

217

DRAFT MINUTES OF THE 13TH MEETING OF FINANCE COMMITTEE OF BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR HELD ON 27-5-2004 AT 11.00 A.M. IN THE OFFICE OF THE PRINCIPAL SECRETARY, TECHNICAL EDUCATION & INDUSTRIAL TRAINING, PUNJAB, MINI SECRETARIAT, SECTOR 9, CHANDIGARH.

The following were present

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| 1. | Sh. K.K. Bhatnagar, IAS
Principal Secretary,
Technical Education & Industrial Training,
Punjab, Chandigarh. | Chairman |
| 2. | Dr. Roshan Sunkaria, IAS
Director,
Technical Education & Industrial Training,
Punjab, Chandigarh. | Member |
| 3. | Er. Vinod Kumar, Principal
B.C.E.T., Gurdaspur. | Member |
| 4. | Sh. Inder Pal Singh, Offg. Registrar,
B.C.E.T., Gurdaspur. | Member-Secretary |

The following decisions were taken after detailed discussions:-

ITEM NO. 13.1 CONFIRMATION OF THE MINUTES OF 12TH MEETING OF FINANCE COMMITTEE.

It was resolved to confirm the minutes of the 12th Meeting of Finance Committee held on 09-07-2003.

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

The actions taken on the decisions taken in the 12th Meeting of Finance Committee held on 09-7-2003 were noted by the committee.

Contd. 2/- page.

215

ITEM NO. 13.3 BUDGET ESTIMATES FOR THE YEAR 2004-2005 WITH JUSTIFICATION.

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

- (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 building 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 Chairman
Director, Technical Education & Industrial Training,
Punjab, Chandigarh.
- 2. Sarpanch of the village Member
where the Govt. Polytechnic is situated
- 3. Principal of BCET, Gurdaspur Member-Secretary
(He may associate with him two more persons
from the college)

Contd. 3/-

