

Agenda

3rd Meeting of

B. O. G

held on 24-09-96

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D.O. Macky — 24-09-96

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Item no. 3.1 : TO CONFIRM THE MINUTES OF THE SECOND MEETING OF THE BOARD OF GOVERNORS HELD ON 03.05.94.

The minutes as placed at Annexure - I have been circulated to the then members of the Board of Governors. No comments have been recieved from the members. The Board may kindly confirm the minutes.

Item no. 3.2 : CHANGE OF NAME OF THE COLLEGE.

The society of the college resolved to change the name of the college as " Beant College of Engg. & Technology, Gurdaspur" from College of Engg.& Technology, Gurdaspur by virtue of the resolution passed on 3.5.94 and confirmed in the second meeting held on 8.5.95 . The minutes of the first & second meetings of the society are placed at Annexure - II. The Board may consider and confirm the minutes of the two meetings of the society.

*Not ref. in*  
The matter was later taken up with the office of the Registrar of firms & societies, Punjab, Mohali who issued a certificate to that effect bearing no. 1146/93-94/14 dated 3.1.96. A copy of the amended certificate is placed at Annexure-III for the information of the Board.

Item no. 3.3 : TO REPORT ON ACTION TAKEN ON THE DECISIONS TAKEN IN THE SECOND MEETING OF THE BOARD OF GOVERNORS HELD ON 03.05.94.

A status report on the action taken on the decisions of the Second meeting of the Board of Governors is given below for the information of the members :

Sr.no.	Item no.	Brief description of the item	Board decisions/Action Taken
1	2	3	4
1.	3	Allottment of civil works of BCET, Gurdaspur	The matter was taken up with the Govt. of Punjab and it was advised that

the agreement may be executed after making the relevant amendments. Therefore, the agreement was signed by the Principal, BCET & NBCC on 08.06.94 after making the relevant amendments as approved in the second meeting of the Board of Governors. The copy of the agreement is placed at Annexure - IV.

Secured advance for materials purchased, namely steel & cement was increased from 90% to 105% duly approved by the Chairperson Board of Governors on 6.7.94 on the request made by NBCC. A copy of the approval is placed at Annexure - V for information.

2. 4 Constituion of Building & Works Committee.

The name of the Chairman Cum-Managing Director was added at Sr.No. 7 as member of the committee and the member secretary was placed at Sr. No. 8. The committee was reconstituted & the composition of the committee after making amendments is placed at Annexure-VI.

3. Outside the Agenda. Grant of stay on land by Hon'ble Punjab & Haryana High Court , Chandigarh.

It was resolved that the matter be pursued vigorously and immediate steps be taken to get the stay vacated. If necessary, some senior council may also be engaged on

