

**MINUTES OF THE 13<sup>TH</sup> MEETING OF BOARD OF GOVERNORS OF BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR HELD ON 27.05.2014 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, Ex -Director General, Pushpa Gujral Science City, Kapurthala.	Chairman
2	Sh. R. K. Verma, Principal Secretary, Technical Education & Industrial Training, Punjab, Chandigarh.	Member
3	Mrs. Kamlesh Arora, Special Secretary, Department of Finance, Civil Secretariat, Chandigarh.	Member
4	Nominee of Secretary, Govt. of Punjab, Department of Science & Technology and Environment.	Member
5	Dr. S. Moses Santha Kumar (Nominee of AICTE) Professor and Head, Civil Engineering Department NIT, Trichy - 620015	Member
6	Dr. Buta Singh, Dean Academics, PTU, Jalandhar (Nominee of VC, PTU, Jalandhar)	Member
7	Sh. Mohanbir Singh, Additional Director, Technical Education & Industrial Training, Punjab, Chandigarh	Member
8	Sh. B.D. Dhupar, House No.38, Sector 69, Mohali	Member
9	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. Ravi Kumar, Principal, Beant College of Engineering & Technology, Gurdaspur	Member Secretary

Dr. Arvind Kumar, Registrar and Co-ordinator (TEQIP-II) also attended the meeting as special invitee.

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 # 13.1**                    **To confirm the minutes of 12<sup>th</sup> meeting of Board of Governors held on 13.12.2013.**

As no comments had been received regarding the minutes of 12<sup>th</sup> meeting of the Board of Governors held on 13.12.2013, the same were confirmed.

**Item # 13.2**                    **Action taken report on the 12<sup>th</sup> meeting of Board of Governors held on 13.12.2013 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 # 12.8**                    The case regarding the eligible/non-eligible of non-teaching employees was presented in detail before the Board as agenda item # 13.8 and the decision of the Board is recorded thereof.

**Item #12.10**                    It was decided that the Principal will present the cases of promotions / placements of faculty promoted / placed under CAS at college level in the next CAS meeting.

**Item # 12.17.1**                    It was decided that Detailed Project Report of BCET, Gurdaspur to make the technical campus of Punjab Technical University, Kapurthala be sent to the Vice Chancellor, PTU, Kapurthala.

**Item # 13.3**                    **To report the minutes of 28<sup>th</sup> meeting of Finance Committee.**

The Board approved the Minutes of the Finance Committee . regarding item No. 28.4, it was decided that the clarification from AICTE, New Delhi be sought by the DTE&IT (Pb.) . Till the clarification is received, the Status Quo should be maintained towards the grant of additional increments to faculty for acquiring higher qualification and step-up of salary of senior employee at par with the junior employee.

**Item # 13.4**                    **To report the minutes of 16<sup>th</sup> meeting of Building & Works Committee.**

The Board approved the Minutes of Building & Works Committee.



