

Item No. 1.1 **Constitution of Finance Committee and delegation of Financial Powers.**

As per Clause 16(1) of Punjab Government Act No. 9 of 2021 dated 01.4.2021, the following Finance Committee has been constituted to execute the financial activities of the university as per rules:

1	Vice Chancellor, Sardar Beant Singh State University, Gurdaspur	Chairman
2	Administrative Secretary, Govt. of Punjab, Department of Finance.	Member
3	Administrative Secretary, Govt. of Punjab Deptt. of Technical Education & Industrial Training.	Member
4	Director, Department of Technical Education & Industrial Training, Punjab	Member
5	Registrar, Sardar Beant Singh State University, Gurdaspur.	Member Secretary

The quorum for the meeting is proposed to be a minimum of half of the members including the Chairman, Finance Committee.

In view of clause 16(2) (3) of Punjab Government Act No. 9 of 2021 dated 01.4.2021, it is proposed that Financial Powers may please be delegated as under :

Sr. No.	Authority	Financial Powers
1.	Finance Committee	Unlimited
2.	Vice Chancellor	Upto Rupees Ten lakhs per item for any purchase and Salary of employees upto any limit.
3.	Registrar	Upto Rupees One Lakh per item for any purchase and Salary of employees upto any limit.

Submitted before the committee for kind consideration and approval please.

Item No. 1.2 **Opening and operation of Bank Account in the Name of Sardar Beant Singh State University, Gurdaspur.**

As per clause 13 (7) (g) of the SBSSU Act No.9 of 2021 and subsequent instructions issued by the Director, TE & IT, Punjab vide memo No.1004TE/P 36-37 dated 16.04.2021 **(Annexure Page 25)**, a saving account in the name of Registrar, Sardar Beant Singh State University, Gurdaspur has been opened in State Bank of India, Gurdaspur under the authorized signatory/operating authority of Registrar of the university and information in this regard has also been sent to the Director, TE & IT, Punjab vide letter Ref. No.BCET/1342 dated 20.4.2021 **(Annexure page 26)**.

Submitted before the committee for kind ratification please.

Item No.1.3 **Fee Structure for existing and proposed new courses.**

A consisting of the following was constituted for preparation of fee structure for existing and newly proposed course in the university:

- Dean Academic
- Registrar
- Head, Department of Computer Science & Engineering
- Head, Department of Mechanical Engineering
- Head, Department of Chemical Engineering and Bio Technology

The committee has submitted its report and the same is placed herewith at [Annexure Page 27 - 50](#).

Submitted before the Committee for kind consideration and approval please.

Item No. 1.4      **Budget Estimates for the Financial Year 2021-2022.**

The budget estimates for the Financial Year 2021-2022 have been proposed keeping in view of the requirement for development of various laboratories of the department, research activities, recurring expenditure such as salaries, contingencies etc.

The details of receipts, expenditure and proposed budget estimate for the financial year 2021-2022 are given in the succeeding **page 05 to 17.**

**PROPOSED BUDGET OF MAIN/TUITION FEE ACCOUNT FOR FY 2021-2022**

Receipts (Amount in lacs)			Payment (Amount in lacs)			
<b>A) Expected Tuition Fee for the Year 2021-2022</b>				<b>Amount Proposed in the budget of 2020-21 (in lacs)</b>	<b>Actual Exp. 2020-21 (in lacs)</b>	<b>Proposed 2021-22 (in lacs)</b>
Batch/ Branch	<b>Total Amount (Rs.)</b>	<b>Total Amount (Rs. In lacs)</b>	<b>Recurring Exp:</b> Salary of Employees of Engineering Wing to be paid from April 2021 to March 2022 (Detail at <b>Annexure page 51 – 66</b> )	1945.00	1031.91	1821.92
Grant in Aid sanctioned from Govt. of Punjab:		1500.00				
1. Sanctioned Grant Rs. 1500.00 Lacs 2. Grant Received Rs. 450.00 Las 3. Grant yet to be received Rs. 1050.00 Lacs						
Total amount of tuition fee to be collected (Details of existing and new students admitted in the financial year 2021-22) as per detail given on next page.	67128000	671.28	<b>Retirement benefit of staff</b> (Detail at <b>Annexure page 67</b> )			150.97
<b>TOTAL</b>		<b>2171.28</b>				
<b>Grand Total</b>						<b>1972.89</b>
(+)		<b>198.39</b>				

**In addition to the above, expected receipts (part of tuition fee) are:**

Post Matric Scholarship of Students yet to be received from the Govt. (Detail at Annexure page 68)	<b>1060.00</b>		
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<b>Tuition Fee to be collected during 2021-2022 (Main Account).</b>				
<b>Sr. No.</b>	<b>Batch</b>	<b>No. of Students</b>	<b>Tuition Fee</b>	<b>Total Fee in Rs.</b>
1	B.Tech. 2018-2021 941-77 (FW)	864	60000	51840000
2	M. Tech. 2020,2021	7	60000	420000
3	B.Sc. (Agri.)2018 to 2021	233	31000	7223000
4	BCA 2019-2021	66	31000	2046000
5	B.Sc. (NM)2020-2021	20	19000	380000
6	M.Sc.(Physics)2020,2021	16	31000	496000
7	M.Sc.(Chemistry)2020,2021	19	31000	589000
8	M.Sc. (Maths)2021	7	31000	217000
9	MCA,2021	9	60000	540000
10	B.Voc.,2021	6	31000	186000
11	BBA, 2021	5	31000	155000
12	Diploma Wing	138	22000	3036000
		<b>1390 (Including Diploma Students)</b>		<b>67128000</b>

**PROPOSED BUDGET OF MISCELLANEOUS/UNIVERSITY FEE ACCOUNT  
FOR FY 2021-22**

<b>Receipts</b>		<b>(Rs. in lacs)</b>	<b>Payments</b>		<b>(Rs. in lacs)</b>
Opening Balance (Main Account)		51.23			
Bank Interest		5.00	Recurring/ Contingency Expenditure		213.50
<b>A) Miscellaneous Fee</b>			• Detail on next page.		
Electricity, water, internet charges, hostel rent and other fee taken from the students (actual + new admitted) is as under:					
Batch/Branch	Amount (In lac)		Non- Recurring Expenditure		6.00
Total amount to be collected (Details of existing and new students admitted in the financial year 2021-22) as per detail given on next page.	8923400	89.23	• Detail on next page.		
<b>B) Examination Fee</b>					
Total amount to be collected (Details of existing and students admitted in the financial year 2021-22) as per detail given on next page.	2670000	26.70			
Misc. Receipts: Bus Charges, Water, Electricity bill receipt from the campus residents, Building Rent, Sale of tender forms and other Misc. Income etc.		25.00			
<b>TOTAL</b>		<b>197.16</b>			<b>219.50</b>
(-)		<b>22.34</b>			

<b>Misc. Fee for the year 2021-2022 ( Main Account).</b>				
Sr. No.	Batch	No. of Students	Misc. Income	Total Fee in Rs.
1	B.Tech. 2021	276	7200	1987200
2	B.Tech. 2018-2020	665	8320	5532800
3	M. Tech. 2020,2021	7	6000	42000
4	B.Sc. (Agri.)2021	72	6900	496800
5	B.Sc. (Agri.)2018 to 2020	167	900	150300
6	BCA 2021	40	6900	276000
7	BCA 2019-2020	26	900	23400
8	B.Sc. (NM)2021	11	6900	75900
9	B.Sc. (NM)2020	9	900	8100
10	M.Sc. (Physics) 2021	11	6900	75900
11	M.Sc.(Physics)2020	5	900	4500
12	M.Sc.(Chemistry) 2021	14	6900	96600
13	M.Sc.(Chemistry) 2020	5	900	4500
14	M.Sc. (Maths)2021	7	6900	48300
15	MCA,2021	9	2800	25200
16	B.Voc.,2021	6	6900	41400
17	BBA, 2021	5	6900	34500
		<b>1335</b>		<b>8923400</b>

<b>Examination Fee for the year 2021-2022 (Main Account).</b>				
Sr. No.	Batch	No. of Students	Exam. Fee	Total Fee in Rs.
1	B.Tech. 2018-2021	941	2000	1882000
2	M. Tech. 2020,2021	7	2000	14000
3	B.Sc. (Agri.)2018 to 2021	239	2000	478000
4	BCA 2019-2021	66	2000	132000
5	B.Sc. (NM)2020-2021	20	2000	40000
6	M.Sc.(Physics)2020,2021	16	2000	32000
7	M.Sc.(Chemistry)2020,2021	19	2000	38000
8	M.Sc. (Maths)2021	7	2000	14000
9	MCA,2021	9	2000	18000
10	B.Voc.,2021	6	2000	12000
11	BBA, 2021	5	2000	10000
		<b>1335</b>		<b>2670000</b>



**DETAIL OF EXPENDITURE FOR THE FINANCIAL YEAR 2021-2022**  
**MISCELLANEOUS/UNIVERSITY FEE ACCOUNT**

**A) RECURRING/CONTIGENCY EXPENDITURE**

Sr. No.	HEAD OF ACCOUNT	Amount Proposed in the budget of 2020-21 (in lacs)	Actual Expenditure in 2020-21 (Rs. In lacs)	Proposed Budget 2021-22 (Rs. In lacs)
1.	Telephone Expenses	0.35	0.26	0.50
2.	Office & Legal Expenses	6.00	1.27	6.00
3.	Wages & Material Expenditure for Security Sweeping and Horticulture services	110.00	110.95	110.00
4.	Repair & Maintenance of Machinery & Equipment/Instrument etc.	3.00	0.49	3.00
5.	TA/DA & LTC	4.00	0.30	4.00
6.	Electricity Expenses	75.00	56.59	65.00
7.	Medical Reimbursement (Indoor/outdoor Treatment Facility), Recurring	15.00	10.60	15.00
8.	Stationery Expenses	2.50	0.75	3.00
9.	Remuneration to the External Examiner	2.00	0	4.00
10.	Printing & Stationary (Examination Cell)	1.50	0.04	3.00
	<b>Total</b>	<b>184.35</b>	<b>181.25</b>	<b>213.50</b>

**(B) NON-RECURRING EXPENDITURE**

1.	Office Equipment (Machinery/Equip. Exp.)	2.00	0.30	3.00
2.	Furniture & Fixture	3.00	1.09	3.00
	<b>Total</b>	<b>5.00</b>	<b>1.39</b>	<b>6.00</b>

**PROPOSED BUDGET OF AMALGAMATED/STUDENTS FUNDS FOR FY 2021-2022**

<b>Receipts</b>		<b>(Rs.In lacs)</b>	<b>Payments</b>		<b>(Rs. In lacs)</b>
Opening Balance		14.33	1.	A) Contingencies Expenditure • Detail on next page.	69.10
FDRs		353.00			
Expected Bank interest		18.62			
<b>iii) Amalgamated/ Students Funds to be received from the students</b>					
	<b>Amount</b>				
Total amount to be collected (Details of existing and new students admitted in the financial year 2021-22) as per detail given on next page.	7879200	78.79			
			2.	B) Non Recurring Expenditure • Detail on next page.	10.00
<b>TOTAL</b>		<b>464.74</b>			<b>79.36</b>
<b>Surplus</b>		<b>385.38</b>			

**Expected Receipts**

The balance amount of Rs.98.55 lacs paid as soft loan for <b>TEQIP-II</b> Project is yet to be received from Government.	98.55		
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<b>Amalgamated Funds for the year 2021-2022.</b>				
<b>Sr. No.</b>	<b>Batch</b>	<b>No. of Students</b>	<b>Amal.Fund</b>	<b>Total Fee in Rs.</b>
1	B.Tech. 2018-2021	941	7250	6822250
2	M. Tech. 2020,2021	7	7250	50750
3	B.Sc. (Agri.)2018 to 2021	239	2600	621400
4	BCA 2019-2021	66	2600	171600
5	B.Sc. (NM)2020-2021	20	2600	52000
6	M.Sc.(Physics)2020,2021	16	2600	41600
7	M.Sc.(Chemistry)2020,2021	19	2600	49400
8	M.Sc. (Maths)2021	7	2600	18200
9	MCA,2021	9	2600	23400
10	B.Voc.,2021	6	2600	15600
11	BBA, 2021	5	2600	13000
		<b>1335</b>		<b>7879200</b>

**DETAIL OF EXPENDITURE FOR THE FINANCIAL YEAR 2021-22  
AMALGAMATED/STUDENTS FUNDS**

**A.) CONTINGENCY EXPENDITURE**

<b>Sr. No.</b>	<b>HEAD OF ACCOUNT</b>	<b>Amount Proposed in the budget of 2020-21 (in lacs)</b>	<b>Actual Expenditure 2020-21 (in lacs)</b>	<b>Proposed Budget 2021-22 (in lacs)</b>
1.	Sports Expenses	4.00	2.17	4.00
2.	Printing of Stationery	4.00	2.18	4.00
3.	Medical Expenses (Students)	1.50	0.28	1.50
4.	Advertisement & Publicity	15.00	14.76	20.00
5.	Maintenance & Running of Diesel Gen. Set	4.00	1.40	4.00
6.	Meeting and Refreshment	3.00	0.78	3.00
7.	Projection Club Charges/Cable Charges for Student, Hostels	1.50	0	0.50
8.	N.C.C.	0.10	0.01	0.10
9.	N.S.S.	0.30	0.01	0.30
10.	Library Expenses(News Paper/Magazines)	5.00	0.79	5.00
11.	Postage & Telegram	1.50	0.14	1.50
12.	Annual College Function/Convocation/Extra Curricular Activities	6.00	1.77	5.00
13.	Red Cross Society	0.20	0	0.20
14.	Vehicle Running and Repair/Insurance	13.00	6.52	13.00
15.	TA/DA, Honorarium to Experts	7.00	0.64	7.00
	<b>Total</b>	<b>66.10</b>	<b>31.45</b>	<b>69.10</b>

**Following budget for non-recurring expenditure is proposed for students**

1.	Innovative Fund	5.00	0.26	5.00
2.	Research & Development	5.00	0	5.00
	<b>Total</b>	<b>10.00</b>	<b>0.26</b>	<b>10.00</b>

**PROPOSED BUDGET OF DEVELOPMENT FUNDS FOR FY 2021-2022**

<b>Receipts</b>		<b>Rs. in Lacs</b>	<b>Payments</b>		<b>Rs. in Lacs</b>	
Opening Balance		23.09	1	Recurring/Contingencies Expenditure • Detail on next page.	19.00	
FDRs		519.64				
Bank interest expected		27.09				
Development Funds to be collected from the students	Amount (Rs in lac)	96.96	2	Non-Recurring Expenditure • Detail on next page.	165.00	
				i) Building & Campus Dev		
				ii) Machinery & Equipment,		
				iii) Library Books		
Total amount to be collected (Details of existing and new students admitted in the financial year 2021-22) as per detail given on next page.		9696600				
<b>TOTAL</b>		<b>666.78</b>	<b>Total</b>		<b>184.00</b>	
<b>Surplus</b>		<b>482.78</b>				

<b>Development Fund for the year 2021-2022.</b>				
<b>Sr. No.</b>	<b>Batch</b>	<b>No. of Students</b>	<b>Deve. Fund</b>	<b>Total Fee in Rs.</b>
1	B.Tech. 2018-2021	941	8600	8092600
2	M. Tech. 2020,2021	7	8000	56000
3	B.Sc. (Agri.)2018 to 2021	239	4000	956000
4	BCA 2019-2021	66	4000	264000
5	B.Sc. (NM)2020-2021	20	4000	80000
6	M.Sc.(Physics)2020,2021	16	4000	64000
7	M.Sc.(Chemistry) 2020,2021	19	4000	76000
8	M.Sc. (Maths)2021	7	4000	28000
9	MCA,2021	9	4000	36000
10	B.Voc.,2021	6	4000	24000
11	BBA, 2021	5	4000	20000
	<b>Total</b>	<b>1335</b>		<b>9696600</b>

**DETAIL OF EXPENDITURE FOR THE FINANCIAL YEAR 2021-2022  
DEVELOPMENT FUND**

**A) RECURRING/CONTINGENCY EXPENDITURE**

<b>Sr. #</b>	<b>Head of the Account</b>	<b>Amount Proposed in the budget of 2020-21 (in lacs)</b>	<b>Actual Expenditure in 2020-21 (in lacs)</b>	<b>Proposed Budget 2021-22 (in lacs)</b>
1.	Raw Material & Consumables	2.00	0.23	2.00
2.	Maintenance of Electrical, Civil& Public Health Works in offices, staff	5.00	1.67	5.00
3.	Reimbursement/Payment of Registration fee for National/International Conferences/ Seminars/NBA /NAAC/Inspection fee etc.	11.00	0.02	5.00
4.	Training & Placement	4.00	-	4.00
5.	Maintenance of Internet (IT Connectivity)	2.00	0.94	3.00
	<b>Total</b>	<b>24.00</b>	<b>2.86</b>	<b>19.00</b>

**B) NON-RECURRING EXPENDITURE (Rs. In Lacs)**

<b>Sr. #</b>	<b>Head of the Account</b>	<b>Amount Proposed in the budget of 2020-21 (in lacs)</b>	<b>Actual Expenditure in 2020-21 (in lacs)</b>	<b>Proposed Budget 2021-22 (in lacs)</b>
1.	Machinery & Equipment (including computer systems for labs for use of students). From this Budget, Equipments and Computer Systems for Computer Centre and other departments will be purchased as most of the existing Computer Machines are more than 10 years old as per and hence outdated as per Govt. of India, Ministry of Communications & IT .letter no.8-11/2012-13/IT-I, dated 09/1/2015. These computer systems need replacement in the interest of students as these outdated systems are not compatible to present day software requirements.	90.00	1.19	90.00
2.	Library Books, E-Journals and Software	5.00	1.28	5.00
3.	<b>Pending payments (payable):</b> Girls Hostel Rs.26.50 Auditorium Rs.17.00 (Justification given on next page)  <b>New Work:</b> Campus Development Works Rs.12.00	55.50	0	70.00
	<b>Total</b>	<b>150.50</b>	<b>2.47</b>	<b>165.00</b>

### **Justification regarding pending payments**

Payment of Girl's Hostel is withheld due to delay in completion work as per audit objection raised by AG audit Punjab. Payment of construction of auditorium is withheld due to non removal of flaws in construction work of auditorium as per the inspection report submitted by committee constituted for the purpose.

It is informed that the case regarding release of pending payments was put up in the 16<sup>th</sup> meeting of Hon'ble Board of Governors under Item no 16.24 and it was decided that to settle the audit Para, A combined meeting of Principal Secretary of Technical Education and Principal Secretary of PWD (B&R) under the chairman of Hon'ble Chairman BOG-cum-Minister Technical Education, Punjab, will be held to sort out the issues related to Construction of Hostel and Auditorium Buildings in the College (copies placed at Annexure Page 69 – 92).

In this regard, letters vide No. BCET/1081 dated 20.3.2019, No. BCET 2574 dated 03.12.2020 and BCET 1059 dated 26.3.2021 have been written to the Director, TE & IT, Punjab, but as of now, no meeting could be held in this regard (copies placed at Annexure Page 93 - 95).



**SARDAR BEANT SINGH STATE UNIVERSITY, GURDASPUR**

<b>DIPLOMA WING</b>								
<b>Detailed Budget (Development &amp; Students Fund) Estimate for the Financial Year 2021-2022</b>								
<b>RECEIPTS (Amount in lacs)</b>				<b>PAYMENTS (Amount in lacs)</b>				
<b>Sr. No</b>	<b>Description</b>		<b>Amount</b>	<b>Sr. No.</b>	<b>Description</b>	<b>Amount Proposed in the budget of 2020-21</b>	<b>Actual Expenditure 2020-21</b>	<b>Proposed budget 2021-22)</b>
	<b>Opening Balance</b>		36.44	1	Building Fencing Work	3.00	0	3.00
1.	<b>Opening Balance FDR</b>		148.91	2	Electricity Expenses	4.00	2.73	5.00
2.	<b>Expected Interest Bank</b>		6.95	3	Essential Services Sewerage Disposal Tank Plantation etc.	3.00	0.02	3.00
3.	<b>Expected Students' Fee</b>			4	Furniture & Fixture	1.00	0.04	1.50
i)								
	<b>Development Fund</b>			5	Library Books, Magazines & News Papers	1.00	0	1.00
	Total amount to be collected @ 3650/- per student (Details of existing and new students admitted in the financial year 2021-22. at Annexure-I)	503700/- (138 students)	5.03	6	Machinery & Equipment	2.00	0	2.00
				7	Meeting & Refreshment	0.50	0.02	1.00
				8	Office Expenses	1.50	0.20	1.50
				9	Printing & Stationary	1.00	0	1.00
	<b>Student Activities Fund</b>			10	Raw Material	1.00	0	1.00
	Total amount to be collected @ 2235/- per student (Details of existing and new students admitted in the financial year 2021-22 at Annexure-II)	308430/- (138 students)	3.08	11	Repair & Main. of Machinery & Equip.	0.50	0.03	1.00
				12	Repair & Maint. of Buildings	0.50	0	2.00
				13	Sports & Cultural Activities	1.00	0	1.00
				14	TA & DA	0.50	0	1.00
				15	Telephone & Internet	0.10	0.06	1.00
				16	Training & Placement Activities Fund	1.00	0	1.00
				17	Advertisement & Publicity	0	0	5.00
	<b>TOTAL</b>		<b>200.41</b>		<b>TOTAL</b>	<b>21.60</b>	<b>3.32</b>	<b>32.00</b>
	<b>Surplus</b>		<b>168.41</b>					

Item No. 1.5 **Adoption of Purchase Rules of Maharaja Ranjit Singh Punjab Technical University Bathinda.**

It is submitted that Maharaja Ranjit Singh Punjab Technical University Bathinda has been established by Government of Punjab under the Act No. 5 in the year 2015. This University has already framed its Purchase Rules.

It is therefore proposed that approval may please be granted to adopt the Purchase Rules of Maharaja Ranjit Singh Punjab Technical University Bathinda till the Purchase Rules of Sardar Beant Singh State University Gurdaspur are framed. A copy of purchase rules of MRSPTU Bathinda to be adopted are placed at **Annexure Page 96 - 155**.

Submitted before the committee for kind consideration and approval please.

Item No. 1.6 **Confirmation of the minutes of 35<sup>th</sup> meeting of Finance Committee of Beant College of Engineering & Technology, Gurdaspur held on 20.8.2018.**

35<sup>th</sup> meeting of Finance Committee of Beant College of Engineering & Technology, Gurdaspur was held on 20.8.2018 under the Chairmanship of Sh. D.K. Tiwari, IAS, Principal Secretary to Govt. of Punjab, Department of TE & IT, Chandigarh. Minutes of the meeting were circulated to all the members vide Ref. No.BCET/2018/5728-5730 dated 29.8.2018 for comments. No comments have been received.

The minutes of 35<sup>th</sup> meeting of Finance Committee are placed as **Annexure Page 156 - 159** for confirmation please.

Item No. 1.7 **To report the action taken on the decisions of 35<sup>th</sup> meeting of Finance Committee of Beant College of Engineering & Technology, Gurdaspur.**

**Item No. 35.1 Confirmation of the minutes of 34<sup>th</sup> meeting of Finance Committee held on 01.2.2018.**

Decision As no comments have been received, therefore, it was resolved to confirm the minutes of 34<sup>th</sup> meeting of Finance Committee held on 01.2.2018.

Action No action is required.

**Item No. 35.2 To report the action taken on the decisions of 34<sup>th</sup> meeting of Finance Committee of Beant College of Engineering & Technology, Gurdaspur.**

Decision The action taken report of the 34<sup>th</sup> meeting of Finance Committee was noted.

Action No action is required.

**Item No. 35.3 To approve the budget estimates for the Financial Year 2018-2019.**

Decision The budget was approved as proposed with the following amendments.

**(a) Miscellaneous/College Fee Account**

**Recurring/Contingency Expenditure:**

1. The LTC facility should not be given to any employee till 31/3/2019. However, those employees who have already availed LTC will be given reimbursement as per the rules.
2. The proposed budget of Electricity Expenses was reduced from Rs.85.00 Lakh to Rs.65.00 lakh.

**Non-Recurring Expenditure:**

1. The proposed budget for land (enhancement compensation) of Rs.4.00 Lacs was not approved.
2. The proposed budget for Office Equipment was reduced from Rs. 4.00 Lacs to Rs.2.00 lacs.

3. The proposed budget for Furniture & Fixture was reduced from Rs.8.00 Lacs to Rs.5.00 Lacs.

**(b) Development Fund**

**Non-recurring Expenditure:**

Out of total budget of Rs.567.00 Lacs, the proposed budget of Rs.400.00 Lacs for furnishing of Auditorium and Rs.25.00 Lacs for landscaping was not approved.

Action Decisions implemented.

**Item No. 35.4 To ratify the payments released to Income Tax Department Worth Rs.22,65,000/- for the Assessment Year 2010-2011 and Rs.69,94,133/- for the Assessment Year 2014-2015.**

Decision The payment made to the Income Tax Department was ratified.

Action No action is required.

**Item No. 35.5 To create Gratuity & Leave Encashment Account and transfer of funds from Amalgamated Funds to this account regarding.**

Decision The item was deferred.

Action No action is required.

**Item No. 35.6 Adoption of Comprehensive Stores & Purchase Rules at par with other State Govt. promoted Engineering Colleges.**

Decision The item was dropped as it falls in the purview of BOGs of the college.

Action The matter was put up as Item No.16.14 in the 16<sup>th</sup> meeting of the Board of Governors and it was decided that purchase should be made through GeM portal by following the rules and regulations of Punjab Govt./ College Bye-Laws. The decision of BOGs has been implemented.

**Item No. 35.7 Ratification/Approval of the minutes of 5th meeting of Academic Council for payment of honorarium to the examination cell as per UGC Guidelines.**

Decision The item was deferred.

Action No action is required.

**Item No. 35.8 To ease in collection of caution money of Rs.8,000/- from the**

	<b>students.</b>
Decision	The item was deferred.
Action	No action is required.
<b>Item No. 35.9</b>	<b>Counting of previous teaching service of the faculty who joined this college through proper channel after due relieving from other Government Institutions/Government Aided Institutions.</b>
Decision	The item was not approved.
Action	No action is required.
<b>Item No. 35.10</b>	<b>To approve the decisions of combined meeting of Principals of Government Promoted Engineering Colleges held on 25.7.2014.</b>
Decision	The item was deferred.
Action	The matter was placed before the Hon'ble Board of Governors in its 18 <sup>th</sup> meeting held on 30.7.2019 as Agenda Item No.18.04 and the decisions of the combined meeting of Principals of Govt. Promoted Engineering Colleges were approved except the decision regarding pay scales mentioned at Sr. No.6. The decision mentioned at Sr. No.6 should not be implemented as it is under consideration at the level of Director, TE&IT, Punjab.
<b>Item No. 35.11</b>	<b>Grant of Academic Leave to the contractual faculty.</b>
Decision	It was decided to follow the terms & conditions of appointment of such faculty.
Action	Academic Leave could not be granted as per terms & conditions of the appointments.
<b>Item No. 35.12</b>	<b>Creation of post of Private Secretary to Principal &amp; Supdt. Grade II.</b>
Decision	The item was deferred.
Action	No action is required.
<b>Item No. 35.13</b>	<b>Appointment of Sh. Jagmohan Singh s/o Late Sh. Mann Singh, Peon on compassionate grounds as Peon.</b>
Decision	The item was approved as proposed.

Action Decision implemented.

**Item No. 35.14 Implementation of pension scheme for regular employees of Beant College of Engineering & Technology, Gurdaspur who joined service before 08.7.2012.**

Decision The item was dropped as it falls in the purview of BOG of the college.

Action No action is required.

**Item No. 35.15 Payment of Rs. 21000/21600 to faculty of Polytechnic wing and Engineering Wing of the Institute-regarding.**

Decision The item was not approved.

Action As directed by BOGs in 16<sup>th</sup> meeting, the item is again put up as agenda Item No. 36.5.

Item No.1.8

**Release of pending salaries to the employees from December 2020 to March 2021 in compliance to the order of Hon’ble High Court in the case of Arpinder Singh & Others .**

It is submitted that seven employees of this university have been retired from the service after attaining the age of 58 years during the financial year 2020-2021 and some of them have approached the Hon’ble High Court of Punjab & Haryana, Chandigarh against the retirement age and non-release of their pending salaries vide C.W.P. 9300-2021 and C.W.P. 10489-2021 – Arpinder Singh and Others.

During the hearing held on 23.11.2021, the Hon’ble Court has issued orders as reproduced below:

**“ . . . . . Meanwhile, salary due to the petitioner(s) for the period from December 2020 to 30.4.2021 be released forthwith. . . . .”** (Annexure page 160). **The next date of hearing of this case is 17.12.2021.**

It is pertinent to mention herein that due to non-availability of sufficient funds in the salary account, the salaries have not been paid to any employee from December 2020 to March 2021. Letters have been written to the Director, TE & IT, Punjab for granting permission to pay pending salaries to all employees from the available funds vide No.BCET/617 dated 19.02.2021, No.BCET/1018 dated 23.3.2021, No. BCET/1232 dated 09.4.2021 and No.BCET/1344 dated 20.4.2021 (Annexure Page 161 – 167), but so far, no response has been received from this office in this regard.

**Now in compliance to the above orders issued by Hon’ble High Court and to avoid any further litigation,** it is proposed to allow to release pending salaries of all employees including petitioners worth Rs.5.40 Crores from the available funds maintaining soft loan which shall be cleared as & when funds are received. Details of available funds worth Rs.17.90 Crores is placed at Annexure Page 168.

Item No. 1.9

**Any other item with the permission of the chair.**



### DETAIL OF AVAILABLE FUNDS

<b>Sr. No.</b>	<b>Head of Account</b>	<b>Amount (in rupees)</b>
1	Main Account	5123388
2	Development Funds	54264834
3	Amalgamated Funds	36800267
4	Fee Account	6569772
5	Principal (DTE/IT)	26832645
6	Maintenance & Building	14659975
7	Polytechnic Wing Account	14891983
8	Hostel Fund Account	19906567
	<b>TOTAL AMOUNT</b>	<b>179049431</b>