

# BEANT COLLEGE OF ENGINEERING & TECHNOLOGY

(Established by Govt. of Punjab)

GURDASPUR (PUNJAB)-143521 (INDIA)

Proceedings of the 18<sup>th</sup> meeting of Board of Governors of Beant College of Engineering and Technology, Gurdaspur, held on 30.07.2019 at 2.00 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. Smt. Kalpana Mittal Baruah, IAS  
Additional Chief 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. Sh. Gurmit Singh, PCS  
Secretary, Punjab State Board of Technical Education  
and Industrial Training, Chandigarh
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. Smt. Surinder Kaur Waraich, Income Tax Advisor  
Nominee of Principal Secretary to Govt. of Punjab,  
Department of Finance, Chandigarh.
7. Mr. Sham Goyal, Dy. 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



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11. Dr. T.S. Sidhu, Director  
BCET, Gurdaspur

Mr. Rajiv Bedi, Officer Incharge, Establishment, BCET Gurdaspur has attended the meeting as a special invitee.

At the outset, Dr. T.S. Sidhu, Director-cum-Member Secretary welcomed the Hon'ble Chairman and other members to the 18<sup>th</sup> 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. 18.01** Confirmation of the minutes of 17<sup>th</sup> meeting of Board of Governors held on 06.06.2019

**Decision:** Minutes of 17<sup>th</sup> meeting of Board of Governors were confirmed.

**Item No. 18.02** To report the action taken on the decisions of 17<sup>th</sup> meeting of Board of Governors.

**Decision:** While approving the action taken report of 17<sup>th</sup> meeting of BOG, the following decisions were taken:

(1) Letter should be written to the enquiry officer Sh. Surjit Singh Dhillon, IAS (Retd) to complete the enquiry within a period of 06 months. Further, legal opinion to release the admissible retirement benefits should also be taken within 15 days.

(2) The office of DTE/IT will complete the rationalization process before the next meeting of BOG.

(3) The recruitment process should be deferred till the next meeting of BOG.

(4) The committee, which was constituted under item No. 17.03 to give opportunity of hearing to all the concerned faculty/staff members whose degrees were non-recognized, is reconstituted as under:

(i) Director, Deptt of Technical Education and Indl Training, Punjab.

(ii) Campus Director, SBSSTC, Ferozepur

(iii) Mrs. Paramjit Kaur, Deputy Director (Legal), DTE/IT

(iv) Mr. Sham Goyal, Deputy Director (ECC)

(v) Dr. BS Pabla, Professor, NITTTR Chandigarh

(5) The office of DTE/IT will put up complete case to Additional Secretary, Department of Technical Education, regarding

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(6) Written agreement be made with IKGPTU Jalandhar in order to charge building rent, service charges etc. for establishing their regional center in the college for starting Part-Time courses.

**Item No.18.03** Approval of Criteria for filling Non Teaching/Technical and Supporting Staff

**Decision:** The Board has approved to adopt the criteria of Maharaja Ranjit Singh Technical University, Bathinda approved by its BOG in the 31st meeting Chaired by Chief Secretary to Govt. of Punjab.

**Item No. 18.04** To ratify the decisions of combined meeting of Principals of Government Promoted Engineering College held on 25.7.2014

**Decision:** The Board has ratified the decisions of combined meeting of Principals of Government Promoted Engineering College held on 25.7.2014 which were implemented in the college except the decision regarding pay scale mentioned at Sr. No. 6. The decision mentioned at serial No. 6 should not be implemented as it is under consideration at the level of DTE/IT.

**Item No. 18.05** Approval of Uniform Criteria for recruitment of faculty of decided in Principals Meeting.

**Decision:** The item was deferred and should be put up in the next meeting of BOG.

**Item No. 18.06** Approval regarding Starting of Non-AICTE courses of GNDU, Amritsar.

**Decision:** The item was deferred..

**Item No. 18.07** Change of Designation of Pharmacist - Regarding.

**Decision:** The item was approved as proposed.

**Item No. 18.08** Permission to adopt fee structure of affiliating University for AICTE and non AICTE courses.

**Decision:** The item was deferred.

**Item No. 18.09** Ratification regarding approval for filling of one post of Library Assistant.

**Decision:** The item was deferred and should be put up in the next meeting of BOG.

**Supplementary Agenda**

**Item No. 18.10** Regarding deficiency report of faculty by AICTE New Delhi for the year 2019-20



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**Decision:** The Board has noted the item and directed the Campus Director to make efforts for removing the deficiencies.

**Item No. 18.11** Ratification of Minutes of 8<sup>th</sup> meeting of Academic Council of BCET Gurdaspur.

**Decision:** The item was deferred.

**Item No. 18.12** Ratification of CAS benefits given to faculty members from Stage 3 to 4 and Stage 4 to 5 -regarding

**Decision:** The item was ratified as proposed.

**Item No. 18.13** Ratification of CAS benefits given to faculty members at college level-regarding

**Decision:** While ratifying this item, it was decided that CAS benefits should be given to these faculty members (i.e. who were given CAS benefit at college level) as per the dates finalized in the Punjab Govt Letter No. 15/01/99-5TE2/1533 266/1 dated 26.07.2019 and DTE/IT Endt No. 1280-1282/S-4/ECC/2019 dated 26.07.2019 and withdraw the benefits and recover the amounts after following the proper procedure, if given wrongly to any faculty members.

Further, it was decided to withdraw the CAS benefits given to Dr. Anju Awasthi of the Department of Applied Sciences and Humanities, and recover the amounts after following proper procedure as her CAS case is not verified in the Punjab Govt Letter No. 15/01/99-5TE2/1533 266/1 dated 26.07.2019 and DTE/IT Endt No. 1280-1282/S-4/ECC/2019 dated 26.07.2019. Dr. Anju Awasthi should be given benefit of CAS from lecturer to Lecturer (Senior Scale) w.e.f. 13.07.2007 based on the recommendations of Screening-cum-Evaluation Committee meeting held on 9.10.2018. The Board has further decided to fix the responsibility for giving wrong benefits to above said faculty.

**Item No. 18.14** Fixation of charges for Conference Hall, Seminar Room, Guest House etc.

**Decision:** The Board has approved the following charges for use of College facility by outside agencies:

1. Auditorium : Rs. 5000 per day
2. Conference Hall : Rs. 3500 per day
3. Seminar Hall : Rs. 2500 per day
4. Lecturer Hall : Rs. 1500 per day



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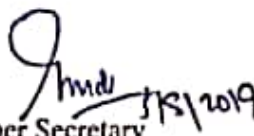
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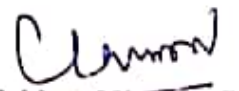
5. Laboratories/ Computer Center : Rs. 5000 per day
6. Guest House Room : Rs. 500 per day

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

Dated: 05.08.2019

  
Director-cum-Member Secretary  
Board of Governors, BCET, Gurdaspur

Approved

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