Ex-Officio Member |
| 12. | MrRajinder Gupta, (MD) Trident, Abhishek Industries Ltd., 85, Indl.Area A, Ludhiana | Member |
| 13. | Sh. S.P. Oswal, Group of Vardman Industries Ludhiana | Member |
| 14. | Dr. V.Sahni, Prof., SLIET, Longowal Sangrur. | Member |
| 15. | Dr. Narinder Singh Ex-Principal, GZSCET, Bathinda, Presently Director, GGSCET, Talwandi Sabo | Member |
| 16. | Dr. Dial Chand, Principal, Beant College of Engineering & Technology, Gurdaspur | Member |
| 17. | Dr. Tilak R. Kem, Director, Consortium for Education Communication ArunaAsaf Ali Marg, New Delhi-110068 A Nominee of the University Grants Commission | Member |
| 18. | Chairman, Punjab State Board of Technical Education & Industrial Training, Sector-36-A Chandigarh. | Ex-Officio Member |
| 19. | Dr. T.S. Sidhu Principal ShaheedBhagat Singh College of Engineering & Technology, Ferozepur. | Member-Secretary |

Item No. 3.1 Confirmation of the Proceedings of the second meeting of the Shaheed Bhagat Singh College of Engg. & Technology Society.

The approved proceedings of the second meeting of the Society held on August 18, 2011 were circulated to members of Society for information and comments, if any, vide letter no.4985-98 dated4.10.11 and are placed here as **Annexure I on page No. 7-8.**

No comment has been received. The approved proceedings are placed before the Society for confirmation please.

ITEM NO. 3.2 To report action taken on the decisions of the second meeting of the Shaheed Bhagat Singh College of Engg. & Technology Society.

The action taken report on the decisions taken in 2nd meeting of Society of Shaheed Bhagat Singh College of Engineering & Technology, Ferozepur held on August 18, 2011 under the Chairmanship of Hon'ble Technical Education Minister is as under:

Item 2.1: Nomination of Chairperson of the Board of Governors of SBSCET, Ferozepur as an Eminent Educationist/ Industrialist.

Decision: The Society noted that to comply with the conditions of National Project implementation Unit (NPIU), MHRD, the Chairman of the Board of Governors has to be an eminent educationist/industrialist. After consideration, it was decided that eminent educationist/industrialist should be appointed as Chairperson of Board of Governors in line with the condition of NPIU. Further it was decided to request the Government of Punjab to nominate a Chairperson for the Board of Governors of this college.

Action: Government of Punjab, Department of Technical Education and Industrial Training, Punjab vide its notification no. 10/102/11/2TE2/1700 dated 21-5-12 (**Annexure II, Page no. 9**) has appointed Sh. SunilBharti Mittal, Chairman and Group C.E.O. Bharti Enterprises Ltd. as Chairman Board of Governors of this college. But Sh.Sunil Bharti has shown his inability to accept the offer as Chairman, Board of Governors of this college. Thereafter, Government of Punjab, Department of Technical Education and Industrial Training, through its notification no. 10/102/11-2TE2/2624 Dated 6-7-12 (**Annexure III, Page no. 10**) has appointed Sh. Dinesh Lakra, Managing Director, Lakra Group of Industries, Ludhiana as Chairman Board of Governors of this college. Sh. Dinesh Lakra has resumed charge w.e.f. 07.07.12.

The matter is placed before the Society for information and record please.

ITEM No.3.3

Ratification of 1st to 8th meetings of Board of Governors.

Approved minutes of the 1 to 8th meetings of Board of Governors are placed as **Annexure III on page No. 11 to 45.**

These minutes of above said meeting of BOG are placed before the Society for ratification please.

ITEM No.3.4**Approval of facilities to be given to the Chairman, Board of Governor.**

Government of Punjab, Department of Technical Education and Industrial Training, through its notification no. 10/102/11-2TE2/2624 Dated 6-7-12 has appointed Sh. Dinesh Lakra as Chairman Board of Governors of this college. Sh. Dinesh Lakra has resumed charge on 07.07.12 as Chairman, Board of Governors. But the above said notification does not mention the facilities to be given to the Chairman, Board of Governor. In order to facilitate him in discharging his duties & responsibilities in an effective & efficient manner, it is proposed that following facilities may be extended to the Chairman, Board of Governors.

- 1) A Vehicle of model XUV 500/Innova of top/middle segment with Driver.
- 2) Well furnished office in the campus alongwith attached Conference room, rest room etc.
- 3) Ministerial staff to be attached with Chairman i.e. One clerk in campus office, one clerk and one peon in Ludhiana Office.
- 4) Land line phone, Fax and PC with printer & internet facility in Ludhiana office.
- 5) Mobile Phone
- 6) Private use of vehicle will be as per Govt. norms.

It is pertinent to mention here that letters seeking facilities to be given to the Chairman, BOG were sent to PSTE/IT, Punjab vide no. 2055-56 dated: 10/7/2012 and no. 2223-25 dated: 18/7/2012 but till date no reply has been received from the Punjab Govt. **(Annexure IV Page no 46-47)**

The matter is placed before the Society for approval please.

ਆਈਟਮ ਨੰ 3.5:ਕਾਲਜ਼ ਦਾ Logo ਬਦਲਣ ਦੀ ਪ੍ਰਵਾਨਗੀ ਸਬੰਧੀ ।

ਇਸ ਕਾਲਜ਼ ਦਾ ਪਹਿਲਾ ਨਾਮ ਸ਼ਹੀਦ ਭਗਤ ਸਿੰਘ ਕਾਲਜ਼ ਆਫ ਇੰਜੀਨੀਅਰਿੰਗ ਅਤੇ ਤਕਨਾਲੋਜੀ, ਫਿਰੋਜ਼ਪੁਰ ਸੀ ਅਤੇ ਇਸ ਦਾ Logo ਹੇਠ ਲਿਖੇ ਅਨੁਸਾਰ ਸੀ:-



ਹੁਣ AICTE, ਨਵੀਂਦਿੱਲੀ ਦੀ ਨੋਟੀਫਿਕੇਸ਼ਨ ਨੰ:F.No. North-West /1-429769143/2011/EOA ਮਿਤੀ 23-01-2012 ਅਤੇ ਪੰਜਾਬ ਸਰਕਾਰ ਦੀ ਨੋਟੀਫਿਕੇਸ਼ਨ ਨੰ: 13/105/10-1TE2/1334 ਮਿਤੀ 23-04-12 ਰਾਹੀਂ ਇਸ ਕਾਲਜ਼ ਦਾ ਨਾਂ ਸ਼ਹੀਦ ਭਗਤ ਸਿੰਘ ਕਾਲਜ਼ ਆਫ ਇੰਜੀ: ਅਤੇ ਤਕਨਾਲੋਜੀ, ਫਿਰੋਜ਼ਪੁਰ ਤੋਂ ਬਦਲ ਕੇ ਸ਼ਹੀਦ ਭਗਤ ਸਿੰਘ ਸਟੇਟ ਟੈਕਨੀਕਲ ਕੈਂਪਸ, ਫਿਰੋਜ਼ਪੁਰ ਕਰ ਦਿੱਤਾ ਗਿਆ ਹੈ । (ਅਨੁਲੱਗ-V ਪੇਜ਼ ਨੰ: 48 -55)

ਸੋ ਉਪਰੋਕਤ ਦੇ ਸਨਮੁੱਖ ਇਸ ਕਾਲਜ਼ ਦੇ Logo ਨੂੰ ਕਾਲਜ਼ ਦੇ ਨਵੇਂ ਨਾਮ ਅਨੁਸਾਰ ਹੇਠ ਲਿਖੇ ਅਨੁਸਾਰ ਬਦਲਣ ਦੀ ਤਜਵੀਜ਼ ਦਿੱਤੀ ਜਾਂਦੀ ਹੈ ।



ਕਾਲਜ਼ ਦਾ ਨਵਾਂ Logo ਲਾਗੂ ਕਰਨ ਲਈ ਤਜਵੀਜ਼ ਪ੍ਰਵਾਨਗੀ ਹਿਤ ਪੇਸ਼ ਹੈ ਜੀ ।