

Ref. No. BCET/1878
Dated: 10/7/12

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Minutes of Meeting of 25th Finance Committee meeting of Beant College of Engineering & Technology, Gurdaspur held in the office of PSTE/IT Pb. cum Chairman Finance Committee on dated 26th JUNE 2012 at 2.30 PM.

The following were Present:-

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|----|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1. | Principal Secretary to Govt. of Punjab,
Department of Technical Education &
Industrial Training, Mini Secretariat, Sector 9,
Chandigarh. | Chairman |
| 2. | Smt. Joginder Kaur, Supdt.
Nominee of Principal Secretary to Govt. of
Punjab, Department of Finance. Civil
Secretariat, Chandigarh. | 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. Mohanbir Singh Additional Director, DTE/IT, Pb. Chandigarh and Sh. Rajmaninder Singh, Superintendent (Accounts) of BCET Gurdaspur were also present in the meeting. After detailed deliberations, the following decisions were made:-

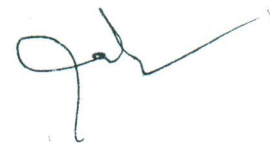
Item # 25.1 Confirmation of the minutes of 24th meeting of Finance Committee held on 19.5.2011

It was resolved to confirm the minutes of 24th meeting of Finance Committee held on 19.5.2011

Item # 25.2 To report action taken on the decisions of meeting of 24th Finance Committee of Beant College of Engg. & Technology, Gurdaspur.

The Committee noted the action taken on the decisions of the 24th meeting of Finance Committee held on 19.5.2011.

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Item # 25.3

Budget Estimate for the year 2012-13

It was discussed in detail in the meeting and the budget of Amalgamated/Student Fund and Tuition Fee Account were approved as proposed by the college. It was pointed out by the committee that the college has made excess expenditure than the approved budget in three Account Heads of Amalgamated fund, as advised by the committee, in future, the college will take care for the same. Further, it was advised by the committee to reduced the Development Fund Budget as Recurring /Contingencies Expenditure from Rs.35.00 lacs to Rs.27.00 lacs (Annexure -B)and regarding Non-Recurring Expenditure, the Library Books expenditure is to be deleted from this head and the same will be made from TEQIP Project Funds. It was further resolved that the new vehicle will not be purchased for the college, as and when the Transport Services are required by the college staff, the same is to be taken through outsourcing.

It is further pointed out by the committee that there is very less expenditure has been utilized from the Main/college fee account budget head in the last financial year and advised that Non-recurring expenditure has been reduced from Rs. 28.50 lac to Rs. 20.50 lac.(Annexure-F).The modified budget are placed below for approval please.

Item # 25.4

To report the conduct of audit of annual accounts for the financial year 2010-11.

The Committee noted the annual Account and audit report for the year 2010-11.

Item # 25.5

To approve the construction expenditure of Rs.153.25 lacs from Development Fund instead of Amalgamated/students funds for the already constructed Auditorium Building at College Campus by PWD B&R, Gurdaspur.

Item was approved as proposed & the following Expert Committee was also approved for the final inspection of Auditorium Building.

Sr.No. Constitution of Committee

1	Professor & Head Department of Electircal Engg. GZSCET, Bathinda .	Chairman
2	Professor & Head Department of Civil Engg, GNDEC, Ludhiana/Nominee.	Member
3	Nominee of the Hon'ble Commissioner, Technical Edu. & Indl. Trg.Pb.Chandigarh (Expert in the field of Electrical/Civil.works.	Member
4	Estate Officer/Incharge (Maintenance) BCET, Gurdaspur.	Member

Item # 25.6

Regarding installation of Gas Bank and LPG piping in the College Hostels.

The item was discussed in detail and resolved to install the Gas Bank & LPG piping in the five hostels one by one every year and the funds for the installation of said work in the college hostels are to be collected from the students through respective Hostels warden and the case is to be put up again in the next meeting for consideration.

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Item # 25.7 To approve the increased estimated project Cost of under Construction Parking Shed is being constructed for the parking of College Vehicle.

Item was approved as proposed.

Item # 25.8 To approve the construction of approach road to the college after dismantling/reconstruction of exiting boundary wall, due to acquisition of land for widening of Amritsar to Pathankot road by the National Highway Authority of India.

Item was approved as proposed and it was also suggested by the committee that the drawing of Main Gate check post is to be prepared from the reputed Architecture and the design of the Main Gate check post should be dynamic.

Item # 25.9 To approve the payment of 20% arrear of Revised Pay Scale of Teaching Staff.

Item was approved as proposed.

Item # 25.10 To approve the Restructuring of Teaching/Non-Teaching staff Posts.

It was decided to put up this item i.e. Teaching and Non-Teaching staff separately on the files to Govt. of Punjab for approval after taking into consideration of financial burden of these posts.

Item # 25.11 To consider the case for the getting of exemption for the depositing of Building Tax as per ordinance No. 1/2011 issued by Excise & Taxation Department, Punjab on January, 2011.

The item was discussed in detail and it was resolved that the payment of Building Tax due on 30-06-2012 is to be made to the Excise & Taxation Department to avoid the penalty. It was advised by the committee to put up the case for the getting of exemption for the depositing of Building Tax to the DTE/IT, Pb, Chandigarh. for further taking up the matter with the concerned department for the said purpose.

Item # 25.12 To approve the ratification of Addition of New Courses BBA & BCA at College Campus BCET, Gurdaspur.

Item was ratified as proposed.

Item # 25.13 To ratify the decisions already taken by the Govt. of Punjab in respect of regularization the services of teaching/non-teaching staff and Promotions of technical supporting staff.

The item was discussed in detail and it was resolved that the cases of the college employees working on contract /Daily/consolidated wages ,whose services have already been regularized at the Govt. level and the cases of the recently promoted Technical Supporting staff is to be put up on single file separately to the Govt. of Punjab for ~~ratification.~~ consideration.

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Item # 25.14

To approve the ratification of Budget provision for the installation of 50 KW Solar Power System at BCET, Gurdaspur by Punjab Energy Development Agency, Chandigarh.
Item was ratified as proposed.

Item # 25.15

To approve the creation of Post of Cook-cum-Guest House Attendant.

Item #25.16

The item was discussed in detail and it was resolved that the said services ^{are} to be taken through service provider.
To approve the Non-Teaching Posts for the Poly.Wing Diploma Level Courses.

The item was discussed in detail and it was resolved that the Services of 04 nos. Security Guards , 02 Nos. Sweepers and 02 nos. Malls ~~are to be taken~~ through service provider on D.C. Rates. *shall be arranged*

Item # 25.17

To approve the budget estimates for the year 2012-13 for Play Wing Established under NABARD Scheme at BCET, Gurdaspur.

The budget for the financial year 2012-13 was discussed in detail and it was pointed ^{out} by the committee that an expenditure of Rs. 2.05 lac has been made under the head Building (Fencing work) without the approval ~~from~~ ^{of the} committee. In this regard, it is intimated that the newly constructed building of Poly Wing was occupied by the college to run the three year Diploma course and +2 school classes . At the time of occupation of the building, there was no boundary wall in the said building. Keeping in view the security of students, Machinery and Equipment etc., the college has spent Rs.2.05 lac for the construction of building fencing work of the boundary wall. The ex-post facto approval for the same may please be accorded. It was further decided by the committee to reduce the non-recurring expenditure from Rs.68.50 Lac to Rs.40.00 lacs (Annexure-H) & contingencies expenditure from Rs.32.15 Lac to Rs.10.00 Lac. (Annexure -I) and the same was made in the proposed budget. The modified budget is placed below for approval please.

Item # 25.18

No any other item was discussed.

The meeting ended with vote of thanks to the chair.

10/10/11

Principal cum Member Secretary

Principal Secretary
TE&IT, Punjab-cum-Chairman,
Finance Committee, BCET, Gurdaspur

Approved: Parshy Singh

*and Mr. Hood as well, R. Take
Care, in future.*

*John
12/7/11*