

राजस्थान सरकार
तकनीकी शिक्षा विभाग

क्रमांक : 20(5)त.शि./2015 पार्ट

जयपुर, दिनांक, 04 जून, 2019

प्राचार्य,
अभियांत्रिकी महाविद्यालय,
बीकानेर।

विषय :- महाविद्यालय की बी.ओ.जी. की बैठक दिनांक 02.03.2019 के कार्यवाही विवरण के संबंध में।

संदर्भ :- आपका पत्र क्रमांक एफ 1(6)/इसीबी/448/2019 दिनांक 05.03.2019

महोदय,

उपरोक्त विषयान्तर्गत संदर्भित पत्र के क्रम में आपके महाविद्यालय की बी.ओ.जी. की बैठक दिनांक 02.03.2019 के कार्यवाही विवरण के एजेण्डा बिन्दु 6.21 डेफर्ड एवं 6.36 तथा टीए 6.2 रिजेक्ट एवं शेष का अनुमोदन कर उक्त पत्र के साथ संलग्न कर भिजवाया जा रहा है।

कृपया अनुमोदित कार्यवाही विवरण की पालना करवाया जाना सुनिश्चित करें। यह सक्षम स्तर से अनुमोदित है।

संलग्न : उपरोक्तानुसार

भवदीय,

(डॉ० मनीष गुप्ता)
संयुक्त सचिव, त.शि.

प्रतिलिपि :- निम्न लिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित है।

1. निजी सचिव, राज्य मंत्री तकनीकी शिक्षा।
2. निजी सचिव, शासन सचिव तकनीकी शिक्षा।
3. प्राचार्य, अभियांत्रिकी महाविद्यालय, बाड़मेर।
4. रक्षित पत्रावली।

संयुक्त सचिव, त.शि.

6th Meeting of Board of Governors of Government Engineering College Society Bikaner was held on Saturday, March 02, 2019 at 02:00 PM in the Board Room of Centre for Electronic Governance, Govt. R.C. Khaitan Polytechnic Campus, Jaipur 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 Sh. Vaibhav Galriya, Hon'ble Secretary, Technical Education, Govt. of Rajasthan
- 2 Dr. O.P Jakhar, Faculty Member ECB
- 3 Dr. Amit Soni, Faculty Member ECB
- 4 Sh. C.D. Prasad, University Nominee
- 5 Dr. Jaiprakash Bhamu, Member Secretary, Engineering College Society Bikaner

Following persond were also present:

- 6 Sh. Sundeep Kumar, Director CEG Jaipur
- 7 Sh. M.M.Setia, Joint Secretary TE
- 8 Sh. Ankur Pareek, Nodal officer Academics, TEQIP, NPIU
- 9 Dr Sandeep Rankawat, Principal, Govt. Engineering College Barmer
- 10 Sh. Kamal Panwar, Lecturer, Govt. Polytechnic College Barmer

Agenda Items to Government Engineering College Bikaner

At the outset, Member Secretary welcomed Hon'ble President, Hon'ble 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 6.1: To confirm and approve the Minutes of 5th Meeting of the Board of Governors of Engineering College Society Bikaner.

Description: The approved minutes of the 5th Meeting of the Board of Governors of Engineering College Society Bikaner held on 10-05-2018 put up for your kind notice for confirming the minutes. A copy of approved minutes of 5th meeting is enclosed.

Decision: The agenda items of 5th BoG was discussed, and except item no. 5.7, 5.10 and 5.15, all were confirmed.

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Item No. 6.2: To receive a report of the action taken on the decisions of the previous meeting of the Board of Governors.

Description: Action taken report was submitted by the Member Secretary.

Decision: Regarding item no. 5.7, it was directed to Joint Secretary Sh. M.M Setia to take full factual report from the principal and set up an enquiry to know the legitimacy of the recruitment process. Regarding item no. 5.10, direction was issued to principal to recover the payment made to the then principal Dr A K Gupta. Similarly revise the AGP in case of item no. 5.15, as it was not confirmed. Remaining items was confirmed. Detailed compliance report on these shall items be put up in next BoG.

Item No. 6.3: To approve Budget & audit report of Govt. Engineering College Bikaner for F.Y. 2019-20 & audit report of the year 2017-18.

Description: The budget, as prepared for the FY: 2019-20, and revised estimation for the FY: 2018-19, is submitted for your kind consideration and approval.

Decision: Agenda item was approved as proposed.

Item No 6.4: To seek the permission for disposal-off various irreparable and outdated items by auction.

Description: The rooms in institute premises are logged with outdated and unused items. Many of these items are already replaced by new items. But, the older items are still countable to the stock. It therefore needs to be disposed through process of auction, which may also leads to the added revenue to the institute.

Decision: In the above said item, permission was given and it is decided that disposal-off process shall be carried out by constituting a college level committee and then execute it by advertising the list of items in the news paper.

Item No 6.5: To Consider and approve one PL against three working days instead of five working days.

Description: As per the previous practice, institute is providing 1 PL against 5 working days during detention period. It is proposed to consider and approve one PL against three working days during detention period.

Decision: Agenda was discussed and it was decided to follow the norms of RTU, Kota in this matter.

Item No 6.6: To consider and approve the posts as vacant post against the faculty who has resigned/expired and left the college.

Description: Cases of Ex- faculty members needs to be considered those, who left/resigned/expired.

Decision: It was decided to send the complete matter to finance department through technical education, Govt. of Rajasthan.

Item No 6.7: To consider and approved merger of "CSE, IT and MCA department into a centralized department of "Computer Science and Information Tech. dept"

Description: Currently department of CSE & IT are already sharing common resources, now it is mandatory for CSE Department to get NBA accreditation by end of this year and for SAR filling CSE department lacks in senior faculty and student faculty ratio as per NBA guideline merging these departments helps in NBA accreditation and also optimal usage of faculty and available resources.

S. No.	Individual Deptt.	Centralized Department
1.	CSE, IT and MCA	Computer Science and Information Tech. dept.

Decision: Agenda item was deferred.

Item No 6.8: To consider and approval of discontinue of the services of the faculty member who are on EOL for long period without permission.

Description: The case was discussed in 5th BOG held on 10/05/2018, but no action was taken, so need to discuss for final decision.

S. No.	Name	Post/Department
1.	Mr. Manmohan Singh Juneja	Assistant Prof., ECE Department.
2.	Ms. Vinita Gehlot	Assistant Prof., CSE Department.

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3.	Dr. Divyanshu Bharadwaj	Assistant Prof., CSE Department.
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- Decision:** Agenda was discussed and it was decided to issue final notices and then lastly issue termination orders to them.
- Item No 6.9:** To seek guideline for procedure adoption to deal ACD case of Rs. 1.96 Cr.
- Description:** The case of unfair utilization Rs. 1.96 Cr. and ACD FIR against staff & former principal is still due, institute guideline is desirable herewith to deal and recover of the said money.
- Decision:** Agenda was discussed in length and directed to the principal to hire the services of one more advocate, if need arises, so that proper follow-up of case can be possible in the Hon'ble Court, as case is pending before the Hon'ble Court.
- Item No 6.10:** To consider and rectify the item no 3.8 of 4th BoG held on 14 Dec 2015 for the recovery of Rs. 3,65,08,293/- from Govt. College of Engineering and Technology, Bikaner (Now UCET).
- Description:** It was decided in 4 BoG that the matter must be resolved by both principals, but despite of the request-letter issued to CET, not much proceeding has happened in this case, so it is desirable that such case must be resolved at higher level.
- Decision:** In the said matter, it was decided that further discussion will be done in the upcoming meeting with principal ECB & CET, Vice-Chancellor BTU in the chairmanship of Hon'ble Minister Technical Education.
- Item No 6.11:** To consider and approved the post of account officer on deputation or to seek services of retired person on pay minus pension option or person who worked on adhoc basis in Govt./Govt. aided institution at least for 5 years.
- Description:** Presently there is no experienced and qualified account officer to maintain the accounts of the institute as well as to prepare the reply of audit reports. Many times, suggestions and guide lines are required in this regard for the clerical staff. Permission is required to take the services of an account


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officer on deputation or to seek services of retired person on pay minus pension option as per rules or person who worked on adhoc basis in Govt./Govt. aided institution at least for 5 years on basic pay of an accounts officer.

Decision: Agenda item was discussed in detail and it was decided to send the request letter to Technical Education Department so that appropriate decision will be taken.

Item No 6.12: To seek guideline regarding taking services of non-teaching staff working through man-power supply agencies.

Description: Presently the staff of institute is hired through man power agency. This man power agency charges GST 18% as per government rules and 01% service charges as per MOU. As per Finance Department, Govt. of Rajasthan (Rules Division) order no. F1(4) FD/Rules/2011 pt. II dated 27/06/2014 (Copy attached) all contract employee can be hired directly on contract basis against work/post without including man power agency with affidavit filled by every staff, thus by saving this 19% charges (18%GST + 01% Service Charges) of Rs. 01 Crore (Approx) annually. The matter is put before BOG for kind approval/perusal.

Decision: Agenda item was not approved and decided to take the services through agency only to avoid any claim of regularization by the manpower. 

Item No 6.13: To consider and permission for the departmental promotion under Career Advancement Scheme for next stage and to incorporate AICTE/UGC rules, guidelines, notices and clarifications for implementing CAS (career advancement Scheme).

Description: Five departments in the institute has applied for NBA accreditation, and there is need to maintain faculty cadre ratio as per guidelines of AICTE on various faculty position including professor to meet out the minimum requirement of NBA accreditation norms of different Engineering Departments. This will also full fill important DLI's of TEQIP-III, so there

is need to implement CAS which is pending for all the faculty members from long time and needs to be implemented at the earliest.

Decision: In this matter, it was decided to send proposal to TE Department, Govt. of Rajasthan so that appropriate decision can be taken for second stage promotions of faculty members. The matter of promotions from Associate to Professor was also discussed, as such cases was left out in first stage due to case pending before the Hon'ble High Court of recovery of excess amount paid in 6th pay scale, it was decided to send this matter separately to TE Department, Govt. of Rajasthan for final disposal. There were many request letter has been received from the faculty members who was recently promoted from 6000/- to 7000/- AGP to include guest faculty/experience of other institute/s, as in some previous cases such experience/s were included in the promotions. It was decided to review such cases by a college level committee as per rules and regulations of AICTE prevailing at that time and send to TE department for further corrective action if any. It is also decided that if any violation of AICTE regulation/s will come in to notice, then such orders will be reverted back.

Item No 6.14: To consider and approve the confirmation of services and pay fixation of ECB polytechnic faculty absorbed in Govt. Engineering College Bikaner and merging & confirmation of services and pay fixation of Mrs. Charu Jain ECB polytechnic faculty.

Description: The services of the ECB Polytechnic faculty was absorbed to ECB Bikaner with reference to the order no: F1 (22)/Estt/ECB/460/2018/468, dated 25/09/2017 and approval of 3rd BOG held on 14/12/2015. The case of Mrs. Charu Jain was pending till the completion of M.Tech. She has completed M.Tech. Therefore, fixation of Mrs. Charu Jain may be made from date of completion of M. Tech.

Decision: Agenda item was discussed and it was decided to send the complete case of absorption of faculty members to TE department for further directions.

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- Item No 6.15:** To consider and adoption of orders related child care leave (CCL) issued by department of finance and department of personal (ref: FI(6)/FD/Rules/2011, dated 22/06/2018, Govt. of Rajasthan and approval of administrative power to the principal for issuing the CCL.
- Description** Few female faculty members; Mrs. Indu Bhuria, Assistant professor, ECE and Dr. Chanchal Kacchawa, Assistant professor, Chemistry has applied for CCL and decision on them is pending. Presently PL has sanctioned and it was decided that if CCL will be approved in BoG same may be converted into CCL. It was also authorized principal to take decisions on such issues.
- Decision:** It was decided to adopt the order of CCL and authorize principal to take decisions on such issues.
- Item No 6.16:** To consider and approve the administrative and financial power to the Member Secretary to nominate the panel of advocates for legal matters.
- Description** As the institute is in Government domain and is prone for RTIs and other cases, and it is not always feasible to seek the permission from the higher authorities. Therefore, it will be convenient, if the matter may be resolved at the Member Secretary level.
- Decision:** In this agenda, it is decided to take the legal services of AAG for matters in High Court. Institute may form a panel of three lawyers from the list of panel advocates of Government and put up for approval before the President.
- Item No 6.17:** To consider and rectification of due payment of various cases of adv. Pankaj Bohra .
- Description** Some Legal cases at the institute level were dealt by advocate Mr. Pankaj Bohra, and the payment was due, therefore it is desirable to authorize to member secretary to resolve such issues by forming a committee at institute level.
- Decision:** Agenda item was discussed and as the number of petitioners were high (150), but all are similar in nature, so it was decided to consider all similar cases as one unit and payment may be done for one petition only, now

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seeing the quantum of benefit to the institute, payment may be done 3 times the normal fee for one caveat and one for petition.

Item No 6.18: To seeking the guideline and permission for payment of full salary during higher studies under various modes, instead of half salary.

Description: As the institute is permitting faculties to acquire higher education in various modes at half salary. As per AICTE guidelines, full salary is to be provided during study leave. Therefore, permission for payment of full salary during study leave under various modes is desirable.

Decision: It was decided to send the matter to TE department for reviewing the existing policy.

Item No 6.19: To consider and approve of the administrative and financial power to the member secretary pertaining implementation of 7th pay commission and pay fixation for regular teaching staff as per AICTE notification.

Description: The implementation of seventh pay commission for technical institutions is pending and will be adopted by department of Technical Education very soon. It is desirable to authorize Member Secretary for implementation of 7th pay commission in institute.

Decision: It was deferred as the appropriate decision will be taken by the Govt. of Rajasthan.

Item No 6.20: To consider and approve the adoption of the regular teaching staff Medclaim policy, state insurance & NPS for regular non-teaching staff as well as per their entitlement.

Description: Currently there are non teaching staffs working in the institute, and it is required to provide the Medclaim policy, state insurance & NPS facility to them as per their entitlement.

Decision: Agenda item was discussed and it was decided to follow the norms of Govt. of Rajasthan.

Item No 6.21: To consider and approve the permission to the faculty member, applied for higher studied through QIP for the session 2019-20.

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- Description:** The faculty mentioned has applied for higher studied through QIP for the session 2019-20. If they got selected, then they have to be relieved for the period of 3 years and contract period to pursue higher study under QIP. Permission is required to relieve them for higher study and BoG may please authorize principal for the same.
- Decision:** Agenda item was discussed and it was approved as proposed.
- Item No 6.22:** To consider and approval of initiation of gratuity process.
- Description:** Benefit of Gratuity to Regular Employees was approved vide item no. 08 of 1st BoG, dated 19/06/2013 (Annexure). Therefore, is desirable to implement this policy through any nationalized insurance organization and transfer fund accumulated till date.
- Decision:** Agenda item was discussed and it was deferred.
- Item No 6.23:** To consider and approval of process adoption in cases of missing ACR of staff.
- Description:** It is observed that some ACR's of regular faculty members are missing and in some of the ACR's the comments of the then principal/s are still pending. Guidelines are therefore required to resolve such cases.
- Decision:** Agenda item was discussed and it was decided first to create online ACR system and then put up the said matter for resolution.
- Item No 6.24:** To consider and approve extension of the lien period of Dr. Pankaj Gupta, ME department and in future the process of approving lien period may be delegated to Member secretary/principal.
- Description:** An application from Dr. Pankaj Gupta. ME Department for extension for lien period for one more year, As per RSR/society norms a regular faculty member is entitled for one year lien for 5 year period of service period, there one year lien extension may be granted.
- Decision:** Agenda item was discussed and it was approved as proposed as per RSR rules.
- Item No 6.25:** To consider and rectify the mess contractor (Retro Restaurant) payment of session 2017-18.

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Description: In session 2017-18 hostel department released open tender for mess work, after completion of E-Tender work order was given to M/s Retro Restaurant for all (Boys and Girls) hostels. As per tender cause biometric attendance for student was mandatory, but students did not follow the Biometric process seriously, which caused the payment release to mess contractor non-timely manner due to lack of biometric attendance. The matter is put before BoG for perusal/guideline for the due payment.

Decision: Agenda item was discussed and it was decided that Principal may form a committee to look into the issue and resolve it. One of the way suggested during discussion was to take the base of average percentage of attendance throughout the remaining period for making payments.

Item No 6.26: To consider and permit to start the training programs for employability & AICTE Vocational Education programmes (D. Voc and B. Voc) in Vocational Education under National Skill Qualification Framework.

Description: AICTE offers Vocational Education programmes (D. Voc and B. Voc) in Vocational Education under National Skill Qualification Framework to its affiliated Institutions. Therefore, the permission may be granted to ECB Bikaner to start such courses.

Decision: Agenda item was discussed and it is approved as proposed by forming the proper rules and regulation for admission of students. This approval is given with the condition that no extra manpower should be recruited in future for these courses.

Item No 6.27: To create and approve Non-Teaching posts at Engineering College Bikaner.

Description: Permission is herewith required to create following post for maintain 1:1.1 ratios of teaching and non teaching posts. Currently 157 posts of teaching staff and 137 non teaching post were sanctioned, therefore to maintain the minimum 1:1.1 ratio as per AICTE norms it is desirable to sanction remaining 36 post as follows;

S. No.	Post	Requirement
1	Section Officer	01
2	Junior Technician, Civil	04
3	Assistant Registrar	04
4	Security Officer	01
5	Warden (Male and Female)	02 (01 each)
6	Junior Account Officer	03

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7	AAO	01
8	Nursing Staff (Male/Female)	02(1 each)
9	Computer Operator	02
10	PTI/sports Coach (Male/Female)	02 (1 each)
11	Legal officer	01
12	Office Assistant	06
13	General Physician	01
14	Deputy Registrar	02
15	Driver	03
16	Assistant Store Officer	01

Permission is herewith seeking to revise following sanctioned posts also;

S.N.	Present Post Name	Revised Post Name
1.	Programmer	Computer Operator

Decision:

Agenda item was discussed and it is directed to principal that send the proposal to FD through TE department for creations of new and revising of posts.

Item No 6.28:

To consider and confirm committee constitution of filling up remaining post of non-teaching staffs.

Description:

To fill remaining post of non-teaching staff it is desirable to constitute a committee to decide min. qualification/ experience etc.

Decision:

Agenda item was discussed and it was deferred.

Item No 6.29:

To consider/approval to convert the following posts of Associate Professor/Professor into Assistant Professors post.

Description:

The following posts, which have been already filled up against vacant sanctioned post of Associate Professor/Professor are as follows, are required to convert into posts of Assistant professor.

1. One Assistant Professor has been appointed against vacant sanctioned post of Professor in CSE Department.
2. One Assistant Professor has been appointed against vacant sanctioned post of Professor in ECE Department.
3. One Assistant Professor has been appointed against vacant sanctioned post of Associate Professor in IT Department.

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4. One Assistant Professor has been appointed against vacant sanctioned post of Associate Professor in EE Department.

Decision: Agenda item was discussed and it was deferred.

Item No 6.30: Approval for increment to the security guards and Sweepers.

Description: The salary of non teaching staff was raised by Rs. 2000.00, but it was Rs. 1000.00 in case of security guards and sweepers. It is required to make an increment of Rs. 1000.00 more for security guards. Permission also required to take the services of security guard from other man power agencies who is currently providing services for non-teaching employees.

Decision: Agenda item was discussed and it was deferred.

Item No 6.31: Seeking guidelines to pay full salary of Mrs Nisha Shrivastava and Mr Surya Prakash, who were completed probation period.

Description: Appointments were made on 21.01.2013 by the then principal after following the due selection process, they completes the probation period on 21.01.2015 but due to enquiry on whole selection process, full salary was not granted at that time and now complete proceeding of the matter is put up in front of the BoG for further direction.

Decision: Agenda item was discussed and it was directed to principal to send the matter to TE department so that matter can be examined by the same committee constituted by State Govt. which has taken the final decision in case of Mr. Kartar Singh v/s State and others, for College of Engineering and Technology Bikaner faculty members.

Item No 6.32: Permission to pay due benefits of AGP 5400 to AGP 6000 to the merged faculty members in Engineering College Bikaner from ECB polytechnic college and permission is to promote the merged faculty members (in engineering college Bikaner from ECB polytechnic college Bikaner) from AGP5400/6000 to 7000.

Description: Due benefits of AGP 5400 to 6000 granted to following faculty member as per guideline issued by department of technical education government of

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Rajasthan vide ref. no. F8 (01) TE/2015 dated 05/12/2017 CAS for lecturers of the polytechnic colleges (Engineering) under VI Pay scales.

S.No.	Name of faculty	AGP	Due benefits to pay
1.	Dr. Suresh Purohit	5400	From 25/09/2010 (as per rule M.phil at the time of joining)
2.	Dr. Chakravarti Narayan Shrimali	5400	Form 16/11/2010 (as per rule after completion of M.Phil)
3.	Sh. Subhash Kumar	5400	From 6/2/2015 (as per rule after completion of ME/M.Tech)
4.	Sh. Prashant Bhakar	5400	From 04/07/2013 (as per rule after completion of ME/M.Tech)
5.	Sh. Shyam Sunder Suthar	5400	From 21/07/2016 (as per rule after completion of ME/M.Tech)

Permission is also required to implement the CAS of the merged faculty members of Polytechnic staff of ECB as per report submitted by expert committee in TE deptt.

Decision: Agenda item was discussed and it was decided to send the matter to TE department with the complete case in continuation with the discussion of agenda item no. 6.14.

Item No 6.33: To consider and approve the departmental promotion under Career Advancement Scheme (AGP 7000 to AGP 8000) and pay fixation.

Description: The permission is herewith required to approve the departmental promotion under Career Advancement Scheme (AGP 7000 to AGP 8000) and pay fixation.

Decision: It was discussed and promotion orders 22(7) T.E./09-I, dated 18th September, 2018 received from TE department was approved with an undertaking from the concern faculty members that if payment made excess in any form due to wrong pay fixation will be recovered in future.

Item No 6.34: To consider and approve the administrative power to the Member Secretary to Depute/Assign the additional charges to the teaching and Non-teaching

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staff of Govt. Engineering College Bikaner to the Govt. Engineering College Barmer, based on willingness of concern staff members.

Description: Govt. Engineering College Barmer started during this year under the ECB, Society. Due to paucity of regular experience staff, this College is facing lot of problem. The permission is herewith approved to the administrative power of Member Secretary to Depute/Assign the additional charges to the teaching and Non-teaching staff of Govt. Engineering College Bikaner to the Govt. Engineering College Barmer, based on willingness of concern staff members.

Decision: Agenda item was discussed and it was not approved.

Items of related to TEQIP III Govt. Engineering College Bikaner

Item No 6.35: To consider and approve the permission for special BOG pertaining to TEQIP – III Only.

Description: As per TEQIP- III mandate the institute have to conduct 4 BOG till May 2019, in order fulfill the TEQIP-III requirement it is desirable to conduct 3 BOG more till end of May 2019. Permission is required to conduct special BOGs only for TEQIP matter under the chairmanship of honorable chairman with relaxed quorum.

Decision: Agenda item was discussed and it was not approved.

Item No 6.36: To consider and approve the fee reimbursement to the regular faculty member under qualification up gradation as per the NPIU guidelines and five years maximum period for Ph.D fees reimbursement may be considered based on satisfactory performance report.

Description: The institute permits faculty members to pursue higher education as per AICTE guidelines; there is a provision in TEQIP-III to reimburse the fees to the regular faculty members' permission is herewith required to reimburse same for the period of 5 years based on the satisfactory report by institute/supervisor.

Decision: Agenda item was discussed and it was approved as proposed.

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- Item No 6.37:** To consider and approve the revised procurement plan of the institute to be procured.
- Description:** The permission is herewith required to approve the revised procurement plan.
- Decision:** Agenda item was discussed and it was approved as proposed with the condition that procurement beyond Rs 2 Lac may be done with GF&AR rules along with NPIU guidelines.
- Item No 6.38:** To consider and approve the conduction of one FDP and one international conference in the institute.
- Description:** The permission is herewith required to approve the conduction of one FDP and one international conference in the institute. Separate approval of budget will be taken from BoG Chairman.
- Decision:** Agenda item was discussed and it was approved as proposed.
- Item No 6.39:** To consider and approve the establishment/setup of wi-fi facilities in the campus of the institute.
- Description:** The permission is herewith required to approve the establishment/setup of wi-fi facilities in the campus of the institute as TEQIP- III.
- Decision:** Agenda item was discussed and it was approved as proposed.
- Item No 6.40:** To consider and approve the conduction of students/faculty workshop and seminars.
- Description:** The permission is herewith required to approve the conduction of students/faculty workshop and seminars. Administrative and financial approval of the same up to Rs 2 lac may be given to principal.
- Decision:** Agenda item was discussed and it was approved as proposed.
- Item No 6.41:** To consider and approve the TA/DA guidelines for TEQIP-III non-teaching office staff notified by the SPIU, Jaipur.
- Description:** The permission is herewith required to approve the TA/DA guidelines for TEQIP-III non-teaching office staff notified by the SPIU, Jaipur.
- Decision:** Agenda item was discussed and it was approved as proposed.

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Items related to Govt. Engineering College Barmer

Item No. 6.42: To consider and approval for sanctioning of teaching post according to 2nd year.

Decision: Agenda item was discussed and it was decided to send the file to FD through TE department for creation of posts.

Item No 6.43: To consider and approve revised remuneration for temporary/ contractual faculty and staff.

Decision: Agenda item was discussed and it was decided to send the proposal to TE department, Govt. of Rajasthan.

Item No 6.44: To consider and approve formation of project monitoring unit (PMU) for college under sponsored work (as RUSA).

Decision: Agenda item was discussed and it was approved as proposed.

Item No 6.45: To consider and approve purchase of furniture from Khadi Bhandar Bikaner.

Decision: Agenda item was discussed and it was approved as proposed as per Govt. Rules.

Item No 6.46: To consider and approve budget of financial year 2019-2020.

Decision: Agenda item was discussed and it was approved as proposed.

Reporting Items of Govt. Engineering College Bikaner

Repo Item No 6.1: To Confirm the departmental promotion under Career Advancement Scheme (AGP 6000 to AGP 7000) and pay fixation.

Decision: It was deferred.

Repo Item No 6.2: To consider and approve the implementation of 7th pay commission and pay fixation of regular non-teaching staff.

Decision: It was not confirmed.

Repo Item No 6.3: To confirm the increment of payment of non-teaching staff through man power agencies.

Decision: It was deferred.

Reporting items related to TEQIP III of Govt. Engineering College Bikaner

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Repo Item No 6.4: To ratify the research assistantship to Ph.D students for year 2018-19 as per the NPIU guidelines.

Decision: It was confirmed as approved.

Table agenda items with the permission of Chair:

Table Agenda Items for TEQIP

TA No. 6.1: To consider and approve the increase of research assistantship from Rs. 25000/- to Rs. 31000/- per month of regular Ph.D. scholars as per MHRD memorandum (F No. 12-2/2019-U1), dated 31st January 2019, Shastri Bhawan, New Delhi.

Description:- Currently the institute has regular 12 Ph.D. scholars and the institute is providing 25000/- per month as research assistantship to them under TEQIP-III. An office memorandum (F.No.: 12-2/2019-U1) has been issued by the MHRD on dated 31st January 2019 to revise research assistantship from Rs. 25000/- to 31000/- per month and it may kindly approve.

Decision: Agenda item was approved as proposed.

TA No. 6.2: To consider and approve the organization of a health camp for students in the institute to full fill the activity mentioned in Equity Action Plan (EAP). The amount required for the health camp is approximately Rs 6 lacs.

Description: - As per the NPIU instruction the institute has prepared the Equity action plan and got the approval for the same from the NPIU. Equity action plan is one of the major Disbursement Link Indicator (DLI) of TEQIP-III project. Through this plan Equity among students in the institute is being maintained by giving special attention to OBC/SC/ST/Female students of the institute. A health camp is planned to organize in institute under EAP through TEQIP-III and the amount booked for this activity is Rs 6 lacs. Approval is required to book the said amount in the said activity.

Decision: Agenda item was approved as proposed with the condition that health camp must be done through PBM Hospital (Govt. Hospital), Bikaner.

TA No. 6.3: To consider and approve the EAP plan submitted and approved by NPIU, New Delhi.

Description: - As per annexure.

Decision: Agenda item was approved as proposed.

Table Agenda (TA) Items for Govt. Engineering College Bikaner

(17)

TA No. 6.4: To seek the guideline in case of Mr. Ravindra Dayma, Assistant Professor, EICE for promotion under CAS from stage first to stage second.

Description: - As per office order no. fl(22)/Estt./ECB/460/2018/639/1891 dated 09/10/2018 the eligible faculty member awarded promotion under CAS from stage first to stage second. Screening cum Evaluation process for recommending promotion of Mr. Ravindra Dayma has already been completed with the other faculty members of EICE department. But he filled a civil writ petition before Hon'ble Rajasthan High Court Jodhpur Bench in 2011 for counting his past regular services for awarding CAS benefits which was awarded in year 2008. Therefore he requested to consider his case and advantages of CAS may please be given to him, however the decision/outcomes of the case will be binding on both of parties.

Decision: Table agenda was discussed and it was decided to follow AICTE rules for promotion through CAS and present matter shall be forwarded to TE department.

TA No. 6.5: To seek the guideline in the case of nonteaching staff (through manpower agency), who retrenched in the compliance of the order received by Technical Education Department Jaipur, from 01.09.2016.

Description:- As per orders (F22(8)TE/2012 dated 01.08.2014, F22(8)TE/2012 dated 30.10.2015, F22(8)TE/2012 dated 24.02.2016 and F22(8)TE/2012,211 dated 23.08.2016) received from TE Department regarding retrenchment of excess manpower. In compliance of the above orders retrenchment was done vide order no. PS.Section/ecb/1693 on dated 16.08.2016 of 150 employees and their services are discontinue from 01.09.2016.

Thereafter about 90 staff members among them filed civil writ petition no. 12364/2016, 10327/2016 and 10502/2016 in the Hon'ble High court Jodhpur. Hon'ble High court disposed their writ petitions on 21/02/2017. Now some of them submitted request letter to re-employee them through manpower agency. Submitted for further guidelines from the BoG.

Decision: Agenda item was discussed and it was communicated by the TE department official that matter is already under examination by a committee constituted for the same.

TA No. 6.6:- Permission to hire ceramic expert for Ceramic Electrical Research & Development Centre (CERDC), Bikaner.

Description: - Currently CERDC got NABL accreditation certification and one faculty from ceramic similar to guest faculty may be appointed through manpower agency so that testing and research part can be handled by him/her. Candidate must have B.Tech.and MTech in Ceramic Engineering from a recognized institute.

Decision: Table item was approved as proposed, but only for one year.

(18)

TA No. 6.7 - Seeking guidelines for the payment claimed by M/S Annapurna Caters, Mess contractor for the year 2013-14.

Description:- Seeking direction from the BoG in the said matter, factual report from the Chief warden is attached as an annexure.

Decision: Table item was discussed and it was directed to principal that no further payment is allowed to pay M/S Annapurna Caters, Mess contractor because already full and final payment was made as per the terms and conditions of the work order.

बैठक में अध्यक्ष महोदय की अनुमति से अन्य बिन्दुओं पर विचार-विमर्श कर निम्न निर्णय लिये गये:-

1. TEQIP-III के अन्तर्गत सामग्री क्रय के लिए अधिक पारदर्शिता सुनिश्चित करने के लिए GF&AR के नियमों के तहत तय सीमा के अनुसार समाचार पत्रों में विज्ञापित दिये जाने का निर्णय लिया गया।
2. विभिन्न अभियांत्रिकी महाविद्यालयों के स्टाफ को सी.ए.एस. का लाभ दिये जाने हेतु जिस कमेटी का गठन किया जाता है उसका अनुमोदन प्रेसीडेन्ट बी.ओ.जी. से भी कराया जाए।
3. महाविद्यालयों में TEQIP-III परियोजना अन्तर्गत अब तक किये गये व्ययों की स्थिति का रिव्यू कर बी.ओ.जी. द्वारा असंतोष प्रकट किया गया। TEQIP-III परियोजना माह सितम्बर, 2020 में समाप्त होगी उससे पूर्व परियोजना की सम्पूर्ण राशि का उपयोग किया जाना सुनिश्चित करने हेतु निर्देश दिये गये।
4. महाविद्यालय के लेखों की सामान्यतया सी.ए. ऑडिट होती है परन्तु सी.ए. ऑडिट के साथ-साथ पिछले 5 वर्षों की विशेष ऑडिट एल.एफ.टी. के माध्यम से भी कराई जाए जिससे समस्त क्रय प्रक्रिया भी नियमानुसार हो रही है उसके बारे में जानकारी प्राप्त हो सके। यह निर्णय सभी अभियांत्रिकी महाविद्यालयों पर लागू किया जाए।
5. अभियांत्रिकी महाविद्यालयों के बैंकों में खाता संचालन के लिए एक लाख रुपये से अधिक के चेक पर प्राचार्य एवं एक अन्य अधिकारी के हस्ताक्षर करवाये जावें।
6. राज्य में संचालित विभिन्न अभियांत्रिकी महाविद्यालयों में कार्यरत शैक्षणिक एवं अशैक्षणिक कार्मिकों की भर्ती, पदोन्नति आदि के लिए वर्तमान में ए.आई.सी.टी.ई. गाइडलाइन्स की पालना की जा रही है परन्तु अभी तक नियम बने हुए नहीं हैं।
7. सभी अभियांत्रिकी महाविद्यालयों के लिए समान व्यवस्था लागू करने के लिए यह निर्णय लिया गया कि इस हेतु सेवा नियम बनाये जाकर सक्षम स्तर से स्वीकृत कराये जावे। सेवा नियम द्राफ्ट करने के लिए एक कमेटी का गठन किया जाए।
8. अभियांत्रिकी महाविद्यालयों में उच्च न्यायालय स्तर के कोर्ट केसेज के लिए 3 अधिवक्ताओं का एक पैनल बनाया जाकर आगामी बी.ओ.जी. से अनुमोदन कराया जाए।

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9. अभियांत्रिकी महाविद्यालय में कार्यरत असिस्टेंट प्रोफेसर, एसोसियेट प्रोफेसर, प्रोफेसर द्वारा प्रत्येक सिमेस्टर में ली जाने वाली कक्षाओं एवं विषयों का माहवार प्लान बनाया जावे एवं उपरोक्त प्लान अनुसार अध्यापन किया जाना प्राचार्य द्वारा सुनिश्चित किया जावे।
10. महाविद्यालय में स्थापित I I I Cell (Industry Institute Instruction Cell) को और अधिक प्रभावी बनाया जावे एवं Cell द्वारा की गई कार्यवाही की प्रगति राज्य सरकार को भेजी जावे।
11. आगामी बी.ओ.जी. बैठक में अभियांत्रिकी महाविद्यालय का जिस अन्य अभियांत्रिकी महाविद्यालय से TEQIP-III परियोजना के अन्तर्गत Tuning Arrangement है। वहाँ के प्राचार्य एवं प्रतिनिधि को भी बुलाया जावे।

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

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