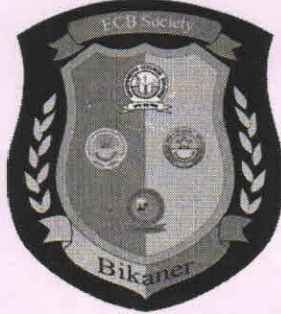


राजस्थान सरकार
सकनीकी शिक्षा विभाग
प्राप्ति संख्या... 5084...
दिनांक... 08/6/18

D- 5078



Minutes of 5th Meeting
Board of Governors

ENGINEERING COLLEGE BIKANER SOCIETY

GOVERNMENT ENGINEERING COLLEGE, BIKANER

GOVERNMENT COLLEGE OF ENGINEERING & TECHNOLOGY, BIKANER

GOVERNMENT ENGINEERING COLLEGE, BARMER

As per direction of technical education vide letter no. 1(1) T. E./2018 dated May 4, 2018
meeting were held on:

[MAY 10, 2018]

K. Singh

*JS-IT
2
6-6-18*

M.S.

Minutes of 5th Meeting

Board of Governors

Engineering College Bikaner Society

Held on 10th May, 2018

The 5th Meeting of Governors of Engineering College Bikaner Society was held on Thursday, May 10, 2018 at 4:00 P.M. in the Meeting Hall of Government secretariat, Jaipur under the Presidency of Smt. Kiran Maheshwari, Honorable Minister, Department of Technical Education, Govt. of Rajasthan and Honorable President, Engineering College Bikaner Society.

With the consent of Honorable President of ECB Society following members were present in the meeting:

1.	Dr. Subodh Agarwal Additional Chief Secretary, Technical Education Department, Govt. of Rajasthan	Member
2.	Prof. A. K. Gupta Principal of ECB, Ex-officio Member	Member Secretary
3.	Dr. S. K. Bansal Principal of CET, Ex-officio Member	Member
4.	Dr. Sandeep Rankawat Principal of ECB, Ex-officio Member	Member
5.	Sh. Govind Dixit	Member
6.	Sh. Chetan Sanadhya	Member
7.	Dr. Amit Soni	Member

The following members could not able to attend the meeting:

1. Dr. N. S. Rathore, Chairman BOG
2. Sh. Sandeep Kabra Member
3. Sh. Ram Kumar Bhutra Member
4. Sh. Sohan Bhutra Member
5. Dr. O. P. Jakhar Member nominated by Member Secretary

Minutes of 5th Meeting
Board of Governors

At the outset the Member Secretary welcomed Honorable President, and members of the Society. The members discussed the agenda items of the colleges of the Society at length and resolved the following:

Item No. 5.1: To confirm the minutes of 4th Meeting of the Board of Governors of Engineering College Bikaner Society.

Reso. No. 5.1: The agenda items of 4th BOG meeting was discussed and confirmed.

Item No. 5.2: To receive a report of the action taken on the decisions of the previous meeting of the Board of Governors.

The present status of the action taken on the decisions of the 4th meeting of the BoG is as under: -

Meeting Agenda Item no.	Brief Description	Gist of the decisions of the BoG., (4th Meeting held on 22-8-16)	Present Status
4.1	To confirm the minutes of previous Meeting held on 14-12-15 of the Board of Governors of Engineering College Society Bikaner.	The BoG confirmed the same except item no 3.4, 3.8 & 3.12	Noted
4.2	To receive a report on the action taken on the decisions of the previous meeting of Board of Governors.	The action taken report on the decision of the previous meeting of Board of Governors was presented.	Noted
4.3	Seeking guidance for regular faculty members who are on EOL, lien etc.	The agenda was discussed and it was decided to follow State Govt. norms	Noted & for further guidance in this regard matter is being put up as separate agenda item in this meeting.
4.4	To consider and approve from the exemption of Income Tax Liability	The agenda was discussed and it was decided and authorized Member Secretary, ECB Society to send a letter to Dept. of Technical Education for necessary action at their end.	Noted and implemented
4.5	Seeking guidelines for absorption of services of ECB Polytechnic Bikaner faculty members by Engineering College Bikaner.	The agenda was discussed and it was decided to put up the detail matter on file to Technical Education Dept.	Noted and action initiated.
4.6	Approval for Reimbursement of medical expenses to Sh. Ravindra Panchariya.	The agenda was discussed and it was decided to adopt the Govt. norms and procedures in this regard.	Noted for Implementation

Minutes of 5th Meeting
Board of Governors

4.7	Seeking guidelines for release of remaining half salary & to nullify study bond of Mr. Ravindra Panchariya.	The agenda was discussed and it was decided that salary may be released on request of Sh. Panchariya against his credit leaves (Pl/ML etc.), else recover his half-paid salary.	Noted
4.8	Seeking guidelines about Common agenda.	The agenda was discussed and it was decided to send it to the Technical Education dept. for review of hiring of non-teaching staff through agency.	Letter has been sent to Deptt of Technical Education.
4.9	Approval for payment of Employer share of EPF and ESI by the College for non-teaching staff working through manpower contractor.	The agenda was discussed and it was decided that a proposal may be prepared and same may be sent to Technical Education dept. GOR to take opinion from Finance dept. GOR.	Letter has been sent to Deptt of Technical Education.
4.10	Approval for increase in wages of Non-teaching staff (Through Manpower Contractor) from existing 5% to 12% per year.	The agenda was discussed at length and it was rejected. BoG instructed both Principals that Govt. of Rajasthan norms may be followed in this regard.	Noted
4.11	Refund of fee to mother of Late Akshra Choudhary, student of B. Tech. (Mechanical Engineering) II shift, III Sem.	The agenda was approved as proposed.	Noted & implemented
4.12	Seeking guidelines for considering the post of System Analyst under "other academic staff" category and to provide promotion opportunity under CAS.	The agenda was discussed and it was not approved.	Noted
4.13	Permission to observe holiday on Second Saturday of the month.	The agenda was approved as proposed.	Noted & implemented
4.14	Permission to observe five days week for academic activities.	The agenda was not approved.	Noted
4.15	Permission to start dairy parlour at our institute.	The agenda was not approved and it was decided to keep Dairy products in the institute canteen itself.	Noted and implemented
4.16	Permission to appoint internal auditor.	The agenda was approved as per Govt. provisions.	Noted
4.17	Permission to appoint statutory auditor for financial year 2015-16.	The agenda was discussed and it was decided to submit the names of auditors in next BoG.	Noted: Name of Auditor in process.
4.18	Approval of audit report of financial year 2014-15.	The agenda was discussed and it was decided that the accounts must be audited first by the auditors and then put up in next BoG.	Auditor hired by NIT and accounts audited by S.G.T. & Company

Minutes of 5th Meeting
Board of Governors

4.19	Reporting items related to Engineering College Bikaner.	The agenda was discussed and it was decided that first send the details of each items prior to approval and the same may be approved in next BOG.	Noted
4.20	Agenda items & Reporting items related to Hostels.	All the related items deferred and college administration should not run the privately-owned hostels and gradually private hostels must be closed.	Noted and privately-owned hostels closed other than girls hostel.
4.21	Agenda items & Reporting items related to TEQIP-II at Engineering College Bikaner.	(i) The Agenda was discussed and decided to strictly follow TEQIP- II rules of NPIU for items I and II. (ii) Reporting items are approved as per strictly TEQIP- II rules of NPIU for items III to IX.	Noted and implemented
4.22	To incorporate AICTE Gazette notification dated 06 January 2016 and 09 June 2016.	The agenda was approved to incorporate the amendments done by the AICTE vide Gazette notification dated 06 January 2016 and 09 June 2016 regarding clarifications on certain issues/ anomalies pertaining to qualifications, pay scales, service conditions, career Advancement Schemes etc. for teachers and other academic staff of technical institutions.	Noted for Implementation
4.23	To approve creation of Non-Teaching posts at Engineering College Bikaner	The agenda was discussed and it was decided to send the proposal to Technical Education dept. so that same may be forwarded to Finance dept. for consideration.	Noted for Implementation
4.24	To consider and approve the separate fund for gratuity and PL benefit on Superannuation through Life Insurance Corporation.	The agenda was discussed and decided to follow State Govt. Rules and matter send to the Finance dept.	Noted for Implementation
4.25	To consider and approve disposing-off practical file used answer books of internal examinations and project reports submitted by students.	The agenda was approved as proposed.	Noted & implemented
	Agenda items related to College of Engineering & Technology Bikaner		
4.26	To consider and approve the budget under different heads for the financial year 2016-17 and revised estimation for 2015-16	The agenda was approved as proposed.	Noted & implemented
4.27	To consider and approve the formation of Student Activity Centre (SAC)	The agenda was approved as proposed.	Noted & implemented

Minutes of 5th Meeting
Board of Governors

4.28	To consider and approve the debarment of students from Class/Lab/Midterm and University Exam in case of non-submission of fee in scheduled time	The agenda was discussed and decided to frame rules and send the same to Technical Education dept. for approval so these may be implemented for all engineering colleges.	Not implemented since rules has not been framed but no fees is pending
4.29	To consider and approve 04 new packages to be procured through PMSS under TEQIP-II	The agenda was approved as per TEQIP-II norms.	Noted & implemented
4.30	Agenda items related to TEQIP-II at College of Engineering & Technology Bikaner.	The agenda was approved as per TEQIP-II NPIU norms.	Noted
4.31	Reporting items of College of Eng. & Technology Bikaner.	The agenda was approved as per TEQIP-II norms.	Noted

Item No. 5.3: To consider and approve the budget under different heads for the financial year 2017-18, 2018-19 and revised estimation for 2016-17.

Reso. No. 5.3: The agenda was discussed and approved as proposed.

Item No. 5.4: To consider and approve the Audit report of FY 2015-16 and FY 2016-17.

Reso. No. 5.4: The agenda was approved as proposed.

Item No. 5.5: To change the grade pay of Assistant Professor from 6000 to 7000, under Career Advancement Scheme (CAS) as per AICTE Guideline.

Reso. No. 5.5: The agenda was discussed and it was decided that Principal Engineering College Bikaner is authorized to implement the CAS.

Item No. 5.6: To consider and approve filling of vacant Teaching posts in Civil Engineering branch.

Reso. No. 5.6: The agenda was discussed and it was approved to advertise vacant teaching post in Civil Engineering branch as per State Govt. norms.

Item No. 5.7: To consider and approve the process of filling 18 Non-Teaching posts and to approve selection committee.

Reso. No. 5.7: The agenda was discussed and approval was accorded to fill following 18 non-teaching posts:

S. No	Name of the Post	No of Posts
1.	Asstt. Registrar	2
2.	Store Officer	1
3.	Asst Librarian	1
4.	PA to Principal	1
5.	Jr. Accountant	2
6.	Computer Operator	3
7.	Office Assistant	1
8.	Catalogue cum classifier	1
9.	LDC + LDC cum Computer Operator	3+2
10.	EPBX Data Operator	1

Further a selection committee for screening and selection of non-teaching employees were approved with following members:

- Prof. A. K. Gupta (Chairman of committee)
- One University nominee
- One State Govt. nominee
- One member from institution.

Item No. 5.8: Seeking guidance for paying full salary after completion of probation period to 16 faculty members appointed in 2013 in ECB Society.

Reso. No. 5.8: The agenda was discussed and it was deferred.

Item No. 5.9: Seeking guidance for regular faculty members who are on EOL, lien since long time.

Reso. No. 5.9: The agenda was discussed and it was decided that the faculty member may be given the final notice as per legal advice, may be in news paper and subsequent initiate the final termination. List of faculty member are:

1. Sh. Manmohan Singh Juneja (Assistant Professor, ECE)
2. Smt. Vinita Gahlot (Assistant Professor, CSE)
3. Sh. Divyanshu Bhardwaj (Assistant Professor, CSE)

Further it was decided to accept resignation of following faculty members who joined other institution:

1. Sh. Madan Lal Meena (Assistant Professor, ECE)
2. Sh. Ravi Saharan (Assistant Professor, MCA)

Item No. 5.10: To approve payment of TA, DA & other allowances to Prof. A. K. Gupta (Principal ECB) for performing duty as additional Charge.

Reso. No. 5.10: The agenda was discussed and it was decided to pay 10% of the basic salary for the first month and 20% of the basic salary for the subsequent months as special case as seating charges/allowance for holding additional charge of Principal, Engineering College Bikaner.

Further, permission was granted to use Institute Vehicle/Taxi for pick and drop at Jodhpur and payment of stay charges (Guest House/ hotel charges and food) during his stay at Bikaner.

Item No. 5.11: To consider & approve permission for PhD of Mr. Ranulal Chouhan, Mr. Dhanroop Mal Nagar and Mr. Pratap Singh Barth.

Reso. No. 5.11: The agenda was discussed and approved. It was decided to follow state policy for higher study leave.

Item No. 5.12: Seeking guidance for granting full salary during QIP study period to faculty members of ECB Society.

Reso. No. 5.12: The agenda was discussed and it was not approved.

Item No. 5.13: Seeking guidance for granting special casual leave & allowances for participation by Faculty members in Sports Events.

Reso. No. 5.13: The agenda was discussed and it was decided to follow state govt. norms.

Item No. 5.14: Seeking guidelines for transfer service of Jhumarlal Beniwal from EI&CE to the Electrical Engineering department.

Reso. No. 5.14: The agenda was discussed and it was decided that such type of transfer is not allowed and if any earlier order passed for change in department must be considered to be nullified.

Item No. 5.15: Seeking guideline for an increase in AGP of Mrs. Vinita Ranga senior technician from 3200/- to 3600/- as per Rajasthan government notification F.14(1)FD(Rules)/2013-II dated 28 June, 2013.

Reso. No. 5.15: The agenda was approved as proposed.

Item No. 5.16: To approve & confirm the absorption of services of Sh. Gaya Prasad Sinsinwar at Engineering College Bikaner as per the direction of honorable Rajasthan High Court.

Reso. No. 5.16: The agenda was approved as proposed to follow the honorable High Court decision.

Item No. 5.17: Seeking approval for hiring service of the retired person on contract basis against the post of AO/AAO.

Reso. No. 5.17: The agenda was approved as proposed and in this regard the hiring of services of a person must be from retired Govt. AO/AAO as per the DOP rules/rate.

Item No. 5.18: Seeking guidelines regarding the order passed by the then member secretary of ECB Society for transport allowance to Dr. Ujjwal Kumar Kalla as provided to Central Government employees from January 2006.

Reso. No. 5.18: The agenda was discussed and it was decided to quash the order F1(22)/Estt./ECB/455/2017/617/2083 dated 14/12/2017 for transport allowance to Dr. Ujjwal Kumar Kalla. Further it is directed to recover the transport allowance paid to Dr. Ujjwal Kumar Kalla for the month of December 2017. He will get conveyance allowance of Rs. 600/- payable to physically handicapped employees as per notification of finance department, Govt. of Rajasthan.

Item No. 5.19: To consider and approve Vision & Mission of Institute and departments.

[Handwritten signature]

VISION and MISSION of Institute

VISION

To be the best at serving society globally by delivering the premier quality engineering and management professionals with progressive research and innovative technology.

MISSION

- To extend contemporary and rigorous educational experiences that develops the engineers, managers and something more.
- To provide an atmosphere that facilitates personal commitment to the educational success of students in an environment that values diversity and community;
- To enhance education and research partnerships with colleges, universities, and industries.
- To provide education and training that prepares students for interdisciplinary engineering and management research and advanced problem solving;
- To provide the techno-managerial leadership and service to meet society's needs.

VISION and MISSION of Information Technology

VISION

"To build IT manpower that can provide sustainable engineering solutions through innovations, research and ideas for the betterment of mankind".

MISSION

- To impart training through research, state of art technology, innovations and ideas.
- To develop the students with good academic excellence with excellent course work.
- To set high standards to match societal norms and expectations.
- To prepare students to focus on learning by doing method.

VISION and MISSION of Computer Science and Engineering

VISION

To become a notable department with strong research and premier teaching environment and to yield quality engineers who respond swiftly to the challenges of this century.

MISSION

- To train students with good breadth of knowledge in order to make them ready for various technical professions.
- To inculcate problem solving attitude in students and make them competent industry-oriented professionals.
- To utilize the skill set of teaching as well as non-teaching staff in full measure which nurtures the learning environment and its presiding ethos.
- To concoct better citizens of the country, who excel in techno-managerial leadership.

VISION and MISSION of Electronics and Communication Engineering

VISION

Handwritten signature

To excel in education by delivering the quality Electronics and Communication Engineering professionals.

MISSION

- To impart quality electronics and communication engineering education to students.
- To inculcate team work spirit and professional ethics among students.
- To train students for Multi-disciplinary engineering fields and for advance problem solving.
- To promote research activity among faculties and students by providing state of the art facilities.

VISION and MISSION of Mechanical Engineering

VISION

To provide students with excellent academic ambience that fosters creativity and innovation to meet the challenges of industry and society.

MISSION

- To develop state-of-the-art laboratories and infrastructure in the Mechanical Engineering Department to impart practical knowledge and skills.
- To establish industry-institute interaction for knowledge transfer in order to make the students acquainted with latest developments.
- To motivate the students toward higher education and research to face global challenges.
- To nurture academic ambience by highly qualified and experienced faculty members who will inculcate leadership qualities and ethical values.

VISION and MISSION of Electrical Engineering

VISION

We endeavor to create students driven by passion for electrical engineering, who can serve industry and society with high human values along with the excellence in innovation.

MISSION

- To impart quality teaching incorporating value education.
- To provide students sufficient practical exposure of electrical engineering to fulfill the requirement of industries.
- Imparting dynamic entrepreneurship qualities for the sustainable growth of society.
- To develop a platform for students for embarking competence to pursue higher education and research-oriented work.

VISION and MISSION of Electronics Instrumentation and Control Engineering

VISION

To become a premier Centre of learning and research to produce self-motivated, creative technocrats in the field of control and automation contributing effectively in society and industries.

MISSION

- To impart quality engineering education in the field of control and automation.

Krupa

- To implement the best pedagogical methods for enhancement of practical knowledge.
- To develop ethical values, attitude, team spirit among students.
- To carry out societal and industrial need-based research projects.

VISION and MISSION of Civil Engineering

VISION

To become a Centre of excellence that brings out civil engineers with high technical competencies and where innovation in inter disciplinary fields are applied to enrich civil engineering research and practices.

MISSION

- To prepare industry ready professionals.
- To promote quality education, research and consultancies for society needs.
- To motivate students to pursue higher education and competitive exams and various career enhancing courses.

Reso. No. 5.19: The agenda was approved as proposed.

Item No. 5.20: To consider & approve filling of senior faculty position at Engineering College Bikaner.

Reso. No. 5.20: The agenda was discussed and deferred.

Item No. 5.21: To consider & approve the TA/DA of student's participation in Tech fest/ Conference /Workshop/ Seminar/ Training of IIT/NIT/ other reputed institution in India/ Industry internship/ Summer Internship/Industrial Visit under TEQIP-III.

The details of proposal are as under:

Activities	Expenditure permitted	
Industrial visits, Visits for Placement, attending workshop, Technology Exhibition, Publication in National/ international conferences held in India. Visit to NIT	1. Registration fee	Actual amount (on producing proof)
	2. Travelling	Sleeper class train fare (excluding tatkal charges if any)/ Express bus fare (Non-AC) on proof of travel
	3. Transport facility	Local visit (within Bikaner)/ Outstation visit (other than Bikaner): The actual Bills of transport facility (Roadways Bus/private Bus) hired by college will be reimbursed.
	4. Accommodation/Stay charges	For all localities outside Bikaner up to Rs 250 per Day (Actual Bills has to be produced)

Bohri

**Minutes of 5th Meeting
Board of Governors**

Kuruksheetra under twinning agreement (Extracurricular activities / co-curricular activities/project /Academic work / placement Activities Student's Internship /summer training etc.)	5. DA	<p>Within Bikaner:</p> <p>Dearness Allowances @Rs30/day per students for Light breakfast shall be permitted. (The Bills has to be Produced)</p> <p>Outside Bikaner:</p> <p>Students shall be permitted Dearness Allowances equal to Rs 150/day. This DA shall be applicable from the day He/She leaves Bikaner and the day He/She returns back to Bikaner (Both days are inclusive) {Bills Not Required}</p>
	6. Visiting Charges/ entry charges	In case of educational tour including industrial / Research visit within the country. Visiting charges / entry charges if any for visiting such industries, Lab shall be paid on actual basis.
	7. Taxi/Bus expenses	Taxi (Travera/ Bolero/another make) / Bus expenses wherever a faculty member accompanied may be paid on actual basis on producing the bills,if such taxi or bus hired for such a trip at a location other than Bikaner.

NOTE: Visits of students to NIT Kuruksheetra under Twinning Agreement may be allowed (on availability of sufficient funds in TEQIP III) as follows:

- 3rd year graduate may be allowed to take part in summer internship program. Only 20% students of the class (selected on merit), may be allowed for minimum period of 45 days.
- For taking part in various activities other than summer internship, any student may be allowed to go only twice per year with maximum duration of 7 days per student per year.

Reso. No. 5.21: The agenda was approved as proposed.

Item No. 5.22: To consider & approve the conduction of National Conference on "Recent trend in Engineering and Technology".

Reso. No. 5.22: The agenda was approved as proposed.

Item No. 5.23: To consider & approve fee and other charges reimbursement to regular faculty for their qualification up gradation under -III guidelines.

Reso. No. 5.23: The agenda was discussed and decided to follow TEQIP-III rules of NPIU.

Item No. 5.24: Authorize the Principal to do changes in academic activities of TEQIP-III as per requirement.

Reso. No. 5.24: The agenda was approved as proposed.

Item No. 5.25: To consider the proposal of making Engineering College Bikaner & CET Bikaner as constituent Colleges of Bikaner Technical University.

Reso. No. 5.25: The agenda was discussed and in this regard a proposal from ECB society shall be initiated to Technical Education Department so that same can be forwarded to Govt. of Rajasthan for necessary action.

Item No. 5.26: Reporting items related to Engineering College Bikaner.

Reso. No. 5.26: The following reporting items was discussed and approved as proposed other than specified at S. no. 10.

S. No.	Subject
1.	To ratified Procurement Plan of TEQIP-III
2.	To ratified financial limit of Principal & TEQIP-III Coordinator
3.	To ratified Institute and department level purchase committees for procurement under TEQIP-III
4.	To ratified department wise allotment of TEQIP-III fund
5.	To ratified action plan & Institute development plan for TEQIP-III
6.	To ratified the MOU between mentor Institute NIT Kurukshetra ECB, and Good Governance plan for TEQIP-III.
7.	To ratified TA/DA and Honorarium norms under TEQIP-III
8.	To ratified Research Assistantship to full time regular PhD students under TEQIP-III
9.	To ratified the contractual Staff remuneration and appointment through MaaVaishno Devi service provider agency for TEQIP-III cell office.
10.	To ratified the creation of new Teaching posts at Engineering College Bikaner as per AICTE norms to fulfill the TEQIP-III mandate.

Further following approvals were also accorded:

Regarding S. no. 9. As per the direction of Technical Education vide letter no. 2015/T.E./04 dated May 01, 2018 for revised Honorarium to contractual staff for TEQIP-III cell office as under:

Minutes of 5th Meeting
Board of Governors

1. MIS officer /TEQIP Officer = 35000/- Per Month + GST, PF, ESI and Service tax as per norms.
2. Account Assistant = 25000/- Per Month + GST, PF, ESI and Service tax as per norms.
3. Junior Assistant/ LDC = 18000/- Per Month + GST, PF, ESI and Service tax as per norms.

Regarding S. no. 10. It was decided to prepare the number of teaching post as per new AICTE guidelines and a proposal may be sent through Technical Education Department to Finance Department, Govt. of Rajasthan for approval.

Further following approval were also accorded with the permission of chair.

1. Approval were granted for creation of two posts of Driver for Engineering College, Bikaner.
2. Approval were accorded to purchase new car for Engineering College, Bikaner since the existing car has crossed the millage of 2 Lakh KM.

AGENDA ITEMS RELATED TO COLLEGE OF ENGINEERING & TECHNOLOGY, BIKANER IS ANNEXED AT ANNEXURE A.

AGENDA ITEMS RELATED TO ENGINEERING COLLEGE, BARMER IS ANNEXED AT ANNEXURE B.

The meeting was ended with thank note to Chair.



(Prof. A. K. Gupta)
Member Secretary
Engineering College Society
Bikaner



Hon'ble President
Engineering College Society Bikaner
Hon'ble Minister, TE Dept.
Govt. of Rajasthan