

Minutes of Third meeting of Executive Council, Engineering College, Bikaner

Item No. 1 : To confirm the minutes of 2nd Meeting of the Executive Council of Engineering College Society Bikaner.

Minutes of 2nd meeting of the Executive Council have been confirmed by the Executive Council in its 3rd meeting held on 7-3-2005.

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

The Chairman appreciated the actions taken on the decisions of the previous meeting of Executive Council, EC.

Also, Chairman put stress on implementing the Quality Improvement Program on the pattern of IIT, Delhi, particularly in practical.

Item No.3 : To approve the recommendations of selection committee for 32 Teaching posts which include Professors, Readers and Lecturers.

The recommendations of selections committee for 32 Teaching posts which including the conversion of the post of Professor in Electronics & Communication Engineering to Lecturer; post of Reader in Mathematics & Mechanical Engineering to post of Lecturer in the respective streams and post of Reader in Information Technology to post of Lecturer in Computer Science and Engineering, as suitable candidates were not found. These conversions are made till the regular selected candidates join as & when these posts are advertised. Filling of these posts is necessary to that teaching in the College may not be affected.

While issuing the orders, Roster should be followed as per rules.

Item No.4 : Permission to start Bachelor of Business Administration (BBA) 3 years U.G. course.

Presently emphasis has to be put on the consolidation of the courses already running; hence the proposal will be considered later on.

5/11/23/3

Item No.5 : To consider the increase in intake in existing course BE (Electronic) and MBA

The proposal to increase in intake in existing courses BE (Electronics) and MBA was approved subjected to that this will not put additional financial liabilities on the Government.

Item No.6 : To sanction the post of Professor Training and Placement in society.

EC gave its consent to sanction the post of Professor Training & placement in Society, keeping in view the need to arrange the placement & training of nearly 1500 students of the college in this era of fierce competitions & to fulfill the AICTE norms. The Chairman has instructed to put the proposal during finalization of next year's Budget.

Item No. 7 : To approve in qualification for sanctioned Non Teaching Posts.

Qualification for sanctioned Non Teaching Posts were approved with the inclusion of Diploma/certificate course in Computers as essential qualification for the post of Office assistant, Asstt. Librarian, Store officer, Issue Assistant/LDC-Cum Computer operator as to meet the requirements of computerization & modernization of the office work. The qualification for the post of Jr. Accountant is also to be modified. This would be got approved on file after necessary modification.

Item No. 8 : Financial approval for filling the sanctioned post of Assistant Account Officer (AAO)

The Chairman has instructed to put the proposal during finalization of next year's budget estimates.

Item No.9: Proposal for financial approval of remaining 22 teaching posts & 40 non-teaching posts.

The Chairman has instructed to put the proposal on note sheet for financial approval of the posts.

Item No. 10 : Proposal for approval of 60 teaching posts as per AICTE norms for sanctioned intake.

The Chairman has instructed to put the proposal on note sheet for approval of the posts, keeping the bifurcation of the posts according to Roster.

25/11/13