

The 2nd meeting of the Board of Governors originally scheduled for 2.5.94, was held on 3.5.94 in the Committee Room 6th Floor, Punjab Civil Secretariat, Chandigarh. The following were present :-

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| 1. | Mrs. Rajinder Kaur Bhatial,
Technical Education Minister. | Chairman |
| 2. | Sh. N. N. Khanna IAS
Secretary to Govt. Punjab,
Deptt. of Technical Education &
Industrial Training. | Member |
| 3. | Mrs. Tejinder Kaur, IAS
Director Technical Education &
Industrial Training Punjab. | Member |
| 4. | Sh. S. S. Parmar,
Dean, Faculty of Science
representing Vice Chancellor
Guru Nanak Dev University, Amritsar. | Member |
| 5. | Sh. Chaman Lal, Budget Officer
cum-Deputy Secretary, representing
Secretary Finance. | Member |
| 6. | Mrs. Tejinder Kaur IAS
Principal, College of Engg. &
Technology, Gurdaspur. | Member
Secretary. |

Chairperson, Punjab State Board of Technical Education and Industrial Training and Secretary to Govt. Punjab Deptt. of Science & Technology and Environment could not attend the meeting
The following decisions were taken :-

Item No. 1. Confirmation of minutes of the 1st meeting of the Board of Governors of Beant College of Engineering and Technology, Gurdaspur

The minutes of the first meeting of the Board of Governors held on 7.3.94, were confirmed with modification with regard to the decision relating to amendment in the Constitution of Board of Governors so far as it related to membership of Secretaries to Govt., in view of the decisions of the Society in its meeting held on 3.5.94 under item No. II i.e. " Secretary to Government Punjab or his representative generally not below the rank of Joint Secretary."

Item No. 2. To report the action taken on the minutes of the 1st meeting of the Board of Governors.

Item No. 1

Project Report of CET Gurdaspur Noted.

Item No. 2.

Registration of CET, Gurdaspur as Society under the Societies Registration Act, 1860. Noted.

Item No. 3.

Status of Land and Master Plan for the CET Gurdaspur. Noted.

Item No.4
Adoption of Bye-Laws for CET,
Curdaspur. Noted.

Item No.5
Constitution of Committee.
Staff Selection Committee.
It was decided that
V.C., Guru Nanak Dev
University, Amritsar or
his nominee may be
included as member on
the Staff Selection
Committee for the post
of Prof./Asstt. Prof.
and lecturer.

Item No.6:
To consider the question of
creation of Noted.
a) Post of Principal/OSC & Core
supporting staff and;
b) Providing facilities including
office equipment, staff car, to
facilitate the working of the
College.

Item No.7:
Prescription of qualification Noted.
for the post of Principal/OSD
and posts proposed to be created
under, Item No.6.

Item No.8
Allotment of civil works of
CET, Curdaspur. The matter was consi-
dered and decided
under item No.2-3.

Item No.9
Any other item with the per- Noted.
mission of the chair.

Item No.3 Allotment of Civil works of Beant College of Engineerin
and Technology, Curdaspur.

The agreement was approved with the following
amendments:-

Clause of the Agreement as
proposed on the agenda. Amended clause as
approved.

2.1 Mobilisation advance

The above mobilisation advance
shall be recovered in instal-
ments commencing from 4th inte-
rim payment on proportionate
basis of the gross value of
work done as reflected in the
interim bill subject to the
condition that the entire
mobilisation advance of the
respective works gets reco-
vered when 80% work is comp-
lete.

The above mobilisation
advance shall be reco-
vered in instalments
commencing from 3rd/
interim payment @ 5%
of the gross value of
work done as reflected
in the interim bill
subject to the conditio-
that the entire mobili-
sation advance of the
respective works gets
recovered when 80% work
is completed.

