

BEANT COLLEGE OF ENGINEERING & TECHNOLOGY

(Established by Govt. of Punjab)

POST BOX NO. 13, GURDASPUR-143521

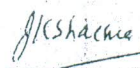
Ref. No. B.C.E.T./G.S.P./99-2000/5162 to 5178

Date 12.8.99

All Members &
Special Invitee of the Board of Governors,
Beant College of Engineering & Technology,
Gurdaspur.

Subject: MINUTES OF THE SIXTH MEETING OF BOARD OF GOVERNORS OF
BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR
HELD ON 08.7.1999 AT PUNJAB BHAWAN, SECTOR 3, CHANDIGARH.

Enclosed herewith, please find the approved minutes of the said meeting for
comments, if any.


Dr. J.K. Sharma
Principal,
Beant College of Engineering & Technology
Gurdaspur.

Encls. As above.

Other members were given leave of absence due to their pre-occupation.

Item No. 6.1 To confirm the minutes of Fifth meeting of the Board of Governors held on 28.7.1998 at Punjab Bhawan, Chandigarh.

It was resolved to confirm the minutes of Fifth meeting of the Board of Governors held on 28.7.1998 at Punjab Bhawan, Chandigarh.

Item No. 6.2 To report on action taken on the decisions taken in Fifth meeting of the Board of Governors held on 28.7.1998 at Chandigarh.

Action taken on various items was noted by the members of the Board.

Item No. 6.3 To report the minutes of Sixth meeting of Finance Committee.

The item was noted.

Item No. 6.4 To report the minutes of Fourth & Fifth meetings of Equipment & Stores Purchase Committee held on 26.6.1998 & 09.3.1999 at Chandigarh.

The item was noted.

Item No. 6.5 Progress report of Beant College of Engineering & Technology, Gurdaspur.

The members noted the approval obtained from All India Council for Technical Education, New Delhi for continuing the existing courses for the year 1999-2000. The Board also noted the good progress made by the staff & students in various fields.

Item No. 6.6 Creation of additional posts required for 1999-2000.

The Board approved the creation of various posts as proposed in the agenda item.

Item No. 6.7 To approve the increase in credit of earned leave from 360 to 450 days.

The item was approved.

Item No. 6.8 Institution of Chairman/Chairperson Medals.

The item was approved.

Item No. 6.9 Service benefits to be extended to the Principal.

It was advised that a joint proposal be put up by both the Colleges i.e. Shaheed Bhagat Singh College of Engineering & Technology, Ferozepur and Beant College of Engineering & Technology, Gurdaspur to the Chairperson through Principal Secretary, Technical Education & Industrial Training, Punjab.

