

BEANT COLLEGE OF ENGINEERING & TECHNOLOGY
GURDASPUR

(Established by the Govt. of Punjab)

Subject: DRAFT MINUTES OF THE FIFTH MEETING OF BAORD OF GOVERNORS OF BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR HELD ON 28.7.1998 AT PUNJAB BHAWAN, SECTOR - 3, CHANDIGARH.

Draft minutes of the fifth meeting of the Board of Governors are submitted herewith for your perusal and approval, please.

J.K. Sharma
(Dr. J.K. Sharma)
Principal

[Signature]
2/9/98

~~PSTE/TE, Punjab~~

Chairperson, BOG/Hon'ble TEM

PSTE
Principal
Gurdaspur

WOL
3.9.98
[Signature]
1/9/98

16.8.98
19.9.98
22.9.98
29.9.98

D.S.C. 28/7/98
O.H. 31.08.

18.8.98
25.9.98
29.9.98
1/9/98

4.4.2 Centre of Excellence.

It was advised that the case be put on file by giving full details about the facilities to be offered by M/S NOVELL NETWARE and liabilities if any.

4.10 Finalization of payment of Stone Laying Ceremony of Beant College of Engg. & Technology, Gurdaspur.

It was desired that the matter of finalization of payment regarding foundation stone laying ceremony of Beant College of Engg. & Technology, Gurdaspur may be expedited so that the outstanding payment could be released. The members desired that the case should be finalized before holding the next meeting.

The members were also informed that there were no pending issues from previous meetings.

Item No.5.3 To report the minutes of fourth and fifth meetings of Finance Committee.

The members noted the financial requirements projected by the college for the financial year 1998-99, the Grant In Aid made available for this year and the serious short fall. It was desired that a meeting of the Finance Committee be held in October, 1998 and the details be worked out regarding the minimum funds required for the ongoing works.

Item No.5.4 To report the minutes of third Equipment & Stores Purchase Committee meeting held on 02.12.1997 at Chandigarh.

The item was noted.

Item No.5.5 Progress Report of Beant College of Engg. & Technology, Gurdaspur.

The members of the Board noted with appreciation the progress made by the college in various fields, so far. The Board also noted the approvals received from All India Council for Technical Education, New Delhi and the appointments made after the fourth meeting of Board of Governors.

It was desired that the appointments made must be brought as a separate item. Due approvals should be taken from the competent authority before issuing the appointment letters. The appointments so made may be reported in the Board's meeting, later.

Item No.5.6 Creation of Additional Posts for the year 1998-99 and 1999-2000.

The board noted the additional posts required for the academic year 1998-99. It approved with immediate effect the creation of posts of Computer Operator - 01, Foreman/Instructor (Electronics) - 01, Library Assistant - 01, Draftsman - 01.

It was desired that for the remaining posts, the requirement be re-submitted in the next meeting of Board of Governors alongwith full financial implications.

It was noted that the number of posts projected were within the sanctioned strength as per detailed project report already approved in the first meeting of Board of Governors.

Item No.5.7 To report the implementation of recommendations of the 4th Punjab Pay Commission Report.

The item was noted. However, it was clarified that implementation of the recommendations regarding TA/DA to the faculty and other staff members who are also covered by All India Council for Technical Education's pay scales is not possible because their scales have not yet been announced by AICTE and Punjab Government. Therefore, they will continue to be governed by old TA/DA rules.

Further, the Board, however, authorized the Chairperson to approve the implementation of the rules as and when the pay scales are announced by AICTE, New Delhi and allowed by the Punjab Government.

Item No.5.8 To approve the rules for appointments on compassionate grounds.

It was desired that the item may be deferred now. The case may be put up on file in complete form giving all the data necessary for considering this item.

Item No.5.9 To approve the allotment of shops.

It was decided that the tender notice be given in the newspapers and the allotment of shops be made through open auction in the presence of all the bidders and the committee consisting of the following :

- | | |
|--|----------|
| 1. Principal of the College | Chairman |
| 2. Deputy Commissioner or his nominee not below the rank of ADC/SDM. | Member |
| 3. Local M.L.A. or his nominee | Member |

Regarding other terms and conditions, the committee may finalize the same. It was considered that a three year contract may get good response from the bidders.

Item No.5.10 To approve the rules for vacations in respect of faculty members.

The matter was discussed in detail and it was decided that the Vice Chancellor of Punjab Technical University, Jalandhar should constitute a committee which may frame the rules for vacations to be followed uniformly in all the engineering colleges falling under the jurisdiction of the university.

Item No.5.11 To frame/approve a policy of service benefits to be extended to the Principal.

It was decided that the case be put up on file to the Chairperson, Board of Governors for consideration and approval.

Item No.5.12 To frame/approve a policy for appointment of visiting faculty/Staff on contractual basis.

It was decided that whatever policy is approved for Dr. B.R. Ambedkar Regional Engineering College, Jalandhar will also be applicable to this college. The members were informed that the Principal of that college has already moved a file in this regard.

Item No.5.13 To approve the rent free accommodation for opening of the post office.

The item was approved.

Item No.5.14 To approve the rates to be charged from the students, for maintenance work and internet services.

The item was dropped as the members were informed by the Principal Secretary, Technical Education & Industrial Training, Punjab that the matter was under consideration of the Punjab Government.

Item No.5.15 To approve 50% reimbursement of the Actual Fee paid by the faculty to pursue part time higher studies under faculty development programme.

It was decided that the Vice Chancellor of Punjab Technical University, Jalandhar may convene a meeting of all the Principals of Govt. Engg. Colleges and a uniform policy may be framed by keeping in view the strength of each college in various disciplines.

Item No.5.16 To approve the name of Local M.L.A. as member in all the Staff Selection Committee.

The matter was discussed in detail and it was decided that one member of Board of Governors ~~or any other suitable person~~ be nominated by the Chairperson of Board of Governors to represent the Board in various selection committees.

Item No.5.17 To report about the conduct of Audit of Accounts by the Accountant General, Punjab, Chandigarh.

The item was noted.

Item No.5.18 To approve eight days earned leave to the teaching employees of the colleges.

The item was approved by the Board and it was further resolved that the item will get modified as and when any changes were made by the Punjab Government.

Item No.5.19 To allow the reimbursement of books/membership fee/registration fee.

It was decided that the Deptt. of Technical Education may issue a revised notification including the names of Beant College of Engg. & Technology, Gurdaspur and Shaheed Bhagat Singh College of Engg. & Technology, Ferozepur as these two colleges came into existence after the issuance of the notification No.6/12/87-1TE/I/3346 date 7th August, 1990.

Item No.5.20 Any other item with the permission of the chair.

5.20.1 Withdrawal of Temporary Advances from contributory Provident fund.

The item was dropped.

5.20.2 To approve the rates as Venue Charges from the Institutions conducting the entrance tests at the college.

The item was withdrawn.

5.20.3 Forfeiture of Service on resignation.

The matter was discussed in detail and the members of the Board were of unanimous opinion that the pay of the employees should be protected as approved by the various selection committees and in accordance with the rules followed in Govt. organizations. Shri Ranjit Singh, ADTE/IT was requested to convey the decision of the Board to the officers dealing with the accounts in the Deptt. of Technical Education & Industrial Training.

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

J. K. Sharma
Principal
Board College of Engineering
& Technology, Gurdaspur