

BEANT COLLEGE OF ENGINEERING & TECHNOLOGY

GURDASPUR

Subject : Draft Minutes of the Third Meeting  
of the Board of Governors held  
on 24.9.1996 at 11.45 A.M. at  
Punjab Bhawan, Chandigarh.

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Draft minutes of the Third Meeting  
of the Board of Governors are submitted herewith  
for your perusal and approval please.

*J K Sharma*  
30.9.96  
Principal

STE/IT

Chairperson BOG/TEM.

*Ranjit*  
30/9/96

*Surjit Kaur*  
10-10-96

STE

Principal

*Man*  
11/X

ਦਫ਼ਤਰ ਮੁਕੱਦਮਾ ਖ਼ਤਬੀ ਮਿਥਿਯਾ ਅਤੇ ਉ: ਆ  
ਮਿਸ਼ਨ  
1126  
ਡਾਇਰੀ ਨੰ: 30-9-96  
ਪ੍ਰਿੰਸੀਪਲ ਮਿਸ਼ਨ 30-9-96  
ਮੁਖੀ ਮਿਸ਼ਨ 10-10-96  
11-10-96  
BCET/GSP/96-9  
725  
10-10-96

MINUTES OF THE THIRD MEETING OF THE BOARD OF GOVERNORS OF  
BEANT COLLEGE OF ENGINEERING AND TECHNOLOGY, GURDASPUR HELD  
ON 24.9.96 AT 11:45 A.M. AT PUNJAB BHAWAN, SECTOR 3,  
CHANDIGARH.

The following were present :

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|-----|--|---------------------|
| 1.  | Mrs. Surjit Kaur Kalkat<br>Hon'ble Technical Education<br>Minister, Punjab.                                      | Chairperson         |
| 2.  | Mrs. Romila Dubey, I.A.S.<br>Secretary to the Govt. of Punjab,<br>Deptt. of Technical Education.                 |                     |
| 3.  | Shri Paramjit Singh, I.A.S.,<br>Chief Secretary to the Govt.<br>of Punjab (Retd.).                               |                     |
| 4.  | Ms. Ravneet Kaur, I.A.S.,<br>Chairperson, Punjab State Board of<br>Technical Education & Industrial<br>Training. |                     |
| 5.  | Shri P. Ram, I.A.S.,<br>Secretary to the Govt. of Punjab,<br>Deptt. of Science & Technology<br>and Environment.  |                     |
| 6.  | Shri N.S. Kalsi, I.A.S.,<br>Director, Technical Education and<br>Industrial Training, Punjab.                    |                     |
| 7.  | Prof. B.R. Batra<br>Dean, Academic Affairs,<br>G.N.D.U., Amritsar<br>(Representing Vice Chancellor).             |                     |
| 8.  | Dr. S.N. Saha<br>Prof. of Chemical Engineering,<br>B.C.E.T., Gurdaspur.  |                     |
| 9.  | Dr. Sudha Rani<br>Asstt. Professor<br>Applied Chemistry, B.C.E.T.,<br>Gurdaspur.                                 |                     |
| 10. | Dr. J.K. Sharma<br>Principal, B.C.E.T.,<br>Gurdaspur.  | Member<br>Secretary |

The Chairperson, Board of Governors welcomed the members to the third meeting of the Board. It was the first meeting after the full Board was constituted. The meeting actually started at 11:45 A.M. instead of 10:00 A.M. because of an unavoidable engagement of the Chairperson. The discussions and decisions were as follows:

ITEM. NO. 3.1 : TO CONFIRM THE MINUTES OF THE SECOND MEETING OF THE BOARD OF GOVERNORS HELD ON 03.05.1993.

It was resolved to confirm the minutes.

ITEM NO. 3.2 : CHANGE OF NAME OF THE COLLEGE.

The first paragraph of this item was deleted from the agenda, and the item read as under :

"The matter was taken up with the office of the Registrar of Firms and Societies, Punjab, Mohali who issued a certificate to that effect bearing No.1146/93-94/14 dated 3.1.96. A copy of the amended certificate is placed at Annexure III for the information of the Board."

The issuing of the amended certificate incorporating the change in the name of the college was noted.

ITEM NO. 3.3 : TO REPORT ON ACTION TAKEN ON THE DECISIONS TAKEN IN THE SECOND MEETING OF THE BOARD OF GOVERNORS HELD ON 03.05.94.

The Principal informed that there was no outstanding item from the first two meetings held respectively on 7.3.94 and 3.5.94.

Action taken on the decisions taken in the second meeting of the Board of Governors held on 3.5.94 was noted.

ITEM NO. 3.4 : TO APPROVE THE MINUTES OF THE MEETING OF THE BUILDING AND WORKS COMMITTEE FROM FIRST TO NINTH.

It was advised that the minutes of various meetings of the Building and Works committee were to be placed on record in the meetings of the Board. Thus, the words "TO APPROVE..." in the agenda item should be read as "TO PLACE ON RECORD..." The record presented was noted.

ITEM NO. 3.5 : MINUTES OF MEETING OF FINANCE COMMITTEE

It was advised that the minutes of various meetings of the Finance Committee were to come to the Board only for reporting. Consequently, the last para was to be read as under :

AGENDA PARA

"The minutes of the Ist and IInd meetings are placed at Annexure VII & Board may kindly confirm the minutes."

AMENDED PARA

"The minutes of the First and second meetings are placed at Annexure VII for record."

The record presented was noted.

ITEM NO. 3.6 : PROGRESS REPORT OF BEANT COLLEGE OF ENGINEERING AND TECHNOLOGY, GURDASPUR.

3.6.1 BUILDING & DEVELOPMENT WORKS.

The Board noted with satisfaction the progress made by the College with respect to the Buildings and Development Works. It noted with concern, the possibility of slowing down of progress, in case adequate funds were not made available or because of non availability of the land under court's stay.

3.6.2 APPROVALS FROM AICTE AND UNIVERSITY.

The approvals granted by AICTE and G.N.D.U. were noted. It was advised that the conditions laid by AICTE/University and the status of their compliance be also reported.

3.6.3 STAFF IN POSITION.

Noted.

3.6.4 LABORATORY AND OTHER EQUIPMENT.

Noted.

3.6.5 FURNITURE, SPORTS AND OTHER ACTIVITIES.

Noted.

ITEM NO. 3.7 : TO APPROVE THE PROCEEDINGS OF THE FIRST AND SECOND MEETINGS OF EQUIPMENT & STORE PURCHASE COMMITTEE OF BCET, GURDASPUR.

It was resolved to confirm the minutes of the two meetings. It was advised that the sanctioning powers of various competent authorities for purchasing/administrative sanction and financial sanction should be clearly defined and got recorded in the Board Meeting even if they are defined in the college Bye Laws.

ITEM NO. 3.8 : TO NOTE ALREADY APPROVED BY THE CHAIRPERSON B.O.G. THE CREATION OF POSTS IN BCET, GURDASPUR.

Noted.

ITEM NO. 3.9 : TO NOTE THE APPOINTMENTS OF THE STAFF ALREADY APPROVED BY THE CHAIRPERSON BOG IN ANTICIPATION OF THE APPROVAL OF THE BOARD OF GOVERNORS AND TO APPROVE THE OTHER SELECTIONS.

Noted/approved wherever applicable.

ITEM NO.3.10 : GRANT OF ADDITIONAL INCREMENTS IN RECOGNITION OF HIGHER QUALIFICATION i.e. Ph D., M Phil OR M.Tech. TO THE TEACHING STAFF WITHIN ONE YEAR OF THEIR APPOINTMENT.

After discussion, it was resolved to drop the item from the agenda.

3.11 : CREATION OF ADDITIONAL POSTS REQUIRED FOR 1997 98.

After discussion, it was resolved to approve the creation of posts as given in the agenda item.

ITEM No. 3.12 : GRANT OF ALLOWANCE TO CHIEF WARDEN/WARDEN.

It was resolved to approve the allowances to the Chief Warden/Warden as follows :

Warden	Rs.200/- P.M.
Chief Warden	Rs.300/- P.M.

ITEM NO. 3.13 : TO REPORT FULL AND HALF FEE CONCESSION TO THE 5% OF THE STUDENTS ON THE BASIS OF THEIR MERIT IN THE CET EXAMINATION.

The report was noted. It was also noted that the benefits would continue for higher years based on university merit. It was advised that the names of students need not be given.

ITEM NO. 3.14 : ANY OTHER POINT WITH THE PERMISSION OF THE CHAIRPERSON.

3.14.1 : TO REPORT GOOD RESULTS SHOWN BY STUDENTS IN FIRST SEMESTER EXAMINATIONS.

The Board noted with appreciation the report given by the Principal that the students of the college in the inaugural year bagged the first four positions in the University as shown by the results declared for Ist Semester Examinations by Guru Nanak Dev University, Amritsar in February, 1996.

3.14.2 : LAND ACQUISITION CASE: VACATION OF COURT'S STAY.

The Board showed concern regarding the non availability of land for full development of the college as per the Detailed Project Report duly approved in the First Meeting of the Board of Governors. It noted that the Chemical Block, the Administrative Block including Library, the amenities, two Boys Hostels, part of housing and sports facilities etc. could not be developed on the present land which was less than half of the total notified for acquisition. It noted the efforts made by the department for getting the stay vacated and felt that the matter should be resolved at an early date.

The Chairperson informed that she would visit the college site at an early date (preferably in the First Week of October) to get first hand information about the actual requirements.

The Board desired that the matter be reported in the next meeting.

The meeting ended with a vote of thanks to the chair.

*J K Sharma*  
30.9.96

PRINCIPAL