

Minutes of the 16<sup>th</sup> Meeting of the Executive Council of Engineering College Bikaner Society held on 23/09/08.

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. Upendra Pandel, Principal, Engineering College, Jhalawar
3. Sh. S.K. Singh, Director, Technical Education, Jodhpur
4. Sh. J.S. Purohit, Principal, ECB Polytechnic, Bikaner
5. Sh. Sanjay Singh Rathore, Registrar, Engineering College Bikaner
6. Sh. N.D. Vyas, Accounts Section Engineering College Bikaner

Item No. 1: To confirm the minutes of 15<sup>th</sup> Meeting of the Executive Council of Engineering College Society Bikaner.

The minutes of the 15<sup>th</sup> Meeting of the Executive Council of Engineering College Society Bikaner were confirmed in 16<sup>th</sup> EC meeting held on 23/09/08.

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 the recommendation of Selection Committee for the Selection process (Written Exam held on 22<sup>nd</sup> June 2008 & interviews held during 29<sup>th</sup>-30<sup>th</sup> August 2008) for the faculty appointments for ECB Polytechnic Bikaner

The recommendation of Selection Committee for the Selection process (Written Exam held on 22<sup>nd</sup> June 2008 & interviews held during 29<sup>th</sup>-30<sup>th</sup> August 2008) for the faculty appointments for ECB Polytechnic Bikaner were approved by the EC with fixed salary to be given to the selected candidates in the probation period as per the state Govt. norms.

Item No. 4: To approve the increase in intake of B.E.(Computer Science & Engg) of College of Engineering and Technology, Bikaner

EC approve the same and directed to submit the proposal to OSD(TE) for getting the NOC from the State Govt.

Item No. 5. To approve the creation of additional teaching posts for College of Engineering and Technology Bikaner

Hon'ble chairman EC instructed that the matter shall be discussed after getting N.O.C. from the state Govt for the increase in intake of College of Engineering and Technology, Bikaner.

Item No. 6: To approve payment of Rs. 2 crore to be made to UIT, Bikaner for construction of 3 hostels under "Shahari Jan Shabhagita Yozna".

EC approved the same.

The Meeting ended with thanks note to the Chair.

Atman  
23/9/05

23/09/05