

ਵੱਲੋਂ

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

ਵੱਲ

ਪ੍ਰਿੰਸੀਪਲ,
ਬੇਅੰਤ ਕਾਲਜ ਆਫ ਇੰਜਨੀਅਰਿੰਗ ਅਤੇ ਟੈਕਨਾਲੋਜੀ,
ਗੁਰਦਾਸਪੁਰ।

ਮੀਮੋ ਨੰ: 1628/ਸ-2/ਈ.ਸੀ.ਸੀ./2017

ਮਿਤੀ: 14/9/17

ਵਿਸ਼ਾ:- **Regarding approval of minutes of 33rd meeting of Finance Committee.**

ਹਵਾਲਾ ਸੰਸਥਾ ਦਾ ਮੀਮੋ ਨੰ: BCET/2207 ਮਿਤੀ 18.07.17 ਦੇ ਸਬੰਧ ਵਿੱਚ ਉਪਰੋਕਤ ਵਿਸ਼ੇ ਤੇ।

ਇਸ ਰਾਹੀਂ ਆਪ ਨੂੰ ਸੰਸਥਾ ਦੀ ਵਿੱਤ ਕਮੇਟੀ ਦੀ 33ਵੀਂ ਮੀਟਿੰਗ ਦੇ ਮਿਨਟਸ ਜੋ ਮਾਨਯੋਗ ਵਧੀਕ ਮੁੱਖ ਸਕੱਤਰ, ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਅਤੇ ਉਦਯੋਗਿਕ ਸਿਖਲਾਈ ਵਿਭਾਗ-ਕਮ-ਚੇਅਰਮੈਨ ਵਿੱਤ ਕਮੇਟੀ ਜੀ ਤੋਂ ਪ੍ਰਵਾਨਤ ਹਨ, ਮੂਲ ਰੂਪ ਵਿੱਚ ਅਗਲੇਰੀ ਕਾਰਵਾਈ ਹਿੱਤ ਭੇਜੇ ਜਾਦੇ ਹਨ।

(Signature)

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

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***BEANT COLLEGE OF ENGINEERING AND TECHNOLOGY, GURDASPUR**

33rd Meeting of Finance Committee

Date : 10-07-2017

VENUE: Mini Secretariat, Sector-9, Chandigarh

Ref No. BCET/2207
Dt 18-7-2017

MINUTES OF MEETING

The 33rd meeting of Finance Committee of Beant College of Engineering & Technology, Gurdaspur was held on 10.07.2017 at 10:00 AM in the office of Hon'ble Additional Chief Secretary, Mini Secretariat, Sector-9, Chandigarh. The following members were present in the meeting:

1.	Sh. G. Vajralingham, IAS Additional Chief Secretary to Govt. of Punjab Department of Technical Education & Industrial Training, Punjab Chandigarh	Chairman
2.	Sh. Arvind Goel, Assistant Director, Department of Finance (Local Audit Wing), Punjab, Chandigarh Nominee of Secretary, Department of Finance, Punjab, Chandigarh	Member
3.	Director, Department of Technical Education & Industrial Training, Punjab Chandigarh	Member
4.	Dr. Rakesh Dogra Principal, Beant College of Engineering & Technology, Gurdaspur	Member
5.	Dr. Arvind Kumar, Registrar, Beant College of Engineering & Technology, Gurdaspur	Member Secretary

The member secretary welcomed the Chairman and other members of Finance Committee. The agenda items were then taken up ad seriatim and accordingly following decisions were taken:

Item No. 33.1	Confirmation of the minutes of 32nd meeting of Finance Committee held on 26.04.2017.
	It was resolved to confirm the minutes of 32 nd meeting of Finance Committee held on 26.04.2017.
Item No. 33.2	To report action taken on the decisions of 32nd meeting of Finance Committee of Beant College of Engineering & Technology, Gurdaspur.
	The committee noted the action taken on the decisions of 32 nd meeting of Finance Committee held on 26.04.2017. #30.5 : It was decided to pursue the matter with Punjab Energy Development Agency (PEDA) regarding the rent-out of the roof of the existing buildings of the college for the installation of solar power panels with a reference to

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	<p>already installed 50 kW solar power panel with 90% subsidy given by PEDDA to the college.</p> <p>#30.6 : The process regarding the appeal filed in the Income Tax Appellate Tribunal (ITAT), Amritsar was noted.</p> <p>#30.7 : It was decided that DTE&IT, Pb., Chandigarh will communicate to the college at the earliest regarding the Cashless Health Insurance Scheme.</p> <p>#31.3 : It was decided that institute will pursue the matter with AG, Punjab.</p> <p>#31.8 : It was decided that a D.O. letter will be written to MHRD, New Delhi through the DTE&IT, Pb., Chandigarh. The college will also pursue the matter with the MHRD, New Delhi.</p> <p>#31.10 : It was decided that the college will pursue the matter regarding the installation of Sewage Treatment Plant (STP) with the Department of Public Health and Sanitation, Gurdaspur through the Deputy Commissioner, Gurdaspur.</p> <p>#31.11 : It was decided that the DTE&IT, Pb., Chandigarh will respond to the college at the earliest.</p> <p>#32.12 : It was decided that the DTE&IT, Pb., Chandigarh will examine the case at the earliest and will respond to the college.</p> <p>#32.13 : It was decided that the DTE&IT, Pb., Chandigarh will examine and will put-up the case at the earliest. C.E.</p> <p>#32.16 : It was decided that the institute will send the required information at the earliest to the office of DTE&IT, Pb., Chandigarh. R.K</p>
Item No. 33.3	Review of the revision of Budget as approved for the Financial Year 2017-18 of BCET, Gurdaspur, with the Implementation of Chief-Minister Scholarship Scheme (CMSS) for UG, PG and Diploma Courses in BCET, Gurdaspur.
	It was decided that the Chief-Minister Scholarship Scheme in the college can be Implemented w.e.f. next academic session 2018-19 subject to the release of

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	grant-in-aid. The institute will send the detailed proposal on the single file to the DTE&IT, so that the matter can be taken-up with the Finance department by the DTE&IT office. Regarding hike in the fee, the office of DTE&IT will put-up the proposal.
Item No. 33.4	Any other item with the permission of the chair

Meeting ended with a vote of thanks to the chair.

[Signature]
 Registrar
 Member Secretary

Director,
 Technical Education & Industrial Training Punjab,
 Chandigarh

Hon'ble Additional Chief Secretary
 Technical Education & Industrial Training Punjab, Chandigarh
 -cum-Chairman, Finance Committee, BCET Gurdaspur

Approved

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