

602 -

**BEANT COLLEGE OF ENGINEERING AND TECHNOLOGY, GURDASPUR**

The 15<sup>th</sup> meeting of Board of Governors (BOG), Beant College of Engineering and Technology, Gurdaspur was held on 19-02-2015 at 11:00 AM in the Conference Hall, Directorate of Technical Education & Industrial Training, Punjab, Chandigarh. The following members/special invitees were present in the meeting:

S. No.	Name	Chairman/Member
1.	Dr. R.S. Khandpur, H. No. 2901, Phase 7, SAS Nagar (Mohali)	Chairman
2.	Sh. Arvind Goyal, Nominee of Secretary, Department of Finance, Govt. of Punjab	Member
3.	Sh. Ramesh Pal Sharma, Nominee of Secretary, Department of Science & Technology and Environment, Govt. of Punjab	Member
4.	Dr. S. Moses Santha Kumar, Prof. & Head, Civil Engineering Department, NIT, Trichy-620015 (Nominee, All India Council for Technical Education, New Delhi)	Member
5.	Dr. T.S. Sidhu, Director, Shaheed Bhagat Singh State Technical Campus, Ferozepur, Punjab	Member
6.	Sh. Mohanbir Singh, Additional Director, Department of Technical Education & Industrial Training, Govt. of Punjab	Member
7.	Dr. Om Pal Singh, Professor, Beant College of Engineering and Technology, Gurdaspur	Member
8.	Dr. Ajay Kumar, Associate Professor, Beant College of Engineering and Technology, Gurdaspur	Member
9.	Dr. Arvind Kumar, Associate Professor, Beant College of Engineering and Technology, Gurdaspur	Special Invitee
10.	Principal, Beant College of Engineering and Technology, Gurdaspur	Member Secretary

The member secretary welcomed the Chairman and other members of BOG. The agenda items were then taken up ad seriatim and accordingly following decisions were taken:

**Item # 15.1 To confirm the minutes of 14<sup>th</sup> meeting of Board of Governors held on 21-11-2014.**

As no comments had been received regarding the minutes of 14<sup>th</sup> meeting of the Board of Governors held on 21-11-2014, the same were confirmed.

**Item # 15.2 Action taken report on 14<sup>th</sup> meeting of Board of Governors.**

 1 

BCEET/GSP/502 (A) Dtd 23/02/15

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

Item # 13.8 & 13.14 The Board noted the action taken and further directed to put up this item as fresh agenda item in the next BOG meeting.

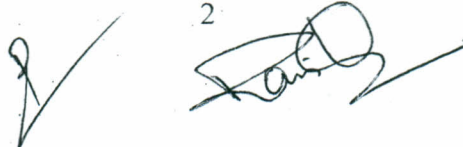
Item # 14.5 The Board noted the action taken and further directed that the enquiry officer Dr. Jasbir Singh Hundal, Director, Giani Zail Singh, Punjab Technical University Campus, Bathinda may be requested to complete the enquiry of Dr. Dial Chand and submit the report as soon as possible.

**Item # 15.3 To report the conviction pronounced against Sh. Inderpal Singh, Registrar (presently working on deputation at SBS Technical Campus, Ferozepur) in FIR No. 43 dated 19-10-2009 registered by Vigilance Bureau, Amritsar.**

The Board deliberated the conviction case of Sh. Inderpal Singh in detail. The Board also noted the appeal filed by Sh. Inderpal Singh in the High Court where in his imprisonment has been *suspended during the pendency of the appeal.*

The Board was informed about the corruption charges case of Sh. Naginder Singh Bhatia, Principal Grade-I Industrial Training Institute, Ferozpur who was retired prematurely by the Punjab Govt. vide Order of The Governor of Punjab bearing Endst. No. 1/19/02-1TE(1)1195 dated 13-07-2006 (copy enclosed). The Board examined the issue and decided that it would be in the public interest that Sh. Inderpal Singh is not retained in the Public Service and a major penalty is required to be imposed on the ground of conduct which has led to his conviction on a criminal charge.

Accordingly, the Board decided that Sh. Inderpal Singh may be removed from the post of Registrar BCET Gurdaspur with immediate effect by



giving him compulsory retirement in reference to Punjab Govt. Circular letter No. 3/23/98-1PPH/10394 dated 05-08-1998 issued by Department of Personnel and Administrative Reforms. However, no decision was taken by the Board regarding release of his retirement benefits, and therefore his service benefits may be withheld till the decision of the Hon'ble High Court.

**Item # 15.4** Regarding implementation of Reservation Policy for the recruitment of teaching and non-teaching posts in the college.

The Board approved the same as proposed.

**Item # 15.5** To grant some fixed annual incentive to faculty members appointed on contract basis for the period of one year on consolidated pay of Rs. 21600/-.

In order to retain well qualified faculty and keeping in view the annual enhancement of salary of regular employees (20% approximately), the Board approved 10% of Rs. 21600/- (fixed consolidated pay) as annual incentive to the faculty members appointed on contract basis on consolidated pay of Rs. 21600/-.

**Item # 15.6** Any other item with the permission of Chair.

No item was put up.

Meeting ended with a vote of thanks to the chair.

*R.S. Khanna*  
24/2  
**HON'BLE CHAIRMAN  
BOARD OF GOVERNORS  
BCET, GURDASPUR**

*[Signature]*  
PRINCIPAL-cum-23/2/2015  
MEMBER SECRETARY