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Ref. No.: BCET/5938

Dated: 02/1/14

MINUTES OF THE 12TH MEETING OF BOARD OF GOVERNORS OF BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR HELD ON 13.12.2013 AT 11:00 AM IN THE CONFERENCE HALL OF DIRECTORATE OF TECHNICAL EDUCATION & INDUSTRIAL TRAINING, PUNJAB, CHANDIGARH.

The following were present :

1. Dr. R.S. Khandpur, Chairman
Director General, Pushpa Gujral Science City, Kapurthala
2. Sh. A.R. Talwar, IAS Member
Principal Secretary, Technical Education & Industrial Training, Punjab, Chandigarh
3. Sh. B.Purushartha, Member
Director, Technical Education & Industrial Training, Punjab, Chandigarh
4. Ms. Shruti Singh, IAS Member
Special Secretary, Department of Finance, Civil Secretariat, Chandigarh
5. Sh. T.S. Dhaliwal, IAS Member
Special Secretary, Govt. of Punjab, Department of Science & Technology and Environment
6. Dr. T.S. Sidhu, Member
Director, Shaheed Bhagat Singh State Technical Campus, Ferozepur
7. Dr. Buta Singh, Member
Dean Academics, PTU, Jalandhar
(Nominee of VC, PTU, Jalandhar)
8. Sh. Mohanbir Singh, Member
Additional Director, Technical Education & Industrial Training, Punjab, Chandigarh
9. Sh. B.D. Dhupar, Member
House No.38, Sector 69, Mohali
10. Dr. O.P. Singh, Professor, Member
Beant College of Engineering & Technology, Gurdaspur
11. Dr. Ajay Kumar, Associate Professor, Member
Beant College of Engineering & Technology, Gurdaspur


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12. Dr. Ravi Kumar, Principal,
Beant College of Engineering & Technology, Gurdaspur

Member Secretary

Sh. Arpinder Singh, Registrar and Dr. Arvind Kumar, TEQIP Coordinator also attended the meeting as special invitees.

The member secretary welcomed the Chairman and other members of the Board of Governors. The Agenda items were then taken up ad seriatim and the following decisions were taken on various items:-

Item # 12.1 To confirm the minutes of 11th meeting of Board of Governors held on 19.7.2013.

As no comments had been received regarding the minutes of 11th meeting of the Board of Governors held on 19.7.2013, the same were confirmed.

Item # 12.2 Action taken report on the 11th meeting of Board of Governors held on 19.7.2013 at Conference Hall, Directorate of Technical Education & Industrial Training, Pb., Chandigarh.

While noting the action taken on the various items, the following observation were made:

Item # 9.2 It was decided to hold the Alumni Meet in the month of October every year. It was decided that before finalizing the list of potential industries for training of students, a committee may be formed for checking the genuineness of the companies and later for monitoring the quality of training. It was also decided to compile the placement data for the last three years. Also, the information regarding number of students and registered companies on the job portal may be put in the next meeting of the BoG.

Item # 8.6

Item #10.5 The BoG approved payment for publication of papers to be published in journals with their impact factor 2 and above. Every faculty member will be entitled for one paper published in a year.


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- Item # 10.14 It was decided that a committee may be set up to examine the issue and inform the BoG in its next meeting.

- Item # 10.17 It was advised to obtain the legal opinion regarding payments to workers engaged through the contractor and kept on record.

- Item # 12.3 **To report the minutes of meeting of Finance Committee.**
The Board approved the Minutes of the Finance Committee.

- Item # 12.4 **To report the minutes of meeting of Equipment & Store Purchase Committee.**
The Board approved the Minutes of Building & Works Committee.

- Item # 12.5 **To ratify the appointment of non-teaching post made on temporary basis for six months after 11th meeting of Board of Governors in the account section.**
The item was ratified.

- Item # 12.6 **To ratify the appointments of teaching posts made on consolidated salary after 11th meeting of Board of Governors.**
The item was ratified.

- Item # 12.7 **To approve the Pay Protection and placement under CAS after counting the previous services on contract basis.**
The item was approved and ratified.

- Item # 12.8 **To ratify the regularization of services of non-teaching staff.**
It was decided to send the information regarding eligible/non-eligible non-teaching staff members who were regularized on 21.10.2011 on the prescribed proforma to the Directorate, Technical Education & Industrial Training, Punjab, Chandigarh.

- Item # 12.9 **To approve the Assured Career Progression Scheme (ACP) in respect of Sh. Inder Pal Singh, Registrar.**
In view of the Vigilance Case, the item was not approved.


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Item # 12.10 To ratify the promotions/placements made in respect of faculty under CAS.

It was decided that those cases for promotions/placements of faculty ^{who} were promoted/placed at Govt. level are ratified and other cases which were promoted/placed at college level be brought again for CAS.

Item # 12.11 To ratify the extension of contractual employees.

The item was ratified.

Item # 12.12 To ratify the creation of one post of Cook-cum-Guest House Attendant.

The item was ratified.

Item # 12.13 To ratify the creation of four posts of Security Persons, two posts of Sweepers and two posts of Malis for the Polytechnic wing.

The item was ratified.

Item # 12.14 To ratify the placement of Junior Assistants.

The item was ratified.

Item # 12.15 To ratify the extension of six months in respect of Smt. Harjinder Kaur, Care Taker-cum-Manager for hostels.

The item was ratified. It was resolved that further extension will not be given and the post to be filled through advertisement on regular basis, if required.

Item # 12.16 To ratify the appointment of Office Assistant-cum-Peon in TEQIP-II Cell.

The item was ratified.

Item # 12.17 Any other item with the permission of the chair.

Item # 12.17.1 To make Beant College of Engineering & Technology, Gurdaspur as Technical Campus of Punjab Technical University, Jalandhar.

It was informed to Board of Governors that a meeting was held with the Hon'ble Vice Chancellor, Punjab Technical University, Jalandhar and Hon'ble Chairman, Board of Governors, BCET, Gurdaspur, regarding the requirement of an amount of approx. Rs.15 crore for the completion of pending building works of Auditorium, Polytechnic & School and

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other incomplete infrastructure work. It was advised by the Hon'ble Vice Chancellor, Punjab Technical University, Jalandhar that PTU can give financial assistance only to its Technical Campus and not to an affiliated college.

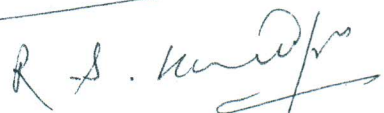
The matter was discussed in detail and it was decided to prepare a detailed project report regarding making Beant College of Engineering & Technology, Gurdaspur as Technical Campus of PTU and send the same to PSTE&IT, Punjab with a copy to Vice Chancellor, Punjab Technical University, Jalandhar for their consideration.

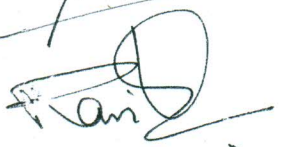
Meeting ended with a vote of thanks to the chair.


21/1/2014

PRINCIPAL-cum-
MEMBER SECRETARY

HON'BLE CHAIRMAN
BOARD OF GOVERNORS
BCET, GURDASPUR

Approved

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Principal, BCET


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