

BEANT COLLEGE OF ENGINEERING & TECHNOLOGY
 (Established by Govt. of Punjab)
 (NAAC Accredited and Academic Autonomous Status by UGC, New Delhi)
 GURDASPUR (PUNJAB) -143521 (INDIA)

Subject: Approval of the proceedings of 16th BOG meeting of BCET Gurdaspur held on 22.02.2019 - Regarding.

Draft of the proceedings of the 16th Meeting of Board of Governors of Beant College of Engineering and Technology, Gurdaspur, held on 22.02.2019 at 3.00 PM under the Chairmanship of Hon'ble Technical Education Minister Punjab-Cum-Chairman BOG of BCET Gurdaspur is attached herewith for approval please.

James
 12-3-2019
 Principal-cum-member
 Secretary, BOG
 BCET, Gurdaspur

Clairon
 Hon'ble Technical Education Minister
 Punjab-Cum-Chairman BOG, Beant College
 Of Engineering and Technology, Gurdaspur

Registration for no.
James
 19/3/2019
 20/3/19
 OIC(E)

ਰਾਜ. ਤੇ ਉ. ਸਿ. ਰ. ਉ. ਅਤੇ
 ਸਾਹਿਬ ਤੇ ਤਕ. ਮੰਤਰੀ ਪੰਜਾਬ।
 ਵਾਇਲ ਡਾਇਰੀ ਨੰ. 1113
 ਪ੍ਰਾਈਵੇਟ ਡਾਇਰੀ 13-3-19
 ਵਾਪਸੀ ਦੀ ਮਿਤੀ 14-3-19

BCET / 934 dt. 12/03/2019

ਦੇ ਮੰਤ ਕਾਲਜ ਆਫ ਇੰਜੀ: ਆਰ ਟੈਕ:

ਗੁਰਦਾਸਪੁਰ।
 ਡਾਕ ਪ੍ਰਾਪਤੀ ਨੰ: 1577
 ਮਿਤੀ: -20-3-19

Ry-1137
 20/3/2019

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12/03/2019

BCET/934

Proceedings of the 16th Meeting of Board of Governors of Beant College of Engineering and Technology, Gurdaspur, held on 22.02.2019 at 3.00 PM under the Chairmanship of Sh. Charanjit Singh Channi, Hon'ble Cabinet Minister Punjab, Department of Technical Education-cum- Chairman BOG of BCET, Gurdaspur

The following members of BOG were present:

1. Sh. Amit Vij, MLA Pathankot
2. Sh. D.K. Tiwari, IAS
Principal Secretary to Govt of Punjab,
Deptt of Technical Education and
Industrial Training, Punjab, Chandigarh
3. Sh. Parveen Kumar Thind, IAS
Special Secretary-cum- Director
Deptt of Technical Education and
Industrial Training, Punjab, Chandigarh
4. Sh. Ashok Choudhary, Ex-Additional Director,
Local Govt of Punjab, Ashok Vihar, Dinanagar, Gurdaspur
5. Dr. A.P. Singh, Dean
Nominee of Vice Chancellor, IKGPTU, Jalandhar
6. Dr. Rabinder Nath Sharma, Ex-Professor and
Member Syndicate, Punjab University, Chandigarh
7. Sh. Davinder Pal Sharma,
Nominee of Secretary to Govt. of Punjab,
Deptt.of Finance, Chandigarh
8. Sh. Dharam Indu Gupta, Gupta Brothers,
Conduit Pipe Manufacturing Co. Pvt. Ltd.,
Dinanagar, Gurdaspur
9. Dr. Rakesh Dogra, Professor
BCET, Gurdaspur
10. Dr. Dilbag Singh, Associate Professor
BCET Gurdaspur
11. Dr. T.S. Sidhu, Principal
BCET, Gurdaspur.

Dr. Ajay Kumar, Registrar, BCET, Gurdaspur had attended the meeting as a special invitee.

At the outset, Sh. Charanjit Singh Channi, Cabinet Minister Punjab-cum-Chairman BOG of BCET, Gurdaspur welcomed all the members to the 16th Meeting of BOG. Thereafter, Dr. T.S. Sidhu, Principal-cum-Member Secretary welcomed the Hon'ble Chairman and

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J. M. S.

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other members of BOG. Subsequently, with the permission of the Hon'ble Chairman, the agenda items were deliberated upon and the following decisions were taken unanimously:

Item No. 16.01 **Confirmation of the minutes of 15th meeting of Board of Governors held on 19.2.2015**

Decision: The minutes of the 15th meeting of BOG were confirmed. Further, it was decided that meeting of BOG should be held regularly in the first week of every month.

Item No.16.02 **To report the action taken on the decisions of 15th meeting of Board of Governors.**

Decision: While approving the action taken report, the Board has taken the following decisions:

1. The following committee is constituted to examine the enquiry report submitted by Dr. J.S. Hundal, Director, GZSPTU Campus, Bathinda regarding the release of withheld retirement and other dues of Dr. Dial Chand, Ex-Principal of Beant College of Engineering and Tecnology, Gurdaspur and the report of committee should be put up in next meeting of BOG.

a) Sh. Amit Vij, MLA Pathankot

b) Sh. Ashok Choudhary, Ex-Additional Director,
Local Govt, Punjab, Dinanagar, Gurdaspur

c) Dr. T.S. Sidhu, Principal, BCET Gurdaspur

2. Backlog of SC/ST and other reserved posts should be put up in the next meeting of BOG.

3. An Agenda should be put up in the next meeting of Finance committee regarding payment of uniform salary of Rs. 21600 (EW)/21000 (PW) per month to guest faculty.

Item No.16.03: **Start of new courses-regarding**

Decision: The Board has decided that this item should be discussed in the rationalization committee before putting it in BOG meeting.

Further, it was decided that one faculty member of ECE department should be given the charge of Training & Placement Officer exclusively for enhancing the placement of students. He should interact with different industries for industry-institute collaboration and for setting up of industry sponsored laboratories in the college. His performance will be reviewed in every meeting of BOG. He should also involve some students in the placement team for effective placement of all students.

Item No.16.04: **Restoring of financial assistance/grant-in-aid to Beant College of Engineering & Technology, Gurdaspur-regarding.**

Decision: The Board has discussed that

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- (a) Beant College of Engineering and Technology, Gurdaspur, was established by Govt of Punjab. As per Punjab Govt Letter No. PA/DTE/3666 dated 22.12.1994, the college is fully funded by Govt of Punjab and its annual recurring and non-recurring expenditure would be fully met by the Punjab Govt.
- (b) The college was getting annual grant from Govt of Punjab continuously till 2001 to meet its recurring and non-recurring expenditure.
- (c) After the year 2001, annual grant of privately managed and aided engineering colleges and polytechnics were reduced 25% and subsequently stopped in the year 2004 as per the directions of Department of Finance vide Endt No. 1/14/2001-2/2481-83 dated Chandigarh 19.03.2001 and the same notification was also implemented on BCET, Gurdaspur.
- (d) Subsequently, annual grant of four privately managed & funded polytechnics was restored by the Govt of Punjab vide Endt No. 1/12/2001-4TE2/328-31 dated 26.02.2004. However, annual grant of BCET, Gurdaspur was not restored on the same pattern, due to which the financial position of this college started weakening.
- (e) In the present scenario, it is not feasible to run this college from the fee collected from students.
- (f) During recent audit, officials of A.G. Punjab have pointed out that recurring and non-recurring expenditure of the college are to be met by Govt of Punjab and efforts should be made to get the grant released from Govt of Punjab.

Keeping in view the above said facts, the Board has decided that Hon'ble Chairman BOG should write a DO letter to Hon'ble Finance Minister, Punjab, for restoring Grant-in-Aid to BCET Gurdaspur and to all state managed engineering colleges of Punjab as well. A fair draft of DO Letter should be put up to Hon'ble Chairman BOG through the office of DTE/IT.

Item No.16.05: Ratification of three appointments made on compassionate grounds.

Decision: The item was ratified as proposed.

Item No.16.06: To ratify the permanent absorption of services of Dr. Nripjit, Associate Professor of SBS Technical Campus, Ferozepur who was on deputation in this college.

Decision: The item was ratified as proposed.

Item No.16.07: Approval of rates for hiring the services of lawyers to defend/represent the college before different Hon'ble Courts.

Decision: It was decided to put up this item, along with panel of advocates, on a file to Hon'ble Chairman BOG for approval.

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Item No.16.08: Uniformity in grant of extension in contract services in respect of Teaching and administrative/non-teaching employees.

Decision: This item was discussed in detail and following decisions were taken:

- a) It was decided to do the rationalization of teaching and non-teaching posts within 10 days in the rationalization committee, which was constituted by the office of DTE/IT as per the directions of Hon'ble Technical Education Minister, Punjab..
- b) The representative of Finance department has reported that as per the letter of Personal Department of Punjab Endt No. 12/57/2017-1PP3/293 dated Chandigarh 22.03.2018, no employee should be appointed on contract basis. Accordingly, it was decided to fill the left out vacant faculty posts after rationalization, as per requirement, on regular basis as per the policy given in the college bye-laws.
- c) It was decided to give extension to the faculty and staff members, who were appointed on contract basis, for a period of one year or till the recruitment of regular faculty, whichever is earlier, subject to the condition that the semester wise average pass percentage of faculty of all subjects taught by him/her, during last 03 years, should not be less than 50%.
- d) The answer sheets of the students should be checked by faculty members other than who have taught the subject. Head Examiner/HOD must ensure that only experienced faculty members should check the answer sheets, who have taught that subject at least one semester.

Item No.16.09: Ratification of T.A. and Honorarium Rules adopted from the affiliating university and further approval to update these rules as per IKGPTU rules from time to time-regarding.

Decision: It was decided to adopt the current TA/DA and honorarium rules of IKGPTU Jalandhar. However, for further revision, prior approval of BOG should be taken.

Item No.16.10: Ratification of the minutes of 29th to 35th meetings of Finance Committee of this college.

Decision: The minutes of 29th to 35th meetings of Finance Committee of this college were ratified as proposed.

Item No.16.11: Ratification of the proceedings of Store & Purchase Committee held on 07.10.2015

Decision: The proceedings of Store & Purchase Committee held on 07.10.2015 were ratified as proposed.

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Item No.16.12: Ratification of the minutes of 2nd to 7th meeting of Academic Council of Beant College of Engineering & Technology, Gurdaspur.

Decision: The minutes of 2nd to 7th meeting of Academic Council of this college were ratified as proposed.

Item No.16.13: To ratify the decisions of combined meeting of Principals of Government Promoted Engineering College held on 25.7.2014.

Decision: The Board has constituted the following committee to examine the decisions of combined meeting of Principals of Government Promoted Engineering College held on 25.7.2014 and the report of committee should be put up before BOG.

- a) Sh. Amit Vij, MLA Pathankot
- b) Sh. Ashok Choudhary, Ex-Additional Director,
Local Govt, Punjab, Dinanagar, Gurdaspur
- c) Dr. T.S. Sidhu, Principal, BCET Gurdaspur

Item No.16.14: Adoption of Comprehensive Stores & Purchase Rules at par with other State Govt. promoted Engineering Colleges -regarding.

Decision: It was decided that purchase should be made through GeM portal by following the rules and regulations of Punjab Govt/College bye-Laws.

Item No.16.15: Implementation of pension scheme for regular employees of Beant College of Engineering & Technology, Gurdaspur who joined service before 08.7.2012.

Decision: It was decided to first ascertain the financial viability of this proposal.

Item No.16.16: Reporting of AICTE report regarding deficiency of faculty for giving extension of approval (EOA) and regularization of the services of existing contractual faculty working on the regular pay scale.

Decision: It was decided to put up this item again in the BOG meeting after rationalization of faculty posts.

Item No.16.17: Sanction of the faculty positions and ministerial staff in the departments of B.Sc. Honors (Agriculture Science) & Civil Engineering and approval for filling up of the posts of faculty and staff on regular basis.

Decision: It was decided to put up this item again in the BOG meeting after rationalization of faculty posts.

Item No.16.18: To approve the panel of Experts for recruitment of Faculty/TPO, promotion of Faculty under CAS and recruitment of Non-Teaching Employees.

Decision: The item was approved as proposed.

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J. Singh

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- Item No.16.19: Re-designation of the post of Principal as Director**
Decision: The item was approved as proposed.
- Item No.16.20: Sanction of post of Superintendent Grade II and Asstt. Registrar-regarding**
Decision: It was decided to put up this item again in the BOG meeting after rationalization of posts.
- Item No.16.21: Personal promotion channel for the post of Pharmacist, Staff Nurse, Maintenance supervisor, Junior draftsman and personal Assistant to Principal -regarding.**
Decision: This item was dropped.
- Item No.16.22: Criteria for recruitment of administrative, Non-Teaching/Technical and Supporting staff.**
Decision: The Board has decided to constitute the following committee to examine the criteria of recruitment of administrative, non-technical/technical and supporting staff, and the report of committee should be put up in the BOG meeting.
a) Sh. Amit Vij, MLA Pathankot
b) Sh. Ashok Choudhary, Ex-Additional Director,
Local Govt, Punjab, Dinanagar, Gurdaspur
c) Dr. T.S. Sidhu, Principal, BCET Gurdaspur
- Item No.16.23: Regarding constitution of Screening-cum-Evaluation Committee for Carrier Advancement Scheme (CAS).**
Decision: The Board has approved the proposed "Screening-cum-Evaluation Committee" for giving the benefit of Career Advancement Scheme (CAS) to faculty from Stage-1 to Stage-2 and Stage2 to Stage-3 with the following Amendments:
a) Prof. Rabinder Nath Sharma, Ex-Professor, Punjab University, Chandigarh and Hon'ble member of BOG is taken as a member in place of Professor proposed to be nominated by Director.
b) Sh. Ashok Choudhary, Hon'ble Member of BOG is nominated as additional member.
- Item No.16.24: To report the audit para of A.G. Punjab, and reply of institute thereof.**
Decision: The following decisions were taken while discussing the different audit para
a) A combined meeting of Principal Secretary of Technical Education and Principal Secretary of PWD (B&R) under the chairman of Hon'ble Chairman BOG-cum-Minister Technical Education, Punjab, will be held to sort out the issues related to Construction of Hostel and Auditorium Buildings in the College.

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- b) The representative of Finance Department has pointed out that as per the directions of Punjab Government, all employees should work at the place from where they are withdrawing their salary. Accordingly, it was decided that employees working from different colleges in the Engineering College Cell of DTE/IT should be sent back to their parent Institute. In the Meeting, Director Technical Education and Industrial Training, Punjab, has agreed that he will take immediate action to send the said staff of ECC to their parent colleges.

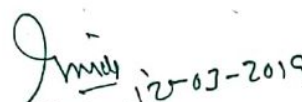
Item No.16.25: To approve the Academic Council for 03 years

Decision: The Board has decided to constitute the following committee to examine the proposed constitution of Academic Council and, thereafter, this item should be put up in the BOG meeting for approval.

- a) Sh. Amit Vij, MLA Pathankot
- b) Sh. Ashok Choudhary, Ex-Additional Director,
Local Govt, Punjab, Dinanagar, Gurdaspur
- c) Dr. T.S. Sidhu, Principal, BCET Gurdaspur

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

Dated: 12.03.2019


Principal -cum-Member Secretary
Board of Governors, BCET, Gurdaspur

Approved/Not Approved



Hon'ble Cabinet Minister, Deptt of
Technical Education, Punjab-cum-
Chairman BOG, BCET, Gurdaspur

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