

# Minutes of Second Meeting

Board of Governors

## Engineering College Bikaner Society

Held on 25/09/2013

The second meeting of BoG Engineering College Bikaner Society was held on 25/09/2013 at 3.00 pm at Centre for E Governance Jaipur under the Presidency of Sh. Ram Kishore Saini, Hon'ble President, Engineering College Bikaner Society and Hon'ble State Minister, Department of Technical Education Govt. of Rajasthan.

The following attended the meeting.

Sh. Ram Kishore Saini	Hon'ble President, Engineering College Bikaner Society & Hon'ble State Minister, Department of Technical Education Govt. of Rajasthan.	In Chair
Prof. Y. C. Bhatt	Chairman, BoG Engineering College Bikaner Society	Chairman
Sh. Tapesh Panwar	Principal Secretary, Technical Education, Govt. of Rajasthan	State Government Nominee Member
Prof. Ranjit Singh	Principal Engineering College Bikaner	Principal & Ex officio Member
Dr. S K Bishnoi	Associate Professor	Member
Dr. Mukesh M Joshi	Associate Professor	Member

Sh. K.B. Gupta- Member (Educationist or Industrialist), Sh. Harsh V Lodha- Member (Educationist or Industrialist), Sh Rajneesh Vyas - Member (Educationist or Industrialist), Prof. N. P. Kaushik- Member (University Nominee) Sh. S. N. Sharma, Finance Officer RTU Kota Member could not attend the meeting

**Item No. 1. To confirm the minutes of previous meeting held on 19/06/2013 of the Board of Governors Engineering College Society Bikaner.**

The minutes of previous meeting held on 19/06/2013 of the Board of Governors Engineering College Society Bikaner, were confirmed.

**Item No. 2. To receive a report on the action taken on the decision of the previous meeting of Board of Governors.**

The action taken report on the decision of the previous meeting of Board of Governors was accepted.

**Item No. 3. To approve creation of teaching and non teaching posts as per AICTE norms (ECB & CET)**

The item was deferred to next BoG.

**Item No. 4. Regularization of Staff working through Manpower Agency.**

The item was deferred to next BoG.

Ranjit Singh  
30-9-13

Item No. 5. To approve Wage Structure of Non Teaching Staff working through Manpower Agency

The BoG approved the proposal of revised Wage Structure of Non Teaching Staff working through Manpower Agency with modifications that the Wage Structure is not for the post but the work carried out against the post.

Item No. 6. Approval for Starting New Courses

The item was deferred to next BoG.

Item No. 7. Appraisal for faculty on deputation /study leave/not returning from duties.

There are certain cases where the faculty members on vacation period/ study leave have expired or still on extension for a long duration. The decision of BoG in these cases is as follows:

1. On the request of Principal Engineering College Bharatpur regarding transfer of Sh. Gaya Prasad Sinsinwar, Sh. Vijay Khichar and Sh. Abhishek Lunayach were to be sent back. The bog decided to keep matter the pending.
2. The case of Sh. Deva Ram Godara was discussed in BoG meeting and it was decided that the Department of Technical Education Govt. of Rajasthan may take suitable decision in this regard.
3. In the Case of Sh. Divyanshu Bhardwaj, BoG decided that action in his case should be taken as per rules.
4. The case of Sh. Sunil Kumar Assistant Prof. Electrical Engineering, College of Engineering & Technology was discussed in BoG. BoG decided not to allow Sh. Sunil Kumar for higher studies as he is in Bond period.

The meeting was ended with thank note to Chair

(Prof. Y. C. Bhatt)  
Chairman BoG,  
Engineering College Bikaner Society

Hon'ble President,  
Engineering College Bikaner Society &  
Hon'ble State Minister, Department of Technical Education Govt. of Rajasthan.

*Ranjit Singh*  
30/9/13  
(Dr. Ranjit Singh)  
Principal,  
Engineering College Bikaner  
& Ex officio Member