

MINUTES OF THE THIRD MEETING OF THE FINANCE COMMITTEE OF BEANT COLLEGE OF ENGINEERING AND TECHNOLOGY, GURDASPUR HELD ON 10.3.97 AT 11.30 A.M. IN THE OFFICE OF THE PRINCIPAL SECRETARY, TECHNICAL EDUCATION AND INDUSTRIAL TRAINING, PUNJAB, MINI SECRETARIAT, SECTOR 9, CHANDIGARH.

The following were present :-

- 1. Sh. P.D. Vashist, IAS Chairman
Principal Secretary, Technical Education & Industrial Training, Punjab.
- 2. Sh. N. S. Kalsi, IAS Member
Director, Technical Education & Industrial Training, Punjab.
- 3. Sh. G.C. Sharma Member
Under Secretary, Finance Department.
(Representative of the Finance Secretary)
- 4. Dr. J.K. Sharma, Principal Member Secretary
Beant College of Engineering and Technology, Gurdaspur.

Shri B.B. Bhasin and Shri Inder Pal Singh assisted the committee.

Item No. 3.1. CONFIRMATION OF MINUTES OF THE SECOND MEETING

It was resolved to confirm the minutes of the Second Meeting of the finance Committee.

Item No. 3.2. TO REPORT ON ACTION TAKEN ON THE DECISIONS TAKEN IN SECOND MEETING OF THE FINANCE COMMITTEE HELD ON 11.9.96.

The action taken on various decisions made in the Second Meeting was noted by the members.

Item No. 3.3. BUDGET ESTIMATES FOR THE YEAR 1997-98

The expenditure details and the budget provisions for 1996-97 were noted by the committee. Further, the budget estimates for the financial year 1997-98 as per details given vide agenda item no.3.3 were presented by the Principal to the Committee. A balanced budget with proposed expenditure of Rs.830 Lacs and an anticipated income of Rs. 830 Lacs including opening balance, expected grant-in-aid and anticipated institutional income

9

was presented. The expenditure consisted of Non-Recurring component of Rs 675 Lacs and Recurring expenditure of Rs 155 Lacs. The components of non-recurring expenditure include payments for buildings and development, and other facilities. The components of recurring expenditure include Pay and Allowances, T.A. and L.T.C., Medical reimbursement and Contingencies.

The Committee discussed in detail the proposed budget estimates for 1997-98 and resolved to approve the same subject to the availability of funds that will be made available as grant-in-aid by the Punjab Government.

Additional requirements of Rs 159 lacs for partial completion of priority buildings and development works, purchase of essential equipment to meet AICTE and University requirements for Third year classes and to meet additional recurring expenditure on Pay and Allowances and Contingencies arising out of implementation of proposed new pay package and additional Staff recruited was also noted and it was resolved that the demand will be submitted to the Government at the appropriate time.

Item No. 3.4. ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

3.4.1 PAYMENT TO BE CHARGED FROM INSTITUTE OF HOTEL MANAGEMENT FOR IMPARTING COMPUTER TRAINING TO ITS STUDENTS ON REQUEST.

The estimate sent to the Principal of the Institute of Hotel Management, Gurdaspur amounting to Rs.43050 was found in order and was approved by the Committee. The Principal BCET, Gurdaspur was asked to take the follow-up action.

3.4.2 ADVERTISING AND CONDUCTING INTERVIEWS FOR THE FACULTY POSITIONS.

It was resolved that separate advertisements should be placed by individual Colleges under the control of Punjab Government. But, interviews for those positions where chairperson of the selection Committee is same for different Colleges should be held jointly with other Colleges.

The meeting ended with a vote of thanks to the chair.

J.K. Sharma
Principal
BCET, Gurdaspur
am/ln
12/3/97

BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR
(Established by Govt. of Punjab)

21

Subject: MINUTES OF THE THIRD MEETING OF THE FINANCE COMMITTEE OF BEANT COLLEGE OF ENGG. & TECHNOLOGY, GURDASPUR HELD ON 10.3.1997 AT 11:30 A.M. IN THE OFFICE OF THE PRINCIPAL SECRETARY, TECHNICAL EDUCATION & INDUSTRIAL TRAINING, PUNJAB, MINI SECRETARIAT, SECTOR 9, CHANDIGARH.

Enclosed herewith, please find a fair draft of minutes of the said meeting for approval/comments, if any.

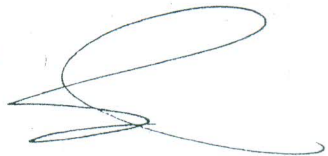
U.D. No. SCET/GSP/SP-1
March 12, 1997

J. K. Sharma
PRINCIPAL
Beant College of Engineering & Technology, Gurdaspur

Principal Secretary,
Technical Edun. & Indl. Trg.
Punjab

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13.97

examine & send for
my approval



13/3/97

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DATE 15/3/97
14-3-97

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D/E

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P.T.O

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Minutes have been gone into which are in order except under Item 3.4.2 where it was decided that the decision will cover all the teaching posts of the level of Lecturer and above. In the minutes Principal has excluded the posts of Lecturers. The minutes therefore need to be suitably amended under this item to read as under :-

A "It was resolved that applications for teaching posts should be invited individually by each College and short listed by a local committee of the College in accordance with the prescribed procedure. However common interviews may be held for one category on one occasion with common experts."

P. P. Bhasin
DRC 20/3/97

Recd: 5/6
20.3.97

22.3.97

ALTE

पुस्तक खरीद
कक्षा 10
प्रमाणिका
588-1
पुस्तक खरीद
26-3-97
पुस्तक खरीद
31-3-97

27/3/97

PSTE/ALT ✓

Examine



26/3

It appears to be in order and may kindly be approved.

27.3.1997

PSTE/ALT

May also see p

31.3.93

DTE

May kindly approve p

PSTE/ALT

3/4/97

पुस्तक खरीद
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पुस्तक खरीद
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31-3-97

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1-4-97

U.O. No. 514/ECC/97
21-3-4-97

24.3.97

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The proposed minutes as at further side-lined
'A' at p. 2. note are in order and the same
may kindly be approved and returned to
DTE&DT

M. M. M.
3.4.1997

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4/11/97

~~PSTE&DT~~

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M. M. M.
4.4.1997

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M. M. M.
7.4.97

Amiraj

No. 3481/ECC/97/P.C.
dt 15.4.97

उत्तर प्रदेश ... का विधान मंडल
विधि
संख्या 588-ए
दिनांक 4-4-97
मुख्य सचिव
4-4-97