

First Meeting of BoG: 9.6.94

Annexure - A

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Proceedings of the first meeting of the Board of Governors of the Shaheed Bhagat Singh College of Engineering and Technology, Ferozepur, held under the Chairpersonship of Smt. Rajinder Kaur Whattal, Minister for Technical Education and Industrial Training, held on 9.6.94 at 11.00 AM. In Committee room, 6th floor, Punjab Civil Sectt.

PRESENT

1. Shri H.N. Khanna, IAS, Secretary to Government Punjab, Technical Education and Industrial Training Department. Member
2. Mrs. Tejinder Kaur, IAS Director Technical Education and Industrial Training Punjab Member
3. Mrs. Ravnoet Kaur, IAS Joint Secretary to Govt. Punjab, Department of Finance, Representing Secretary Finance. Member
4. Mrs. Tejinder Kaur, IAS Principal, Shaheed Bhagat Singh College of Engg & Technology, Ferozepur. Member Secy.

Chairperson, Punjab State Board of Technical Education and Industrial Training and Vice Chancellor, Punjab University Chandigarh could not attend the meeting.

The Chairperson welcomed the members to the first meeting of the Board of Governors of the Shaheed Bhagat Singh College of engineering and Technology, Ferozepur. Thereafter the agenda items were discussed and the following decisions were taken:-

Item No. 1 Project report of Shaheed Bhagat Singh College of Engineering and Technology, Ferozepur.

The Project report of Shaheed Bhagat Singh College of Engineering and Technology, Ferozepur formulated by Educational Consultant India Limited (A Government of India Enterprise) was approved for adoption.

Item No. 2 Registration of Shaheed Bhagat Singh College of Engg and Technology, Ferozepur as Society under the Societies Registration Act 1860.

The item was noted.

Attested  
*Ashjit*

A. Principal, 27.3.01

Shaheed Bhagat Singh College  
of Engineering & Technology,  
FEROZEPUR

No. 3 Statute of Law for the Shaheed Bhagat Singh College of Engineering and Technology, Ferozepur.

The item was noted.

Item No. 4 Adaption of Bye Laws for CET Bhatinda.

The Board considered <sup>the</sup> Bye Laws adopted by the College of Engineering and Technology, Bhatinda and subsequently adopted by Beant College of Engineering and Technology, Gurdaspur and decided to adopt these Bye Laws for Shaheed Bhagat Singh College of Engineering and Technology, Ferozepur. Necessary changes of nomenclature and addresses in these Bye Laws, where ever required shall be made by the Principal.

Item No. 5. Constitution of Committees.

The constitution of Committees as proposed in the Agenda item was approved by the Board on the same pattern as has been done for the Beant College of Engineering and Technology, Gurdaspur.

Item No. 6 To consider the question of creation of

- a) Post of Principal/ OSD and, core supporting staff and
- b) Providing facilities including office equipment staff etc.

to facilitate the working of the college.

The Board approved the creation of posts and providing facilities as detailed in the Agenda item.

Item No. 7 Prescription of qualifications for the post of Principal/ OSD and posts proposed to be created under item No. 6

The qualifications for the post of Principal/ O.S.D. and other posts as detailed in the agenda item were approved.

Attested.

*Apurva*

27.3.01

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Shaheed Bhagat Singh College  
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Item No. 8. Allotment of Civil Works of Shaheed Bhagat Singh College of Engineering and Technology Ferozepur.

The matter was discussed and it was decided to allot Civil works of Construction of Shaheed Bhagat Singh College of Engineering and Technology, Ferozepur to the National Building Construction Corporation on turn-key basis as per draft agreement placed at Annexure "M" of the agenda item. The proposal is in line with the decision already taken by Government to allot Civil Works of Beant College of Engineering and Technology, Gurdaspur to the N.B..C.C. on agreed terms and conditions.

The meeting ended with <sup>n</sup>vote of thanks to the Chair

Attested

Ashiq  
27.3.01

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Shaheed Bhagat Singh College  
of Engineering & Technology,  
FEROZEPUR.

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