

राजस्थान सरकार  
तकनीकी शिक्षा विभाग

क्रमांक : 20(5)त.शि./04-पार्टI

जयपुर, दिनांक, 13 अक्टूबर, 2020

प्राचार्य,  
अभियांत्रिकी महाविद्यालय  
बीकानेर।

विषय :- Approval of Minutes of meeting dated 22-09-2020 of Board of Governors.

महोदय,

उपर्युक्त विषयान्तर्गत निर्देशानुसार आपके महाविद्यालय की बीओजी की बैठक दिनांक 22.09.2020 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

(डॉ. मनीष गुप्ता)  
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

# अभियांत्रिकी महाविद्यालय सोसाइटी बीकानेर

(राजस्थान सरकार की स्वायत्तशासी संस्था)

ENGINEERING COLLEGE SOCIETY BIKANER

(An Autonomous Institution of Govt. of Rajasthan)



Item No Items

Board of Governors

|             |   |                  |
|-------------|---|------------------|
| बैठक संख्या | : | 14               |
| Meeting No. | : | 14 <sup>th</sup> |
| दिनांक      | : | 22-09-2020       |
| Date        | : | 22-09-2020       |
| समय         | : | 11:00 पूर्वाह्न  |
| Time        | : | 11:00 AM         |

13<sup>th</sup> Meeting of Board of Governors of Engineering College Society Bikaner was held on Tuesday, September 22, 2020 at 11.00 AM through Video Conferencing with Google Meet App in presence of Dr Subhash Garg, Hon'ble MoS Technical Education and under the Chairmanship of Sh. Hemant Bohra, Hon'ble Chairman, Engineering College Bikaner Society .

**Attendance:**

Following Members were present:

1. Smt. Suchi Sharma, 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. Sundeep Kumar, Director CEG Jaipur
5. Dr S. K. Bishnoi, Principal, Engineering College Barmer
6. Dr. Amit Soni, Faculty Member ECB
7. Dr O.P. Jakhar, Faculty Member ECB
8. Dr Ankur Pareek, NO(A), SPIU
9. Prof. Sathan, Member, NIT Kurukshetra, TEQIP-III Mentor institute
10. Prof. Anil Mathur, RTU Kota, University Nominee
11. Prof. Mahendra Choudhary, MNIT Jaipur, AICTE Nominee
12. Dr Udai Dhabade, SPA, Rajasthan
13. Dr. Jaiprakash Bhamu, Member Secretary, Engineering College Society Bikaner

Following Member was absent:

1. Mr. Mudusuddan Biyani, Industrialist, Member

**Agenda Items of Engineering College Bikaner**

At the outset, member secretary welcomed Hon'ble President and respected members. 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 14.1: To confirm and approve the Minutes of 13<sup>th</sup> Meeting of the Board of Governors of Engineering College Society Bikaner.**

✓ **Description:** Approved minutes of the 13<sup>th</sup> Meeting of the Board of Governors of Engineering College Society Bikaner held on 23/06/2020 is put up for your kind notice for confirming the minutes (Annexure I).

**Resolution:** Minutes of meeting of 13<sup>th</sup> BoG were confirmed.

**Item No. 14.2: To receive a report of action taken on the decisions related to Engineering College Bikaner of the 13<sup>th</sup> meeting of the Board of Governors.**

**Description:** The present status of the action taken on the decision of 13<sup>th</sup> meeting of the BoG is as under:-

Minutes of Meeting of 14<sup>th</sup> BoG of ECB Society held on 22<sup>nd</sup> September 2020, conducted through online mode by Google Meet App

| Item No | Brief Description  | Gist of the decision of the BoG (13 <sup>th</sup> meeting held on 23/06/2020)   | Present Status  |
|---------|--|---|---|
| 13.1    | To confirm and approve the Minutes of 12th Meeting of the Board of Governors of Engineering College Society Bikaner.   | Minutes of meeting of 13 <sup>th</sup> BoG was confirmed.   | Noted   |
| 13.3    | Regarding non-payment of staff salary due to financial crises.   | A committee has been constituted by TE Deptt. Under the chairmanship of Vice-Chancellor RTU Kota.   | Noted   |
| 13.4    | Regarding arrear payment of 7 <sup>th</sup> CPC implemented in the College.  | Matter was deferred   | Noted   |
| 13.5    | Regarding result of National Board of Accreditation (NBA) visit held on 20-22 Sept. 2019.  | It was decided that STE, GoR will send a letter to NBA regarding not to keep the weight age of marks on the basis of financial strength of the institute of Govt. aided institutions.                           | Under process   |
| 13.6    | Seeking permission for faculty immersion program.  | May be allowed but expenses has to be booked under TEQIP head.  | Noted   |
| 13.7    | Seeking permission to start Skill Development Program in the field of Solar Energy.  | Approved with no financial burden at Institute.   | Noted   |
| 13.8    | Regarding seeking permission to setup a Technology Centre/Extension Centre at Engineering College Bikaner for primary focus is to support industries particularly MSMEs in the country.                            | It was decided to have a look on the terms and conditions of the proposal by TE Deptt. As per direction may proceed further accordingly.  | Under process as not received the draft MoU from MEMEs          |
| 13.9    | Permission is required to have an MoU with Central Glass & Ceramic Research Institute (CGCRI) Kolkatta, GoI to upgrade/increase the testing in the Ceramic Electrical Research Development Center (CERDC) Bikaner. | It was decided to have a look on the existing MoU of the CERDC Bikaner by TE Deptt. As per direction it may proceed further accordingly.  | Under process as not received the draft MoU from CGCRI Kolkatta |
| 13.10   | Guideline regarding confirmation of service of Assistant Liberians, Mr. Mahendra Saini after completing the one year service of probation period satisfactorily  | Item was not approved as it is governed by the terms and conditions of the appointment letter where probation period is mentioned for two years.  | Noted   |
| 13.11   | Permission is required to release last 21 day salary (from March 01- 21, 2018), PL encashment and gratuity of deceased Dr. Tarun Chopra, Associate Professor Electrical Engineering Department.                    | It was resolved that it is not a case of compassion, as dependent is already in the service so matter may be resolved after the pending case settlement before Hon'ble High court.                              | Noted   |
| 13.12   | Regarding amendment in Grade pay (GP) 3200 to 3600 of Mrs. Vinita Ranga, senior technician, ECE department.  | Item was not approved.  | Noted   |
| 13.13   | Regarding consent for deputation from ECB to Govt. Women Polytechnic College, Bikaner in favour of Mrs. Vinita Ranga Sr. Technician, ECE   | It was directed to send proposal to Technical Education Department.   | Noted   |
| 13.14   | Regarding implementation of 7 <sup>th</sup> Pay commission for Non-Teaching staff.   | It was resolved that before implementation of the 7 <sup>th</sup> pay commission, FD concurrence head to be taken first for non compliance of the same the charge sheet should be issued to the then principal. | Noted   |

Minutes of Meeting of 14<sup>th</sup> BoG of ECB Society held on 22<sup>nd</sup> September 2020, conducted through online mode by Google Meet App

|                         |   |   |   |
|-------------------------|---|---|---|
| 13.15                   | Regarding seeking permission for MoU/ Power Purchase Agreement (PPA) between Engineering College Bikaner and M/s. Insolare Energy Pvt. Ltd., Bangaluru for installation of rooftop solar power plant under RESCO mode.  | Item was deferred.  | Noted   |
| 13.16                   | Regarding confirmation of services of ECB Polytechnic faculty members who have merged in ECB and benefit of CAS accordingly.  | It was decided to have a look on the matter by TE Deptt., GoR in light of required qualification and eligibility as per government norms then may process further.  | Matter is under process of TE department.   |
| 13.17                   | To consider and approve the departmental promotion under Career Advancement Scheme (AGP 6000 to AGP 7000 and AGP 7000 to AGP 8000) and pay fixation.  | In the regard a committee has already been formed for promotion the AGP 7000 to 8000 and AGP 8000 to AGP 9000 under the chairmanship of Hon'ble VC RTU Kota so before proceeding further promotions for the faculty same committee will also see the previous proceedings of the promotions and if any irregularity comes in notice, particular CAS benefit may be withdrawn. | Noted   |
| 13.18                   | Regarding opening of sealed envelopes of Career Advancement Scheme promotion from AGP 6000 to AGP 7000 as per VI pay scale.   | Envelopes were opened in BoG Decision as per common decision No.12  | Noted and implemented   |
| 13.19                   | Regarding operating of college canteen in cooperative mode by institute.  | It was decided to operate the canteen with the help of some cooperative society/agency who are running the canteen in Govt. Deptt./autonomous deptt. Of Gor or may be given to Akshaya Patra.   | Noted   |
| 13.20                   | Regarding demarcation of land allotted and resolution of land related issue.  | It was decided to send the matter to JS-I, TE Deptt. GoR for assisting the issues.  | All relevant record not yet sent to JS-I, which should be sent to JS-I early.   |
| 13.21                   | Waive off the penalty fee due to uncertainty.   | Already STE, TE Deptt Gor has discussed the issue with BTU VC and same may be resolved soon.  | Noted and letter be send to BTU VC.   |
| <b>Related to TEQIP</b> |   |   |   |
|                         | <p>To approve the activities under Twinning program with NIT Kurukshetra and FDP/STC etc under TEQIP-III head.</p> <p>1) International conference on "Challenges and application in clean energy (ICCACE-2020)". Probable scheduled date: - end of August 2020 and approximate expenditure: - Rs. 7 Lac.</p> <p>2) BoG may kindly permit to organize STC/FDP etc. under TEQIP-III head on need basis either online or offline mode.</p> | Items was approved as proposed  | Conducted various online FDP/STC by different department of institute. The schedule of international conference "ICCACE-2020" has been finalized from 23-25 December in online mode under twinning program with NITKKR. |

**Resolution:** Action taken was noted and in items no. 13.16, it was decided to send the complete proposal of merging and CAS of the said faculty members to TE deptt.

**Item No 14.3:** Regarding non-payment of staff salary due to financial crisis.

**Description:** Institute is going through deep financial crises, as a result the institute is not able to pay salary of staff from April 2020. Said matters were also put up in 11<sup>th</sup> BoG and 13<sup>th</sup> BoG, but no action has been taken so far now the situation is getting worse day by day and out of control as enthusiasm of faculty members as well as a staff member completely shattered. Therefore we are not in condition to survive this will create deleterious effect upon future of the students.

**Resolution:** Agenda item was discussed in length and it was apprised by the chair that matter is under consideration and being resolved soon by GoR.

### Items for TEQIP-III BOG

**Item No 14.4:** Approval of action plan of Quarter 3 (October to December 2020) of the institute.

**Description :** Institute has prepared the action plan of quarter 3 (October to December 2020) activities of TEQIP-III (Annexure-II). The same has also been submitted to SPIU/NPIU, now put up here for your valuable suggestion and approval.

**Resolution:** Proposal was approved as per the provisions of TEQIP-III.

**Item No 14.5:** Request to BOG for recommending SPIU/NPIU for granting additional amount to institute in TEQIP-III project.

**Description :** As TEQIP-III project has extended till March 2021 and institute has already crossed the expenditure limit of academic activity of 3cr, at present academic expenditure of institute is Rs. 3,20,00,000/-. Therefore we request BOG to recommend to SPIU/NPIU for providing additional grant under TEQIP-III to the institute, so that different performance benchmark (like exit exam training to final year students etc.) can be achieved.

**Resolution:** Proposal was approved and request shall be forwarded to NPUI through SPIU.

### Reporting Item

**Report No. 14.1:** Permission to hire the services of existing ceramic expert for ceramic electrical Research & Development Center (CERDC), Bikaner with seven days break.

**Description:** As there is a requirement of Ceramic Expert therefore on the basis of significant contribution in relevant subject and keeping in view of concerned efficiency Mr. Kuldip has been engaged purely on contract basis similar to the guest faculty for one more year.

**Resolution:** Approved as proposed and also TE deptt will send a request letter to the Chairman CERDC i.e. District Magistrate for timely action in transferring of revenue generated share to college.

**Report No. 14.2:** New packages keeping in view of starting the new courses in emerging areas.

**Description :** Following procurement packages of Institute under TEQIP-III have already been approved by Hon'ble Chairman BoG and listed here for the approval from board;

| S.No. | Package Name  | Department | Package Cost |
|-------|---|------------|--------------|
| 1     | Deep Learning – Artificial Intelligence & Machine learning laboratory | CS/AI & DS | 20,49,000/-  |
| 2     | Aneca Cloud Computing Platform  | CS/AI & DS | 13,86,000/-  |
| 3     | IoT and AI Research Laboratory  | CS/AI & DS | 12,67,000/-  |

**Resolution:** Approved as proposed.

### Items related to Engineering College Barmer

**Item No. 14.6:** To confirm and approve the Minutes of 13<sup>th</sup> Meeting of the Board of Governors of Engineering College Society Bikaner for Engineering College Barmer.

**Description:** The approved minutes of the 13<sup>th</sup> Meeting of the Board of Governors of Engineering College Society Bikaner put up for your kind notice for confirming the minutes.

**Resolution:** Minutes of meeting of 13<sup>th</sup> BoG were confirmed.

**Item No. 14.7:** To receive a report of the action taken on the decisions of the previous meeting of the Board of Governors of 13<sup>th</sup> BoG.

**Description:** A action taken report for items of 13<sup>th</sup> BoG is hereby submitted to your kind approval (**Annexure-A**).

**Resolution:** Action taken of 13<sup>th</sup> BoG were noted and approved.

**Item No. 14.8:** To consider and approve the land distribution between Engineering College Barmer and Government Polytechnic College Barmer.

**Description:** The land distribution matter was resolved with common consensus by committee headed by Director, Board of Technical Education Jodhpur with Principal, Engineering College Barmer and Principal, Government Polytechnic College Barmer. The 90 Bigga land is uniformly distributed among both with approximately 500 feet front on national highway (NH) so each institute has got 45 Bigga land with 500 feet front on NH.

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

**Item No. 14.9:** To consider and approve the special allowance of Rs. 10000/- per month to Principal for Engineering College Barmer/Bikaner since the date of assuming the charge of principal.

**Description:** Similar to other Autonomous Engineering Colleges same may be permitted to Principal, Engineering College Barmer/Bikaner.

**Resolution:** Agenda item was discussed and it was decided to put up on separate file to technical education department.

**Item No. 14.10:** To consider and approve to setup complete language lab of Rs. 40 Lacs to fulfill the AICTE and university requirement for improving technical communication of engineering students through RUSA Grant.

**Description:** Engineering College Barmer is seeking the permission for setting up complete language lab consist computers- 30, smart touch screen panel- 1, table- 30, chair- 30, and audio facility. ✓

**Resolution:** deffered.

**Item No. 14.11:** To consider and approve to purchase furniture and Diesel Generator for standby supply of electricity in case of power cut.

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**Description:** Permission is here with required for approval to purchase of following items through RUSA grant.

| S. No.       | Name of Item                                       | Quantity    | Approximate Price (in Rs.) | Total (in Rs.)     |
|--------------|--|-------------|----------------------------|--------------------|
| 1.           | Diesel Generator                                   | 1           | 14,000,00                  | 14,000,00          |
| 2.           | Furniture (Table, Chair, Almirah, Book self, etc.) | As Required | 6,00,000                   | 6,00,000           |
| <b>Total</b> |  |             |                            | <b>20,00,000/-</b> |

**Resolution:** deffered.

**Item No. 14.12:** To consider and approve to fill the bare minimum Non-Teaching posts (Assistant Registrar Administration- 1, Junior Accountant- 1, Clerk with Computer Operator- 2, Technician- 1) in Engineering College Barmer.

**Description:** As per the norms of AICTE and BTU, regular non-teaching staff is 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 to fill bare minimum Non-teaching posts for smooth functioning of institute.


**Resolution:** Agenda item was discussed and it was decided to put up on separate file to technical education department.

**Item No. 14.13:** To consider and approve the request to waive off the site change charges and late penalty for two new courses i.e. chemical engineering and computer science engineering (AI and ML) of Engineering College Barmer by Bikaner Technical University.

**Description:** Engineering College Barmer is seeking the permission to waive off the site change charges and late penalty for two new courses i.e. Chemical Engineering and Computer Science Engineering (AI and ML) of Engineering College Barmer by Bikaner Technical University.

**Resolution:** Agenda item was discussed and it was decided that TE deptt will send a letter to the Bikaner Technical University Bikaner to resolve this issues.

**Item No. 14.14:** To consider and approve to increase the salary of the person working against Assistant Registrar Administration and Junior Accountant are working on temporary capacity in college.

**Description:** Engineering College Barmer is currently in establishing phase, so here the person working against Assistant Registrar Administration and Junior Accountant are in temporary capacity. All the administrative, Various online portal work and registration is still in process and other official work has been completed with the help of them. Engineering College Barmer is seeking the permission to increase the salary of above said post as listed in the table below. 



| S. No. | Person Work against below Post     | Monthly Salary | Suggested monthly salary |
|--------|------------------------------------|----------------|--------------------------|
| 1.     | Assistant Registrar Administration | 12500/-        | 16000/-                  |
| 2.     | Junior Accountant                  | 12500/-        | 16000/-                  |

**Resolution:** Agenda item was discussed and it was decided to put up on separate file to technical education department. ✓

The member secretary proposed vote of thanks for the efforts and contribution of respected BoG members. The same was cheerfully approved and thanking reciprocated.

दिनांक 21 व 22 सितम्बर, 2020 को ऑनलाइन आयोजित अभियांत्रिकी  
महाविद्यालयों की बीओजी बैठक के कॉमन निर्णय

1. अभियांत्रिकी महाविद्यालयों के 6th CAS के एजीपी (6000-7000) के प्रकरणों में से जिन प्रकरणों में सम्बन्धित महाविद्यालयों के प्राचार्यों द्वारा 2011-12 की भर्ती की विशेष जाँच की कठिनाई अवगत करायी गयी है, उन प्रकरणों को प्राचार्य द्वारा केसवाइज शिक्षक की योग्यता, आक्षेप, निरीक्षण विभाग को जवाब एवं महाविद्यालय का प्रस्ताव सहित प्रकरण तकनीकी शिक्षा विभाग को भिजवाये जावें।
2. सभी अभियांत्रिकी महाविद्यालयों को सी.सी.टी.वी से ऑनलाइन करते हुये प्रेसीडेन्ट महोदय के कार्यालय कक्ष के टी.वी. से जोडा जावें।
3. सभी अभियांत्रिकी महाविद्यालयों द्वारा कोविड-19 महामारी के दृष्टिगत कम कीमत के वेन्टीलेटर एवं हाई फ्लो ऑक्सीजन सिस्टम निर्माण करने की कार्यवाही की जावें।
4. सभी अभियांत्रिकी महाविद्यालयों को विद्यार्थियों की लर्निंग के लिए ऐप विकसित करने की योजना बनानी चाहिए।
5. आगामी बी.ओ.जी. में सभी अभियांत्रिकी महाविद्यालयों द्वारा Best Practices के बारे में अवगत कराया जावें।
6. अभियांत्रिकी महाविद्यालय बांसवाड़ा द्वारा विद्यालयो, सोसाइटी व जन प्रतिनिधियों से सतत सम्पर्क किया जाकर प्रवेश बढ़ाये जावें।
7. सभी अभियांत्रिकी महाविद्यालयों की कम्प्यूटर प्रयोगशालाओं के कम्प्यूटर एवं अन्य Infrastructure का आंकड़ा लिया जावें। इन कम्प्यूटर्स के माध्यम से क्षेत्र के विद्यालयों के विद्यार्थियों को निःशुल्क कम्प्यूटर ट्रेनिंग की योजना पर विभाग द्वारा कार्ययोजना बनाई जावें।
8. तकनीकी शिक्षा विभाग द्वारा जारी नवीन उच्च अध्ययन नीति दिनांक 7.8.2020 एवं संशोधन दिनांक 18.09.2020 का adoption किया गया।
9. सभी अभियांत्रिकी महाविद्यालयों के प्राचार्यों द्वारा टेक्यूप के अन्तर्गत अकादमिक ऑडिट वर्तमान सत्र में करवाया जावें।
10. सभी अभियांत्रिकी महाविद्यालयों में वास्तविक प्रवेश के आधार पर स्टाफ (शैक्षणिक/अशैक्षणिक) की गणना की जावें। इसके आधार पर अन्य महाविद्यालयों में स्टाफ को भेजे जाने के निर्देश विभाग को दिये गये।