

Minutes of the 7<sup>th</sup> Meeting of the Executive Council of Engineering College Bikaner Society held on 15-12-2006.

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. Prof S.G. Modani, Principal Engineering College Ajmer
3. Sh S.K. Singh OSD Technical Education, Govt of Rajasthan
4. Sh Tarun Chopra , Registrar Engineering College Bikaner
5. Sh Sanjeev Jain, Head Accounts & Store ,Engineering College Bikaner
6. Sh N.D.Vyas ,Engineering College Bikaner.

*Jc*  
18/12

**Item No. 1: To confirm the minutes of 6<sup>th</sup> Meeting of the Executive Council of Engineering College, Society Bikaner**

The minutes of the 6<sup>th</sup> Meeting of the Executive Council of Engineering College Society Bikaner were confirmed in 7<sup>th</sup> EC meeting held on 15-12-2006.

**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. It was instructed to put up the recommendations of Principal's Committee before the Hon'ble Chairman EC. Regarding Sanctioned 32 Non Teaching Posts, it was decided to fill these posts on 3 year Contract basis.

**Item No. 3: To approve the format of Advertisement for faculty members.**

EC approved the format of Advertisement for 41 faculty positions on regular basis with inclusion in condition that first 3 Years of service for these posts will be treated as Probation period. The work experience of this 3 year probation period will be taken in account while deciding the Seniority list.

EC granted approval to advertise these posts with Full pay Scale as per AICTE Norms .

Item No. 4: To approve the starting of I.T.I. courses and its fee structure, intake, admission process etc.

Executive Council gave approval to start following I.T.I. courses from session 2007-08:

S. No.	Name of Trade	Duration (Years)	Seats	Entry level Qualification
1	Electrician	2	20	10 <sup>th</sup> pass(10+2 system)
2	Information Technology & electronics System Maintenance	2	20	10 <sup>th</sup> pass(10+2 system)
3	Mechanic Computer Hardware	2	20	12 <sup>th</sup> pass(10+2 system)
4	Electronics Mechanic	2	20	10 <sup>th</sup> pass(10+2 system)
5	Refrigeration & A.C. Mechanic	2	20	10 <sup>th</sup> pass(10+2 system)
6	Fitter	2	20	10 <sup>th</sup> pass(10+2 system)
7	Turner	2	20	10 <sup>th</sup> pass(10+2 system)
8	Machinist	2	20	10 <sup>th</sup> pass(10+2 system)
9	Wireman	2	20	8 <sup>th</sup> pass
10	Ceramic Engineering	2	20	10 <sup>th</sup> pass(10+2 system)
11	Computer Operator & Programming Assistant	1	20	10 <sup>th</sup> pass(10+2 system)
12	Plumber	1	20	8 <sup>th</sup> pass
13	Welder	1	20	8 <sup>th</sup> pass
14	Foundry Man	1	20	8 <sup>th</sup> pass
<b>Total Seats</b>			<b>280</b>	

It was decided to adopt admission process as per in other I.T.I.s in state i.e. on the basis of Merit in corresponding Entry level Exam . Reservation as per State Govt. norms will be followed. As These Course will be run on Self finance basis & will not put any financial burden on State Govt ; therefore considering the recurring expenses for running these courses student fee of Rs. 15,000/- per annum for each course was approved .

It is was decided to initially run these Courses in New Engineering College (College of Engineering & Technology, Bikaner) under ECB Society in 2<sup>nd</sup> Shift (i.e. 2 pm to 9 pm) so that building, Labs, tools, equipments ,library & other resources of this college will be utilized optimally. The fund for purchasing other minor requirements of tools, equipments not available at Engineering College will be transferred from ECB Society.

EC gave approval for creation of the following teaching posts (along with Qualification & Pay) for the I.T.I. courses. It was decided to fill posts on Contract basis.

Principal  
Engineering College  
Bikaner

Teaching Posts :

S. No.	Post	No.	Qualification	Consolidated Pay per month
1	Principal	1	As per State Govt rules	Rs. 25000/-
2	Superintendent	1	B.E. +3 years Exp or Diploma + 10 years Exp	Rs. 16000/-
3	Foreman	2	Diploma + 5Year Exp or I.T.I +12 Year Exp	Rs. 6500/-
4	Instructor	14	Diploma + 2 year Exp or I.T.I + 4 Year Exp	Rs. 5000/-
5	Instructor for drawing	3	Diploma + 2 Year Exp (Mechanical)	Rs. 5000/-
6	Instructor for calculation	3	Diploma + 2 Year Exp (Mechanical)	Rs. 5000/-

It was decided that till these posts are filled, the faculty members of Engineering Colleges under ECB Society may work as Part time faculty (in addition to regular assignment at ECB) or Guest lecturers may be engaged. The following remuneration are proposed :

S. No.	Qualification	Proposed Remuneration
1	B.E.	Rs.100/- per lecture or lab hour
2	Diploma Holder	Rs. 70/- per lecture Rs. 40/- per lab hour
3	I.T.I. Holder	Rs. 40/- per lecture Rs. 30/- per lab hour

It was decided to hire Services of Supporting Staff through Manpower agency on need basis.

**Item No. 5: To Approve the courses and its fee structure, intake, admission process , Posts for New Engineering College under ECB Society and to approve for transfer of Rs1.0 Crore fund for New Engineering College**

EC approved the proposal of starting New Engineering College (College of Engineering & Technology, Bikaner) under ECB Society from Session 2007-08 with following courses& intake :

S. No.	Course	Intake
1	B.E.( Ceramic Engg)	60
2	B.E.( Civil Engg)	60
3	B.E.(Electronics & Communication Engg)	60
4	B.E.( Computer Sc.& Engg)	60
<b>Total</b>		<b>240</b>

As these courses will be run on Self finance basis & will not put any financial burden on State Govt ; hence it was decided to adopt existing fee structure for B.E.courses being run on Self finance with annual fee of Rs 41,000/-.

Principal  
Engineering College  
Bikaner

It was decided to adopt same admission process as for Engineering College Bikaner with 15% seats quota for AIEEE candidates & remaining 85% seats quota for RPET candidates. Reservation as per State Govt. norms will be followed.

It was approved to earmark land measuring 70 Bigha for this college out of 337 Bigha 3 Biswa land available with ECB Society.

EC gave approval to transfer amount of Rs 1.0 Crore from ECB Society fund to College of Engineering & Technology, Bikaner so as to carry out construction activities as per AICTE norms. Hon'ble Chairman EC instructed to open separate account of the new College.

EC gave approval for creation of following posts as per AICTE norms for this college:

Posts:

I Principal 1 post Qualification and pay scale as per AICTE norms.

II Teaching Posts

Qualification and pay scale as per AICTE norms

S. No.	Subject	Reader	Lecturer
1	Physics	01	01
2	Chemistry	01	01
3	Maths	01	02
4	English	---	01
5	Mechanical Engineering	---	02
6	Electrical Engineering	01	01
7	Electronics Engineering	---	01
8	Computer Engineering	---	02
9	Civil Engineering	---	01
	<b>Total</b>	<b>04</b>	<b>12</b>

III Non-Teaching Posts

Qualification and pay scale as per State Govt. norms

S. No.	Post	Number Required
	Registrar	1
2	Steno	1
3	Accountant	1
4	J.En	1
5	LDC	3
6	Class IV	4
7	Lab. Asst.	3
8	Technician grade D	6
9	Lab Attendant	8
10	Asst. Librarian	1
11	Library Clerk	1
12	Library Attendant	2
	<b>Total</b>	<b>32</b>

Principal  
Engineering College  
Bikaner

It was decided that as this College will be under the same ECB Society Principal Engineering College Bikaner Prof M.P.Poonia will be having additional Charge of Principal of College of Engineering & Technology, Bikaner till the regular selection for this post is made.

**Item No. 6: Permission for removal of contract word in terms & conditions for the existing faculty members working on 3 year contract basis as per AICTE directions.**

It was decided to hold screening for existing faculty members after completion of their 3 year contract period (which is to be treated as probation period ) on the basis of ACR (satisfactory work performance )during probation period. They will become regular faculty members of Engineering College Bikaner. Also, the work experience of this 3 year period will be taken in account while deciding the Seniority list :

**Item No. 7: To Approve the MOU signed with RSRDC for New Engineering College (College of Engineering and Technology, Bikaner ) under ECB Society.**

Approved by EC.

**Item No. 8: To approve the Salary structure to be paid to Senior Retired persons.**

EC has given approval that on the basis of last salary drawn minus pension amount a retired person can be appointed against the vacant post of Professor on contractual basis for 3 years on the consolidated salary of Rs 25000/- p.m. or till the post is filled by regular selection process. It was decided that Brig. (Retd.) Baldev Singh who is working at Engineering College Bikaner since last 1 year, may be appointed on contractual basis against the post of Prof. Training & Placement on fixed Salary of Rs 25000/-p. m. .

Similarly , retired person can be appointed against the vacant post of Reader on contractual basis for 3 years on the consolidated salary of Rs 18000/- p.m. or till the post is filled by regular selection process. It was decided that Sh. Nathu Singh ( Retd Principal Govt Mahila Polytechnic College) who is working at Engineering College Bikaner since last 2 years be appointed on contractual basis on fixed Salary of Rs 18,000/-p.m. and assignment of Campus Administrator may be given to him . He will look after the duties of Principal, I.T.I. courses for which some additional allowance may be given .

Item No. 9: To approve the Rates of Consultancy & Testing charges

EC approved the proposal .It was decided to adopt MNIT, Jaipur ( formerly MREC Jaipur) rules regarding Consultancy & Testing charges and distribution of revenue so generated.

Item No. 10: To frame the guidelines for the payment of contractor's Employee.

The matter was deferred by EC.

Item No. 11: To Approve the sponsorship of faculty members for Modular M.E. programmes.

EC Approved the sponsorship of faculty members for Modular M.E. programmes provided the teaching work of the College may not suffer .The permission for sponsorship for Modular M.E.programmes may be granted on the need basis of the institute.

Other items with the Permission of Chair :

1: To approve audit report of Financial Year 2003-2004 to 2004-2005

Approved by EC.

2: To revise the financial power of Principal from 3 lakh to 5 lakh as per latest G F & AR rules.

Approved by EC. This will be applicable for all the Govt. aided autonomous Engineering Colleges of the State Govt.

3. To decide policy for refund of student fee cases.

It was decided that in the cases where transfer of student to another College is by Government /RPET/University order then fee may be refunded but in other cases like willingly withdrawing admission due to getting some job opportunity or other personal reason then fee will not be refunded.

4. To approve the rectification and regularization of deficiency raise by AG Auditor during audit of accounts period April 1999 to March 2003.

Approval <sup>will be</sup> was given for rectification / regularization <sup>after discussion with</sup> ~~the~~ ~~Chairman~~

The meeting ended with the thanks note to the Chair.

*The Chairman separately.*