

Minutes of 5th Meeting of Executive Council
held on 24-12-2005

Item No. 1 : To confirm the minutes of 4th Meeting of the Executive Council of Engineering College, Society Bikaner

Minutes of 4th meeting of the Executive Council has been confirmed by the Executive Council in 5th meeting held on 24-12-05.

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

The Chairman, EC, appreciated the actions taken on the decisions of the previous meeting of Executive Council. Regarding the creation of post of Prof.T&P, proposal has already submitted to the President, Governing Council. It was suggested that after creation of the post of Professor Training & Placement, this post may be filled up by taking a suitable person on deputation from MNIT. For Non-Teaching posts cadre has to be developed and thereafter the process of selection may be under taken. Hon'ble Chairman, EC has suggested to adopt the service rules for employees from the existing rules of the other Engineering Colleges of the State. Regarding disputed matters of land of Engineering College Bikaner Hon'ble Chairman; EC has asked OSD T.E. to write a letter to D.M. Bikaner to find out the possibilities of allotment of land to petitioners in the near by area.

It is also suggested that a building works committee may be formed to supervise the constructional activities under the chairmanship of the Principal.

Item No. 3 : To approve the recommendation of the Selection Committee for 20 Teaching Posts including Readers & Lecturers.

The recommendations of selection committee for 20 Teaching posts, which include Readers and Lecturers, were approved by the Executive Council. In addition to the clear-cut vacancies, the Executive Council, having considered the larger teaching interest of the students, allowed appointment of one lecturer in Electrical Engineering against the post of Reader in Electrical Engineering, 2 lecturers in Computer Engineering against the post of Readers in Computer Engineering and one lecturer against the post of a Professor. This arrangement shall continue till the regularly selected candidates are made available on such posts. In this connection, the Hon'ble Chairman suggested that special offer may be made for the post of Professors.

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24/12/05

Item No. 4 : To approve setting up of Ceramic & Electrical Test Centre at Engineering College Bikaner.

The proposal was approved.

Item No. 5 : To approve the revised MOU with RSRDC for construction of Building of Engineering College

The Executive Council deferred the proposal and instructed the Principal to put the proposal along with the full details of construction showing work already completed and work to be executed as per priorities and final vision.

Item No. 6 : To approve setting up of extension center of PTU at Engineering College Bikaner.

The proposal was turned down by the Executive Council. However, permission was granted to start the courses like B.B.A. & other part time courses by seeking affiliation from the Rajasthan University so as to enhance the revenue generation for the college.

Item No. 7: To approve the Society share & P.F. for the Teaching Employees on contract.

Hon'ble Chairman instructed to resubmit the proposal of forming society's own P.F. Trust after comparing it with EPF scheme. The opinion of P.F. Commissioner should also be obtained on this issue.

Item No. 8: To notify the objections raised by the A.G. Audit for Year 1999 to 2003 & ATR

The Executive Council directed the Principal to put-up the compliance report in the next meeting.

Item No. 9: To approve the cheque signing authority up to Rs. 3000/- to Registrar Engineering College Bikaner

The proposal was approved by the Executive Council.

37/28/12/08

Item No. 10: To get approval for insuring Lab Equipments. Office Equipment & Computer of the College.

The Executive Council instructed the Principal to resubmit the proposal after obtaining the offers of other insurance companies.

Any Other items with the permission of the Chair:

1. Principal apprised the Hon'ble Chairman about the status report of the College and Steps taken to improve the academic environment and infrastructure of the college
2. Hon'ble Chairman, EC appreciated in particular the efforts made by Engineering College Bikaner for training the unemployed youth and suggested to implement such measures in other colleges of the State.
3. Hon'ble Chairman, EC also remarked that the Engineering College should contribute in the development of Polytechnics of the region by adopting them and train their manpower & students by sharing its resources with them.
4. The Principal made a request that Polytechnic College Bikaner should charge the hostel rates from of Engineering College students at par with their students rather than P.W.D. rates. Hon'ble Chairman has instructed that being it a Govt. institution, a letter may be sent to Director, B.T.E. for considering the same.
5. Regarding purchase of CNC and Robot machines on single quotation basis it was decided that such purchases may be made provided the item is a proprietary item and rates are justified. For this, feedback about rates and performance in the other Institutions should also be obtained.
6. Regarding Ad-hoc appointment against the post of System Analyst it was decided to extend it till the post is filled by the duly constituted selection committee.

The meeting adjourned with the thanks note to the Chairman.

23/12/05