

MINUTES OF THE 11<sup>TH</sup> MEETING OF BOARD OF GOVERNORS OF BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR HELD ON 19.7.2013 AT 11:00 AM IN THE CONFERENCE HALL OF DIRECTORATE OF TECHNICAL EDUCATION & INDUSTRIAL TRAINING, PUNJAB, CHANDIGARH.

The following were present :

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|-----|--|---------------------|
| 1.  | Dr. R.S. Khandpur,<br>Director General, Pushpa Gujral Science City, Kapurthala.                            | Chairman            |
| 2.  | Sh. A.R. Talwar,<br>Principal Secretary, Technical Education & Industrial Training, Punjab, Chandigarh.    | Member              |
| 3.  | Sh. B.Purushartha,<br>Director, Technical Education & Industrial Training, Punjab, Chandigarh.             |                     |
| 4.  | Sh. Sukhwinder Singh,<br>Special Secretary, Department of Finance, Civil Secretariat, Chandigarh.          | Member              |
| 5.  | Sh. Mohanbir Singh,<br>Additional Director, Technical Education & Industrial Training, Punjab, Chandigarh. | Member              |
| 6.  | Dr. T.S. Sidhu,<br>Director, Shaheed Bhagat Singh State Technical Campus, Ferozepur.                       | Member              |
| 7.  | Dr. Buta Singh,<br>Dean Academics, PTU, Jalandhar<br>(Nominee of VC, PTU, Jalandhar)                       | Member              |
| 8.  | Dr. O.P. Singh, Professor,<br>Beant College of Engineering & Technology, Gurdaspur                         | Member              |
| 9.  | Dr. Ajay Kumar, Associate Professor,<br>Beant College of Engineering & Technology, Gurdaspur               | Member              |
| 10. | Dr. Ravi Kumar, Principal,<br>Beant College of Engineering & Technology, Gurdaspur                         | Member<br>Secretary |

Sh. Arpinder Singh, Registrar and Dr. Arvind Kumar, TEQIP Coordinator has also attended the meeting as special invitees.

The member secretary welcomed the Chairman and other members of the Board of Governors. The Agenda items were then taken up ad seriatim and the following decisions were taken on various items:-

No Bcer/2103 dated 04/08/2013

7/8/13

Sd/-

2315

Suptt (E)

13/8/13

*[Signature]*

Item # 11.1 To confirm the minutes of 10<sup>th</sup> meeting of Board of Governors held on 26.2.2013.

As no comments had been received on the minutes of 10<sup>th</sup> meeting of the Board of Governors held on 26.2.2013, the same were confirmed.

Item # 11.2 **Action Taken Report on the 10<sup>th</sup> meeting of Board of Governors held on 26.2.2013 at Conference Hall, Directorate of Technical Education & Industrial Training, Pb., Chandigarh.**

While noting the action taken on the various items, the following observation were made:

Item # 9.2

Item# 8.6

The Board advised to revive alumni association and also identify well placed alumnus, particularly in Industry. It was also decided to fill up the post of Training & Placement Officer (TPO), who may effectively liaison with the industry to promote placement of students. It was also advised to identify companies especially in the field of Bio Technology for placements purposes.

Item #10.10.1

The Board approved payment of scholarship to all M.Tech students of First semester. However, the same may be stopped in case the student gets re-appear. It was also advised that the M.Tech. students should be attached to the teachers for tutorial and practical classes.

Item # 10.10.5

A list of reputed Journals and their impact factors may be brought in the next meeting of the BOG for consideration regarding payment for publication of research papers.

Item # 10.11

It was decided to engage good faculty for imparting quality education in the school run by the college. An amount of Rs.10 lacs was allocated from the college funds for this purpose.

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Item # 10.14 It was decided to review the issue by setting of an enquiry committee to examine the whole case.

Item # 10.17 It was advised that legal opinion may be taken for making due payments to workers engaged by contractor. It was also decided that the retirement benefits and other dues, if any, in respect of Dr. Dial Chand, Ex-Principal may be withheld till settlement of such issues.

**Item # 11.3 To report the minutes of meeting of Finance Committee.**

The Board approved the Minutes of the Finance Committee.

**Item # 11.4 To report the minutes of meeting of Building & Works Committee.**

The Board approved the Minutes of Building & Works Committee.

**Item # 11.5 Filling of teaching posts of Assistant Professors in Engineering wing & Lecturers in Polytechnic wing on contract basis.**

It was brought to the notice of the Board that as per decision of the Govt. the recruitment in the Govt. promoted colleges has to be done by NITTTR. Accordingly the principal was advised to transfer all the applications received in the college to the Director, NITTTR for completion of the recruitment process.

It was also decided to constitute a committee consisting of all the Principals of Govt. promoted colleges, alongwith The Director, NITTTR, Chandigarh or his nominee under the chairmanship of Dr. R.S. Khandpur, Director General, Pushpa Gujral Science City, Kapurthala-cum-Chairman, BOG, BCET, Gurdaspur for framing the recruitment criteria for filling the different posts of these colleges, so that the uniform criteria may be followed in all the colleges.

Item # 11.6

**Reconstitution and approval of various committees for the implementation of TEQIP-II Project.**

The Board approved the following committees for a period of two year (i.e. up to 18.07.2015) as per UGC norms for implementation of TEQIP-II project.

**Academic Council**

Nomenclature as per UGC norms	Sr. #	Nomenclature	Designation	
Principal	1.	Dr. Ravi Kumar, Principal	Chairman	
All HODs	2.	All HODs of the Institute	Members	
		<b>Sr.#</b> <b>Name</b> <b>Deptt.</b>		
	a)	Dr. O.P. Singh		ME
	b)	Dr. Rakesh Dogra		ASD
	c)	Dr. Ajay Kumar		ECE
	d)	Dr. S.K. Gupta		CSE
	e)	Sh. Guresh Pal Singh		IT
Four teachers of the college	3.	Sh. Arpinder Singh, Registrar	Member	
	4.	Dr. Jaswinder Singh, Associate Professor (ECE)	Member	
	5.	Sh. Ajay Kumar Dogra, Associate Professor (CSE)	Member	
	6.	Dr. Arvind Kumar, Associate Professor (ASD)	Member	
Four experts from outside (Industry, Education, Engg., Laws areas)	7.	Prof. K.K. Raina, Director, Thapar University, Patiala.	Member	
	8.	Prof. Arvinder Singh, NIT, Jalandhar.	Member	
	9.	Sh. Hira Mony Aggarwal, C/o Chairman, HRA International School, Gurdaspur.	Member	
	10.	Sh. Ashok Tiwari, President Bar Association, Gurdaspur	Member	
Three nominees of the university	11.	To be nominated by PTU, Jalandhar.	Member	
	12.		Member	
	13.		Member	

A faculty member nominated by Principal	14.	Dr. R.K. Awasthi, Professor-cum-Dean Academics.	Member Secretary
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**Finance Committee**

Nomenclature as per UGC norms	Sr.#	Nomenclature	Designation
Principal	1.	Dr. Ravi Kumar, Principal	Chairman
One person to be nominated by BOG	2.	The Director, Technical Education & Industrial Training, Pb., Chandigarh (or his nominee)	Member
Two Faculty members of the college	3.	Dr. S.K. Gupta, Associate Professor (CSE)	Member
	4.	Dr. Jagdev Singh, Associate Professor (ME)	Member
	5.	Sh. Arpinder Singh, Registrar	Member Secretary

**Industry Institute Interaction and Placement Cell (IIIPC)**

Sr.#	Type of Member	Name of Member
1.	One industry representative having research inclination	Sh. B.K. Mittal, C/o Vaishno Rice Mill, BSF Road, Gurdaspur.
2.	One Academic representative having entrepreneurial ability/experience, which can be Principal of the institution.	Prof. J.S. Hundal, Director, Giani Zail Singh College of Engineering & Technology, Bathinda.
3.	One student/faculty representative of each department in the institution	a) Sh. J.K. Behl, Associate Professor (ASD) b) Dr. Ranjit Singh, Associate Professor (ME) c) Dr. Ajay Kumar, Associate Professor (ECE) d) Sh. Sanjeev Mahajan, Associate Professor (CSE) e) Sh. Baljeev Kumar, Associate Professor (CHE & BT) f) Sh. Anil, Assistant Professor (IT).
4.	Two industry/ entrepreneurs (preferably alumni)	Sh. Raman Aggarwal, C/o JR Agro Tech Pvt. Ltd., Dodwan Road, Vill. Awankha, Dinanagar, Distt. Gurdaspur.

		Sh. Swarn Marwah, C/o Gorkhamal Dairy, Dhariwal.
5.	One alumni representative	Dr. Simranpreet Singh Gill, Assistant Professor (ME)
6.	Two student volunteers	a) Mr. Keshav Kumar Singh (ME) b) Ms. Babaljit Kaur (CSE)
7.	One placement and Training officer	Dr. Dilbagh Singh, Associate Professor (ME)
8.	One Co-ordinator	Dr. Arvind Kumar, Co-ordinator, TEQIP-II

**Item # 11.7**

**To ratify the decisions of Govt. of Punjab in respect of deputation and grant of benefit to staff under Assured Career Progression Scheme (ACP).**

- a) The item was ratified. It was however decided that no deputation allowance will be paid to concerned employee. It was also decided that the deputation of Sh. Inder Pal Singh, Registrar to SBSSTC, Ferozepur may be extended till final decision of court case against him. *is concluded.*
- b) The item was ratified. It was however, considered that the Principal is competent to sanction the ACP to employees. Therefore, in future it should be brought in BOG only for information.

**Item # 11.8**

**To ratify the extension of six months in respect of Smt. Harjinder Kaur, Care Taker-cum-Manager for hostels.**

Ratified.

**Item # 11.9**

**To approve the annual increment in respect of Sh. Harwinder Singh, Driver.**

It was decided to release the annual increment to Sh. Harwinder Singh, Driver.

**Item # 11.10**

**Counting of previous service of employees.**

The Board decided that the case may be put up in the next Finance Committee Meeting.

**Item # 11.11** To grant Leave of kind due/Leave of kind not due and Extra ordinary leave to Dr. Harish Pungotra, Associate Professor (Mechanical Engineering).

It was decided that the case may be dealt as per college bye laws.

**Item # 11.12** Regarding Pay Band & Grade Pay in respect of Staff Nurse and Pharmacist.

The implementation of the Punjab Govt. notification issued to The Director, Health & Family Welfare, Punjab, Chandigarh was approved for the concerned staff in the BCET, Gurdaspur.

**Item # 11.13** Removal of anomaly by stepping up the pay of Senior Government employees drawing less pay than their Juniors.

The implementation of the Govt. notification on the subject was approved and it was decided that the anomalies be settled at the college level.

**Item # 11.14** Recruitment of Senior Research Advisor for enhancement of Research & Development Activities under TEQIP-II project as per directions of NPIU, New Delhi.


It was advised to make a panel of ten senior persons in respect of Academicians and Industry/Research Labs for approval by the Board. It was also approved that an honorarium @ Rs.5000/- per day plus other charges like TA/DA etc. may be paid to such advisors. They may be invited twice or thrice in a semester to advise the faculty and students for research and development activities.

**Item # 11.15** Submission of Internal review report of the progress of TEQIP-II to NPIU through SPFU, Punjab, Chandigarh.

The item was approved.

**Item # 11.16** To approve the Vision & Mission statement & Objectives of the institute.

It was decided that this will be finalized in next meeting of the BOG.

Handwritten signature and initials in blue ink, appearing to be 'Ranjit' and 'Ranjit' respectively.

Item # 11.17 Any other item with the permission of the chair.

Item # 11.17.1 To regularize the services of Mrs. Harwinder Kaur, Assistant Professor (Mathematics).

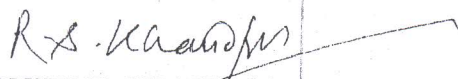
It was advised to put up the case to Govt. on single file.

Item # 11.17.2 To regularized the services of Teaching & Non-Teaching staff working on contract basis.

It was decided to constitute a Human Resource committee to examine all HR related issues before they are put up before the competent authority for approval. The committee will consist of the following:

1. Dr. Arvind, Chairman  
Professor,  
Indian Institute of Science Education &  
Research, Mohali.
2. The Director, Member  
Technical Education & Industrial  
Training, Punjab, Chandigarh.  
(or his nominee)
3. The Registrar, Member  
National Institute of Technology,  
Jalandhar.
4. Sh. Tarlochan Singh, Member  
Admn. Officer,  
Pushpa Gujral Science City, Kapurthala.
5. Sh. Arpinder Singh, Member Secretary  
Registrar,  
BCET, Gurdaspur.

Meeting ended with a vote of thanks to the chair.

  
**HON'BLE CHAIRMAN**  
**BOARD OF GOVERNORS**  
**BCET, GURDASPUR**

  
PRINCIPAL-cum-  
MEMBER SECRETARY