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From

Director Technical Education
& Industrial Training, Punjab,
(Tech.Edu.Wing), Chandigarh.

To

- 1) The Secretary to Government Punjab,
Department of Finance, Chandigarh.
- 2) The Secretary to Government Punjab,
Department of Technical Education
& Industrial Training, Chandigarh.
- 3) The Secretary to Government Punjab,
Department of Science & Technology and
Environment, Chandigarh.
- 4) The Director,
Technical Education and Industrial
Training, Punjab, Chandigarh.
- 5) The Vice-Chancellor,
Guru Nanak Dev University, Amritsar.
- 6) The Chairperson,
Punjab State Board of Technical Education
and Industrial Training, Chandigarh.

Memo No. 2732-3 /P&D
Dated Chandigarh the 4-7 July, 1994.

Sub: Minutes of First meeting of the Society of Beant College
of Engineering and Technology, Gurdaspur held on 3.5.94
under the Chairpersonship of Technical Education Minister,
Punjab.

Minutes of the meeting noted as subject as approved by
the Chairperson are enclosed herewith for information and necess-
ary action.

S. B. Bhatia
Training-cum-Placement Officer,
for Director Technical Education
& Industrial Training, Punjab.

Endst.No. 2735

/P&D, Dated:- 4-7-94

A copy alongwith a copy of minutes is forwarded to the
Secy./TEM, Punjab for the kind information of TEM.

S. B. Bhatia
Training-cum-Placement Officer,
for Director Technical Education
& Industrial Training, Punjab.

Endst.No. 2735-40

/P&D, Dated:- 4-7-94

A copy alongwith a copy of minutes is forwarded to the
following:

- 1) PS/STE/IT for the kind information of STE/IT.
- 2) ASTE/IT.

S. B. Bhatia
Training-cum-Placement Officer,
for Director Technical Education
& Industrial Training, Punjab.

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MINUTES OF THE FIRST MEETING OF THE SOCIETY OF BEANT COLLEGE
OF ENGINEERING & TECHNOLOGY, GURDASPUR.

The first meeting of the Society of Beant College of Engineering & Technology, Gurdaspur originally scheduled for 2.5.94, was held on 3.5.94 at 10.30 a.m. in Committee Room, 6th Floor, Punjab Civil Secretariat, Chandigarh. The following were present:-

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|--|----------------------------|
| 1. Mrs. Rajinder Kaur Bhathal,
Technical Education Minister. | Chairman ^{person} |
| 2. Sh. N.N.Khanna, IAS,
Secretary to Govt. of Punjab,
Deptt. of Technical Education
& Indl.Trng. | Member |
| 3. Mrs. Tejinder Kaur, IAS,
Director Technical Education
& Indl.Training, Punjab. | Member |
| 4. Sh. S.S.Parmar,
Dean, Faculty of Science,
representing Vice Chancellor
Guru Nanak Dev University,
Amritsar. | Member |
| 5. Sh. Chaman Lal,
Budget Officer-cum-Deputy
Secretary representing
Secretary Finance | Member |
| 6. Mrs. Tejinder Kaur IAS,
Principal,
College of Engg. & Technology,
Gurdaspur. | Member
Secretary |

Chairperson, Punjab State Board of Technical Education and Industrial Training and Secretary to Govt. Punjab Deptt. of Science & Technology & Environment could not attend the meeting.

The following decisions were taken:-

ITEM NO.1 CHANGE OF NAME OF THE COLLEGE:-

The Society resolved to change the name of the College as " Beant College of Engg. & Technology, Gurdaspur" wherever occurring in the M.O.A. & the rules.

ITEM OUTSIDE AGENDA

It was brought to the notice of the Society that the Board of Governors in its first meeting had approved the following amendment in the constitution of Board of Governors sofar as it related to the membership of Secretary to Government:-

" Secretary to Govt. Punjab or his representative not below the rank of Joint Secretary".

The Society resolved that the amendment in the M.O.A.

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& rules be made as under both in the constitution of the Society & the Board of Governors.

" Secretary to Govt. Punjab or his representative, general not below the rank of Joint Secretary.

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