

BEANT COLLEGE OF ENGINEERING & TECHNOLOGY
(Established by Govt. of Punjab)
(NAAC Accredited and Academic Autonomous Status by UGC, New Delhi)
GURDASPUR (PUNJAB) -143521 (INDIA)

Proceedings of the 17th meeting of Board of Governors of Beant College of Engineering and Technology, Gurdaspur, held on 06-06-2019 at 3:00 PM under the Chairmanship of Sh. Charanjit Singh Channi, Hon'ble Technical Education Minister, Punjab-cum-Chairman BOG of BCET, Gurdaspur.

The following members of BOG were present:

1. Sh. D. K. Tiwari, IAS
Principal Secretary to Govt. of Punjab,
Department of Technical Education and
Industrial Training, Punjab, Chandigarh.
2. Shri Ashok Chaudhary, Ex-Additional Director,
Local Govt. Punjab, Ashok Vihar, Dinanagar, Gurdaspur.
3. Dr. Balkar Singh, Director
Nominee of Vice Chancellor, IKGPTU, Jalandhar.
4. Dr. Jaswinder Singh, Principal
SGTB Khalasa College, New Delhi
Nominee of UGC, New Delhi
5. Dr. Rabinder Nath Sharma, Ex- Professor and
Member Syndicate, Punjab University, Chandigarh.
6. Sh. Arvind Goyal, Asstt. Director
Nominee of Principal Secretary to Govt. of Punjab,
Department of Finance, Chandigarh.
7. Mrs. Rajni Mahajan, Asstt. Director
Nominee of Director, Technical Education and
Industrial Training, Punjab, Chandigarh.
8. Sh. Dharam Indu Gupta, Gupta Brothers,
Conduit Pipe Manufacturing Co. Pvt. Ltd.,
Dinanagar, Gurdaspur.
9. Dr. Rakesh Dogra, Professor,
BCET, Gurdaspur
10. Dr. Dilbag Singh, Associate Professor
BCET, Gurdaspur
11. Dr. T.S. Sidhu, Director
BCET, Gurdaspur

Mr. Ajay Mahajan, Registrar, BCET Gurdaspur has attended the meeting as a special invitee.

No BCET/GA/1942

Date 11/6/19

Dr. T.S. Sidhu, Director
BCET, Gurdaspur
11/06/2019



At the outset, Dr. T.S. Sidhu, Director-cum-Member Secretary welcomed the Hon'ble Chairman and other members to the 17th meeting of Board of Governors. Thereafter, with the permission of the Hon'ble Chairman, the agenda items were deliberated upon and the following decisions were taken unanimously:

Item No. 17.01 Confirmation of the minutes of 16th meeting of Board of Governors held on 22-2-2019

Decision: Minutes of 16th meeting of BOG were confirmed subject to the condition of adherence to the guidelines issued by Personal Department of Punjab vide Endt. No. 12/57/2017-1PP3/293 dated 22.03.2018.

Item No. 17.02 To report the action taken on the decisions of 16th meeting of Board of Governors.

Decision: While approving the action taken report of 16th meeting of BOG, the following decisions were taken:

- (1) It was decided- to appoint Sh. Surjit Singh Dhillon, IAS (Retd) as enquiry officer to re-enquire the charges levelled against Dr. Dial Chand, Ex-Principal of Beant College of Engineering and Technology, Gurdaspur. Further, it was decided to withheld retirement benefits strictly as per rules after taking legal opinion and others dues shall be released immediately.
- (2) The office of DTE/IT will complete the rationalization process within 15 days.
- (3) The recommendations of the sub- committee constituted for item No. 16.13 and 16.22 should be put up as agenda items in the next meeting of BOG.
- (4) To approve the Academic Council and recommendations of the sub- committee constituted for item no. 16.25, a supplementary agenda should be taken up in this meeting of BOG.

Item No.17.03 Regarding withdrawal of benefits due to non recognition of degrees obtained from Deemed to be Universities through distance mode

Decision: The Board has approved to implement the duly approved report of departmental committee which has been received in the college vide DTE/IT Memo. No. 537/s-6/ECC/2019 dated 30.04.201. However, before implementing the said report, the Board has decided to give opportunity of hearing to all the concerned faculty/staff members before the following Committee:

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1. Principal Secretary to Govt. of Punjab, Department of Technical Education and Industrial Training, Chandigarh
2. Director, Department of Technical Education and Industrial Training, Punjab, Chandigarh
3. Mrs. Paramjit Kaur, Deputy Director (Legal)
4. Director, BCET, Gurdaspur
5. Mr. Sham Goyal, Deputy Director (Engineering College Cell).
He will present the duly approved report of departmental Committee before the above said committee.

Item No. 17.04 Clarification regarding TA/DA

Decision: It was decided to pay TA/DA to employees of the college as per norms of Punjab Govt.

Item No. 17.05 Ratification of Promotion given under CAS to faculty from Stage 1 to Stage 2 (i.e. AGP 6000 to 7000) and Stage 2 to Stage 3 (i.e. AGP 7000 to AGP 8000).

Decision: The item was ratified as proposed.

Item No. 17.06 Permission for Recruitment of Faculty and Staff on Regular basis

Decision: The Board has approved to fill the following posts of faculty and staff on regular basis as per bye-laws of the College.

Engineering Wing

S.No.	Name of Post	No. of Posts
1	Assistant Professor, Dept. of Civil Engg.	05
2	Computer Operator	02
3	Lab Attendant	12
4	Peon	07
5	Driver	02
6	Sewerman	01

Poly Wing

S.No.	Name of Post	No. of Posts
1	Lecturer, Dept. of Mech Engg	02
2	Lecturer, Dept. of Comp. Sc. & Engg	01

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Further, the Board has directed the Campus Director to put up detail agenda item in the next meeting of BOG for filling the remaining posts on regular basis.

Item No. 17.07 Appointment on compassionate grounds to son of late Sh. Raj Kamal, Maintenance Attendant

Decision: The Board has approved to appoint Mr. Karan Kumar s/o Late Sh. Raj Kamal as Lab Attendant on compassionate grounds against the sanctioned post of Maintenance attendant.

Item No. 17.08 Approval for the establishment of IKGPTU Regional Centre and commencement of M.Tech. Part Time in CSE, ECE, ESE and ME

Decision: The Board has approved to establish the IKGPTU Regional Centre in the college and decided to start the M.Tech. Part Time in CSE, ESE and Mech. Engg. from the current academic session under this regional centre of IKGPTU.

Supplementary Agenda

Item No. 17.09 To approve the academic council for a period of 03 years-regarding .

Decision: The Board has approved the sub-committee recommendations constituted vide agenda item no. 16.25 regarding formation of academic council of the college. .

Accordingly, the Board has approved the following academic council for a period of 03 years:

S.No.	Nomenclature as per UGC Norms	Nomenclature	Designation
1	Director	Director, BCET, Gurdaspur	Chairman
2	Registrar	Registrar, BCET, Gurdaspur	Member
3	All HOD's from the college	1. HOD, Applied Sciences 2. HOD, BT/CHE 3. HOD, Civil Engg. 4. HOD, CSE 5. HOD, ECE 6. HOD, IT 7. HOD, ME 8. HOD, Agriculture Sciences	Members
4	Senior faculty members of the	1. Dr. Om Pal Singh, Professor 2. Dr. Sanjay Srivastva, Assot. Prof.	

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	college	3.Dr. Amarpal Singh, COE 4.Dr. Dilbag Singh, Assot Prof. 5.Sh. Sanjeev Mahajan, Assot. Prof. 6. Dr. Jagdev Singh, Assot. Prof.	Members
5	Expert from outside (Industry, Education, Engg., Laws etc.)	1. Dr. Deepak Mittal, M.D Sonalika Group Hoshiarpur or His Nominee 2. Sh. K.K Sharma, Pepsi Co, Pathankot 3. Sh. Rakesh Goyal, CEO, Rashtriya Industries, Batala 4. CEO of JIO Punjab or His Nominee 5. Sh. Naresh Thakur, Advocate, Dinanagar	Members
6	Three nominees of IKGPTU, Kapurthala	1. Dr. Balkar Singh, Director (Academics), IKGPTU, Jalandhar 2. Dr. Y.S. Brar, Professor & Head, Deptt. of Electrical Engg., IKGPTU Main Campus, Jalandhar 3. Dr. Gaurav Bhargav, Associate Professor & Head, Deptt. of Chemical Science, IKGPTU Main Campus, Jalandhar	Members
7	A faculty member nominated by Principal	Dean Academics, BCET, Gurdaspur	Member Secretary

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

Dated: 11.06.2019

G. Singh
 Director-cum-Member Secretary
 Board of Governors, BCET, Gurdaspur

Approved

Chunni

**Hon'ble Cabinet Minister, Deptt of Tech
 Education & Indl Training, Punjab-cum-
 Chairman BOG, BCET Gurdaspur**