

ਪੰਜਾਬ ਸਰਕਾਰ  
 ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਅਤੇ ਉਦਯੋਗਿਕ ਸਿਖਲਾਈ ਵਿਭਾਗ  
 (ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਸਾਖਾ-2)

ਸੇਵਾ ਵਿਖੇ,

ਪ੍ਰਿੰਸੀਪਲ,  
 ਬੇਅੰਤ ਕਾਲਜ ਆਫ ਇੰਜਨੀਅਰਿੰਗ ਅਤੇ ਟੈਕਨਾਲੋਜੀ,  
 ਗੁਰਦਾਸਪੁਰ।

ਮੀਮੋ ਨੰ: 37/114/97-5331-2/4238

ਮਿਤੀ: ਚੰਡੀਗੜ੍ਹ, 26 ਅਗਸਤ, 1997

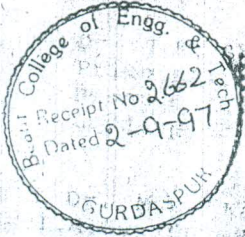
ਵਿਸ਼ਾ: ਬੋਰਡ ਆਫ ਗਵਰਨਰਜ਼ ਦੀ ਚੌਥੀ ਮੀਟਿੰਗ ਦੇ ਮਿਨਟਸ ਦੀ ਪ੍ਰਵਾਨਗੀ ਬਾਰੇ।

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ਉਪਰੋਕਤ ਵਿਸ਼ੇ ਤੇ ਆਪਦੇ ਯੂ.ਓ ਨੰ: ਬੀ.ਸੀ.ਈ.ਟੀ/ਬ.ਐ.ਜੀ/97/2158, ਮਿਤੀ 19 ਜੂਨ, 1997 ਦੇ ਹਵਾਲੇ ਵਿੱਚ।

2. ਬੋਰਡ ਆਫ ਗਵਰਨਰਜ਼ ਦੀ ਚੌਥੀ ਮੀਟਿੰਗ ਦੇ ਮਿਨਟਸ ਮਾਨਯੋਗ ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਮੰਤਰੀ (ਬਤੌਰ ਚੇਅਰਪਰਸਨ ਬੋਰਡ ਆਫ ਗਵਰਨਰ ਬੇਅੰਤ ਕਾਲਜ ਆਫ ਇੰਜ: ਅਤੇ ਟੈਕਨਾਲੋਜੀ, ਗੁਰਦਾਸਪੁਰ) ਦੀ ਪ੍ਰਵਾਨਗੀ ਉਪਰੰਤ ਨਬੀ ਕੀਤੇ ਜਾਂਦੇ ਹਨ। ਇਨ੍ਹਾਂ ਉੱਤੇ ਅਗਲੀ ਨੌਵੀਂ ਦੀ ਕਾਰਵਾਈ ਕਰਦੇ ਹੋਏ ਸੂਚਨਾ ਭੇਜਣ ਦੀ ਖੋਜ ਕੀਤੀ ਜਾਵੇ।

ਜੀ.ਤੀ.ਭਰਦਵਾਜ  
 ਸੁਪਰਡੈਂਟ  
 26-8-97



Madan / DR / Supdt  
 These are to be circulated  
 to all the members.  
 3/9/97

MINUTES OF THE FOURTH MEETING OF THE BOARD OF GOVERNORS OF BEANT COLLEGE OF ENGINEERING AND TECHNOLOGY, GURDASPUR HELD ON 14.06.1997 AT GURDASPUR.

The fourth meeting of the Board of Governors was held on 14.6.1997 in the Conference Hall, 2nd Floor, Applied Sciences & Computer Engineering Block, Beant College of Engineering & Technology, Gurdaspur. The following were present :

- 1. Dr. Upinderjit Kaur  
Hon'ble Technical Education Minister,  
Punjab. Chairperson
- 2. Shri P.D. Vashist, I.A.S.  
Principal Secretary to Govt. of Punjab,  
Department of Technical Education &  
Industrial Training. Member
- 3. Shri. S.S. Rajput, I.A.S.  
Joint Secretary, representing  
Principal Secretary to Govt. of Punjab,  
Department of Science, Technology &  
Environment. Member
- 4. Dr. R.L. Chauhan  
Principal,  
Regional Engineering College, Hamirpur (HP).  
(Nominee of AICTE). Member
- 5. Dr. S.N. Saha  
Professor, Chemical Engineering Department,  
Beant College of Engg. & Technology,  
Gurdaspur. Member
- 6. Dr. Sudha Rani  
Assistant Professor, Applied Chemistry,  
Beant College of Engg. & Technology,  
Gurdaspur. Member
- 7. Dr. J.K. Sharma  
Principal,  
Beant College of Engineering & Technology,  
Gurdaspur. Member  
Secretary

Dr. M.P. Kapoor, Director, TIET, Patiala, Shri Paramjit Singh, I.A.S., Chief Secretary (Retd.), Shri N.N. Khanna, I.A.S., Chairman Punjab State Board of Technical Education & Industrial Training, Punjab and Shri N.S. Kalsi, I.A.S., Director, Technical Education & Industrial Training, Punjab showed their inability to attend the meeting because of prior engagements (they conveyed their presence on telephone).

*Signature*



The Chairperson welcomed the members to the First ever meeting of the Board of Governors at Gurdaspur. It was advised that ways and means ought to be found to ensure the maximum attendance of the members to the meeting of the Board. It was also felt that the agenda should be circulated, atleast 15 days before the date of meeting after discussing the text thoroughly with the Chairperson.

The discussions and decisions were as follows :

ITEM No. 4.1 TO CONFIRM THE MINUTES OF THE THIRD MEETING OF THE BOARD OF GOVERNORS HELD ON 24.9.1996.

It was resolved to confirm the minutes of the third meeting of the Board of Governors held on 24.9.1996 at Punjab Bhawan, Chandigarh.

ITEM No.4.2 TO REPORT ON ACTION TAKEN ON THE DECISIONS TAKEN IN THE THIRD MEETING OF THE BOARD OF GOVERNORS HELD ON 24.9.1996.

Action taken on various items from 3.1 to 3.14.1 was noted by the members of the Board and detailed discussions took place on the last item, i.e. 3.14.2.

3.14.2 : Land Acquisition.

Analysis of the case was presented in the meeting. The members were apprised of the difficulties faced by the College as construction of Chemical Block, Administrative Block including Library, Students Amenities including College Canteen and Students Activities Centre, one Boys Hostel, main Playfields and part of housing could not be taken up. The members were also apprised of the offer of one of the farmers giving part of the land while expecting rest to be denotified, the efforts made at the Government level and the serious legal implications involved hampering the settlement of the case.

It was decided that efforts should be made at all levels to have an amicable settlement of the case which should also satisfy legal requirements.

ITEM No.4.3 TO PLACE ON RECORD THE MINUTES OF THE THIRD MEETING OF FINANCE COMMITTEE OF THE COLLEGE HELD ON 10.03.1997 AT CHANDIGARH.

The record presented was noted. It was particularly noted that the additional funds required to meet the liabilities upto 31.3.1997 were Rs. 276.00 lacs which were not released by the Government and these liabilities had got transferred to the financial year 1997-98.

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Further, it was noted that for the financial year 1997-98, a Grant In Aid of only Rs.500.00 lacs has been approved by the planning department. Thus, with an opening balance of Rs. 25.00, lacs and an estimated income of equal amount, a total budget of Rs.550.00 lacs could be planned for the year 1997-98. Of this, an amount of Rs.276.00 lacs will go to meet the liabilities of 1996-97. Further, with estimated Recurring Expenditure of Rs. 155.00 lacs and with estimated Non Recurring expenditure on essential equipment and other facilities amounting to Rs. 145.00 lacs, no funds would be left to complete either the ongoing works or for starting up new works. Hence, it was advised that no new works should be started unless the sanction for additional funds amounting to Rs.500.00 lacs was available. Further, tenders for the purchase of equipments should also be issued in accordance with the budget available for this purpose.

ITEM No.4.4

PROGRESS REPORT OF BEANT COLLEGE OF ENGINEERING AND TECHNOLOGY, GURDASPUR.

4.4.1 : Approvals from AICTE and University .

The approval obtained from the AICTE for continuing the existing four courses was noted. It was also noted that the College proposed to start a Degree Course in Electronics & Communication Engineering from the academic year 1997-98 for which final approval from AICTE had not been received so far. It was noted that the course was being started to ensure optimum utilization of infrastructure already being created for the course of Computer Science & Engineering. It was advised that the admission should be made only after getting necessary approvals from AICTE, affiliating University and the Punjab Government for which the College had already applied.

4.4.2 : Centre of Excellence.

The offer made by Onward Novell Software (I) Limited, Mumbai for setting up a Centre of Excellence in networking technology at the College was noted.

It was advised that the approval of the Chairperson should be taken on file before moving ahead in the matter.

FACULTY DEVELOPMENT.

The efforts made by the College for faculty development were noted.

*C. Singh*

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4.4.4. : Buildings & Development Works.

The progress regarding Buildings and Development works was noted. The members of the Board were informed that a Committee had been constituted at the State Level to compare the work done by various agencies for the Department of Technical Education and Industrial Training. The requirement of the College regarding taking up new works was noted, as also the non availability of funds for the purpose.

4.4.5 : Staff in Position.

It was noted that the Staff Position at present was Satisfactory to meet the requirement of Students' strength of 340 in the academic year 1996-97. The efforts being made to recruit additional faculty for 1997-98 were also noted. The members were informed that some applications had been received for the post of Professors in Mechanical/Production Engineering and Applied Sciences.

4.4.6 : To approve the appointments made in anticipation of the approval of the Board of Governors.

It was informed that the appointments with respect to Professors and Assistant Professors were for approval and other appointments were only being reported to the Board. The approval was granted to the cases, presented.

4.4.7 Laboratories, Equipments and Books.

The status of laboratoy-equipment and Books was noted. It was advised that suggestions could also be taken from senior members of the Board for the purchase of books.

ITEM No. 4.5

CREATION OF ADDITIONAL POSTS REQUIRED FOR 1997-98 and 1998-99.

After a brief discussion, the creation of additional posts to meet the faculty and staff requirements as per AICTE norms for 1997-98 and 1998-99 was approved by the Board.

It was noted that the posts were within the sanctioned strength provided in the Detailed Project Report already approved in the first meeting of the Board of Governors. Further, it was noted tht the above posts were to be filled up as per requirement.

*C. S. Prasad*

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ITEM No. 4.6 PAY FIXATION IN RESPECT OF Dr. J.N. SHARMA, PROFESSOR, APPLIED MATHEMATICS.

After a brief discussion, it was advised that the case be put up on file so that all aspects could be got examined before final decision was taken by the Chairperson.

ITEM No.4.7 GRANT OF ADDITIONAL INCREMENTS IN RECOGNITION OF HIS/HER QUALIFICATION i.e. Ph.D., M.Phil. or M. Tech. TO THE TEACHING STAFF AS PER RULING OF PUNJAB AND HARYANA HIGH COURT.

After detailed discussion, it was agreed that individual cases be examined in the light of the judgement of the Punjab and Haryana High Court and decision taken accordingly  
-y.

ITEM No. 4.8 TO CREATE THE PENSION FUND FOR THE EMPLOYEES OF THE COLLEGE AS PER COLLEGE BYE LAWS.

The Board accorded approval to the creation of Pension Fund for the Employees of this College as per College Bye Laws.

ITEM NO. 4.9 TO NOTE APPROVAL OF FINANCIAL SUPPORT FOR AICTE PROJECT UNDER MODERNIZATION AND REMOVAL OF OBSOLESCENCE (MODROBS) SCHEME.

The item was noted.

ITEM NO. 4.10 FINALIZATION OF THE PAYMENT REGARDING FOUNDATION STONE LAYING CEREMONY OF BCET, GURDASPUR HELD ON 28.2.1994.

The background of the case was explained to the members of the Board of Governors. It was informed that the function was said to be celebrated on a grand scale and a video cassette of the function was also available with Shri N.S. Bhatia, Deputy Director (Civil) of the Department of Technical Education and Industrial Training. A copy of the deliberations of a three member committee constituted by the previous Secretary, Technical Education & Industrial Training, Punjab was also given to the PSTE/IT for records. The Board was also informed about the legal notice served by M/S New Sharma Tent House, Jalandhar whose payment was outstanding.

It was advised that the Principal of the College alongwith the department should move afresh the case on file.

*C. S. Grewal*

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ITEM No. 4.11 EXTENSION IN THE PERIOD OF SERVICE IN RESPECT OF Dr. J.K. SHARMA, PRINCIPAL, BCET, GURDASPUR.

The Board of Governors considered the item and authorised the Chairperson, B.O.G to take a decision.

ITEM No. 4.12 ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

The Board noted the grant of Rs.1,12,500/ received by the College from the Welfare Department of Govt. of Punjab and the action taken by the College for providing 15 sets of books to the students belonging to Scheduled Caste/Scheduled Tribe category.

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

*Chisjany*