

राजस्थान सरकार  
तकनीकी शिक्षा विभाग

क्रमांक : 20(5)त.शि./04-पार्ट I

जयपुर, दिनांक, 08 जनवरी, 2020

प्राचार्य,  
अभियांत्रिकी महाविद्यालय  
बीकानेर।

विषय :- Approval of Minutes of meeting dated 18-12-2019 of Board of Governors.  
महोदय,

उपर्युक्त विषयान्तर्गत निर्देशानुसार आपके महाविद्यालय की बीओजी की बैठक दिनांक 18.12.2019 में लिये गये निर्णयों के क्रम में प्रस्तुत कार्यवाही विवरण की प्रति संलग्न कर भिजवायी जा रही है। अतः बैठक में लिये गये निर्णयों की पालना करवाया जाना सुनिश्चित करें।

यह सक्षम स्तर से अनुमोदित है।

संलग्न-उपरोक्तानुसार।

भवदीय

संयुक्त सचिव, त.शि.

प्रतिलिपि:- निम्नांकित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित है :-

1. निजी सचिव, राज्यमंत्री तकनीकी शिक्षा।
2. निजी सचिव, शासन सचिव, तकनीकी शिक्षा।
3. स्टेट प्रोजेक्ट एडमिनिस्ट्रेटर एसपीआईयू टेक्यूप-III जयपुर।
4. रक्षित पत्रावली।

संयुक्त सचिव, त.शि.

Minutes of Meeting of 11<sup>th</sup> BoG of ECB Society held on 18th December, 2019

अभियांत्रिकी महाविद्यालय सोसाइटी बीकानेर  
(राजस्थान सरकार की स्वायत्तषासी संस्था)

**ENGINEERING COLLEGE SOCIETY BIKANER**  
(An Autonomous Institution of Govt. of Rajasthan)



**Minutes of Meeting**  
Board of Governors

बैठक संख्या : 11  
Meeting No. : 11<sup>th</sup>  
Venue : TEKNIKHI BHAWAN Jaipur  
दिनांक : 18.12.2019  
Date : 18-12-2019  
समय : 02:00 दोपहर  
Time : 02:00 PM

*[Signature]*  
MEMBER SECRETARY  
Engineering College Bikaner Society

Minutes of Meeting of 11<sup>th</sup> BoG of ECB Society held on 18th December, 2019

11<sup>th</sup> Meeting of Board of Governors of Engineering College Society Bikaner was held on Wednesday, December 18, 2019 at 02.00 PM in the Board Room of TEKNIKI SHIKSHA BHAWAN, Govt. R.C. Khaitan Polytechnic Campus, Jaipur in presence of Dr Subhash Garg, Hon'ble MoS Technical Education and under the Chairmanship of Dr Mahendra Choudhary, Hon'ble Chairman (Nominated), Engineering College Society Bikaner.

**Attendance:**

Following Members were present:

1. Smt. Suchi Sharma, Hon'ble Secretary, Technical Education, Govt. of Rajasthan
2. Sh. Anil Agarwal, Joint Secretary-I, TE, GoR
3. Dr. Manish Gupta, Joint Secretary-II, TE, GoR
4. Dr S. K Bishnoi, Principal, Engineering College Barmer
5. Dr Udai Dhabade, SPA, Rajasthan
6. Sh. Sundeep Kumar, Director CEG Jaipur
7. Dr. Amit Soni, Faculty Member ECB
8. Dr. Jaiprakash Bhamu, Member Secretary, Engineering College Society Bikaner

Following Members were absent:

1. Sh. Hemant Bohra, Chairman
2. Mr. Mudusuddan Biyani, Industrialist, Member
3. Dr O.P. Jakhar, Member
4. Dr Sathan, Member, NIT Kurukshetra

**Agenda Items of Engineering College Bikaner**

At the outset, Member Secretary welcomed Hon'ble President and respected members. In absence of Hon'ble chairman, Dr Mahendra Choudhary (AICTE Nominee) was requested to chair the BoG. The meeting was started with the permission of chair. The members discussed the agenda items of the college at length and resolved the following:

**Item No 11.1:** To confirm and approve the Minutes of 10<sup>th</sup> Meeting of the Board of Governors of Engineering College Society Bikaner. 2

**Description:** Approved minutes of the 10<sup>th</sup> Meeting of the Board of Governors of Engineering College Society Bikaner held on 13/09/2019 put up for your kind notice for confirming the minutes.

**Resolution:** Minutes of meeting of 10th BoG were confirmed.

②

*Signature*  
MEMBER SECRETARY  
Engineering College Bikaner Society

Minutes of Meeting of 11<sup>th</sup> BoG of ECB Society held on 18th December, 2019

**Item No. 11.2:** To receive a report of the action taken on the decisions of the 10th meetings of the Board of Governors.

**Description:** The present status of the action taken on the decision of 10<sup>th</sup> meeting of the BOG is as under:-

Meeting Agenda item No.	Brief Description	Gist of the decision of the BOG (10 <sup>th</sup> meeting held on 13.09.2019)	Present Status
10.1	To confirm and approve the Minutes of 10th Meeting of the Board of Governors of Engineering College Society Bikaner.	Minutes of meeting of 10 <sup>th</sup> BoG was confirmed.	Noted
10.2	To receive a report of the action taken on the decisions of the 10th meetings of the Board of Governors.	The action taken of last BoG have been reported by the principal it was directed that the action taken in respect of agenda item no. 6.2, 6.7,6.8,6.9,6.10,6.11,6.14,6.18, 6.21, 6.25, 6.27, 6.31, 6.32, 6.33, 6.42, 6.43, 7.4, 7.6 shall be put up in next BoG. In reference to agenda item no. 6.9, principal directed to send file to JSTE.	Noted and details are shown in next table
10.3	To approve the new rules and regulation of appointment of Principals for Engineering College Bikaner and Barmer	The agenda item was approved as proposed.	Noted
10.4	To adopt the MREC rules for lien for the teaching faculty members.	The agenda item was not approved.	Noted
10.5	To approve and provide financial block grant in salary head through finance department.	The agenda item was deferred.	Noted
10.6	Permission is required to conduct the academic activities in the coming months which were scheduled in the months of July August and September	Agenda items was approved as proposed	The some of the activities have been completed in the months of Oct., Nov., Dec. 2019, others are under process.
10.7	To approve the registration and certification fee reimbursement of online digital training courses other than NPTEL and SWAYAM platform like Course era, edx, udemy, ecovation, and software & digital training under MOOCs and digital learning.	The agenda item was approved only for Govt. agencies certification fees.	Only Govt. agencies are permitted under the MOOCs and digital learning activity of TEQIP-III like NPTEL, SWAYAM etc.

Minutes of Meeting of 11<sup>th</sup> BoG of ECB Society held on 18th December, 2019

10.8	To approve the reimbursement of the remaining semester Ph.D/M.Tech Program fees and other minor expense like thesis printing and etc. of Mr. Mohd. Yunus Sheikh and Mr. Rajkumar Choudhary.	The agenda item was approved as proposed.	The same has been executed.									
10.9	To approve reimbursement of Ph.D. Semester Fee of TEQIP – III (NPIU) faculties who have registered in different NITs under qualification up gradation program of TEQIP – III and similar is approved in Engineering College Ajmer BOG.	The agenda item was approved as proposed.	The same has been executed.									
10.10	To approve some procurement packages under TEQIP – III on urgent basis as under: <table border="1" data-bbox="324 869 727 1205"> <thead> <tr> <th>S. No</th> <th>Package Name</th> <th>Package Cost</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Centralized Air Cooling Package</td> <td>Rs. 13,00,000/-</td> </tr> <tr> <td>2.</td> <td>Foundry lab package</td> <td>Rs. 5,00,000/-</td> </tr> </tbody> </table>	S. No	Package Name	Package Cost	1.	Centralized Air Cooling Package	Rs. 13,00,000/-	2.	Foundry lab package	Rs. 5,00,000/-	It was decided that proper exercise be undertaken about the item, rates on the pan India basis and specification be finalized in the committee constituted for the purpose.	As per the requirement, the packages have been initiated on the PMS. The invitations of quotations have been issued to the vendors and under progress.
S. No	Package Name	Package Cost										
1.	Centralized Air Cooling Package	Rs. 13,00,000/-										
2.	Foundry lab package	Rs. 5,00,000/-										
10.11	Approval is required to conduct FDP on “Advances in Renewable energy system” by mechanical department in December 2019.	The agenda item was approved as proposed but the details of the expenditure incurred shall be put up in next BOG	The program has started on 9 <sup>th</sup> December under Twinning program with NITK and will be completed on 20 <sup>th</sup> December 2019.									
10.12	Approval is required to organize a short term training program (STTP) on “Solar PV installation” by mechanical department in October 2019.	The agenda item was approved as proposed but the details of the expenditure incurred shall be put up in next BOG	The said STTP organized by mechanical Deptt on 25 <sup>th</sup> -29 <sup>th</sup> November 2019 under Twinning program with NITK. Expenditure incurred was Rs. 70,000/-									
10.13	Approval is required to organize the two week FDP on “Application of Internet of	The agenda item was approved as proposed but the details of the expenditure incurred shall	The said FDP was completed from 9 <sup>th</sup> -19 <sup>th</sup>									

Minutes of Meeting of 11<sup>th</sup> BoG of ECB Society held on 18th December, 2019

Things(IOT) in science & Technology jointly by IT,CSE and ECE department in October/November 2019	be put up in next BOG	Oct. 2019 and expenditure incurred to organize two week FDP is Rs. 2,53,167/- and the revenue generated through registration fees is Rs. 27,500,-.
---	-----------------------	--

**Resolution:** Action taken was noted and in some items of previous BoGs viz item no. 6.2 which was related to action taken in reference to item no. 5.7 and 5.10 of 5th BoG, Matter has been send to TE Department for item no. 5.7. In regard to item no. 5.10, a letter was sent to Dr A K Gupta to return back the excess payment withdrawn but no compliance was done so far by him, regarding other item following actions were taken;

Agenda item No.	Brief Description	Gist of the decision of the previous BoGs (6 <sup>th</sup> & 7 <sup>th</sup> meetings)	Present Status
1	2	3	4
6.7	To consider and approved merger of "CSE, IT and MCA department into a centralized department of "Computer Science and Information Tech. dept"	Agenda item was deferred.	As per column no. 3
6.8	To consider and approval of discontinue of the services of the faculty member who are on EOL for long period without permission	It was decided to issue final notices and then lastly issue termination orders to them.	Final notices have been issued to concerned faculty members. Only one request has been received from Mrs. Vinita Gehalot for re-assuming her duties and permitted to join.
6.9	To seek guideline for procedure adoption to deal ACD case of Rs. 1.96 Cr.	It was directed to the hire the services of one more advocate, if need arises.	Noted and one more advocate has been hired as per the decision of BoG who will take up the case in next hearing date (14th Feb 2020).
6.10	To consider and rectify the item no 3.8 of 4th BoG held on 14 Dec 2015 for the recovery of Rs.	It was decided that further discussion will be done in the upcoming meeting with principal ECB & CET, Vice-	Noted and a committee of Finance Officer BTU and Registrar ECB was

(5)

  
MEMBER SECRETARY  
Engineering College Bikaner Society

Minutes of Meeting of 11<sup>th</sup> BoG of ECB Society held on 18th December, 2019

	3,65,08,293/- from Govt. College of Engineering and Technology, Bikaner.	Chancellor BTU in the chairmanship of Hon'ble Minister Technical Education.	formed to look in to the matter.
6.11	To consider and approved the post of account officer on deputation or to seek services of retired person on pay minus pension option or person who worked on adhoc basis in Govt./Govt. Aided institution at least for 5 years	It was decided to sent the request Matter to Technical Education Department.	Matter has been sent to Technical Education Department.
6.14	To consider and approve the confirmation of services and pay fixation of ECB polytechnic faculty absorbed in Govt. Engineering College Bikaner and merging & confirmation of services and pay fixation of Mrs. Charu Jain ECB polytechnic faculty.	It was decided to send the complete case of absorption of faculty members to TE department for further directions.	Complete case detail sent to TE department for further directions.
6.18	To seeking the guideline and permission for payment of full salary during higher studies under various modes, instead of half salary.	It was decided to sent the matter to TE department for reviewing the existing policy.	The committee for higher study has been formed by Technical Education Department.
6.21	To consider and approve the permission to the faculty member, applied for higher studied through QIP for the session 2019-20.	Agenda item was discussed and it was approved as proposed.	The committee for higher study has been formed by Technical Education Department.
6.25	To consider and rectify the mess contractor (Retro Restaurant) payment of session 2017-18.	It was decided that principal may form a committee to look into the issue and resolve it.	After the recommendation of the committee constituted by the college, full and final payment amounting of Rs. 45,75,609 has been made to Retro Restaurant and it was noted.
6.27	To create and approve Non-Teaching posts at Engineering College Bikaner.	It is directed to principal that sent the proposal to FD through TE department for creations of new and revising of posts.	Proposal has been sent to Technical Education Department.
6.31	Seeking guidelines to pay full salary of Mrs. Nisha Shrivastava and Mr. Surya	It was directed to send the matter to TE department.	Matter has been sent to Technical Education

(6)

  
MEMBER SECRETARY  
Engineering College Bikaner Society

Minutes of Meeting of 11<sup>th</sup> BoG of ECB Society held on 18th December, 2019

	Prakash, who were completed probation period.		Department.
6.32	Permission to pay due benefits of AGP 5400 to AGP 6000 to the merged faculty members in Engineering College Bikaner from ECB polytechnic college and permission is to promote the merged faculty members (in engineering college Bikaner from ECB polytechnic college Bikaner) from, AGP 5400/6000 to 7000.	It was decided to send the matter to TE department with complete case in continuation with the discussion of agenda item no. 6.14.	Complete case detail was sent to TE department for further directions.
6.33	To consider and approve the departmental promotion under career advancement scheme (AGP7000 to AGP 8000) and pay fixation.	It was approved with an undertaking from the concern faculty members that if payment made excess in any form due to wrong pay fixation will be recovered in future.	Noted and implemented by the then principal but same was deferred in 8th BoG so further matter may be put up in next BoG.
7.4	To consider and approve Engineering College Bikaner as constituent college of the Bikaner Technical University.	Hon'ble Technical Education Minister instructed to TE department to do further proceedings in this regards. principal ECB was directed to move the proposal for approval of posts to TE department.	Matter sent to Technical Education Department.
7.6	To seeking the guidelines for handover-taken over of campus hostel no.03 and 04.	It was approved with conditions that transfer the manpower also who working through manpower agency in proportionate to the hostels.	Noted and under the chairmanship of STE, it was decided to run the hostels by ECB and it return the expenditure to BTU Bikaner against the payments done in the head of maintenance of these hostels.
<b>Items related to Engineering College Barmer</b>			
6.42	To consider and approval for sanctioning of teaching post according to 2 <sup>nd</sup> year.	Agenda item was discussed and it was decided to send the file to FD through TE.	Matter has been sent to Technical Education Department.
6.43	To consider and approve revised remuneration for temporary/contractual faculty and staff.	Agenda item was discussed and it decided to send the proposal to TE.	Matter has been sent to Technical Education Department.

(P)

  
MEMBER SECRETARY  
Engineering College Bikaner Society



Minutes of Meeting of 11<sup>th</sup> BoG of ECB Society held on 18th December, 2019

In reference to agenda item no. 6.9, principal has sent the case to JSTE, GoR for further guideline/direction.

**Item No.11.3:** Regarding non-payment of staff salary from last couple of months, due to financial crises.

**Description:** It was informed to your good self that institution is going through deep financial crises, as a result the institute is not able to pay salary and also hard to manage day to day financial needs. So it is requested to process the proposal for financial assistance and provide block grant equivalent to salary head difference.

**Resolution:** It was suggested that TE department will prepare proposals either to make this as a constituent college of Bikaner Technical University Bikaner with block grant provision or for making it as Govt. College.

#### **Engineering College Bikaner TEQIP-III Agenda Items**

**Agenda 11.4:** To Approve the academic action plan of January to March 2020 in the institute under TEQIP-III (Action plan is attached as annex-1).

**Description:-** Various academic activities will be organized in our institute as well as Faculty/Students/Staff will be sent to IITs/NITs and other recognized institute under TEQIP-III as well as Employability activities for the students will be organized from January to March 2020. An action plan of the activities have been prepared and same has been sent to NPIU.

**Resolution:** Agenda item was approved as proposed.

**Agenda 11.5:** To approve the organization of international conference on "Sustainable Engineering" (ICSE-2019) in month of March 2020 and the approximate expenses will be 7 Lakhs.

**Description:** Mechanical Engineering department wants to organize a two days international conference on "Sustainable Engineering" (ICSE-2019) under TEQIP-III from 20<sup>th</sup> – 21<sup>st</sup> March 2020. This International conference will provide the platform to the faculty and research scholars to meet the professors, scientists and experts working in different areas to develop technical skills and to make them aware of advance technologies and motivate them to decide latest areas to continue their research.

**Resolution:** Agenda item was approved as proposed.

#### **Agenda Items of Engineering College Barmer**

**Item No. 11.6:** To confirm and approve the Minutes of 9<sup>th</sup> & 10<sup>th</sup> Meeting of the Board of Governors of Engineering College Society Bikaner for Engineering College Barmer.

⑧

  
**MEMBER SECRETARY**  
**Engineering College Bikaner Society**

Minutes of Meeting of 11<sup>th</sup> BoG of ECB Society held on 18th December, 2019

- Description:** The approved minutes of the 9<sup>th</sup> & 10<sup>th</sup> Meeting of the Board of Governors of Engineering College Society Bikaner for Engineering College Barmer is put up for your kind notice for confirming the minutes.
- Resolution:** Minutes of meeting of 9th and 10th BoGs were confirmed.
- Item No. 11.7:** To receive a report of the action taken on the decisions of the previous meetings of the Board of Governors of 6<sup>th</sup>, 7<sup>th</sup>, 8th, 9<sup>th</sup> and 10<sup>th</sup> BoG.
- Description:** A action taken report for agenda items of 6<sup>th</sup>, 7<sup>th</sup>, 8th, 9<sup>th</sup> and 10<sup>th</sup> BoG is hereby submitted for your kind approval as annexure-A.
- Resolution:** Action taken were noted and approved.
- Item No. 11.8:** To consider and approve the installation of solar panel to fulfill the requirement of electricity in Engineering College Barmer through Govt. approved agencies.
- Description:** Engineering College Barmer is seeking guideline for the installation of solar panel in Engineering College Barmer through Govt. approved agencies, similar to Women Engineering College Ajmer.
- Resolution:** Agenda item was approved but same may done in REXCO model similar to Women Engineering College Ajmer.
- Item No. 11.9:** To consider and approve the request of disburse the pending payments of work done in the tenure of previous principal of Engineering College Barmer.
- Description:** Engineering College Barmer want to take the guideline for the disbursement of the pending payments of the work done by the then principal, detail of the required payment is attached in annexure-B.
- Resolution:** As the then acting principal is the faculty of the ECB, the Principal ECB will sought explanation of then principal. The Principal Barmer will send the factual report with details of any irregularity to Principal ECB. The whole matter will be decided in the next BoG.
- Item No. 11.10:** To consider and approve the allocation of approximate lab/department wise budget for 1<sup>st</sup> and 3<sup>rd</sup> year students of Engineering College Barmer for year 2020-21.
- Description:** The lab/department wise budget allocation is proposed for your approval as per following table (annexure-C);

  
MEMBER SECRETARY  
Engineering College Bikaner Society

S. No.	Name of Department	Approximate Cost (In lac)
1.	Civil Engineering	60
2.	Electronics & Communication Engineering	40
3.	Electrical Engineering	50
4.	Petroleum Engineering	50
5.	Mechanical Engineering	50
<b>Total</b>		<b>250</b>

**Resolution:** Agenda item was discussed and it was decided to procure the same as per RUSA guidelines. It was also instructed to principal that to purchase quality and useful equipments, visit must be done to see the labs of NITs/IITs/BITS Pilani where already such labs exists. One way was also suggested to take the advise from the experts of NIT/IIT/BITS to ensure establishments of quality labs in the institute.

**Item No. 11.11:** To consider and approve the TA/DA and other expenses for the temporary staff/faculty of Engineering College Barmer.

**Description:** Engineering College Barmer is currently in establishing phase and all the staff members are in temporary mode. All the administrative and other official work has been completed with the help of these staffs. Permission is hereby required to pay them TA/DA and other expenses as per the Govt. of Rajasthan, Finance Department Rules.

**Resolution:** Agenda item was discussed and it was proposed to come prepared with some feasible solutions in next BoG or else adopt the norms which is currently prevailing in ECB Bikaner.

**Item No. 11.12:** To consider and approve the honorarium, TA/DA and stay charges for expert lecturer from academician and industry persons.

**Description:** Engineering College Barmer want to invite various academician and industry persons for overall learning of students/faculty. Permission is hereby required to approve the payments as per the Engineering College Bikaner or as per RSR.

**Resolution:** Agenda item was discussed and it was proposed to come prepared with some feasible solutions in next BoG or adopt the norms which are currently prevailing in ECB Bikaner.


**Item No. 11.13:** To consider and approve the financial support for the students/faculty for attending technical programme/training programme/sports etc.

  
**MEMBER SECRETARY**  
Engineering College Bikaner Society

Minutes of Meeting of 11<sup>th</sup> BoG of ECB Society held on 18th December, 2019

- Description:** Engineering College Barmer seeking permission to provide financial support to students/faculties to encourage them to participate in various technical programme/training programme/Sports etc.
- Resolution:** Agenda item was discussed and it was proposed to come prepared with some feasible solutions in next BoG or adopt the norms which is currently prevailing in ECB Bikaner
- Item No. 11.14:** To consider and approve the yearly expenditure for BSNL internet Lease Line.
- Description:** Currently Engineering College Barmer initiates the process of internet facilitation for students through BSNL with 100Mbps lease line. For establishing internet connection charges, Engineering college Barmer has paid rupees 11 lacs to BSNL through RUSA grant. Permission is hereby required to pay the yearly charges of rupees 08 lacs from college head.
- Resolution:** Agenda item was approved as proposed.
- Item No. 11.15:** To consider and approve the new technology enabled labs for the purpose of students/Faculties learning through AI, AR/VR and IoT.
- Description:** Engineering College Barmer is in establishing phase and providing the new and updated technology trends for the students to increases the technical skills of students. For the purpose of learning and research AL, AR/VR and IoT enabled labs will be very useful. Permission is hereby required to provide the lab facilities to the students/Faculties. Detail of these labs are in annexure-D.
- Resolution:** Agenda item was discussed and it was decided to procure the same as per RUSA guidelines. It was also instructed to principal that to purchase quality and useful equipments, visit must be done to see the labs of NITs/IITs/BITS Pilani where already such labs exists. One way was also suggested to take the advise from the experts of NIT/IIT/BITS to ensure establishments of quality labs in the institute.
- Item No. 11.16:** To consider and approve to fill the bare minimum Teaching and non Teaching posts in Engineering College Barmer.
- Description:** As per the norms of AICTE and BTU, regular posts are mandatory for the execution of academic and administrative work. Engineering college Barmer is seeking to fill these posts step by step as per convenience of budget. Permission is hereby required to permit Engineering College Barmer to fill bare minimum Teaching and Non Teaching posts for smooth functioning of institute as per annexure-E.
- Resolution:** Agenda item was discussed and it was decided that common policy will soon be formed at state level, and based on that appropriate decision will be taken.

(11)

  
MEMBER SECRETARY  
Engineering College Bikaner Society

**Table Agenda**

**Item TA 11.01:** To consider and approve revised remuneration for temporary/ contractual faculty and staff as directed in 10<sup>th</sup> BoG.

**Description:** As per the direction received in action taken report in 10<sup>th</sup> BoG in reference to the agenda item no. 6.43 discussed for the revision of remuneration of temporary/ contractual staff for Engineering College Barmer due to its remote location. The proposed revision in remuneration is as follows;

S. No.	Qualification/Degree	Monthly Remuneration	Proposed Monthly Remuneration
1.	B. Tech (Engineering) MA/MSc. (Applied Science and Humanities) B. Lib.	18,000/-	21,000/-
2.	M. Tech (Engineering) M. Phil/NET (Applied Science and Humanities) M. Lib	21,000/-	30,000/-
3.	PhD in relevant field	25,000/-	40,000/-

**Resolution:** Agenda item was discussed and approved as proposed.

**Item TA 11.02:** To consider and approve to establish Incubation center and Entrepreneurship cell in Engineering College Barmer.

**Description:** Engineering College Barmer is seeking the permission to establish Incubation center and Entrepreneurship cell to furnish research facility for students/faculties.

**Resolution:** Agenda item was discussed and approved as proposed.

**Item TA 11.03:** To consider and approve the amount utilized from allocated lab/department wise budget in 7<sup>th</sup> BoG, Item No. 7.3.

**Description:** Approval and Permission is hereby required to utilize the budget allocated lab/department wise. Permission is hereby required to utilize the budget in accordance to requirement and permission is hereby required to report the final utilized amount in lab wise/department wise in next BoG.

**Resolution:** Agenda item was discussed and approved as proposed.

  
**MEMBER SECRETARY**  
Engineering College Bikane: Society

अभियांत्रिकी महाविद्यालयों की बीओजी की बैठक दिनांक 18.12.2019 के  
कॉमन एजेन्डे बिन्दु कार्यवाही विवरण।

1. पूर्व में बीओजी दिनांक 30.06.2019 के कॉमन निर्णय स. 09 में अभियांत्रिकी महाविद्यालयों के शिक्षको को एजीपी (6000-7000) के क्रम में हुये निर्णय के अनुसार तकनीकी शिक्षा विभाग के आदेश क्रमांक एफ22(5)त.शि./2015पार्ट दिनांक 09.10.2019 द्वारा गठित समिति द्वारा ही एजीपी (7000-8000) एवं एजीपी (8000-9000) के प्रकरणों को भी देखेगी। इस समिति द्वारा इन सभी अभियांत्रिकी महाविद्यालयों में पूर्व में एजीपी (6000-7000), (7000-8000) व (8000-9000) के प्रकरणों में यदि किसी शिक्षक का प्रतिवेदन महाविद्यालयों में प्राप्त हुआ है, तो ऐसे प्रकरणों को सदस्य सचिव एवं प्राचार्य द्वारा इस समिति के विचारार्थ रखा जायेगा। समिति द्वारा अनुशंसित प्रकरणों का संबंधित महाविद्यालय की बीओजी में अनुमोदन प्राप्त किया जायेगा।
2. सभी अभियांत्रिकी महाविद्यालयों को राजकीय महाविद्यालय अथवा आरटीयू कोटा एवं बीटीयू बीकानेर का संगठक महाविद्यालय बनाये जाने हेतु प्रस्ताव वित्त विभाग को प्रेषित किये जावें।
3. टेक्यूप-III के फंडस के उपयोग को सुनिश्चित करने के लिए टेक्यूप के अन्तर्गत अभियांत्रिकी महाविद्यालय के प्राचार्य एवं एक-एक संकाय सदस्य सीआईटी, कोयम्बटूर की विजिट पर एसपीए, टेक्यूप एकजाई रिपोर्ट भेजे।
4. अभियांत्रिकी महाविद्यालयों के शिक्षको का इंडस्ट्रीयल कनेक्ट हेतु Faculty Immersion Program TEQIP के तहत 2019-20 के अगले सेमेस्टर से शुरू किया जावे। इसके लिए प्रो. संदीप संचेती, वीसी, एसआरएम, विश्वविद्यालय, चेन्नई को एक योजना प्रेषित करने का आग्रह किया गया। इसे CAS में भी शामिल किया जावे।
5. टेक्यूप के तहत अच्छे Experts की सूची प्रेसीडेन्ट महोदय को भेजी जावे।
6. प्रथम सेमेस्टर में Life Style इत्यदि से संबंधित पाठ्यक्रम आटीयू/बीटीयू द्वारा प्रारम्भ किये जावें।
7. तकनीकी शिक्षा विभाग द्वारा अभियांत्रिकी महाविद्यालयों के लिए सातवें वेतनमान के सम्बन्ध में जारी आदेश दिनांक 11.12.19 का Adoption सभी बीओजी द्वारा किया गया।
8. सभी अभियांत्रिकी महाविद्यालय समितियों द्वारा IT Act 1961 धारा 804(5)(vi) उप 12AA के तहत पंजीकृत कराया जावें।
9. सभी टेक्यूप-3 के अन्तर्गत महाविद्यालय मेन्टर संस्थानों के साथ स्वयं के महाविद्यालय में कार्यशाला प्लान करें।
10. आ.टी.यू कोटा द्वारा एन.आई.टी सूरतकल के साथ मिलकर हार्डवेयर केन्द्रित हेकेथान आयोजित करें। प्राचार्य इसके लिए Thrust areas को आटीयू कोटा को भेजे।

11. सभी महाविद्यालयों के संकाय सदस्यों को उच्च अध्ययन हेतु शिक्षण शुल्क के अतिरिक्त सभी मदों की शुल्क पुर्नभुगतान की अनुमति टेक्यूप-III योजना अन्तर्गत संबंधित नियमों के अनुसार भुगतान की अनुमति प्रदान की गई।
12. समस्त उपकरण यथा कम्प्यूटर/यूपीएस/सीसीटीवी/स्मार्ट क्लास रूम/प्रिन्टर/ फोटोकोपियर/नटवर्किंग इत्यादि की AMC टेक्यूप-III के उपकरण संधारण मद (1.1.3.2) से किये जाने की अनुमति प्रदान की गई।
13. यदि पिछले वर्ष में संकाय सदस्यों की एसीआर नहीं है या प्राचार्य द्वारा मूल्यांकन नहीं किया गया था, संकाय प्रभारी की टिप्पणी के बाद संस्थान में उसकी / उसके सेवा रिकॉर्ड के आधार पर मौजूदा प्रिंसिपल द्वारा मूल्यांकन किया जा सकता है इंजिनियरिंग कॉलेज सोसायटी, भरतपुर की 8वीं बीओजी के एजेंडा आइटम 8.04.02 में यह निर्णय लिया गया है।
14. संस्थान के प्राचार्य को उद्योगों के साथ एमओयू करना है ताकि संकाय और छात्रों को रोजगार के अवसर मिले।
15. संस्थानों में अनुसंधान सुविधाओं को बढ़ावा देने के लिए, भारत सरकार की स्कीम्स में आवेदन करना सुनिश्चित किया जावे।
16. संस्थानों में अपने अनुसंधान प्रयोगशाला / विस्तार केंद्र स्थापित करने के लिए उद्योगों से संपर्क किया जावे ताकि छात्रों को अभ्यास का अधिक मौका मिल सके।
17. जनवरी, 2020 के पहले सप्ताह में अगले सेमेस्टर के लिए प्रतिष्ठित संस्थानों के कम से कम 20 से 25 विशेषज्ञों की सूची तैयार करें ताकि व्याख्यान का आयोजन किया जा सके।
18. बीओजी दिनांक 30.06.2019 के कॉमन निर्णय संख्या 7 में प्रति बीओजी बैठक हेतु रूपये 50,000/- किया गया था इसे एसपीए टेक्यूप-III के सुझाव अनुसार टेक्यूप-III परियोजना अन्तर्गत प्रति बीओजी बैठक रूपये 20,000/- करने का संशोधन करने का निर्णय लिया गया।
19. अभियांत्रिकी महाविद्यालय, बीकानेर में कार्मिकों के सामूहिक अवकाश लिये जाने के क्रम में प्राचार्य को तथ्यात्मक रिपोर्ट भेजने के निर्देश प्रदान किये गये।

  
**MEMBER SECRETARY**  
**Engineering College Bikaner: Society**