

259

150

For n. a on
Items No 11.2, 11.6, 11.7, 11.8,
11.9 and 11.10

ਤਰਲੀ ਸਿਖਿਆ ਅਤੇ ਚੁਦਯੋਗਿਤ ਸਿਖਲਾਈ ਵਿਭਾਗ
(ਤਰਲੀ ਸਿਖਿਆ - 2 ਸ਼ਾਖਾ)

Supdt (EAA)

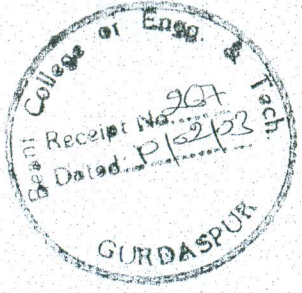
10/02/2003

ਪ੍ਰਿੰਸੀਪਲ,
ਐਂਡ ਡਿਪਟੀ ਕਾਲਜ ਆਫ ਇੰਜੀਨੀਅਰਿੰਗ ਅਤੇ ਟੈਕਨਾਲੋਜੀ,
ਗੁਰਦਾਸਪੁਰ।

ਮੀ ਮੈ ਨੰ: 16/15/03-53ਸਿ2/289
ਮਿਤੀ, ਦਿੱਤੀ ਗਈ 28/11/03

ਵਿਸ਼ਾ :- ਮਿਤੀ 16/12/2002 ਨੂੰ ਹੋਈ 11ਵੀਂ ਵਿੱਤ ਰਸੈਟੀ ਮੀਟਿੰਗ ਦੀ ਰਾਹਵਾਈ

ਮਿਤੀ 16/12/2002 ਨੂੰ ਏਅਰ ਡਿਪਟੀ ਕਾਲਜ ਆਫ ਇੰਜੀਨੀਅਰਿੰਗ ਅਤੇ ਟੈਕਨਾਲੋਜੀ ਗੁਰਦਾਸਪੁਰ ਦੀ ਵਿੱਤ ਰਸੈਟੀ ਦੀ ਰਾਹਵਾਈ ਆਪ ਨੂੰ ਇਸ ਪੱਤਰ ਨਾਲ ਨੱਥੀ ਰਚਰੋ ਠੇਕੀ ਦੀ ਰਾਹਵਾਈ ਹਿੱਤ ਭੇਜੀ ਜਾਂਦੀ ਹੈ।



ਸੁਪਰਡੈਂਟ
27/11

151

MINUTES OF ANNUAL MEETING OF FINANCE COMMITTEE OF COLLEGE OF ENGINEERING & TECHNOLOGY, GURGAON HELD ON 16.12.2002, AT 11.30 A.M., IN THE OFFICE OF THE SECRETARY, TECHNICAL EDUCATION & INDUSTRIAL TRAINING, PUNJAB, MINI SECRETARIAT, SECTOR-9, CHANDIGARH.

The following were present:

- | | | |
|----|------------------------------------------------------------------------------------------|----------------------------------------------------|
| 1. | K.B.S.Sidhu, IAS,
Secretary Technical Education & Industrial Training, Punjab. | Chairman |
| 2. | Dr.Roshan Sunkaria, IAS,
Director, Technical Education & Industrial Training, Punjab. | Member |
| 3. | Sh.K.K.Goyal,
Under Secretary Finance(K). | Representative of Principal,
Secretary, Finance |
| 4. | Dr.S.S.Koonar,
Principal | Member Secretary |

The following decisions were taken after detailed discussions:-

Item No.11.1 Confirmation of the minutes of 10th meeting of Finance Committee.

It was resolved to confirm the minutes of 10th meeting of Finance Committee, held on 12.06.2002

✓ Item No.11.2 To report on action taken on the decision taken in the 10th meeting of The Finance Committee, held on 12.06.02.

The action taken was noted by the committee. However, the Committee was of the opinion that efforts be made by the college to explore the possibility to invest the amount of CPF in the Government approved agencies, which provide more interest so as to enable the college to pay approved rate of interest on the accumulation of the employees.

Item No.11.3 To approve the release of 30% balance payment of Real Time Simulator for Process Control Laboratory in the Department of Chemical Engineering.

It was resolved that the balance 30% payment may be released to the party after the Principal is satisfied, on the report of committee to be constituted by him, that-

1. The equipment is working satisfactorily; and
2. The price of the equipment of the equipment is not unreasonable.

Besides, it was also resolved that Principal may initiate separate action against the personnel responsible for administrative/procedural lapses, if

any. The whole process should be completed within six weeks from the date of meeting.

1.52

Item No.11.4 To approve the release of 50% balance payment of PLC Trainer Kit purchased for the process Control Lab. in the department of Chemical Engineering.

It was resolved that the balance 50% payment may be released to the party after the Principal is satisfied on the report of the committee be constituted by him, that-

- 1) The equipment is working satisfactorily; and
- 2) The price of the equipment is not unreasonable.

Besides, it was also resolved that Principal may initiate separate actions against the personnel responsible for administrative/procedural lapses, if any. The whole process should be completed within six weeks from the date of meeting.

Item No.11.5 To approve the completion of Chemical Engineering Block.

The item was discussed in detail and it was resolved that no payment to NBCC Ltd. be made till the instructions are received from the Department of Technical Education, Government of Punjab. It was also resolved that an independent committee may be entrusted the job to look into (i) the quality & the quantity of the work executed by NBCC Ltd. (ii) Estimate the cost to complete the ongoing works. For this purpose, a committee consisting of the following is hereby constituted which will submit its report at the earliest:

- 1) Chief Engineer, NBCC Ltd., or his representative.
- 2) XEN, PWD(B&R), Gurdaspur.
- 3) Principal, BCET, Gurdaspur - he will act as a convenor.

Item No.11.6 To follow the revised pay scales for Workshop Supdt./Workshop Foreman/System Analyst.

It was resolved to revise the pay scales of Workshop Supdt. as 12000-420-13300 and Workshop Foreman as 8000-275-13500 as revised by the All India Council for Technical Education, New Delhi. The revision of these pay scales will be from 01.01.1996. The payment of arrears should not cast any liability on the State Government. However, the revision of pay scale in respect of System Analyst was deferred & it was resolved that the Chairman, Finance Committee may take a decision in respect of System Analyst as & when the notification/communication is received either from the State Government or AICTE, New Delhi.

Item No.11.7 To approve the recruitment of Lecturers on Adhoc Basis initially for a Period of one year extendable to one & half year.

It was resolved that the Principal may fill up the vacant posts of Lecturers (Applied Chemistry=1 temporary, Chemical=1 Regular, Math=1 Regular & 1 temporary, Mechanical Engineering=1 temporary, Computer=1 Regular & 2 temporary, Electronics=1 Regular and 1 temporary) by advertising in the leading newspapers & following proper procedure as given in the College By-laws. However, in the case of posts at the level of Assistant Professor &

Recruitment

153

Professor, the Principal, may send the complete case to the Chairman, Board of Governors for filling up the same by open advertisement.

Item No. 11.9 To report about the conduct of annual accounts for the year 2001-2002.

The report was noted by the committee. However, it was desired that funds may be kept maximum in the shape of FDR's or certificates of Deposit. The approximate expenditure for a period of two to three months may only be kept in the running/saving bank accounts.

Item No. 11.9 To approve the counting of previous service for giving the benefit to employees under Assured Career Progression Scheme

It was resolved that case may be dealt strictly as per the instructions issued by the Government of Punjab vide notification dated 15.11.2000. If the service rendered vide the employees in the same scale & cadre in the institutions like TIET, Patiala, SLIT, Longowal, GNE, Ludhiana, NIT, Jalandhar, GZSCET, Bathinda & SBSCET, Ferozepur is to be counted for giving benefit under this scheme, prior approval of the Technical Education Department may be obtained, for which a self contained case be sent to the Government.

Item No. 11.10 To approve the Career Advancement Scheme of Teachers of Degree level Technical Institutions.

It was resolved that all those teachers who fulfill the eligibility criteria may be allowed to be placed in the senior scale as per the selection procedure laid down by AICTE, New Delhi. It was further resolved that service rendered by Lecturers in the same scale & cadre in the institutions like TIET, Patiala, SLIET, Longowal, GNE, Ludhiana, NIT, Jalandhar, GZSCET, Bathinda & SBSCET, Ferozepur may be counted for giving benefit under this scheme, only after receiving a clarification from the State Government.

Item No. 11.11 Any other item with the permission of the Chair.

No item was discussed.
Meeting ended with a vote of thanks to the Chair.

(K.B.S. Sidhu)

Secretary to Government of Punjab,
Department of Technical Education & Ind. Trg.-cum-
Chairman, Finance Committee, BCET, Gurdaspur.