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Dated: 02/1/14

MINUTES OF THE 12TH MEETING OF BOARD OF GOVERNORS OF BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR HELD ON 13.12.2013 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, Chairman
Director General, Pushpa Gujral Science City, Kapurthala
2. Sh. A.R. Talwar, IAS Member
Principal Secretary, Technical Education & Industrial Training, Punjab, Chandigarh
3. Sh. B.Purushartha, Member
Director, Technical Education & Industrial Training, Punjab, Chandigarh
4. Ms. Shruti Singh, IAS Member
Special Secretary, Department of Finance, Civil Secretariat, Chandigarh
5. Sh. T.S. Dhaliwal, IAS Member
Special Secretary, Govt. of Punjab, Department of Science & Technology and Environment
6. Dr. T.S. Sidhu, Member
Director, Shaheed Bhagat Singh State Technical Campus, Ferozepur
7. Dr. Buta Singh, Member
Dean Academics, PTU, Jalandhar
(Nominee of VC, PTU, Jalandhar)
8. Sh. Mohanbir Singh, Member
Additional Director, Technical Education & Industrial Training, Punjab, Chandigarh
9. Sh. B.D. Dhupar, Member
House No.38, Sector 69, Mohali
10. Dr. O.P. Singh, Professor, Member
Beant College of Engineering & Technology, Gurdaspur
11. Dr. Ajay Kumar, Associate Professor, Member
Beant College of Engineering & Technology, Gurdaspur


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12. Dr. Ravi Kumar, Principal,
Beant College of Engineering & Technology, Gurdaspur

Member Secretary

Sh. Arpinder Singh, Registrar and Dr. Arvind Kumar, TEQIP Coordinator also attended the meeting as special invitees.

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

Item # 12.1 To confirm the minutes of 11th meeting of Board of Governors held on 19.7.2013.

As no comments had been received regarding the minutes of 11th meeting of the Board of Governors held on 19.7.2013, the same were confirmed.

Item # 12.2 Action taken report on the 11th meeting of Board of Governors held on 19.7.2013 at Conference Hall, Directorate of Technical Education & Industrial Training, Pb., Chandigarh.

While noting the action taken on the various items, the following observation were made:

Item # 9.2 It was decided to hold the Alumni Meet in the month of October every year. It was decided that before finalizing the list of potential industries for training of students, a committee may be formed for checking the genuineness of the companies and later for monitoring the quality of training. It was also decided to compile the placement data for the last three years. Also, the information regarding number of students and registered companies on the job portal may be put in the next meeting of the BoG.

Item # 8.6

Item #10.5 The BoG approved payment for publication of papers to be published in journals with their impact factor 2 and above. Every faculty member will be entitled for one paper published in a year.


2/11/2014



