

Minutes of the 9th Meeting of the Executive Council of Engineering College Bikaner Society held on 25-05-2007.

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. L.C.Bishnoi , Deputy Director CEG
3. Sh. S.K. Bishnoi , Engineering College Bikaner
4. Sh. Tarun Chopra, Engineering College Bikaner.
5. Sh. N. D. Vyas, Engineering College Bikaner.

Item No. 1: To confirm the minutes of 8th Meeting of the Executive Council of Engineering College, Society Bikaner

The minutes of the 8th Meeting of the Executive Council of Engineering College Society Bikaner were confirmed in 9th EC meeting held on 25-05-2007.

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 annual budget of Engineering College Bikaner for financial year 2007-08 and revised budget for financial year 2006-07.

EC approved the annual budget of Engineering College Bikaner for financial year 2007-08 and revised budget for financial year 2006-07 with the modification in budget head for building which has now been kept Rs 240 Lacs against proposed amount of Rs 290.40 Lacs.

Item No. 4: To approve the first annual budget of College of Engineering & Technology Bikaner for financial year 2007-08.

Principal
Engineering

EC approved the annual budget of College of Engineering & Technology Bikaner for financial year 2007-08 with the modification in budget head for building which has now been kept Rs 160 Lacs against proposed amount of Rs 390.00 Lacs.

Item No. 5 : To approve the first annual budget of Engineering College Bharatpur for financial year 2007-08.

EC approved the annual budget of College of Engineering College Bharatpur for financial year 2007-08 with the modification in budget head for building which has now been kept Rs 160 Lacs against proposed amount of Rs 210.00 Lacs.

Item No. 6: To approve the first annual budget of I.T.I. course for financial year 2007-08

EC approved the annual budget of ITI courses for financial year 2007-08 with the suggestion that if number of applications for the ITI courses exceeds the sanctioned intake then two unit in ITI courses /trades may be started. Also for providing initial financial support to these courses, loan from Engineering College Bikaner Society may be taken.

Item No. 7: To approve the recommendation of selection committee for the faculty appointments.

EC approved the recommendation of selection committee for the faculty appointments for the selection process held during 21st -22nd April 2007 with following recommendations:

As the post of Reader in Mechanical Engineering has been filled by the lecturer working in Engineering College Bikaner; thereby creating vacancy for the post of Lecturer. Hence, EC approved to fill this post by the candidate in the First Waiting list.

keeping in view shortage of faculty in IT stream; EC approved to fill existing vacant post of Lecturer in IT by the candidate in the Waiting list.

For the post of Lecturer in IT in Physically handicapped category & Reader in CSE & IT, suitable candidate has not been found by Selection committee

Principal
Engineering

Item No. 8 : To approve the proposal of QIP facility to the faculty of Engineering College Bikaner

EC approved to implement QIP facility & study leave for the faculty of Engineering College Bikaner as it will be in the welfare of the institute if the senior faculty members get qualification up gradation , which will help in creating research environment & improving academics in the college. For this the rules of MNIT Jaipur (Formerly MREC Jaipur) has been adopted .

Item No. 9: Permission to re advertise the post of Professor in MBA .

EC permitted for re advertisement for the post of Professor in MBA.

Item no. 10 : To approve the allocation of area of 4300 Sqm for College of Engineering & Technology, Bikaner from existing building of Engineering College Bikaner till completion of Construction work.

EC permitted to allocate the built-up area of 4300 Sqm for conducting the classes , lab work , for library & Computational facility for 1 year B.E. students of College of Engineering & Technology, Bikaner from existing building of Engineering College Bikaner till completion of Construction work; without affecting the normal classes & working of Engineering College Bikaner. After this allocation Engineering College Bikaner will be still having sufficient area as per AICTE norms for existing intake of students.

Item no. 11 : To approve the allocation of area of 4300 Sqm for Engineering College Bharatpur from existing building of Govt. Polytechnic College, Bharatpur

EC permitted to allocate the built-up area of 4300 Sqm for conducting the classes, lab work, for library & Computational facility for 1 year B.E. students of Engineering College Bharatpur from existing building of Govt. Polytechnic College Bharatpur till completion of Construction work; without affecting the normal classes & working of Govt. Polytechnic College Bharatpur. After this allocation Govt. Polytechnic College Bharatpur will be still having sufficient area as per AICTE norms for existing intake of students.

Item no. 12: Approval for paying incentives for performing consultancy and testing work.

EC gave its approval to pay incentive for performing consultancy and testing work to only persons involved in testing & consultancy work like Lab In charge, technician.& helpers etc.

The Meeting ended with Thanks Note to the Chair.



Approved

[Handwritten signature]

25/5/27