



# Minutes of 3<sup>rd</sup> Meeting Board of Governors

**ENGINEERING COLLEGE SOCIETY BIKANER**

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Government Engineering College Bikaner  
Government College of Engineering & Technology Bikaner

[December 14, 2015]

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# Minutes of 3<sup>rd</sup> Meeting

## Board of Governors

### Engineering College Bikaner Society

Held on 14<sup>th</sup> December, 2015

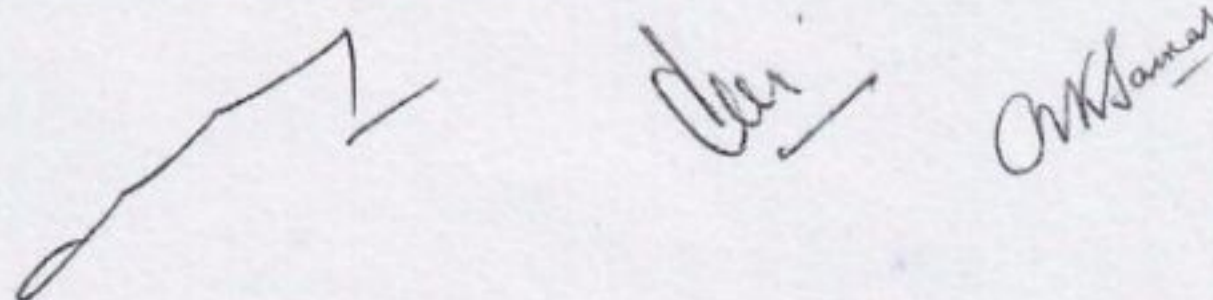
The third meeting of Board of Governors of Engineering College Bikaner Society was held on Monday, December 14, 2015 at 10:00 am in Board Room of Centre for E Governance, Jaipur under the Presidency and Chairmanship of Sh. Kali Charan Saraf, Honorable Minister, Department of Technical Education, Govt. of Rajasthan and Honorable President, Engineering College Bikaner Society.

The following members were present.

1.	Prof. A. K. Sarkar	Chairman, BoG
2.	Sh. Mahaveer Prasad Verma, Joint Secretary-I Dept. of Technical Education	Nominated by Principal Secretary Department of Technical Education
3.	Sh. M.M. Setia, Joint Secretary-II, Dept. of Technical Education	
4.	Dr. Jaiprakash Bhamu	Principal of the College Ex officio (Member) Member Secretary ECSB
5.	Dr. S. K. Bansal	Member Ex officio Principal GCET, Bikaner
6.	Dr. Vishnu Goyal	Member
7.	Sh. K. B. Gupta	Member
8.	Sh. Champakmal Surana	Member
9.	Sh. M. S. Fageria	Member
10.	Dr. Gaurav Bissa	Members
11.	Dr. Ajeet Poonia	

At the outset, the Member Secretary welcomed Honorable President and members present. The members discussed the agenda items of the college at length and resolved the following:

**Item No. 3.1: To confirm the minutes of previous Meeting of the Board of Governors of Engineering College Society Bikaner.**





Reso. No. 3.1 The Agenda was discussed and it was decided to defer the minutes of meeting.

**Item No. 3.2: To receive a report of the action taken on the decisions of the previous meeting of the Board of Governors.**

Reso. No. 3.2 The Agenda was discussed and it was decided to defer the decisions taken in previous meeting.

**Item No. 3.3: To approve Budget of Engineering College Bikaner Society for F.Y. 2015-16.**

Reso. No. 3.3 The Agenda was approved as proposed.

**Item No. 3.4: To approve C.A. audit reports for F.Y. 2012-13 & 2013-14**

Reso. No. 3.4 The Agenda was discussed and it was decided that C.A. audit must be done again by another auditor for the proposed financial year. It was also conveyed to both the principals that this year onward appoint new auditor.

**Item No. 3.5: To approve setting up of Ph.D. Centre at Govt. Engineering College Bikaner and Govt. College of Engineering & Technology, Bikaner**

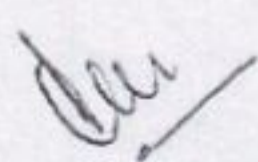
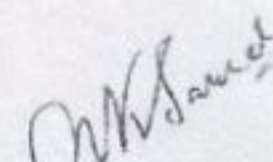
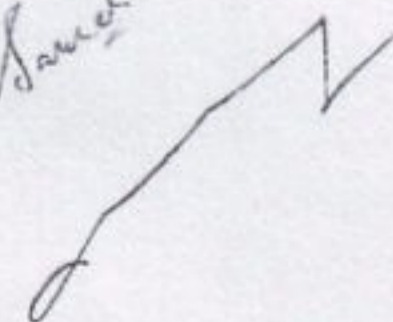
Reso. No. 3.5 The Agenda was approved as proposed.

**Item No. 3.6 : To approve online student fee collection.**

Reso. No. 3.6 The Agenda was approved as proposed. It was also decided that in online fee collection SBI/SBBJ bank also be included so that better services with more options to the students can be provided.

**Item No. 3.7: To approve financial assistance for solution of drinking water problem**

Reso. No. 3.7: The Agenda was discussed and in this regard a proposal from ECB society shall be initiated to Technical Department so that same can be forwarded to PHED department, Govt. of Rajasthan for necessary action. Further, it was also suggested to install an industrial RO Plant for purpose of drinking water



**Item No. 3.8: To consider and approve the recovery of Rs. 3,65,08,293/- from Govt. College of Engineering & Technology Bikaner.**

Reso. No. 3.8: The Agenda was discussed and it was decided that matter must be resolved by both the Principals of the college. Also put up the matter on a separate Notesheet.

**Item No. 3.9: To approve financial assistance from State Govt. for Capital & Recurring expenses.**

Reso. No. 3.9: The Agenda was discussed and in this regard a proposal from ECB society shall be initiated to Technical Department so that financial help may be extended in capital expenses. To improve the financial position of ECB, it was also decided that excess non-teaching staff must be removed as early as possible.

**Item No. 3.10: To apprise about signing of MOU with RSRDC for construction work at Engineering College Bikaner.**

Reso. No. 3.10: The Agenda was approved as proposed.

**Item No. 3.11: To apprise about progress related with TEQIP-II**

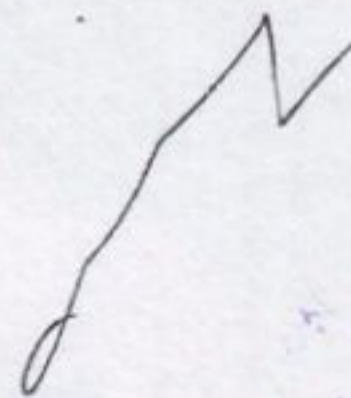
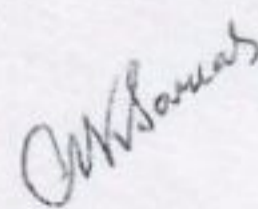
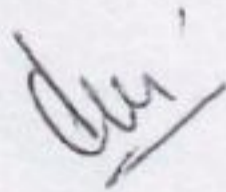
Reso. No. 3.11: The Agenda was approved as proposed.

**Item No. 3.11.1: To consider and approve Institutional Development Proposal (IDP), Procurement Plan, Governance Development Plan (GDP), Mission and Vision of the College**

Reso. No. 3.11.1: The Agenda was approved as proposed.

**Item No. 3.11.2: To consider and approve in principle accordance to apply to UGC for Autonomy and to NBA for accreditation of courses.**

Reso. No. 3.11.2 The Agenda was approved as proposed.





**Item No. 3.11.3 :** To consider and approve inviting members from NPIU / SPFU / Mentor to attend BOG meetings as special invitees to resolve matters related to TEQIP- II and reimbursement of TA/DA & sitting charges as per TEQIP-II norms

Reso. No. 3.11.3 The Agenda was approved as proposed.

**Item No. 3.11.4:** To consider and approve honorarium to faculty and staff working in TEQIP-II in accordance with permission of NPIU.

Reso. No. 3.11.4 The Agenda was approved as proposed with effect from the date of starting of the project as per below table :-

S.No.	Category/office bearer	Max. No.	Honorarium /day (In Rs.)	Monthly ceiling (In Rs.)
1	Head of the Institution	1	200	6000
2.	TEQIP Coordinator	1	150	4500
3.	Nodal Officer- Procurement	1	100	3000
4.	Nodal Officer -Academics	1	100	3000
5.	Nodal Officer -Finance	1	100	3000
6.	Nodal Officer -Monitoring & Evaluation	1	100	3000
7	Coordinator- IIIC	1	100	3000
8	In-charge MIS	1	100	3000
9	Asst. Nodal officer- procurement	1	70	2000
10	Asst. Nodal Officer -Finance	1	70	2000
11	Account Staff/ Ministerial staff	2	140 (70 each)	4000

**Item No. 3.12:** To approve fee structure and other guidelines related to students' Hostels related matters.

Reso. No. 3.5 The Agenda was discussed and it was decided to defer except the due payment of mess contractor firm M/s. Murlidhar Poonam Chand. In the due payment of mess contractor matter shall be put to Technical Education Department

*Signature 1*      *Signature 2*      *Signature 3*



**Item No. 3.13: To approve Govt. grant for polytechnic courses being run under EC Society Bikaner.**

Reso. No. 3.13 The Agenda was discussed and it was decided that ECB Polytechnic courses must be closed in subsequent years from next academic session. It was also decided that all the regular teaching staff shall be absorbed in the ECB keeping in view of the paucity of teaching staff in the said college with the condition that they must fulfill the AICTE qualifications. Those who are not posing the desired qualification must obtain it in three years otherwise his/her services will be terminated with one month notice.

**Item No. 3.14: To approve Govt. grant for ITI courses being run under EC Society Bikaner.**

Reso. No. 3.14 The Agenda was discussed and it was decided that ECB ITI courses must be closed in subsequent years from next academic session.

**Item No. 3.15: To take a decision in the matter related to prosecution sanction in FIRs (32/14 & 35/14) of Sh. Abhishek Purohit, Sh. Sandeep Kumar, Smt Neeraj Choudhary, Sh. Jai Bhaskar, Sh. Ramsharwan and Sh. Nabal Singh faculty members of CET Bikaner.**

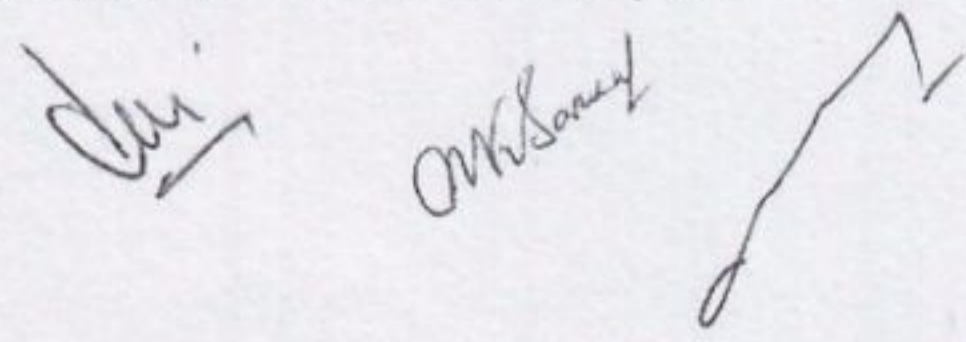
Reso. No. 3.15 The Agenda was discussed and in this regard Member Secretary, Engineering College Society Bikaner is authorized to take appropriate decision by seeing all the facts.

**Item No. 3.16: To consider and approve the creation of new posts in Non-Teaching cadre and conversion of few earlier sanctioned posts.**

Reso. No. 3.16 The Agenda was discussed and it was decided to put the matter first by taking the permission from Finance Department, Govt. of Rajasthan.

**Item No. 3.17: To consider and approve the fixed remuneration of Rs. 20,000/- (twenty thousand) per month for the C.A./Retired Govt. A.O./Retired Public Sector Bank Manager or equivalent hired through manpower agency in the college.**

Reso. No. 3.17 The Agenda was approved as proposed and in this regard the hiring of services of a person must be from retired Govt. A.O as per the DOP rules/rate. It was also conveyed to the Principal CET that in this regards the rules of DOP, Govt. of Raj must be followed.





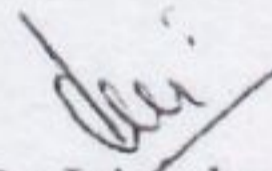
Item No. 3.18: To consider and approve the fee of Rs. 1,000/- (One Thousand) per student for student welfare fund for Govt. College of Engineering & Technology, Bikaner.

Reso. No. 3.18 The Agenda was approved as proposed for both the colleges.

Item No. 3.19: Reporting Items of Govt. College of Engineering & Technology, Bikaner

Reso. No. 3.19 The Agenda was approved as proposed.

The meeting was ended with thank note to Chair.



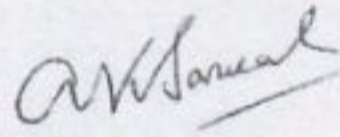
(Dr. Jaiprakash Bhamu)

Principal,

Engineering College Bikaner

& Ex officio Member

Member Secretary ECS Bikaner



(Prof. A.K. Sarkar)

Chairman BoG,

Engineering College Bikaner Society



Hon'ble President,

Engineering College Bikaner Society &

Hon'ble State Minister, Department of Technical Education Govt. of Rajasthan.