



BABA FARID COLLEGE OF ENGINEERING & TECHN

Muksar 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/2008-09/MOM/002

Dated: 09-09-2008

BoG Minutes of Meeting

This is for information to all the concerned that the Board of Governance meeting was held on Saturday, 6th September 2021 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 apprise members regarding launch of B. Tech courses and review the same.
2. To consider and approve the audited financial accounts for 2007-08 and finalization statutory audit.
3. To review the setup of Infrastructure required as per requirement
4. To approve the recruitment of Faculty as per norms
5. To decentralized the financial autonomy
6. Any other point as per permission

Decentralization
of financial
Autonomy



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Agenda Point 1: To apprise members regarding launch of B. Tech courses and review the same.

Resolution: BoG members were informed that Baba Farid college of engineering and technology is established under the Baba Farid vidayak society Bathinda and going to start the B. Tech courses as under and the AICTE approved the courses on 30-06-2008.

S.No.	Name of the Course	Intake	Entry Level	Duration
1.	Computer Science & Engineering	60	10+2	4yrs
2.	Electronics & Communication Engg	60	10+2	4yrs
3.	Information Technology	60	10+2	4yrs
4.	Civil Engineering	60	10+2	4yrs
	Total	240		

BoG members congratulate the management and staff. The same was approved by all the members present.

Agenda Point 2: To consider and approve the audited financial accounts for 2007-08 and finalization statutory audit

Resolution: The audited financial accounts for 2007-08 and finalization 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 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 were also shared with members. The same was approved by the members present.

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

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

Agenda Point 5: To decentralized the financial autonomy

Resolution: BoG members were apprised that the financial autonomy is given at various positions to make the system decentralized. The details are as under:



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S.No.	Designation	Financial Autonomy (in Rs)
1	Principal	15000/-
2	HOD	2000/-

The same was approved by the members present. The meeting ended with a vote of thanks to the Chair.

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