



# 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)

Contact : 0164-2786041, 95011-15401

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Ref. No.: BFCET/BOG/2009-10/MOM/003

Dated: 07-09-2009

## BoG, Minutes of Meeting

This is for information to all the concerned that the Board of Governance meeting was held on Saturday, 5<sup>th</sup> September 2009 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	Ms. 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:

### Agenda of the Meeting:

1. Confirmation and action taken report of previous BOG Meeting
2. To consider the budget for financial year 2009-2010 and approve audited financial accounts for 2008-09 and finalization statutory audit.
3. To apprise members regarding launch of new B. Tech courses
4. To review the 2009 admission of the college
5. To review the creation of Infrastructure as per requirement
6. To approve the recruitment of Faculty as per norms
7. Any other point as per permission.



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## 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 and approve the audited financial accounts for 2007-08 and finalization statutory audit	Confirmed and Approved	Account Department
4	To approve the recruitment of Faculty as per norms	Confirmed and Approved	Academics Department
5	To decentralized the financial autonomy	Confirmed and Approved	Account Department

**Agenda Point 2:** To consider the budget for financial year 2009-2010 and approve audited financial accounts for 2008-09 and finalization statutory audit.

**Resolution:** The budget for financial year 2009-2010, audited financial accounts for 2008-09 and finalization statutory audit was presented before the BOG members. Discussions were held and same was approved unanimously by all the present members.

**Agenda Point 3:** To apprise members regarding launch of new B. Tech courses

**Resolution:** BoG members were apprised that the campus has taken approval for two new courses i.e. Mechanical Engineering and MBA for 60 seats in each course. The total intake will be now 360.

Sub: AICTE Approval for Extension/Increase/Variation in Intake/Introduction of additional Courses in Baba Farid College of Engineering & Technology Village : Deon Muktsar Road Bathinda Punjab- for the session 2009-2010.  
 Ref: AICTE letter of Extension of Approval.

In continuation to Council's letter referred above, the revised intake for the years 2009-2010 in respect of Baba Farid College Of Engineering & Technology village : Deon Muktsar Road Bathinda Punjab- is as under:

Name of Course's	Existing Intake	Revised Intake
COMPUTER SCIENCE & ENGG	60	60
ELECTRONICS & COMM ENGG	60	60
CIVIL ENGINEERING	60	60
INFORMATION TECHNOLOGY	60	60
MECHANICAL ENGG	60	60
MBA	60	60
<b>TOTAL</b>	<b>240</b>	<b>360</b>

Members appreciated the efforts and congratulate all.



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**Agenda Point 4:** To review the 2009 admission of the college

**Resolution:** The report of 2009 admissions of the Institute was presented before the BOG members. The same was approved unanimously by the members

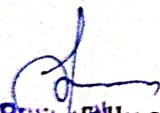
**Agenda Point 5:** To review the creation of Infrastructure as per requirement

**Resolution:** The infrastructural changes made and required as per the requirement raised due to two new courses was shared with BoG. The same was approved by all present members.

**Agenda Point 6:** 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.

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

  
Respectfully submitted,  
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