

Minutes of the 14th Meeting of the Executive Council of Engineering College Bikaner Society held on 15/05/08.

The meeting was Chaired by Sh G. S. Sandhu, Hon'ble Chairman EC, ECB Society and attended by following:

1. Prof M.P. Poonia Member Secretary EC, ECB Society & Principal ECB.
2. Prof. Upender Pandel, Principal Govt Engg College Jhalawar.
3. Sh. R.K.Gupta, OSD TE, Deptt of Tech Education Govt of Rajasthan
4. Sh. Sanjay Singh Rathore, Registrar, Engineering College Bikaner
5. Sh Tarun Chopra, Reader Electrical Engg., Engineering College Bikaner
6. Sh. N.D. Vyas, Engineering College Bikaner

Item No. 1: To confirm the minutes of 13th Meeting of the Executive Council of Engineering College Society Bikaner.

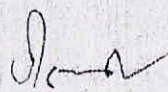
The minutes of the 13th Meeting of the Executive Council of Engineering College Society Bikaner were confirmed in 13th EC meeting held on 22/11/07.

Item No. 2: To receive a report of the action taken on the decisions of the previous meeting of the Executive Council.

The Hon'ble Chairman EC perused the action taken report on the decisions of the previous meeting of Executive Council and appreciated the efforts made by Principal Engineering College Bikaner & Member Secretary ECB Society.

Item No. 3: To approve the recommendation of Selection Committee for the Selection process (Written Exam held on 16th March 2008 & interviews held during 3rd -5th April 2008) for the faculty appointments for Engineering College Bikaner and College of Engg. & Tech. Bikaner and for promotion under Career Advancement Scheme for Engineering College Bikaner.

The recommendations of selection committee after selection process, written exam held on 16th March 2008 & interviews held during 3rd -5th April 2008, for the faculty appointments for Engineering College Bikaner and College of Engg. & Tech. Bikaner and for promotion under Career Advancement Scheme for Engineering College Bikaner were approved by the EC. The date of joining for new appointments for Engineering College Bikaner and College of Engg. & Tech. Bikaner was decided as 1st July 2008.



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Item No. 4: To approve the annual budget of Engineering College Bikaner for financial year 2008-09.

The Annual budget of Engineering College Bikaner for financial year 2008-09 with total expected income of Rs.1429.52 lac and estimated expenditure of Rs.1171.18 lac was approved by the E.C. and the revised budget (Total Income of Rs.1356.94 lac and total revised expenditure of Rs.816.41 lac) for the financial year 2007-08 against the approved budget (Total expected income 1336.89 lac and estimated expenditure of Rs.961.15 lac) of the same period was also approved.

Item No. 5: To approve the annual budget of College of Engineering & Technology Bikaner for financial year 2008-09.

The Annual budget of College of Engineering & Technology Bikaner for financial year 2008-09 with total expected income of Rs.529.12 lac and estimated expenditure of Rs.529.12 lac was approved by the E.C. and the revised budget (Total Income of Rs.297.30 lac and total revised expenditure of Rs.302.48 lac) for the financial year 2007-08 against the approved budget (Total expected income 292.00 lac and estimated expenditure of Rs.292.00 lac) of the same period was also approved.

Item No. 6: To approve the annual budget of ECB ITI for financial year 2008-09.

The Annual budget of ECB ITI for financial year 2008-09 with total expected income of Rs.63.92 lac and estimated expenditure of Rs.63.92 lac was approved by the E.C. and the revised budget (Total Income of Rs.17.49 lac and total revised expenditure of Rs.23.48 lac) for the financial year 2007-08 against the approved budget (Total expected income 26.32 lac and estimated expenditure of Rs.58.22 lac) of the same period was also approved.

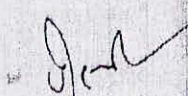
Item no. 7: To approve the First annual budget of ECB Polytechnic for financial year 2008-09.

The first Annual budget of ECB Polytechnic for financial year 2008-09 with total expected income of Rs.48.25 lac and estimated expenditure of Rs.48.25 lac was approved by the E.C.

Item No. 8: To frame & approve guidelines for increase in wages to contractor's employee

E.C approved following increase in wages of contractor's employee keeping in view increase in dearness and on the lines of budgetary announcement by the Hon'ble Chief Minister Govt. of Rajasthan :

S.No.	Work	Existing Wages	Approved Wages w.e.f. 15/05/08
1	Cleaning/unskilled work	Rs. 73.per day	100 Rs. per day
2	Skilled work (IV Class)	Rs. 81 per day	115 Rs. per day
3	L.D.C./ Computer Operator	Rs. 110 per day	145 Rs. per day
4	Technician	Rs. 5000/- per month	5,500 Rs. per month
5	Executive work/lab coordinator/ Establishment work/Account work	Rs. 8000/- per month	9,000 Rs. per month







Item No. 9: To take decision on the candidature of the petitioner Dr. Shishupal Singh Bhadu for the post of Professor in MBA as per directions of Hon'ble High Court Jodhpur (Raj).

As per the direction of Hon'ble High Court Jodhpur Rajasthan, the matter was put before EC to take decision on the candidature of the petitioner Dr. Shishupal Singh Bhadu for the post of Professor in MBA.

The envelope containing recommendations was put up & opened before EC; Before taking any decision on the appointment, EC approved the following committee for giving detailed report on the eligibility of the candidate for the post of Professor in MBA in light of latest AICTE Clarification related documents submitted by the Petitioner and report be put up before EC with in 15 days:

S.No.	Name of Committe Member	Institute
1	Prof M.P.Poonia	Principal Engg College Bikaner
2	Prof G .K. Sharma	Principal MLV Textile & Engg College Bhilwara
3	Prof. A.P.S. Rathore	Professor, MNIT Jaipur

The above committee may also hear the petitioner, if required, with respect to his eligibility & ask for original documents in support of his eligibility. In Compliance of the directions of Hon'ble High Court Jodhpur Rajasthan the envelope containing recommendations of Selection committee for the post of Professor in MBA vide advt no. F7(8)/Misc./Estt./ECB/200/2007/4557/02 dated 13.12.07.was not opened & kept in sealed condition

Item No. 10: To take decision on the confirmation of services of faculty members of Engineering College Bikaner who have completed three years of their probation period services satisfactorily.

As per decision taken in the 7th meeting of Executive Council vide agenda item no. 6, It was decided to hold screening for existing faculty members after completion of their 3 year contract period (which is to be treated as probation period) on the basis of ACR (satisfactory work performance) during probation period. Accordingly, EC after perusing the relevant record of the candidates approved the confirmation of services of 20 faculty members of Engineering College Bikaner .

Routine Matters

Item No. B-1: To approve relieving of two faculty members for pursuing M.Tech. Programme under QIP Scheme.

As per decision taken in 9th meeting of Executive Council of Engineering College Bikaner Society QIP/Study leave rules of MNIT, Jaipur have been adopted for Engineering College Bikaner .

Permission was granted by EC to relive Mr. Sanjay Prakash Ranga and Mr. Ujjwal Kumar Kalla from Engineering College Bikaner for pursuing M.Tech. course under QIP Scheme at Motilal Nehru Institute of Technology, Allahabad and at IIT, Delhi respectively with leave of 2 years may be given to them on full pay


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for completing course work . As per rules for sponsorship under QIP Scheme they will have to execute bond for the period of 2 years with Engineering College Bikaner Society before proceeding on the leave.

Item No. B- 2: To approve the salary structure to be paid to Senior Retired person.

Looking into his experience of Mr. Anil Kumar Gupta who is retired from CSIR, New Delhi as Scientist E-2 and urgent need of senior faculty for Ceramic Engineering in this college it was approved by EC to appoint him on consolidated salary of Rs. 18000/- p.m. for the period of 3 yrs against the sanctioned vacant post of Lecturer in Ceramic Engineering.

Item No. B-3: Regarding approval for 15% of seats under Management Quota for Engineering College Bikaner, College of Engineering & Technology, Bikaner and E.C.B. Polytechnic Bikaner.

Proposal to be submitted to Department of Technical Education for taking decision in this regard.

Item No. B-4: Regarding approval of purchasing vehicles for Engineering College Bikaner & College of Engineering & Technology Bikaner.

Keeping in view the increase in student strength from the coming session at Engineering College Bikaner & College of Engineering & Technology Bikaner EC approved to purchase one old bus (Cost Rs.3 lac approx) for Engineering College Bikaner and two old buses (Cost Rs.3 lac approx for each bus) for College of Engineering & Technology Bikaner from M/s RSRTC Ltd. as per prevalent past practice for ECB Society.

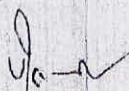
Permission was also given to purchase one Sumo/Travera/Qualis or Equivalent vehicle (Cost Rs.6 lac approx) to be used as office vehicle for CET Bikaner.

Approval was given to Engineering College Bikaner to purchase an ambulance van (Maruti) (Cost Rs.3 lac approx) for providing immediate medical treatment to students & staff members in case of any mishappening

Item No. B-5: Regarding guidance for payment of affiliation fee to University of Rajasthan.

The letter from University of Rajasthan no. Acad.II/07/14327-417 dated 13.2.08 was put before EC asking to pay affiliation fee for B.E., M.B.A. & M.C.A. courses for the session 2006-07, 2007-08 & 2008-09 to University of Rajasthan also (as they are conducting examinations of earlier batches) which will be very big amount as affiliation fee of University of Rajasthan is Rs. 55000/- per course per year and also the College will have to pay affiliation fee for further years till all the examinations of Back students are over.

Keeping in view the fee already paid by Engineering College Bikaner for affiliation of B.E., M.B.A. & M.C.A. courses for the session 2006-07, 2007-08 & 2008-09 to RTU Kota; EC denied to pay this amount as this letter from University of Rajasthan, Jaipur implies paying the affiliation fee twice for the same courses & for the same duration. Hence, EC considered the demand from University of Rajasthan to pay again this fee to be unjustified as it will be putting undue financial burden on the self financing courses being run by ECB Society.



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Item No. B-6: Regarding affiliation of BBA, BCA and M.Sc. (IT) courses with Bikaner University.

As per directions from University of Rajasthan Jaipur vide letter No. Acad. II/08/14116 dt. 25/01/08 as Engineering College Bikaner and College of Engineering & Technology Bikaner are under the territory of Bikaner University; EC gave its approval to apply for affiliation with Bikaner University from session 2008-09 onwards for BBA, BCA, M.Sc. (IT) courses (earlier affiliated with University of Rajasthan Jaipur) running at Engineering College Bikaner and BBA course to be started at College of Engineering & Technology Bikaner

Other Items with the permission of the Chair :

Item No. C-1. : Approval for payment of differential salary to Prof. Mukul Singh (Ex-OSD)

As Prof. Mukul Singh was appointed as OSD at Engineering College Bikaner by the State Government on 30th July 1999 and relieved on 1st July 2000. He was placed in the pay scale of Professor in December 1999 effective from January 1999. He was paid the salary as per revised scale from December 1999 onward. However, arrear salary was not paid for the period 30th July to 30th November 1999. He has requested for payment of differential salary.

As per the record total salary payable to him from 30th July 1999 to 1st July 2000 comes to Rs. 260331/- and out of that Rs. 220353/- has been paid to him.

EC approved to pay Remaining balance salary i.e. Rs. 39978/- as payable to Prof. Mukul Singh.

Item No. C-2 : To approve the audit report of books of account for the financial year 2005-06, 2006-07 as audited by Chartered Accountant.

Audit report of books of account of Engineering College Bikaner audited by CA for the financial year 2005-06 and 2006-07 were perused by EC & directed the Society to take action on the report.

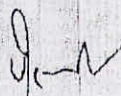
Item No. C-3: To frame guidelines for PF

As per ECB Society norms, PF @12% is being deducted from the regular employee salary and same amount has been contributed by the institution under ECB Society. This amount is presently being deposited in the individual Variable Progressive Deposit a/c at OBC, EC Branch Bikaner with 8.5% annual interest rate. Till date there is no guidelines / rules available for managing this fund which is growing with the increasing number of regular employees. EC asked to take help of PF consultant for framing guidelines & obtaining NOC /Exemption from PF Authority & Income Tax Departments. Guidelines prevalent in other institutes/Universities to be studied.

Item No. C-4 : To apprise about the progress made in compliance about Local Audit findings

Draft of progress made till date preparation of compliance report of objection raised by Local Audit Team in form of para wise reply was submitted before EC for perusal.

In the next EC detailed report has to be submitted .



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Item No. C-5 : To approve guidelines for distribution of revenue generated by conduct of Short Term Training Programmes

For this a committee of Principals of Govt aided Engineering College Bhilwara, Bikaner & Jhalawar has been constituted by Hon'ble Chairman for framing uniform rules for Govt aided Engg Colleges.

Item No.C-6 : Approval for rate for car hiring (casual)

As ECB Society have to hire car / taxi for various purpose and also have to reimburse the same to experts against car / taxi hired by them for official visit to college. EC approved to adopt the rates of Car/taxi hiring as approved for District Collector Office.

Item No.C-7 : To take back loan amount given to Engineering College Bharatpur

EC remarked that as Rs. 6,72,278/- amount loan has been given by Engineering College Bikaner to Engineering College Bharatpur which was under ECB Society ,this amount should not be taken back by Engineering College Bikaner as mark of goodwill gesture of assisting newly developing Engineering College Bharatpur.

Item No.C-8 : To exempt Engineering College Bikaner Society from paying advertisement bill amount raised by Dept. of Technical Education Govt. of Rajasthan, Jaipur

Keeping in view the self financing nature of the courses and nearly zero financial assistance from State Govt. Grant (for financial year 2008-09 only Rs.1000/- has been sanctioned each for EC Bikaner & CET Bikaner and Zero rupees for ECB Polytechnic Bikaner) Hon'ble Chairman EC asked OSD TE to share this bill with other Govt aided Engineering College.

Item No. C-9 : Approval for payment of claim as per court order

The Hon'ble court has given decision to pay interim claim of Rs. 50000/- alongwith interest @ 7.5% w.e.f from 4.4.07 (i.e. Rs 53904/-) to the wife (Ms. Haku Bai) of the deceased who met with an accident by our College bus. EC approved the same to honor the decision of the Hon'ble court.

Item No. C-10 : Approval for payment Lawyer for SBCWP No.3103/2008 Dr Devendra Singh Vs State of Raj

EC approved to pay for the bill amount of Rs 51,370/- raised by AAG Bharat Vyas for his services taken for SBCWP No.3103/2008 Dr Devendra Singh Vs State of Raj on behalf of ECB Society

The Meeting ended with Thanks note to the Chair.

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