

308

ਵੱਲੋਂ

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

ਸੇਵਾ ਵਿੱਚ

ਪ੍ਰਿੰਸੀਪਲ,
ਬੇਅੰਤ ਕਾਲਜ ਆਫ ਇੰਜੀ: ਅਤੇ ਟੈਕ:,
ਗੁਰਦਾਸਪੁਰ।

ਮੀਮੋ ਨੰ: 1103 /ਸ-2/ਈ.ਸੀ.ਸੀ./2008 ਮਿਤੀ: 08/5/08

ਵਿਸ਼ਾ:-

**Minutes of 19th meeting of Finance Committee of BCET,
Gurdaspur.**

ਹਵਾਲਾ:-

ਆਪ ਦੀ ਮੀਮੋ ਨੰ: 543 ਮਿਤੀ 19-03-2008 ਉਪਰੋਕਤ ਵਿਸ਼ੇ ਤੇ।

ਇਸ ਰਾਹੀਂ ਆਪ ਨੂੰ ਆਪ ਦੀ ਸੰਸਥਾ ਦੀ ਵਿੱਤ ਕਮੇਟੀ ਦੀ 19ਵੀਂ ਮੀਟਿੰਗ ਦੇ ਪ੍ਰਵਾਨਤ
ਮੀਨਿਟਸ ਮੂਲ ਰੂਪ ਵਿੱਚ ਵਾਪਸ ਭੇਜੇ ਜਾਂਦੇ ਹਨ।

[Signature]
ਵਧੀਕ ਡਾਇਰੈਕਟਰ,
ਵਾ: ਡਾਇਰੈਕਟਰ, ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਅਤੇ
ਉਦਯੋਗਿਕ ਸਿਖਲਾਈ ਵਿਭਾਗ, ਪੰਜਾਬ।

Registrar,
Board. ME/CHE/ET/TE/AS
O/ACAD/NS/...
Receipt No. 1659

14/5/08 Please circulate the minutes to

all the members of Finance Committee

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208

MINUTES OF THE 19th MEETING OF FINANCE COMMITTEE OF BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR HELD AT 12:30 PM ON 12.3.2008 IN THE OFFICE OF THE SECRETARY, TECHNICAL EDUCATION & INDUSTRIAL TRAINING, PUNJAB, CHANDIGARH.

The following were present :

- | | | |
|----|--|---------------------|
| 1. | Shri Nirmal Singh Kalsi, IAS,
Secretary, Technical Education & Industrial Training,
Govt. of Punjab, Mini Secretariat, Sector 9, Chandigarh. | Chairman |
| 2. | Shri G. Ramesh Kumar, IAS
Director, Technical Education & Industrial Training, Punjab.
Plot # 1, Sector 36-A, Chandigarh. | Member |
| 3. | Dr. Nirmal Singh
Principal, Beant College of Eng. & Technology, Gurdaspur. | Member |
| 4. | Shri Dharam Singh
Suptd. Gr.-I, (nominee of Secretary), Dptt. of Finance, Punjab. | Member |
| 5. | Shri Inder Pal Singh
Registrar, Beant College of Engg. & Technology, Gurdaspur. | Member
Secretary |

Shri Mohanbir Singh, ADTE, Punjab was also present in the meeting.

After detailed deliberation, the following decisions were taken :

Item # 19.1 Confirmation of the minutes of 18th meeting of Finance Committee held on 02.5.2007.

It was resolved to confirm the minutes of the 18th meeting of Finance Committee held on 02.5.2007.

Item # 19.2 To report action taken on the decisions of 18th meeting of Finance Committee of Beant College of Engg. & Technology, Gurdaspur.

The committee noted the action taken on the decisions of 18th meeting of Finance Committee held on 02.5.2007. However, the Chairman requested the Director, TE & IT, Punjab to write to Punjab State Electricity Board for adjustment of excess amount charged from the college and get the audit paras settled.

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

The budget estimates for the year 2008-2009 were approved with the following changes :

1. The reimbursement of registration fee for conferences/seminars/ short term courses increased from Rs.2.00 lacs to Rs.5.00 lacs.

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19/3/08

310

2. TA/DA for experts increased from Rs.1.00 lac to Rs.3.00 lacs.

Further, it was approved that the Principal should ensure that the machinery purchased should be utilized for minimum 30 hours in a week and proper log book should be maintained mentioning the period utilized in using the machine. The committee consisting of the following was approved which will look into the process to be adopted for purchase of library books and journals/e.journals for all the government promoted engineering colleges :

- i) Director, TE & IT, Punjab Chairman.
- ii) All the Principals of the colleges Members.
- iii) All the Librarians of the colleges Members.
- iv) Shri Mohanbir Singh, ADTE, Punjab Member Secretary.

Chairman also desired that existing lease line connectivity be upgraded to 4 Mbps. *to ensure better internet facilities to the students.* It was also approved that energy audit be conducted immediately and use of CFL electric *bulbs/tubes* ~~items~~ be implemented.

Item # 19.4 To report about the audit of annual accounts for the year 2007-08.

The committee noted the annual accounts for the year 2007-2008.

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

It was approved that Rs.100.00 lacs may be transferred from BCET, Gurdaspur to Beant Polytechnic College and the amount be returned on receipt of grant in aid for this purpose. *This would be subject to the approval of BOC.*

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

No item was discussed.

Meeting ended with a vote of thanks to the chair.

[Signature]
PRINCIPAL

**SECRETARY
TE & IT, PUNJAB-cum-CHAIRMAN,
FINANCE COMMITTEE, BCET, GURDASPUR**

[Signature]

22.4.08

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