

ਬੇਅੰਤ ਕਾਲਜ ਆਫ਼ ਇੰਜੀਨਿਅਰਿੰਗ ਅਤੇ ਟੈਕਨ

(ਪੰਜਾਬ ਸਰਕਾਰ ਦੁਆਰਾ ਸਥਾਪਿਤ)

(ਨੈਸ਼ਨਲ ਬੋਰਡ ਆਫ਼ ਐਕਰੀਡੇਸ਼ਨ ਦੁਆਰਾ ਐਕਰੀਡੇਟਿਡ)

ਪੋਸਟ ਬਾਕਸ ਨੰ: 13, ਗੁਰਦਾਸਪੁਰ (ਪੰਜਾਬ) – 143 521 8 5 5 5 2 2 / 241/2010/3/27-3/29

- 1. The Principal Secretary, Technical Education & Industrial Training, Punjab, Mini Secretariat, Sector 9, Chandigarh.
- 2. The Principal Secretary, Department of Finance, Govt. of Punjab, Civil Secretariat, Chandigarh.
- 3. The Director, Technical Education & Industrial Training, Punjab, Takniki Shiksha Bhawan, Plot # 1, Sector 36-A, Chandigarh.

Subject:

meeting of Finance Committee of BCET, Gurdaspur to be hel on 17.8.2010 at 11:00 AM.

Enclosed herewith please find copy of approved minutes of 23<sup>rd</sup> meeting Finance Committee of this college held on 17.8.2010 at 11:00 AM in the office Princip Secretary, Technical Education & Industrial Training, Punjab Chandigarh for comments, if any.

Encls. As above.

Minutes of Meeting of 23<sup>rd</sup> Finance Committee meeting of Beant College of Engineering & Technology, Gurdaspur held in the office of PSTE/IT Pb. cum Chairman Finance Committee on dated 17<sup>st</sup> August 2010 at 11.00 AM.

The following were Present

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

Sh. Rajmaninder Singh, Superintendent (Accounts) of BCET Gurdaspur was also present in the meeting. After detailed deliberations, the following decisions were made.

Item # 23.1	Confirmation of the minutes of 22 <sup>nd</sup> meeting of Finance Committee held on 11.5.2010
	It was resolved to confirm the minutes of 22 <sup>nd</sup> meeting of Finance Committee held on 11.5.2010
Item # 23.2	To report action taken on the decisions of 22nd meeting of Finance Committee of Beant College of Engg. & Technology, Gurdaspur.
	The committee noted the action taken on the decisions of the 22nd meeting of Finance Committee held on 11.5.2010.

## Item # 23.3 Budget Estimate for the year 2010-11

The committee discussed the item in detail and it was resolved to put up the budget to the PSTE/IT, Punjab again after modification as advised. It was reported by the ADTE/IT, Pb., Chandigarh that the price of land enhanced by Hon'ble court on account of compensation and the amount already paid to the land owners by the college on behalf of the Govt. will be borne by the Punjab Government . Also, it was decided that arrears of non teaching staff will be paid only after a decision to pay the arrears is taken by the State Government

Pur 01/9/2010

(5:25)

Item #23.4 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.

Approved.

Item # 23.5 To approve the teaching posts of Polytechnic Wing established at BCET, Gurdaspur.

Approved.

Item # 23.6 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 Training, Punjab, Chandigarh

The item discussed in detail and it was resolved to implement the revised pay scales to the faculty staff w.e.f 01.4.2010 and the 20% arrear from 01.01.2006 to 31.3.2010 would be released as and when 80% share released by MHPD. New Delhi (Gout of India)

released by MHRD, New Delhi(Govt. of India)

Item #23.7 To approve the creation of post of Cook cum Guest House Attendant.

The item discussed in detail and it was resolved to take the services of Cook cum Guest House Attendant from the service provider.

Item #23.8 To approve the increase the fee structure of 10+1& 10+2( Non Medical ) Classes of the Beant Senior Secondary School run by BCET, Gurdaspur.

The item discussed in detail and it was resolved to transfer the interest from Amalgamated/ Student Fund account to Beant Senior Secondary School, amounting to Rs. 10.00 lacs every year to run the school.

Item #23.9 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.

Ratified

Any other item

No. item was discussed

The meeting ended with votes of thanks to the chair

Pur 01/9/2010

Principal cum Member Secretary

Principal Secretary

TE&T, Punjab-cum-Chairman,

Finance Committee, BCET, Gurdaspur