



BABA FARID COLLEGE OF ENGINEERING & TECHNOLOGY

Muktsar Road, Bathinda-151001, Punjab (INDIA)

(Approved by AICTE, New Delhi and Affiliated to Maharaja Ranjit Singh Punjab Technical University, Bathinda)

Contact : 0164-2786041, 95011-15401

www.bfcet.com

email: principalbfcet@babafaridgroup.com

Ref. No.: BFCET/BOG/2020-21/MOM/017

Dated: 07-09-2020

Board of Governance, Minutes of Meeting

This is for information to all the concerned that the Board of Governance meeting was held online on Saturday, 5th September 2020. The following persons were present for the meeting to discuss the suggested agenda points.

Sr. No.	Name	Designation
1	Dr. Gurmeet Singh Dhaliwal	Chairman
2	Dr. Sardool Singh Grewal	Vice Chairman
3	Mrs. Paramjeet Kaur	Member
4	Mr. Amitoz Dhaliwal	Member
5	Prof. Dr. Ashish Baldi	Head Department of Pharmaceutical
6	Dr. Vikas Chawla	Dean Academic, IKGPTU
7	Dr. Gupreet Singh	Director Edgate
8	Dr. Jyoti Bansal	Professor
9	Dr. Manish Goyal	Principal
10	Dr. Tejinderpal Singh Sarao	Professor & Head Deptt. of ME
11	Dr. Manish Gupta	Professor
12	Dr. Nimisha Singh	Professor

The agenda of the meeting, minutes of meeting and duties to be performed by the concerned members were finalized as under:

Agenda of the Meeting:

1. Confirmation and action taken report of previous BOG Meeting



BABA FARID COLLEGE OF ENGINEERING & TECHNOLOGY

Muktsar Road, Bathinda-151001, Punjab (INDIA)

(Approved by AICTE, New Delhi and Affiliated to Maharaja Ranjit Singh Punjab Technical University, Bathinda)

Contact : 0164-2786041, 95011-15401

www.bfcet.com

email: principalbfcet@babafaridgroup.com

2. To consider and approve the audited financial accounts for 2019-20 and finalization statutory audit.
3. To review Academic & Administrative Audit for session 2019-20
4. To consider and approve the e-governance in upcoming session
5. To review the academic performance of the college
 - a) **Admission:** - To note the report of 2019 admissions
 - b) **Academics:** -
 - To approve the Academic/ Activity/ IQAC Calendar of the current semester.
 - To approve the certificate courses/ Live Projects offered in current semester and completed in previous semester
 - To approve the feedback analysis & action taken report.
 - c) **Placements:** - To report the mapping of skills of students in align with Industry requirements.
 - d) **R& D Activities:** -
 - To report the no of patents done by the faculty & students in previous semester.
 - e) **Extra-Curricular and Co-Curricular Activities:** - To report the Extra Co-curricular activities & achievements.
 - f) **Recruitment of Faculty** – To approve the faculty recruited.
 - g) **Faculty Development/ Staff Development:** - To report the financial support provided by the Institute to the faculty members for attending Conference/ Seminar/ Workshops membership of Professional bodies
 - h) **Industry Institute Interaction:** - To report the executions of MOUs signed with various Industry/ Academic Institutions.
6. Any other discussion with the permission of chair

Agenda Point 1. Confirmation and action taken report of previous BOG Meeting



BABA FARID COLLEGE OF ENGINEERING & TECHNOLOGY

Muktsar Road, Bathinda-151001, Punjab (INDIA)

(Approved by AICTE, New Delhi and Affiliated to Maharaja Ranjit Singh Punjab Technical University, Bathinda)

Contact : 0164-2786041, 95011-15401

www.bfcet.com

email: principalbfcet@babafaridgroup.com

Resolution: The minutes of previous BOG meeting were apprised to the BOG members. The same was unanimously confirmed by the all the present members.

Action Taken:

Agenda No.	Description	Action Taken	Responsible Person
2	To consider the budget for financial year 2020-2021 and to review the budget and expenditure for the same for session 2019-20	Confirmed and Approved	Account Department
3 b)	To approve the Academic/ Activity/ IQAC Calendar of the current semester.	Confirmed and Approved	IQAC Coordinator
3 b)	To approve Live/ Major Projects completed in previous semester	Confirmed and Approved	Respective HODs
3 d)	To consider and approve the seed money proposal submitted by faculty members of various departments and duly recommended by Research committee of the Institution	Confirmed and Approved	Research committee of the Institution
3 f)	To consider and approve the sanctioned intake of various faculty positions.	Confirmed and Approved	Dean Academics

Agenda Point 2: To consider and approve the audited financial accounts for 2019-20 and finalization statutory audit

Resolution: The audited financial accounts for 2019-20 and finalized statutory audit was presented before the BOG members. Discussions were held and both was approved unanimously by all the present members.

Agenda Point 3: To review Academic & Administrative Audit for session 2019-20

Resolution: BoG members were apprised by Principal BFCET regarding the academic & administrative audit for session 2019-20.

BoG Members appreciated and approved the same.



BABA FARID COLLEGE OF ENGINEERING & TECHNOLOGY

Muktsar Road, Bathinda-151001, Punjab (INDIA)

(Approved by AICTE, New Delhi and Affiliated to Maharaja Ranjit Singh Punjab Technical University, Bathinda)

Contact : 0164-2786041, 95011-15401

www.bfcet.com

email: principalbfcet@babafaridgroup.com

Agenda Point 4: To consider and approve the e-governance proposal for upcoming session

Resolution: All members were apprised to consider and approve the e-governance proposal for upcoming session. Members unanimously approved the same.

Agenda Point 5: To review the academic performance of the college

Resolution: Academic performance of the institute on various parameters was discussed and shared with all BOG members.

a) **Admission: -**

The report of 2019 admissions of the Institute was presented before the BOG members. The same was approved unanimously by the members

b) **Academics: -**

- Academic/ Activity/ IQAC calendars were presented before the BOG and same were approved unanimously by all members.
- The certificate courses/ Live Projects offered in current semester were shared with members and same were approved unanimously by all members. Live/ Major Projects completed in previous semester along with outcomes were shared with present members. The outcome was appreciated and it was suggested to identify the more innovative ideas/projects that can be patentable or convertible to startups.
- The feedback analysis & action taken report for the previous session was presented before the members. The same were approved unanimously by all members.

c) **Placements: -** The mapping of skills of students in align with Industry requirements was shared with BOG members. BoG members appreciated the process and suggested to incorporate employer feedback.

d) **R& D Activities: -**

- Total no. of patents published by the faculty & students in previous semester were apprised to the members present. The same was appreciated unanimously by the BOG members.

e) **Extra-Curricular and Co-Curricular Activities: -** BOG members were apprised regarding the Extra Co-curricular activities & achievements. The same was appreciated unanimously by the BOG members.

f) **Recruitment of Faculty –** The recruitments done for various faculty/staff positions was shared with members present and approved unanimously by the BOG members.

g) **Faculty Development/ Staff Development-** The financial support provided by the Institute to the faculty members for attending Conference/ Seminar/ Workshops membership of



BABA FARID COLLEGE OF ENGINEERING & TECHNOLOGY

Muktsar Road, Bathinda-151001, Punjab (INDIA)

(Approved by AICTE, New Delhi and Affiliated to Maharaja Ranjit Singh Punjab Technical University, Bathinda)

Contact : 0164-2786041, 95011-15401 www.bfcet.com email: principalbfcet@babafaridgroup.com

Professional bodies was discussed during the meeting. The same was approved unanimously by BOG members.

- h) **Industry Institute Interaction:** - The executions of MOUs signed with various Industry/Academic Institutions and the activities conducted in collaboration or linkages was shared to BOG members. All members appreciated the same.

Agenda Point: 6. Any other discussion with the permission of Chair

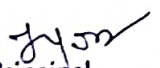
Resolution:

1. BoG members were informed regarding the establishment of the IIC Cell on dated 11/02/2020 in the institute as per directions of MoE Govt. of India. All members appreciated the same.

2. BoG members were informed that due to the Covid situations, and some representations received from various stack holders, an approval of the BoG members is sought for additional intake of SC/ST students and that to be doubled from the next session i.e. 2021-22. Present BoG members approved the same.

The members appreciated the significant progress made by the institution and congratulated the efforts of management. The meeting ended with a vote of thanks to the Chair.

All members were conveyed that the next BOG meeting will be held on 6th February 2021 at 10:00 am in the conference Hall of E Block, BFCET Bathinda.


Principal
Respectfully submitted,
Baba Farid College of Engineering & Technology
Principal cum Member Secretary
BFCET, Bathinda

Copy of the minutes, duly approved by the Chairman is forwarded to the following for information and further necessary action: -

1. PA to Hon'ble Chairman BFCET
2. All BOG members, BFCET Bathinda
3. PA to Principal, BFCET

ਸਰਪੰਚ ਗਰਾਮ ਪੰਚਾਇਤ ਪਿੰਡ ਝੁੰਬਾ

ਬਲਾਕ ਬਠਿੰਡਾ ਜਿਲ੍ਹਾ ਬਠਿੰਡਾ।

ਪੱਤਰ ਨੰ: Spil/1/2-2020

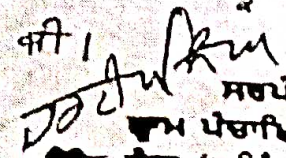
ਸੇਵਾ ਵਿਖੇ,

ਮਿਤੀ: 7.6.2020

ਪਿੰਗੀਪਲ ਗਾਇਬ ਜੀ
ਬਾਬਾ ਕਰੀਮ ਰਾਜਮ ਆਫ ਇੰਜਨੀਅਰ ਐਂਡ ਟੈਕਨਾਲੋਜੀ
ਬਠਿੰਡਾ।

ਵਿਸ਼ਾ :- ਅੰਗਰੇਜ਼ੀ ਵਿਦਿਆਰਥੀਆਂ ਦੀ ਸਕਾਲਰਸ਼ਿਪ ਘਾਟੇ ਜਾਗਰੂਕਤਾ ਮੈਂਬਰ /
ਮੈਂਬਰਿਸ਼ਿਪ ਅਤੇ ਪੜ੍ਹਾਈ ਦੇ ਉੱਚ ਕੋਰਸ ਵਿੱਚ ਫੀਸਾਂ ਦੀ ਗਿਣਤੀ ਵਧਾਉਣ
ਸ਼ੁਰੂ ਕਰਨ ਦੀ,
ਮੈਂ ਹਰਦੀਪ ਸਿੰਘ ਪਿੰਡ ਝੁੰਬਾ ਦਾ ਸਰਪੰਚ ਹੋਣ ਦੇ ਨਾਤੇ
ਆਪ ਜੀ ਨੂੰ ਖੈਲਤੀ ਕਰਦਾ ਹਾਂ ਕਿ ਗਾਡੇ ਪਿੰਡ ਦੇ ਨਾਨ ਮੈਂਬਰਿਸ਼ਿਪ ਦੇ
ਵਿਦਿਆਰਥੀ 12 ਵੀ ਕਰਦੇ ਤੋਂ ਬਾਅਦ ਪੜ੍ਹਾਈ ਫੰਡ ਦੇ ਅਜ਼ਾਦੀ ਕਰਨ ਫੰਡ
ਜਾਂਦੇ ਹਨ ਇਹ ਕੁਝ ਉਨ੍ਹਾਂ ਨੂੰ ਜਾਗਰੂਕਤਾ ਦੀ ਖਾਣ ਹੋਣ ਕਰਕੇ ਜਾਂ
ਸਕਾਲਰ ਵੱਲੋਂ ਵਿੱਤੀਆਂ ਸਹੂਲਤਾਂ/ਸਕਾਲਰਸ਼ਿਪ ਦਾ ਨਾ ਖਤਾ ਹੋਣ ਕਰਕੇ
ਕਰਨਾ ਚੀਜ਼ ਹੈ। ਕਿਸ ਕਾਰਨ ਇਹ ਪਰਿਵਾਰ ਆਰਥਿਕ ਤੌਰੀ ਨਾਲ ਜੁੜ
ਏ ਹਾਂ। ਮੈਂ ਖੈਲਤੀ ਕਰਦਾ ਹਾਂ ਕਿ ਤੁਹੀ ਆਪਣੇ ਅਧਿਕਾਰ/ਗਾਇਬ
ਨੂੰ ਫੈਸ ਕੇ ਗਾਡੇ 12 ਵੀ ਨਾਨ ਮੈਂਬਰਿਸ਼ਿਪ ਦੇ ਵਿਦਿਆਰਥੀ ਦੇ ਉਦੇਸ਼
ਦੇ ਕੋਰਸ ਅਤੇ ਸਕਾਲਰਸ਼ਿਪ ਸਕੀਮਾਂ ਘਾਟੇ ਜਾਣ ਕਰਵਾਇਆਂ ਜਾਣੇ ਸੀ।

ਇਸ ਦੇ ਨਾਲ ਮੈਂ ਖੈਲਤੀ ਕਰਦਾ ਹਾਂ ਆਰਥਿਕ ਤੌਰੀ ਕਾਰਨ ਇਹ ਘਾਹ
ਜਾ ਕੇ ਨਹੀਂ ਪੜ੍ਹ ਸਕਦੇ ਸੋ ਆਪ ਜੀ ਨੂੰ ਖੈਲਤੀ ਕਰਦਾ ਹਾਂ ਕਿ ਤੁਹੀ
ਆਪਣੇ ਕੋਰਸ ਵਿੱਚ ਕਈਆਂ ਮੀਸਾਂ ਦੀ ਗਿਣਤੀ ਵਧਾਉਣ ਦੀ
ਕ੍ਰਿਪਾਲਤਾ ਕਰੋ ਤਾਂ ਜੋ S.C ਪਰਿਵਾਰਾਂ ਦੇ ਬੱਚੇ ਉੱਚੀ ਸਿੱਖਿਆਂ ਪ੍ਰਾਪਤ
ਕਰਕੇ ਆਰਥਿਕ ਤੌਰ ਤੇ ਆਤਮਨਿਰਭਰ ਕਰ ਸਕਣ ਸੀ।


ਸਰਪੰਚ
ਗਰਾਮ ਪੰਚਾਇਤ
ਪਿੰਡ ਝੁੰਬਾ (ਬਠਿੰਡਾ)

To

The Principal
Baba Farid College of Engineering and Technology,
Bathinda

Subject: - To increase the no. of reserved seats in various Programmes and create awareness about the same.

R/Sir,

I Hardeep Singh, Sarpanch of village Jhumba, request you that the students of our village after completion of 12th non-medical leave their studies and start doing labour. This is all because of lack of awareness of facilities and scholarship which is given to them by the Govt for their higher studies. Their families are economically weaker and they can't afford their expenses of higher studies, So this is my humble request to you to please send an expert teacher to create awareness among 12th Non-medical students about the future Scholarship schemes and courses .

Apart from it I request that since these students due to financial crisis can't afford to study out, So request you to increase the number of reserved seats in various programmes, So that children of SC families could get higher education and become economically independent.

Sarpanch Gram Panchayat

Village Jhumba


Principal
Baba Farid College of Engineering & Technology
BATHINDA.