

**BEANT COLLEGE OF ENGINEERING & TECHNOLOGY**

(Established by Govt. of Punjab)

POST BOX NO. 13, GURDASPUR-143521Ref. No. *B.C.E.T./G.S.P./99-2000/5162 to 5178*Date *12.8.99*

All Members &
Special Invitee of the Board of Governors,
Beant College of Engineering & Technology,
Gurdaspur.

**Subject: MINUTES OF THE SIXTH MEETING OF BOARD OF GOVERNORS OF
BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR
HELD ON 08.7.1999 AT PUNJAB BHAWAN, SECTOR 3, CHANDIGARH.**

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

Dr. J.K. Sharma
Principal,
Beant College of Engineering & Technology
Gurdaspur.

Encls. As above.

Other members were given leave of absence due to their pre-occupation.

Item No. 6.1 To confirm the minutes of Fifth meeting of the Board of Governors held on 28.7.1998 at Punjab Bhawan, Chandigarh.

It was resolved to confirm the minutes of Fifth meeting of the Board of Governors held on 28.7.1998 at Punjab Bhawan, Chandigarh.

Item No. 6.2 To report on action taken on the decisions taken in Fifth meeting of the Board of Governors held on 28.7.1998 at Chandigarh.

Action taken on various items was noted by the members of the Board.

Item No. 6.3 To report the minutes of Sixth meeting of Finance Committee.

The item was noted.

Item No. 6.4 To report the minutes of Fourth & Fifth meetings of Equipment & Stores Purchase Committee held on 26.6.1998 & 09.3.1999 at Chandigarh.

The item was noted.

Item No. 6.5 Progress report of Beant College of Engineering & Technology, Gurdaspur.

The members noted the approval obtained from All India Council for Technical Education, New Delhi for continuing the existing courses for the year 1999-2000. The Board also noted the good progress made by the staff & students in various fields.

Item No. 6.6 Creation of additional posts required for 1999-2000.

The Board approved the creation of various posts as proposed in the agenda item.

Item No. 6.7 To approve the increase in credit of earned leave from 360 to 450 days.

The item was approved.

Item No. 6.8 Institution of Chairman/Chairperson Medals.

The item was approved.

Item No. 6.9 Service benefits to be extended to the Principal.

It was advised that a joint proposal be put up by both the Colleges i.e. Shaheed Bhagat Singh College of Engineering & Technology, Ferozepur and Beant College of Engineering & Technology, Gurdaspur to the Chairperson through Principal Secretary, Technical Education & Industrial Training, Punjab.

Item No. 6.10 Policy for appointment of staff on contractual basis.

The item was approved in principle. However terms and conditions and procedure for employment will be modified as in the case of Shaheed Bhagat Singh College of Engineering & Technology, Ferozepur.

Item No. 6.11 To approve the rate of interest to be paid to the employees on C.P.F. during 1998-99.

The item was approved.

Item No. 6.12 To approve the rates of honorarium for visiting external experts/faculty.

It was resolved to approve the following rates :

1. Rs. 1000/- for external experts for the post of Principal.
2. Rs. 750/- for external experts for the post of Professor/Registrar/Assistant Professor/Deputy Registrar.
3. Rs. 500/- for external experts for the posts upto Lecturer.
4. Rs. 500/- per day for lectures by eminent experts of a lecture of 2 - 3 hours.

Item No. 6.13 To consider enhancement in the rate of honorarium payable to the teachers to whom additional duties of Chief Warden/~~Warden~~ are assigned.

It was resolved to approve the following rates w.e.f. 01.8.1999 :

- Chief Warden Rs. 550/- per month.
- Warden Rs. 450/- per month.

Item No. 6.14 To report the appointments made after the Fifth meeting of Board of Governors.

The item was noted.

Item No. 6.15 To report the fee structure revised by the Punjab Government.

The item was noted.

Item No. 6.16 To report the charges approved by the Punjab Government for providing internet facility to the students.

The item was noted.

Item No. 6.17 To report the conduct of audit of annual accounts for the year 1997 - 98 by the Accountant General, Punjab, Chandigarh.

The item was noted.

Item No. 6.18 To note the funds sanctioned by All India Council For Technical Education, New Delhi under MODROBS and TAPTEC.

The Board appreciated the efforts made by the college in getting the funds sanctioned. It was also advised by the Board to explore the possibilities for getting funds from larger funding agencies such as DST, UNDP, DNES, Ministry of Environment, DOE etc.

Item No. 6.19 Increase in the promotion quota from 10% to 15% in respect of promoting Class-IV employees to Class-III (Clerk).

The item was approved. It was further advised that a proposal for implementing management information system be put up so that the lower end staff could be kept at a minimum.

Item No. 6.20 Re-distribution of sanctioned strength for faculty.

The item was dropped. However, it was emphasized that the faculty student's ratio should be maintained at 1:10.

Item No. 6.21 Any other item with the permission of the chair.

No other item was discussed.

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

for approval please.
(Signature)
23/7/99

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WOL
8.8.99



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