

ਵੱਲੋਂ,

ਡਾਇਰੈਕਟਰ, ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਅਤੇ  
ਉਦਯੋਗਿਕ ਸਿਖਲਾਈ ਵਿਭਾਗ, ਪੰਜਾਬ  
(ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਵਿੰਗ), ਚੰਡੀਗੜ੍ਹ।

ਵੱਲ,

ਪ੍ਰਿੰਸੀਪਲ,  
ਬੇਅੰਤ ਕਾਲਜ ਆਫ ਇੰਜਨੀਅਰਿੰਗ ਅਤੇ ਟੈਕਨਾਲੋਜੀ,  
ਗੁਰਦਾਸਪੁਰ।

ਮੀਮੋ ਨੰ: 278/ਸ-2/ਈ.ਸੀ.ਸੀ./2018

ਮਿਤੀ: 21/2/18

ਵਿਸ਼ਾ:- **Regarding approval of minutes of 34<sup>th</sup> meeting of Finance Committee.**

ਹਵਾਲਾ ਸੰਸਥਾ ਦਾ ਮੀਮੋ ਨੰ: **BCET/340** ਮਿਤੀ 02.02.18 ਦੇ ਸਬੰਧ ਵਿੱਚ ਉਪਰੋਕਤ ਵਿਸ਼ੇ ਤੇ।

ਇਸ ਰਾਹੀਂ ਆਪ ਨੂੰ ਆਪ ਦੀ ਸੰਸਥਾ ਦੀ ਵਿੱਤ ਕਮੇਟੀ ਦੀ 34ਵੀਂ ਮੀਟਿੰਗ ਜੋ ਕਿ ਮਿਤੀ 01/02/18 ਨੂੰ ਮਾਨਯੋਗ ਵਧੀਕ ਮੁੱਖ ਸਕੱਤਰ, ਪੰਜਾਬ ਸਰਕਾਰ, ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਅਤੇ ਉਦਯੋਗਿਕ ਸਿਖਲਾਈ ਵਿਭਾਗ ਜੀ ਦੀ ਪ੍ਰਧਾਨਗੀ ਹੇਠ ਹੋਈ ਸੀ, ਦੇ ਪ੍ਰਵਾਨਤ ਮਿਨਟਸ ਮੂਲ ਰੂਪ ਵਿੱਚ ਅਗਲੇਰੀ ਕਾਰਵਾਈ ਹਿੱਤ ਭੇਜੇ ਜਾਦੇ ਹਨ।

ਬੇਅੰਤ ਕਾਲਜ ਆਫ ਇੰਜੀ. ਅਤੇ ਟੈਕ.  
ਗੁਰਦਾਸਪੁਰ।  
ਡਾਕ ਪਤੀ ਨੰ: 634  
ਮਿਤੀ 22/2/18

~~ਵਧੀਕ ਡਾਇਰੈਕਟਰ,  
ਵਾ: ਡਾਇਰੈਕਟਰ, ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਅਤੇ  
ਉਦਯੋਗਿਕ ਸਿਖਲਾਈ ਵਿਭਾਗ, ਪੰਜਾਬ।~~

For n.a.p.l.

22/02/18

✓ R. [Signature] 22/2/18  
✓ A.A. (Acc) /11CCE

K.O. 634 Dt 22/02/2018

Reg-1723(E)  
Dt 22.2.2018

Reg-6557 (AE)  
Dt 22.2.2018

**BEANT COLLEGE OF ENGINEERING AND TECHNOLOGY, GURDASPUR**  
**34<sup>th</sup> Meeting of Finance Committee, Dated : 01-02-2018**

Venue: Office of the Chairman, Punjab State Board of Technical Education and Industrial Training, Plot No.1, Section 36-A, Chandigarh

**MINUTES OF MEETING**

The 34<sup>th</sup> meeting of Finance Committee of Beant College of Engineering & Technology, Gurdaspur was held on 01.02.2018 at 3:00 PM under the Chairmanship of Sh. M.P. Singh, IAS, Hon'ble Additional Chief Secretary to Govt of Punjab, Department of Technical Education and Industrial Training in the office of Chairman, Punjab State Board of Technical Education and Industrial Training, Punjab Plot No.1, Section 36-A, Chandigarh.

The following members were present in the meeting:

1.	Sh. M.P Singh, IAS Additional Chief Secretary to Govt. of Punjab Department of Technical Education & Industrial Training, Chandigarh	Chairman
2.	Sh. Parveen Kumar Thind, IAS Director, Department of Technical Education & Industrial Training, Punjab Chandigarh	Member
3.	Sh. Davinder Pal Sharma Assistant Controller, Department of Finance, Nominee of Secretary, Department of Finance, Punjab, Chandigarh	Member
4.	Dr. T.S. Sidhu, Principal, Beant College of Engineering & Technology, Gurdaspur	Member
5.	Dr. N.S. Kalsi, Registrar, Beant College of Engineering & Technology, Gurdaspur	Member Secretary

At the outset, the member secretary welcomed the Hon'ble Chairman and other members of Finance Committee. Thereafter, with the permission of Chair, the Agenda items were taken up and the following decisions were taken unanimously:

*(Signature)*

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*(Signature)*

Item No. 34.1	<b>Confirmation of the minutes of 33<sup>rd</sup> meeting of Finance Committee held on 10.7.2017.</b>
Decision	It was resolved to confirm the minutes of 33 <sup>rd</sup> meeting of Finance Committee, as no comments have been received from any member of the Finance Committee.
Item No. 34.2	<b>To report the action taken on the decisions of 33<sup>rd</sup> meeting of Finance Committee of Beant College of Engineering &amp; Technology, Gurdaspur.</b>
Decision	The committee noted the action taken on the decisions of 33 <sup>rd</sup> meeting of Finance Committee. Further, it was decided that: (1) Institute shall take up the matter with the office of DTE/IT Punjab regarding installation of solar power panels as the office of DTE/IT has received a proposal from Solar Energy Corporation of India regarding installation of solar power panels on rent basis on the available rooftop of the buildings. (2) Institute should pursue the matter with AG, Punjab regarding settlement of the remaining audit paras. (3) Institute shall take up the matter with the MHRD, New Delhi through the office of DTE&IT, Punjab, Chandigarh regarding reimbursement of 80% share of arrears of revised pay scale w.e.f. 2006 amounting to Rs. 2,56,01,916.
Item No. 34.3	<b>To report the audit of Annual Accounts for 2016-2017.</b>
Decision	It was decided that the college will collect Audit Report from Chartered Accountant for the financial year 2016-17 and shall put it in the next meeting of Finance Committee.
Item No. 34.4	<b>Review of Budget of the Financial year 2017-2018 regarding.</b>
Decision	The item was approved as proposed.
Item No. 34.5	<b>Release of payment to various parties for purchase of items/equipment amounting more than Rs. 50,000/- without publishing tender.</b>

<b>Decision</b>	It was decided that the college will submit a detailed year wise report to DTE & IT Punjab Chandigarh for the last 03 financial years of the expenditure made by the College for the purchase of items amounting more than Rs. 50,000/- on quotation basis without floating the tenders. Thereafter the office of DTE/IT will constitute a committee to enquire the matter.
<b>Item No. 34.6</b>	<b>Inequality in salary paid to the Guest Faculty of Poly wing and Engineering Wing- regarding.</b>
<b>Decision</b>	Before taking any decision for enhancement of salary of Guest faculty of Engineering Wing from Rs. 15,000/- to Rs. 21000/- per month, it was decided that Institute will submit a detailed report to the office of DTE & IT, Punjab with documentary proof regarding whether approval of competent authority was taken or not to increase the pay of Guest faculty of Poly Wing from Rs. 15000/- to Rs. 21000/- per month.
<b>Item No. 34.7</b>	<b>Increase in consolidated pay of School Lecturer- regarding.</b>
<b>Decision</b>	It was decided that the detailed report of working of School for the last three years will be submitted to DTE & IT Punjab as per below: <ul style="list-style-type: none"> <li>• Year wise students enrolled in the school</li> <li>• Performance/result of the enrolled students</li> <li>• Whether, the objective of opening of the school has been achieved or not, like percentage of students took admission in Diploma or Degree programmes in this college.</li> <li>• Viability study of running the school</li> </ul> It was also decided that the building and other infrastructure of the School Wing should be used for running newly started B.Tech. Civil Engineering course.
<b>Item No. 34.8</b>	<b>Release of payments to the Income Tax lawyer- regarding</b>
<b>Decision</b>	It was decided to release the payments to the Income Tax Advocate as proposed. However, Institute should submit a detail report to the office of DTE/IT regarding existing approved rate for engaging the advocates, existing practice for engaging the advocates in this college

	and other colleges, whether necessary approval were taken before engaging the advocate in question or not and normal prescribed rates for engaging the advocates.
<b>Item No. 34.9</b>	<b>Release of payments to the lawyer –regarding</b>
<b>Decision</b>	It was decided to release the payments to Advocate of High Court as proposed. However, Institute should submit a detail report to the office of DTE/IT regarding existing approved rate for engaging the advocates of High Courts, existing practice for engaging the advocates in this college and other colleges, whether necessary approval were taken before engaging the advocate in question or not and normal prescribed rates for engaging the advocates of High Courts.
<b>Item No. 34.10</b>	<b>To approve the filling of post of Lecturer, Workshop Practices (Foreman Instructor) through promotion.</b>
<b>Decision</b>	It was decided that the college will submit a detailed report to the office of DTE & IT about the total number of posts of Forman Instructor, number of posts filled by direct recruitment and promotion, whether promotion were made as per roster point or not, and procedure followed for the promotion to the post of Foreman Instructor (re-designated as Lecturer Workshop Practices) of the already filled posts category wise. The office of DTE/IT should resolve this issue in a time bound period of 01 month.
<b>Item No. 34.11</b>	<b>To approve the conversion of one post of Senior Assistant to Supdt. Grade II for filling through promotion-regarding</b>
<b>Decision</b>	The item was deferred.
<b>Item No.34.12</b>	<b>Approval to implement the decision of combined meeting of Principals of Government Promoted Engineering Colleges held on 25-07-2014 to resolve the pending issues of Pay Scale of Non-teaching Technical Staff-regarding</b>
<b>Decision</b>	It was discussed that while implementing the decisions of Principal's meeting at Shaheed Bhagat Singh State Technical Campus, Ferozepur, they have given higher grade pay to some categories of employees than that paid by Punjab Govt. and their case is under review, therefore, it was decided not to approve this item.

*M. Singh*

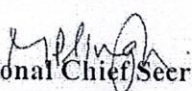
<b>Item No. 34.13</b>	<b>Creation of smart classroom in each department of the college-regarding</b>
<b>Decision</b>	It was decided to defer this item. Meanwhile, it was decided to explore the possibility of transfer of smart classroom equipments purchased at BHSBIET Lehragaga to Beant College of Engineering and Technology, Gurdaspur.
<b>Item No. 34.14</b>	<b>ACP benefit to various employees-regarding</b>
	It was decided to give the benefit of ACP/placement to the 07 remaining non-teaching employees by ratifying their case of regularization of services whose services were regularized on 24-10-2011. However, they should not be given any promotion to next higher post without acquiring qualifications requisite for higher post.
<b>Item No. 34.15</b>	<b>Grant of annual increment to Clerks-regarding</b>
<b>Decision</b>	It was decided that these employees must pass the requisite typing tests before considering their case for annul increments.
<b>Item No. 34.16</b>	<b>Supplementary Item. Adoption of Comprehensive Stores and Purchase Rules.</b>
<b>Decision</b>	It was decided to put up this item in the next meeting of Finance Committee with proper justification.

Meeting ended with a vote of thanks to the chair.

  
Registrar-cum-Member Secretary

Beant College of Engineering and Technology, Gurdaspur

~~Approved / Not-Approved~~

  
Hon'ble Additional Chief Secretary to Govt of Punjab,  
Deptt of Technical Education & Industrial Training-cum-  
Chairman, Finance Committee, BCET Gurdaspur