

Minutes of the 17th Meeting of the Executive Council of Engineering College Bikaner Society held on 08/04/09.

The meeting was Chaired by Sh. Parvinder Singh, Hon'ble Chairman EC, ECB Society and attended by the following:

1. Prof. M.P. Poonia Member Secretary EC, ECB Society & Principal ECB.
2. Prof. Upendra Pandel, Principal, Engineering College, Jhalawar
3. Sh. Suresh Gupta, Deputy Secretary (Finance)
4. Sh. R.K. Gupta, OSD, Technical Education Department, Govt. of Raj. Jaipur
5. Sh. Sanjay Singh Rathore, Registrar, Engineering College Bikaner
6. Sh. J.S. Purohit, Principal, ECB Polytechnic Bikaner
7. Dr. Satish Kumar Mehla, Registrar, College of Engineering & Technology Bikaner
8. Sh. Manish Tater, Superintendent, ECB ITC Bikaner
9. Sh. N.D. Vyas, Accounts Section Engineering College Bikaner

Item No. 1: To confirm the minutes of 16th Meeting of the Executive Council of Engineering College Society Bikaner.

The minutes of the 16th Meeting of the Executive Council of Engineering College Society Bikaner were circulated for information to the members present in the 16th meeting. Since no comments / objections have been received hence these minutes are confirmed in 17th EC meeting held on 08/04/09.

Item No. 2: To receive a report of the action taken on the decisions of the previous meeting of the Executive Council.

The action taken report on the decisions of the previous meeting of Executive Council was noted and the efforts made by Principal, Engineering College Bikaner and Member Secretary, ECB Society were appreciated.

Item No. 3: To approve the annual budget of Engineering College Bikaner for financial year 2009-10.

It was decided to approve the budget in the next meeting to be held after Parliament election. Till then the routine expenses may be made on the lines of budget approved for financial year 2008-09 and no major expenses are to be made till the approval of the Annual budget of Engineering College Bikaner Society for financial year 2009-10.

Item No. 4: To approve running of second shift of Engineering College Bikaner from session 2009-10 and approve for creation of teaching posts for second shift.

It was decided to consider this agenda in the next meeting to be held after Parliament election.

Item No. 5: To approve development of integrated campus with multi-discipline imparting Technical Education from academic year 2009-10 under Engineering College Bikaner Society (An autonomous Body of Govt. of Rajasthan.)

It was decided to consider this agenda in the next meeting.

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Item No. 6: To approve Contractual appointment to non-teaching staff.

It was decided to consider this agenda in the next meeting.

Item No. 7: To approve creation & filling of Teaching Posts for ECB Polytechnic for running 11 year.

It was decided to consider this agenda in the next meeting.

Item No. 8: To approve creation & filling of additional teaching posts for College of Engineering & Technology Bikaner.

It was decided to consider this agenda in the next meeting.

Item No. 9: Post facto approval of cash withdrawal & payment made in cash.

Keeping in view the extraordinary circumstances, after the rejection of stay application by Addl. CIT against the demand created of Rs.2,00,70,680/- by Income Tax department, ex-post facto approval was given by EC of the amount of Rs. 19.47 lac withdrawn & payments of Rs.6,54,134/- made to meet the day to day committed expenses like exam fee, hostel expenses, electricity bill, telephone bill etc.

Item No. 10: To approve taking loan for Engineering College Bikaner Society.

As the disposal of appeal from Income Tax Department may take some time, keeping in view the present circumstances, EC approved taking of loan of Rs. 1 crore from Govt. Engineering College Jhalawar which will be paid back (including the interest amount as applicable) by Engineering College Bikaner Society on receipt of student fees of the forthcoming session.

Item No. 11: MOU with RSRDC for the construction of building during financial year i.e. 2009-11.

Agenda was deferred till next meeting.

Item No. 12: To approve applying for Deemed University status w.e.f. session 2009-10 & starting of new courses like Petroleum Engg., Nano Technology and Aeronautical Engg. etc.

Agenda was deferred till next meeting.

Item No. 13: Starting of new College i.e. Institute Of Petroleum Engineering & Technology Bikaner with courses like Petroleum Engg., Aeronautical Engg. etc.

It was decided to put up this matter of setting up of independent Petroleum Institute before the high power committee constituted by State Govt..

Item No. 14: To take decision on the confirmation of services of faculty members of Engineering College Bikaner who have completed three years of their probation period services satisfactorily.

Agenda was deferred till next meeting.

Item No. 15: To consider reply of former Principal Dr. Ranjit Singh on objections raised by special audit party.
EC directed to put up the matter with the comments of Principal, Engineering College Bikaner

Item No. 16: To approve removal of self financing word from the courses being run at Engineering College Bikaner Society.

The matter was put up before EC in the light of current Income Tax case as the department has created a demand of tax liability of more than Rs.2 crore of assessment for AY 2006-07 and following observations were made:

1. Engineering College Bikaner Society has not received substantial financial assistance right from the setting up of the institute (only token amount of Rs. 2000/- from State Govt. during last two financial years).
2. For Engineering College Bikaner there has been no financial provision made under plan or non-plan head by the State Govt. for any of the teaching or non teaching posts; where as for other Govt. controlled Engineering Colleges regular financial assistance for some definite posts is being provided.
3. Keeping in view, the problems faced by Engineering College Bikaner Society from Income Tax department due to use of word self financing courses despite being Govt. controlled college; it was decided by EC to take up the matter to Govt. to make provision for definite financial assistance for these courses (15% of total revenue generated by the society be provided as financial assistance from State Govt) ~~to overcome above problem.~~
4. For the current financial year 2009-10, it was decided to deposit Rs. 3 Crore from Engineering College Bikaner Society in Finance Department & in lieu of it block grant of Rs. 3 Crore shall be given by Finance Department to Engineering College Bikaner Society. This matter is to be taken up with the Finance Department of Govt. of Rajasthan.

Item No. 17: To approve leave encashment benefit as per State Govt. norms.

Agenda was deferred till next meeting.

Item No. 18: To approve guidelines for PF.

It was decided to adopt the same guidelines of State Insurance & PF Department as being practised by Engineering College Jhalawar.

Item No. 19: To approve financial limit of Rs. One Lac for purchase/work order through NIT.

It was suggested in the meeting that MREC Society rules may be adopted for all State Govt. controlled Engineering College in the State. Hon'ble Chairman, EC instructed OSD, Technical Education to check the feasibility for framing common rules regarding administration, finance, purchases, service rules etc.

Item No. 20: To approve audit report of Engineering College Bikaner Society for financial year 2007-08.

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was directed to put up the report along with the compliance (Action Taken Report) on the observations made by the C.A.

Other item with permission of the Chair.

To approve the Cheque Signing authority up to Rs. 3000/- to Registrar, College of Engineering & Technology Bikaner.

Agenda was deferred till next meeting.

To approve guideline for submission of Service Tax in Central Excise Department

It was decided that service tax as per norms will have to be paid by Engineering College Society on account of services hired by Manpower Supply Agency. In future contracts this amount should be clearly stated.

To approve payment of Fees to be paid to Local Audit Department, Bikaner

EC approved payment of Fees to be paid to Local Audit Department, Bikaner against the audit done by the department for financial year 2001-2004 as raised by department

To approve appointment of retired Chief Engineer on contract basis

It was approved by EC to appoint Sh. M. S. Phageria, Retd. Chief Engineer, from Jodhpur DISCOM Ltd. for teaching assignment in Electrical Engineering along with consultancy assignment for electrification works of newly constructed buildings & electrical maintenance work on contract basis w.e.f. 1 June 2009 on consolidated amount of Rs.30,000/- per month or his salary drawn minus pension amount which ever is less for one year and his contract may be extended by one year each time for another two years. However, his services may be terminated at any time without assigning any reason thereof.

The meeting ended with thanks note to the Chair.



8/04/09
(Prof. M. P. POONIA)



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