

(20)

MINUTES OF 22nd MEETING OF FINANCE COMMITTEE OF
BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR HELD AT
11:30 AM ON 11th May, 2010 IN THE OFFICE OF THE PRINCIPAL SECRETARY,
TECHNICAL EDUCATION & INDUSTRIAL TRAINING, PUNJAB, CHANDIGARH

The following were present:

1. Shri Suresh Kumar, IAS, Chairman
Principal Secretary, Technical Education & Industrial
Training, Punjab.
2. Shri Mohanbir Singh, Member
Additional Director Technical Education & Industrial
Training, Punjab.
3. Shri Dharam Singh, Member
Supdt. Gr 1 (Nominee of Principal Secretary), Deptt. of
Finance, Punjab, Chandigarh.
4. Dr. Dial Chand, Member Secretary
Principal, Beant College of Engg. & Technology,
Gurdaspur.

Shri Rajmaninder Singh Supdt. BCET, Gurdaspur was also present in the meeting.

The following decisions were taken:

Item # 22.1 Confirmation of the minutes of 21st meeting of Finance Committee held on 11.5.2010.

It was resolved to confirm the minutes of the 21st meeting held on 21.1.2010.

Item # 22.2 To report action taken on the decisions of 21st meeting of Finance Committee of Beant College of Engg. & Technology, Gurdaspur.

The committee noted the action taken on the decisions of the 21st meeting of the Finance Committee held on 21.1.2010.

Item # 22.3 Budget estimate for the year 2010-11

The committee discussed the item in detail and it has been resolved to put up the Budget estimates for the year 2010-11 in the next meeting after necessary amendment as advised.

Item # 22.4 To report about the audit of annual accounts for the year 2008-09

The report of audit of annual account was discussed in detail. It was reported by the ADTE/IT, Punjab, Chandigarh:-

- i) Excess Payment of Electricity Bill to PSEB worth of Rs.38,33 iacs has already been taken up with the Chairman, PSEB, Patiala for the refund/adjustment of excess charged amount on account of change of tariff from commercial to domestic; and
- ii) Advance of Rs. 1,50,371/- paid to Engg. College Cell will be returned very shortly; and it was further resolved that the

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19/5/2010

दिनांक:-

Regarding installation of 50 KW Solar Power System at BCET,

Para-103 - 2006-07

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DTE/IT, Punjab, Chandigarh may take up the matter with Accountant General Punjab to get the remaining three audit para's settled, which are pending unsettled for the long time.

Item # 22.5 To approve the excess project estimated cost amounting to Rs. 83.00 lacs for the construction of Auditorium.

The committee discussed in detail for the increasing of project estimated cost by PWD B & R from Rs. 370 lacs to 453.25 lacs. It was observed that no justification for enhancement has been given. It may be explained and put up in next meeting.

Item # 22.6 To approve the providing of essential services after taking over the new building of Polytechnic Wing and 10+2 School under construction under the direct control of DTE/IT, Punjab from the grant received under NABARD Scheme.

Approved.

Any other item.

The following items discussed with the permission of the Chair.

Item # 22.7 To approve the Budget estimates for the year 2010-11 for 10+1 & 10+2 (Non-Medical) classes of Beant Senior Secondary School, Gurdaspur.

Approved.

Item # 20.8 To approve the Budget estimates for the year 2010-11 for Polytechnic Wing established under NABARD Scheme at BCET, Gurdaspur.

Approved.

The meeting ended with vote of thanks to the chair.

Principal - Cum - Member Secretary

PRINCIPAL SECRETARY
TE & IT, PUNJAB-cum-CHAIRMAN
FINANCE COMMITTEE, BCET, GURDASPUR

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