

The Director Technical Education
and Industrial Training Punjab,
(Tech. Edu. Wing), Chandigarh.

1. The Secretary to Government Punjab,
Department of Finance.
2. The Secretary to Government Punjab,
Department of Technical Education & Indl.Trng.
3. The Secretary to Government Punjab,
Department of Science & Technology & Environment.
4. The Director Technical Education &
Industrial Training, Punjab.
5. The Vice Chancellor,
Guru Nanak Dev University, Amritsar.
6. The Chair-person,
Punjab State Board of Technical Education &
Industrial Training.

Memo No. 32/TE/P/1014-19 /P&D
Dated Chandigarh the 24-3-1994.

Minutes of the 1st meeting of the Board of Governors
of the College of Engg. & Technology Gurdaspur, held
on 7.3.1994 under the Chairmanship of Technical
Education Minister Punjab.

Minutes of the meeting noted as subject are enclosed
with for information & necessary action.

[Signature]
Additional Director,
for Director Technical Education &
Industrial Training, Punjab.

No. 31/TE/P/1020 /P&D Dated: 24-3-94

A copy alongwith a copy of minutes is forwarded
Secretary/Technical Education Minister for kind
attention of Technical Education Minister.

[Signature]
Additional Director
for Director Technical Education
[Signature]

MINUTES OF THE FIRST MEETING OF THE BOARD OF GOVERNORS OF
COLLEGE OF ENGINEERING & TECHNOLOGY, CURDASPUR, HELD ON
7.3.1994.

Present:

- 1) Mrs. Rajinder Kaur Bhathal
Technical Education Minister. Chairman.
- 2) Mrs. Shyama Mann, IAS,
Chairperson, Punjab State Board of
Tech. Edu. & Indl. Training. Member.
- 3) Sh. N.W. Khanna, IAS,
Secretary to Govt. of Punjab,
Deptt. of Tech. Edu. & Indl. Trg. Member.
- 4) Mrs. Tejinder Kaur, IAS,
Director Technical Education
& Indl. Trg. Punjab. Member.
- 5) Mrs. Ravneet Kaur, IAS,
Joint Secretary Finance Punjab,
representing
Secretary Finance. Member.
- 6) Sh. D.S. Saroya, O.S.D./C.M.
representing Secretary
Science & Technology. Member.

Sh. K.C. Maini, Director, Sant Longowal Institute
of Engineering & Technology attended the meeting as a
special invitee.

Before taking up the formal agenda for discussion
it was resolved that provision be made authorising the
Secretary Finance to send his representative not below the
level of Joint Secretary for attending the meetings of the
Board of Governors.

Accordingly it was decided to make the following
amendment in the constitution of the Board of Governors, so far
as it related to the membership of Secretaries to Governor

" Secretary to Govt. of Punjab,
or his representative
not below the rank of Joint Secretary"

The Chairman welcomed the members to the first
meeting of the Board of Governors. Thereafter the agenda
was taken up for discussion and the following decisions
were taken:-

ITEM NO. 1: Project Report of College of Engineering and Technology, Gurdaspur:

The report of the College formulated by the Edc was approved for adoption. It was, however, observed that whereas reasonable data had been provided in the Project Report necessary for identifying courses, it lacked detailed justification and basis for establishing the need of the proposed courses vis-a-vis the future man-power requirements, and employment potential of the product in the State and outside. It was decided that Edc may be approached to provide this justification at the time of submission of Part II of the report which was under preparation.

ITEM NO. 2: Registration of College of Engineering and Technology, Gurdaspur as Society under the Societies Registration Act, 1860.

The item was noted.

ITEM NO. 3: Status of Land and Master Plan for the College of Engineering and Technology, Gurdaspur.

The item was noted.

ITEM NO. 4: Adoption of Bye Laws for C.E.T, Gurdaspur.

The Board considered the Bye-Laws adopted and followed by C.E.T. Bathinda, and decided to adopt these for Engg. College Society Gurdaspur. Necessary changes of nomenclature and addresses in these Bye-Laws, where ever required, shall be made by Principal.

ITEM NO. 5: Constitution of Committee.

The constitution of Committees as proposed was approved with the following amendments:-

1) Finance Committee.

Provision for member at Sr.No.2 will read as

2) Secretary to Govt. Punjab,
Deptt. of Finance or his representative
not below the rank of Joint Secretary.

11) Staff selection Committee

a) For the post of Principal

Provision for members at Sr.No.2 & 3 will be
deleted.

b) For Professor/Asstt. Prof. level
teaching posts

1) in the case of member at Sr.No.1 the
following provision will be deleted:-

" not below the rank of Finance Commission.

ii) Provision of member at Sr.No. 2 will be deleted.

iii) This Committee will also make selection for the
post of Registrar.

) For Lecturer level teaching posts.

The member at Sr.No.2 will be substituted as ur

" Representative of the Deptt. to be nominated
by STE/IT."

) For the Post of Registrar :

It was felt that
there was no need to constitute a separate Committ

The Committee constituted at 'B' above will make
selection for the post of Registrar also.

) For other posts not covered above.

After serial No.2, Sr.No. 3 shall be added as ur

3." A representative of the Deptt. of Technical
Education and Industrial Training."

Consequently Sr.No. 2, 3 & 4 will be numbered as 4
respectively.

ITEM NO.6: To consider the question of creation of

a) Post of Principal/O.S.D. and Core supporting
staff and

b) Providing facilities including office equip
staff car.

to facilitate the working of the College.

The Board approved the creation of posts and
providing facilities as detailed in the agene

ITEM NO.7

Prescription of qualification for the post of Principal/O.S.D. and posts proposed to be created under Item No.6

Qualifications for the post of Principal/O.S.D. and other posts as detailed in the agenda item were approved.

ITEM NO. 8

Allotment of Civil Works of College of Engineering and Technology, Curdaspur.

The matter was discussed in detail. The N.B.C.C. & the EPIL who had been invited to present their proposals before the BOGs, explained in detail the infrastructure available at their disposal and their capability to accomplish the task of the completion of the project on time bound schedule with good quality work and at competitive rates. While the meeting was in progress, another proposal was received from the Chief Engineer, P.S.I.E.C., Chandigarh, a copy of which is Annexed. After thorough discussion, it was resolved that decision in the matter be taken at Govt. level and the BoG informed accordingly.

ITEM NO.9

Any other item with the permission of the Chair.

The matter regarding change in the name of the college came up for consideration. It was resolved that the name of the College be changed to "Beant College of Engg. & Technology, Curdaspur"

Appropriate necessary action for changes in the Bye-Laws and Rules of the Society be expeditious taken.

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