

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

**AGENDA FOR  
25<sup>TH</sup> MEETING OF FINANCE COMMITTEE  
TO BE HELD ON 26.6.2012 AT 12.00 Noon**

**VENUE:  
OFFICE OF THE PRINCIPAL SECRETARY,  
TECHNICAL EDUCATION & INDUSTRIAL TRAINING , PUNJAB,  
MINI SECRETARIAT, SECTOR-9,  
CHANDIGARH (UT)**

## CONSTITUTION OF FINANCE COMMITTEE

### Beant College of Engineering & Technology, Gurdaspur

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

\*\*\*\*\*

## CONTENTS

ITEM	PARTICULAR	PAGE #
Item No. 25.1	Confirmation of the minutes of 24 <sup>th</sup> meeting of Finance Committee held on 19-05-2011	1
Item No. 25.2	To report action taken on the decisions of 24 <sup>th</sup> meeting of Finance Committee of Beant College of Engg. & Technology, Gurdaspur.	2-6
Item No. 25.3	Budget estimate for the year 2012-13.	7-27
Item No. 25.4	To report the conduct of audit of annual accounts for the financial year 2010-11.	28
Item No.25.5	To approve the construction expenditure of Rs. 153.25 lacs from Development Fund instead of Amalgamated/students funds for the the already constructed Auditorium Building at College Campus by PWD B&R, Gurdaspur.	29-30
Item No.25.6	Regarding installation of Gas Bank and LPG piping in the College Hostel.	31
Item No.25.7	To approve the increased estimated project Cost of under Construction Parking Shed is being constructed for the parking of College Vehicle.	32
Item No.25.8	To approve the construction of approach road to the college after dismantling/reconstruction of existing boundary wall, due to acquisition of land for widening of Amritsar to Pathankot road by the National Highway Authority of India	33
Item No.25.9	To approve the payment of 20% arrear of Revised Pay Scale of Teaching Staff.	34
Item No.25.10	To approve the Restructuring of Teaching/Non-Teaching staff Posts.	35-38
Item No.25.11	To consider the case for the getting of exemption for the depositing of Building Tax as per ordinance No. 1/2011 issued by Excise & Taxation Department, Punjab on Jauary,2011.	39
Item No.25.12	To approve the ratification of Addition of New Courses BBA &BCA at College campus BCET, Gurdaspur.	40
Item No.25.13	To ratify the decisions already taken by the Govt. of Punjab in respect of regularization the services of teaching/ non-teaching staff and promotions of technical supporting staff.	41
Item No.25.14	To approve the ratification of Budget provision for the installation of 50 KW Solar Power System at BCET, Gurdaspur by Punjab Energy Development Agency, Chandigarh.	42
Item No.25.15	To approve for the creation of Post of Cook-cum-Guest House Attendant.	43
Item No.26.16	To approve the Non-Teaching Posts for the Poly. Wing Diploma Level Courses.	44
Item No.25.17	To approve the budget estimates for the year 2012-13 for Poly Wing Established under NABARD Scheme at BCET, Gurdaspur.	45-48
Item No.25.18	Any Other item with the permission of the Chairman.	49

\*\*\*\*\*

**Item No. 25.1 Confirmation of the minutes of 24<sup>th</sup> meeting of Finance Committee held on 19-05-2011.**

The 24<sup>th</sup> meeting of Beant College of Engineering & Technology, Gurdaspur was held on 19-05-2011 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 this office letter No.BCET/Accts/2011/2091-2093 dated 05-07-2011. No comments were received (Copy of minutes of meeting is placed at Annexure I at page No. 1-5 for confirmation please.

Item No. 25.2	To report action taken on the decisions of 24 <sup>th</sup> meeting of Finance Committee of Beant College of Engg. & Technology, Gurdaspur.			
	Item #	Subject	Decision taken	Action taken
	24.1	Confirmation of the minutes of 23 <sup>rd</sup> meeting of Finance Committee held on 17.8.2010	It was resolved to confirm the minutes of 23 <sup>rd</sup> meeting of Finance Committee held on 17.8.2010	No action required.
	24.2	To report action taken on the decisions of 23 <sup>rd</sup> meeting of Finance Committee of Beant College of Engg. & Technology, Gurdaspur	The committee noted the action taken on the decisions of the 23 <sup>rd</sup> meeting of Finance Committee held on 17.8.2010. Since, the Govt. of Punjab has issued the notification for the release of 40% arrears of revised pay scales to the non-teaching staff w.e.f. 01.01.2006 to 31.7.2009 as per recommendation of Punjab 5th pay commission report and the committee resolved to release the arrear.	<b>Decision implemented</b>

	24.3	Budget Estimate for the year 2011-12	<p>It was discussed in the meeting that the less budget in Library Head is being utilized by the college. As suggested by DTE/IT Pb. Chandigarh in the meeting the budget for the purchase of library books has been increased from Rs. 5.00 lacs to Rs. 10.00 lacs from Development Head and provision of Innovative Fund amounting to Rs. 15.00 lacs has also been made in Amalgamated Fund for students for the preparing of different innovative projects. It was further resolved that the purchase of Library Books will be made at college level by the committee consisting of HOD/Coordinators of different departments. The modified budget should again be put up on file as advised.</p>	<p>The modified budget was again put up before the DTE/IT , Pb and PSTE/IT, Pb, Chandigarh on file and same was approved and Budget for the financial year 2011-12 utilized accordingly.</p>
--	------	--------------------------------------	--	--

