

BEANT COLLEGE OF ENGINEERING & TECHNOLOGY
(Established by Government of Punjab)
GURDASPUR (PUNJAB) 143521

AGENDA FOR THE
FOURTEENTH MEETING OF FINANCE COMMITTEE
TO BE HELD ON 11.10.2004 AT 11:00 AM

VENUE :

Office of the Principal Secretary,
Technical Education & Industrial Training,
Government of Punjab,
Mini Secretariat, Sector - 9, Chandigarh.

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ITEM No. 14.1 CONFIRMATION OF THE MINUTES OF 13TH MEETING OF FINANCE COMMITTEE.

The 13th meeting of Finance Committee of BCET, Gurdaspur was held on 27.5.2004 in the office of the Principal Secretary, Technical Education & Industrial Training, Punjab, Chandigarh.

A copy of the minutes of meeting is placed at **Annexure - I** at page from 14 to 22

ITEM No. 14.2 TO REPORT ON ACTION TAKEN ON THE DECISIONS TAKEN IN THE 13TH MEETING OF FINANCE COMMITTEE.

Item No. 13.1 CONFIRMATION OF THE MINUTES OF 12TH MEETING OF FINANCE COMMITTEE.

Decision taken It was resolved to confirm the minutes of the 12th meeting of Finance Committee held on 09.7.2003

Action taken No action required.

Item No. 13.2 TO REPORT ON ACTION TAKEN ON THE DECISION TAKEN IN THE 12TH MEETING OF FINANCE COMMITTEE.

Decision taken The actions taken on the decisions taken in the 12th meeting of Finance Committee held on 09.7.2003 were noted by the committee.

Action taken No action required.

Item No. 13.3 BUDGET ESTIMATES FOR THE YEAR 2004-2005 WITH JUSTIFICATION.

Decision taken After detailed deliberations, the budget estimates for the year 2004-2005 were approved with the following observations :

The report is available with the Govt. of Pb. But this item is being taken up in the agenda at 14.9.

i) No work on the incomplete buildings is to be carried out till the outcome of the report on the work executed by the NBCC limited.

ii) While discussing on the works on new buildings, it was desired that instead of spending money on the new buildings, the newly constructed buildings of Government Polytechnic for Women, Dinanagar may be taken over and to see the feasibility of taking over this building for proper utilization for the college as well as to meet the needs of the area, the committee consisting of the following is constituted which will submit its report on priority :

- | | |
|---|---------------------|
| 1. Dr. Roshan Sunkaria, IAS,
Director,
Technical Education & Industrial Trg.,
Punjab | Chairman |
| 2. Sarpanch of the village where the
Govt. Polytechnic is situated | Member |
| 3. Principal,
Beant College of Engineering &
Technology, Gurdaspur. (He may associate
with him two more persons from the college). | Member
Secretary |

Shri Manjit Singh, Sarpanch of one of the nearby village may also be associated.

iii) It was resolved that one Medical Officer may be appointed immediately and the essential medicines/equipments be purchased.

iv) It was desired that efforts may be made to encourage the faculty for seminar/conferences and for this purpose an amount for TA/DA & LTC including for participation in seminars was increased from Rs. 5.0 lacs to Rs. 7.0 lacs under Recurring Expenditure and Rs. 01.0 lac instead of Rs. 0.50 lac was increased for TA/DA to experts.

v) It was desired that in future, the college should mention in the item the amount collected from the students as well as staff on account of Electricity paid to PSEB. It was also desired that Director, Technical Education & Industrial Training may kindly look into the proposed expenditure of Rs. 50.00 lacs on account of Maintenance of college including Wages/Equipment repair/Purchase of new Generator Set.

**Action
taken**

- i) This is being taken up in this meeting vide Agenda Item No. 14.3.
- ii) A meeting of the Principal with the Sarpanch and other members was held on 01.8.2004 and the detailed report about taking over the Govt. Polytechnic for Women at Dinanagar was sent to the Principal Secretary, Technical Education & Industrial Training, Punjab vide letter No. BCET/R/2004/17 dated 04.8.2004 (copy placed at **Annexure - II** from pages 23 to 23).

iii) One Medical Officer on adhoc basis initially for a period of six months has been appointed.

iv) The Department of Finance vide memo No. 1/23/95-2/2002/6263 dated 10.9.2004 asked the reasons for enhancing the expenditure on TA/DA for staff as well as outside experts. The college vide letter No. BCET/Gsp/04/3887 dated 24.9.2004 has justified the increase in reference to the decision taken in the 13th meeting of the Finance Committee (copies are placed at **Annexure - III** from pages 34 to 35)

v) The details of the amount collected from the students and staff will be given while putting up the budget estimates for the year 2005-2006.

Item No. 13.4 PROPOSAL FOR THE EXTENSION OF INTERNET LEASED LINE CONNECTIVITY FROM 64 KBps TO 256 KBps AT COLLEGE COMPUTER CENTRE.

Decision taken It was observed that total amount of Rs. 18.00 lacs seems to be quite higher side and it was desired that college may follow the competitive procedure by involving other similar organization such as BSNL etc.

Action taken The matter has been taken up with the BSNL.

Item No. 13.5 CREATION OF POSTS OF HOSTEL ATTENDANTS FOR GIRLS HOSTEL.

Decision taken It was resolved that there is no need to approve the additional post of Hostel Attendant for the Girls Hostel as five posts of Hostel Attendants are already approved i.e. one for each Hostel (04 for boys hostels and one for Girls Hostel).

Action taken Decision implemented.

Item No. 13.6 REVISION OF PAY SCALE OF LIBRARY ATTENDANTS AND MEDICAL ATTENDANT.

