

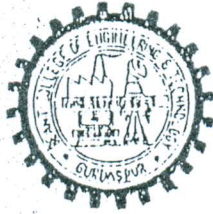
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BEANT COLLEGE OF ENGINEERING & TECHNOLOGY,  
GURDASPUR - 143 521

(Established By the Government of Punjab)

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Ph. D. (Mech),  
M.A.S.E., M.I.S.T.E, F.I.E  
Professor & Principal



2283-86.

Ref. No BCET/96 97

Date 17.10.1996

To

1. The Secretary,  
Technical Education &  
Industrial Training, Punjab,  
Chandigarh.
2. The Joint Secretary,  
Finance Department, Punjab,  
Chandigarh.
3. The Director,  
Technical Education &  
Industrial Training, Punjab,  
Chandigarh.
4. The Deputy Registrar (Colleges),  
Directorate of Technical Edn. &  
Industrial Training, Punjab,  
Chandigarh.

Subject: MINUTES OF THE SECOND MEETING OF THE FINANCE COMMITTEE OF  
BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR HELD  
ON 11.9.1996 AT 11:30 A.M. IN THE OFFICE OF THE  
SECRETARY, TECHNICAL EDUCATION & INDUSTRIAL TRAINING,  
PUNJAB, MINI SECRETARIAT, SECTOR 9, CHANDIGARH.

Enclosed herewith please find the minutes of the said  
meeting for comments, if any.

Encls. As above.

PRINCIPAL  
BCET, GURDASPUR  
Beant College of Engineering  
& Technology, Gurdaspur

*[Signature]*  
17/10/96

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NOTES OF THE SECOND MEETING OF THE FINANCE COMMITTEE OF BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR HELD ON 11.9.96 AT 11.30 AM IN THE OFFICE OF THE SECRETARY, TECHNICAL EDUCATION AND INDUSTRIAL TRAINING, PUNJAB, MINI SECRETARIAT, SECTOR 9, CHANDIGARH

Following were present :-

- |    |  |                 |
|----|--|-----------------|
| 1. | Mrs. Romila Dubey, IAS<br>Secretary Technical Education<br>& Indl Trg, Pb.                 | Chairperson     |
| 2. | Mrs. Shamsher Kaur,<br>Jt Secretary,<br>Representative of Secretary,<br>Finance Deptt. Pb. |                 |
| 3. | Mr. N S Kalsi, IAS,<br>Director, Technical Education<br>& Indl Trg, Pb                     |                 |
| 4. | Dr. J K Sharma, Principal,<br>BCET, Gurdaspur  |                 |
| 5. | Mr. B B Bhasin, DR (C)   | Special Invitee |

Item No. 2.1 Confirmation of Minutes of the First Meeting of the Finance Committee

It was resolved to confirm the minutes of the First Meeting. It was pointed out that Action Taken Report should be included as a part of the agenda for future meetings.

Item No. 2.2 Budget Estimates for the year 1996-97

The budget estimates for the financial year 1996-97 as detailed in agenda item 2.2 were presented by the Principal to the Committee. A balanced budget with proposed expenditure of Rs. 693 lacs and an anticipated income of Rs. 693 lacs was presented. The expenditure consisted of i) Non-recurring: Rs. 567.00 lacs and (ii) Recurring Rs. 126.00 lacs.

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The components of non-recurring included payments for land , buildings and development ,equipment, vehicle and other facilities. The components of recurring expenditure included Pay and Allowances, T.A. and L.T.C , Medical reimbursement and contingencies.

The Committee discussed in detail the proposed budget estimates for 1996-97 and resolved to approve the same.

Additional requirement of Rs. 228 lacs for partial completion of priority buildings and development works , purchase of essential equipment to meet AICTE and University requirements and to meet maximum recurring expenditure was also noted and it was resolved that the demand will be submitted to the government in October 1996.

While discussing the details of the budget, a few suggestions were made as follows:-

1. The engineering colleges could enhance the income by resorting to the following steps:-
  - i) by constructing small shops on the campus and realisation of rent/contract money,
  - ii) by promoting consultancy ,
  - iii) by organising extra classes for weak students on payment,
  - iv) by revision of fee structure .
2. A standard list of equipment required for setting up a health centre in engineering colleges should be drawn up by collecting information from FHC, SHC and CHC. Sh B B Bhasin was asked to collect the relevant information.
3. The purchase procedures as provided in college bye-laws should be examined by DTE/IT for improvements, if any.

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4. The internal telephone network cabling should be taken up at this stage of college development so that EPABX facility could be provided.

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

*J.K. Sharma*

Principal  
BCET - GURDASPUR