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MINUTES OF THE 7TH MEETING OF BOARD OF GOVERNORS OF BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR HELD ON 15.11.2006 AT 11:00 AM IN THE COMMITTEE ROOM OF PUNJAB BHAWAN, CHANDIGARH.

The following were present :

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| 1. | Shri R.C. Dogra
Hon'ble Technical Education Minister, Punjab. | Chairman |
| 2. | Shri P.Ram, IAS,
Principal Secretary, TE & IT, Punjab. | Member |
| 3. | Shri Gurdev Singh, IAS,
Director, TE & IT, Punjab. | Member |
| 4. | Mrs. Gian Devi Rathore, Under Secretary, Finance (R),
Nominee of Principal Secretary,
Finance Department, Punjab. | Member |
| 5. | Prof. B.R. Batra
Director, Academic Staff College, GNDU, Amritsar
Nominee of V.C. GNDU, Amritsar. | Member |
| 6. | Shri Mohan Bir Singh
Additional Director, TE & IT, Punjab. | Member |
| 7. | Shri Prem Pal, Advocate,
Village Alisher, Lehragaga. | Member |
| 8. | Dr. Inder Pal Singh
Retd. Pro. Vice Chancellor., Ludhiana. | Member |
| 9. | Shri Raman Behl
President, Municipal Committee, Gurdaspur. | Member |
| 10. | Dr. Nirmal Singh
Professor & Head, BCET, Gurdaspur. | Member |
| 11. | Dr. Dial Chand
Professor & Head, BCET, Gurdaspur. | Member |
| 12. | Dr. Satish Kumar
Principal, BCET, Gurdaspur. | Member
Secretary |

The following decisions were taken :

Item # 7.1 To confirm the minutes of 6th meeting of Board of Governors held on 08.07.1999.

It was resolved to confirm the minutes of 6th meeting of Board of Governors held on 08.7.1999.

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Item # 7.2 To report of action taken on the decisions taken in the 6th meeting of Board of Governors held on 08.07.1999 at Punjab Bhawan, Chandigarh.

The Board noted the actions taken on the decisions taken in the 6th meeting of Board of Governors. All the decisions taken were implemented.

Item # 7.3 To report the minutes of meetings of Finance Committees.

The Board noted the minutes of 7th to 17th meetings of Finance Committees.

Item # 7.4 To report the minutes of meetings of Buildings & Works Committee.

The Board noted the minutes of 10th to 11th meetings of Buildings & Works Committees.

Item # 7.5 To report the minutes of meetings of Equipment & Store Purchase Committee.

The Board noted the minutes of 6th to 12th meetings of Equipment & Store Purchase Committees.

Item # 7.6 To report about the progress made by the college.

The Board appreciated the progress made by the college since the last meeting held on 08.7.1999. The Board also appreciated the efforts made by the college in the placement of the students and they desired that the college should emphasize more on these placements. It was further desired that the college should explore more possibilities in getting the grants from various agencies as the Board noted with appreciation the grant of Rs.20.00 lacs received by the college from AICTE, New Delhi. The Board also appreciated the participation of the students in various activities and the interest of the faculty pursuing higher qualifications. The Board noted with satisfaction the proposals submitted by the college. All the items proposed under future agenda for the development of the college were approved. Worthy Principal Secretary, TE & IT, Punjab desired that the college should start the process of getting the status of Deemed University. It was desired that internal revenue generation be started by way of consultancy and use of infrastructure facilities. It was also decided to implement the 65 point programme under MIS which has been approved for Shaheed Bhagat Singh College of Engineering & Technology, Ferozepur. The Board was also informed about the association formed by the faculty in the college and Principal was told by the Board that no misconduct by any faculty and staff be tolerated and actions as per rules be initiated if any, faculty or staff try to create any nuisance in the college.

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Shri Raman Behl discussed the matter of regularizing the services of the persons working on daily wage/contract/consolidated salary on the basis of the notification issued by the previous government. After detailed deliberation, it was decided that they have to work on contract basis for which the letters have already been issued. This is in line with the case of Teachers who are also appointed on contract basis as per the policy decision taken earlier.

Item # 7.7 To report the appointments both teaching and non-teaching made after the last 6th meeting of Board of Governors (1999 to 2006).

The Board noted the appointments made by the college since the last meeting held on 08.7.1999 and ratified.

Item # 7.8 To approve the additional teaching/non-teaching posts due to introduction of new course of Bio-Technology and increase of seats in various courses.

The item was approved.

Item # 7.9 To approve the payment of interest on CPF on yearly basis as per Punjab Govt. Rules instead of half yearly basis as per College Bye Laws.

The item was approved and to be made effective from 01-04-2006.

Item # 7.10 To approve the transfer of Hostels attendants from contractor to the rolls of college.

The item was rejected.

Item # 7.11 To approve the extension in the services of the persons working on adhoc/contract basis for a period of three years.

After detailed deliberation, it was decided that their period will not be extended for a period of three years on contract basis. It was further decided that the recruitment for these posts is already in the pipeline and they are allowed to continue only up to the period till the candidates selected join in the college against these respective posts.

Item # 7.12 To approve the appointment of Dr. Satish Kumar, Principal, Beant College of Engineering & Technology, Gurdaspur on deputation basis.

The item was approved, order are to be issued by P.S.T.E. & I.T. to both the colleges i.e. Giani Zail Singh College of Engineering & Technology, Bathinda and Beant College of Engineering Technology, Gurdaspur.

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Item # 7.13 To report the conduct of audit of annual accounts for the year 2004-2005 by the Accountant General, Punjab, Chandigarh.

The Board noted the action taken by the college to settle the paras and it was further desired that the efforts be made to settle the remaining paras during the next audit.

Item # 7.14 To approve the termination of services of employees absenting from duties for more than five year.

It was decided that the public notice may be given in the news paper and their services be terminated, if they do not report back within a stipulated period after the issuance of public notice in the press. However, the services of Shri Karamjit Singh, Peon can be terminated as he was involved in the criminal case and was sentenced to imprisonment as per the record submitted by the applicant.

Item # 7.15 To approve the annual increments by counting extra ordinary leave.

The item was deferred.

Item # 7.16 Any other item with the permission of the chair.

Item # 7.16.1 To regularize the adhoc services of Shri Rajeev Kumar Bedi, Lecturer in Computer Science & Engg.

The item was not approved. The Principal was asked to send the post occupied by him for advertisement to Director, Technical Education & Industrial Training, Punjab, Chandigarh and he should continue till the new incumbent joins after the selection.

Meeting ended with a vote of thanks to the chair.

PRINCIPAL SECRETARY
TE & IT, PUNJAB-CUM
CHAIRMAN, FINANCE COMMITTEE,
BCET, GURDASPUR

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21/11/06
PRINCIPAL-cum-
MEMBER SECRETARY

g/c

HON'BLE T.E.M.-cum- CHAIRMAN
BOARD OF GOVERNORS
BCET, GURDASPUR