**Proceedings of the 25th Meeting of the Finance Committee held under the Chairmanship of Dr. S.S. Channy, IAS, Principal Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training on 26.10.2012 at 11.00 AM in Room No. 214, Mini Sectt., Sector 9, Chandigarh.**

The following members of the committee were present:

1. Sh. B. Purushartha, IAS, Member

Director, Deptt. of Tech. Education & Industrial Training,

Punjab, Chandigarh

1. Mr. Mohanbir Singh Sidhu, Additional Director, Member

Deptt. of Tech. Education & Industrial Training,

Punjab, Chandigarh

1. Dr. T S Sidhu, Director Member

Shaheed Bhagat Singh State Technical Campus,

Ferozepur.

1. Mrs. Joginder Kaur, Supdt. Member

Representative of Principal Secretary to Govt. of Punjab

Deptt of Finance

1. Mr. Inderpal Singh, Registrar Member-Secretary

Shaheed Bhagat Singh State Technical Campus,

Ferozepur

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 25th Meeting of Finance Committee. Thereafter, with the permission of Chair, the Agenda of 25th Finance Committee was deliberated upon and the following decisions were taken:

**Item No. 25.1 : Confirmation of the minutes of the 24th meeting of the Finance Committee.**

**Decision:** The proceedings of the 24th meeting of Finance Committee were confirmed.

**Item No. 25.2: Action taken report on the decision taken in the 24th meeting**

 **of Finance Committee**

**Decision**: The action taken report was noted.

**Item No. 25.3: Re- appropriation of funds during financial year 2011-2012.**

**Decision**: Item was approved as proposed.

**Item No. 25.4: To report the balance sheet of the campus for the Financial**

 **year 2011-2012.**

**Decision**: The annual audited balance sheet and income and expenditure statement for the financial year 2011-2012 was approved.

**Item No.25.5: To ratify the payment of scale, allowances or other benefits to teaching and non-teaching employees of the college as per Notifications issued by Punjab Govt.**

**Decision**: The item was ratified.

**Item No.25.6: Enhancement of students’ activity related funds.**

**Decision**: The item was approved as proposed.

**Item No.25.7: Installation of Statue of Shaheed Bhagat Singh in the Campus.**

**Decision**: The item was approved as proposed.

**Item No.25.08: Monthly Payment to Non-Boarders Students and Rectification of rules of Student Exigency Fund.**

**Decision**: The item was approved as proposed. Further it was decided that in future all such kind of decisions should be taken at the college level in the “Student Exigency Fund Committee” and representatives of students should be taken in this committee as members.

**Item No. 25.09: Payment of 80% arrear of revised pay scale to teaching faculty-regarding**

**Decision**: It was decided that DTE/IT office will collect the said information from all the State Managed Engineering Colleges and shall put up the complete case to Govt. on a single file.

**Item No.25.10 To release the payment to PWD B&R for construction of 4 Lecture Hall and 4 Tutorial Rooms**

**Decision**: The Chief Architect Punjab has informed to the committee that there is 3483 Sq. feet reduction in constructional area due to change in architectural design of the building. However, the PWD (B&R) representative has informed that inadvertently they had submitted the initial cost estimate of about 13070.72 Sq. feet instead of 19,289 Sq. feet. Therefore this area of 3483 Sq. feet, as recommended by Chief Architect Punjab, should be reduced from 19,289 sq. feet, not from 13070.72 Sq. Feet. He claimed that actual construction has been done on 15638.94 sq feet. The PWD-B&R representative further demanded to release the balance payment immediately.

 Accordingly, it was decided to release the balance payment of Rs. 98,45,35 to PWD (B&R) immediately. Further it was decided that Inspection Committee constituted for inspection of this building under the Chairmanship of Head, Department of Civil Engineering, PTUGZS Bathinda, along with representative of Chief Architect, Punjab, shall look into the matter pertaining to the differences in the floor area calculations and will do the final inspection to check the quality of the building as well as the inventory fitted as per Measurement Book (MB). This committee shall recommend to the college about the amount of Full and Final Payment to be released to the PWD (B&R). Thereafter, payment shall be released to PWD (B&R) accordingly.

**Item No.25.11: To release the payment to PWD (B&R) for construction of girls’ hostel.**

**Decision:** It was decided that 50% of the total money demanded by PWD (B&R), vide their letter no. 2042/ML dated 17/10/2012, be released as mobilization fund to ensure smooth flow of the construction work. Further it was decided that PWD (B&R) shall submit a PERT chart indicating the stage wise progress of work likely to be completed over the next six months.

**Item No.25.12 To approve the budget estimates for the construction of 2nd & 3rd floor of a teaching Blocks-F.**

**Decision:** Budget was approved as proposed. Further it was decided to pay 25% of the estimated cost to PWD (B&R) as mobilization funds.

**Item No 25.13 Enhancement of transport charges from students.**

**Decision:** The item was approved as proposed.

**Item No.25.14 Restructuring of faculty positions in different departments of B.Tech. courses and sanctioning of new posts for B.Tech. Civil course.**

**Decision:** The item was approved as proposed.

**Item No.25.15 Recruitment of Faculty at college level.**

**Decision:** Keeping in view the urgent faculty requirement in Electrical and Civil Engineering Departments, it was decided to recruit 02 Assistant Professors in Electrical Engineering and 02 Assistant Professors in Civil Engineering at the college level for the time being, till the review of decision of 3rd party hiring through NITTR is pending. Further, one Assistant Professor shall be recruited on regular basis and one on contract basis in each of these two departments.

**Item No.25.16 Fixing honorarium of coach engaged for different games.**

**Decision:** The item was approved as proposed.

**Item No. 25.17: Charging of Building funds from students-regarding**

**Decision:** It was decided that this issue will be discussed in the meeting of Principals of all State Managed Engineering Colleges to be called by DTE/IT office.

**Supplementary Items:**

**Item No.25.18.1: To take decision regarding taking of fees from SC/ST students availing post-matric scholarship.**

**Decision:** The college is allowed to take the balance fee from the final year students before issuing them Roll Numbers, no dues certificates, DMC, Provisional Degree Certificate, Character Certificate etc. as the college is not having any other mechanism to recover the fee from pass out students.

**Item No.25.18.2: To approve the payment of honorarium @5% of pay to the staff working in the Central Workshop.**

**Decision:** The item was approved as proposed.

**Item No.25.18.2: Proposal to authorize Head of Department for purchase up to Rs.50000/- per year.**

**Decision:** It was decided that this issue will be discussed in the meeting of Principals of all State Managed Engineering Colleges to be called by DTE/IT office.

Director

 Shaheed Bhagat Singh

State Technical Campus, Ferozepur

**Approved/Not Approved**

Hon’ble Principal Secretary to Govt. of Punjab,

Deptt. of Technical Education and Industrial Training cum

Hon’ble Chairman Finance Committee, SBSSTC, Ferozepur