

Beant College of Engineering & Technology, Gurdaspur  
(Established by Govt. of Punjab)  
Gurdaspur (Punjab) 143521

AGENDA FOR THE  
23<sup>rd</sup> MEETING OF FINANCE COMMITTEE  
TO BE HELD ON 17-8-2010  
at 11.00 AM

VENUE :

Office of the Principal Secretary,  
Technical Education & Industrial Training, Punjab,  
Mini Secretariat, Sector -9,  
Chandigarh (UT)

## CONSTITUTION OF FINANCE COMMITTEE

1. Principal Secretary to Govt. of Punjab,  
Department of Technical Education & Industrial  
Training, Mini Secretariat, Sector -9, Chandigarh. **Chairman**
2. Principal Secretary to Govt. of Punjab,  
Department of Finance. OR  
His/her representative not below the rank of  
Joint Secretary. **Member**
3. Director,  
Technical Education & Industrial Training, Punjab,  
Plot No.1, Sector 36-A, Chandigarh. **Member**
4. Principal,  
Beant College of Engineering & Technology,  
Gurdaspur. **Member  
Secretary**



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23.3	Budget estimate for the year 2010-11.	05-16
23.4	To approve the increased project estimated cost for the construction of Auditorium from amounting to Rs. 370.00 lacs to Rs. 453.25 lacs, due to revision of CSR premium rates by PWD B&R, Gurdaspur.	17-18
23.5	To approve the posts of teaching staff for Polytechnic Wing established at BCET, Gurdaspur.	19-21
23.6	To approve the arrear as per revised pay scale to the faculty staff on the basis of recommendation of Govt. of India Ministry of Human Resource Development, New Delhi and notification No. 2/259/09-4TE-2/2681 dated 18-6-2010 issued by the Department of Technical Education & Industrial Training, Punjab, Chandigarh.	22
23.7	To Approve for the creation of post of Cook-cum-Guest House Attendant.	23
23.8	To approve the increase in fee structure of 10 + 1 & 10 + 2 (Non-Medical) classes of Beant Senior Secondary School run by BCET, Gurdaspur.	24-25
23.9	To ratify the decision taken by Director Technical Education & Industrial Training, Punjab, Chandigarh regarding recruitment of Lecturer on consolidated pay of Rs.6400/- per month to teach the 10+2 Non-Medical Classes.	26

Item # 23.1	<b>Confirmation of the minutes of 22<sup>nd</sup> meeting of Finance Committee held on 11.5.2010 .</b>
	The 22 <sup>nd</sup> meeting of Finance Committee of Beant College of Engineering & Technology, Gurdaspur was held on 11.5.2010 in the office of Principal Secretary, Technical Education & Industrial Training, Punjab. The minutes were circulated to all the members vide letter # BCET/Accts/2010/2064-66 dated 22.6.2010. No comments were received. Copy of minutes is placed at ( <b>Annexure - I Pages-1-4</b> ) for confirmation please.



Item # 23.2	To report action taken on the decisions of 22 <sup>nd</sup> meeting of Finance Committee of Beant College of Engg. & Technology, Gurdaspur.		
Item #	Subject	Decision taken	Action taken
22.1	Confirmation of the minutes of 21 <sup>th</sup> meeting of Finance Committee held on 21.1.2010	It was resolved to confirm the minutes of the 21 <sup>th</sup> meeting of Finance Committee held on 21.1.2010.	No action required.
22.2	To report on action taken on the decisions of 21 <sup>th</sup> meeting of Finance Committee of Beant College of Engg. & Technology, Gurdaspur.	The committee noted the action taken on the decisions of 21 <sup>th</sup> meeting of Finance Committee held on 21.1.2010.	No action required.
22.3	Budget estimate for the year 2010-11.	The committee discussed the item in detail and it has been resolved to put up the Budget estimates for the year 2010-11 in the next meeting after necessary amendment as advised.	The amended budget estimates for the financial year 2010-11 is being again put up in this meeting for approval.
Item # 22.4	To report about the audit of annual accounts for financial year 2008-2009.	The report of audit of annual account was discussed in detail. It was reported by the ADTE/IT, Punjab, Chandigarh: i) Excess Payment of Electricity Bill to PSEB worth of Rs. 38.33 lacs has already been taken up with the Chairman, PSEB,	The case regarding refund/adjustment of the excess payment of Electricity Bill to PSEB worth Rs. 38.33 lacs for the change of tariff from commercial to domestic has already been taken up with PSEB, Gurdaspur vide this office letter No. BCET/Accounts/2010/1348,1797 and 2234 dated 12/25-5-2010 and 08-7-2010 respectively. The PSEB, Gurdaspur has informed vide their memo No. 1956 dated

			<p>Patiala for the refund/adjustment of excess charged amount on account of change of tariff from commercial to domestic; and;</p> <p>ii) Advance of Rs. 1,50,371/- paid to Engg. College Cell will be returned very shortly; and it was further resolved that the DTE/IT, Punjab, Chandigarh may take up the matter with Accountant General Punjab to get the remaining three audit para's settled, which are pending unsettled for the long time.</p>	<p>03-6-2010 . The contents of the letter received from PSEB, Gurdaspur are given as under:</p> <p>“The case is under consideration of the competent authority and decision taken by the said authority will be intimated accordingly.”</p> <p>The mater regarding the return of advance amounting to Rs. 1,50,371/- and long time pending unsettled audit para's have already been taken up with the DTE/IT, Punjab, Chandigarh vide this office letter No. BCET/Accts/2010/2195 dated 02-7-2010 (copies of letters are placed below at <b>Annexure- II pages 5-9</b>).</p>
Item # 22.5	To approve the excess project estimated cost amounting to Rs.83.00 lacs for the construction of Auditorium.	The committee discussed in detail for the increasing project estimated cost by PWD B&R from Rs. 370 lacs to 453.25 lacs. It was observed that no justification for enhancement has been given. It may be explained and put up in next meeting.	The proposal for the increasing of project estimated cost by PWD B &R, Gurdaspur from amounting to Rs. 370 lacs to 453.25 lacs for the construction of Auditorium is being again put up in this meeting for approval after taking the required justification.	
Item # 22.6	To approve the providing of essential services after taking over the new building of Polytechnic Wing and 10+2 School under	Approved.	Decision taken is being implemented .	



		construction under the direct control of DTE/IT, Punjab from the grant received under NABARD Scheme.		
Item # 22.7	To approve the Budget estimates for the year 2010-11 for 10+1 & 10+2 (Non-Medical) classes of Beant Senior Secondary School, Gurdaspur.	Approved.	Decision taken is being implemented .	
Item # 22.8	To approve the Budget estimates for the year 2010-11 for Polytechnic Wing established under NABARD Scheme at BCET, Gurdspur.	Approved.	Decision taken is being implemented .	