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Beant College of Engineering & Technology

(Established by Government of Punjab)
GURDASPUR (PUNJAB) 143521

**MINUTES OF 8TH MEETING OF BOARD OF GOVERNORS OF BEANT COLLEGE
OF ENGINEERING & TECHNOLOGY, GURDASPUR HELD ON 03.01.2008 AT
11:00 AM IN THE COMMITTEE ROOM OF PUNJAB BHAWAN, CHANDIGARH.**

The following were present :

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| 1. | Chaudhary Swarna Ram
Hon'ble Technical Education, Social Security & Development of
Women and Children Minister, Punjab | Chairman |
| 2. | Shri N.S. Kalsi, IAS,
Secretary, Technical Education & Industrial Training, Govt. of
Punjab | Member |
| 3. | Shri S.C. Bal
Representative of Secretary to the Govt. of Punjab, Department of
Science & Technology and Environment | Member |
| 4. | Shri G. Ramesh Kumar, IAS,
Director, Technical Education & Industrial Training, Punjab | Member |
| 5. | S. Gurbachan Singh Babgehali
Hon'ble M.L.A., Gurdaspur | Member |
| 6. | Shri Mohinder Paul
S/o Shri Biroo Ram H.No.3117, Phase-II, Urban Estate, Patiala. | |
| 7. | Shri Naresh Nagpal, Additional Director, Technical Education,
Punjab. | Member |
| 8. | Mrs. Sarojni Gautam Sharda, PCS, Registrar, Punjab Technical
University, Jalandhar (Representative of Vice Chancellor. | Member |
| 9. | Shri Narinder Pal
Representative of Chairperson, Punjab State Board of Technical
Education & Industrial Training. | Member |
| 10. | Shri Inder Pal Singh, Registrar, Beant College of Engineering &
Technology, Gurdaspur | Member |
| 11. | Shri Arpinder Singh, Assistant Professor, Beant College of
Engineering & Technology, Gurdaspur | Member |
| 12. | Dr. Satish Kumar, Principal, Beant College of Engineering &
Technology, Gurdaspur | Member
Secretary |

After detailed deliberation, the following decisions were taken :

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82

Item # 8.1 To confirm the minutes of 7th meeting of Board of Governors held on 15.11.2006.

It was resolved to confirm the minutes of 7th meeting of Board of Governors held on 15.11.2006 except Item No.7.12, as it is not as per the Board of Governors Bye Laws.

Item # 8.2 To report of action taken on the decisions taken in the 7th meeting of Board of Governors held on 15.11.2006 at Punjab Bhawan, Chandigarh.

The board noted the actions taken on the decisions taken in the 7th meeting of Board of Governors except Item No.7.12. Hon'ble Chairman, BoG directed ADTE Sh. Nagpal to submit the case after going through relevant record. Regarding Item No.7.16.1 Member Secretary is to take action as per the BoG Bye Laws.

Item # 8.3 To report the minutes of meeting of Finance Committee.

The board noted and ratified the minutes of 18th meeting of Finance Committee.

Item # 8.4 To report the minutes of meeting of Building & Works Committee.

The board noted and ratified the minutes of meetings of Building & Works Committee except Item No.12.6 pertaining to 10+2 school building.

Item # 8.5 To report the minutes of meetings of Equipment & Store Purchase.

The board noted and ratified the minutes of meetings of Equipment & Store Purchase Committee.

Item # 8.6 To report about the progress made by the college.

The board appreciated the progress made by the college since the last meeting held on 15.11.2007. However, the Chairman emphasized that more efforts be made for campus placement and overall development of the college.

Item # 8.7 To report the conduct of audit of annual accounts for the financial year 2006-2007.

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

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during the next audit.

Item # 8.8 To ratify the decisions taken in the meetings of the committee constituted by the Government of Punjab for uniformity of designation/qualification/ pay scales and promotion thereof.

The issue of framing of common Bye Laws is under consideration of Govt. So no action is required to be taken on the recommendations of the committee on uniformity of designation/ pay scale etc. of Non Teaching Posts. Also the point # 2 about opening of Polytechnic, ITI and 10+2 school was deferred.

Item # 8.9 To ratify the decisions of the Chairman, Board of Governors/ Government of Punjab in respect of promotions/ placement of faculty under Career Advancement Scheme, grant of benefit to the staff under Assured Career Progression Scheme and promotions of non-teaching staff and also to ratify the regularization of staff.

The board noted the decisions taken by the Chairman, Board of Governors/Government of Punjab and ratified.

Item # 8.10 To approve the next five years rolling plan for the college and measures for improvement in quality of Education and better employability.

The board approved the next five years plan except opening of Polytechnic and 10+2 school.

Item # 8.11 To create the posts as per AICTE norms of teaching faculty/staff for increased seats in Computer Science & Engineering Department.

The item was approved. However, it was desired that seats in Chemical Engineering may not be decreased.

Item # 8.12 To approve the construction of Multipurpose Auditorium and Conference Hall.

The item was approved. However, it was desired that utilization plan of auditorium be put up in the next meeting of the board. It was also resolved to approve a committee consisting of Shri Naresh Nagpal, Additional Director, Technical Education, Punjab, two senior faculty

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members in Civil Engineering from Giani Zail Singh College of Engineering & Technology, Bathinda and one faculty member from Punjab Engineering College, Chandigarh. The committee will review the estimates got prepared by the college from NBCC which appears to be on the higher side. It was also resolved to get the work executed by an appropriate agency after the approval of Chairman Board of Governors.

Item # 8.13 To adopt the criteria for recruitment of teaching and non-teaching staff and recruitment thereof.

The item was approved. However, the minutes of the staff selection committees of all categories be got approved from the Chairman, Board of Governors, BCET, Gurdaspur.

Item # 8.14 To adopt the pay scale of Registrar as followed in other Engineering Colleges.

The item was deferred and be brought in the next meeting of Board of Governors.

Item # 8.15 To approve the expansion of Engineering College under NABARD project.

It was resolved to keep the item pending.

Item # 8.16 To give more autonomy to Beant College of Engineering & Technology, Gurdaspur for its independent growth.

The issue of framing of common Bye Laws is under consideration of the Govt., so no action is required for this item.

Item # 8.17 To approve the disposing off of plot measuring about 4 kanals.

It was desired that efforts be made to get mutually transferred the land with the farmers whose land is in contiguity with the land of BCET, Gurdaspur. If, it is not materialized then this land be sold through open auction. Hon'ble M.L.A., Gurdaspur was requested to get this land disposed off in a manner that there is no loss to the college.

Item # 8.18 To regularize the adhoc services of Lecturer in Computer Science & Engineering.

It was resolved to convert his services on contract basis for a period of

428 (6)

three years and he may be paid at par with other faculty appointed on contract basis.

Item # 8.19 To approve the extension in the services of the persons working on adhoc/contract basis for a period of three years.

The matter was discussed in detail and it was resolved to approve the item.

Item # 8.20 To absorb the services of Staff Nurse.

The item was deferred and it was decided that no objection certificate from Giani Zail Sigh College of Engineering & Technology, Bathinda be taken and then got approved from the Chairman, BoG.

Item # 8.21 Any other item with the permission of the chair.

Item # 8.21.1 Refund of fee as per decision of Hon'ble Punjab & Haryana High Court.

It was decided that appeal be filed in the Hon'ble Supreme Court of India against the decision of Hon'ble Punjab & Haryana High Court.

Meeting ended with a vote of thanks to the chair.




Tech. Edu., Industrial Training
And Social Security, Dev. of Women
& Children Minister, Pb. Cum.

Chairman B. O. C.

B.C.E.T. Gurdaspur.