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# ਬੇਅੰਤ ਕਾਲਜ ਆਫ ਇੰਜੀਨੀਅਰਿੰਗ ਅਤੇ ਟੈਕਨਾਲੋਜੀ, ਗੁਰਦਾਸਪੁਰ Beant College of Engineering & Technology

(Established by Govt. of Punjab)

Academic Autonomous Status by UGC, New Delhi

POST BOX NO. 13, GURDASPUR-143521 (Punjab)

Ref. No.: BCET/1349

Dated: 4/5/17

C.S./E.

Approved

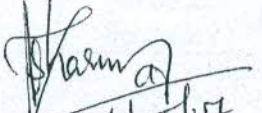
Hon'ble Additional Chief Secretary  
Department of Technical Education & Industrial Training,  
Mini Secretariat, Sector-9,  
Chandigarh

ADTE  
7/5/17

Subject :- Regarding approval of minutes of 32<sup>nd</sup> meeting of Finance Committee held on 26.4.2017 at 12:45 PM, Punjab Raj Bhawan, Governor House Sector-7, Chandigarh

Sir,

Enclosed find herewith the minutes of 32<sup>nd</sup> meeting of Finance Committee held on 26.4.2017 at 12:45 PM, Punjab Raj Bhawan, Governor House Sector-7, Chandigarh for your approval please.

  
REGISTRAR 4/5/17

Encls: as above

ਦੇਖਣ ਵਾਲੇ ਮੁੱਖ ਸਕੱਤਰ,  
ਬੇਅੰਤ ਕਾਲਜ ਆਫ ਇੰਜੀਨੀਅਰਿੰਗ  
ਅਤੇ ਟੈਕਨਾਲੋਜੀ, ਗੁਰਦਾਸਪੁਰ,  
ਪੰਜਾਬ  
ਭਾਗਿਚੀ ਨੰ: 113 ਮਿਤੀ: 9/5/17

**BEANT COLLEGE OF ENGINEERING AND TECHNOLOGY, GURDASPUR**

**32<sup>nd</sup> Meeting of Finance Committee**

**Date : 26-04-2017**

**VENUE: Punjab Raj Bhawan, Chandigarh**

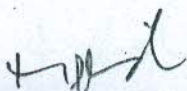
**MINUTES OF MEETING**

The 32<sup>nd</sup> meeting of Finance Committee of Beant College of Engineering & Technology, Gurdaspur was held on 26.04.2017 at 12:45 PM. The following members were present in the meeting:

1.	Sh. M. P. Singh, IAS Additional Chief Secretary to Govt. of Punjab Department of Technical Education & Industrial Training, Punjab Chandigarh	Chairman
2.	Sh. D. P. Sharma, ADLA, Municipal Corporation, Mohali	Member
3.	Sh. H. D. Sekhri, Deputy Director, Department of Technical Education & Industrial Training, Punjab Chandigarh	Member
4.	Dr. Om Pal Singh Principal, Beant College of Engineering & Technology, Gurdaspur	Member
5.	Dr. Arvind Kumar, Registrar, Beant College of Engineering & Technology, Gurdaspur	Member Secretary

The member secretary welcomed the Chairman and other members of Finance Committee. The agenda items were then taken up ad seriatim and accordingly following decisions were taken:

<b>Item No. 32.1</b>	<b>Confirmation of the minutes of 30<sup>th</sup> meeting of Finance Committee held on 29.03.2016.</b>
	It was resolved to confirm the minutes of 31 <sup>st</sup> meeting of Finance Committee held on 29.03.2016.
<b>Item No. 32.2</b>	<b>To report action taken on the decisions of 30<sup>th</sup> meeting of Finance Committee of Beant College of Engineering &amp; Technology, Gurdaspur.</b>
	The committee noted the action taken on the decisions of 31 <sup>st</sup> meeting of Finance Committee held on 29.03.2016.



# 30.5 : It was directed to explore for the policy of PEDDA, Chandigarh for the rent-out of the roof of existing buildings of the college with the installation of solar power panels to the empanelled vendors with the PEDDA and also by exercising the memorandum with the department of PSPCL. It was also directed to explore the possibility of taking loan from nationalized bank with due consideration in terms of Income Tax for the installation of said power panels.

# 30.6 : The committee noted the order of DCIT (E) regarding the rejection of the registration under section 12 AA of Income Tax Act and also noted the next date of hearing regarding the filing of an appeal against said order in the ITAT, Amritsar on 25.05.2017.

# 30.7 : It was directed to the DTE&IT, Punjab, Chandigarh to communicate the direction at the earliest to the college regarding the implementation of the said Cashless Health Insurance Scheme for the employees of this college.

#31.3 : Para -1, Para-4, Para -7 : It was directed to make rigorous efforts regarding the completion of Girl's hostel and to communicate with PWD (B&R) for handing over the building to the college at the earliest, preferably before the start of next academic session 2017-18 so that the occupancy can be done for the girl students.

Para – 5 : It was directed to make rigorous efforts for early settlement of an audit para that the deputed staff in the DTE&IT, Pb., Chandigarh are working with the approval of Govt. of Punjab.

Para – 6 : It was directed to complete at the earliest the initiated work regarding the disposal of the un-serviceable items.

# 31.8 : It was directed to the DTE&IT, Punjab, Chandigarh to examine and put-up the case, being also the problem of other Punjab Govt. promoted engineering college(s). It was suggested that a letter be written to MHRD, New Delhi from the Punjab Govt. side and also at the level of Chief – Secretary.

	<p>#31.10 : It was directed to the college to get the work of installation of Sewage Treatment Plant (STP) completed at the earliest and necessary follow-up be made.</p> <p>#31.11 : It was directed again to the DTE&amp;IT, Punjab, Chandigarh to examine within a time frame of one week and put-up the case.</p>
<b>Item No. 32.3</b>	<b>To report regarding the annual audit conducted by A G Punjab Chandigarh for the financial year 2015-16.</b>
	It was directed to the college to make rigorous efforts for the early settlement of the audit para's especially in the case of staff deputed in the college cell of the DTE&IT, Punjab, Chandigarh mentioning that the same was established with the approval of the Govt. of Punjab.
<b>Item No. 32.4</b>	<b>To approve the budget estimates for the financial year 2017-18.</b>
	<p>The Committee approved the budget estimates for the Financial Year 2016-17 as proposed under different account heads.</p> <p>It was directed to put-up the matter regarding the expected receipt of Rs. 823.63 lacs from the Department of Social Welfare on account of Post Matric Scholarship for SC/ST students, separately on a single file.</p>
<b>Item No. 32.5</b>	<b>To approve the additional budget amount of Rs. 10.00 lacs in the Office and Legal Expenses budget head (Main/College Fee A/c).</b>
	An Ex-post facto approval for an additional budget amount of Rs. 10.00 lacs in the account head of Office and Legal Expenses under the budget head (Main/College Fee A/c) as proposed in the agenda item was given.
<b>Item No. 32.6</b>	<b>To approve the reallocation of the funds for the installation of Sewage Treatment plant (Capacity 0.30 MLD) from account head of Maintenance and Building to Development Fund.</b>
	The agenda item as proposed was approved and it was directed to <b>reallocate</b> the funds for the installation of STP from <b>Development Fund</b> and <b>de-allocate</b> from account head of <b>Maintenance and Building</b> .
<b>Item No. 32.7</b>	<b>To approve the creation of account to maintain the liabilities of Faculty and Staff regarding the Leave Encashment and Gratuity.</b>
	It was directed to seek the advice of the Chartered Accountant and be made the part of the procedure.

*[Handwritten signature]*

