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DRAFT MINUTES OF THE 13TH MEETING OF FINANCE COMMITTEE OF BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR HELD ON 27-5-2004 AT 11.00 A.M. IN THE OFFICE OF THE PRINCIPAL SECRETARY, TECHNICAL EDUCATION & INDUSTRIAL TRAINING, PUNJAB, MINI SECRETARIAT, SECTOR 9, CHANDIGARH.

The following were present

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| 1. | Sh. K.K. Bhatnagar, IAS
Principal Secretary,
Technical Education & Industrial Training,
Punjab, Chandigarh. | Chairman |
| 2. | Dr. Roshan Sunkaria, IAS
Director,
Technical Education & Industrial Training,
Punjab, Chandigarh. | Member |
| 3. | Er. Vinod Kumar, Principal
B.C.E.T., Gurdaspur. | Member |
| 4. | Sh. Inder Pal Singh, Offg. Registrar,
B.C.E.T., Gurdaspur. | Member-Secretary |

The following decisions were taken after detailed discussions:-

ITEM NO. 13.1 CONFIRMATION OF THE MINUTES OF 12TH MEETING OF FINANCE COMMITTEE.

It was resolved to confirm the minutes of the 12th Meeting of Finance Committee held on 09-07-2003.

ITEM NO. 13.2 TO REPORT ON ACTION TAKEN ON THE DECISION TAKEN IN THE 12TH MEETING OF FINANCE COMMITTEE

The actions taken on the decisions taken in the 12th Meeting of Finance Committee held on 09-7-2003 were noted by the committee.

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ITEM NO. 13.3 BUDGET ESTIMATES FOR THE YEAR 2004-2005 WITH JUSTIFICATION.

After detailed deliberations, the budget estimates for the year 2004-2005 were approved with the following observations:

- (i) No work on the incomplete buildings is to be carried out till the outcome of the report on the work executed by the NBCC Limited.
- (ii) While discussing on the works on new buildings, it was desired that instead of spending money on the new buildings, the newly constructed building of Government Polytechnic for Women, Dinanagar may be taken over and to see the feasibility of taking over this building for proper utilization for the college as well as to meet the needs of the area, the committee consisting of the following is constituted which will submit its report on priority.

- 1. Dr. Roshan Sunkaria, IAS Chairman
Director, Technical Education & Industrial Training,
Punjab, Chandigarh.
- 2. Sarpanch of the village Member
where the Govt. Polytechnic is situated
- 3. Principal of BCET, Gurdaspur Member-Secretary
(He may associate with him two more persons
from the college)

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Shri Manjit Singh, Sarpanch of one of the nearby village may also be associated.

- iii. It was resolved that one Medical Officer may be appointed immediately and the essential medicines/equipments be purchased.
- iv. It was desired that Efforts may be made to encourage the faculty for seminars/conferences and for this purpose an amount for TA/DA & LTC including for participation in seminars was increased from Rs. 5.00 Lac to Rs. 7.00 Lac under Recurring Expenditure and Rs. 01 Lac instead of Rs. 0.50 Lac was increased for TA/DA to experts.
- v. It was desired that in future, the college should mention in the item the amount collected from the students as well as staff on account of Electricity paid to PSEB. It was also decided that Director, Technical Education & Industrial Training, may kindly look into the proposed expenditure of Rs. 50.00 Lac on account of Maintenance of college including Wages/Equipment repair/purchase of new Generator Set.

ITEM NO. 13.4

PROPOSAL FOR THE EXTENSION OF INTERNET LEASED LINE CONNECTIVITY FROM 64 KBps TO 256 KBps AT COLLEGE COMPUTER CENTRE.

It was observed that total amount of Rs. 18.00 Lac seems to be quite higher side and it was desired that college may follow the competitive procedure by involving other similar organization such as BSNL etc.

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ITEM NO. 13.5 CREATION OF POSTS OF HOSTEL ATTENDANTS FOR GIRLS HOSTEL

It was resolved that there is no need to approve the additional post of Hostel Attendant for the Girls Hostel as five posts of Hostel Attendants are already approved i.e. one for each Hostel (04 for boys hostels & one for Girls Hostel). If any additional attendant is required to be kept, then the expenses may be borne by the students of the Girls hostel.

ITEM NO. 13.6 REVISION OF PAY SCALE OF LIBRARY ATTENDANTS AND MEDICAL ATTENDANTS

It was resolved to approve the pay scale of Library Attendants & Medical Attendants as Rs.2720-4260/- instead of Rs.2520-4140/- with I.S. Rs.2620/- at par with S.B.S.C.E.T. Ferozepur.

ITEM NO. 13.7 PAYMENT OF CASH HANDLING ALLOWANCE.

It was resolved to approve the payment of Cash handling allowance as per the policy of Govt. of Punjab.

ITEM NO. 13.8 TO CONSIDER AND APPROVE THE RATE OF INTEREST TO BE PAID TO EMPLOYEES ON CPF DURING 2003-2004.

It was resolved to approve the rate of interest @ 8% as approved by Govt. of Punjab on CPF to be paid to the employees, but it was desired that in future the total amount required to be paid must be mentioned.

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ITEM NO. 13.9 PAYMENT OF ARREAR ON REVISION OF PAY SCALE TO FACULTY WHO JOINED AFTER 1-1-1996.

It was resolved to defer the item till the decision of the Hon'ble Punjab & Haryana High Court and the appeal filed by the Govt. of Punjab in the Hon'ble Supreme Court of India.

ITEM NO. 13.10 TO REPORT ABOUT THE CONDUCT OF ANNUAL ACCOUNTS FOR THE YEAR 2002-2003.

The report about the Audit of annual accounting was noted with the following observations:

- i. It was desired that Director, Technical Education & Industrial Training, Punjab may look into the audit objections raised by A.G. Punjab on the works executed by N.B.C.C. Ltd. Punjab.
- ii. It was desired that letter may be written to N.B.C.C. Ltd., to recover the amount of Rs. 42.01 Lac. due to the excess rates charged by them as pointed out by A.G. Punjab.
- iii. It was desired that Director, Technical Education & Industrial Training, Punjab may look into the objection raised by A.G. Punjab on Undue Benefit to the employees of Rs. 18.22 Lac paid on account of 10% deductions of C.P.F. on pay & D.A.
- iv. It was desired that legal opinion may be sought on account of Non-depreciation of land compensation liability of Rs. 22.44 Lac.

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- v. It was also desired that shops may be auctioned immediately and the amount of EMD may be increased so that shops once auctioned is occupied by the tenderer to avoid any forfeiture of EMDs.
- vi. It was desired that no houses should be allotted to Daily Wage employees. But if in the interest of the college, any house is required to be allotted then that may be done by charging house rent and the allotment be reviewed half yearly. Houses may be allotted to only regular employees.
- vii. It was also desired that outcome of the paras settled with the A.G. Punjab & pending paras be brought forward in the next meeting of the finance committee.

ITEM NO. 13.11 IMPLEMENTATION OF CAREER ADVANCEMENT SCHEMES FOR TEACHERS.

It was resolved that complete case may be put up on file separately.

ITEM NO. 13.12 TO CONSIDER ENHANCEMENT IN THE RATE OF HONARARIUM PAYABLE TO THE TEACHERS TO WHOM ADDITIONAL DUTIES OF CHIEF WARDEN/WARDEN ARE ASSIGNED.

It was resolved that college may collect the details from other similar colleges and the item may be put up in the next meeting of finance committee.

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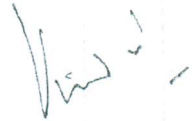
ITEM NO. 13.13 TO CONSIDER THE RELEASE OF ARREARS ON ACCOUNT OF UP-GRADATION OF PAY SCALES OF WORKSHOP INSTRUCTORS FROM RS.1640-2925/- (PRE-REVISED) TO RS. 1800-3200/- (PRE-REVISED).

It was resolved that opinion of the Legal Remembrancer may be taken up and the case may be put up after seeking his opinion.

ITEM NO. 13.14 ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

No other item was discussed.

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



Er. Vinod Kumar

Principal