

MINUTES OF THE 13TH MEETING OF BOARD OF GOVERNORS OF BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR HELD ON 27.05.2014 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,
Ex -Director General, Pushpa Gujral Science City,
Kapurthala. | Chairman |
| 2 | Sh. R. K. Verma,
Principal Secretary, Technical Education & Industrial
Training, Punjab, Chandigarh. | Member |
| 3 | Mrs. Kamlesh Arora,
Special Secretary, Department of Finance, Civil Secretariat,
Chandigarh. | Member |
| 4 | Nominee of Secretary, Govt. of Punjab, Department of
Science & Technology and Environment. | Member |
| 5 | Dr. S. Moses Santha Kumar
(Nominee of AICTE)
Professor and Head, Civil Engineering Department
NIT, Trichy - 620015 | Member |
| 6 | Dr. Buta Singh,
Dean Academics, PTU, Jalandhar
(Nominee of VC, PTU, Jalandhar) | Member |
| 7 | Sh. Mohanbir Singh,
Additional Director, Technical Education & Industrial
Training, Punjab, Chandigarh | Member |
| 8 | Sh. B.D. Dhupar,
House No.38, Sector 69, Mohali | Member |
| 9 | Dr. O.P. Singh, Professor,
Beant College of Engineering & Technology, Gurdaspur | Member |
| 10 | Dr. Ajay Kumar, Associate Professor,
Beant College of Engineering & Technology, Gurdaspur | Member |
| 11 | Dr. Ravi Kumar, Principal,
Beant College of Engineering & Technology, Gurdaspur | Member
Secretary |

Dr. Arvind Kumar, Registrar and Co-ordinator (TEQIP-II) also attended the meeting as special invitee.

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:-



Item # 13.1 **To confirm the minutes of 12th meeting of Board of Governors held on 13.12.2013.**

As no comments had been received regarding the minutes of 12th meeting of the Board of Governors held on 13.12.2013, the same were confirmed.

Item # 13.2 **Action taken report on the 12th meeting of Board of Governors held on 13.12.2013 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 # 12.8 The case regarding the eligible/non-eligible of non-teaching employees was presented in detail before the Board as agenda item # 13.8 and the decision of the Board is recorded thereof.

Item #12.10 It was decided that the Principal will present the cases of promotions / placements of faculty promoted / placed under CAS at college level in the next CAS meeting.

Item # 12.17.1 It was decided that Detailed Project Report of BCET, Gurdaspur to make the technical campus of Punjab Technical University, Kapurthala be sent to the Vice Chancellor, PTU, Kapurthala.

Item # 13.3 **To report the minutes of 28th meeting of Finance Committee.**

The Board approved the Minutes of the Finance Committee . regarding item No. 28.4, it was decided that the clarification from AICTE, New Delhi be sought by the DTE&IT (Pb.) . Till the clarification is received, the Status Quo should be maintained towards the grant of additional increments to faculty for acquiring higher qualification and step-up of salary of senior employee at par with the junior employee.

Item # 13.4 **To report the minutes of 16th meeting of Building & Works Committee.**

The Board approved the Minutes of Building & Works Committee.



Item # 13.5 **To report institutional students activities progress report for the year 2013-14.**

The item was approved.

Item # 13.6 **To consider the case for further extension in contract period in respect of Smt. Harjinder Kaur, Care-Taker-cum-Manager (Hostels).**

It was decided that Smt. Harjinder Kaur, Care-Taker-cum-Manager (Hostels) be put on three year contract as is the case for other employee in the institute.

Item # 13.7 **To consider the accepting of Technical Resignation and transfer of service benefits to MIMIT, Malout in respect of Dr. Nirmal Singh, Professor.**

The Board approved the acceptance of technical resignation of Dr. Nirmal Singh, Professor . It was decided that intimation be sent and if consented by MIMIT, Malout towards the CPF and other financial benefits to be paid to him or "transferred to MIMIT, Malout.

Item # 13.8 **To ratify the regularization of services of non-teaching staff.**

The Board ratified the services of eligible non-teaching staff. The Board also considered and recommended the pursuance by the institute for relaxation in the policy for the left out non-eligible cases.

Item # 13.9 **To ratify the promotions of ministerial staff.**

The Board ratified the promotions of Ministerial Staff . It was advised that the aggrieved cases be reviewed as per Govt. of Punjab rules.

Item # 13.10 **To approve the one year extension of deputation in respect of Sh. Inderpal Singh, Registrar**

The board approved the item.

Item # 13.11 **To ratify the extension of contractual teaching and non-teaching Employees.**

The item was ratified.

Item # 13.12 **To ratify the creation of one post of Sewer man for the College.**

The item was ratified.

Item # 13.13 **To present the details of sanctioned posts with filled and vacant**



post of faculty and request to subsequent filling-up of vacant posts

It was decided that the item be presented in the Finance Committee.

Item # 13.14 To review the cases of college teaching and non-teaching employees forwarded to PSTE/IT & DTE/IT, Punjab, Chandigarh on single files as per decisions taken in the different meetings of college finance committee.

It was advised that the Principal may discuss the cases for necessary approval with DTE & IT.

Item # 13.15 To ratify the extension of Sh. Bhavishya Rattan, Clerk.


The item was ratified.

Item # 13.16 To present the review report of TEQIP-II as documented by Internal Review and Monitoring Committee of the institution..

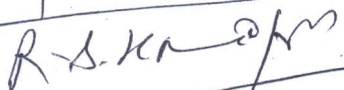
The item was ratified.

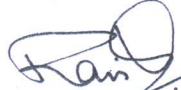
Item # 13.17 Any other item with the permission of the chair.


Meeting ended with a vote of thanks to the chair.


PRINCIPAL-cum- 4/06/2014
MEMBER SECRETARY

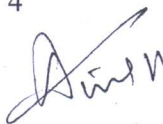
HON'BLE CHAIRMAN
BOARD OF GOVERNORS
BCET, GURDASPUR

Approved

5/6/2014

Principal, BCET

6/6/2014


I/c/CEJ 4
6/6/14

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Supt. for future Reference.


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