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ਪੰਜਾਬ ਸਰਕਾਰ
ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਅਤੇ ਉਦਯੋਗਿਕ ਸਿਖਲਾਈ ਵਿਭਾਗ
(ਤਕਨੀਕੀ ਸਿੱਖਿਆ-2 ਸ਼ਾਖਾ)

ਸੇਵਾ ਵਿਖੇ

ਪ੍ਰਿੰਸੀਪਲ,
ਬੇਅੰਤ ਕਾਲਜ ਆਫ ਇੰਜੀਨੀਅਰਿੰਗ ਅਤੇ ਟੈਕਨਾਲੋਜੀ,
ਗੁਰਦਾਸਪੁਰ।

ਮੀਸ ਨੰ: 7/59/07-5ਤਸਿੰ2/ 1218

ਮਿਤੀ, ਚੰਡੀਗੜ੍ਹ: 30.5.07

ਵਿਸ਼ਾ:- ਮਿਤੀ 2-5-2007 ਨੂੰ ਹੋਈ ਵਿੱਤ ਕਮੇਟੀ ਦੀ 18ਵੀਂ ਕਮੇਟੀ ਦੀ ਕਾਰਵਾਈ ਮੰਨਜ਼ੂਰ ਕਰਨ ਬਾਰੇ।

ਉਪਰੋਕਤ ਵਿਸ਼ੇ ਤੇ ਆਪਦੇ ਹਵਾਲਾ ਨੰ: ਬੀ.ਸੀ.ਈ.ਟੀ./1643, ਮਿਤੀ 7-5-2007 ਦੇ ਹਵਾਲੇ ਵਿੱਚ।

2. ਮਿਤੀ 2-5-2007 ਨੂੰ ਹੋਈ ਵਿੱਤ ਕਮੇਟੀ ਦੀ 18ਵੀਂ ਮੀਟਿੰਗ ਦੀ ਕਾਰਵਾਈ ਪ੍ਰਮੁੱਖ ਸਕੱਤਰ, ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਅਤੇ ਉਦਯੋਗਿਕ ਸਿਖਲਾਈ, ਪੰਜਾਬ-ਕਮ-ਚੇਅਰਮੈਨ, ਵਿੱਤ ਕਮੇਟੀ ਬੇਅੰਤ ਕਾਲਜ ਆਫ ਇੰਜੀਨੀਅਰਿੰਗ ਅਤੇ ਟੈਕਨਾਲੋਜੀ, ਗੁਰਦਾਸਪੁਰ ਵਲੋਂ ਮੰਨਜ਼ੂਰ ਕਰਕੇ ਭੇਜੀ ਜਾਂਦੀ ਹੈ।

(Signature)
ਸੁਪਰਡੈਂਟ
ਤਕਨੀਕੀ

R

M. circular to all the members

7/30/05/07

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AD (C.C.)
AD (T) / AD (A)

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MINUTES OF THE 18th MEETING OF FINANCE COMMITTEE OF BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR HELD AT 12:00 NOON ON 02.5.2007 IN THE OFFICE OF THE PRINCIPAL SECRETARY, TECHNICAL EDUCATION & INDUSTRIAL TRAINING, PUNJAB CHANDIGARH.

The following were present :

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|----|--|---------------------|
| 1. | Shri P.Ram, IAS,
Principal Secretary, Technical Education & Industrial Training,
Govt. of Punjab,
Mini Secretariat, Sector 9, Chandigarh. | Chairman |
| 2. | Shri G. Ramesh Kumar, IAS
Director, Technical Education & Industrial Training, Punjab.
Plot # 1, Sector 36-A, Chandigarh. | Member |
| 3. | Dr. Satish Kumar
Principal,
Beant College of Eng. & Technology, Gurdaspur. | Member |
| 4. | Shri Inder Pal Singh
Registrar,
Beant College of Engg. & Technology, Gurdaspur. | Member
Secretary |

Shri Mohanbir Singh, ADTE, Punjab was also present in the meeting.

After detailed deliberation, the following decisions were taken :

Item # 18.1 Confirmation of minutes of 17th meeting of Finance Committee held on 06.10.2006.

It was resolved to confirm the minutes of the 17th meeting of Finance Committee held on 06.10.2006.

Item # 18.2 To report action taken on the decisions of 17th meeting of Finance Committee of Beant College of Engg. & Technology, Gurdaspur.

The committee noted the action taken on the decisions of 17th meeting of Finance Committee held on 06.10.2006.

Item # 18.3 Budget estimates for the year 2007-2008.

The budget estimates for the year 2007-2008 were approved with the following changes :

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(Signature)

Sr. #	Head of Account	Proposed (Rs.in lacs)	Approved (Rs.in lacs)
1.	Land	25.00	10.00
2.	Buildings	530.00	400.00
3.	Corpus Fund	50.00	100.00
4.	Advertisement & Publicity	8.00	5.00
5.	Maintenance & Running of Diesel Generator Set	10.00	6.00
6.	Conference & Short Term Courses	4.00	3.00

The Chairman, Finance Committee expressed his concern for not utilizing the funds approved for the year 2006-2007. He reiterated that the efforts be made to utilize the funds approved for the year 2007-2008. If, the funds allocated for a particular department, are not utilized, then the concerned Head/Coordinator should be asked to justify his/her stand for not utilizing the funds in time. It was further decided that the rules and regulations for operation of corpus fund be finalized and got approved.

Item # 18.4 To report about the audit of annual accounts for the year 2005-06.

It was resolved that Director, TE & IT, Punjab may take up the matter with the Accountant General, Punjab to get the paras settled which are pending unsettled for the long time. It was further resolved that Director, TE & IT, Punjab may write a letter to the Chairman, Punjab State Electricity Board, Patiala to refund/adjust the excess amount charged from the college i.e. Rs.10,81,605.00 so that para got settled.

Item # 18.5 To report about the Accreditation Process and New Course of M.Tech. in Thermal Engineering.

The committee noted the progress made in the accreditation process including the proposal sent for M.Tech. in Thermal Engineering. The committee also noted the efforts made for internal revenue generation.

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Item # 18.6 Any other item with the permission of the Chair.

No item was discussed.

Meeting ended with a vote of thanks to the chair.

[Signature]
07/07/07
PRINCIPAL

PRINCIPAL SECRETARY
TECHNICAL EDUCATION & INDUSTRIAL TRAINING,
UNJAB-cum-CHAIRMAN,
FINANCE COMMITTEE, BCET, GURDASPUR

Ahmed

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9/15/07

Ahmed