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Ph.: 01874-221463, 221464, 221537
Fax : 01874-221463

BEANT COLLEGE OF ENGINEERING & TECHNOLOGY

(Established by Govt. of Punjab)

POST BOX NO. 13, GURDASPUR-143521

Ref. No. *BCET/ 5186-5188*

Dated *16/10/06*

1. Principal Secretary,
Technical Education & Industrial Training Punjab,
Mini Secretariat, Sector 9, Chandigarh.
2. Principal Secretary,
Finance, Govt. of Punjab,
Civil Secretariat, Chandigarh.
3. Director,
Technical Education & Industrial Training, Punjab,
Plot # 1, Sector 36-A, Chandigarh.

Subject : **FORWARDING OF APPROVED MINUTES OF THE 17th MEETING OF
FINANCE COMMITTEE OF BCET, GURDASPUR HELD ON 06th
OCTOBER 2006.**

Enclosed herewith please find the approved minutes of the 17th meeting of
Finance Committee of this college held on 06th October 2006 at 1200 hours, for
comments, if any.

Encls. As above.

[Signature]
PRINCIPAL

MINUTES OF THE 17th MEETING OF FINANCE COMMITTEE OF BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR HELD AT 12:00 NOON ON 06.10.2006 IN THE OFFICE OF THE PRINCIPAL SECRETARY, TECHNICAL EDUCATION & INDUSTRIAL TRAINING, PUNJAB CHANDIGARH.

The following were present :

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|----|-------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1. | Shri P.Ram, IAS,
Principal Secretary, Technical Education, Govt. of Punjab,
Mini Secretariat, Sector 9, Chandigarh. | Chairman |
| 2. | Shri Mohanbir Singh
Additional Director, Technical Education, Punjab
(Representative of the Director, TE & IT, Punjab). | Member |
| 3. | Mrs. Usha Sehgal
Under Secretary (Nominee of Principal Secretary,
Department of Finance, Punjab) | |
| 4. | Dr. Satish Kumar
Principal, Beant College of Eng. & Technology, Gurdaspur. | Member |
| 5. | Shri Inder Pal Singh
Registrar, Beant College of Engg. & Technology, Gurdaspur. | Member
Secretary |

Item # 17.1 Confirmation of minutes of 16th meeting of Finance Committee held on 21.4.2006.

It was resolved to confirm the minutes of the 16th meeting of Finance Committee held on 21.4.2006.

Item # 17.2 To report action taken on the decisions of 16th meeting of Finance Committee of Beant College of Engg. & Technology, Gurdaspur.

The committee noted the action taken on the decisions of 16th meeting of Finance Committee held on 21.4.2006.

Item # 17.3 To approve the teaching posts as a fresh due to introduction of new course of Bio Technology and abolition of old course of Production Engineering and increase of seats in various courses.

The item was approved.

Item # 17.4 To approve the additional expenditure for development of department of Bio Technology.

The item was approved.

Handwritten mark resembling a stylized 'A' or '4'.

Item # 17.5 To approve the construction of Four Lecture Halls on the first floor of Mechanical Block.

The item was approved.

Item # 17.6 To approve the payment of interest on CPF on yearly basis as per Punjab Govt. Rules instead of half yearly basis as per College Bye Laws.

The item was approved and it was desired that the Director, TE & IT, Punjab will issue the guidelines on similar pattern to have uniformity amongst all the Government promoted Engineering Colleges. It was further desired that the approval of the Board of Governors be taken before implementing the same. The date from which the payment of interest is to be effective will be 01.4.2006.

Item # 17.7 To approve the increase of electricity charges from students.

The item was approved from the academic session starting from January 2007.

Item # 17.8 To approve the payment of leave salary contribution in respect of Dr. Satish Kumar, Principal, BCET, Gurdaspur.

The item was approved.

Item # 17.9 Conversion of faculty of Production Engineering to Mechanical Engineering.

The item was approved.

Item # 17.10 To approve the reimbursement of registration fee and TA/DA for attending and presenting papers in the National/International conferences.

The item was approved with the condition that only two faculty from each department will be allowed to attend the conferences subject to availability of funds in the college. It was further desired that Director, TE & IT, Punjab will issue the guidelines for adopting these norms in all the Govt. promoted Engineering Colleges.

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Item # 17.11 To approve the contract appointments for a period of three years in respect of the existing employees working on consolidated salary.

The item was approved. The expenditure involved will be met from the existing resources of the college.

Item # 17.12 Any other item with the permission of the Chair.

No item was discussed.

Meeting ended with a vote of thanks to the chair.

[Handwritten Signature]

PRINCIPAL

PRINCIPAL SECRETARY
TECHNICAL EDUCATION & INDUSTRIAL TRAINING,
PUNJAB-cum-CHAIRMAN,
FINANCE COMMITTEE, BCET, GURDASPUR

Approved

[Handwritten Signature]

Principal
[Handwritten Signature]

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