

**BEANT COLLEGE OF ENGINEERING & TECHNOLOGY
GURDASPUR - 143 521**

**AGENDA FOR THE FIFTH MEETING OF
BOARD OF GOVERNORS**

Venue : Committee Room,
Punjab Bhawan,
Sector - 3, Chandigarh

DATE : JULY 28, 1998
TIME : 11:30 A.M.

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Item No. 5.1 To confirm the minutes of the fourth meeting of the Board of Governors held on 14.6.1997.

The minutes of the fourth meeting of Board of Governors of Beant College of Engineering & Technology, Gurdaspur were circulated to the members of the Board of Governors vide BCET/BOG-IV/1997-98/3827-3841 dated 08.9.1997. No comments have been received from the members. The minutes may please be confirmed.

The Minutes are placed at Annexure – I.

Item No. 5.2 To report on action taken on the decisions taken in the fourth meeting of the Board of Governors held on 14.6.1997 at Beant College of Engineering & Technology, Gurdaspur.

A status report on the action taken on the decisions of the fourth meeting of the Board of Governors held on 14.6.1997 is as follows :

Item No.	Name of Item.	Brief Description of Item	Board Decision/Action Taken
4.1	Confirmation of the Minutes.	It was resolved to confirm the minutes of the third meeting of the Board of Governors.	No action required.
4.2	Action Taken.	Action taken on various items was noted by the members of the Board. It was also decided to make efforts in settling the land acquisition case.	Noted by the Board. Efforts have been made at the Govt. level to settle the case amicably. The final outcome is however awaited.
4.3	Minutes of the Finance Committee.	To place on record the minutes of the third meeting of Finance Committee of the college held on 10.7.1997 at Chandigarh.	No action required.
4.4	Progress Report.	The Board noted with satisfaction the progress made by the college.	No action required.
4.4.1	Approval from AICTE & University.	It was advised that the admission should be made only after getting necessary approval from AICTE, affiliating University and the Punjab Govt. (for Electronics).	Admissions were made in 1997-98 after taking necessary approvals from AICTE and Punjab Technical University and Punjab Government
4.4.2	Centre of Excellence.	It was advised that the approval of the Chairperson should be taken on file before moving ahead in the matter.	Noted for compliance. The Novell Netware has provided software free of cost. No liability on the college is indicated.

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| 4.4.3 | Faculty Development. | The efforts made by the college for faculty development were noted by the Board. | No action required. |
| 4.4.4 | Building & Development Works. | The requirement of the college for taking up new works and non-availability of funds was noted. | No action required. |
| 4.4.5 | Staff in Position. | It was noted that staff in position was satisfactory. | No action required. |
| 4.4.6 | Approval of the Appointments. | The appointments made were reported to the Board for approval. | No action required. |
| 4.4.7 | Laboratories, Equipment & Books. | The status of Laboratory Equipment & Books was noted. It was advised that suggestions could also be taken from Senior Members of the Board for the purchase of books. | Noted for compliance. |
| 4.5 | Creation of Additional Posts. | Creation of additional posts to meet the faculty and staff requirements as per AICTE norms for the years 1997-98 and 1998-99 was approved by the Board and it was noted that the posts were within the sanctioned strength planned in the Detailed Project Report. | No action required. |
| 4.6 | Pay Fixation. | It was advised that case of pay fixation of Dr. J.N. Sharma Prof. (Applied Math.) be put up on file to get all the aspects examined. | No action was taken as Dr. J.N. Sharma, left the job in July, 1997. |
| 4.7 | Grant of Additional Increments. | It was agreed that individual cases for grant of additional increments in recognition of his/her qualifications i.e. Ph.D., M.Phil or M. Tech. be examined in the light of the judgement of Hon'ble Punjab & Haryana High Court. | Noted for compliance. |

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| 4.8 | Creation of Pension Fund. | The Board accorded approval to the creation of pension fund for the Employees of the college as per college Bye-Laws. | Noted for compliance. |
| 4.9 | Approval of Financial Support. | To note the approval of financial support for AICTE Project under Modernization and Removal of Obsolescence (MODROBS) scheme. | No action required. |
| 4.10 | Finalization of Payment of Stone Laying Ceremony of Beant College of Engg. & Technology, Gurdaspur. | The background of the case was explained to the members of the Board. The Board was also informed about the legal notice served by M/S New Sharma Tent House, Jalandhar. It was advised that the Principal of the college alongwith the department should move afresh the case on file. | The case was taken up with the department of Technical Education & Industrial Training, Punjab. The decision taken is still awaited and the matter continues to be pending. |
| 4.11 | Extension in the period of services in respect of Dr. J.K. Sharma, Principal. | The Board considered the item and authorised the Chairperson, Board of Governors to take a decision for extension in the period of service in respect of Dr. J.K. Sharma, Principal. | The extension upto 11.8.2000 has been granted. No further action required. Letter granting extension placed at Annexure - II |
| 4.12 | Any other item. | The Board noted the grant of Rs.1,12,500.00 received by the college from the Welfare Department for providing books to the students belonging to the SC/ST category. | No action required. |

