

Beant College of Engineering & Technology, Gurdaspur
(Established by Govt. of Punjab)
Gurdaspur (Punjab) 143521

AGENDA FOR THE
23rd MEETING OF FINANCE COMMITTEE
TO BE HELD ON 17-8-2010
at 11.00 AM

VENUE :

Office of the Principal Secretary,
Technical Education & Industrial Training, Punjab,
Mini Secretariat, Sector -9,
Chandigarh (UT)

CONSTITUTION OF FINANCE COMMITTEE

1. Principal Secretary to Govt. of Punjab,
Department of Technical Education & Industrial
Training, Mini Secretariat, Sector -9, Chandigarh. **Chairman**
2. Principal Secretary to Govt. of Punjab,
Department of Finance. OR
His/her representative not below the rank of
Joint Secretary. **Member**
3. Director,
Technical Education & Industrial Training, Punjab,
Plot No.1, Sector 36-A, Chandigarh. **Member**
4. Principal,
Beant College of Engineering & Technology,
Gurdaspur. **Member
Secretary**

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Item # 23.1	Confirmation of the minutes of 22nd meeting of Finance Committee held on 11.5.2010 .
	The 22 nd meeting of Finance Committee of Beant College of Engineering & Technology, Gurdaspur was held on 11.5.2010 in the office of Principal Secretary, Technical Education & Industrial Training, Punjab. The minutes were circulated to all the members vide letter # BCET/Accts/2010/2064-66 dated 22.6.2010. No comments were received. Copy of minutes is placed at (Annexure - I Pages-1-4) for confirmation please.

Item # 23.2	To report action taken on the decisions of 22 nd meeting of Finance Committee of Beant College of Engg. & Technology, Gurdaspur.		
Item #	Subject	Decision taken	Action taken
22.1	Confirmation of the minutes of 21 th meeting of Finance Committee held on 21.1.2010	It was resolved to confirm the minutes of the 21 th meeting of Finance Committee held on 21.1.2010.	No action required.
22.2	To report on action taken on the decisions of 21 th meeting of Finance Committee of Beant College of Engg. & Technology, Gurdaspur.	The committee noted the action taken on the decisions of 21 th meeting of Finance Committee held on 21.1.2010.	No action required.
22.3	Budget estimate for the year 2010-11.	The committee discussed the item in detail and it has been resolved to put up the Budget estimates for the year 2010-11 in the next meeting after necessary amendment as advised.	The amended budget estimates for the financial year 2010-11 is being again put up in this meeting for approval.
Item # 22.4	To report about the audit of annual accounts for financial year 2008-2009.	The report of audit of annual account was discussed in detail. It was reported by the ADTE/IT, Punjab, Chandigarh: 1) Excess Payment of Electricity Bill to PSEB worth of Rs. 38.33 lacs has already been taken up with the Chairman, PSEB,	The case regarding refund/adjustment of the excess payment of Electricity Bill to PSEB worth Rs. 38.33 lacs for the change of tariff from commercial to domestic has already been taken up with PSEB, Gurdaspur vide this office letter No. BCET/Accounts/2010/1348,1797 and 2234 dated 12/25-5-2010 and 08-7-2010 respectively. The PSEB, Gurdaspur has informed vide their memo No. 1956 dated

			<p>Patiala for the refund/adjustment of excess charged amount on account of change of tariff from commercial to domestic; and;</p> <p>ii) Advance of Rs. 1,50,371/- paid to Engg. College Cell will be returned very shortly; and it was further resolved that the DTE/IT, Punjab, Chandigarh may take up the matter with Accountant General Punjab to get the remaining three audit para's settled, which are pending unsettled for the long time.</p>	<p>03-6-2010 . The contents of the letter received from PSEB, Gurdaspur are given as under:</p> <p>“The case is under consideration of the competent authority and decision taken by the said authority will be intimated accordingly.”</p> <p>The mater regarding the return of advance amounting to Rs. 1,50,371/- and long time pending unsettled audit para's have already been taken up with the DTE/IT, Punjab, Chandigarh vide this office letter No. BCET/Accts/2010/2195 dated 02-7-2010 (copies of letters are placed below at Annexure- II pages 5-9).</p>
Item # 22.5	To approve the excess project estimated cost amounting to Rs.83.00 lacs for the construction of Auditorium.	The committee discussed in detail for the increasing project estimated cost by PWD B&R from Rs. 370 lacs to 453.25 lacs. It was observed that no justification for enhancement has been given. It may be explained and put up in next meeting.	The proposal for the increasing of project estimated cost by PWD B &R, Gurdaspur from amounting to Rs. 370 lacs to 453.25 lacs for the construction of Auditorium is being again put up in this meeting for approval after taking the required justification.	
Item # 22.6	To approve the providing of essential services after taking over the new building of Polytechnic Wing and 10+2 School under	Approved.	Decision taken is being implemented .	

		construction under the direct control of DTE/IT, Punjab from the grant received under NABARD Scheme.		
Item # 22.7	To approve the Budget estimates for the year 2010-11 for 10+1 & 10+2 (Non-Medical) classes of Beant Senior Secondary School, Gurdaspur.	Approved.	Decision taken is being implemented .	
Item # 22.8	To approve the Budget estimates for the year 2010-11 for Polytechnic Wing established under NABARD Scheme at BCET, Gurdspur.	Approved.	Decision taken is being implemented .	

Item # 23.3	Budget estimates for the year 2010-11.
	<p>The budget estimates for the year 2010-11 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.</p> <p>The details of receipts, expenditure and proposed budget estimates are given in the succeeding pages.</p>

2/2/11
2/2/11
2/2/11

**SUMMARY OF INCOME, LIABILITIES & EXPENDITURE
FOR THE YEAR 2010-11 (Rs. in LACS)**

Income		Expenditure	
Particulars	Amount	Particulars	Amount
Opening Balance as on 1-4-10		Liabilities of 2009-10	
Rs. in lacs	981.75	1. Buildings Construction	453.25
FDR,s	962.00	2. Equipment	10.13
Cash in Hand	0.80	3. Arrear of 5 th Pay commission	
Cash in Bank	18.95	i) Teaching Staff 20% (Rs.72.00 lacs)	
Total	981.75	ii) Non-teaching - 100% (Rs.103.00 lacs)	<u>175.00</u>
TOTAL (A)	981.75		338.38

Expected income & Expenditure during 2010-11

Income		Expenditure	
Fee receipts (Tuition Fee)	780.85	1. Land <i>compensation</i>	10.00
Bank Interest & Miscellaneous receipts	89.29	2. Buildings (<i>maintenance and. complete of bid.</i>)	20.00
Development fund per student 1664 x 6500 = 108.16 lacs No development fund is being charged from the 20 Nos. of M.Tech. students.	108.16	3. Machinery & Equipment	29.16
		4. Other facilities (Furniture, Library, Office, Medical, Sports, Hostel)	35.00
		5. Pay & Allowances	660.00
		6. TA/DA & LTC	6.00
		7. Reimbursement of Medical claims	4.00
		8. Reimbursement of Regn. fee for Conl. Seminars/Short-term courses.	5.00
		9. Contingencies	180.90
TOTAL (B)	978.30		950.06
TOTAL (A) + (B)	1960.05		1288.44
Available resources in lacs	1960.05	Expected Payment in lacs (338.38 + 950.06) = Rs.1288.44	1288.44
		Plus: surplus and yearly saving as per decision taken in the 16 th meeting of Finance Committee will be met out from the previous year's finance funds.	100.00
		2.55 Cr. Aug. 2010 0.40 "	
Proposed balance fund	1960.05	Rs.1388.44 lacs = 571.61 lacs	571.61

* Details of fee receipts (Amount in rupees):

Sr. #	Batch	No. of students	Fee per year	Total
1.	2007	393	45,000.00 per student	17685000
2.	2008	444-*27 = 417	- do -	18765000
3.	2009	419-*24 = 395	- do -	17775000
4.	2010	459 Expected	49,500.00 per student	22720500
5	2009 (M.Tech.)	02	(IIIrd Sem.) 20,000x2 =40,000 (IVth Sem.) 10,000x2 =20,000 Total = 60,000	60,000
6	2010 (M.Tech.)	18 Expected	30,000x2 = 60000x18 =10,80,000	10,80,000
	TOTAL	1735-*51 =1684		78085500

* No Tuition Fee is being taken from the 51 Nos. students of Economically Weaker Section of 2008 and 2009 batch.

Non-Recurring Expendable

Sr. #	Head of Account	Approved 2009-10	Actual Exp. up to 31.3.2010	Proposed for 2010-2011
1.	Land	10.00	---	10.00
2.	Buildings	427.00	230.04	20.00
3.	Machinery & Equipment	61.7	30.46	29.16
Other Facilities				
4.	Furniture & Fixture	15.00	11.10	15.00
5.	Library Books	10.00	0.31	10.00
6.	Medical Equipment	1.00	-	1.00
7.	Sports, Music, Audio Visual Equipment.	3.00	0.69	2.00
8.	Hostel Equipment including Kitchen Equipment	2.00	0.06	2.00
9.	Office Equipment	10.00	2.47	5.00
10.	Corpus Fund (to be met out from surplus balance from previous year)	100.00	100.00	000.00
TOTAL		639.70	575.13	94.16 <u>10.13</u>

153.25
+ 10.13 = X

104.29

(B) RECURRING EXPENDITURE

1.	Pay & Allowances (including arrears).	700.00	541.59	660.00
2.	TA/DA & LTC.	6.00	4.85	6.00
3.	Medical Reimbursement.	4.00	1.80	4.00
4.	Reimbursement of registration fee for Conferences/Seminars/Short Term Courses.	5.00	0.44	5.00
SUB TOTAL (A)		715.00	548.68	675.00

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

CONTINGENCIES

1	Raw Material & Consumables.	6.00	2.08	5.00
2	Vehicle Running & Repair/Insurance	9.00	7.56	9.00
3	Electricity Expenses	50.00	43.27	60.00
4	Telephone Expenses	3.00	1.08	3.00
5	Printing & Stationery	6.00	5.73	**
6	Advertisement & Publicity	10.00	5.37	**
7	Postage & Telegram Expenses.	1.50	0.20	1.00
8	Meeting & Refreshments(Approved Rs. 1.00 lac and later on transferred Rs. 1.00 lac from office expenses head)	2.00	1.52	**
9	Library Expenses (News paper /E-Journals/Software magazine).	10.50	7.18	17.40
10	Office Expenses & Legal Expenses	5.00	2.09	5.00
11	College Function	4.00	0.07	**
12	Liveries to Staff	0.50	0.02	0.50
13	Maintenance of Internet & Computers	5.00	11.29	15.00
14	Wages & Material Expenditure for Security, Sweeping and Horticulture.	35.00	28.26	35.00
15.	Maintenance of Electrical, Civil & Public Health Works etc.	20.00	9.36	18.00
16.	Maintenance & Running of Diesel Gen. Set	5.00	2.31	**
17	TA/DA to the Experts.	3.00	1.70	3.00
18	Training & Placement Activities Fund	4.00	0.50	4.00
19	Medical Expenses (Dispensary)	2.00	0.97	**
20	Repair & Maintenance of Machinery & Equipment/Instruments etc.	5.00	1.40	5.00
	Total	196.50	132.14	180.90
	SUB TOTAL (B)	715.00	548.68	675.00
	SUB TOTAL (A)	639.70	175.13	94.16
	TOTAL (A)+(B)	1354.70	855.95	950.06

** These expenses are to be made from Students/Amalgamated fund.

132+157.

820.06

TOTAL EXPENDITURE :

NON-RECURRING (94.16 + 100.00 Corpus Fund) = Rs. 194.16 lacs	639.70	175.13	194.16
LIABILITIES	65.00	---	338.38
RECURRING (675.00+180.90 *) = Rs. 855.90 lacs (contingencies*)	715.00	548.68	855.90
TOTAL	1419.70	723.81	1388.44

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 essential
 approved

**SUMMARY OF PROPOSED INCOME, LIABILITIES & EXPENDITURE OF
STUDENTS / AMALGAMATED FUND FOR THE YEAR 2010-2011**

(Rs. in LACS)

Receipts		Payments	
Particulars	Amt.	Particulars	Amount
Opening Balance as on 01.04.2010			
Rs. in lacs			
i) SBOP, Gurdaspur. (Cash) 33.34	496.89	Liabilities of 2009-10	-Nil-
ii) FDR,s in Bank 463.55			
Total 496.89			
TOTAL (A)	496.89		

Expected receipts & Payments during 2010-11

Receipts		Payments	
i) Students Fund is to be received from the students 1634x4142	67.68	1. Projection Club Charges/Cable Charges	01.20
ii) Bank Interest expected .	34.30	2. N.C.C.	0.15
		3. N.S.S.	0.10
		4. College Function/Convocation/Tech Fest	07.00
		5. Sports	3.00
		6. Printing & Stationary	7.50
		7. Maintenance & Running of Diesel Generator Set	5.00
Total	101.98	8. Advertisement & Publicity	10.00
		9. Medical Expenses	02.00
		10. Meeting & Refreshment	02.00
TOTAL (A + B)	598.87		37.95
		Proposed Surplus Fund as on 31-3-2011	560.92
		Total	598.87

(11) Building, (Canteen) for students, 153.25.
 (11) Manpower 14.00
 (11) Repair / Part of Equip 4.00
 11

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

The provision of Rs.370.00 lacs was made in the budget for the financial year 2007-08 onwards for the construction of Auditorium. Whereas, the estimated cost of the project has been increased from amounting to Rs. 370.00 lacs to Rs 453.25 lacs. by the PWD & B&R Gurdaspur. The said department has started the construction work and payment amounting to Rs.300.00 lacs has already been released against running bills. The balance amount of Rs.153.25 lacs (153.25 lacs shown as a liability) may be released from the surplus fund after the approval of budget estimates of Rs.453.25 lacs. The provision of difference amount of Rs. 83.25 lacs has been made in this budget for the financial year 2010-11 for the completion of the said project.

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 even in the year 2009-10 and it is expected to be constructed in the next financial year i.e. 2010-11. Therefore, a provision of Rs.10.00 lacs has again been made in this budget.

iii) Campus Development

A provision of Rs.10.00 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 2010-11, a provision of Rs.29.16 lacs has been made in this budget as per details given below :

A) Department of Mechanical Engineering

Sr. #	Name of Laboratory/Equipment	Rs. (in lacs)
1.	Tribiology Lab.	5.50
2.	Automobile/Metrology/Strength of Material Lab.	1.00
	TOTAL	6.50

B) Department of Chemical Engineering & Bio Technology

Sr. #	Name of Laboratory/Equipment	Rs. (in lacs)
1.	Chemical Processes Technology Lab	0.10
	TOTAL	0.10

C) Department of Bio Technology

Sr. #	Name of Laboratory/Equipment	Rs. (in lacs)
1.	Immunology & Immuno Technology.	0.09
2.	Bio-Chemistry.	0.04
3.	Genetics Engg	0.02
	TOTAL	0.15

D) Applied Sciences

Sr. #	Name of Laboratory/Equipment	Rs. (in lacs)
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1.	Applied Physics Lab.	4.05
2.	Applied Chemistry Lab.	0.21
	Total	4.26

E) Department of Electronics & Communication Engineering

1.	Basic Electrical & Electronics Engg. Lab	0.25
2.	Control Lab	0.25
3.	Digital Electronics Lab.	0.30
4.	Analog & EDC	0.10
5.	Linear Integrated Circuits Lab.	0.60
6.	Microprocessor & Micro controller Lab	2.50
7.	Microwave Engineering Lab	0.20
8.	INSTRUMENT LAB	0.10
9.	Microwave Lab.	0.20
10.	Computer Lab	8.00
11.	VLSI Lab	0.30
12.	PCB	0.35
	TOTAL	13.15

F) Department of Computer Science & Engineering and Information Technology

1.	Software Lab	3.00
	TOTAL	3.00

G) Computer Centre

1.	Software	2.00
	TOTAL	2.00

GRAND TOTAL (A to G) = Rs. 29.16

4 **Library**

Sr. #	Name of Laboratory/Equipment	Rs. (in lacs)
1.	Books	10.00
2.	Library Expenses (News Papers/Magazines/Journals)	1.40
3.	Library Software	6.00
4	e-resources (E-journals)	10.00
	Total	27.40

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.10.00 lacs has been made in the regular budget for purchase of text books, hand books, reference books facility to meet the requirement of various courses as per AICTE New Delhi for running of six B. Tech. courses and three 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.2.00 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.5.00 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 and same will be met out from the balance fund of the previous year.

RECURRING

A sum of Rs.675.00 lacs has been provided in this budget to meet the recurring expenditure during the year 2010-11.

Pay & Allowances

A provision of Rs.660.00 lacs has been made in this budget including enhancement of D.A./increment of staff for the year 2010-11 including the implementation of revised pay scale of faculty and non-teaching staff as per the recommendation of 5th Pay Commission. The detail of Pay & Allowances are placed at **Annexure-III pages -10-18**).

T/DA & LTC

A provision of Rs.6.00 lacs has been made in this budget for the year 2010-11 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 2010-11 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

A provision of Rs.5.00 lacs has been made in this budget for the year 2010-11 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.180.90 lacs has been made in this budget under different heads.

Item# 23.4	<p>To approve the increased project estimated cost for the construction of Auditorium, from amounting to Rs. 370.00 lacs to Rs.453.25 lacs due to revision of CSR premium rates by PWD B & R, Gurdaspur .</p>
	<p>The proposal regarding to approve the increased project estimated cost for the construction of Auditorium from amounting to Rs. 370.00 lacs to 453.25 lacs was put up in the 22nd meeting of the Finance Committee, which was held on 11.5.2010 under the Chairmanship of PSTE/IT, Punjab, Chandigarh. The item was discussed in detail vide agenda item No. 22.5. The minutes of the meeting are reproduced as under:</p> <p>“ The Committee discussed in detail for the increasing of project estimate cost by PWD B&R, Gurdaspur from Rs.370 lacs to Rs. 453.25 lacs. It was observed that no justification for the enhancement has been given, it may be explained and put up in the next meeting. (A copy of minutes of meeting is placed at Annexure -I pages 1-4).</p> <p>It is informed that, the first estimate of project for the construction of the said building amounting to Rs.365.30 lacs plus ceiling section premium (Budget provision made Rs.370.00 lacs approximately in the financial year 2007-08) was given by the PWD B&R, vide their letter No. 12 dated 08.1.2007 and the second estimate of the project was also given by the said department vide their letter No. 986 dated 24.6.2008 amounting to Rs.446.10 lacs. The second estimate was taken by the college from the above said department after the period of one and half year of the first estimate. Whereas, the project estimated cost of Rs. 446.10 lacs was approved by the Govt. of Punjab vide their memo No. <u>CET/Gsp/Conduct/286</u> dated 04.6.2009 and contract was awarded to PWD B&R, Gurdaspur vide this office letter No. BCET/2230 dated 05.6.2009. (Copies of letters are placed at Annexure- IV pages-19-25).</p> <p>Due to revision of CSR premium rates, the aforesaid department has increased the project estimated cost from Rs. 365.30 lacs (budget provision made Rs. Rs.370.00 lacs) to Rs. 446.10 lacs before the awarding the contract and further increased amounting to Rs.453.25 lacs.</p>

after awarding the contract. As per decision taken in the said meeting, the letter No. BCET/Acctts/2010/1886 dated 10.6.2010, written to XEN, PWD B & R, Gurdaspur to give the justification for the increased project estimated cost before and after the awarding of contract. The PWD B & R, Gurdaspur has given the justification for the increasing of project estimated cost from Rs.370.00 lacs to Rs.453.25 lacs vide their letter No. 1215 dated 14.6.2010 (Copies of letters are placed at Annexure -V pages -26-28).

Since, the process for the getting of project estimate for the construction of above said building was initiated in the month of January, 2007 and approval for the same was given by the Govt. of Punjab in the month of June, 2009 and the period about two and half years has been passed for getting the approval from the Govt. for the construction of the project and during this period the CSR premium rates were revised by the said department.

Keeping in view the position explained above, the approval for the increasing of budget provision for the construction of Auditorium from Rs.370.00 lacs to Rs. 453.25 lacs may please be accorded and the funds for the same are available with the college.

Submitted for approval please.

Item# 23.5	To approve the posts of Teaching Staff for Polytechnic Wing established at BCET, Gurdaspur.
	As approved by the AICTE, New Delhi and Govt of Punjab the Polytechnic Wing of the college has been started under NABARD Scheme with three diploma level courses with an intake of 180 students + 18 students under fee waiver scheme. The courses with an intake of 60 students each namely ; Computer Engineering, Electronics & Communication Engineering and Mechanical Engineering are running in the Polytechnic Wing of the college. At present, 193 students are studying in Polytechnic Wing in the session 2009-10 and the same number of students are to be admitted in the session 2010-11. The details are given as under:-

S.No.	Course	Ist Yr.	2 nd	3 rd	Total
1.	Computer Engineering	66	66	66	198
2.	Electronics & Comm. Engineering	66	66	66	198
3.	Mechanical Engineering	66	66	66	198
	Total	198	198	198	594

As per norms fixed by the Govt. of Punjab, the following teaching posts are required to run the aforesaid Diploma Level Courses. The detail of posts are given as under:

S.No.	Name of the post	Department	No. Of Posts required as per Pb. Govt. norms	No. of posts Already sanctioned	No. of Posts required	Remarks
1.	Head of Department	Computer Engineering	01	--	01	
2.	Head of Department	ECE	01	--	01	
3.	Head of Department	Mechanical Engineering	01	--	01	
4.	Head of Department	Applied Sciences	01	01	--	
5.	Senior Lecturer	Computer Engineering	01	--	01	

6	Senior Lecturer	ECE	01	--	01	
7	Senior Lecturer	Mechanical Engineering	01	--	01	
8	Senior Lecturer	Applied Sciences	02	02	--	
9	Lecturer	Computer Engineering	04	01	03	
10	Lecturer	ECE	04	01	03	
11	Lecturer	Mechanical Engineering	04	01	03	
12	Lecturer	Applied Sciences (English & Comm. Skill- 02, Phy.- 02, Chy - 02, Maths-02	08	06	02	The services of the faculty is to be appointed for Applied Science department of Polytechnic Wing will be shared by both Polytechnic Wing and 10+2 Non-Medical school.
Total Posts			29	12	17	

A) Already Sanctioned Posts

H.O.D. (Applied Science)	01 ✓
Sr. Lecturers	02 ✓
Lecturers (Comp. Engg. -01, Phy-01, Chy -01, Maths-02, Communication Skill-02, ECE-01, Mech. Engg. -01)	09 ✓
Total Posts	12 ✓

✓ B) Requirement for the session 2010-11

H.O.D. (Computer Engg. & ECE)	02
Sr. Lecturers one each for (Computer Engg., Mech. Engg. & ECE)	03
Lecturers (Comp. Engg. -01, ECE-01, Mech. Engg. -01, Chy-01, Phy-01)	05
Total Posts	10

C) Requirement for the session 2011-12

H.O.D. (Mech. Engg.)	01
Lecturers (Comp. Engg. -02, ECE-02, Mech. Engg. -02)	06
Total Posts	07

Since, two posts of Lecturer in Communication Skill have already been sanctioned in the 21th meeting of Finance Committee vide agenda item no. 21.10, which was held on 21.1.2010 under the Chairmanship of PSTE/IT, Punjab, Chandigarh. (Copy of minutes of meeting is placed at Annexure-VI pages -29- 32). The same are to be redesignated as Lecturer in English & Communication Skill in the same pay scale/ terms & conditions. It is further intimated that the services of faculty members are to be recruited in Applied Science department of the Polytechnic Wing will also be shared to teach the 10+2 Non-Medical classes of the Beant Senior Secondary School.

It is propose to approve as under:

- ✓ i) To redesignate the posts of Lecturer in Communication Skill to Lecturer in English and Communication Skills in the same pay scale/terms & conditions.
- ✓ ii) Sanction the 10 more posts as details mentioned above at B required to teach the various diploma courses of Polytechnic Wing for the session 2010-11 on contract basis for the period of three years, which will be further extendable upto two years on the consolidated salary of Rs. 12000/- per month (likely to be revised of Rs. 15000/- per month)

The annual financial expenditure involved in these posts, which are to be sanctioned in this meeting will be amounting to Rs. 14,40,000/- per year (10x12000/-x 12=,14,40,000/-). The funds for the same are available in the Polytechnic Wing Account (Pay & Allowances) in the already approved budget amounting to Rs.23.00 lacs for the year 2010-11 in the 22nd meeting of Finance Committee vide Agenda item No. 22.8. (copy of agenda item and minutes of meeting are placed at Annexure -VII page -33 & Annexure-I pages 1-4).

Submitted for approval please.

Combined as per P.B. sub

<p>✓ Item# 23.6</p>	<p>To approve the arrear as per revised pay scale to the faculty staff on the basis of recommendation of Govt. of India Ministry of Human Resource Development, New Delhi and notification No. 2/259/09-4/TE-2/2681 dated 18.6.2010 issued by the Department of Technical Education & Industrial Punjab, Chandigarh.</p>
	<p>The proposal for the release of Pay Scales and arrear thereon to the faculty staff was put up in the 21st meeting of the Finance Committee vide agenda item No. 21.7, which was held on 21-1-2010 under the Chairmanship of Principal Secretary Technical Education & Industrial Training, Punjab, Chandigarh. The minutes of the meeting are reproduced as under:</p> <p>“The item was discussed in detail and it was resolved that implication of the proposal giving net increase in annual liability may be submitted in the next meeting. (Copy of minutes of meeting are placed at Annexure –VI pages 29-32).</p> <p>The annual liability for the implementation of the revised pay scale of faculty staff was calculated amounting to <u>Rs.1,17,03,972/-</u> (Copy of placed at Annexure-VIII pages 34-40).</p> <p>The committee noted the decision and action taken of the said Finance Committee meeting in its 22nd meeting which was held on 11-5-2010 and due to Non-issue of notification by the , Department of Technical Education & Industrial Training, Punjab, Chandigarh, hence, no decision has been taken by the committee for the implementation of new pay scale of the faculty staff. Now, the Govt. of Punjab, has issued the said notification No. 2/259/09-4/TE-2/2681 dated <u>18-6-2010</u> for the implementation of the new pay scale to the faculty staff.(copy of the notification is placed at Annexure-IX pages 41-48).</p> <p>It is propose to approve the revised pay scale w.e.f. 01-4-2010, and 100% arrear from 01-1-2006 to 31-3-2010 amounting to Rs.3,60,57,575/- (80% = Rs.2,88,46,058/- + 20% = Rs. 72,11,517/-) to the faculty, who were in service <u>on 1st January 2006, 20% arrear Rs. 72.00 lacs approx. will be paid by the college as and when 80% share of released by the MHRD, New Delhi, Govt. of India.</u> (Copies of calculation of arrear are placed at Annexure –X pages 49-53). <u>The 20% arrear liability amounting to Rs. 72.00 lacs (approx.) has already been made in budget provision for the year 2010-11 and funds are available in the current year budget.</u></p> <p>Submitted for approval please.</p>

Item ✓ No .23.7.	To approve for the creation of post of Cook-cum-Guest House Attendant.
	<p>At present the college Guest House is running in the Professors House to accommodate the guests of the college and other dignitaries, who visited the college from time to time. The college is facing difficulty to attend the guests/dignitaries of the college properly .</p> <p>Keeping in view the position explained above, it is propose to create one post of Cook-cum- Guest House Attendant in the pay scale of Rs.4910-10680/- plus D.A. initially for the period of three years on contract basis, which may be renewed further as per requirement and performance of the employee.</p> <p>Submitted for kind consideration and approval please.</p>

Service provided

<p>Item No .23.8.</p>	<p>To Approve the increase in fee structure of 10+1 and 10+2 (Non-Medical) classes of the Beant Senior Secondary School run by BCET, Gurdaspur.</p>
	<p>The school wing of 10+1 / 10+2 (Non-medical) in the premises of BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR has been established under NABARD scheme of Government of Punjab. The affiliation to +2 (Science Group) has been granted to the institution by the Chairman, Punjab School Education Board (PSEB), Mohali for the year 2009-2010 w.e.f. 01-04-2009 vide letter no. Aff/PSEB-2009/15012-15020 dated 26.08.09 and the identification number of the school is GS-2407(copy of the letter is placed at Annexure – XI page 54). A batch of 50 students have been admitted in 10+1 (Non-medical) and the classes have been being regularly held w.e.f. 13th July, 2009.</p> <p>A batch of 50 students in 10+1 (Non-medical) has been upgraded to the 10+2 (Non-medical) class and another batch of 50 students have been admitted in 10+1 (Non-medical) in the academic session 2010-2011. So, there are two batches of 50 students each in 10+1 and 10+2 class (Non-medical) w.e.f. April, 2010.</p> <p>As per decision taken in the 20th meeting of the Finance Committee vide agenda item No. 20.6, which was held on 26.3.2010 under the Chairmanship of the Principal Secretary of Technical Education & Industrial Training, Punjab, Chandigarh. The minutes of the meeting are reproduced as under.</p> <p>“ The item was discussed in detail and resolved that Fee Structure for 10 + 1 & 10 +2 is to be charged as applicable to Punjab Govt. Schools, as already decided at the level of the Hon’ble Chief Minister of Punjab.”(Copy of the minutes of the meeting are placed at Annexure- XII pages 55-57).</p>

Out after Inst

The detail of the fee structure followed in the Punjab Government run school(s), and proposed by the college are given as under:-

S. No.	Class	No. of Students	Fee charged per year as per Punjab Govt. Schools	Fee Structure proposed per year by the college
1.	10 +1	50	866 x 50 = 40800/-	4821 x 50 = 241050/-
2.	10 + 2	50	866 x 50 = 40800/-	4821 x 50 = 241050/-
		Total Amount (Rs.)	81600-00	482100-00

It is bring to your kind notice that the income from fee charged from the 10 + 1 & 10 + 2 students per year is amounting to Rs. 81,600/-, Whereas, the current expenditure on account of remuneration only to teach the classes amounting to Rs. 3,00,000/- ~~Rs.~~ per year plus other miscellaneous expenses. Since, the college is a self financing institution and not received any grant from the Govt. of Punjab for the last five years. It is difficult for the college to bear the extra burden of school expenditure from the college funds. (Copy of the fee structure and current expenditure on remuneration are placed at **Annexure - XIII pages 58-59**).

Keeping in view the position explained above, it is propose to increase the fee structure of the 10 +1 & 10 + 2 School from Rs. 816/- per student per year to Rs. 4821/- per year to meet the expenses of the school.

Submitted for kind consideration & approval Please.

Item# 23.9.	<p>To ratify the decision taken by Director Technical Education & Industrial Training, Punjab, Chandigarh regarding recruitment of Lecturer on consolidated pay of Rs. 6400/- per month to teach the 10+2 Non-Medical Classes.</p>
	<p>The proposal regarding the recruitment of Lecturer to teach of 10+2 Non-Medical Classes on consolidated pay of Rs. 6400/-per month and on Lecturer basis Rs. 250/- per lecture of 45 minutes in the Beant Senior Secondary, Gurdaspur was put up before the DTE/IT, Pb. Chandigarh on note vide reference No. BCET/1084 dt. 19.4.2010 and the same was approved by the DTE/IT Pb., Chandigarh and conveyed the decision vide their memo No. 16/TE/3311 dt. 07.1.2010(copy of note and memo are placed at Annexure-XIV pages 60-64) It is brought to your kind notice that in case the Lecturer are recruited on consolidated pay of Rs. 6400/-per month for semester, it will reduce the 50% expenditure of the school rather than the teaching load assigned to existing faculty of the college on hourly basis of Rs. 250/- per lecture.</p> <p>Keeping in view the position explained above and in the interest of the college to minimize the expenditure, the ratification for the recruitment of the Lecturer of Punjabi Subject etc. on consolidated pay of Rs. 6400/-per month as per unrevised basic pay scale as given by the Department of Education Punjab, as and when the said department revised the consolidated pay of school Lecturer then same will be implemented after the due approval of the Punjab Govt. The funds for the same has already been approved in the budget estimates of 10+2 Non-Medical school account(Pay and Allowances) for the year 2010-11.</p> <p>Submitted for ratification please.</p>

D.K.

Item # 23.10 Any other item with the permission of the Chair.