



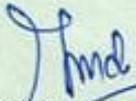
SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS
MOGA ROAD, FEROZEPUR - 152004

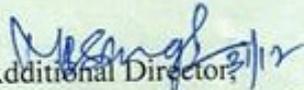
SBS/F22/4779
Dated - 30-12-2015

Subject: Draft of the proceedings of 23rd BOG Meeting held on 29.12.2015-regarding

Draft of proceedings of the 23rd Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 29.12.2015 at 12.30 PM in the Office of Director, Department of Technical Education and Industrial Training, Punjab, Sector 36-A, Chandigarh, under the Chairmanship of Sh. M.P. Singh, IAS, Hon'ble Principal Secretary to Govt of Punjab, Department of Technical Education and Industrial Training is placed for your kind consideration and getting it approved from Hon'ble Chairman BOG.

ਸ੍ਰੀ ਮਹਾਂ ਸ਼ਹੀਦ ਬਗਤ ਸਿੰਘ ਸਟੇਟ ਟੈਕਨੀਕਲ ਕੈਂਪਸ ਫੇਰੋਜ਼ਪੁਰ, ਪੰਜਾਬ
ਸਬਜੈਕਟ: 4
ਫਾਈਲ ਨੰਬਰ: 1/16


Director-cum-Member Secretary, BOG
Shaheed Bhagat Singh State Technical Campus, Ferozepur


Additional Director,
Department of Technical Education and Industrial Training, Punjab,

Diary No 3478
Date 05-01-2016
SBSSTC Ferozepur

1cc

- ① Registrar
- ② Dr. Satish Lal to display on website
- ③ Dr. Teggi, TEOP coordinator
- ④ PA to Director



SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS

MOGA ROAD, FEROZEPUR - 152004

Proceedings of the 23rd Meeting of Board of Governors of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 29.12.2015 at 12.30 PM in the Office of Director, Department of Technical Education and Industrial Training, Punjab, Sector 36-A, Chandigarh, under the Chairmanship of Sh. M.P. Singh, IAS, Hon'ble Principal Secretary to Govt of Punjab, Department of Technical Education and Industrial Training.

The following were present:

1. Sh. Tarsem Lal Mittal
Vice-Chairman, Punjab State Board of
Technical Education and Indl Training, Chandigarh.
2. Sh. Dharampal Gupta, IAS,
Special Secretary and Director,
Department of Technical Education and Indl Training,
Punjab, Sector 36-A, Chandigarh.
3. Sh. Mohanbir Singh Sidhu, Additional Director
Department of Technical Education and Indl Training,
Punjab, Sector 36-A, Chandigarh.
4. Prof. T.S. Kamal, FIE
1005, Sector 42-B, Chandigarh
(Nominee of the Institute of Engineers (India))
5. Dr. Buta Singh Sidhu,
Dean Academics, PTU Jalandhar
6. Sh. S.S. Matharu, XEN, PPCB
(Nominee of Secretary to Govt. of Punjab,
Deptt. of Science and Technology, Chandigarh)
7. Sh. Gurmeet Singh, Under Secretary
(Nominee of Secretary to Govt of Punjab,
Deptt of Finance, Civil Sectt. Chandigarh)
8. Dr. Manjit Bansal, Associate Professor,
GZSPTU, Bathinda
9. Dr. Arvind Kumar Sharma,
Associate Professor. BCET, Gurdaspur
10. Mr. Sukhwant Singh, Associate Professor
Shaheed Bhagat Singh State Technical Campus
Ferozepur
11. Dr. Rakesh Sharma, Associate Professor
Shaheed Bhagat Singh State Technical Campus
Ferozepur
12. Dr. T.S. Sidhu, Director
Shaheed Bhagat Singh State Technical Campus
Ferozepur.

SOS/FLA/4779
Dated 30-12-2015



SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS

MOGA ROAD, FEROZEPUR - 152004

Dr. Satvir Singh, TEQIP Nodal Officer Procurement of Shaheed Bhagat Singh State Technical Campus, Ferozepur, has attended the meeting as a special invitee.

Since term of the Chairman has expired, therefore, in accordance with the provision of clause 13, sub clause (v) of rules of the society as mentioned in the Memorandum of Association, the Board Members entrusted the responsibility of Chairmanship to Sh. M.P. Singh, IAS, Hon'ble Principal Secretary to Govt of Punjab, Department of Technical Education. Mr. Singh was kind enough to accept the responsibility and chaired the meeting.

Dr. T.S. Sidhu, Director-cum-Member Secretary welcomed the Hon'ble Chairman and other members to the 23rd meeting of Board of Governors. Thereafter, with the permission of the Hon'ble Chairman, the agenda items were deliberated upon and the following decisions were taken unanimously:

Item No. 23.1 Confirmation of the proceedings of the 22nd meeting of the Board of Governors.

Decision: The proceedings of the 22nd meetings of BOG were confirmed as no comments have been received from any member of BOG.

Item No. 23.2 To report action taken on the decisions of the 22nd meeting of the Board of Governors.

Decision: The action taken report was noted by the Board.

Item No. 23.3 Ratification of approval for purchase of new shopping Packages under TEQIP-II.

Decision: The item was ratified by the Board as proposed.

Item No. 23.4 Proposals to be submitted to AICTE in 2015-regarding

Decision: The item was noted by the Board. Further, it was emphasized that more efforts should be made to provide the e-learning facilities to the students.

Item No. 23.5 Approval of activities to be conducted under TEQIP-II-regarding.

Decision: The item was approved/ ratified by the Board as proposed.

Item No. 23.6. Approval of recommendations made by Mentor of TEQIP-II project-regarding

Decision: The item was approved by the Board as proposed. Further, it was decided that consultant should also be hired for providing placement services and soft skill training to the students.

Item No.23.7 Academic audit of each Department by External Expert-regarding

Decision: The item was approved by the Board as proposed.



SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS

MOGA ROAD, FEROZEPUR - 152004

Item No.23.8 Presentation of Academic Activities of the Department by HODs in BOG Meeting-regarding

Decision: The item was approved by the Board as proposed.

Item No.23.9 Constitution of Academic Council of the Institute:-regarding.

Decision: The Board, while approving the item as proposed, has nominated the following outside experts from the category of Industry/Education/Engg/Law:

1. Mr Ravi Gupta,
M/s Devraj Hi-Tech Limited, Ferozepur
2. Er. Lalit Sharma Managing Director. M/s Young Industrial Corporation, D-320, Phase -8, Focal Point, Ludhiana-141010
3. Dr. Sahijpal Singh, Professor and Head,
Department of Mechanical Engineering,
Guru Nanak Dev Engg. College, Ludhiana
4. Dr. Balwinder Singh, Associate Professor
GZS Campus CET, Bathinda

Item No. 23.10 Extension of Contract Period of Clerk and Helper (Health Club).

Decision: The Board has approved to extend their tenure for a period of one year as proposed.

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

Dated: 29.12.2015


Director-cum-Member Secretary
Board of Governors, Shaheed Bhagat Singh State
Technical Campus (Formerly SBSCET)
Ferozepur-152004 (PB)

Approved/Not Approved


Hon'ble Principal Secretary Govt of Punjab
Deptt of Tech. Education & Indl Training, -Cum-
Chairman BOG, Shaheed Bhagat Singh State
Technical Campus, Ferozepur