



# Beant College of Engineering & Technology

(Established by Government of Punjab)

GURDASPUR (PUNJAB)-143 521

## AGENDA FOR THE 19<sup>th</sup> MEETING OF FINANCE COMMITTEE TO BE HELD ON 12.3.2008 AT 12:30 P.M.

VENUE :

Office of the Secretary,  
Technical Education & Industrial Training, Punjab,  
Room # 419, Mini Secretariat, Sector 9,  
Chandigarh.

# C O N S T I T U T I O N

## FINANCE COMMITTEE

- |    |   |                     |
|----|---|---------------------|
| 1. | Secretary,<br>Technical Education & Industrial Training,<br>Govt. of Punjab,<br>Mini Secretariat, Sector 9, Chandigarh. | Chairman            |
| 2. | Secretary,<br>Finance, Govt. of Punjab, OR<br>His/her representative not below the rank of<br>Joint Secretary.          | Member              |
| 3. | Director,<br>Technical Education & Industrial Training,<br>Punjab.  | Member              |
| 4. | Principal,<br>Beant College of Engineering & Technology,<br>Gurdaspur.  | Member              |
| 5. | Registrar,<br>Beant College of Engineering & Technology,<br>Gurdaspur.  | Member<br>Secretary |

\*\*\*\*\*

# C O N T E N T S

| <b>Item #</b>      | <b>Particulars</b>  | <b>Page #</b> |
|--------------------|---|---------------|
| <b>Item # 19.1</b> | Confirmation of the minutes of 18 <sup>th</sup> meeting of Finance Committee held on 02.5.2007.   | <b>1</b>      |
| <b>Item # 19.2</b> | To report action taken on the decisions of 18 <sup>th</sup> meeting of Finance Committee of Beant College of Engg. & Technology, Gurdaspur. | <b>2-3</b>    |
| <b>Item # 19.3</b> | Budget estimates for the year 2008-2009.  | <b>4-14</b>   |
| <b>Item # 19.4</b> | To report about the audit of annual accounts for the year 2006-07.  | <b>15</b>     |
| <b>Item # 19.5</b> | To report about the establishment of Beant Polytechnic College in the academic year 2008-2009.  | <b>16</b>     |
| <b>Item # 19.6</b> | Any other item with the permission of the Chair.  | <b>17</b>     |

\*\*\*\*\*

**Item # 19.1 Confirmation of the minutes of 18<sup>th</sup> meeting of Finance Committee held on 02.5.2007.**

The 18<sup>th</sup> meeting of Finance Committee of Beant College of Engineering & Technology, Gurdaspur was held on 02.5.2007 in the office of Principal Secretary, Technical Education & Industrial Training, Punjab. The minutes were circulated to all the members vide # BCET/2177-2179 dated 01.6.2007. No comments have been received.

Copy of the minutes is placed at **Annexure-I** from page 18 to 22 for confirmation please.

**Item # To report action taken on the decisions of 18<sup>th</sup> meeting of Finance Committee of Beant College of Engg. & Technology, Gurdaspur.**

**Item # 18.1 Subject Confirmation of minutes of 17<sup>th</sup> meeting of Finance Committee held on 06.10.2006. Decision taken It was resolved to confirm the minutes of the 17<sup>th</sup> meeting of Finance Committee held on 06.10.2006. Action taken No action required.**

**18.2 To report action taken on the decisions of 17<sup>th</sup> meeting of Finance Committee of Beant College of Engg. & Technology, Gurdaspur. Decision taken The committee noted the action taken on the decisions of 17<sup>th</sup> meeting of Finance Committee held on 06.10.2006. Action taken No action required.**

**18.3 Budget estimates for the year 2007-2008. Decision taken The budget estimates for the year 2007-2008 were approved with the following changes :**

| <b>Sr. #</b> | <b>Head of Account</b>                        | <b>Proposed (Rs.in lacs)</b> | <b>Approved (Rs.in lacs)</b> | <b>Action taken</b>   |
|--------------|---|------------------------------|------------------------------|---|
| 1.           | Land  | 25.00                        | 10.00                        | However, the budget approved for buildings have not been utilized as decision to start the construction of auditorium is awaited. The expenditure for buildings is being carried forwarded for the next financial year 2008-2009. |
| 2.           | Buildings                                     | 530.00                       | 400.00                       |   |
| 3.           | Corpus Fund                                   | 50.00                        | 100.00                       |   |
| 4.           | Advertisement & Publicity                     | 8.00                         | 5.00                         |   |
| 5.           | Maintenance & Running of Diesel Generator Set | 10.00                        | 6.00                         |   |
| 6.           | Conference & Short Term Courses               | 4.00                         | 3.00                         |   |

The Chairman, Finance Committee expressed his concern for not utilizing the funds approved for the year 2006-2007. He reiterated that the efforts be made to utilize the funds approved for the year 2007-2008. If, the funds allocated for a particular department, are not utilized, then the concerned Head/Coordinator should be asked to justify his/her stand for

not utilizing the funds in time. It was further decided that the rules and regulations for operation of corpus fund be finalized and got approved.

- 18.4 To report about the audit of annual accounts for the year 2005-06.** It was resolved that Director, TE & IT, Punjab may take up the matter with the Accountant General, Punjab to get the paras settled which are pending unsettled for the long time. It was further resolved that Director, TE & IT, Punjab may write a letter to the Chairman, Punjab State Electricity Board, Patiala to refund/adjust excess amount charged from college i.e. Rs.10,81,605.00 so that para got settled. Action was to be taken at the Directorate level.
- 18.5 To report about the Accreditation Process and New Course of M.Tech. in Thermal Engineering.** **The committee noted the** progress made in the accreditation process including the proposal sent for M.Tech. in Thermal Engg. The committee also noted the efforts made for internal revenue generation. M.Tech. approved by AICTE has been started in the department of Mech. Engg. w.e.f. August, 2007 Efforts are also being made to generate more funds under Internal Revenue Generation
- 18.6 Any other item with the permission of the Chair.** No item was discussed. ---

**Item # 19.3 Budget estimates for the year 2008-2009.**

The budget estimates for the year 2008-2009 are proposed keeping in view the requirement of the civil works, development works and addition of equipment in various laboratories of the departments as per the requirement of study schemes, research activities, recurring expenditure like salaries including contingencies etc.

The details of receipts, expenditure and proposed budget estimates are given in the succeeding pages.

**SUMMARY OF RECEIPTS, LIABILITIES & EXPENDITURE  
FOR THE YEAR 2007-2008 (Rs. in LACS)**

| <b>Receipts</b>                    |                | <b>Expenditure</b>                 |               |
|------------------------------------|----------------|------------------------------------|---------------|
| <b>Particulars</b>                 | <b>Amount</b>  | <b>Particulars</b>                 | <b>Amount</b> |
| Opening Balance as on<br>01.3.2008 | 1046.96        | <b>Liabilities of 2007-2008</b>    |               |
|                                    |                | 1. Buildings                       | 51.50         |
|                                    |                | 2. Equipment                       | 20.00         |
|                                    |                | 3. Other non recurring & recurring | 70.00         |
| <b>TOTAL (A)</b>                   | <b>1046.96</b> |                                    | <b>141.50</b> |

**Expected receipts & expenditure during 2008-2009 :**

| <b>Receipts</b>                  |                | <b>Expenditure</b>   |                |
|----------------------------------|----------------|--|----------------|
| Fee receipts *                   | 619.00         | 1. Land  | 10.00          |
| Bank receipts &<br>miscellaneous | 33.34          | 2. Buildings   | 480.00         |
|                                  |                | 3. Machinery & Equipment   | 107.80         |
|                                  |                | 4. Other facilities (furniture, Library,<br>Office, Medical, Sports, Hostel)                             | 41.00          |
|                                  |                | 5. Corpus Fund   | 100.00         |
|                                  |                | 6. Pay & Allowances  | 500.00         |
|                                  |                | 7. TA & LTC  | 6.00           |
|                                  |                | 8. Reimbursement of medical claims/<br>registration fee for conferences/<br>seminars/short term courses. | 6.00           |
|                                  |                | 9. Contingencies   | 187.00         |
| <b>TOTAL (B)</b>                 | <b>652.34</b>  |  | <b>1437.80</b> |
| <b>TOTAL (A) + (B)</b>           | <b>1699.30</b> |  | <b>1579.30</b> |
| Available resources              |                |  | 1699.30        |
| Expected expenditure             |                |  | 1579.30        |

**\* Details of fee receipts (Amount in rupees) :**

| <b>Sr. #</b> | <b>Batch</b> | <b>No. of students</b> | <b>Fee per year</b>  | <b>Total</b>    |
|--------------|--------------|------------------------|----------------------|-----------------|
| 1.           | 2005         | 261                    | 45000.00 per student | 11745000        |
| 2.           | 2006         | 378                    | - do -               | 17010000        |
| 3.           | 2007         | 367                    | - do -               | 16515000        |
| 4.           | 2008         | 370 (expected)         | - do -               | 16650000        |
|              | <b>TOTAL</b> | <b>1376</b>            |                      | <b>61920000</b> |



**(A) NON-RECURRING EXPENDITURE (RS. IN LACS)**

| Sr. #                   | Head of Account                              | Approved 2007-08 | Actual Exp. up to 29.2.2008 | Proposed for 2008-2009 |
|-------------------------|--|------------------|-----------------------------|------------------------|
| 1.                      | Land   | 10.00            | ---                         | 10.00                  |
| 2.                      | Buildings                                    | 400.00           | 84.45                       | 480.00                 |
| 3.                      | Machinery & Equipment                        | 96.00            | 93.75                       | 107.80                 |
| <b>Other Facilities</b> |  |                  |                             |                        |
| 4.                      | Furniture                                    | 20.00            | 2.70                        | 15.00                  |
| 5.                      | Library                                      | 10.00            | 3.76                        | 10.00                  |
| 6.                      | Medical Equipment                            | 1.00             | 0.05                        | 1.00                   |
| 7.                      | Sports, Music, Audio Visual Equipment.       | 3.00             | 1.60                        | 3.00                   |
| 8.                      | Hostel Equipment including Kitchen Equipment | 3.00             | 2.52                        | 2.00                   |
| 9.                      | Office Equipment                             | 10.00            | 1.92                        | 10.00                  |
| 10.                     | Corpus Fund                                  | 100.00           | 100.00                      | 100.00                 |
| <b>TOTAL</b>            |  | <b>748.00</b>    | <b>190.75</b>               | <b>738.80</b>          |

To certify minimum 30 hrs use in a week should be observed of

**(B) RECURRING EXPENDITURE**

|                      |  |               |               |                 |
|----------------------|--|---------------|---------------|-----------------|
| 1.                   | Pay & Allowances (including arrears).  | 425.00        | 340.00        | 500.00          |
| 2.                   | TA/DA & LTC.   | 6.00          | 0.96          | 6.00            |
| 3.                   | Medical Reimbursement.   | 4.00          | 2.78          | 4.00            |
| 4.                   | Reimbursement of registration fee for Conferences/Seminars/Short Term Courses. | 3.00          | ---           | <del>2.00</del> |
| <b>SUB TOTAL (A)</b> |  | <b>437.00</b> | <b>343.74</b> | <b>512.00</b>   |

05 books

Prache - 01  
 faculty - 68+2  
 Ach - 39 +1 P.T. madhoo theer  
 Tech - 60  
 Dakh wozu = 09  
 Samp - 53  
 = 177

**CONTINGENCIES**

|                      |   |                |               |                 |
|----------------------|---|----------------|---------------|-----------------|
| 1                    | Raw Material & Consumables.   | 5.00           | 3.18          | 6.00            |
| 2                    | Vehicle Running & Repair/Insurance                                    | 9.00           | 6.26          | 9.00            |
| 3                    | Electricity Expenses  | 45.00          | 33.61         | 45.00           |
| 4                    | Telephone Expenses  | 3.00           | 0.79          | 3.00            |
| 5                    | Printing & Stationery   | 5.44           | 4.22          | 6.00            |
| 6                    | Advertisement & Publicity   | 5.00           | 4.19          | 8.00            |
| 7                    | Postage & Telegram Expenses.  | 1.50           | 0.40          | 1.50            |
| 8                    | Meeting & Refreshments  | 1.00           | 0.29          | 1.00            |
| 9                    | Library Expenses (New Journals).                                      | 8.00           | 6.78          | 9.00            |
| 10                   | Office Expenses & Legal Expenses                                      | 4.00           | 3.34          | 5.00            |
| 11                   | College Function  | 4.00           | ---           | 4.00            |
| 12                   | Liveries to Staff   | 1.00           | 0.11          | 0.50            |
| 13                   | Maintenance of Internet & Computers                                   | 15.00          | 10.50         | 15.00           |
| 14                   | Wages & Material Expenditure for Security, Sweeping and Horticulture. | 30.00          | 20.00         | 30.00           |
| 15.                  | Maintenance of Electrical, Civil & Public Health Works etc.           | 20.00          | 8.82          | 20.00           |
| 16.                  | Maintenance & Running of Diesel Gen. Set                              | 6.00           | 1.57          | 5.00            |
| 17                   | TA/DA to the Experts.   | 1.00           | 0.74          | <del>1.00</del> |
| 18                   | Conferences & Short Term Courses                                      | 3.00           | 0.05          | <del>2.00</del> |
| 19                   | Free ship to the students   | 10.00          | ---           | 10.00           |
| 20                   | Training & Placement Activities Fund                                  | 4.00           | 0.16          | 4.00            |
| 21                   | Medical Expenses (Dispensary)   | 2.00           | 0.55          | 2.00            |
|                      | Total   | 182.94         | 105.56        | 187.00          |
| <b>SUB TOTAL (B)</b> |   | <b>437.00</b>  | <b>343.74</b> | <b>512.00</b>   |
| <b>SUB TOTAL (A)</b> |   | <b>748.00</b>  | <b>190.75</b> | <b>738.80</b>   |
| <b>TOTAL (A)+(B)</b> |   | <b>1367.94</b> | <b>640.05</b> | <b>1437.80</b>  |

4 mdp

Cost -

Enforcement

3.00

5.00

Praktis on only these books.

Centre under the chairmanship of Director 9/17

25/1. a process to be adopted with help of Librarian & other staff members

**TOTAL EXPENDITURE :**

|  |               |                |               |                |
|--|---------------|----------------|---------------|----------------|
|  | NON-RECURRING | 748.00         | 190.75        | 738.80         |
|  | LIABILITIES   | 78.00          | ---           | 141.50         |
|  | RECURRING     | 627.94         | 449.30        | 699.00         |
|  | <b>TOTAL</b>  | <b>1453.94</b> | <b>640.05</b> | <b>1579.30</b> |

*Note* : The justification for recurring & non-recurring expenditure has been given on the succeeding pages.

**JUSTIFICATION FOR NON-RECURRING & RECURRING EXPENDITURE****A. NON-RECURRING****1. Land (Enhancement of compensation)**

Some of the farmers have filed writ petitions in the Hon'ble District Courts for enhancement of compensation of land. It is expected that Hon'ble District Court may decide the cases in favour of farmers and ask the college to deposit the amount for payment to the farmers. Therefore, an amount of Rs.10.00 lacs has been proposed in this budget.

**2. Buildings****i) Auditorium**

In the last meeting of Finance Committee, a provision of Rs.370.00 lacs was made in the budget for the financial year 2007-2008. The item was to be discussed in the meeting of Board of Governors and accordingly, the matter was taken up in the 8<sup>th</sup> meeting of Board of Governors held on 03.1.2008. It is assumed that the construction of auditorium was approved but formal approved minutes of the meeting of Board of Governors are yet to be received. Therefore, a provision of Rs.370.00 lacs has again been proposed for the financial year 2008-2009.

**ii) Canteen**

The work for construction of canteen was started in the year 2006 with an estimated expenditure of Rs.60.00 lacs and accordingly a provision of Rs.41.00 lacs for the year 2007-2008 was made as Rs.19.00 lacs were released in the year 2006-2007. The canteen has been completed and taken over by the college and it has started functioning w.e.f. 01.2.2008. Initially, the cost of canteen was projected as Rs.60.00 lacs, but later with the changes in the overall construction of the canteen, the cost of canteen has increased to Rs.75.14 lacs. M/S NBCC Limited has raised a bill amounting to Rs.7513860.52, but the payment has not yet been released. This matter is being taken up in the next meeting of Buildings & Works Committee where increase in the total cost of the project will be discussed and if approved, the balance payment will be released. So, a provision of Rs.20.00 lacs has been made in the budget keeping in view the bill for full and final payment yet to be raised by M/S NBCC Limited.

**iii) Construction of Parking Shed.**

A provision of Rs.10.00 lacs for construction of parking shed was made in the budget for the financial year 2007-2008 as this item was approved in the 11<sup>th</sup> meeting of Buildings & Works Committee held on 29.3.2006. The parking shed could not be constructed in the year 2007-2008 and it is expected to be constructed in the next financial year i.e. 2008-2009. Therefore, a provision of Rs.10.00 lacs has again been made in this budget.

**iv) Construction of Multimedia Lecture Halls.**

A provision of Rs.60.00 lacs was made in the budget of 2007-2008 on the basis of estimate submitted by M/S NBCC Limited for construction of four Multimedia Lecture Halls. But this work has later been awarded to PWD B&R, Punjab. The work is in progress with a rough estimate amounting to Rs.47.40 lacs. The revised estimate is yet to be submitted by PWD B&R, Punjab. A copy is placed at **Annexure-II** on page 23. Therefore, a provision of Rs.55.00 lacs has been made in this budget.

**v) Campus Development**

A provision of Rs.25.00 lacs has been made in this budget for the campus development such as earth filling, improvement of landscaping and street lighting etc. in the campus.

**3. Machinery & Equipment**

Keeping in view the most essential requirement of the laboratories in the year 2008-2009, a provision of **Rs.107.80 lacs** expenditure has been made in this budget as detailed below :

**i) Department of Mechanical Engineering**

| Sr. # | Name of Laboratory/Equipment                | Rs. (in lacs) |
|-------|---|---------------|
| 1.    | Metrology & Mechanical Measurement Lab.     | 10.00         |
| 2.    | Automobile Engg. Laboratory                 | 5.00          |
| 3.    | Strength of Material                        | 5.00          |
| 4.    | Research Promotion Scheme approved by AICET | 10.00         |
| 5.    | Thermal Engg. Lab. For M.Tech.              | 10.00         |
|       | <b>TOTAL</b>                                | <b>40.00</b>  |

**ii) Department of Chemical Engineering & Bio Technology**

| Sr. # | Name of Laboratory/Equipment                   | Rs. (in lacs) |
|-------|--|---------------|
| 1.    | Bioinformatics Lab. Genetics & Immunology Lab. | 17.50         |
| 2.    | Chemical Process Technology Lab.               | 00.10         |
| 3.    | Bio analytical Techniques Lab.                 | 00.15         |
|       | <b>TOTAL</b>                                   | <b>17.85</b>  |

**iii) Department of Electronics & Communication Engineering**

|     |  |              |
|-----|--|--------------|
| 1.  | BEEE Lab.  | 0.25         |
| 2.  | Computer Lab., VLSI Lab. DSP Lab.                    | 0.50         |
| 3.  | EDC Lab. DSP Lab.                                    | 0.20         |
| 4.  | Digital Electronics Lab.                             | 0.25         |
| 5.  | Microwave Lab.                                       | 0.25         |
| 6.  | Microprocessor & Microcontroller Lab.                | 0.20         |
| 7.  | Digital Communication Lab.                           | 2.50         |
| 8.  | LIC Lab.   | 0.30         |
| 9.  | PCB Lab. And Summer Training                         | 0.50         |
| 10. | EPABX maintenance & AMC                              | 0.80         |
| 11. | Repair/Maintenance of kits/Equipment of various Lab. | 0.50         |
|     | <b>TOTAL</b>   | <b>06.25</b> |

**iv) Department of Applied Sciences, Humanities & Management**

|    |  |              |
|----|--|--------------|
| 1. | Establishment of Communication & Language Lab. | 10.00        |
|    | <b>TOTAL</b>                                   | <b>10.00</b> |

**v) Department of Computer Science & Engineering and Information Technology**

|    |   |              |
|----|---|--------------|
| 1. | Hardware (Computer Systems, LCD Projector etc.) | 6.00         |
| 2. | Software  | 2.00         |
| 3. | Networking of Computer Software Lab.            | 2.00         |
|    | <b>TOTAL</b>                                    | <b>10.00</b> |

**vi) Computer Centre**

|    |              |             |
|----|--------------|-------------|
| 1. | Hardware     | 5.00        |
| 2. | Software     | 2.00        |
|    | <b>TOTAL</b> | <b>7.00</b> |

**vii) Workshop**

| Sr. # | Name of Laboratory/Equipment   | Rs. (in lacs) |
|-------|--|---------------|
| 1.    | Clay washer (determination of total clay % in sand)<br>75 watts 230 VAC, 260X750 mm  | 0.13          |
| 2.    | Cupola furnace/model (small) capacity ¼ or ½ ton<br>with high pressure blower.   | 0.50          |
| 3.    | Sand slinger machine   | 0.47          |
| 4.    | Rockwell hardness testing machine (for scale i.e.<br>ABSCDEFGHJKLMPSV)   | 0.35          |
| 5.    | Image analyzer make Nikon inerter type model<br>epiphot-200 magnification-50x to 1000x (extended to<br>1500X)  | 15.00         |
| 6.    | Sample for standard metallurgical microscope with<br>book let. (a set consist 23 std. sample with cover the<br>entire range, plain carbon steel, Cl steel, heat<br>treatment steel, non ferrous material and welded<br>structure | 0.25          |
|       | <b>TOTAL</b>   | <b>16.70</b>  |

**GRAND TOTAL ( i to vii ) = Rs.107.80 lacs**

**4. Library**

| Sr. # | Name of Laboratory/Equipment     | Rs. (in lacs) |
|-------|----------------------------------|---------------|
| 1.    | Books                            | 9.00          |
| 2.    | Journals, Newspapers, Magazines. | 9.00          |
| 3.    | Library Software                 | 1.00          |
| 4.    | Library Furniture                | 1.00          |
|       | <b>Total</b>                     | <b>20.00</b>  |

## OTHER FACILITIES

### 4. Furniture & Fixture

To equip the laboratories, library, offices, students amenities, lecture halls etc., a provision of Rs.15.00 lacs has been made in this budget.

### 5. Library

A provision of Rs.10.00 lacs has been made in the regular budget for purchase of text books, hand books, reference books for meeting the requirement of various courses as per AICTE New Delhi for running six B. Tech. courses and two M.Tech. courses including software for Library.

### 6. Medical Equipment

To meet the essential requirement for the operation of the Health Centre of the College, a provision of Rs.1.00 lacs has been made in this budget.

### 7. Sports/Music/Audio Visual Equipment

For meeting the expenses in sports/music/audio visual equipment, a provision of Rs.3.00 lacs has been made in this budget.

### 8. Hostel Equipment including kitchen equipment

At present, there are five hostels in the college and to provide the essential equipment, including kitchen ware, a provision of Rs.2.00 lacs has been made in this budget.

### 9. Office Equipment

For the purchase of photocopiers-cum-printers, water coolers, display boards, a provision of Rs.10.00 lacs has been in this budget.

### 10. Corpus Fund

As per the decision of the 16<sup>th</sup> meeting of Finance Committee, a provision of Rs.100.00 lacs has been made for Corpus Fund in this budget.

## RECURRING

A sum of **Rs.699.00** lacs has been provided in this budget to meet the recurring expenditure during the year 2008-2009.

### Pay & Allowances

A provision of Rs.500.00 lacs has been made in this budget for the year 2008-2009 including the salary on account of additional staff likely to be recruited in this year. The details of pay and allowances is placed at **Annexure-III** from page 24 to 28.

*To show the details to be kept.*



**TA & LTC**

A provision of Rs.6.00 lacs has been made in this budget for the year 2008-2009 for TA & LTC for the faculty and staff of the college.

**Medical Reimbursement**

A provision of Rs.4.00 lacs has been made in this budget for the year 2008-2009 for meeting the medical expenses for indoor treatment of the employees of the college.

**Reimbursement of Registration Fee for Conference, Seminars and Short Term Courses**

A provision of Rs.2.00 lacs has been made in this budget for the year 2008-2009 for meeting the expenses on reimbursement of registration fee for conference, seminars and short term courses to the faculty.

**Contingencies**

To pay the wages of casual employees, electricity charges, maintenance of equipment and other miscellaneous expenses, a provision of Rs.190.94 lacs has been made in this budget under different heads.

**Item # 19.4 To report about the audit of annual accounts for the year 2006-07.**

The annual accounts of the college for the year 2006-2007 were prepared and got audited from the Chartered Accountant. The accounts for the year 2006-2007 have also been audited by A.G. Punjab in the month of February 2008, but inspection report of the Accountant General, Punjab is yet to be received. A copy of Balance Sheet for the year 2006-2007 is placed at **Annexure-IV** from page 29 to 43.

Submitted for kind information please.

**Item # 19.5 To report about the establishment of Beant Polytechnic College in the academic year 2008-2009.**

All India Council for Technical Education, New Delhi vide # F.No. NWRO/852 dated 21.2.2008 has issued a letter of intent for the establishment of new diploma level institution in the name of Beant Polytechnic College, Gurdaspur for the academic year 2008-2009. Copy of letter of intent is placed at **Annexure-V** from page 44 to 46.

**Item # 19.6**    **Any other item with the permission of the Chair.**