

राजस्थान सरकार
तकनीकी शिक्षा विभाग

क्रमांक : 20(5)(1)त.शि./04 पार्ट

जयपुर, दिनांक, 26 जून, 2019

प्राचार्य,
अभियांत्रिकी महाविद्यालय
बीकानेर।

विषय :- Approval of Minutes of Board of Governors meeting dated
20-6-2019.


महोदय,

उपर्युक्त विषयान्तर्गत संदर्भित पत्र के क्रम में निर्देशानुसार आपके द्वारा बीओजी की बैठक दिनांक 20.6.2019 का प्रस्तुत कार्यवाही विवरण (अनुमोदित) की प्रति संलग्न कर भिजवायी जा रही है। यह सक्षम स्तर से अनुमोदित है।

कृपया संलग्न अनुमोदित कार्यवाही विवरण में बीओजी के सदस्य सचिव के हस्ताक्षर करवाते हुये जारी कर वेबसाईट पर अपलोड कर लिये गये निर्णयों की पालना करवाया जाना सुनिश्चित करें।

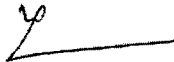
संलग्न-उपरोक्तानुसार।

भवदीय


संयुक्त सचिव, त.शि.

प्रतिलिपि:- निम्नलिखित 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, टेक्यूप-III SPIU कार्यालय।
- 4 रक्षित पत्रावली।


संयुक्त सचिव, त.शि.

8th Meeting of Board of Governors of Engineering College Society Bikaner was held on Monday, June 20, 2019 at 10.30 AM 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 Dr Mahendra Choudhary, Hon'ble Chairman (Nominated), Engineering College Society Bikaner.

Attendance:

Following Members were present:

1. Sh. Vaibhav Galriya, Hon'ble Secretary, Technical Education, Govt. of Rajasthan
2. Sh. Sandeep Kumar, Director CEG Jaipur
3. Sh. Anil Agarwal, Joint Secretary-I, TE, GoR
4. Dr. Manish Gupta, Joint Secretary-II, TE, GoR
5. Sh. Ankur Pareek, Nodal officer Academics, TEQIP, NPIU
6. Dr Sandeep Rankawat, Principal, Engineering College Barmer
7. Dr. Jaiprakash Bhamu, Member Secretary, Engineering College Society Bikaner
8. Dr Udai Dhabade, SPA, Rajasthan

Following Members were absent:

1. Sh. Hemant Bohra, Chairman
2. Mr. Mudusuddan Biyani, Industrialist, Member
3. Dr O.P. Jakhar, Member
4. Dr Sathan, Member
5. Dr. Amit Soni, Faculty Member ECB

Agenda Items of Engineering College Bikaner

At the outset, Member Secretary welcomed Hon'ble President and respected members. In absence of Hon'ble chairman, Dr Mahendra Choudhary (AICTE Nominee) was requested to chair the BoG. The meeting was started with the permission of chair. The members discussed the agenda items of the college at length and resolved the following:

Agenda Items of Engineering College Bikaner

Item No 8.1: To confirm and approve the Minutes of 7th Meeting of the Board of Governors of Engineering College Society Bikaner.


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Description: Approved minutes of the 7th Meeting of the Board of Governors of Engineering College Society Bikaner held on 10/06/2019 put up for your kind notice for confirming the minutes.

Resolution: The agenda items was confirmed and action taken will be discussed in the BoG of next quarter.

Item No. 8.2: To receive a report of the action taken on the decisions of the previous meetings of the Board of Governors.

Description: Permission is required to report the action taken in the coming BoGs due to not getting sufficient time for compliance of the approved minutes of 7th BoG.

Resolution: The agenda item was approved as proposed.

EC Bikaner TEQIP – III Agenda

Item No. 8.3: To seeking permission to organize one International Conference on "Sustainable Engineering" under TEQIP – III. It is proposed to organize the conference during Dec. 15-17, 2019.

Description: ECB has planned to organize an International Conference on "Sustainable Engineering" (ICSE-2019). The estimated expenditure for the said international conference is expected to be Rs. 15 Lacs. Permission is hereby required to meet out the expenditure of the conference under TEQIP – III head after deduction of the receivable income in the form of registration fee from the participants.

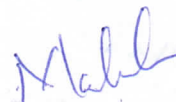
Resolution: The agenda item was administratively approved and expenses have to be approved in next BoG with detail of expenditure.

Item No. 8.4: To consider and approve the two Faculty Development Programs in the month of July and August 2019 for the teaching staff of technical institutes.

Description:- College has planned to organize two FDPs of one week duration for the Faculty Members/Research Scholars of the technical institutes. The estimated expenses will be Rs 3 lac for each program and approximately 20-30 participants will be there. FDPs are on "Newer Aspects of Engineering &


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Technology" and "Optimizations Techniques in Engineering and Research" to be held in the month of July and August 2019.

Resolution: The agenda item was approved as proposed.

EC Barmer Agenda

Item No. T.8.1: To consider and approval for getting affiliation of skills development programme for Engineering College Barmer.


Description: The permission is herewith required to apply for affiliation from "RAJASTHAN (ILD) SKILLS UNIVERSITY" for running the skills development programme, i.e. certificate courses, Diploma, Advance Diploma, B.Voc., etc., at the Engineering College Barmer.

Resolution: The agenda item was approved as proposed.

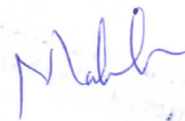
Apart from the proposed agenda, principal proposed to provide the infrastructure facility to generate the revenue to the agencies like MITCON, a Pune based Skill Development agency it was decided to send the concern person to TE deptt. So that in each college such programs can be started.

Common points discussed and directed by BoG:-

1. GATE trainings & employability tests may be conducted by other Firms in addition to NPIU empanelled firms. The SPIU, TEQIP, Jaipur shall prepare the ToR for Firms.
2. Wide publicity of procurement under TEQIP-III in - (a) State wide news paper- One hindi leading news paper in Rajasthan, (b) One Nationwide English news paper and (c) On the website of college by all the Institutes.
3. Start of all Engineering Colleges at 9:00 AM for all working days - Every Engineering College Society may redesign the time table to start the college at 9:00 AM for all working days from 2019-2020 session.
4. Presentation in next BoG meeting, agenda should be in presentation form (ppt) with five hard copies.
5. Link all Engineering Colleges through CCTV and surveillance system in such a way that Technical Education officers can view on their mobile


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phone or computer. SPIU, TEQIP shall explore the technique and shall be responsible for implementation.

6. Every Engineering College shall ensure to be No Smoking premises. The appropriate measures will be ensured by the Principal.
7. Ensure Academic Audit under TEQIP-III project.
8. Prepare 10 years vision document by every Engineering College including feedback from students and faculties. Take advice of Prof. Sandeep Sancheti, Vice-Chancellor, SRM University, Chennai & Chairman, BoG, MLVTI, Bhilwara in this matter.
9. Preparation of a plan by every Engineering College for Aluminai Meet.
10. The best Principal recognition shall be given among all engineering colleges, who shall work on business data analytics like SAS software etc.
11. To conduct 'series of lectures' for students and faculties with the help of IIT, Jodhpur and MNIT, Jaipur under TEQIP.
12. Prepare a short term course for overall development for Principal and faculty members with the help of MNIT, Jaipur.


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