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

Subject: Draft of the proceedings of 31st Meeting of Finance Committee held on 21.04.2016-regarding

Draft of proceedings of the 31st Meeting of Finance Committee of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 21.04.2016 at 10.45 AM under the Chairmanship of Sh. M.P. Singh, IAS, Hon'ble Principal Secretary to Govt of Punjab, Department of Technical Education and Industrial Training has been sent to DTE/IT office through email dated 22.04.2016.

As no comments have been received from the office of DTE/IT vide Memo No. 513/S-1/ECC/2016 dated 25.04.2016 (Flag-A), therefore, draft of proceedings is placed before Hon'ble Chairman, Finance Committee for your kind consideration and approval please.

K. Salu Ju

Registrar-cum-Member Secretary, Finance Committee, Shaheed Bhagat Singh State Technical Campus, Ferozepur

Chairman, Finance Committee, Shaheed Bhagat Singh State Technical Campus, Ferozepur

Ce Registrar

(1) Registrar - original

(2) PA to Director

Times

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ਪ੍ਰਪੁੱਖ ਸਕੱਤਰ, ਤਕਨੀਕੀ ਜਿੱਸਿਆ ਅਤੇ ਉਦਧੋਰਿਕ ਸਿਖਲਾਈ ਵਿਭਾਗ ਭਾਇਲੀ ਨੈ: 113° ਸਿਤੀ: 37/4//3



SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS

MOGA ROAD, FEROZEPUR - 152004

Member

Proceedings of the 31st Meeting of the Finance Committee held under the Chairmanship of Sh. M.P. Singh, IAS, Hon'ble Principal Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training on 21-04-2016 at 10.45 AM in his office at Punjab Raj Bhawan, Chandigarh.

The following members of the committee were present:

- Dr. T.S. Sidhu, Director Member Shaheed Bhagat Singh State Technical Campus, Ferozepur.
- 2. Sh. H.D. Sekhri, Deputy Director
 Representative of Director
 Deptt. of Tech. Education & Industrial Training,
 Punjab, Chandigarh.
- 3. Sh. Arvind Goel, Assistant Director (audit) Member Representative of Principal Secretary to Govt of Punjab, Deptt of Finance
- 4. Dr. Krishan Kumar Saluja, Registrar, Member-Secretary Shaheed Bhagat Singh State Technical Campus, Ferozepur.

Mr. J.K. Aggarwal, Deputy Registrar, SBSSTC Ferozepur also attended the meeting as special invitees.

At the outset, Dr. T.S. Sidhu, Director, Shaheed Bhagat Singh State Technical Campus, Ferozepur welcomed the Hon'ble Chairman and Esteemed Members to the 31st Meeting of Finance Committee. Thereafter, with the permission of Chair, the Agenda of 31st Finance Committee was deliberated upon and the following decisions were taken unanimously.

Item No. 31.01:Confirmation of the proceedings of 30th meeting of Finance Committee.

Decision: The proceedings of the 30th meeting of Finance Committee were confirmed.

Item No. 31.02: Action taken report on the decisions taken in the 30th meeting of Finance Committee.

Decision: The action taken report of the 30th meeting of Finance Committee was approved.

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Item No 31.03 Approval of Budget for Financial Year 2016-17

Decision: The budget for Financial Year 2016-17 was approved as

proposed.

Item No 31.04 Purchase of Mini Bus for students.

Decision: It was decided to hire the buses as per the rates prescribed by

Govt of Punjab from external agencies.

Item No.31.05 Approval to pay the Honurarium and TA/DA as per the

norms of MRSSTU, Bathinda.

Decision: The item was approved as proposed.

Item No.31.06 Medical reimbursement to Dr. Lalit Sharma, Associate

Professor- Applied Sciences Deptt.

Decision: It was decided that office of DTE/IT will take up this matter

with the Director, Department of Health and Family

Welfare, Punjab

Item No. 31.07 Regarding approval of grants to various department

societies.

Decision: The item was approved as proposed.

Item No.31.08 Approval of minutes of 1st Meeting of HRM Committee.

Decision: The item was approved as proposed.

Item no 31.09: To sponsor Dr Satvir Singh to explore best practices

followed in renowned universities of USA

Decision: The item was not approved.

Supplementary Agenda

The following supplementary agenda were taken up with the permission of chair:

Item No. 31.10 Regarding exemption of fee from

B.Tech/MBA/MCA/B.Arch students admitted under

SC/ST Post Matric Scholarship Scheme.

Decision: It was decided to reduce the fee to be collected from SC/ST

B.Tech/MBA/MCA/B.Arch Students admitted under Post Matric Scholarship Scheme from Rs. 29650/- to Rs. 15790/-

as proposed under this item.

Item No. 31.11 Regarding exemption of fee from Diploma Students

admitted under SC/ST Post Matric Scholarship Scheme.

Decision: It was decided to reduce the fee to be collected from SC/ST

Diploma Students admitted under Post Matric Scholarship





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Scheme from Rs. 12550/- to Rs. 4350/- as proposed under this item.

Meeting ended with a vote of thanks to the chair.

Dated 26.04.2016

Registrar-cum-Member Secretary,
Shaheed Bhagat Singh State Technical
Campus, Ferozepur.

Approved/Not Approved

My

Hon'ble Principal Secretary to Govt. of Punjab

Deptt. of Technical Education and Industrial Training-cumHon'ble Chairman Finance Committee, SBSSTC, Ferozepur.