

MINUTES OF THE 11TH MEETING OF BOARD OF GOVERNORS OF BEANT COLLEGE OF ENGINEERING & TECHNOLOGY, GURDASPUR HELD ON 19.7.2013 AT 11:00 AM IN THE CONFERENCE HALL OF DIRECTORATE OF TECHNICAL EDUCATION & INDUSTRIAL TRAINING, PUNJAB, CHANDIGARH.

The following were present :

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| 1. | Dr. R.S. Khandpur,
Director General, Pushpa Gujral Science City, Kapurthala. | Chairman |
| 2. | Sh. A.R. Talwar,
Principal Secretary, Technical Education & Industrial Training, Punjab, Chandigarh. | Member |
| 3. | Sh. B.Purushartha,
Director, Technical Education & Industrial Training, Punjab, Chandigarh. | |
| 4. | Sh. Sukhwinder Singh,
Special Secretary, Department of Finance, Civil Secretariat, Chandigarh. | Member |
| 5. | Sh. Mohanbir Singh,
Additional Director, Technical Education & Industrial Training, Punjab, Chandigarh. | Member |
| 6. | Dr. T.S. Sidhu,
Director, Shaheed Bhagat Singh State Technical Campus, Ferozepur. | Member |
| 7. | Dr. Buta Singh,
Dean Academics, PTU, Jalandhar
(Nominee of VC, PTU, Jalandhar) | Member |
| 8. | Dr. O.P. Singh, Professor,
Beant College of Engineering & Technology, Gurdaspur | Member |
| 9. | Dr. Ajay Kumar, Associate Professor,
Beant College of Engineering & Technology, Gurdaspur | Member |
| 10. | Dr. Ravi Kumar, Principal,
Beant College of Engineering & Technology, Gurdaspur | Member
Secretary |

Sh. Arpinder Singh, Registrar and Dr. Arvind Kumar, TEQIP Coordinator has also attended the meeting as special invitees.

The member secretary welcomed the Chairman and other members of the Board of Governors. The Agenda items were then taken up ad seriatim and the following decisions were taken on various items:-

No Bcer/2103 dated 04/08/2013

7/8/13

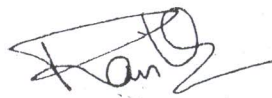
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Item # 11.1

To confirm the minutes of 10th meeting of Board of Governors held on 26.2.2013.

As no comments had been received on the minutes of 10th meeting of the Board of Governors held on 26.2.2013, the same were confirmed.

Item # 11.2

Action Taken Report on the 10th meeting of Board of Governors held on 26.2.2013 at Conference Hall, Directorate of Technical Education & Industrial Training, Pb., Chandigarh.

While noting the action taken on the various items, the following observation were made:

Item # 9.2

Item# 8.6

The Board advised to revive alumni association and also identify well placed alumnus, particularly in Industry. It was also decided to fill up the post of Training & Placement Officer (TPO), who may effectively liaison with the industry to promote placement of students. It was also advised to identify companies especially in the field of Bio Technology for placements purposes.

Item #10.10.1

The Board approved payment of scholarship to all M.Tech students of First semester. However, the same may be stopped in case the student gets re-appear. It was also advised that the M.Tech. students should be attached to the teachers for tutorial and practical classes.

Item # 10.10.5

A list of reputed Journals and their impact factors may be brought in the next meeting of the BOG for consideration regarding payment for publication of research papers.

Item # 10.11

It was decided to engage good faculty for imparting quality education in the school run by the college. An amount of Rs.10 lacs was allocated from the college funds for this purpose.

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