



BABA HIRA SINGH BHATTAL INSTT. OF ENGG. & TECH.

(Established by Govt. of Punjab)

Lehragaga-148031 Distt. Sangrur (Pb.)

Minutes of Special (Emergency) meeting of Board of Governors (13th Meeting) of Baba Hira Singh Bhattal Institute of Engineering & Technology, Lehragaga held on 22.10.2019 at 4:30 p.m. in the Camp office of Technical Education & Industrial Training Minister, House No. 46, Sector-2, Chandigarh under the Chairmanship of Technical Education & Industrial Training Minister, Government of Punjab-cum-Chairman, Board of Governors (B.H.S.B.I.E.T., Lehragaga).

The following were present:-

1.	S. Charanjit Singh Channi Ji, Technical Education & Industrial Training Minister, Punjab Civil Secretariat-1, Sector-2, Chandigarh.	Chairman
2.	Sh. Anurag Verma, IAS Principal Secretary to the Govt. of Punjab, Deptt. of Technical Education, Room No. 210, 2 nd Floor, Punjab Civil Secretariat-2, Sector-9, Chandigarh.	Member
3.	Sh. Parveen Kumar Thind, IAS Director, Deptt. of Technical Education and Industrial Training, Punjab, Sector-36 (A), Plot No. 1, Chandigarh.	Member
4.	Sh. Jasminder Singh, Deputy Secretary, Finance Representative of Secretary to the Govt. of Punjab, Deptt. of Finance, Chandigarh.	Member
5.	Sh. S.M. Goel, Additional Director Representative of Principal Secretary to the Govt. of Punjab, Deptt. of Industries and Commerce, or his Representative, Udyog Bhawan, Sector-17, Chandigarh.	Member
6.	Sh. Darshan Sidhu, Registrar, Representative of Punjab State Board of Technical Education and Industrial Training, Chandigarh.	Member
7.	Dr. Vineet Shibe, Principal, Baba Hira Singh Bhattal Institute of Engg. & Tech. Lehragaga-148031.	Member- Secretary

At the outset the Principal welcomed all the members. Thereafter, the agenda items were taken and after deliberation the following decisions were taken:

Item No. 13.01. Emergency meeting of Board of Governors to find the permanent solution of the institute in view of the recommendations submitted by the committee of Vice Chancellor's

Decision: Reference is hereby invited to the last meeting where Principal and Registrar were asked to come up with viable options for running the college. Board of Governors noted the position in regard to the statement of income, expenditure and admissions of the last five academic years, as mentioned:

Vineet Shibe



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Year	No. of Students	Income (In Crores)	Expenditure (In Crores)	Annual Deficit (In Crores)
2015	1052	5.47	7.57	2.1
2016	899	4.70	9.24	4.54
2017	759	5.43	9.98	4.55
2018	623	2.73	10.23	7.5
2019	494	1.94	11.04	9.1

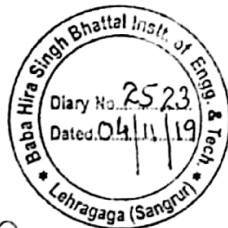
All the options had been worked out by the Principal and Registrar of the institute in consultation with Sh. Mohanbir Singh, Additional Director, but even in the best case scenario and assuming 100 % admissions in most popular trades, still annual deficit will be about Rs. 1 Crore.

In the light of above, the Board members decided to accept the recommendations of the report submitted by the Vice Chancellors (Annexure-A). It was also decided to ask the Vice Chancellors of both the state technical universities to make serious and effective efforts to adjust the faculty and staff rather than considering any fresh recruitment.

Item No.13.02. Any other item.

Decision: No other item was discussed.

The meeting ended with vote of thanks to the Chair.



Vinod Shik
01/11/2019
Principal-cum-Member Secretary,
Board of Governors,
Baba Hira Singh Bhattal Institute
of Engineering & Technology,
Lehragaga (Sangrur)

Approved/Not approved.

Chairman

Technical Education & Industrial Training Minister,
Government of Punjab-cum-Chairman, Board of Governors,
Baba Hira Singh Bhattal Institute of Engg. & Tech., Lehragaga (Sangrur)

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ਮਿਤੀ 01/11/2019

Principal-cum-Member Secretary

*Please circulate to all
the Board of Governors (BOG)
members.*

Vinod Shik
04/11/19
Registrar
AKIE

Recommendations

Restructuring, Rationalization of staff and Financial Issues of Baba Hira Singh Bhattal Institute of Engg. And Technology, Lehragaga.

Summary

1. The college has an annual expenditure of Rs. 11.04 Cr against an annual income of Rs. 1.94 Cr. that is an annual deficit of about Rs. 9.1 Cr.
2. Further as the table below reveals, the number of students has continuously fallen over last 7 years and the deficit has continuously increased every year.

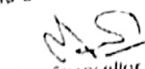
(Amount in Crores)

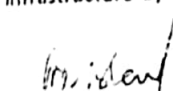
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3. In the light of this, teaching/non-teaching staff has not been getting salaries in time from last about 3 years. From time to time some Adhoc arrangements for release of salary were made but now majority of such funds stands exhausted.

In the light of above we make the following recommendations:

1. All the students of the institute including B.Tech./ECA/B.Com/Diploma may be shifted/migrated to the Institute of their choice affiliated either through MRSPTU/IKGPTU/PSBTE&IT
2. Since there might be some inconvenience to these students because of this migration, it is further recommended that no migration fee should be charged on these students.
3. The lodging expenses/hostel expenses shall also be not charged from these students; however they will be liable to pay the mess charges.
4. The students will pay the fees of subsequent semesters to the Institutes where they are migrated to.
5. Since the entire staff of the institute are employees of an autonomous society namely Baba Hira Singh Bhattal Institute of Engineering & Technology Society and at present the society is not financially viable thereby not being able to pay the salaries of its employees from its sources and is not able to run the institute properly. All efforts to make it viable have failed to bear fruit. The staff has no other option but to be retrenched. However, as a humanitarian gesture, possibility of their adjustment can be worked out in other Government promoted Institutes depending upon the availability of vacant positions and requirement. The terms and conditions of their adjustments in other societies will be worked out separately.
6. Approval for opening up of 19 new ITIs has already been given by Hon'ble CM Punjab to the department. It is observed that no block from the district Sangrur has been picked up for opening up of new ITI. The BOG may take a conscious decision in case an ITI can be started in the same building by using the available infrastructure by keeping the demand of the area in consideration.


 Vice-Chancellor 11/11/19
 IKGPTU, Jalandhar


 Vice-Chancellor
 MRSPTU, Bathinda

11.10.2019