

(2)

MINUTES OF 13<sup>TH</sup> MEETING OF BUILDING & WORKS COMMITTEE OF BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR HELD AT 12:30 PM ON 03.04.2008 IN THE OFFICE OF THE PRINCIPAL SECRETARY, TECHNICAL EDUCATION & INDUSTRIAL TRAINING, PUNJAB, ROOM #223, 2<sup>ND</sup> FLOOR, MINI SECRETARIAT, SECTOR 9, CHANDIGARH.

The following were present :

- |  |                     |
|--|---------------------|
| 1. Mrs. Tejinder Kaur, IAS,<br>Principal Secretary, Technical Education & Industrial Training,<br>Punjab.    | Chairperson         |
| 2. Shri Naresh Nagpal<br>Additional Director, Technical Education<br>(Nominee of Director, TE & IT, Punjab). | Member              |
| 3. Dr. Moin Uddin,<br>Director, NIT, Jalandhar.  | Member              |
| 4. Dr. (Mrs) S.K. Pandey,<br>Director, SLIET, Longowal, Sangrur.   | Member              |
| 5. Mrs. Balwinder Saini,<br>Chief Architect, Punjab.   | Member              |
| 6. Sh. Har Ashok Sharma,<br>Chief Engineer, PWD B&R, Patiala.  | Member              |
| 7. Sh. M.K. Chawla,<br>Project Manager (Nominee of C&MD Chandigarh).   | Member              |
| 8. Dr. Nirmal Singh, Principal,<br>Beant College of Engineering & Technology, Gurdaspur.                     | Member<br>Secretary |

Shri Inder Pal Singh, Registrar, Beant College of Engineering & Technology, Gurdaspur was also present in the meeting.

After detailed deliberation, the following decisions were taken :

**Item # 13.1 Confirmation of minutes of 12<sup>th</sup> Meeting of Building & Works Committee held on 09.07.2007.**

It was resolved to confirm the minutes of 12<sup>th</sup> meeting of Building & Works Committee held on 09.07.2007.

**Item # 13.2 To report action taken on the decisions of 12<sup>th</sup> Meeting of Building & Works Committee.**

The committee noted the action taken on the decisions of 12<sup>th</sup> meeting of Building & Works Committee.

JK

JK  
9/4/08

**Item # 13.3** To approve the excess payment of Rs.1,16,041.00 for re-carpeting of existing roads.

It was resolved to approve the payment of Rs. 1,16,041.00.

**Item # 13.4** To approve the construction of Auditorium.

The matter was discussed in ~~the~~ detail and it was resolved to ask M/s NBCC Ltd. for fresh and updated revised estimate on turn key basis. It was also decided to ask PWD B&R to submit an estimate alongwith drawings for the construction of Auditorium, on turn key basis. After receipt of estimates from both the organizations, the same will be sent to the committee under the Chairmanship of Sh. Naresh Nagpal, Additional Director, Technical Education, Punjab. The committee will then put up the complete details to Hon'ble Technical Education Minister cum-Chairman Board of Governors for approving the agency from which the construction of the Auditorium is to be got executed.

**Item # 13.5** To approve excess payment of Rs. 15.14 lacs on account of extra work for construction of Canteen.

It was observed that the excess cost incurred was about 25% of the total original estimate. The college should have taken the approval before asking the agency to execute the extra work. The committee accorded the Ex-Post-facto approval of excess payment of Rs. 15.14 lacs and asked the Principal to follow the proper procedure in future where the cost increases more than 10% of the original estimate.

**Item # 13.6** To approve the construction of incomplete staff houses.

It was resolved to approve the item subject to the availability of funds with the college.

JK

*[Signature]*  
9/4/18

Item # 13.7 To approve the construction of Beant Polytechnic College.

It was observed that NABARD has still not given its approval for grant-in-aid for the start of Beant Polytechnic College. The committee was of the view that the college should start the construction/admission only after receiving the approval of grant-in-aid from NABARD and also taking approval from the Building & Works Committee.

Item # 13.8 Any other item with the permission of the chair.

No item was discussed.

Meeting ended with a vote of thanks to the chair.

*[Signature]*  
Principal-cum-Member Secretary

Principal Secretary, TE & IT, Punjab  
-cum-Chairperson, Building & Works Committee  
BCET, Gurdaspur.

*[Signature]*  
8/4/08