

## Minutes of the 15th Meeting of the EC dated 13.08.08

The meeting was chaired by Sh Ravi Mathur, Hon'ble Chairman EC, ECB Society and attended by the following:

1. Prof M.P. Poonia Member Secretary EC, ECB Society & Principal ECB.
2. Prof. Nathu Singh, H.O.D. Mechanical Engineering Department, ECB
3. Sh. S.K. Bishnoi, H.O.D., Electronics & Comm. Engg. Department, ECB
4. Sh. Sanjay Singh Rathore, Registrar, Engineering College Bikaner
5. Sh. N.D. Vyas, Accounts Section Engineering College Bikaner

**Item No. 1: To confirm the minutes of 14<sup>th</sup> Meeting of the Executive Council of Engineering College Society Bikaner.**

The minutes of the 14<sup>th</sup> Meeting of the Executive Council of Engineering College Society Bikaner were confirmed in 15<sup>th</sup> EC meeting held on 13/08/08.

**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 and Member Secretary, ECB Society.

**Item No. 3: To approve declaring the results of interview held for the post of Reader in MBA**

EC decided to declare the results for the post of Reader in MBA for which selection process was carried out in April 2008, after pronouncement of verdict by Hon'ble High Court, Jodhpur on Dr. Shishupal Singh Bhadu petition (SB civil writ no. 4244/07).

EC authorized Hon'ble Chairman, EC and Member Secretary, EC to open the envelop containing recommendation of selection committee and to declare the result after verdict of Hon'ble High Court, Jodhpur.

**Item No. 4: To approve the payment to be made to UIT, Bikaner for the construction of 3 Hostels, Sports Complex and Boundary Wall under "Shahari Jan Sahabhagita Scheme".**

Keeping in view that the sanctioned amount will be released after the incurrence of 50% of the total expenditure by the State Govt. under "Shahari Jan Sahabhagita Scheme". EC approved to make payment to UIT, Bikaner initially Rs. 100 lacs against the 50% of total expenditure, i.e. Rs. 397.02 lacs.

**Item No. 5: To approve the Financial Power to Principal, ECB Polytechnic Bikaner**

EC approved that the power of signing cheque upto Rs. 3000/- may be delegated to Principal, ECB Polytechnic Bikaner.

13/08/08

EC approved starting of new courses in College of Engineering & Technology Bikaner from the current session 2008-09 namely MBA (60 seats), B.E. -Mechanical Engg. (60 seats) courses to be affiliated with RTU, Kota and BBA (120 seats), BCA (80 seats) courses to be affiliated with Bikaner University.

Routine Matters:

Item No. B-1: To approve the arrear payment to selected faculty members under CAS

Keeping in view the recommendation of selection committees for promotion of 7 Lecturers to Lecturer (Senior Scale) in the pay scale of Rs. 10000-325-15200 under the Career Advancement Scheme w.e.f. the date of eligibility and the approval of the same by the Executive Council in its 14th meeting held on 15th May 2008 and by the Hon'ble President, Governing Council, Engineering College Bikaner Society; EC approved to pay the arrear salary w.e.f. the date of eligibility to the date of appointment to selected faculty members under CAS amounting Rs.2,87,417/- only as total arrear payment.

Item No. B-2: To approve the sponsorship of candidates for M.E. Program

As per decision taken in 9th Executive Council meeting of Engineering College Bikaner Society held on 25-5-07 vide agenda item no. 8, norms of MNIT (former MREC Jaipur) have been adopted for study leave according to which for up to 2 years of study leave duration there is provision of bond of 2 years and this leave is to be granted on half pay. EC approved the sponsorship of 8 faculty members on study leave for Post-Graduate program for 2 years; for quality improvement of the faculty members.

Item No. B-3: To approve the civil work of college building to be done by college itself.

The Hon'ble Chairman, EC, instructed to make detailed agenda and the same to be put up in the next EC, meeting.

Other Item with permission of the Chair:

1. Permission for exchange of 3 killas of land with RIICO As construction of two more hostels for Engineering College Bikaner in the proximity of existing hostel is possible if three killas (Kill no. 15, 16 & 25) of land available in muraba no. 77/13 (which is quite aloof from allotted rest of land to Engineering College Bikaner )may be exchanged by RIICO (which has acquired adjacent land to the College). Keeping in view the interest of EC'S Society, EC authorized Member Secretary Engineering College Bikaner Society for this exchange.

*The meeting ended with thanks note to the Chair.*