



Ph. : 01874-221463, 221464, 221537
Fax : 01874-221463

BEANT COLLEGE OF ENGINEERING & TECHNOLOGY

(Established by Govt. of Punjab)

POST BOX NO. 13, GURDASPUR-143 521

Ref. No. BCET/D.A.11/2011/1266-1268

Dated : 12/5/11

To

1. Principal Secretary,
Technical Education & Industrial Training, Punjab,
Mini Secretariat, Sector 9, Chandigarh.
2. Principal Secretary,
Finance, Govt. of Punjab,
Civil Secretariat, Chandigarh.
3. Director,
Technical Education & Industrial Training, Punjab,
Takniki Shiksha Bhawan,
Plot # 1, Sector 36-A, Chandigarh.

Subject : **24th MEETING OF FINANCE COMMITTEE OF BCET, GURDASPUR
TO BE HELD ON 19.5.11 AT 11:30 AM.**

Please find enclosed herewith the agenda of the 24th meeting of Finance Committee of this college has been scheduled to be held at 11:30 A.M. on 19.5.2011 under the chairmanship of Worthy Principal Secretary, Technical Education & Industrial Training, Punjab, Room # 220, 2nd Floor, Mini Secretariat, Sector 9, Chandigarh.

You are, therefore, requested to make it convenient to attend the same.


PRINCIPAL

**BEANT COLLEGE OF ENGINEERING & TECHNOLOGY,
(Established by Govt. of Punjab)
Gurdaspur (Punjab) 143521**

**AGENDA FOR THE
24TH MEETING OF FINANCE COMMITTEE
TO BE HELD ON 19.5.2011 AT 11.30 A.M.**

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**

CONTENTS

Item	PARTICULAR	PAGE#
24.1	Confirmation of the minutes of 23rd meeting of Finance Committee held on 17.8.2010	1
24.2	To report action taken on the decision of 23 rd meeting of Finance Committee of Beant College of Engg. & Tech, Gurdaspur	2-4
24.3	To report the conduct of audit of annual accounts for the financial year 2009-10	5-
24.4	Budget estimate for the year 2011-12	6-23
24.5	To approve the giving of service benefits to existing contractual faculty and staff.	24
24.6	To approve the dismantling/reconstruction of existing Boundary Walls of the college and Poly Wing of BCET, Gurdaspur due to acquisition of land for widening of Road from Amritsar to Pathankot.	25
24.7	To approve the increase the pay from Rs. 12000/- to Rs. 15000/- of the faculty engaged on consolidated basis.	26
24.8	To approve the re-designation/ Enhancement of Grade pay of faculty staff working on contract basis.	27
24.9	To approve the re-designation of Supdt. Grade-I post to Asstt Registrar and create one more post of Asstt. Registrar.	28
24.10	To approve the ratification of Budget provision under Head Pay & Allowances a for the financial year 2010-11	29.

Item No. 24.1	Conformation of the minutes of 23rd meeting of Finance Committee held on 17.8.2010 .
	<p>The 23rd meeting of Beant College of Engineering & Technology, Gurdaspur was held on 17.8.2010 in the office of the Principal Secretary, Technical Education & Industrial Training , Punjab, Chandigarh. The minutes of the meeting were circulated to all the members vide letter No. BCET/Accounts/2010/3127-29 dated 07.9.2010. No. comments were received (Copy of minutes is placed at Annexure No. I pages 1-5) for conformation please.</p>

Item # 24.2	To report action taken on the decisions of 23rd meeting of Finance Committee of Beant College of Engg. & Technology, Gurdaspur.			
	Item #	Subject	Decision taken	Action taken
	23.1	Confirmation of the minutes of 22th meeting of Finance Committee held on 11.5.2010	It was resolved to confirm the minutes of the 22 th meeting of Finance Committee held on 11.5.2010.	No action required.
	23.2	To report action taken on the decisions of 22th meeting of Finance Committee of Beant College of Engg. & Technology, Gurdaspur.	The committee noted the action taken on the decisions of 22 th meeting of Finance Committee held on 11.5.2010	No action required.
	23.3	Budget estimates for the year 2010-11.	The committee discussed the item in detail and it was resolved to put up the budget to the PSTE/IT, Punjab again after modification as advised. It was reported by the ADTE/IT, Pb. Chandigarh that the price of land enhanced by Hon'ble court on account of compensation and the amount already paid to the land owners by the college on behalf of the Govt. will be borne by the Punjab Government. Also, it was decided that arrears of non teaching staff will be paid only after a decision to pay the arrears is taken by the State Government.	i)The modified budget was again put up before the DTE/IT Pb. & PSTE/IT, Pb. Chandigarh on not x sheet and the same was approved . (copy of the note sheet is placed at Annexure 1 page 4-5) ii)The matter for the return of compensation paid by the college on behalf of the DTE/IT Pb. Chandigarh is under process. (copy of the letter is placed at Annexure II page 6) iii) Since, the Govt. of Punjab has issued the notification for the release of arrears to the non-teaching staff. The budget provision for the release of same has been made in this budget .

