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Date: 9/3/13.

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BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR

**MINUTES OF THE 10TH MEETING OF BOARD OF GOVERNORS HELD ON
26.2.2013 AT 11:00 AM IN THE CONFERENCE HALL OF DIRECTORATE OF
TECHNICAL EDUCATION & INDUSTRIAL TRAINING, PUNJAB,
CHANDIGARH**

The following were present:

1.	Dr. R. S. Khandpur, Director General, Pushpa Gujral Science City, Kapurthala	Chairman
2.	Sh.A.R.Talwar, Principal Secretary, Technical Education & I.T. Punjab, Chandigarh	Member
3.	Sh. B.Purshartha, Director, Technical Education & I.T. Punjab, Chandigarh	Member
4.	Dr. S. Moses Santha Kumar, Professor, National Institute of Technology, Trichy (Nominee of AICTE)	Member
5.	Sh. Mohanbir Singh Additional Director, Technical Education & I.T. Punjab, Chandigarh	Member
6.	Dr. T.S. Sidhu, Director, SBSSTC, Ferozepur	Member
7.	Dr. Buta Singh, Dean Academics, PTU, Jalandhar (Nominee of VC, PTU, Jalandhar)	Member
8.	Sh. Satpal Sethi, Fine Switches, Industrial Area Phagwara, Distt. Kapurthala	Member
9.	Sh. Arpinder Singh, Registrar, Beant College of Engineering & Technology, Gurdaspur (Nominee of Dr. O. P.Singh, Professor, Beant College of Engineering & Technology, Gurdaspur)	Member
10.	Dr. Ajay Kumar, Associate Professor, Beant College of Engineering & Technology, Gurdaspur.	Member
11.	Dr. R.K.Awasthi, Principal, Beant College of Engineering & Technology, Gurdaspur.	Member Secretary

The member secretary welcomed the Chairman and other members of the Board of Governors. The Agenda of the Meeting was then taken up ad-seriatim and after detailed deliberations, following decisions were taken on various items:-

ਬੇਐਂਟ ਕਾਲਜ ਆਫ ਇੰਜੀਨੀਅਰਿੰਗ ਐਂਡ ਟੈਕਨੋਲੋਜੀ
ਗੁਰਦਾਸਪੁਰ।
ਭਾਗ ਨੰ: 950
ਮਿਤੀ: 19/3/13.

Supdt(CE)

AS 293/13

Item # 10.1: To confirm the minutes of 9th meeting of Board of Governors held on 19.9.2012.

As no comments had been received on the Minutes of the 9th Meeting of the Board of the governors held on 19.09.2012, the same were confirmed.

Director, SBSSTC, Ferozpur stated that the Minutes of the 9th Meeting of the BoG were sent only as a soft copy. It was decided that henceforth, a hard copy of the Minutes will also be circulated after its approval from the Chairman.

Item # 10.2: Action Taken Report on the 9th meeting of Board of Governors held on 19.9.2012 at DTE, Punjab, Chandigarh.

While noting the action taken on the various items, the members made the following observations:

Item # 9.2

Item # 8.6

It was felt that placement record of the college is not very good. Concerted efforts should be made to enhance the placement of the students. For this purpose, Alumni Society of the college should be actively involved.

Item # 8.12

The estimate for the remaining work of the auditorium should be reassessed. The Chairman mentioned that he will make an on -the-spot study of the status of the auditorium and the item would be discussed again in next meeting of BOG.

Item # 9.3

Finance Committee Item # 19.3: The Board advised that the energy audit should be done for the entire institute, and not for a specific block.

The college may charge a small registration fee from the students for the placement services.

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