

BEANT COLLEGE OF ENGINEERING & TECHNOLOGY
GURDASPUR
(Established by the Govt. of Punjab)

Subject: DRAFT MINUTES OF THE FIFTH MEETING OF BAORD OF GOVERNORS OF BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR HELD ON 28.7.1998 AT PUNJAB BHAWAN, SECTOR - 3, CHANDIGARH.

Draft minutes of the fifth meeting of the Board of Governors are submitted herewith for your perusal and approval, please.

J.K. Sharma
(Dr. J.K. Sharma)
Principal

[Signature]
2/9/98

~~PSTE/TE, Punjab~~

Chairperson, BOG/Hon'ble TEM

PSTE
Principal
Gurdaspur

WOL
3.9.98
[Signature]
1/9/98

16.8.98
19.9.98
22.9.98
29.9.98

D.S.C. 28/7/98
O.H. 31.08.

18.8.98
25.9.98
29.9.98
1/9/98

4.4.2 Centre of Excellence.

It was advised that the case be put on file by giving full details about the facilities to be offered by M/S NOVELL NETWARE and liabilities if any.

4.10 Finalization of payment of Stone Laying Ceremony of Beant College of Engg. & Technology, Gurdaspur.

It was desired that the matter of finalization of payment regarding foundation stone laying ceremony of Beant College of Engg. & Technology, Gurdaspur may be expedited so that the outstanding payment could be released. The members desired that the case should be finalized before holding the next meeting.

The members were also informed that there were no pending issues from previous meetings.

Item No.5.3 To report the minutes of fourth and fifth meetings of Finance Committee.

The members noted the financial requirements projected by the college for the financial year 1998-99, the Grant In Aid made available for this year and the serious short fall. It was desired that a meeting of the Finance Committee be held in October, 1998 and the details be worked out regarding the minimum funds required for the ongoing works.

Item No.5.4 To report the minutes of third Equipment & Stores Purchase Committee meeting held on 02.12.1997 at Chandigarh.

The item was noted.

Item No.5.5 Progress Report of Beant College of Engg. & Technology, Gurdaspur.

The members of the Board noted with appreciation the progress made by the college in various fields, so far. The Board also noted the approvals received from All India Council for Technical Education, New Delhi and the appointments made after the fourth meeting of Board of Governors.

It was desired that the appointments made must be brought as a separate item. Due approvals should be taken from the competent authority before issuing the appointment letters. The appointments so made may be reported in the Board's meeting, later.

Item No.5.6 Creation of Additional Posts for the year 1998-99 and 1999-2000.

The board noted the additional posts required for the academic year 1998-99. It approved with immediate effect the creation of posts of Computer Operator - 01, Foreman/Instructor (Electronics) - 01, Library Assistant - 01, Draftsman - 01.

It was desired that for the remaining posts, the requirement be re-submitted in the next meeting of Board of Governors alongwith full financial implications.

It was noted that the number of posts projected were within the sanctioned strength as per detailed project report already approved in the first meeting of Board of Governors.

