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BEANT COLLEGE OF ENGINEERING & TECHNOLOGY

(Established by Government of Punjab)

GURDASPUR (PUNJAB) 143 521

AGENDA FOR THE

THIRTEENTH MEETING OF FINANCE COMMITTEE

To be held on 27-5-2004 at 11.00 A.M.

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

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ITEM NO. 13.1

CONFIRMATION OF THE MINUTES OF 12TH MEETING OF FINANCE COMMITTEE

The 12th meeting of Finance Committee of BCET, Gurdaspur was held on 9-7-2003 in the office of the Secretary, Technical Education & Industrial Training, Punjab, Chandigarh.

The copy of the minutes of meeting is placed at Annexure - I at page from 30 to 34 for confirmation, please.

ITEM NO. 13.2 TO REPORT ON ACTION TAKEN ON THE DECISIONS TAKEN IN THE 12TH MEETING OF FINANCE COMMITTEE.

ITEM NO. 12.1 CONFIRMATION OF THE MINUTES OF 11TH MEETING OF FINANCE COMMITTEE.

Decision Taken: It was resolved to confirm the minutes of the 11th meeting of Finance Committee held on 16-12-2002.

Action Taken: No action required.

ITEM NO. 12.2 TO REPORT ON ACTION TAKEN ON THE DECISIONS TAKEN IN THE 11TH MEETING OF FINANCE COMMITTEE HELD ON 16-12-2002.

Decision Taken: The action taken on Items Nos. 11.1, 11.2, 11.5, 11.6, 11.7, 11.8, 11.9, 11.10 & 11.11 was noted by the Committee. As far as the action is to be taken on Item No. 11.13 and 11.14 is concerned the regular charge sheet should be prepared against Dr. S.N. Saha, Professor, Chemical Engineering and Shri R.K. Awasthi, SPO responsible for administrative/procedural lapses committed in the purchases and sent to the Chairman Finance Committee for taking suitable disciplinary action.

Action Taken:- As per the decision of the Finance Committee vide item No.11.3 and 11.4 show cause notice was issued to Sh.R.K.Awasthi, Asstt.Professor vide this office letter no. BCEI/GSP/2002/6117 Dated 02.12.2002. Reply of show cause notice dated 28.12.2002 given by Sh.R.K.Awasthi A.P. alongwith annotated parawise reply was sent to Hon'ble TEM-cum-Chairman BOG alongwith annotated parawise reply vide reference No.BCEI/GSP/219 Dated 16.01.2003 A copy is placed at Annexure - II from pages 35 to 50.

However, no charge sheet could be served upon Dr. S. N. Saha, Professor who had proceeded on EOL w.e.f. 04.01.2003 for two years as per the orders of Hon'ble TEM-cum-Chairman, BOG, BCET, Gurdaspur dated 26.12.2002 (A copy is placed at Annexure – III) from pages 51 to 52. Therefore the action will be taken on his joining back at BCET, Gurdaspur.

ITEM NO. 12.3 BUDGET ESTIMATES FOR THE YEAR 2003-04.

A. NON – RECURRING (Rs. in Lacs).

Head of Account	Approved for 2003-2004	Remarks
Land	39.00	To make payment to the Landowners as enhancement of compensation of land.
Building & Development Works		To complete the buildings such as Chemical Block, Hostel, Houses, Administrative Block, Guest House, Staff Club, Students Activities Centre and Canteen and amount of Rs. 530.00 Lacs is required. But for partial completion of Chemical Block, Hostel and some of the houses which are urgently required an amount of Rs. 160.00 Lacs is required and liability is Rs. 90.00 Lacs.
Machinery & Equipment	100.00	
a) Furniture & Fixture	10.00	
b) Library	6.00	
c) Office Equipment	15.00	

