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राजस्थान सरकार  
तकनीकी शिक्षा विभाग

क्रमांक: एफ 20१७१ त. शि. /2004

जयपुर, दिनांक: 6/5/06

प्राचार्य,  
इंजीनियरिंग कॉलेज,  
बीकानेर ।

विषय:- चतुर्थ कार्य परिषद की बैठक के कार्यवाही विवरण का अनुमोदन ।

महोदय,

निर्देशानुसार उपरोक्त विषयान्तर्गत संस्था की कार्य परिषद की बैठक का कार्यवाही विवरण का अनुमोदन अध्यक्ष कार्यकारी परिषद द्वारा किया जाता है । कार्यवाही विवरण की प्रति संलग्न की जा रही है कृपया जारी करें ।

संलग्न:- उपरोक्तानुसार ।

भवदीय  
१ एमओके सिंह  
विशेषाधिकारी, त. शि.



## Minutes of 4<sup>th</sup> meeting of Executive Council, Engineering College Society, Bikaner

### Item No. 1 : To confirm the minutes of 3<sup>rd</sup> Meeting of the Executive Council of Engineering College, Society Bikaner

Minutes of 3<sup>rd</sup> meeting of the Executive Council were confirmed by the Executive Council in 4<sup>th</sup> meeting held on 3-5-05.

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

The action taken on the decisions of the previous meeting of Executive Council were appreciated by the Chairman, EC.

While reviewing the Action Taken Report of 3<sup>rd</sup> EC meeting, it was decided that approval of the President, Governing Council should be obtained as per rules for the creation of the post of Professor, Training and Placement in the pay scale of 16,400-450-22,400 on file, thereafter the approval of Finance Department should be obtained to fill up this post. Principal- Member Secretary will move a case on file with full justifications.

### Item No. 3: To approve the budget for financial year 2005-06

The budget for financial year 2005-06 was put-up before the Executive Council with justification and the same was approved by the Executive Council with following amendments :-

- 1) Funds supposed to be received by starting M.E. Programmes should be subdued, as approval for starting these courses has been postponed till the consolidation of existing U.G. courses.
- 2) Hon'ble Chairman instructed to set out the priorities of building construction and construction of Girl's hostel may be undertaken subject to availability of funds with the society. Hon'ble Chairman also advised to prepare a proposal for getting additional funds for remaining construction activities under BADP as it comes under Socio- Economic development sector.
- 3) The Hon'ble Chairman EC emphasized on Faculty Development Programme so as to improve the quality of teaching and enhancing the skill level. The Executive Council made adequate provisions in the budget 2005-06 for staff development programme. The Executive Council expressed its satisfaction on the availability

3/1/05



of funds for ongoing faculty development Programmes being run in association with MHRD in Engineering College, Bikaner.

- 4) The Hon'ble Chairman EC advised to prepare a proposal with justification for creation of 52 more posts based on sanctioned intake, financial sustainability and prescribed norms of AICTE so that approval from Finance Department may be obtained to recruit the faculty.

**Item No. 4 : To approve the filling of 14 sanctioned Teaching posts.**

The proposal for filling the already sanctioned 14 teaching posts was put up before the EC.

Details of 14 teaching posts to be filled (As approved earlier by Finance & Administrative Committee on 18-08-2001) are as follows :-

Branch	Professor	Reader	Lecturer	Total
Computer	-	1	3	4
Electronics	-	1	2	3
Electrical	-	-	1	1
Mechanical	-	-	1	1
English	-	-	1	1
Physics	-	-	1	1
Mathematics	-	-	2	2
Chemistry	-	-	1	1
<b>Grand Total</b>	-	<b>2</b>	<b>12</b>	<b>14</b>

Permission was given to fill-up these posts as the concurrence the finance department has already been obtained in 2001-02.

**Item No. 5: To start of M.E. courses already permitted by AICTE.**

The proposal to start M.E.Course in following 4 streams was put before the Executive Council :-

- M.E. (Software Engineering)
- M.E. (VLSI Design)
- M.E. (Power System)
- M.E. (CAD/CAM)

It was decided to defer this proposal till facilities are fully developed for U.G.courses being run presently.

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**Item No. 6: To approve the proposal for 52 teaching posts as per AICTE norms for sanctioned intake.**

As the total intake capacity of the college is going to be 1860 students from the forth coming session, therefore, 124 faculty members are required as per AICTE norms (Faculty: Students:: 1:15) out of which only 72 teaching posts have so far been created at the society level and 52 teaching posts are required to be created expeditiously. At present only 32 posts have been filled up in the college. It was observed by the council that in the absence of sufficient faculty, the academics of the college will be severely affected, therefore, it was decided by the EC to take-up the proposal for creating 52 teaching posts. It was clarified that although creation of any post in the society comes within the power of Governing Council (Rule 29 (k) (viii) of new society rules and regulations), but looking to the urgency and importance of matter, the EC took-up the proposal of creating 52 teaching posts in accordance with Rule 38 (q) of the Society and given its approval as per AICTE norms with details given below :-

**Under Graduate Course (Engineering)**

Branch	Professor	Reader	Lecturer	Total
Computer	-	1	4	5
Electronics	-	1	3	4
Electrical	2	1	4	7
Mechanical	2	1	4	7
I.T.	2	2	4	8
El&C	2	3	5	10
Mathematics	-	1	1	2
Social Studies	-	-	-	-
English	-	-	1	1
Physics	-	-	1	1
Chemistry	-	-	1	1
<b>Total</b>	<b>8</b>	<b>10</b>	<b>28</b>	<b>46</b>

**P.G. Courses MBA/MCA**

Courses	Professor	Reader	Lecturer	Total
MBA	-	1	2	3
MCA	-	1	2	3
<b>Total</b>	<b>-</b>	<b>2</b>	<b>4</b>	<b>6</b>
<b>Grand Total</b>	<b>8</b>	<b>12</b>	<b>32</b>	<b>52</b>

Post      Professor      Reader      Lecturer  
 Scale   16400-450-22400      12000-400-18000      8000-27513500

*Handwritten signature*



The total financial liabilities of all 124 teaching posts will be as under :-

S.No.	Name of the Post	Total No. of Posts	Financial Liability per year (Rs. in Crore)
1	Lecturer	71	1.26
2	Reader	35	0.93
3	Professor	18	0.65
	<b>Total</b>	<b>124</b>	<b>2.84</b>

The Principal informed the Executive Council that the estimated income of the society in the year 2005-06 would be Rs. 10.50 Crores and the creation of 52 posts would be self sustainable at the society level. This decision shall be reported to Governing Council in the subsequent meeting. These posts shall deem to be created after approval of President, Governing Council.

**Item No. 7: To approve the selection committee for Non Teaching posts**

The proposal was put-up before the EC. After due deliberations, the Executive Council decided to defer the constitution of the Selection committee, till approval of Finance Deptt is obtained for filling these posts.

**Routine Matters**

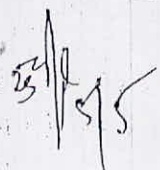
**Item No B1: To Approve formation of a committee for making Service rules and Bye-Laws for Engineering College Society Bikaner**

The proposal was put-up before the EC and the following selection committee was approved by the EC for making service rules & Bye laws for Engineering College Society Bikaner

- |                                    |            |
|------------------------------------|------------|
| 1. Principal                       | : Chairman |
| 2. Registrar                       | : Member   |
| 3. Two HOD's                       | : Member   |
| 4. Officer In charge establishment | : Member   |
| 5. Officer In Charge Accounts      | : Member   |

**Item No. B-2: To approve the hiring of lawyer for court cases pending in Hon'ble High court, Jodhpur**

The Executive Council expressed its concern over the matter of encroachment of land of Engineering college Bikaner and the cases pending in the Hon'ble High Court.





The Executive Council approved the proposal of hiring the services of Government lawyer for the litigations pending in various courts.

**Item NoB-3. Proposal for formation of building works committee**

The proposal was put-up before the EC and it was decided that Principal ECB is the competent authority for supervising the Building works and there is no need to constitute such Committee.

**Item No. B-4: Proposal for nomination of B.O.G. members**

The Hon'ble Chairman told that it comes under the jurisdiction of Governing Council and proposal may be submitted in Governing Council Meeting.

**Any Other items with the permission of the Chair**

1. Model Roster for recruitment, will be based on categorization of posts Department wise and in respect of disabled persons, the latest Roster of DOP will be followed.
2. The proposal for setting up Technical University at Engineering College Bikaner was put up before the Hon'ble Chairman EC along with a presentation emphasizing the suitability of Engineering College Bikaner as Technical University. The Hon'ble Chairman remarked that this is not within the jurisdiction of EC.
3. Principal ECB gave appraisal to the Hon'ble Chairman EC about the collaboration activities started between ECB and Indian Air force, Nal Bikaner for mutual technical support, training programmes, and resources sharing for developing Technical projects.
4. The Hon'ble Chairman EC appreciated this initiative and emphasized that same activities should be started in other Public sector and Govt. organizations specifically in medical field so that Society at large may be benefited by the technical expertise of Engineering Colleges.
5. The Hon'ble Chairman EC shared his views with EC members on the use of simulation Software instead of machines and hardware. The view was appreciated as the Engineering Graduates are more concerned with the designing part.
6. The Hon'ble Chairman EC emphasized on the use of IT in e-governance, innovation with the use of latest technologies and practices, use of IT in power sector reforms so that relevance of technical education being imparted in technical institution can be justified and can benefit the society.

The meeting ended with the thanks note to the Chairman.

Approved. Issue. 5

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5/5/05

