



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)

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Ref. No.: BFCET/BOG/2007-08/MOM/001

Dated: 04-02-2008

BoG Minutes of Meeting

This is for information to all the concerned that the Board of Governance meeting was held on Saturday, 2nd February 2008 at 10:00 am in Engineering Block.

The following persons were present for the meeting to discuss the suggested agenda points.

Sr. No.	Name	Designation	Signature
1	Dr. Gurmeet Singh Dhaliwal	Chairman	
2	Dr. Sardool Singh Grewal	Vice Chairman	
3	Mrs. Paramjeet Kaur	Member	
4	Dr. Jasvir Singh Hundal	Member	
5	Er. Manish Goyal	Member	
6	Dr. Manish Gupta	Member	
7	Mr. Balwinder Singh Brar	Member	
9	Dr. Savitri	Member	

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

1. To review the courses to be started in B. Tech engineering
2. To consider the budget for financial year 2008-2009
3. To review the creation of Infrastructure as per requirement
4. To approve the sanctioned posts as per norms
5. Any other point as per permission

Agenda Point 1. To review the courses to be started in B. Tech engineering

Resolution: BoG members were informed that Baba Farid vidayak society Bathinda is going to start new college Baba Farid college of engineering and technology and B. Tech courses in Computer



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science & Engineering, Electronics & Communication Engineering, Information Technology and Civil Engineering are planned to start from upcoming session.

BoG members appreciated the step and same was approved by all the members present.

Agenda Point 2: To consider the budget for financial year 2008-2009

Resolution: The budget for financial year 2008-2009 was presented before the BOG members.

Discussions were held and was approved unanimously by all the present members.

Agenda Point 3: To review the creation of Infrastructure as per requirement

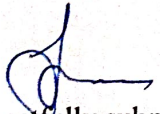
Resolution: BoG members were apprised regarding the infrastructural changes required along with the furniture, fixtures. The setting up of labs and other details as per the requirements of new courses to be commenced were also shared with members. The same was approved by the members present.

Agenda Point 4: To approve the sanctioned posts as per norms

Resolution: BoG members were apprised regarding the courses to be commenced and the sanctioned posts as per norms. The same was approved by the members present.

At the end the members applaud the step taken to enhance the skills in the Malwa region. The meeting ended with vote of thanks.

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

Respectfully submitted,

Principal cum Member Secretary
Baba Farid College of Engineering & Technology
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