



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

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Ref. No.: BFCET/BOG/2011-12/Meeting/005

Dated: 06-09-2011

BoG, Minutes of Meeting

This is for information to all the concerned that the Board of Governance meeting was held on Saturday, 3rd September 2011 at 10:00 am in Engineering Block.

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

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. Nathi Singh	Member	
5	Er. Manish Goyal	Member	
6	Dr. Manish Gupta	Member	
7	Mr. Balwinder Singh Brar	Member	
9	Dr. Jyoti Bansal	Member	

Agenda of the Meeting:

1. Confirmation and action taken report of previous BOG Meeting
2. To consider the budget for financial year 2011-2012 and approve audited financial accounts for 2010-11 and finalization statutory audit.
3. To review the 2011 admission of the college
4. To approve the recruitment of Faculty as per norms
5. To review and approve the 6th pay commission guidelines
6. 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 the budget for financial year 2010-2011 and approve audited financial accounts for 2009-10 and finalization statutory audit.	Confirmed and Approved	Account Department
3	To apprise members regarding launch of new B. Tech courses	Confirmed and Approved	Academics Department
5	To review the creation of Infrastructure as per requirement	Confirmed and Approved	F&M department
6	To approve the recruitment of Faculty as per norms	Confirmed and Approved	Academics Department

Agenda Point 2: To consider the budget for financial year 2011-2012 and approve audited financial accounts for 2010-11 and finalization statutory audit.

Resolution: The budget for financial year 2011-2012, audited financial accounts for 2010-11 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 review the 2011 admission of the college

Resolution: The report of 2011 admissions of the Institute was presented before the BOG members. The same was approved unanimously by the members

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 review and approve the 6th pay commission guidelines



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Resolution: Principal apprised the members regarding the scales and other details as per the govt. norms under 6th pay commission guidelines. The same was discussed in length. The same was approved by the members present.

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

N. Singh
Respectfully submitted,
Principal Member Secretary
BFCET Bathinda
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