



Beant College of Engineering & Technology

(Established by Government of Punjab)

GURDASPUR (PUNJAB)-143 521

AGENDA FOR THE 20th MEETING OF FINANCE COMMITTEE

TO BE HELD ON

26.3.2009 AT 11:30 A.M.

VENUE :

Office of the Principal Secretary,
Technical Education & Industrial Training, Punjab,
Room # 223, 2nd Floor, Mini Secretariat, Sector 9,
Chandigarh.

CONSTITUTION

FINANCE COMMITTEE

Item # 20.1	1. Principal Secretary, Technical Education & Industrial Training, Govt. of Punjab, Mini Secretariat, Sector 9, Chandigarh.	Chairperson
Item # 20.2	2. Secretary, Finance, Govt. of Punjab, OR His/her representative not below the rank of Joint Secretary.	Member
Item # 20.3	3. Director, Technical Education & Industrial Training, Punjab.	Member
Item # 20.4	4. Principal, Beant College of Engineering & Technology, Gurdaspur.	Member
Item # 20.5	5. Registrar, Beant College of Engineering & Technology, Gurdaspur.	Member Secretary

Item # 20.6	To approve the transfer of the admission in 10 th grade from the college funds to Beant Senior Secondary School to meet the pre-operative expenses in the September year 2009-10.	
Item # 20.7	To approve the incentive to Training & Placement Officer for performing the additional duty.	
Item # 20.8	To approve the provision of Mobile Telephone facility in place of existing ISMT Landline Connections to the ICD & Coordinator Section Incharges.	
Item # 20.9	Agenda item with the permission of the Chair	

C O N T E N T S

Item #	Particulars	Page #
Item # 20.1	Confirmation of the minutes of 19 th meeting of Finance Committee held on 12.03.2008.	
Item # 20.2	To report action taken on the decisions of 19 th meeting of Finance Committee of Beant College of Engg. & Technology, Gurdaspur.	
Item # 20.3	Budget estimate for the year 2009-10	
Item # 20.4	To report about the audit of annual accounts for the year 2007-08	
Item # 20.5	To approve the budget for construction of incomplete staff houses.	
Item # 20.6	To approve the fee structure for the admission in 10+1 (Non-Medical) stream for the opening of Beant Senior Secondary School under NABARD Scheme of Punjab Govt. in academic year 2009-10.	
Item # 20.7	To approve the transfer of returnable loan of Rs. 2.00 lacs from the college funds to Beant Senior Secondary School to meet the pre-operative expenses in the academic year 2009-10.	
Item # 20.8	To approve the incentive to Training & Placement Officer for performing the additional duty.	
Item # 20.9	To approve the providing of Mobile Telephone facility in place of existing BSNL Landline Connections to the HOD's/Coordinators/Section Incharges.	
Item # 20.10	Any other item with the permission of the Chair.	

Item # 20.1 Confirmation of the minutes of 19th meeting of Finance Committee held on 12.03.2008.

The 19th meeting of Finance Committee of Beant College of Engineering & Technology, Gurdaspur was held on 12.03.2008 in the office of Principal Secretary, Technical Education & Industrial Training, Punjab. The minutes were circulated to all the members vide # BCET/1520-1522 dated 21.5.2008. No comments have been received.

Copy of the minutes is placed at **Annexure-I** from page 1 to 4 for confirmation please.

Item # 20.2 To report action taken on the decisions of 19th meeting of Finance Committee of Beant College of Engg. & Technology, Gurdaspur.

Item #	Subject	Decision taken	Action taken
19.1	Confirmation of the minutes of 18th meeting of Finance Committee held on 02.5.2007.	It was resolved to confirm the minutes of the 18 th meeting of Finance Committee held on 02.5.2007.	No action required.
19.2	To report action taken on the decisions of 18th meeting of Finance Committee of Beant College of Engg. & Technology, Gurdaspur.	The committee noted the action taken on the decisions of 18 th meeting of Finance Committee held on 02.5.2007. However, the Chairman requested the Director, TE & IT, Punjab to write to Punjab State Electricity Board for adjustment of excess amount charged from the college and get the audit paras settled.	No action required. Action was to be taken at Directorate Level.
19.3	Budget estimates for the year 2008-09.	The budget estimates for the year 2008-09 were approved with the following changes : 1. The reimbursement of registration fee for	The expenditure has been made within the approved budget. However, the budget approved for buildings have not been utilized as decision to start the construction of

conferences/seminars/ short term courses increased from Rs.2.00 lacs to Rs.5.00 lacs.

2. TA/DA for experts increased from Rs.1.00 lac to Rs.3.00 lacs.

auditorium is awaited and the expenditure for buildings is being carried forwarded for the next financial year 2009-10.

No action is required

Further, it was approved that the Principal should ensure that the machinery purchased should be utilized for minimum 30 hours in a week and proper log book should be maintained mentioning the period utilized in using the machine.

The machinery purchased has been utilized for minimum 30 Hours in a week where ever possible as per P.T.U.

syllabus/curriculum. The proper log books are being maintained by the concerned departments in all the Laboratories.

The committee consisting of the following was approved which will look into the process to be adopted for purchase of library books and journals/e journals for all the government

The process for the purchase of Library books/Journals/E-Journals is going through joint purchase committee of Govt. promoted Engineering colleges and the committee meetings

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promoted engineering colleges : were held on 25.08.2008 and

- i) Director, TE & IT, Punjab - Chairman. 18.03.2009 under the Chairmanship of DTE/IT, Punjab,
- ii) All the Principals of the colleges - Chandigarh for the said purpose. Members.
- iii) All the Librarians of the colleges - Members.
- iv) Shri Mohanbir Singh, ADTE, Punjab - Member Secretary.

Chairman also desired that existing lease line connectivity be upgraded to 4 Mbps. To ensure better internet facility to the students

The internet lease line connectivity has been upgraded from 2 Mbps to 4 Mbps and the computer centre remain open upto 8 PM on all working days and Saturday & Sunday upto 5 PM.

It was also approved that energy audit be conducted immediately and use of CFL electric Bulbs/Tubes be implemented.

Energy audit and use of CFL has been implemented on the lighting system of the college buildings by replacing the CFL Bulbs/Tubes as & when required.

- 19.4 **To report about the audit of annual accounts for the year 2007-08.** The committee noted the annual accounts for the year 2007-08. No action required.
- 19.5 **To report about the establishment of Beant Polytechnic College in the academic year 2008-09.** It was approved that Rs.100.00 lacs may be transferred from BCET, Gurdaspur to Beant Polytechnic College and the amount be returned on receipt of grant in aid for this purpose. This would be subject to the approval of BOG. The construction work of buildings for the establishment of Beant Polytechnic College expected to start in the month of June-July, 2009. No meeting of BOG of the college was held in this year.
- 19.6 **Any other item with the permission of the Chair.** No item was discussed. - - -

SUMMARY OF RECEIPTS, LIABILITIES & EXPENDITURE

Item # 20.3 Budget estimates for the year 2009-10.

The budget estimates for the year 2009-10 are proposed keeping in view the requirement of the civil works, development works and addition of equipment in various laboratories of the departments as per the requirement of study schemes, research activities, recurring expenditure like salaries including contingencies etc.

The details of receipts, expenditure and proposed budget estimates are given in the succeeding pages.

Particulars		
Opening Balance		13.80
Grants-in-aid		20.00
Other Receipts		21.00
TOTAL (A)	1141.95	65.00

Proposed receipts & expenditure during 2008-09

Receipts		Expenditure	
Govt receipts	910.55	1. Land	10.00
Bank receipts & miscellaneous	28.02	2. Building	437.00
		3. Machinery & Equipment	61.00
		4. Other facilities (Furniture, Library, Office, Medical, Sports, Hostel)	41.00
		5. Capital Fund	100.00
		6. Pay & Allowances	100.00
		7. TA/DA & LTC	25.00
		8. Reimbursement of medical claims	4.00
		9. Contingencies	114.20
TOTAL (B)	769.47		1459.30
TOTAL (A) - (B)	1911.46		1529.30
Available resources			1529.30
Proposed expenditure			1529.30

SUMMARY OF RECEIPTS, LIABILITIES & EXPENDITURE

FOR THE YEAR 2008-09 (Rs. in LACS)

Receipts		Expenditure	
Particulars	Amount	Particulars	Amount
Opening Balance as on 01.03.2009	1130.14	Liabilities of 2008-09	
	11.85	1. Buildings	13.00
		2. Equipment	20.00
		3. Other non recurring & recurring	32.00
TOTAL (A)	1141.99		65.00

Expected receipts & expenditure during 2008-09 :

Receipts		Expenditure	
Fee receipts *	710.55	1. Land	10.00
Bank receipts & miscellaneous	58.92	2. Buildings	427.00
		3. Machinery & Equipment	61.07
		4. Other facilities (furniture, Library, Office, Medical, Sports, Hostel)	41.00
		5. Corpus Fund	100.00
		6. Pay & Allowances	700.00
		7. TA/DA & LTC	6.00
		8. Reimbursement of medical claims	4.00
		9. Contingencies	210.50
TOTAL (B)	769.47		1559.57

TOTAL (A) + (B)	1911.46		1559.57
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Available resources		1911.46
Expected expenditure		1559.57

* Details of fee receipts (Amount in rupees) :

Sr. #	Batch	No. of students	Fee per year	Total
1.	2006	375	45000.00 per student	16875000
2.	2007	399	- do -	17865000
3.	2008	417	- do -	18765000
4.	2009	390	- do -	17550000
	TOTAL	1581		71055000

1. Machinery & Equipment	107.80	22.67	23.57
2. Fuel Expenses			
3. Furniture	15.00	1.76	16.76
4. Library	10.00	1.25	11.25
5. Medical Equipment	1.00	-	1.00
6. Sports, Music, Audio Visual Equipment	5.00	0.16	5.16
7. Hostel Equipment including Kitchen Equipment	2.00	0.59	2.59
8. Office Equipment	10.00	4.76	14.76
9. Corpus Fund	100.00	100.00	100.00
TOTAL	158.80	114.17	272.97

RECURRING EXPENDITURE

1. Pay & Allowances (including arrears)	500.00	408.14	908.14
2. TA/DA & LTC	6.00	2.59	8.59
3. Medical Reimbursement	4.00	1.75	5.75
4. Reimbursement of registration fee for Conferences/Seminars/Short Term Courses	5.00	0.67	5.67
SUB-TOTAL(A)	515.00	413.15	928.15

(A) NON-RECURRING EXPENDITURE (RS. IN LACS)

Sr. #	Head of Account	Approved 2008-09	Actual Exp. up to 29.2.2009	Proposed for 2009-2010
1.	Land	10.00	---	10.00
2.	Buildings	480.00	43.53	427.00
3.	Machinery & Equipment	107.80	22.67	61.07
Other Facilities				
4.	Furniture	15.00	1.30	15.00
5.	Library	10.00	1.22	25.00
6.	Medical Equipment	1.00	---	1.00
7.	Sports, Music, Audio Visual Equipment.	3.00	0.10	3.00
8.	Hostel Equipment including Kitchen Equipment	2.00	0.59	2.00
9.	Office Equipment	10.00	4.76	10.00
10.	Corpus Fund	100.00	100.00	100.00
TOTAL		738.80	174.17	654.07

(B) RECURRING EXPENDITURE

1.	Pay & Allowances (including arrears).	500.00	408.14	700.00
2.	TA/DA & LTC.	6.00	2.59	6.00
3.	Medical Reimbursement.	4.00	2.28	4.00
4.	Reimbursement of registration fee for Conferences/Seminars/Short Term Courses.	5.00	0.67	5.00
SUB TOTAL (A)		515.00	413.68	715.00

CONTINGENCIES

1	Raw Material & Consumables.	6.00	0.86	6.00
2	Vehicle Running & Repair/Insurance	9.00	5.00	9.00
3	Electricity Expenses	45.00	34.33	50.00
4	Telephone Expenses	3.00	0.78	3.00
5	Printing & Stationery	6.00	4.46	6.00
6	Advertisement & Publicity	8.00	7.73	10.00
7	Postage & Telegram Expenses.	1.50	0.25	1.50
8	Meeting & Refreshments	1.00	0.71	1.00
9	Library Expenses (New Journals).	9.00	0.32	10.50
10	Office Expenses & Legal Expenses	5.00	1.87	5.00
11	College Function	4.00	---	4.00
12	Liveries to Staff	0.50	---	0.50
13	Maintenance of Internet & Computers	15.00	9.69	15.00
14	Wages & Material Expenditure for Security, Sweeping and Horticulture.	30.00	29.10	35.00
15.	Maintenance of Electrical, Civil & Public Health Works etc.	20.00	3.44	20.00
16.	Maintenance & Running of Diesel Gen. Set	5.00	2.71	5.00
17	TA/DA to the Experts.	3.00	1.07	3.00
18	Conferences & Short Term Courses	5.00	---	5.00
19	Free ship to the students	10.00	---	10.00
20	Training & Placement Activities Fund	4.00	0.91	4.00
21	Medical Expenses (Dispensary)	2.00	0.39	2.00
22	Repair of Machinery & Equipment/Instruments	--	---	5.00
	Total	192.00	103.62	210.50
SUB TOTAL (B)		515.00	174.17	654.07
SUB TOTAL (A)		738.80	413.68	715.00
TOTAL (A)+(B)		1445.80	691.47	1579.57

JUSTIFICATION FOR NON-RECURRING & RECURRING EXPENDITURE

TOTAL EXPENDITURE :

	NON-RECURRING	738.80	174.17	654.07
	LIABILITIES	141.50	---	65.00
	RECURRING	699.00	413.68	715.00
	TOTAL	1578.30	587.85	1434.07

Note : The justification for recurring & non-recurring expenditure has been given on the succeeding pages.

Buildings

ii. Auditorium

In the last meeting of Finance Committee, a provision of Rs 370.00 lakh was made in the budget for the financial year 2008-09. The same was to be discussed in the meeting of Board of Governors and accordingly, the matter was taken up in the 8th meeting of Board of Governors held on 01.12.08, and resolved to appoint a committee consisting of Sh. Naresh Nagpal, ADDYET, Punjab, Chandigarh, the senior faculty member in Civil Engineering from O&N CET, Bhubaneswar and one faculty member from Punjab Engineering College, Chandigarh. The committee will review the estimate prepared by the College from the M&S NBCC Ltd. which appear to be a bit higher side. The matter was also discussed in detail in the 13th meeting of Building & Works Committee of the college which was held on 23.04.2008 vide agenda item No. 13A. It was resolved to ask M&S NBCC Ltd. for fresh and updated revised estimate on open key basis. It was also decided to get PWD V&R to submit the estimate alongwith drawings for the construction of Auditorium on open 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, P.S. The committee will then put up the complete details to Hon. the Technical Education Minister and Union Board of Governors for approving the agency from which the construction of the Auditorium is to be got executed. The matter regarding the issue of fresh estimate for the construction of auditorium alongwith drawings on open key basis has been taken with the above said agencies. The estimates were submitted by the concerned agencies. The decision to approve the agency from

JUSTIFICATION FOR NON-RECURRING & RECURRING EXPENDITURE

A. NON-RECURRING

1. Land (Enhancement of compensation)

Some of the farmers have filed writ petitions in the Hon'ble District Courts for enhancement of compensation of land. It is expected that Hon'ble District Court may decide the cases in favour of farmers and ask the college to deposit the amount for payment to the farmers. Therefore, an amount of Rs.10.00 lacs has been proposed in this budget.

2. Buildings

i) Auditorium

In the last meeting of Finance Committee, a provision of Rs.370.00 lacs was made in the budget for the financial year 2008-09. The item was to be discussed in the meeting of Board of Governors and accordingly, the matter was taken up in the 8th meeting of Board of Governors held on 03.1.2008. and resolved to approve a committee consisting of Sh. Naresh Nagpal, ADTE/IT, Punjab, Chandigarh, two senior faculty member in Civil Engineering form GZS CET, Bathinda and one faculty member from Punjab Engineering College, Chandigarh. The committee will review the estimate got prepared by the College from the M/S NBCC, Ltd, which appear to be a on higher side. The matter was also discussed in detail in the 13th meeting of Building & Works Committee of the college which was held on 03.04.2008 vide agenda Item No. 13.4. 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 V&R to submit and 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 Sh. Naresh Nagpal, Additional Director, Technical Education, Pb. 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. The matter regarding the taking of fresh estimate for the construction of auditorium alongwith drawings on turn key basis has been taken with the above said agencies. The estimates were submitted by the aforesaid agencies. The decision to approve the agency from

which the construction works of the auditorium is got executed is still awaited. Therefore, a provision of Rs. 370 lacs has again been proposed for the financial year 2009-10.

ii) Construction of Parking Shed.

A provision of Rs.10.00 lacs for construction of parking shed was made in the budget for the financial year 2008-09 as this item was approved in the 11th meeting of Buildings & Works Committee held on 29.3.2006. The parking shed could not be constructed in the year 2008-09 and it is expected to be constructed in the next financial year i.e. 2009-10. Therefore, a provision of Rs.10.00 lacs has again been made in this budget.

iii) Construction of incomplete staff houses.

A provision of Rs. 35.00 lacs has been made in this budget for the construction of incomplete staff houses. The work has been started after the getting the approval in the 13th meeting of Building & Works Committee which was held on 03.04.2008 vide agenda Item # 13.6. The M/s NBCC has raised the bill approximately amounting to Rs. 13.00 lacs. Payment may be released after the approval of the budget and Rs. 22.00 lacs have been shown in this budget under buildings head.

iv) Campus Development

A provision of Rs.25.00 lacs has been made in this budget for the campus development such as earth filling, improvement of landscaping and street lighting etc. in the campus.

3. Machinery & Equipment

Keeping in view the most essential requirement of the laboratories in the year 2009-10, a provision of **Rs.61.07 lacs** expenditure has been made in this budget as detailed below :

i) Department of Mechanical Engineering

Sr. #	Name of Laboratory/Equipment	Rs. (in lacs)
1.	Metrology Lab.	19.00
2.	Strength of Material Lab.	3.50
3.	Thermal Engg. Lab.	2.50
	TOTAL	25.00

ii) Department of Chemical Engineering & Bio Technology

Sr. #	Name of Laboratory/Equipment	Rs. (in lacs)
1.	Mass Transfer & Processes Technology Lab	0.30
2.	CRE & Environmental Lab.	0.10
3.	Bio Analytical & Molecular Lab.	4.75
4.	Microbiology Lab.	2.45
5.	Bio- Analytical Lab.	0.35
6.	Glassware/ Plastic ware for different Lab.	0.25
7.	Chemical & Enzyme	0.50
	TOTAL	8.70

iii) Department of Electronics & Communication Engineering

1.	Basic Electrical & Electronics Engg. Lab	0.50
2.	Electronics Devices & Networks Lab	0.20
3.	Digital Electronics Lab.	0.20
4.	Linear Control Systems Lab	0.50
5.	Analog Communication	0.20
6.	Linear Integrated Circuits Lab.	0.12
7.	Microprocessors Lab	0.50
8.	Microwave Engineering Lab	0.20
9.	Digital Communication Lab	0.40
10.	Micro-Controller Lab	0.50
11.	Digital Signal Processing Lab	0.20
12.	VLSI Lab	1.50
13.	PCB/Major Project	0.20
14.	EPABX System	0.90
	TOTAL	6.12

iv) Department of Computer Science & Engineering and Information Technology

1.	Software Lab	5.00
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2.	Hardware Lab	10.00
	TOTAL	15.00

v) Computer Centre

1.	Adobe Creature Suite 4 Master Collection	1.00
	TOTAL	1.00

vi) Workshop

Sr. #	Name of Laboratory/Equipment	Rs. (in lacs)
1.	Digital Display Micro Hardness Tester with all Standard Accessories	5.25
	TOTAL	5.25

GRAND TOTAL (i to vi) = Rs. 61.07 lacs

4. Library

Sr. #	Name of Laboratory/Equipment	Rs. (in lacs)
1.	Books	19.00
2.	Library Expenses (News Papers/Magazines/Journals)	10.50
3.	Library Software	6.00
4.	Library Furniture	2.50
	Total	38.00

OTHER FACILITIES

5. Furniture & Fixture

To equip the laboratories, library, offices, students amenities, lecture halls etc., a provision of Rs.15.00 lacs has been made in this budget.

6. Library

A provision of Rs.25.00 lacs has been made in the regular budget for purchase of text books, hand books, reference books including the purchase of Library Software and Rs. 13 lacs for providing the E-Resource (E-Journals facility and Furniture to meet the requirement of various courses as per AICTE New Delhi for running six B. Tech. courses and two M.Tech. courses.

7. Medical Equipment

To meet the essential requirement for the operation of the Health Centre of the College, a provision of Rs.1.00 lacs has been made in this budget.

8. Sports/Music/Audio Visual Equipment

For meeting the expenses in sports/music/audio visual equipment, a provision of Rs.3.00 lacs has been made in this budget.

9. Hostel Equipment including kitchen equipment

At present, there are five hostels in the college and to provide the essential equipment, including kitchen ware, a provision of Rs.2.00 lacs has been made in this budget.

10. Office Equipment

For the purchase of photocopiers-cum-printers, water coolers, display boards, a provision of Rs.10.00 lacs has been in this budget.

11. Corpus Fund

As per the decision of the 16th meeting of Finance Committee, a provision of Rs.100.00 lacs has been made for Corpus Fund in this budget.

RECURRING

A sum of **Rs.715.00** lacs has been provided in this budget to meet the recurring expenditure during the year 2009-10.

Pay & Allowances

A provision of Rs.700.00 lacs has been made in this budget for the year 2009-10 including the arrear on account of revision of Pay Scale subject to the implementation of 5th Pay Commission report submitted by Govt. of Punjab & enhancement of D.A. in this year 2009-10. The detail of pay and allowances is placed at **Annexure- II** from page 5 to 9.

TA/DA & LTC

A provision of Rs.6.00 lacs has been made in this budget for the year 2009-10 for TA & LTC for the faculty and staff of the college.

Medical Reimbursement

A provision of Rs.4.00 lacs has been made in this budget for the year 2009-10 for meeting the medical expenses for indoor treatment of the employees of the college.

Reimbursement of Registration Fee for Conference, Seminars and Short Term Courses

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A provision of Rs.5.00 lacs has been made in this budget for the year 2009-10 for meeting the expenses on reimbursement of registration fee for conference, seminars and short term courses to the faculty.

Contingencies

To pay the wages of casual employees, electricity charges, maintenance of equipment and other miscellaneous expenses, a provision of Rs.210.50 lacs has been made in this budget under different heads.

Item # 20.4 To report about the audit of annual accounts for the year 2007-08.

The annual accounts of the college for the year 2007-08 were prepared and got audited from the Chartered Accountant. The accounts for the year 2007-08 have also been audited by A.G. Punjab in the month of February 2009, and audit inspection report of the Accountant General, Punjab is received. A copy of Balance Sheet and Audit Inspection report for the year 2007-08 is placed at **Annexure- III** from page 10 to 30. Submitted for kind information please.

Item # 20.5 To approve the budget for construction of incomplete staff houses.

The matter for the construction of incomplete staff houses was taken up in the 13th meeting of Building & Works Committee of the college which was held on 03.04.2008 under the Chairpersonship of PSTE/IT, Punjab. The item has been approved Agenda Item # 13.6. The minutes of the meeting are reproduced as under:

“It was resolved to approve the item subject to the availability of funds with the college.” A copy of minutes of meeting is placed at **Annexure- IV** from page 31 to 34.

After the approval of the construction work of incomplete houses from the Building & Works Committee, the construction of staff houses was started by the M/s NBCC, Ltd. The expenditure expected to be incurred is Rs. 35 lacs (approximately). The NBCC, Ltd., has submitted the running bill amounting to Rs. 1273427.11. A copy of bill is placed at **Annexure- V** from page 35 to 45.

The funds are available with the college. So the matter is placed before the committee for consideration & approval please.

<p>Item # 20.6</p>	<p>To approve the fee structure for the admission in 10+1 (Non-Medical) stream for the opening of Beant Senior Secondary School under NABARD Scheme of Punjab Govt. in a academic year 2009-2010.</p>
	<p>The college is going to establish Beant Senior Secondary School under NABARD Scheme of Punjab Govt. (Multi Disciplinary Academy) in the campus of Beant College of Engineering & Technology, Gurdaspur. The students will be admitted in the 10+1 and 10+2 stream (Non-Medical) and same is to be got affiliated with Punjab School Education Board, Mohali through DTE/IT, Punjab, Chandigarh The 10+1 (Non-Medical) classes will be started in this academic session 2009-10. The fee structure for the admission of the students in 10+1 (Non-Medical) stream has been estimated. Tution Fee of Rs. 855/- per month after considering the all aspects i.e. monthly remuneration of the Teaching Faculty appointed on hourly basis or taking the services of existing faculty for teaching of the said classes on lecture basis as well as remuneration of Non-Teaching staff was also taken into consideration. Keeping in consideration of above facts, the monthly fee Rs. 1000/- has been proposed for approval. As the students are being admitted in 10+1 (Non-Medical) stream will be subsequently promoted to 10+2 stream in the next year 2010. Hence, fee structure including PSEB examination fee for 10+2 will be proposed in the next year. A copy of fee structure is placed at Annexure-VI from page 46 to 47.</p> <p>It is further submitted that for the making of adhoc arrangement of teaching of classes in the said school, the consent of the existing faculty in the college will be taken to teach various subjects ass Physics, Chemistry, Mathematics, English, Punjabi and Computer to the students of 10+1 (Non-Medical) stream. A honorarium of Rs. 250/- (per lecture of 45 minutes) for the theory classes and Rs. 125/- (per hour) for a practical class of two hours is proposed.</p> <p>Submitted for consideration & approval please.</p>

<p>Item # 20.7</p>	<p>To approve the transfer of returnable loan of Rs. 2.00 lacs from the college funds to Beant Senior Secondary School to meet the pre-operative expenses in the academic year 2009-10.</p>
	<p>The college is going to open Beant Senior Secondary School under NABARD Scheme of the Govt. of Punjab (Multi Disciplinary Academy) in the college campus. The processes for new admission of students in 10+1 (Non-Medical) stream and affiliation of the school with Punjab School Education Board has already been initiated by the Department of Technical Education & Industrial Training Pb. Chandigarh. The PSEB, Mohali has sent the letter No.PSEB-F/2009/938 dated 02-03-2009 vide which the Board has asked for the depositing of affiliation fees Rs. 10,000/- and refundable security amounting to Rs. 75,000/-. The copy of letter received from the PSEB is placed Annexure No VII from pages 48 to 49. To meet the pre-operative expenses for the starting of 10+1 (Non Medical) stream. It is proposed to transfer the returnable loan amounting to Rs. 2.00 Lacs from Beant College of Engg. & Technology, Gurdaspur to Beant Senior Secondary School, Gurdaspur.</p> <p>Submitted for consideration & approval please.</p>

Item # 20.8 To approve the incentive to Training & Placement Officer for performing the additional duty.

Since, the inception of the college, the college Training & Placement Cell is managed by giving the additional charge to Professors/Assistant Professors/Lecturers of the college. In present scenario the placement in our Engineering College is facing very stiff competition from the private Colleges and Universities. To compete with the private sector, the Training & Placement Officer has to give some extra time and energy for the better placement of students. Hence, it is proposed that remuneration amounting to Rs. 1000/- or free accommodation in the Campus may be given as incentive for performing the additional duties till the joining of regular Training & Placement Officer in the college. It is also informed that College is already providing free accommodation to Chief Warden & Wardens of all five Hostels. Submitted for consideration & approval please.

Item # 20.9 To approve for the providing of Mobile Telephone facility in place of existing BSNL Landlines Connections to the HOD's/Coordinators/Section Incharges.

The college has already provided the BSNL land lines facility to respective HOD's/Coordinators/Section Incharges. The monthly telephone bill in some of above said HOD,s/Coordinator/Section Incharges of the departments comes more than Rs. 500/- per month. To minimize the expenditure on telephone expenses and easy availability of the concerned HODs/Coordinator/Section Incharges, it is proposed that the S.I.M Card to the name of respective department HOD,s/Co-ordiantors/Section Incharges may please be provided under corporate scheme and the monthly Mobile telephone bill may be fixed Rs. 300/- per month or as actual bill whichever is less, is to be paid by the college on the submission of the bill by the concerned HOD,s/Cordiantors/Section Incharges

Submitted for consideration & approval please.

Item # 20.10 Any other item with the permission of the Chair.

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