



# Beant College of Engineering & Technology

(Established by Government of Punjab)

GURDASPUR (PUNJAB)-143 521

## AGENDA FOR THE 17<sup>th</sup> MEETING OF FINANCE COMMITTEE

TO BE HELD ON

**06.10.2006 AT 12:00 NOON**

### **VENUE :**

Office of the Principal Secretary,  
Technical Education, Punjab,  
Room # 510, Mini Secretariat, Sector 9,  
Chandigarh.



# C O N S T I T U T I O N

## FINANCE COMMITTEE

- |    |  |                     |
|----|--|---------------------|
| 1. | Principal Secretary,<br>Technical Education, Govt. of Punjab,<br>Mini Secretariat, Sector 9, Chandigarh.                 | Chairman            |
| 2. | Principal Secretary,<br>Finance, Govt. of Punjab, OR<br>His/her representative not below the rank of<br>Joint Secretary. | Member              |
| 3. | Director,<br>Technical Education & Industrial Training,<br>Punjab.   | Member              |
| 4. | Principal,<br>Beant College of Engineering & Technology,<br>Gurdaspur.   | Member              |
| 5. | Registrar,<br>Beant College of Engineering & Technology,<br>Gurdaspur.   | Member<br>Secretary |

\*\*\*\*\*

# C O N T E N T S

Item #	Particulars	Page #
Item # 17.1	Confirmation of minutes of 16 <sup>th</sup> meeting of Finance Committee held on 21.4.2006.	01
Item # 17.2	To report action taken on the decisions of 16 <sup>th</sup> meeting of Finance Committee of Beant College of Engg. & Technology, Gurdaspur.	02 – 07
Item # 17.3	To approve the teaching posts as a fresh due to introduction of new course of Bio Technology and abolition of old course of Production Engineering and increase of seats in various courses.	08 – 10
Item # 17.4	To approve the additional expenditure for development of department of Bio Technology.	11 -12
Item # 17.5	To approve the construction of four lecturer halls on the first floor of Mechanical Block.	13
Item # 17.6	To approve the payment of interest on CPF on yearly basis as per Punjab Govt. Rules instead of half yearly basis as per College Bye Laws.	14
Item # 17.7	To approve the increase of electricity charges from students.	15
Item # 17.8	To approve the payment of leave salary contribution in respect of Dr. Satish Kumar, Principal, BCET, Gurdaspur.	16
Item # 17.9	Conversion of faculty of Production Engineering to Mechanical Engineering.	17
Item # 17.10	To approve the reimbursement of registration fee and TA/DA for attending and presenting papers in the conference.	18
Item # 17.11	To approve the contract appointments for a period of three years in respect of the existing employees working on consolidated salary.	19
Item # 17.12	Any other item with the permission of the Chair.	20

\*\*\*\*\*



**Item # 17.1 Confirmation of minutes of 16<sup>th</sup> meeting of Finance Committee held on 21.4.2006.**

The 16<sup>th</sup> meeting of Finance Committee of Beant College of Engineering & Technology, Gurdaspur was held on 21.4.2006 in the office of the Principal Secretary, Technical Education & Industrial Training, Punjab. The minutes were circulated vide # BCET/2969-2971 dated 26.4.2006 to all the members. No comments have been received.

Copy of the minutes is placed at **Annexure-I** from page 21 to 25 for confirmation please.



**Item # 17.2 To report action taken on the decisions of 16<sup>th</sup> meeting of Finance Committee of Beant College of Engg. & Technology, Gurdaspur.**

**Item # 16.1 Confirmation of minutes of 15<sup>th</sup> meeting of Finance Committee held on 06.5.2005.**

Decision taken It was resolved to confirm the minutes of the 15<sup>th</sup> meeting of Finance Committee held on 06.5.2005.

Action taken No action required.

**Item # 16.2 To report action taken on the decisions of 15<sup>th</sup> meeting of Finance Committee of Beant College of Engg. & Technology, Gurdaspur.**

Decision Taken The committee noted the action taken on the decisions of 15<sup>th</sup> meeting of Finance Committee. It was desired that the Govt. of Punjab may be requested to fix the meeting for considering the merger of 50% of dearness pay in respect of faculty appointed on contract basis to have uniformity in all the Govt. promoted engineering colleges. It was also desired that the Director, Technical Education & Industrial Training, Punjab may be requested to fix the meeting with the Principals of all the engineering colleges to consider the upgradation of pay scale in respect of Laboratory Assistant and Skilled Assistant. It was also desired that this committee should also look into the designation/qualifications/pay scale and promotion criteria in respect of non-teaching posts to have uniformity amongst all the engineering colleges.

Action taken The meeting under the Chairmanship of Principal Secretary, TE & IT, Punjab was held on 24.5.2006 and it was decided to merge the 50% of Dearness Pay in respect of the faculty appointed on contract basis. The committee also decided to give annual increment to such employees. The copy of the decision is placed at **Annexure-II** on





page 26. Further the meeting of all the Principals under the chairmanship of Director, TE & IT, Punjab was held on 1.6.2006. In the meeting, it was decided to constitute a committee under the chairmanship of Dr. Satish Kumar, Principal, Beant College of Engineering & Technology, Gurdaspur and Registrar, Deputy Registrar and Assistant Registrar of these colleges as members. The committee held meetings thrice and final report has been submitted to the Director, TE & IT, Punjab vide # BCET/4536 dated 28.8.2006. A copy of constitution of committee and its recommendations are placed at **Annexure-III** from page 27 to 41.

**Item # 16.3**  
Decision  
taken

**Budget estimates for the year 2006-2007.**

The budget estimate proposed for the year 2006-2007 amounting to Rs.1263.45 lacs was approved. It was desired that the expenditure on account of the maintenance of the college under head "contingencies" be bifurcated as under :

- a) Maintenance (including wages of security/ sweeping/horticulture staff, material for sweeping & horticulture service, electric/civil/public health works (repair). ➤ Rs.42.00 lacs
- b) Diesel/Repair for generator set etc.). ➤ Rs.8.00 lacs
- c) White Washing of hostels and college buildings ➤ Rs.20.00 lacs

It was desired that the Director, TE & IT, Punjab may convene a meeting to finalize the standardization of all the facilities in the Govt. promoted engineering colleges to have uniformity amongst these colleges.

It was further desired that the college should examine the possibilities of maintaining a corpus fund in the college.

Action taken

The expenditure is being made as per the approved budget. The Director, TE & IT, Punjab called a meeting of all the

