

BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR

MINUTES OF THE 9TH MEETING OF BOARD OF GOVERNORS HELD ON
19.9.2012 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, Director General, Pushpa Gujral Science City, Kapurthala.	Chairman
2.	Sh. M.S. Jaggi, Special Secretary, Technical Education & I.T., Punjab (Nominee of Principal Secretary, Technical Education & I.T. Punjab, Chandigarh).	Member
3.	Sh. Mohinder Singh Prashar, Under Secretary, Deptt. of Finance, Punjab (Nominee of Secretary to Govt. of Punjab, Department of Finance).	Member
4.	Sh. Harish Rai (Nominee of Secretary to Govt. of Punjab, Deptt.of Science & Technology).	Member
5.	Dr. S. Moses Santha Kumar, Professor, National Institute of Technology, Trichy (Nominee of AICTE).	Member
6.	Dr. T.S. Sidhu, Director, SBSSTC, Ferozepur.	Member
7.	Dr. Buta Singh, Dean Academics, PTU, Jalandhar (Nominee of V.C PTU, Jalandhar).	Member
8.	Dr. O.P. Singh, Professor, Beant College of Engineering & Technology, Gurdaspur.	Member
9.	Dr. Ajay Kumar, Associate Professor, Beant College of Engineering & Technology, Gurdaspur.	Member
10.	Dr. Dial Chand, Principal, Beant College of Engineering & Technology, Gurdaspur.	Member Secretary

The Principal, BCET welcomed the Chairman and other members of the Board of Governors. The Agenda of the Meeting was then taken up ad-seriatim and the following decisions were taken on various items:-

R. S. Khandpur
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Item # 9.1

To confirm the minutes of 8th meeting of Board of Governors held on 03.1.2008

As no comments had been received on the Minutes of the 8th Meeting of the Board of the governors held on 03.01.2008, the same were confirmed.

Item # 9.2

Action Taken Report on the 8th meeting of Board of Governors held on 03.1.2008 at Punjab Bhawan, Chandigarh.

While noting the action taken on the various items, the Chairman and members wanted clarification on the following items:

Item # 8.6

Specific efforts made by the college for placement of the students in various organizations must be brought out and reported in the next meeting.

Item # 8.12

There does not appear to be approval of the estimate for total expenditure to be incurred on the completion of the multipurpose Auditorium. The estimate for the remaining work should be prepared for approval of the Competent Authority and the sources of funds for completing the work.

Item # 8.21

The Member Secretary may examine the financial implications of filing the appeal in the Supreme Court vis-à-vis the amount involved in refunding the fee to the affected students. It was advised not to file the appeal, if it does not have multiplier effect.

Item # 9.3

To report the minutes of meetings of all Finance Committee after 8th meeting of Board of Governors

While deliberating on the items, the Chairman mentioned that the various Committees such as Finance Committee, Building Committee and Stores and Purchase Committee are recommendatory bodies. Their recommendations are to be approved by the BoG and not brought before the BoG for ratification. It is expected that the decisions taken in the various Committees are first approved by the BoG and then action taken for implementation. It is in this context, that the meetings of the BoG should be regularly held as per the provisions in the

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Rules and Regulations of the Society i.e. once in 3 months so that the decisions can be timely taken. In case, there is an urgent item which is approved by any of these committees and require immediate implementation, the approval may be sought from the Chairman to be subsequently ratified in the BoG in the next meeting.

Also, the meeting for approval of the budget estimates may be held in month of March / April and for approval of Audited Annual Accounts in the month of September / October.

While approving the Minutes of seven meetings of the Finance Committee held after 8th meeting of Board of Governors, the following observations were made for reporting in the next meeting of the BoG:

Finance Committee Item # 19.3: The report on the Energy Audit and its implementation

Finance Committee Item # 20.8: The details of the scheme for payment of Rs.1000/- per month as incentive to the Training and placement officer.

Item # 9.4 To report the minutes of meetings of all Building & Works Committee after 8th meeting of Board of Governors

The Board noted and approved the Minutes of two meetings of Building & Works Committee held after 8th meeting of Board of Governors.

Item # 9.5 To report the minutes of meetings of all Equipment & Store Purchase Committee after 8th meeting of Board of Governors

The Board noted and approved the Minutes of three meetings of Equipment and Store Purchase Committee held after 8th meeting of Board of Governors.

Item # 9.6 To report about the progress made by the college after 8th meeting of Board of Governors

The Board noted the progress made by the college after 8th meeting of Board of Governors.

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Regarding Item # 3 (Ranking of College), the members wanted to know the parameters on which the college was assessed and placed as No. 1 College in the State. The Member Secretary was asked to put up the desired information in the next meeting of BoG.

Regarding item # 8, it was desired that the number of students placed in various companies from different branches may be put up in the next meeting.

Item # 9.7 **To report the conduct of audit of annual accounts for financial year 2007-2008, 2008-09, 2009-10 & 2010-2011**

The Board noted the Audit Reports for financial year 2007-2008, 2008-09, 2009-10 & 2010-2011 and desired to settle the outstanding paras of 2010-11 Audit Report.

Item # 9.8 **To ratify the decisions of the Government of Punjab for uniformity of designation / qualification / pay scale and promotion thereof**

The decision of then Chairman, Board of Governors, Beant College of Engineering & Technology, Gurdaspur was ratified.

Item # 9.9. **To report the appointments of both teaching and non-teaching posts made on contract basis after 8th meeting of Board of Governors during 2008-2009 & temporary basis during the year 2012**

The item was deferred.

Item # 9.10 **To ratify the decisions of the Chairman, Board of Governors/Govt. of Punjab in respect of promotions/placement of faculty under Career Advancement Scheme (CAS), grant of benefit to the staff under Assured Career Progression Scheme (ACP) and promotions of non-teaching staff etc.**

The items 9.10(a), 9.10(c), 9.10(d) and 9.10(f) were deferred. The items 9.10(b) and 9.10(e) were ratified subject to outcome of Item No. 9.9.

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Item # 9.11

To adopt the pay scale of Registrar as followed in other Engineering Colleges

It was decided that the existing pay scale of the Registrar will continue.

Item # 9.12

To approve the termination of services of employees abstaining continuously from their duties

It was desired by the Board that a committee may be constituted and proper procedure adopted for termination of services of the employees abstaining from their duties.

Item # 9.13

To report the case of Sh. Madan Chand, Senior Assistant for ratification/consideration of qualification

With ratification of item No. 9.8 by the Board, this item stands ratified.

Item # 9.14

To report the case of Smt. Kulwinder Kaur, Steno Typist & Sh. Sukhchain Singh, Steno Typist for kind consideration regarding extension in contract services in lieu of anomaly in qualification of Steno Typist at the time of appointment & at the time of applying for extension

The cases of Smt. Kulwinder Kaur & Sh. Sukhchain Singh, Steno Typists were discussed in detail. It was decided by the Board to accord extension in contract services of Smt. Kulwinder Kaur & Sh. Sukhchain Singh for 2 years because of fulfilling of qualifications by these persons at the time of their appointment (i.e.10+2) as per the advertisement. Though these candidates are eligible for extension in contract services based on 10+2 (i.e. qualification at the time of their appointments), but they are not eligible for regularization of their services based on 10+2 as qualification, which has been enhanced to Graduation by the Govt.

In case of Smt. Kulwinder Kaur, the extension of contract is approved prospectively.

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Item # 9.15

To grant approval of designation of Head of Department (HOD) in place of Coordinator to Associate Professor level faculty Heading the Department

The item was approved. Accordingly necessary change may be incorporated in the College Bye Laws.

The Chairman desired that the name of the persons alongwith their present designations who are eligible for appointment as HoDs may be intimated to him before issue of orders.

Item # 9.16

To approve the prosecution (ਸਮਾਇਤ ਮੌਜੂਦੀ) in respect of Sh. Inder Pal Singh, Registrar

Item was approved by the Board. It was advised that the decision of the Board may be conveyed to the Govt. of Punjab, Department of Technical Education & Industrial Training, Chandigarh for further necessary action.

Item # 9.17

To approve giving charge as Officiating Registrar to some senior faculty member of the college

The Member Secretary was advised to get the approval of the Chairman for giving Officiating charge of Registrar to a Senior Faculty member. It was also decided that the person designated as Registrar will not be given any additional remuneration.

Item # 9.18

To enhance the financial power of Principal from existing Rs.50 thousands to Rs.2 lakhs and from Rs. 2 lakhs to Rs.4 lakhs for emergency cases

The Board desired to put this item in the next Finance Committee meeting of the college.

Item # 9.19

Any other item with the permission of the chair

Item # 9.19.1

Regarding Appointment of new Chairman, Board of Governors of Beant College of Engineering & Technology, Gurdaspur

The Board welcomed the appointment of Dr. R. S. Khandpur, Director General, Pushpa Gujral Science City as a new Chairman of Board of Governors of Beant

R.S. Khandpur
Secretary

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College of Engineering & Technology, Gurdaspur. The approval of the Society may be sought for change in the byelaws.

Item # 9.19.2 **Regarding increase in salary in respect of Lecturers working in Beant Senior Secondary School**

The Board desired to put this item in the next Finance Committee meeting of the college.

Item # 9.19.3 **Regarding approving special allowance to P.A. to Chairman of BOG of Beant College of Engineering & Technology, Gurdaspur**

The Board approved special allowance of Rs. 3000/- (Rupees Three thousand only) per month to P.A. to Director General, Pushpa Gujral Science City, Kapurthala-cum-Chairman, Board of Governors, Beant College of Engineering & Technology, Gurdaspur w.e.f. 25.06.2012 i.e. the date of taking over of Dr. R. S. Khandpur as Chairman of the BoG, BCET.

Item # 9.19.4 **Regarding Extra Ordinary Leave from 1st December 2012 to 30th September 2014 in respect of Dr. Dial Chand, Professor-Cum-Principal Beant College of Engg. & Technology, Gurdaspur, for outside assignment (under Rule XXVIII of College Bye Laws)**

The request of Dr. Dial Chand, Principal for grant of Extra Ordinary Leave from 1st December 2012 to 30th September 2014 was approved. It was also approved that Dr. O.P. Singh, senior most Professor (Mechanical Engineering Department) of the college may be appointed Officiating Principal from 1st December 2012 onwards till the new Principal is appointed by the Board/Govt. The decision of the Board for grant of Extra Ordinary Leave to Dr. Dial Chand may also be conveyed to the DTE for their information.

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

R.S. Khandpur
21/9/2012
HON'BLE CHAIRMAN
BOARD OF GOVERNORS
BCET, GURDASPUR

21/9/2012
PRINCIPAL-cum-
MEMBER SECRETARY