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Beant College of Engineering & Technology

(Established by Government of Punjab)
GURDASPUR (PUNJAB) 143521

**MINUTES OF 8TH MEETING OF BOARD OF GOVERNORS OF BEANT COLLEGE
OF ENGINEERING & TECHNOLOGY, GURDASPUR HELD ON 03.01.2008 AT
11:00 AM IN THE COMMITTEE ROOM OF PUNJAB BHAWAN, CHANDIGARH.**

The following were present :

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| 1. | Chaudhary Swarna Ram
Hon'ble Technical Education, Social Security & Development of
Women and Children Minister, Punjab | Chairman |
| 2. | Shri N.S. Kalsi, IAS,
Secretary, Technical Education & Industrial Training, Govt. of
Punjab | Member |
| 3. | Shri S.C. Bal
Representative of Secretary to the Govt. of Punjab, Department of
Science & Technology and Environment | Member |
| 4. | Shri G. Ramesh Kumar, IAS,
Director, Technical Education & Industrial Training, Punjab | Member |
| 5. | S. Gurbachan Singh Babgehali
Hon'ble M.L.A., Gurdaspur | Member |
| 6. | Shri Mohinder Paul
S/o Shri Biroo Ram H.No.3117, Phase-II, Urban Estate, Patiala. | |
| 7. | Shri Naresh Nagpal, Additional Director, Technical Education,
Punjab. | Member |
| 8. | Mrs. Sarojni Gautam Sharda, PCS, Registrar, Punjab Technical
University, Jalandhar (Representative of Vice Chancellor. | Member |
| 9. | Shri Narinder Pal
Representative of Chairperson, Punjab State Board of Technical
Education & Industrial Training. | Member |
| 10. | Shri Inder Pal Singh, Registrar, Beant College of Engineering &
Technology, Gurdaspur | Member |
| 11. | Shri Arpinder Singh, Assistant Professor, Beant College of
Engineering & Technology, Gurdaspur | Member |
| 12. | Dr. Satish Kumar, Principal, Beant College of Engineering &
Technology, Gurdaspur | Member
Secretary |

After detailed deliberation, the following decisions were taken :

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Swarna Ram

WPS

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Item # 8.1 To confirm the minutes of 7th meeting of Board of Governors held on 15.11.2006.

It was resolved to confirm the minutes of 7th meeting of Board of Governors held on 15.11.2006 except Item No.7.12, as it is not as per the Board of Governors Bye Laws.

Item # 8.2 To report of action taken on the decisions taken in the 7th meeting of Board of Governors held on 15.11.2006 at Punjab Bhawan, Chandigarh.

The board noted the actions taken on the decisions taken in the 7th meeting of Board of Governors except Item No.7.12. Hon'ble Chairman, BoG directed ADTE Sh. Nagpal to submit the case after going through relevant record. Regarding Item No.7.16.1 Member Secretary is to take action as per the BoG Bye Laws.

Item # 8.3 To report the minutes of meeting of Finance Committee.

The board noted and ratified the minutes of 18th meeting of Finance Committee.

Item # 8.4 To report the minutes of meeting of Building & Works Committee.

The board noted and ratified the minutes of meetings of Building & Works Committee except Item No.12.6 pertaining to 10+2 school building.

Item # 8.5 To report the minutes of meetings of Equipment & Store Purchase.

The board noted and ratified the minutes of meetings of Equipment & Store Purchase Committee.

Item # 8.6 To report about the progress made by the college.

The board appreciated the progress made by the college since the last meeting held on 15.11.2007. However, the Chairman emphasized that more efforts be made for campus placement and overall development of the college.

Item # 8.7 To report the conduct of audit of annual accounts for the financial year 2006-2007.

The board noted the action taken by the college to settle the paras and it was further desired that the efforts be made to settle the remaining paras

[Signature]

