



BABA FARID COLLEGE OF ENGINEERING AND TECHNOLOGY

Muktsar Road, Bathinda-151001 (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/2016-17/MOM/010

Dated: 07-09-2016

Board of Governance, Minutes of Meeting

This is for information to all the concerned that the Board of Governance meeting was held on Saturday, 3rd September 2016 at 10:00 am in the conference Hall of E 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	Er. Manish Goyal	Member	
5	Dr. Manish Gupta	Member	
6	Dr. Jyoti Bansal	Member	
7	Mr. Balwinder Singh Brar	Member	
9	Dr. Tejinder Pal Singh Sarao	Member	

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

1. Confirmation and action taken report of previous BOG Meeting
2. To consider the budget for financial year 2015-2016 and approve audited financial accounts for 2014-15 and finalization statutory audit.
3. To review the academic performance of the college
 - a. Admission: -
 - To consider the fee structure of UG programs of the Institute.
 - To report the 2015 admission of the college
 - b. Academics: -
 - To approve Academic calendar.



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- To report Major Projects completed in previous semester.
- c. **Placements:** - To report the number of placements done.
- d. **Extra-Curricular and Co-Curricular Activities:** - To report the Extra Co-curricular activities & achievements.
- 4. To approve the recruitment of Faculty as per norms
- 5. To apprise the members regarding updating of the financial autonomy under decentralization of powers
- 6. Any other point as per permission

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

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 2015-2016 and approve audited financial accounts for 2014-15 and finalization statutory audit.	Confirmed and Approved	Account Department
3 b)	To approve the Academic Calendar	Confirmed and Approved	IQAC Coordinator
3 b)	To approve Major Projects completed in previous semester	Confirmed and Approved	Respective HODs
4	To approve the faculty recruited	Confirmed and Approved	Dean Academics

Agenda Point 2: To consider the budget for financial year 2016-2017 and approve audited financial accounts for 2015-16 and finalization statutory audit.



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Resolution: The budget for financial year 2016-2017 and approve audited financial accounts for 2015-16 was presented before the BOG members. Discussions were held and both was approved unanimously by all the present members.

Agenda Point 3: 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 fee structure of UG/PG programs of the Institute was shared with members present and approve by all.
- The report of 2016 admissions of the Institute was presented before the BOG members. The same was approved unanimously by the members

b) **Academics:** -

- Academic calendar was presented before the BOG and same were approved unanimously by all members.
- Major Projects completed in previous semester were shared with present members. The outcome was appreciated by members present.

c) **Placements:** - The report of the placements done was shared with members present. Members appreciated the efforts done.

d) **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.

Agenda Point 4: To approve the recruitment of Faculty as per norms

Resolution: BoG members were apprised regarding the sanctioned intake and recruitment of staff (teaching and non-teaching). The same was approved by the members present.



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Agenda Point 5: To apprise the members regarding updating of the financial autonomy under decentralization of powers

Resolution: BoG members were apprised that the financial autonomy is revised for the various positions under decentralization of powers The details are as under:

S. No.	Designation	Financial Autonomy (in Rs)
1	Principal	20000/-
2	HOD	3000/-

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


Respectfully submitted,
Principal, 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