

BEANT COLLEGE OF ENGINEERING & TECHNOLOGY
(Established by Govt. Of Punjab)
GURDASPUR-143521

Subject :- Minutes of the 3rd Meeting of the Society of Beant College of Engineering and Technology, Gurdaspur.

The 3rd meeting of the Society of Beant College of Engineering & Technology, Gurdaspur was held on 11.11.2016 at 2.30 PM under the Chairmanship of Hon'ble Minister of Technical Education & Industrial Training, Punjab, Chandigarh-cum-Chairman Society of Beant College of Engineering and Technology, Gurdaspur at Udyog Bhawan, Sector 17E, Chandigarh. The "Draft Minutes of the Meeting" are enclosed herewith for approval please.

OM 17/11/16
Principal

-cum-Member Secretary,
Society of Beant College of Engineering and
Technology, Gurdaspur

Hon'ble Minister,
Technical Education & Industrial Training, Punjab
-cum-Chairman Society of Beant College of Engineering
and Technology, Gurdaspur

Approved cum Member Secy

18/11/16

OM
21/11/16

C.T.C

OM

Principal
Beant College of Engg. & Tech.
Gurdaspur

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P.O. 2931
Dt: 21/11/16

Ref No: BCET/16657
Dated 17.11.2016

ਮੇਰੇ ਕੋ ਮਿਲੇ,
ਸੋਢੀ ਮਿਲੇ ਤੇ ਗੁਰਦਾਸਪੁਰ ਜ਼ਿਲ੍ਹੇ ਦੇ
ਮੇਰੇ ਮਿਲੇ ਮੁੱਖ ਮੰਤਰੀ, ਚੰਡੀਗੜ੍ਹ
17/11/16

Minutes of the 3rd Meeting of the Society of Beant College of Engineering & Technology, Gurdaspur held on 11.11.2016 at 2.30 PM under the Chairmanship of Sh. Madan Mohan Mittal, Hon'ble Cabinet Minister, Industry, Commerce and Technical Education & Industrial Training, Punjab-cum-Chairman, of the Society of Beant College of Engineering & Technology, Gurdaspur at Udyog Bhawan, Sector-17, Chandigarh.

The following persons attended the meeting.

1. Shri Davinder Pal Sharma,
ACLA Nominee of Secretary to Govt. of Punjab
Department of Finance
2. Shri S. S. Matharu, XEN PPCB
Nominee of Secretary to Govt. of Punjab,
Department of Science & Technology
and Environment
3. Shri Mohanbir Singh, Additional Director
Department of Technical Education & Industrial Training, Punjab,
Chandigarh
4. Dr. Jaswinder Singh, Principal
SGTB Khalsa College, North Campus, Mall Road, N. Delhi
Nominee of the University Grants Commissions
5. Shri Tarsem Mittal
Vice Chairman, Punjab State Board
of Technical Education & Industrial
Training, Chandigarh
6. Dr. Om Pal Singh, Principal
Beant College of Engineering and Technology, Gurdaspur

At the outset, Principal-cum-Member Secretary of Society of Beant College of Engineering and Technology, Gurdaspur extended welcome to the Hon'ble Technical Education Minister-cum-Chairman of the Society and other Members of the the Society. Thereafter, with the permission of the Hon'ble Chairman, the agenda of the 3rd Meeting of Society was discussed and following decisions were taken unanimously:-

Item # 3.1 To confirm the minutes of 2nd meeting of Society of Beant College of Engineering and Technology, Gurdaspur held on 18-08-2011

The proceedings of the 2nd meeting of Society of Beant College of Engineering and Technology, Gurdaspur held on 18-08-2011 were confirmed.

C.T.C

Principal
Beant College of Engg. & Tech.
Gurdaspur

Item # 3.2 Action taken report on the 2nd meeting of Society of Beant College of Engineering & Technology, Gurdaspur

The action taken report was noted by the Society.

Item # 3.3 Amendment in the objective of society from College of Engineering & Technology, Gurdaspur, Punjab to Beant College of Engineering and Technology, Gurdaspur, Punjab for Under-Graduate, Post-graduate, Diploma, and +2 Science Group


The college filed the case in the office of Income Tax Department, Chandigarh for the registration of College under 12AA of Income Tax, 1961, but the Commissioner of Income Tax has rejected the income tax exemption case and suggested for the necessary amendment in the Memorandum of Association (MOA) and Rules of the Society.

The Society resolved that necessary amendments in the Memorandum of Association and Rules, be made by the Principal, Beant College of Engineering and Technology, Gurdaspur and be submitted in the Office of Registrar, Firms & Societies, Chandigarh, Department of Technical Education & Industrial Training, Punjab Chandigarh and Department of Income Tax (Exemptions), Chandigarh. The society also resolved that as per the functions of the society recorded therein MOA at 3 ii (a) and (b); the society is empowered to provide for instruction and research in such branches of Engineering & Technology as the College may think fit and for the advancement of learning and dissemination of knowledge in such branches at various level(s) including +2 (Science group), Diploma, Under Graduate, Post Graduate and Doctorate level programs etc..

Item # 3.4 To ratify the decision of the 1st Meeting of BOG regarding the adoption of Bye-laws.

The Society resolved that necessary changes be made in the Bye-laws by the Principal, Beant College of Engg. & Technology, Gurdaspur and be submitted to the Department of Technical Education & Industrial Training, Punjab Chandigarh for approval please.

C.T.C


Principal
Beant College of Engg. & Tech.
Gurdaspur



Item # 3.5 Ratification of the proceedings of 1st to 15th meeting of Board of Governors

The society ratified the proceedings of 1st to 15th meeting(s) of the Board of Governors of Beant College of Engineering & Technology, Gurdaspur.

Item # 3.6 Progress report of the Institute

The Society appreciated the progress made by the college, however, the college was advised to initiate programs of Skill Development Mission of Govt. of India.

Item # 3.7 Reporting of Academic Autonomy, NBA and NAAC Status of BCET, Gurdaspur

The Society appreciated the achievements so progressed by the college as per the performance indicators of Technical Education Quality Improvement Program (TEQIP-II) of the Govt. of India with the grant of Academic Autonomy for a period of six years from academic session 2014-15 to 2019-20, NBA status for a period of three (03) years for Mechanical Engineering and Chemical Engineering, for a period of two (02) years for Computer Sc. & Engg, Electronics & Comm. Engg. and Information Technology. The society appreciated the efforts made by the college in achieving NAAC status of UGC, New Delhi for a period of five years.

Item # 3.8 Any other item

The society ratified the decision taken by the Board of Governors of Beant College of Engineering & Technology, Gurdaspur in its 12th / 14th meeting regarding making of Beant College of Engineering & Technology, Gurdaspur as campus of IKGPTU, Jalandhar. The society also noted the decision taken by the Board of Governors of IKGPTU, Jalandhar in its 61st meeting and submission of process so undertaken to the DTE&IT (Pb.), Chandigarh for further necessary action. The society resolved that the campus will remain governed through its Board of Governors.

The meeting ended with the vote of thanks to the Chair.

Date: 11/11/16

OM 11/11/16

Principal-cum-Member Secretary
Society of Beant College of Engineering & Technology,
Gurdaspur

C.T.C

Hon'ble Cabinet Minister,
Technical Education & Industrial Training, Punjab
- cum-Chairman of Society of Beant College of Engineering & Technology,
Gurdaspur

OM
Principal
Beant College of Engg. & Tech.
Gurdaspur

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