

7th Meeting of Board of Governors of Government Engineering College Society Bikaner was held on Monday, June 10, 2019 at 05:00 PM in the Board Room of Centre for Electronic Governance, Govt. R.C. Khaitan Polytechnic Campus, Jaipur Presided by Dr Subhash Garg, Hon'ble MoS Technical Education and under the Chairmanship of Dr Mahendra Choudhary, Hon'ble Chairman (Nominated), Engineering College Society Bikaner.

Attendance:

Following Members were present:

1. Sh. Vaibhav Galriya, Secretary, Technical Education, Govt. of Rajasthan
2. Dr. Amit Soni, Faculty Member ECB
3. Dr Sandeep Rankawat, Principal, Govt. Engineering College Barmer
4. Dr. Jaiprakash Bhamu, Member Secretary, Engineering College Society Bikaner.

Following were also present:

1. Sh. Sundeep Kumar, Director CEG Jaipur
2. Sh. Anil Agarwal, Joint Secretary-I, TE, GoR
3. Dr. Manish Gupta, Joint Secretary-II, TE, GoR
4. Sh. Ankur Pareek, Nodal officer Academics, TEQIP, NPIU

Agenda Items of Government Engineering College Bikaner

At the outset, Member Secretary welcomed Hon'ble President and respected members.

Beacasue of absence of Mr Hemeent Bohra, Chairman of society, Dr Mahendra Choudhary (AICTE Nominee) was requested to chair the BoG. The meeting was started with the permission of chair. The members discussed the agenda items of the college at length and resolved the following:

Item No 7.1: To confirm and approve the Minutes of 6th Meeting of the Board of Governors of Engineering College Society Bikaner.

Description: Approved minutes of the 6th Meeting of the Board of Governors of Engineering College Society Bikaner held on 02/03/2019 put up for your kind notice for confirming the minutes.


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(Dr. mahendra choudhary
chairman)

Resolution: The agenda items was confirmed and action taken will be discussed in the next BoG.

Item No. 7.2: To receive a report of the action taken on the decisions of the previous meeting of the Board of Governors.

Description: Permission is required to report the action taken in the next BoG due to late received of the approved minutes of 6th BoG.

Resolution: The agenda item was approved as proposed.

Item No. 7.3: To seeking the permission for building repair & maintenance work carried out by the Govt. agency PWD/CPWD/RSRDC with minimum expenditure of Rs. 03 Lacs.

Description: The work of repair and maintenance of college campus is a regular phenomenon and college is not having the specialized manpower for the same so permission is required to get work done by the Govt. agencies like PWD/CPWD/RSRDC etc.

Resolution: The agenda item was approved as proposed.

Item No. 7.4: To consider and approve Engineering College Bikaner as constituent college of the Bikaner Technical University.

Description: As discussed in the meeting under the chairmanship of Hon'ble minister of Technical Education GoR. on 05.03.19. In this meeting it was in-principle agreed that ECB should be declared as constituent college of BTU. BoG is kindly note and approved the same. It is also requested to direct the concern for early decision from the Govt.

Resolution: The minutes was approved and Hon'ble Technical Education Minister, GoR instructed to TE department to do further proceedings to notify ECB as a constituent college of BTU Bikaner. Hoever, as per decision in that meeting, ECB was to move proposal for approval of the posts to TE department whivh has not been done. Principal ECB was directed to


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move the proposal early. The file shall be moved by Technical Education to Finance department for post creation.

Item No. 7.5: Seeking the guidelines to operate and smooth conduction of the college canteen.

Description: The college campus has a grand canteen that has been closed for a long time. Permission is required to operate through institute man power with separate account or through the agency like Akshaya Patra.

Resolution: The agenda item was discussed in length and it was decided to make good tender documents to ensure good participation of reputed parties to operate the canteen.

Item No. 7.6: seeking the guidelines for handover-taken over of campus hostel no.03 and 04 situated in CET Bikaner.

Description: Under the ECB Society 05 hostels are being operated in which hostel no 01 and 02 is situated in ECB campus, 03 or 04 in CET campus and one Girls hostel on rented basis. Engineering College Bikaner is looking all the liabilities since 2007. CET wants to operate both the hostels which are situated in CET campus. BoG may approve the same and provide further direction regarding financial liabilities.

Resolution: The agenda item was approved with the condition that transfer the manpower also who working through manpower agency in proportionate to the hostels.

Item No. 7.7: To consider and approve the start new training programs for other institute students/ unemployed youth of the society.

Description: Engineering College Bikaner is currently known for the latest computing Lab, Language Lab and all the most advanced labs. Using these labs, college want to start the training programs in the college campus for other institute students so as to maximize the resources and will also generate the revenue. A college level committee may form the rules and regulations as per the MNIT jaipur and same may be applicable for


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the college. The committee will propose the revenue generation norms, which will be approved by Technical Education Department.

Resolution: The agenda item was approved as proposed.

Item No7.8: Provide necessary instructions/direction for the applications received for teaching and non-teaching posts in the advertisement published by the college on 11.09.18.

Description: The college had obtained permission to fill the four teaching posts in civil engineering (one Professor, one Associate Professor and two Assistant Professor) and two non-teaching post (driver) in the 5th BoG. In the same sequence, the college was published the advertisement, in which applications for all these posts were received. There is no action taken to till date. Please provide necessary instructions/direction for the said case.

Resolution: The agenda item was discussed and it was proposed that application fee may be reimbursed to the candidates and close all further proceedings in this matter .

Item No. 7.9: To seeking the guideline regarding excess expenditure of Rs. 16975/- in the International Conference ICRTCS 2017.

Description: An International Conference ICRTCS 2017 was organized on Jan. 12-13, 2017. Initially member secretary sanctioned the amount of Rs. 20000/- as seed/token money against printing and postage charges for the said conference to the convener. Out of Rs 20,000/- a sum of Rs 3025/- was deposited by the conference conveyer and Rs 16975/- was due.

The total income from sponsorship, registration fee and others was Rs. 6,90,900 and total expenditure was Rs. 7,07,875/- in various heads. The excess expenditure was Rs. 16,975/- . Kindly provide the guidelines regarding excess expenditure of Rs. 16975/- which has to be deposited by the convener out of the initial seed money given i.e. Rs. 20000/-.


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Resolution: The agenda item was discussed and it was proposed that keeping in mind of the benefit of this technical event, remaining amount may be adjusted from the institute fund preferably from the R & D fund.

GEC Bikaner TEQIP – III Agenda

Item No. 7.10: To approve the participation of Ph.D. Scholars to attend the various academic activities like Conference/Workshop/Training Program etc. maximum six participation in an Academic Year through TEQIP – III.

Description: - Currently students are allowed to visit only twice per year with maximum duration of the seven days to participate in any activities outside campus under TEQIP-III except summer internship and Industry visit. Ph.D. scholars have to attend conference/workshop/training program more often for their research. So approval is required to remove the limit mentioned in BoG minutes of meetings held on 10th May 2018 for the Ph.D. scholars. The reimbursement will be made on the basis of the production of the certificate of participation and other supporting documents as the proof of meetings for Industry visits.

Resolution: The agenda item was approved as proposed.

Item No. 7.11: To approve the finalization process for the conduction of the GATE Classes, Employability Skills Classes in the Institute from the NPIU empanelled service provider or any other agency which fulfill the necessary requirements as per TOR of GATE decided by World Bank.

Description: Approval is required for the GATE and employability skill classes' and initiation of package in the PMSS software to call the bids for the GATE and employability skills classes as per TOR and directions of NPIU, New Delhi.

Resolution: The agenda item was approved as proposed.

Item No. 7.12: To approve the organization of drone workshop and expert talks/ industry visits/ leadership Talks / motivational sessions under the Start-up cell of the TEQIP-III in the Institute.


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Description: -A Five day workshop on the drone modeling, design & photogrammetry will be held in the institute in the month August 2019 under the start-up cell of the TEQIP-III. Expenditure of the same will be around Rs. 4 Lac. Expenditure of the Expert Talks/ Industry Visits/ Leadership Talks / Motivational Sessions will around Rs. 2 Lac.

Resolution: The agenda item was approved as proposed but institute shall engage those expert who are reputed in the said field.

Item No. 7.13: To approve the reimbursement of the remaining semesters fees of M.Tech and Ph.D. program along with other minor expenses like thesis printing for regular faculties of the Institute through the qualification upgradation program of TEQIP-III, who have registered at the time of TEQIP – II and got some semester fees reimbursement in TEQIP – II.

Description: - Under the qualification up-gradation program of TEQIP – II, M.Tech and Ph. D. fee can be reimbursed to the regular faculties of the Institute as per the list enclosed. Similarly permission is also required to reimburse the same to those who have registered themselves in the TEQIP-III for higher studies.

Resolution: The agenda item was approved as proposed.

Item No. 7.14: To approve some procurement packages under TEQIP – III on urgent basis as under:

S. No.	Package Name	Package Cost
1.	AC package	Rs. 15,00,000
2.	CCTV Camera Package	Rs. 20,00,000

Description:- Currently the Institute is under process to procure 180 Desktop Computers for the computer lab. So, the AC is an integral requirement for the lab set up to maintain the temperature for the proper functioning of the computer systems without heat up. Also the climate of Bikaner for the 75% time of the year remains very hot which is adverse for the computer laboratories.


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As per the direction of the Technical Education Department of Government of Rajasthan every Institute needs to install the CCTV setup on the Entry, Exit and various important locations of the Institute.

Resolution: The agenda item was approved as proposed but institute ensure the quality of products and make best specifications at par with the current top brands. Similarly extra efforts are also required to procure good quality CCTV cameras. The A.C. should be used in laboratories with judicious manner.

Item No. 7.15: To approve to conduct evaluation and award ceremony for awarding the most innovative B.Tech project from the Institute in session 2019 – 20.

Description: - To motivate the students towards innovation and novelty in their final year B.Tech projects, three awards will be given at the Institute level to the most innovative B.Tech projects. Evaluation of the projects will be done by the External Expert Committee formulated, comprising of the Industry Expert and the Faculties from National Importance Institutes. This practice will essentially increase the quality of students and hence the Institute. A cash award of First ranker of Rs. 15,000/- and second ranker Rs. 13,000/- and for third ranker Rs. 10,000/- may be given along with the mementoes.

Resolution: The agenda item was discussed in length and it was proposed to facilitate such project award money from local BHAMASAH.

Item No. 7.16: To approve the felicitation of top GATE 2020 rankers at Institute level as per the directions of NPIU New Delhi for Motivation and Encouragement.

Description: To motivate the students for the GATE and to improve pass percentage of the students appearing in the GATE 2020, award may be given to the toppers of the Institute in GATE Exam, as per the NPIU instructions.

The mementos and Cash Award to the students may be given as below:

Top three GATE 2020 rank holders with first ranker INR. 5000/-, second ranker INR 4000/- and Third Ranker INR 3000/-.


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Two best female GATE 2020 rankers with the first female ranker INR 2500/- and second female ranker INR 2000/-.

Each two best SC/ST/PWD GATE 2020 rankers with first SC/ST/PWD ranker INR 2500/- and second SC/ST/PWD ranker INR 2000/-.

Following award may also be given to students as per the rank mentioned below:

S.No.	Rank	Award Money
1.	AIR<100	Rs. 10000
2.	100<AIR< 200	Rs. 9000
3.	200<AIR< 300	Rs. 8000
4.	300<AIR< 400	Rs. 7000
5.	400<AIR< 500	Rs. 6000

Resolution: The agenda item was discussed in length and it was proposed to facilitate such project award money from local BHAMASAH.

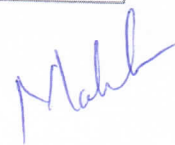
Item No. 7.17: To approve the felicitation of Best Summer Intern of B.Tech 2nd and 3rd Year Students at Institute level.

Description: - The Industrial or Summer Trainings done by students will be evaluated by the External Expert Committee formulated and the Training Report Evaluated by the Institution/Organization where the training is done by student will also be accounted for the final evaluation. The Evaluation process will hierarchical firstly done at the departmental level and then the Institute level. Hence, the best intern at the Institute level may be felicitated by giving certificate, memento, and award money. Following award may also be given to students as per the rank mentioned below:

S. No.	Summer Intern	Award Money
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1.	First	Rs. 10000
2.	Second	Rs. 8000
3.	Third	Rs. 6000

These practices will enhance the R&D and academics environment in the institute.

Resolution: The agenda item was discussed in length and it was proposed to facilitate such project award money from local BHAMASAH.

Item No. 7.18: To approve the start of wi-fi facility in the Institute from the Jio service provider as per the NPIU direction.

Description: - As per the NPIU direction, Institute has decided to set-up the wi-fi facility in the institute from the Jio – Service Provider and the payment for the same will be done by the NPIU through component 2 which will be in additional to PLA amount (10 crore) of the Institute.

Resolution: The agenda item was discussed in length and it was decided that find any possibility to take the services from BSNL or do the needful to develop own system for the college.

Item No. 7.19: To approve the conduction of the employability skill test in the institute under the TEQIP-III.

Description: - As per the NPIU direction, Institute has decided to conduct an employability skill test for the students by the empanelled service provider of the NPIU through component 2 which will be additional to PLA amount (10 crore) of the Institute.

Resolution: The agenda item was approved and also suggested to explore such vendors who are organizing such tests free of cost for the students. Some names will also be forwarded by Hon'ble Member Dr Mahendra Choudhary from MNIT Jaipur to the institute.

Item No. 7.20: To approve the Ph.D. admission of faculties at NIT Kurukshetra under the twinning plan.


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Description:- As per the Long Term and Short – Term Plan under the Twinning Programme, faculties of the GEC Bikaner will be given opportunity to take the admission in Ph.D. in NIT Kurukshetra. Co – Supervisor for these faculties will be provided from GEC Bikaner. This will enhance the joint research activities between NIT Kurukshetra and GECB.

Resolution: The agenda item was approved with the condition that admission in part time programs are allowed and also ensure the compliance of higher education study policy, GoR.

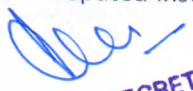
Item No. 7.21: To approve the reimbursement of B.Tech Final Year Projects (Session 2018 -19) expenses of the Students on the Recommendation of the Departmental Committee and approval from the principal based on Innovation, Novelty and social utility of the project.

Description:- On the recommendation of the departmental committee maximum 3 Project of the each department can be selected to reimburse the project expenses to the students after the approval of the principal. This will increase the quality, innovation and novelty of the project.

Resolution: The agenda item was discussed in length and it was proposed to purchase whole raw material/hardware's/components which will be used in the final year projects from the TEQIP-III fund.

Item No. 7.22: To approve to allow the Ph.D students to carry out their research activities in collaboration with industry and IITs/NITs and other reputed institute for maximum duration of the 75 days in an academic session and reimbursement of TA/DA and registration fees will be admissible with approved norms on production of certificate or Proof of attending the same.

Description: - To enhance the R&D activities in the institute, TA/DA and registration fees will be reimbursed to the Ph.D scholars who are registered in the institute for Ph.D program. These students can pursue their research actives in collaboration with the industry and IITs/NITs and other reputed institute and their expenditure will be reimbursed on the basis


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of production of the certificate of participation and other supporting documents as the proof of meetings for Industry visits.

Resolution: The agenda item was discussed in length and only maximum duration of stay as OD was approved with teaching assistance ship only under TEQIP-III, no TA/DA is admissible.

Item No. 7.23: To seeking permission to organize an international conference on Advances in Information Communication Technology & Computing (AICTC – 2019) under TEQIP – III. It is proposed to organize the conference during Nov. 8-9, 2019 in technical collaboration with Springer.

Description: ECB has planned to organize an international conference on Advances in Information Communication Technology & Computing (AICTC – 2019) which is second in series; as first conference AICTC – 2016 was held in August, 2016 under TEQIP – II. The estimated expenditure for the said International conference is expected to be Rs. 19 Lacs. Permission is hereby required to meet out the expenditure of the conference under TEQIP – III head after deduction the receivable income in the form of registration fee from the participants.

Resolution: The agenda item was approved but try to involve those foreign experts/academicians who will not claim travelling allowance as many times such delegates visits India with their families so better to invite them. Conference convener also advised to minimize the expenses.

Item No. 7.24: To consider and approve the revised DA for Ph.D Scholar of Rs. 500 under TEQIP – III. ✓

Description:- To revise the DA for Ph.D Scholars upto Rs. 500 instead of Rs. 250 which has been approved earlier.

Resolution: The agenda item was not approved.


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GEC Barmer Agenda

Item No. 7.25: To consider and approve the progress report of Project Rashtriya Uchcharat Shiksha Abhiyan (RUSA).

Description:- The progress report of Project Rashtriya Uchcharat Shiksha Abhiyan (RUSA) is put for your kind approval and consideration.

Resolution: The agenda item was approved as proposed but building drawings must get approved from the TE department.

Any other item with the permission of Chair.

Table Agenda of Government Engineering College Bikaner

Table Agenda 7.1: To approve the departmental promotion under Career Advancement Scheme CAS (AGP 6000 to AGP 7000) and pay fixation as per AICTE guidelines.

Discussion: As per Agenda item No. 5.5 of 5th BoG Principal Engineering College Bikaner is authorized to implement the CAS (AGP 6000 to AGP 7000) and process has been carried out in compliance to BoG. Sealed recommendations has been submitted to Department of Technical Education. Same has been approved by competent authority vide letter No. letter No. 22(7) T/09 - I dated 27th September, 2018 and letter No. 22(7) TE/09 - I dated 8th October, 2018. Technical education department directed to get further approval from BoG.


This matter was put in 6th BoG vide reporting item 6.1 and discussion was held on the same, while discussion it was approved but in minutes of meeting it came as deferred. BoG is requested approve the same.

Resolution: It was deferred. It was informed by Principal that last BoG had approved CAS for 7000-8000 AGP. This approval and deferment is creating a dichotomy. Therefore BoG decided to change its previous decision (agenda 6.33) and defer the CAS for Rs 7000-8000 also.

Other Decision:

1. SAS, Solar Energy etc. initiatives should also be taken in the College under TEQIP-III.

The member secretary proposed vote of thanks for the efforts and contribution of respected BoG members. the same was cheerfully approved and thanking reciprocated.


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