

क्रमांक : 20(5)त.शि./04-पार्ट I

प्राचार्य,  
अभियांत्रिकी महाविद्यालय  
बीकानेर।

विषय :- Approval Minutes of meeting Board of Governors dated 23-06-2020.

महोदय,

उपर्युक्त विषयान्तर्गत निर्देशानुसार आपके महाविद्यालय की बीओजी की बैठक दिनांक 23-06-2020 में लिये गये निर्णयों के क्रम में प्रस्तुत कार्यवाही विवरण की प्रति संलग्न कर भिजवायी जा रही है। अतः बैठक में लिये गये निर्णयों की पालना करवाया जाना सुनिश्चित करें।

यह सक्षम स्तर से अनुमोदित है।

संलग्न-उपरोक्तानुसार।

भवदीय

संयुक्त सचिव, त.शि.

प्रतिलिपि:- निम्नांकित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित है :-

1. निजी सचिव, राज्यमंत्री तकनीकी शिक्षा।
2. निजी सचिव, शासन सचिव, तकनीकी शिक्षा।
3. स्टेट प्रोजेक्ट एडमिनिस्ट्रेटर एसपीआईयू टेकयूप-III जयपुर।
4. रक्षित पत्रावली।

संयुक्त सचिव, त.शि.

# अभियांत्रिकी महाविद्यालय सोसाइटी बीकानेर

(राजस्थान सरकार की स्वायत्तषासी संस्था)

ENGINEERING COLLEGE SOCIETY BIKANER

(An Autonomous Institution of Govt. of Rajasthan)



Minutes of Meeting

of

Board of Governors

बैठक संख्या	:	13
Meeting No.	:	13 <sup>th</sup>
Venue	:	TAKNIKHI Bhawan, Jaipur
दिनांक	:	23-06-2020
Date	:	23-06-2020
समय	:	01:00 अपराहन
Time	:	01:00 PM

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13<sup>th</sup> Meeting of Board of Governors of Engineering College Society Bikaner was held on Thursday, June 23, 2020 at 01.00 PM at TAKHNIKI Bhawan Jaipur and some of the members also joined through Video Conferencing with CISCO Webex Meet App, in presence of Dr Subhash Garg, Hon'ble MoS Technical Education and under the Chairmanship of Sh. Hemant Bohra, Hon'ble Chairman, Engineering College Society Bikaner.

**Attendance:**

Following Members were present:

1. Smt. Suchi Sharma, Hon'ble Secretary, Technical Education, Govt. of Rajasthan
2. Sh. Anil Agarwal, Joint Secretary-I, TE, GoR
3. Dr. Manish Gupta, Joint Secretary-II, TE, GoR
4. Sh. Sundeep Kumar, Director CEG Jaipur
5. Dr S. K Bishnoi, Principal, Engineering College Barmer
6. Dr. Amit Soni, Faculty Member ECB
7. Dr O.P. Jakhar, Faculty Member ECB
8. Dr Ankur Pareek, NO(A), SPIU
9. Prof. Sathan, Member, NIT Kurukshetra, TEQIP-III Mentor institute
10. Prof. Anil Mathur, RTU Kota, University Nominee
11. Prof. Mahendra Choudhary, MNIT Jaipur, AICTE Nominee
12. Dr. Jaiprakash Bhamu, Member Secretary, Engineering College Society Bikaner

Following Members were absent:

1. Mr. Mudusuddan Biyani, Industrialist, Member
2. Dr Udai Dhabade, SPA, Rajasthan

**Agenda Items of Engineering College Bikaner**

At the outset, Member Secretary welcomed Hon'ble President, Chairman and respected members. 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 13.1: To confirm and approve the Minutes of 12<sup>th</sup> Meeting of the Board of Governors of Engineering College Society Bikaner.**

**Description:** Approved minutes of the 12<sup>th</sup> Meeting of the Board of Governors of Engineering College Society Bikaner held on 14/05/2020 is put up for your kind notice for confirming the minutes (Annexure I).

**Resolution:** Minutes of meeting of 12th BoG were confirmed.

**Item No. 13.2: To receive a report of the action taken on the decisions related to Engineering College Bikaner of the 11th meeting of the Board of Governors.**

**Description:** The present status of the action taken on the decision of 12<sup>th</sup> meeting of the BoG is as under:-

Agenda item No.	Brief Description	Gist of the decision of the BoG (12 <sup>th</sup> meeting held on 14/05/2020)	Present Status
12.1	To confirm and approve the Minutes of 12th Meeting of the Board of Governors of Engineering College Society Bikaner.	Minutes of meeting of 12 <sup>th</sup> BoG was confirmed.	Noted
Related to TEQIP			
12.2	To approve the activities under twining program with NIT Kurukshetra.	Agenda items was approved as proposed	Noted

**Resolution:** Action taken were noted and board members appreciated the activities above under TEQIP-III.

**Item No.13.3 Regarding non-payment of staff salary due to financial crises.**

**Description:** Institute is going through deep financial crises, as a result the institute is not able to pay salary of staff from January 2020 and also facing difficulties to manage day to day expenses. So it is requested to process the proposal for financial assistance for salary. Said matters was also put up in 11th BoG, but no solution was done so far. Financial liabilities are attached in annexure -II.

**Resolution:** A committee has been constituted by TE Deptt. Govt. of Rajasthan under the chairmanship of Prof. R. A. Gupta, Vice-Chancellor RTU Kota to suggest the permanent solution of the problem and the recommendations of this will be send to higher authorities of Govt. of Rajasthan for approval very soon.

**Item No.13.4 Regarding arrear payment of 7<sup>th</sup> CPC implemented in the College.**

**Description:** As per instruction received by T.E Department, GoR vide letter no. F.18 (2) T.E/98-I dated 16.13.2019 for implementation of AICTE 7<sup>th</sup> CPC; compliance was done w.e.f. from January 01, 2016. The arrear from January 1, 2017 to November 30, 2019 is due (annexure III). The Central Government shall provide by way of financial assistance, 50% of the additional expenditure (arrears from 01.01.2016 till 31.03.2019) on implementing the revised scales of pay for faculty in State Govt/Govt. aided /State Govt. Autonomous institutions.

**Resolution:** Matter was deferred

**Item No.13.5 Regarding result of National Board of Accreditation (NBA) visit held on 20-22 Sept. 2019.**

**Description:** The NBA visit was held at institute for accreditation of six B. Tech. programs i.e CSE, ME, IT, EE, ECE and EI&CE. The meeting of all concerned head of the departments was called to take further actions in reference to the result and feedback of NBA visit. The minutes of meeting are in tabular format is put up for your kind consideration and directions (Annexure IV).

**Resolution:** Matter was noted and it was also decided that STE, GoR will send a letter to NBA, regarding not to keep the weightage of marks on the basis of financial strength of the institute for Govt./Govt. aided institutions. L

**Item No.13.6 Seeking permission for faculty immersion program.**

**Description:** As per common agenda point no. 04 of BoG held on 18.12.2019 and in compliance of direction received from department of T.E. GoR vide letter no. 21(1) (6) T.E./2015 part dated 18.03.2020 institute is willing to start faculty immersion program for the domain knowledge enhancement. L

**Resolution:** May be allowed but expenses has to be booked under TEQIP head.

**Item No.13.7 Seeking permission to start Skill Development Program in the field of Solar Energy.**

**Description:** As western part of Rajasthan is having huge opportunity for energy and related projects. Program aims to develop the skills of youth, considering the opportunities for employment in the growing Solar Energy Power Project's installation, operation & maintenance. As an initiation, institute wish to become training pa the employment of skilled manpower in the field solar ertner for "Suryamitra Skill Development Programme" an initiative of National Institute of Solar Energy, Autonomous Institute of Ministry of New and Renewable Energy, Government of India. In future it is proposed to start such kind of other programs funded by various state/central govt. agencies.

**Resolution:** Approved with no financial burden at Institute.

**Item No.13.8 Regarding seeking permission to setup a Technology Centre/Extension Centre at Engineering College Bikaner for primary focus is to support industries particularly MSMEs in the country.**

**Description:** In pursuance of the decision taken by the Office of the Development Commissioner, Government of India vide letter no. 211/NTC/FG2/ECs(1)/2018/TR/1169 dated 18th March 2019 for setting up of these TCs/ECs. Ministry of MSME, Government of India is in the process of establishing 15 Technology Centers (TCs) and upgrading/modernizing the existing TCs under the Technology Centre Systems Programme (TCSP).

In this regards received letter no. 21/NTC/F06/Rajasthan-I/2019/TCSP/6 dated 04/11/2019 for acceptance to setup a Technology Centre/Extension Centre at Engineering College Bikaner. Presently Engineering College Bikaner having required 20000 Sq. ft constructed area which can be utilized for the desired setup and having more than 150 Bigga of land also apart from the constructed area and some part of this may also be used for extension purpose.

**Resolution:** It was decided to have a look on the terms and conditions of the proposal by TE deptt, GoR and as per direction, may proceed further accordingly.

**Item No.13.9 Permission is required to have an MoU with Central Glass & Ceramic Research Institute (CGCRI) Kolkatta, GoI to upgrade/increase the testing in the Ceramic Electrical Research Development Center (CERDC) Bikaner.**

**Description:** Engineering College Bikaner is running the Ceramic Electrical Research Development Center Bikaner in association with District Industrial Centre (DIC) Bikaner, GoR (MoU is attached), for this Govt. of Rajasthan sectioned Rs. 7 crore in the year 2007 for the establishment of this. NABL certification of the lab was done which is first of its kind in North India under Govt. Sector but presently it is not having qualified/trained expert in testing of insulators so it requires expertise from CGCRI, Kolkatta. A meeting was held (Minutes attached) and now they are ready to take up this center. Institute requires to authorize principal to have a fresh MoU as per the desire of CGCRI and DIC, GoR, Bikaner.

**Resolution:** It was decided to have a look on the existing MoU of the CERDC Bikaner by TE deptt, GoR and as per direction, it may proceed further accordingly.

**Item No.13.10 Guideline regarding confirmation of service of Assistant Liberians, Mr. Mahendra Saini after completing the one year service of probation period satisfactorily.**

**Description:** Mr. Mahendra Saini had worked as a book attendant at Dr. Radha Krishnan Sarvpalvi Ayurvedic Institute Jodhpur for about one year and then after he has been appointed as an Assistant Librarian on July 20, 2018 in the pay band of 9300-34800 Grade pay 4800/- vide appointment order No. F1(22)/Estt./ECB/460/2018/435/1383 dated 17.07.18 at Engineering College Bikaner. In above said appointment order it is mentioned "*The post is regular/permanent nature with probation period of 2 years & after satisfactory performance during probation period his service will be regularized.*"

An application has been received from Mr. Mahendra Saini, Assistant Librarian to regularize his service after completion of 1 year service as per Finance Department, GoR notification no. F.13(6)FD/Rules/2005 dated 23/09/2014 (copy enclosed).

The matter is put up for your kind perusal and guideline.

**Resolution:** Agenda item was not approved as it is governed by the terms and conditions of the appointment letter where probation period is mentioned for two years.

**Item No.13.11 Permission is required to release last 21 day salary (from March 01- 21, 2018), PL encashment and gratuity of deceased Dr. Tarun Chopra, Associate Professor Electrical Engineering Department.**

**Description:** Dr. Bhumika Chopra dependent and wife of Late Dr. Tarun Chopra, is working as a permanent faculty at University College of Engineering and Technology (UCET) Bikaner want to take the service benefits of the deceased Dr. Chopra but a case is pending before the Honorable High Court at Jodhpur of recovery of excess payment made due to wrong pay fixation, now she has submitted an undertaking on Non-Judicial Stamp to release the benefits and if any liability will occur there in future, she is ready to pay that. Guidelines in this regard are required.

**Resolution:** It was resolved that it is not a case of compassion, as dependent is already in the service so matter may be resolved after the pending case settlement before Hon'ble High Court.

**Item No.13.12 Regarding amendment in Grade pay (GP) 3200 to 3600 of Mrs. Vinita Ranga, senior technician, ECE department.**

**Description:** In reference to agenda item of 5.15 of 5<sup>th</sup> BoG held on 10.05.2018, regarding increasing the GP of Mrs. Vinita Ranga, Senior Technician from 3200/- to 3600/-

as per Rajasthan Govt. notification F.14 (1) FD (Rules)/2013-II dated 28 June, 2013 and matter was sent to department of T.E. for further resolution as per the 6th BoG meeting (Item no. 6.2) held on 02.03.2019 to take the approval from finance department. Now institute has received letter no. 1(18)त.शि./15 जयपुर dated 30.13.2019 (attached) to put up in the BoG for final decision. Matter is put up for your kind direction.

**Resolution:** Agenda item was not approved.

**Item No. 13.13 Regarding consent for deputation from ECB to Govt. Women Polytechnic College, Bikaner in favour of Mrs. Vinita Ranga Sr. Technician, ECE**

**Description:** In compliance of letter no. एफ 1 (18)त.शि/2013 जयपुर दिनांक 09-01-2020 received from T.E department regarding deputation of Mrs. Vinita Ranga from ECB to Govt. Women Polytechnic College, Bikaner as per FD circular dated 16.11.2017 rule XVIII. Proposal is put up for your kind direction

**Resolution:** It was directed to send proposal to Technical Education department.

**Item No.13.14 Regarding implementation 7<sup>th</sup> Pay commission for Non-Teaching staff.**

**Description:** In compliance of approval of Chairman BoG vide note sheet on dated 03.10.2018, 7<sup>th</sup> Pay commission has been granted to Non-Teaching staff vide order no. F1(22)/Estt./ECB/460/2018/682/1992 dated 27.10.2019 issued by the then principal but latter in the 6th BoG, same was not confirmed as a reporting item. Institute then reversed the decision of the then principal and paid the salary as per 6th pay commission. Out of twenty regular non teaching staff eighteen were approached to Hon'ble Court for stay but so far no relief is granted to them.

Now on the basis of AICTE Gazette notification and due approval of T.E. Deptt. GoR 7th pay was implemented in the state for teaching staff vide letter no. F.18(2)T.E/98.-I Dated 11.12.2019 and same has been approved by BoG held on 18.12.2019. Permission is required to implement the 7th pay commission as per the State Govt. norms for non teaching staff also.

**Resolution:** It was resolved that before implementation of the 7<sup>th</sup> pay commission, FD concurrence head to be taken first for non compliance of same the charge sheet should be issued to then principal.




**Item No.13.15 Regarding seeking permission for MoU/ Power Purchase Agreement (PPA) between Engineering College Bikaner and M/s. Insolare Energy Pvt. Ltd., Bangaluru for installation of rooftop solar power plant under RESCO mode.**

**Description:** In pursuance of the decision taken by the Review Meeting which was held on 13-02-2020 in TE Deptt., Govt. of Rajasthan for installing Solar Power System at institute, Further under the umbrella of Solar Energy Corporation of India Limited (SECI) has given LOA to two firms for Rooftop Solar Power Projects on Buildings under RESCO Model. This is too noteworthy that it involves no upfront capital investment by the Building owner (i.e. Institute) and the tariff is Rs. 3.25 per unit for for 25 years. For the same matter, Institute has received a letter from RRECL Jaipur. But the tariff is higher as compared to SECI which is Rs. 4.15 per unit, comparing of this it will be beneficial to execute PPA with Insolare Energy Pvt. Ltd., Bangaluru (Enclosed) on SECI terms and conditions.

**Resolution:** Agenda item was deferred.

**Item No.13.16 Regarding confirmation of services of ECB Polytechnic faculty members who have merged in ECB and benefit of CAS accordingly.**

**Description:** As per the decision taken 3<sup>rd</sup> meeting of BoG which was held on 14.13.2015, total eight faculty members had been merged in ECB from ECB Polytechnic vide order no. F1(22)/Estt./ECB/455/2017/411/522 dated 25.09.2017. Now permission is required to absorb/confirm the services and to grant CAS accordingly.

**Resolution:** It was decided to have a look on the matter by TE deptt, GoR in light of required qualification and eligibility as per government norms then may process further. 

**Item No. 13.17: To consider and approve the departmental promotion under Career Advancement Scheme (AGP 6000 to AGP 7000 and AGP 7000 to AGP 8000) and pay fixation.**

**Description:** As per decision taken in 5<sup>th</sup> BoG (item no. 5.5) which was held on dated 10.05.2015 principal was authorized to implement the CAS (AGP 6000 to AGP 7000) and in pursuance of letter no. 22 (7) त.शि./09 dated 10.08.2018 same has been done after following the due process as per AICTE gazette guidelines.

In compliance of order received from Joint Secretary T.E Govt. of Rajasthan vide letter no. 22 (7) त.शि./09-I dated 18.09.2018 and on the recommendation of screening committee implement the CAS (AGP 7000 to AGP 8000).

Above said matters have already been put up in 6<sup>th</sup> BoG (Repo item no. 6.1 for AGP 6000 to AGP 7000 and item no. 6.33 for AGP 7000 to AGP 8000) and 7<sup>th</sup> BoG table agenda item no. 7.1. The permission is herewith required to approve the departmental promotion under Career Advancement Scheme (AGP 6000 to AGP 7000 and AGP 7000 to AGP 8000) and pay fixation.

**Resolution:** It was decided that already a committee has been formed for promotions from AGP 7000 to 8000 and AGP 8000 to 9000 under the chairmanship of Hon'ble Vice-Chancellor, RTU Kota so before proceeding further promotions for the faculty, same committee will also see the previous proceedings of the promotions and if any irregularity comes in notice, particular CAS benefit may be withdrawn.

**Item No.13.18 Regarding opening of sealed envelopes of Career Advancement Scheme promotion from AGP 6000 to AGP 7000 as per VI pay scale.**

**Description:** As per meeting held of Career Advancement Scheme promotion from AGP 6000 to 7000 AGP on 21 - 22 January 2020 via order no. VCS/F(1)/2019/381-86 dated 16-01-2020 of Hon'ble Vice Chancellor, RTU Kota; the Career Advancement Scheme process has been completed successfully for AGP 6000 to AGP 7000. The recommendations for the faculty members of three departments i.e. MBA, Chemistry and MCA has been sealed in envelope by committee members.

Matter is put up for granting the CAS to the said faculty members. Permission is also required to for re-fixation of pay of promoted faculty members if any as per 7<sup>th</sup> pay scales.

**Resolution:** Envelopes were opened in BoG. Decision is as per common decision No. 12

**Item No.13.19 Regarding operating of college canteen in cooperative mode by institute.**

**Description:** There are more than 2500 students and staff members in the college and it is very essential to have a good canteen facility. Institute is having the canteen but right now not in operation due to failing of tendering process twice. Institute want to operate it on cooperative mode to meet out students and staff demand.

**Resolution :** It was decided to operate the canteen with the help of some cooperative society/agency who are running the canteen in Govt. Deptt./autonomous deptt of GoR or may be given to Akshaya Patra.

**Item No. 13.20 Regarding demarcation of land allotted and resolution of land related issue.**

**Description:** Govt. of Raj. allotted free 337 Bigha 03 Biswa land to Engineering College Bikaner which is still not demarcated clearly. As a result some land is still under occupation of farmers leading to situation of no clear land boundary. There are several cases

still pending in various Hon'ble Courts. A high level committee at Govt. of Rajasthan level may see the case which includes representatives of Revenue, Colonization and Settlement Department so as to solve the issues pertaining land record. Institute has written a letter to District Collector Bikaner also.

**Resolution :** It was decided to send the matter to JS-I, TE Deptt GoR and he will assist to resolve the issues.

**Item No. 13.21 Waive off the penalty fee due to uncertainty.**

**Description** Institute has applied for new B. Tech. course in Artificial Intelligence and Data Sciences for the Academic session 2020-21 and variation in intake, since it was too early to arrive any conclusion whether we would get the same or not. So we were not in condition to send seat matrix as well as affiliation fee. We made request to BTU vide letter no. 734 dated 22.05.2020 that we would submit applicable fee after receiving approval from AICTE. Requested to GoR through TE Deptt to instruct the BTU waive-off the affiliation fee/late fee.

**Resolution :** Already STE, TE Deptt GoR has discussed the issue with BTU VC and same may be resolved soon.

**Agenda item related to TEQIP**

**Item No. 13.22 To approve the activities under Twinning program with NIT Kurukshetra and FDP/STC etc under TEQIP-III head.**

**Description:**

1. International conference on "Challenges and application in clean energy (ICCACE-2020)". Tentative Schedule: - Last week of August 2020 and approximate expenditure: - Rs. 7 Lac.
2. BoG may kindly permit to organise STC/FDP etc under TEQIP-III head on the need basis either online or offline mode.

**Resolution :** Agenda item approved as proposed.

**Noted Item**

**Noted Item 13.1 Compliance of Special Audit of Local Fund Audit Department (LFAD) 2004-05 to 2014-15.**

**Description:** First compliance of LAFD 2004-05 to 2014-15 has been submitted on 21/05/2019 to Technical Education, Government of Rajasthan and same has been forwarded to LFAD by the TE Department on 31/10/2019 with departmental comments. A detailed discussion was held on 06/11/2019 in meeting under the Chairmanship of Director, LFAD. In this regard second compliance report of LFAD 2004-05 to

2014-15 has been submitted on 02/03/2020 to T.E. Department as per directed by LFAD. Now TE deptt authorised to FO Bikaner Technical University to send further compliance report. BoG may kindly note the item. Institute also requires further direction regarding some of the paras in the audit (list is attached).

**Resolution :** Item was noted and a committee which was formed by TE deptt, GoR vide letter no. F 22 (50), TE/2012, dated 12.05.2020, will submit the action to be taken regarding the said audit paras. It was also directed that department has to file a case in the Hon'ble High Court for early disposal of the case pending before the Hon'ble Local PNDPT Court which is related to misappropriation of Rs 1.96 Cr by the then principal Prof. Ranjit Singh and AO Sh. Sushil Harsh.

**Noted Item 13.2 Regarding pay fixation of Mr. Surya Prakash, Assistant Professor MCA & Mrs. Nisha Srivastava, Assistant Professor English.**

**Description:** Pay fixation of Mr. Surya Prakash & Mrs. Nisha Srivastava, Assistant Professors of MCA and English was done wide letter no. F1(22)/Ecb/Estt.470/2020/183/609 dated 05/03.2020 in accordance with direction received from T.E. GoR vide letter no. F6(2)त.शि@2016 dated 10.02.2020. BoG may kindly note the item.

**Resolution :** Agenda item was noted.

**Noted Item 13.3 Starting of new B.Tech. program in Artificial Intelligence and Data Science with the intake of 90 seats and increase of intake capacity by 30 seats in B.Tech. Civil Engineering.**

**Description:** AICTE approved B.Tech. program in Artificial Intelligence and Data Science (AI&DS) with the intake capacity of 90 seats and increase of intake capacity by 30 seats in B.Tech. Civil Engineering by surrendering 30 seats each from EI&CE, ECE, IT and ME-II shift. Permission of the same has been also obtained from TE Deptt. BoG may please note down the agenda.

**Resolution :** Agenda item was noted.

**Reporting Item related to TEQIP**

**Repo. Item 13.1 New procurement packages of institute under TEQIP-III.**

**Description:** Following new procurement package shave already been approved by Hon'ble Chairman BoG and some have initiated and are under progress;

S. No.	Package Name	Department	Package Cost
1	Bentley Academic Software	Civil Department	15,04,500/-
2	Solar UPS Inverter Package	Institute	2,60,000/-
3	NetSim Standard R&D package	IT department	3,10,000/-
4	Furniture Package	Civil Estate	2,50,000/-
5	3D Printing Machine	Mechanical	2,50,000/-
6	Fluid Machine Lab Package	Mechanical	5,00,000/-
7	Library Management Software	Library	3,50,000/-

BoG may kindly approve the same and packages may be initiated as per the availability of funds.

**Resolution :** It was decided that instead of upgrading/developing the labs in existing different department/s, packages may be initiated for the new branch i.e. AI&DS. In case of urgency, permission for the packages may be taken on file from the president of BoG.

### **Agenda Items related to Engineering College Barmer**

**Item No.** 13.23: To confirm and approve the Minutes of 11<sup>th</sup>&12<sup>th</sup> Meeting of the Board of Governors of Engineering College Society Bikaner for Engineering College Barmer an autonomous institute of Government of Rajasthan.

**Description:** The approved minutes of the 11<sup>th</sup> &12<sup>th</sup> Meeting of the Board of Governors of Engineering College Society Bikaner put up for your kind notice for confirming the minutes. A copy of approved minutes of 11<sup>th</sup>&12<sup>th</sup> Meeting of the Board of Governors of Engineering College Society Bikaner for Engineering College Barmer.

**Resolution :** Minutes of meeting of 11<sup>th</sup>&12<sup>th</sup> BoG were confirmed.

**Item No.** 13.24: To receive a report of the action taken on the decisions of the previous meetings of the Board of Governors of 11<sup>th</sup> &12<sup>th</sup> BoG Agenda Items.

**Description:** A action taken report for agenda items of 11<sup>th</sup>&12<sup>th</sup> BoG is hereby submitted to your kind approval in **annexure-A**.

**Resolution :** Action taken of 11<sup>th</sup>&12<sup>th</sup> BoG were noted and approved.

**Item No. 13.25:** To consider and approve the RSRDC agency charges for construction of college building.

**Description:** Engineering College Barmer is seeking the permission to reconsider/reduce the agency charges levied by RSRDC building construction agency. Agency charges of various construction agencies is PWD – 6% (Education Purpose), CPWD – 3% (currently working on the project of Bikaner Technical University) and RSRDC – 9%, which is higher in RSRDC. Engineering College Barmer is seeking to reduce the agency charges, as approximate Rs. 2,00,00,000/- will be spend/consumed against agency charges.

**Resolution :** Agenda item was discussed and it was decided to hire CPWD or such other Govt. agency which have minimum charges.

**Item No. 13.26:** To consider and approve the requirement for faculty for 3<sup>rd</sup> year academic session as per AICTE norms.

**Description:** The approval of requirement for 3<sup>rd</sup> year as per the AICTE norms. The list is in **annexure-B**

**Resolution :** Agenda item was approved with the condition that F.D. concurrence may be sought.

**Item No. 13.27:** To consider and approve for hiring of experienced retired persons for various administrative work from the various center and state government & private sector.

**Description:** Engineering College Barmer is seeking the permission for using the services of experienced retired persons from the various center/state government & private sector

S. No.	Name of Department	Per Visit Remuneration	Consolidated Salary
1.	Retired Person from industry and Govt. sector	2,000/- (maximum up to 4 visit)	As per DOP Circular

on following terms and conditions;

**Resolution :** Agenda item was approved as proposed. The other faculties will be deputed from EC Bikaner for 4 months rotation.

**Item No.** To consider and approve the request to waive off the site change charges of

**13.28:** Engineering College Barmer by Bikaner Technical University.

**Description:** Engineering College Barmer is seeking the permission to waive off the site change charges of Engineering College Barmer by Bikaner Technical University. The land allotted to College was not suitable for construction and temporarily academic session of college started at Govt. Polytechnic College Barmer and currently allotted land to College is in the part campus of Govt. Polytechnic College Barmer where college was started since from the establishment.

**Resolution :** Already STE, TE Deptt GoR has discussed the issue with BTU VC and same may be resolved soon.

**Item No.** To consider and approve the construction of new building of admin block (G+7)  
**13.29:** Engineering College Barmer.

**Description:** Engineering college Barmer is seeking the permission to start the construction of admin block (G+7) in parallel with the currently under construction of the academic block-2 at newly allotted land.

**Resolution :** Agenda item was approved as proposed.

**Item No.** To consider and approve the TA/DA and stay charges for the temporary staff/faculty  
**13.30:** of Engineering College Barmer.

**Description:** Engineering College Barmer is currently in establishing phase, so here all the staff and faculty members are in temporary/Guest/Expression of Interest mode. All the administrative and other official work has been completed with the help of these staffs/Faculties. College seeking the permission to adopt the Govt. of Rajasthan, FD Rules to pay TA/DA and stay charges as per the rules.(**annexure-C**)

**Resolution :** Agenda item was approved as per government T.A. rules.

**Item No.** To consider and approve the furnished amount of rupees 5.00 Lacs to Engineering  
**13.31:** College Bikaner against seed money of rupees 20.00 Lacs.

**Description:** At the time of starting of Engineering College Barmer in 2018, Engineering College Bikaner sanctioned rupees 20.00 Lacs as seed money for the proper and smooth conduction. Now Engineering College Barmer wants to pay this seed money in installment, in this process college transferred rupees 5.00 Lacs to Engineering College Bikaner.

**Resolution :** Agenda item was approved as proposed.

**Item No. 13.32:** To consider and approve the due amount of rupees 5.50 Lacs against electricity and water bills.

**Description:** Engineering college Barmer is seeking the guideline for the due amount of rupees 5.50 Lacs against electricity and water bills, which Engineering college Barmer has to transfer to Govt. Polytechnic College Barmer for the past 1.5 years for the electricity and water uses.

**Resolution :** Deffered.

**Item No. 13.33:** To consider and approve the stay and food arrangement of Prof. S S Mehta, AICTE appointed Margdarshak for Engineering College Barmer.

**Description:** Engineering College Barmer is seeking the direction to arrange the stay and food facilities for Prof. S S Mehta, Margdarshak of Engineering College Barmer. Margdarshak is a scheme launched by AICTE to help the institutions to obtain the NBA certification for approved courses as soon as possible, to provide the quality education to its stakeholders.

**Resolution :** Agenda item was approved as proposed.

**Item No. 13.34:** To consider and approve to resolve to start two new under graduate courses.

**Description:** Engineering College Barmer seeking to resolution for start of two new under graduate courses by reducing seats in the two less performing courses for Engineering College Barmer. Detail for new courses is in **annexure-D**

**Resolution :** Agenda item was approved as proposed.

**Item No. 13.35:** To consider and approve for sanction of posts of Sweeper and Guard.

**Description:** Engineering College Barmer seeking the permission for sanction of posts of Sweeper and Guard as per below table

S. No.	Name of Post	Number of Post
1.	Sweeper	05
2.	Guard	05

**Resolution :** It was decided to out source the cleaning work on yearly basis. Seeing the present requirement only two sweepers and 5 guards respectively may be hired as per Govt.



norms.

**Item No. 13.36:** To consider and approve to fill the bare minimum Teaching and Non-Teaching posts in Engineering College Barmer.

**Description:** As per the norms of AICTE and BTU, regular teaching/non-teaching staff is mandatory for the execution of academic and administrative work. Engineering college Barmer is seeking to fill these posts step by step as per convenience of budget. Permission is hereby required to permit to fill bare minimum Teaching and Non-teaching posts for smooth functioning of institute (**annexure-E**).

**Resolution :** Agenda item was not approved.

**Item No. 13.37:** To consider and approve the staff requirement in hostel department through manpower agency of College for smooth working of hostel and mess.

**Description:** Engineering college Barmer is seeking the permission to approve the staff requirement in hostel department through manpower agency as per the **annexure-F**.

**Resolution :** Agenda item was not approved and it was decided to operate the hostel mess through cooperative mode by students only, similarly necessary manpower may also be hired by them only.

**Item No. 13.38:** To consider and approve visit charges of expert Accountant in Engineering College Barmer.

**Description:** Engineering College Barmer is seeking the permission to pay the visit charges of expert accountant on daily or visit basis. Engineering College Barmer is in establishment phase and currently no expert accountant available for proper implementation of accountancy rules, for smooth and according to finance rule conduction of college. ✓

**Resolution :** It was decided to take the services of accountant from other Engineering College like Ajmer/Bikaner etc.

**Item No. 13.39:** To consider and approve the local conveyance charges for temporary/Guest/Expression of Interest faculties/staff of Engineering College Barmer.

**Description:** Engineering College Barmer is seeking the permission to approve local conveyance charges as per finance rule. As college is situated 8 km far from city and for bank, market, other official work and postage related work faculties and staff commence the work by going to market.

**Resolution :** Agenda item was not approved.

**Item No. 13.40:** To consider and approve the extra time wages to be paid to some of the temporary/Guest/Expression of Interest mode faculties and staff for their work besides the working hours.

**Description:** Engineering College Barmer is currently in establishing phase, so here all the staff and faculty members are in temporary/Guest/Expression of Interest mode. All the administrative, Various online portal work and registration is still in process and other official work has been completed with the help of few of these Faculties and staffs. Engineering College Barmer is seeking the permission to provide financial support for encouragement of their work and services provided in addition of working hours.

The suggested extra time wages is in the table below;

S. No.	Monthly Salary	Extra Time Pay (per month)	Extra Time Pay (per Day)
1.	0-10001	2500/-	80/-
2.	10000-14999	3000/-	90/-
3.	15000-18999	3500/-	100/-
4.	19000-40000	4000/-	120/-

**Resolution :** Agenda item was not approved.

**Any other item with the permission of chair;**

1. Deputation was approved for Mr Pratap Singh Bharat and Dr Manoj Kuri, Assistant Professors at Engineering College Bikaner to Bikaner Technical University (BTU) Bikaner as per their request and subsequent approval from the principal, it was also instructed to the principal that they may be relieved if BTU is ready to pay their salary.
2. Agenda items which were resolved to particular engineering college/s from March 2019 to till date are applicable for all engineering colleges where the agenda is/are common in nature.

3. It was also decided to disburse salary of Dr. S. K. Bishnoi from Engineering College Barmer only as presently he is working over there in the capacity of principal instead of from Engineering College Bikaner.

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

दिनांक 23-25/6/2020 को तकनीकी शिक्षा भवन, जयपुर में अभियांत्रिकी महाविद्यालयों की बी.ओ.जी. बैठक के कॉमन निर्णय :-

1. सत्र 2020-21 में प्रदेश में रीप के माध्यम से बी.टेक में 12वीं की मेरिट के आधार पर अभियांत्रिकी महाविद्यालयों में प्रवेश की कार्यवाही की जावे।
2. समस्त 11 अभियांत्रिकी महाविद्यालय सोसाइटी के ऑडिट के लिए एक ही सी.ए. ऑडिट फर्म लगाया जावे, इसके लिए अभियांत्रिकी महाविद्यालय, भरतपुर द्वारा चयन की प्रक्रिया की जावे। इसका अनुमोदन प्रेसीडेन्ट महोदय से लिया जावे।
3. सभी अभियांत्रिकी महाविद्यालयों का LFAD ऑडिट कराये जाने हेतु विभाग की ओर से वित्त विभाग को पत्र लिखा जावे।
4. सभी 11 अभियांत्रिकी महाविद्यालयों को एक ही सोसाइटी के अन्तर्गत लाने की कार्यवाही तकनीकी शिक्षा विभाग द्वारा शुरू की जावे।
5. अभियांत्रिकी महाविद्यालय, बाँरा अन्तर्गत RUSA के तहत स्वीकृत राशि रुपये 6.5 करोड़ रुपये का RUSA की गाइडलाइन के तहत लैब, इक्विपमेंट, इत्यादि का कार्य किया जाना है। इसके लिए संयुक्त सचिव, तकनीकी शिक्षा को नोडल अधिकारी नियुक्त किया जावे। नोडल अधिकारी शीघ्र बाँरा की विजिट कर तकनीकी शिक्षा विभाग को रिपोर्ट पेश करें।
6. अभियांत्रिकी महाविद्यालयों में शैक्षिक कार्मिकों को लागू 7वें वेतनमान के 50 प्रतिशत केन्द्रांश राशि के भारत सरकार द्वारा जारी किये जाने के एजेण्डा को सभी अभियांत्रिकी महाविद्यालयों के लिए स्थगित किया गया।
7. अभियांत्रिकी महाविद्यालय, अजमेर द्वारा सभी अभियांत्रिकी महाविद्यालयों के प्राचार्य भर्ती हेतु जारी विज्ञापन की राशि को सम्बन्धित महाविद्यालय द्वारा अभियांत्रिकी महाविद्यालय, अजमेर को शीघ्र जारी करने के निर्देश प्रदान किये गये।
8. TEQIP-III के अन्तर्गत क्य की प्रक्रिया को केन्द्रीयकृत किये जाने हेतु समस्त अभियांत्रिकी महाविद्यालयों (टेक्यूप-III) प्राचार्यों के साथ पृथक से बैठक की जावे।
9. TEQIP-III के अन्तर्गत ऑनलाइन संगोष्ठी/कार्यशाला/वेबीनार/लघू अवधि प्रशिक्षण हेतु अभियांत्रिकी महाविद्यालयों के विषय विशेषज्ञों को जोड़ा जावे।
10. महाविद्यालयों में किसी भी राशि के अग्रिम का समायोजन GF & AR के अनुसार किया जावे। ऐसा न होने पर वेतन से राशि काटी जावे।
11. अभियांत्रिकी महाविद्यालयों में प्रवेश की प्रक्रिया के लिए विज्ञापन TEQIP-III की सम्बन्धित मद से नियमानुसार किये जाने का निर्णय लिया गया।
12. अभियांत्रिकी महाविद्यालयों के शिक्षकों के छठें वेतनमान के अन्तर्गत AGP 6000-7000 के लिफाफे खोले गये। यह निर्देश प्रदान किये गये कि जिन प्रकरणों में ऑडिट/विशेष ऑडिट/जाँच/न्यायलय प्रकरण हैं, उन्हें CAS का लाभ रोका जावे। स्क्रीनिंग समिति द्वारा स्पष्ट रूप से अनुशंसित प्रकरणों को अनुमोदित किया गया।
13. सभी अभियांत्रिकी महाविद्यालयों द्वारा सी.सी.टी.वी सिस्टम का लिंक तकनीकी शिक्षा विभाग को एक माह में भेजा जावे। प्रेसीडेन्ट महोदय के कक्ष में अभियांत्रिकी महाविद्यालय, भरतपुर द्वारा यह व्यवस्था की जावे।
14. जिन अभियांत्रिकी महाविद्यालयों में फ़ैकल्टी की समस्या है। वहाँ पर अन्य अभियांत्रिकी महाविद्यालयों से प्रवेशित छात्रों की वास्तविक संख्या के मध्यनजर आवश्यकतानुसार चार माह के लिए कार्यव्यवस्थार्थ फ़ैकल्टी को भेजा जायेगा।