राजस्थान सरकार
तकनीकी शिक्षा विभाग

क्रमांक : 20(5)त.शि. /04—पार्टI   जयपुर, दिनांक, 27 जनवरी, 2021

प्राचार्य,
अभियांत्रिकी महाविद्यालय
बीकानेर।

विषय :— Approval of Minutes of meeting dated 4.01.2021 of Board of Governors.

महोदय,

उपर्युक्त विषयान्तर्गत निर्देशानुसार आपके महाविद्यालय की बीओजी की बैठक दिनांक 04.01.2021 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.

प्रतिलिपिः— 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 स्वायत्तषासी संस्था)

ENGINEERING COLLEGE SOCIETY BIKANER

(An Autonomous Institution of Govt. of Rajasthan)

Minutes of Meeting

Board of Governors

बैठक संख्या	:	पंद्रहवीं
Meeting No.	:	15th
Venue	:	Virtual/Online BoG
दिनांक	:	04-01-2021
Date	:	04-01-2021
समय	:	11:30 AM
Time	:	11:30 AM

15ᵗʰ Meeting of Board of Governors of Engineering College Society Bikaner was held on Monday, January 4, 2021 at 11.30 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. Prof. Anil Mathur, RTU Kota, University Nominee
8. Prof. Mahendra Choudhary, MNIT Jaipur, AICTE Nominee
9. Dr Udai Dhabade, SPA, Rajasthan
10. Dr. Jaiprakash Bhamu, Member Secretary, Engineering College Society Bikaner

Following Member was absent:

1. Mr. Mudusuddan Biyani, Industrialist, Member
2. Prof. Sathan, Member, NIT Kurukkshetra, TEQIP-III Mentor institute
3. Dr O.P. Jakhar, Faculty Member ECB

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;

Agenda Item 15.1: To confirm and approve the Minutes of 14ᵗʰ Meeting of the Board of Governors of Engineering College Society Bikaner.

Description: Approved minutes of the 14ᵗʰ Meeting of the Board of Governors of Engineering College Society Bikaner held on 22/09/2020 is put up for your kind notice for confirming the minutes.

Resolution: Minutes of meeting of 14th BoG were confirmed.

Agenda Item 15.2: To receive a report of the action taken on the decisions related to Engineering College Bikaner of the 14ᵗʰ meeting of the Board of Governors.

Description: The present status of the action taken on the decision of the 14ᵗʰ meeting of the BoG is as under:-

Agenda item No.	Brief Description	Gist of the decision of the BoG (14ᵗʰ meeting held on 22/09/2020)	Present Status
14.1	To confirm and approve the Minutes of 14ᵗʰ Meeting of the Board of Governors of Engineering College	Minutes of the meeting of 14ᵗʰ BoG was confirmed.	Noted

MEMBER SECRETARY
Engineering College Bikaner Society

	Society Bikaner.		
14.3	Regarding non-payment of staff salary due to financial crises.	Agenda item was discussed, and same would be resolved by GoR	Loan of Rs. 1750 Lac has been sanctioned from RPET fund. Out of this fund 1162 lac were released, and the remaining has to be released.
Related to TEQIP			
14.4	Approval of action plan of Quarter 3 (October to December 2020) of the institute.	Proposal was approved as per the provisions of TEQIP-III.	The institute is currently doing expenditure as per the approved Quarter 3 action plan by NPIU.
14.5	Request to BOG for recommending SPIU/NPIU for granting additional amount to institute in TEQIP-III project.	The proposal was approved, and the request shall be forwarded to NPIU through SPIU	The institute has forwarded the request letter to SPIU Rajasthan for providing an additional amount of 1Cr under TEQIP-III.

Resolution: Not discussed.

Agenda Item 15.3: Regarding staff/Branch/Rationalization of subjects/deputation of staff members.

Description: The said proposal has been sent to the technical education department vide letter no. ECB/Admin/2020/1301 dated 18.12.2020 (**Annexure-1**). Detail of faculty members (cadre and department wise) along with strength of students against sanction intake during last three years (**Annexure-2**).

Resolution: Agenda item was discussed and it was apprised by the chair that matter is under consideration and it will be resolved soon by GoR.

Agenda item related to TEQIP-III

Agenda Item 15.4 : To approve the reimbursement of the remaining semester Ph.D. program fees and the other minor expenses(permissible under the TEQIP-III guidelines) of Dr. Maninder Singh, Assistant Professor, CSE Department.

Description : In 7th BoG vide agenda no. 7.13, it was already approved, but the name of faculty was missed in that list attached at that time, so BoG is requested to consider his name for reimburse the program fee as per the TEQIP-III project guidelines.

Resolution: Not discussed.

Agenda Item 15.5 Permission to get refurbish (binding, cleaning, restoration etc.) of Library Books procured during last 05-06 years during TEQIP I and TEQIP II project.

Description : No. of books that have been purchased under TEQIP I and TEQIP II are in a deteriorated condition, and there is an immediate need for binding and other restoration processes. The cost will not exceed the amount of Rs. 10 lacs.

Resolution: Not discussed.

Agenda Item 15.6 Permission to procure KOHA library management software for digital library.

MEMBER SECRETARY
Engineering College Bikaner Society

Description: Digital library requires time, and as a procedure of up-gradation of library KOHA library management software is required as this software is indigenous developed well adopted by IIT's. The overall cost of procurement is not to exceed Rs. 1.5 Lacs.

Resolution: Not discussed.

Agenda Item 15.7 Permission for purchase of raw material in various institute laboratories.

Description: Purchase of raw material is required to smooth the conduction of laboratory experiments in order to meet the university curriculum. The overall cost of raw material will not exceed Rs. 5 Lacs.

Resolution: Not discussed.

Agenda Item 15.8: New Procurement packages of IEEE digital library access in the institute under TEQIP-III.

Description: Following new procurement package have already been approved by the hon'ble Chairman BoG, and now the institute wants to procure these packages institute. BoG may kindly approve the packages.

S. No.	Package Name	Utilization for	Cost
1	IEEE digital library	Institute	5,50,000/-

Resolution: Not discussed.

Reporting item related to TEQIP-III

Repo. Item 15.1: New Procurement packages of the institute under TEQIP-III.

Description: Following new procurement packages have already been approved by the hon'ble Chairman BoG, and now the institute wants to procure these packages each one for the newly started department i.e, AI&DS. BoG may kindly approve the packages.

S.No.	Package Name	Department	Utilization for	Cost
1	Furniture package	Civil Estate	AI&DS Department	2,50,000/-
2	NetSim Standard R&D Package	IT Department	IT,CSE and AI&DS department	4,00,000/-

Resolution: Not discussed.

Repo. Item 15.2: New Procurement packages in the institute under TEQIP-III.

Description : Following new procurement packages have already been approved by the hon'ble Chairman BoG, now the institute want to procure these packages institute. BoG may kindly approve the packages.

S.No.	Package Name	Utilization for	Cost
1	Solar UPS inventor package	Institute	2,60,000/-

Resolution: Not discussed.

MEMBER SECRETARY
Engineering College Bikaner Society

Agenda Items related to Engineering College Barmer

Agenda Item No. 15.9: To confirm and approve the Minutes of 14th Meeting of the Board of Governors of Engineering College Society Bikaner for Engineering College Barmer an autonomous institute of Government of Rajasthan.

Description : The approved minutes of the 14th Meeting of the Board of Governors of Engineering College Society Bikaner put up for your kind notice for confirming the minutes. A copy of approved minutes of 14th Meeting of the Board of Governors of Engineering College Society Bikaner for Engineering College Barmer.

Resolution: Minutes were confirmed.

Agenda Item No. 15.10: To receive a report of the action taken on the decisions of the previous meetings of the Board of Governors of 14th BoG Agenda Items..

Description : An action taken report for agenda items of 14th BoG is hereby submitted to your kind approval in *Annexure-A*.

Resolution: Not discussed.

Agenda Item No. 15.11: To consider and approve the due amount of Rs. 6.0 Lacs against electricity and water bills.

Description : Engineering College Barmer is seeking the guideline for the due amount of Rs.6.0 Lacs against electricity and water bills, which Engineering College Barmer has to transfer in installments to Govt. Polytechnic College Barmer for the past 2 years for the electricity and water uses submitted to your approval in *Annexure-B*. It was deferred in previous BoG meeting.

Resolution: Not discussed.

Agenda Item No. 15.12: To consider and approve to wave-off the hostel and guest house charges impose by Principal Govt. Polytechnic College Barmer because Engineering College Barmer has done a lot of expenditure from college student's fees.

Description : Engineering College Barmer is currently in the establishing phase, so hostel and guest house of Govt. Polytechnic College is used as per your direction on the basis of resource sharing. Engineering College Barmer has done around 15 Lacs expenditure to renovate hostel, mess, and guest house to make them usable. The details of expenditure incurred for renovation are enclosed in **Annexure-C**.

Resolution: Not discussed.

Agenda Item No. 15.13: To consider and approve to wave-off of BoG charges being considered a newly establishing Engineering College.

Description : Engineering College Barmer is currently in the establishing phase, so wave-off of BoG charges because it is paid from college student fees but in other Engineering

Colleges pay this charges from TEQIP grant. As Engineering College Barmer doesn't have TEQIP facility.

Resolution: Not discussed.

Agenda Item No. 15.14: To consider and approve to hire Govt. Advocate / Advocate to handle stayed case of non-teaching staff.

Description : Engineering college Barmer is seeking the permission to hire Govt. Advocate / Advocate to handle stayed matter of college non-teaching staff lying pending with Hon'ble High Court Jodhpur.

Resolution: Not discussed.

Agenda Item No. 15.15: To consider and approve the budget allocation of Engineering College Barmer for financial year 2020-21.

Description : Engineering College Barmer is seeking the permission to approve the budget allocation for financial year 2020-21 and a detail of budget is given in *Annexure-D*.

Resolution: Not discussed.

Agenda Item No. 15.16: To consider and approve to reimburse mobile bill and internet data card bill to Principal and few other staff.

Description : Engineering College Barmer is seeking the direction to reimburse mobile bill and internet data card bill to Principal and few other staff to execute various duties such as admission, proctor, training and placement coordinator etc. as approved in other Engineering Colleges.

Resolution: Not discussed.

Agenda Item No. 15.17: To consider and approve to born Gateway charges by Engineering College Barmer for online payment.

Description : Engineering College Barmer is seeking the permission to born gateway charges by institute for online payments to university and others.

Resolution: Not discussed.

Agenda Item No. 15.18: To consider and approve to give guidelines for disbursement of pending payment matter related to the then Principal.

Description : Engineering College Barmer is seeking the guideline to disburse the pending payment by the then Principal to different vendors and other. The detail is given in *Annexure-E*.

Resolution: Not discussed.

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

Member Secretary

दिनांक 4 जनवरी, 2021 को ऑनलाइन आयोजित अभियांत्रिकी महाविद्यालयों की बीओजी बैठक के कॉमन निर्णय

1. तकनीकी शिक्षा विभाग के अन्तर्गत राज्य में 11 स्वययत्तशाषी अभियांत्रिकी महाविद्यालय स्ववित्तपोषित आधार पर खोले गए थे। वर्तमान व विगत वर्षों में छात्रों की प्रवेश संख्या में लगातार कमी आने के कारण इनकी वित्तीय स्थिति के दृष्टिगत इन महाविद्यालयों को तकनीकी विश्वविद्यालयों का संघठक महाविद्यालय बनाने व ब्लाक ग्रांट के प्रावधान एवं शैक्षणिक स्टाफ एवं ब्रांच का रेशनलाईजेशन के प्रस्ताव वित्त विभाग को भेजे जाने का निर्णय लिया गया।

2. राज्य में अभियांत्रिकी महाविद्यालय, बांसवाड़ा में जनजातीय क्षेत्र के छात्रों को सुविधा उपलब्ध कराने के उदेश्य से गत दिनों माननीय मुख्यमंत्री द्वारा आईटी लाईब्रेरी की घोषणा की गई। माननीय मंत्री महोदय द्वारा इसी प्रकार से अभियांत्रिकी महाविद्यालय झालावाड़ एवं महिला अभियांत्रिकी महाविद्यालय अजमेर में भी आई.टी. लाईब्रेरी शुरू करने की कार्यवाही करने के निर्देश दिये। इसमें तकनीकी शिक्षा के साथ—साथ अकादमिक कॉलेजो के छात्रों को भी सुविधा मिलेगी। उक्त आईटी लाईब्रेरी की स्थापना का व्यय टेक्यूप—3 के अन्तर्गत किया जावें। इसके लिए संयुक्त सचिव, तकनीकी शिक्षा को. नोडल अधिकारी लगाया जावें एवं इसमें एसपीए, टेक्यूप—3, जयपुर आवश्यक तकनीकी सहयोग देंवे।

3. कुलपति राजस्थान तकनीकी विश्वविद्यालय कोटा को टेक्यूप स्कीम अन्तर्गत IT based digital library समस्त affiliated colleges के benefit हेतु निर्देश दिये गये।

4. सभी अभियांत्रिकी महाविद्यालयों में टेक्यूप फेकल्टी/नियमित फेकल्टी की कमी को पूरा करने के लिए Subject Lecture पैकेज की गाईडलाइन विभाग द्वारा तैयार की जाकर वित्त विभाग की सहमति प्राप्त की जावे।

5. बैठक में एसं.पी.ए., टेक्यूप—3, जयपुर द्वारा अवगत कराया गया कि टेक्यूप—3 परियोजना के अन्तर्गत विभाग के सभी अभियांत्रिकी महाविद्यालयों के लिए आईटी आधारित लाइब्रेरी के अतिरिक्त प्रोक्योरमेंट पैकेज का कार्य 31 जनवरी, 2021 तक किया जाना है अतः इसके अनुमोदन हेतु एसपीए, टेक्यूप—3, जयपुर को शीघ्र ही जयपुर में एक बैठक आयोजित किये जाने के निर्देश दिये गये है।

MEMBER SECRETARY
Engineering College Bikaner Society