

# ENGINEERING COLLEGE BIKANER SOCIETY

## NOTESHEET

Date : 15/09/2010

N/1 The 19<sup>th</sup> Meeting of the Executive Council of Engineering College Bikaner Society was held on 15/09/2010 at Govt. Secretariat under the Chairmanship of Sh Vipin Chander Sharma, Hon'ble Chairman EC, ECB Society and PSTE. The agenda items of the meeting are enclosed for kind perusal.

N/2 The minutes of meeting are hereby enclosed for your kind approval.

  
Member Secretary

Hon'ble Chairman EC

Hon'ble, President, GC

Kindly approve. Also all decisions of 18<sup>th</sup> Meeting regarding confirmation, any type appointment (Adhoc, Contract), if any, need approval of Finance Dept.

16.9.10

854/PS/PS-7E/10  
16/9/10  
20/9/10

This meeting was actually the 19<sup>th</sup> meeting instead of 18<sup>th</sup> Meeting. Hence the minutes accordingly

Principal

21/10/10

Minutes of the 19<sup>th</sup> Meeting of the Executive Council of Engineering College Bikaner Society held on 15/09/2010.

The meeting was Chaired by Sh Vipin Chander Sharma, Hon'ble Chairman EC, ECB Society and attended by the following:

1. Prof M.P. Poonia Member Secretary EC, ECB Society & Principal ECB.
2. Prof. R.C. Gaur, Principal, College of Engineering & Technology Bikaner.
3. Sh. Suresh Gupta, Deputy Secretary (Finance)
4. Sh. R.K. Gupta, OSD, Technical Education Department, Govt. of Raj. Jaipur
5. Sh. Sanjay Kumar Bansal, HOD Accounts, College of Engineering & Technology Bikaner
6. Sh. Sanjay Singh Rathore, Registrar, Engineering College Bikaner
7. Sh. Tarun Chopra, Registrar, ECB Polytechnic Bikaner
8. Sh. Vijay Khichar, HOD Accounts, Engineering College Bikaner

Item No. 1: To confirm the minutes of 18th Meeting (held on 01-06-09) of the Executive Council of Engineering College Society Bikaner.

The minutes of the 18<sup>th</sup> Meeting of the Council of Engineering College Society Bikaner were confirmed in 19<sup>th</sup> EC meeting held on 15/09/2010.


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

The action taken report on the decisions of the previous meeting of Executive Council was noted and the efforts made by Principal, Engineering College Bikaner and Member Secretary, ECB Society were appreciated.

Item No. 3 To approve the annual budget of Engineering College Bikaner Society for financial year 2010-11.

The Annual budget of Engineering College Bikaner Society for financial year 2010-11 along with R.E. of the financial year 2009-10 was approved by EC with detail as follows :

S.No.	Name of College	R.E. 2009-10 (Rs. in Lac)		B.E. 2010-11 (Rs. in Lac)	
		Income	Expenditure	Income	Expenditure
1.	Engineering College Bikaner	1493.58	1073.37	1821.75	1505.34
2.	College of Engineering & Technology Bikaner	513.56	418.56	1068.86	987.24
3.	ECB Polytechnic	124.22	43.25	196.24	179.78
4.	ECB ITI	25.41	15.89	18.73	17.47

  
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**Item No. 4: To ratify starting of new courses at Engineering College Bikaner from session 2010-11**

EC approved starting of following PG level courses from the session 2010-11 as per details given below:

S.No.	Course Name	Intake	Affiliating University	Course Fee per annum.
1	MBA- Executive Programme	60	Rajasthan Technical University Kota	50000/- (Plus 5000/- Caution money)
2	P.G.D.M. (Financial Management)	60	(Diploma to be awarded by Engineering College Bikaner )	42000/- (Plus 5000/- Caution money)
3	M.Tech (Software Engg)	18	Rajasthan Technical University Kota	50000/- (Plus 5000/- Caution money)
4	M.Tech. (Power System)	18	Rajasthan Technical University Kota	

Admission will be made as per the prevalent practice in other State Govt. Institutions & these courses are to be run in the self financing mode.

**Item No. 5: To approve starting of new courses at Engineering College Bikaner from session 2011-12.**

Approval was given by EC for starting of the following courses at Engineering College Bikaner from the session 2011-12 as per details given below:-

S.No.	Course Name	Department	Intake	Affiliating University	Course Fee per annum.
1	M.Sc. (Physics)	Physics	30	University of Bikaner	25000/-
2	M.Tech (Solid State Materials)	Physics	18	Rajasthan Technical University Kota	50000/- (Plus 5000/- Caution money)
3	M.Tech. (Thermal Engg.)	Mechanical Engg. Department	18	Rajasthan Technical University Kota	
4	M.Tech. (Digital Communication)	Electronics & Communication Department	18	Rajasthan Technical University Kota	
5	M.Tech. (VLSI Design)	Electronic Instrumentation & Control Engineering Department	18	Rajasthan Technical University Kota	

  
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Item No. 6: To take approval of starting B.Tech. (Electrical Engg.) and MCA courses in College of Engineering & Technology Bikaner from 2011-12 for which NOC has been given by Department of Technical Education, Govt. of Rajasthan.

Approval was given by EC for starting of the following courses at College of Engineering & Technology Bikaner from the session 2011-12 as per details given below:-

S.No.	Course Name	Intake	Affiliating University	Course Fee per annum.
1	B.Tech. (Electrical Engg.)	60	Rajasthan Technical University Kota	50000/- (Plus 5000/- Caution money)
2	MCA	60	Rajasthan Technical University Kota	42000/- (Plus 5000/- Caution money)

Item No.7: To approve starting of B.Tech. Courses in Second shift from session 2011-12 at Engineering College Bikaner & College of Engineering & Technology Bikaner.

EC approved starting of the following courses in 2<sup>nd</sup> shift of College of Engineering & Technology Bikaner may be allowed from session 2011-12:-

S. No.	Course	Intake	College
1	B.E. (Mech. Engg.)	60	Engineering College Bikaner
2	B.E. (Electrical Engg.)	60	
3	B.E. (Mech. Engg.)	60	College of Engineering & Technology Bikaner
4	B.E. (Civil Engg.)	60	
	<b>Total Intake</b>	<b>120</b>	

Item No. 8: To ratify revision of the annual course fee of existing BBA, BCA and M.Sc. (IT) programme in ECB.

Approval was given by EC to revise the annual course fee of existing BBA, BCA and M.Sc. (IT) programme at Engineering College Bikaner from existing fees of Rs. 18000/- per annum to Rs. 25000/- per annum for each of these course w.e.f. Session 2010-11.

Item No. 9: To take decision on the confirmation of services of regular faculty members of Engineering College Bikaner Society who have completed three years of their probation period services satisfactorily.

Approval was given by EC to confirm services of batch of 27 faculty members of Engineering College Bikaner and 14 faculty members of College of Engineering & Technology Bikaner who have completed three years of their probation period satisfactorily.



Item No. 10 : To approve payment of arrear due to implementation of Sixth Pay Commission in Engineering College Bikaner Society

Hon'ble Chairman, EC informed that direction in this regard for all the Govt. Aided Engineering Colleges will be issued shortly.

Item No. 11 : To approve creation of new posts at College of Engineering & Technology Bikaner & ECB Polytechnic Bikaner.

EC approved creation of following new teaching posts for College of Engineering & Technology Bikaner:-


S.No.	Branch	No. of Posts		
		Prof.	Asso. Prof.	Assit Prof.
1.	Electronics & Communication	01	02	02
2.	Civil Engineering	00	02	01
3.	Ceramic Engineering ✓	01	01	03
4.	Computer Science & Engineering ✓	02	02	09
5.	Mechanical Engineering	00	01	03
6.	Electrical Engineering	01	00	01
	Total	05	08	19

EC approved creation of following new teaching posts for ECB Polytechnic Bikaner:-

S. No.	Subject	Lecturer
1	Mechanical Engineering	06
2	Electrical Engineering	02
3	Computer Engineering	02
4	Civil Engineering	04
5	Electronics Engineering	01
	Total	15

In addition to above, EC also ratified creation of one post of Lecturer in English in ECB Polytechnic Bikaner which has already been approved on note sheet.

Also permission was granted to advertise essential sanctioned vacant posts.

  
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Item No. 12 : To ratify MOU signed with M/s RSRDC for construction of ECB Polytechnic Bikaner academic building, College of Engineering & Technology Bikaner academic building & College of Engineering & Technology Bikaner Lab block.

EC approved MOU signed with M/s RSRDC for construction of ECB Polytechnic Bikaner academic building (of Rs. One Crore); for construction of academic building (of Rs.2.50 crore) & Lab block (of Rs.0.50 crore) of College of Engineering & Technology Bikaner

Item No. 13 : To ratify the Form Scrutiny Committee & Selection Committee constituted for Career Advancement Scheme for Faculty members for ECB.

EC approved following committee for the scrutiny of the forms under Career Advancement Scheme for Faculty members for ECB:-

Prof. R.A. Gupta , MNIT Jaipur	Chairman
Principal Engineering College Bikaner	Member
Principal Engineering College Jhalawar	Member
Principal Govt. Mahila Engineering College Ajmer	Member

The selection committees for Career Advancement shall be the same as those for Direct Recruitment for each category.

Permission was also granted to implement Career Advancement Scheme for teaching staff of ECB Polytechnic Bikaner as per order no. F.8 (29)T.E./2003 Pt. Jaipur dated: 1<sup>st</sup> September, 2010 by Technical Education Department, Govt. of Rajasthan.

Item No. 14 : To ratify exchange of land of ECB Society with near by Khatedar & to approve construction of academic block for ECB Polytechnic on this land.

EC approved exchange of 7 Bigha of ECB Society land with near by Khatedar and gave its approval for construction of academic block for ECB Polytechnic Bikaner on this land.

Item No. 15 : To ratify cases of sponsorship of faculty members for Higher studies under ECB Society.

EC approved sponsorship of 15 faculty members of Engineering College Bikaner Society for pursuing M.Tech/Ph.D. course:-

S.No.	Name of Faculty	Department	Name of Course of Higher Studies & Duration	Institute where selected for pursuing Higher Studies
1	Mr. Rajendra Singh Shekhawat	ECE	M.Tech (Session 2010-12)	MNNIT, Allahabad
2	Mr. Hamid Ali	EI&CE	M.Tech (Session 2010-12)	MNNIT, Allahabad



3	Mr. Ravindra Panchariya	EI&CE	M.Tech (Session 2010-12)	MNNIT, Allahabad
4	Mr. Vinit Rana	Mech. Engg.	M.Tech (Session 2010-12)	MNNIT, Allahabad
5	Mr. Yunus Sheikh	Mech. Engg.	M.Tech (Session 2010-12)	IIT, Delhi
6	Miss. Rekha Swami	EE	M.Tech (Session 2010-12)	IIT, Roorkee
7	Mr. Harjeet Singh	EI&CE	M.Tech (Session 2010-12)	IIT, Roorkee
8	Mr. Surendra Singh Choudhary	CSE	M.Tech (Session 2010-12)	IIT, Roorkee
9	Mr. Virendra Choudhary	ECE	Ph.D. (Session 2009-11)	MBM Engg. College, Jodhpur
10	Mr. Tarun Chopra	EE	Ph.D. (Session 2008-10)	MBM Engg. College, Jodhpur
11	Mr. Jai Prakash Bhami	Mech. Engg.	Ph.D. (Session 2010-12)	BITS, Pilani
12	Mr. Vikas Sharma	EE	Ph.D. (Session 2011-14)	MNNIT, Allahabad
13	Mr. Ravindra Dayama	EI&CE	Ph.D. (Session 2011-14)	NIT, Rourkela
14	Mr. Rahul Agarwal	IT	M.Tech (Session 2010-12)	Central University of Rajasthan
15	Mr. Sunil Baweja	EE	M.Tech (Session 2010-12)	IIT, Roorkee

**Item No. 16 : To ratify adoption of contributory pension scheme/CPF for all regular employees of ECB Society**

EC decided to adopt State Govt. direction for the adoption of contributory pension scheme/CPF for ECB Society.

**Item No. 17 : To get approval of Medi claim scheme for all regular employees of ECB Society.**

EC decided to adopt State Govt. guidelines in this matter.

**Item No. 18 : To take approval of implementation of leave encashment to the regular employees of ECB Society as per Govt. rules and orders.**

EC decided to adopt State Govt. guidelines in this matter.

**Item No. 19 : To ratify adoption of gratuity facility for all regular employees of ECB Society**

EC decided to adopt State Govt. guidelines in this matter.

  
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Other items with the permission of the chair.

1. EC decided to provide financial support to faculty members who wish to get their learned research work including research papers/articles published in journals with the upper limit of Rs.5000/- per paper.
2. The cheque signing power up to Rs.3000/- was delegated to Registrar of College of Engineering & Technology Bikaner, ECB Polytechnic Bikaner and ECB Industrial Training Institute Bikaner.
3. It was decided to nominate Prof. R. C.Gaur, Principal, College of Engineering & Technology Bikaner as member of Governing Council and Executive Council of ECB Society.
4. EC approved to purchase computers through open tender after following the due procedures/norms keeping in view that classes may not suffer.

The meeting ended with thanks note to the Chair.

Rakesh Gaur

15/3/10



15/3/10

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