

The 2nd meeting of the Board of Governors originally scheduled for 2.5.94, was held on 3.5.94 in the Committee Room 6th Floor, Punjab Civil Secretariat, Chandigarh. The following were present :-

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| 1. | Mrs. Rajinder Kaur Bhatial,
Technical Education Minister. | Chairman |
| 2. | Sh. N. N. Khanna IAS
Secretary to Govt. Punjab,
Deptt. of Technical Education &
Industrial Training. | Member |
| 3. | Mrs. Tejinder Kaur, IAS
Director Technical Education &
Industrial 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 and Environment could not attend the meeting
The following decisions were taken :-

Item No. 1. Confirmation of minutes of the 1st meeting of the Board of Governors of Beant College of Engineering and Technology, Gurdaspur

The minutes of the first meeting of the Board of Governors held on 7.3.94, were confirmed with modification with regard to the decision relating to amendment in the Constitution of Board of Governors so far as it related to membership of Secretaries to Govt., in view of the decisions of the Society in its meeting held on 3.5.94 under item No. II i.e. " Secretary to Government Punjab or his representative generally not below the rank of Joint Secretary."

Item No. 2. To report the action taken on the minutes of the 1st meeting of the Board of Governors.

Item No. 1
Project Report of CET Gurdaspur Noted.

Item No. 2.
Registration of CET, Gurdaspur as Noted.
Society under the Societies
Registration Act, 1860.

Item No. 3.
Status of Land and Master Plan for Noted.
the CET Gurdaspur.

Item No.4
Adoption of Bye-Laws for CET,
Curdaspur.

Noted.

Item No.5
Constitution of Committee.
Staff Selection Committee.

It was decided that V.C., Guru Nanak Dev University, Amritsar or his nominee may be included as member on the Staff Selection Committee for the post of Prof./Asstt. Prof. and lecturer.

Item No.6:
To consider the question of creation of

Noted.

- a) Post of Principal/OSC & Core supporting staff and;
- b) Providing facilities including office equipment, staff car, to facilitate the working of the College.

Item No.7:
Prescription of qualification for the post of Principal/OSD and posts proposed to be created under, Item No.6.

Noted.

Item No.8
Allotment of civil works of CET, Curdaspur.

The matter was considered and decided under item No.2-3.

Item No.9
Any other item with the permission of the chair.

Noted.

Item No.3 Allotment of Civil works of Beant College of Engineering and Technology, Curdaspur.

The agreement was approved with the following amendments:-

Clause of the Agreement as proposed on the agenda.

Amended clause as approved.

2.1 Mobilisation advance

The above mobilisation advance shall be recovered in instalments commencing from 4th interim payment on proportionate basis of the gross value of work done as reflected in the interim bill subject to the condition that the entire mobilisation advance of the respective works gets recovered when 80% work is complete.

The above mobilisation advance shall be recovered in instalments commencing from 3rd interim payment @ 5% of the gross value of work done as reflected in the interim bill subject to the condition that the entire mobilisation advance of the respective works gets recovered when 80% work is completed.

2.4 Retention Money:

Retention money @ 2 1/2% shall be deducted from the interim payments limited to the extent of Rs.10.00 lacs from NBCC which shall be paid against Bank Guarantee of appropriate amount from time to time.

Retention money @ 2 1/2% shall be deducted from the interim payments from NBCC which shall be paid back against Bank Guarantee of appropriate amount from time to time.

Keeping in view the representation of NBCC made by its General Manager before the Board, to the effect that Bank Guarantees involved an unnecessary charge of 1% and that an undertaking from NBCC would serve the purpose, the Board decided that the matter could again be looked at if and after such an alteration was made in the contract between NBCC and SLIET.

Principal, College of Engg. & Technology, Curdaspur was authorised to sign the agreement with the NBCC.

ITEM NO.4: Constitution of Building Works Committee:

After Sr.No.6, Sr.No.7 was decided to be added as under:-

"Chairman-cum-Managing Director, N.B.C.C, New Delhi or his nominee".

ITEM OUTSIDE AGENDA:

The matter regarding stay granted by the Punjab and Haryana High Court in the Civil Writ Petitions filed by some of the Land Owners was considered and it was resolved that the matter be pursued vigorously and immediate steps should be taken to get the stay vacated. If necessary, some senior counsel may also be engaged on behalf of the College for follow up of the case in the High Court.

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