

Minutes of the 10<sup>th</sup> Meeting of the Executive Council of Engineering College Bikaner Society held on 29-06-2007.

The meeting was Chaired by Sh G.S.Sandhu, Hon'ble Chairman EC, ECB Society and attended by following:

1. Prof M.P. Poonia Member Secretary EC, ECB Society & Principal ECB.
2. Sh S.K. Singh OSD Technical Education, Govt of Rajasthan
3. Sh Ja Prakash Bhami ,Engineering College Bikaner
4. Sh. Divya Anshu Bhardwaj, Engineering College Bikaner
5. Sh. Sushil Harsh, Engineering College Bikaner.

Item No. 1: To confirm the minutes of 9<sup>th</sup> Meeting of the Executive Council of Engineering College Society Bikaner.

The minutes of the 9th Meeting of the Executive Council of Engineering College Society Bikaner were confirmed in 10th EC meeting held on 29-06-2007.

Item No. 2: To receive a report on the action taken on the Decisions of the previous meeting of Executive Council.

The Hon'ble Chairman EC perused the action taken report on the decisions of the previous meeting of Executive Council and appreciated the efforts made by Principal Engineering College Bikaner.


Item No. 3: To approve the recommendation of selection committee for the faculty appointments.

EC approved the recommendations of selection committee after selection process, held during 20th & 21st June 2007, for teaching posts of Professor, Reader & Lecturer in Electrical Engineering, Electronics & Communication Engineering and Electronics Instrumentation & Control Engineering. For the post of Professor in EI&CE and Lecturer in ECE in OBC category none of the candidate was found suitable by the selection committee.

Keeping in view the shortage of faculty in accordance with teaching load of Electrical Engineering Department ;It was decided to give appointment to 2 candidates from the Wait list of Lecturer in Electrical Engineering (UR).

This appointment is given against one vacancy created by Selection of Existing Lecturer (in UR Category) to the post of Reader & another already vacant post of Lecturer in Electrical Engineering ( UR) .



  
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Item No. 4: Permission to carry out Selection process & to approve creation of additional Non-Teaching posts as per AICTE norms.

As per sanctioned strength of students in Engineering College Bikaner 137 teaching posts has been sanctioned till date as per AICTE norms. As per AICTE norms, ratio of teaching to non-teaching staff should be 1:3. Where as presently only 72 non-teaching posts have been sanctioned and not a single appointment has been made against these sanctioned posts till date.

Keeping in view of the student strength of the College and AICTE norms ; EC approved the ratio of teaching to non-teaching posts to 1:1.5 for Engineering College Bikaner.

Item No. 5 : To approve AICTE pay scale to faculty members appointed at Engineering College Bikaner during June to August 2006.

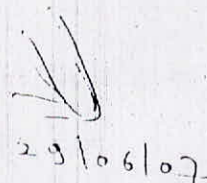
Keeping in view AICTE direction/ guidelines issued to Engineering College to pay the teaching staff full AICTE pay scale ; EC gave its approval to give AICTE pay scale to 9(nine) faculty members appointed during June 2006 to August 2006 from the wait list panel of Selected Candidates by duly constituted Selection committee after Selection process held against advertisement No. ECB/Estt./2005/1 dated 8-7-05.

This will be applicable with effect from 1st July 2007.

Other item with permission of chair

1. Matter was put up before EC for guidance regarding payment of newly imposed service tax for hiring the service of non-teaching staff through manpower contractor. Hon'ble Chairman EC instructed to study the details of this tax regime

The meeting ended with thanks to the chair.



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