

Minutes of Meeting of 7thBoG

University College of Engineering and Technology, Bikaner
(Constituent College of Bikaner Technical University)

The 7th meeting of Board of Governors of UCET, Bikaner was held on 26/04/2020 at 11:30 AM through video conferencing, under the chairmanship of Prof. Anil K. Mathur, Hon'ble Chairman BoG of UCET, Bikaner.

Following members were present in the meeting

1. Prof. Anil K. Mathur- Chairman
2. Dr. Mukesh M. Joshi- Member
3. Prof. Ranjan Maheshwari- Member
4. Dr. Y.N. Singh- Member Secretary

The following members could not attend the meeting

1. Dr. Rakesh Wats-Member AICTE Nominee.
2. Sh. Rajesh Kumar Paliwal-Member .
3. Sh. K.B.Gupta- Member

Member Secretary greeted the Chairman and all the members of BoG, UCET Bikaner.

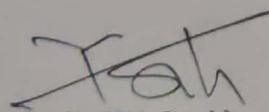
Hon'ble Chairman welcomes Dr. Y.N. Singh (Principal, UCET Bikaner), new Member Secretary of the BoG. He also appreciated the services rendered by his predecessor Dr. S. K. Bansal.

The BoG members deliberated the agenda in detail, and the agenda wise resolutions are as follows:

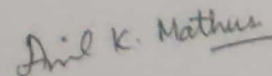


Agenda item No. 7.1:	To confirm the minutes of 6 th Meeting of the Board of Governors of UCET Bikaner
Resolution:	As no comments were received from any member, therefore the minutes of 6 th meeting of the Board of Governors, held on 11/12/2019 were confirmed.
Agenda Item No. 7.2:	To receive a report of the action taken on the decisions of the 6 th meeting of the Board of Governors of UCET Bikaner
Resolution:	The action taken report of the 6 th meeting of BoG was accepted. Action taken report is attached (annexure-I at page 3)
Agenda Item No. 7.3:	To appraise expenditure done till 31 st March, 2020 against project allocation fund
Resolution:	Hon'ble members were appraised about the expenditure made till 31 st March, 2020 against project allocation fund.
Agenda Item No. 7.4:	To appraise progress of new Performance Benchmark of UCET, Bikaner till 31 st March, 2020
Resolution:	Hon'ble members were appraised about the progress of new Performance Benchmark of UCET, Bikaner till 31 st March, 2020
Agenda Item No. 7.5:	The new guidelines of NPIU for conducting remedial classes may be implemented
Resolution	Hon'ble members has given the consent to implement the guidelines for conducting remedial classes as received by NPIU(due to COVID-19)
Agenda Item No. 7.6:	Reporting Items
Resolution:	Hon'ble members has seen the following : R1 The action plan for the quarter-1 (April to June, 2020). R2 The progress of academic activities.
Agenda Item No. 7.7:	Any other item with the permission of Chair: Hon'ble members were appraised about the status of Agenda no. 5.8 of 5 th BoG of UCET, Bikaner attached (annexure-II at page no. 4) in which further salary of the TEQIP Staff should be paid after concurrence of SPIU/NPIU
Resolution:	As per the email received dated 25/04/2020 from SPIU attached (annexure-III at page no. 5), The BoG or T.E. Department GoR is the competent authority to take decision. Hon'ble members discussed and concluded that the salary will be paid as per past decision of 5 th BoG of ECB Society held on dated-10/05/2018 attached (annexure-IV at page no. 6-7) and 5 th BoG of UCET, Bikaner held on dated-23/08/2019 attached (annexure-II at page no. 4).

Meeting ended with thanks to the chair.



(Dr. Y. N. Singh)
Director/Member secretary



(Prof. Anil K. Mathur)
Chairman BoG

ANNEXURE-I

The present status of the action taken on the decisions of the 6th meeting of the BoG is as under:-

Meeting Agenda Item No.	Brief Description	Gist of the decisions of the BoG, (6 th meeting held on 11/12/2019)	Present Status
6.1	To confirm the minutes of 5 th Meeting of the Board of Governors of UCET Bikaner	The BoG approved the same	Noted and Implemented
6.2	To receive a report of the action taken on the decisions of the 5 th meeting of the Board of Governors of UCET Bikaner	The BoG accepted the same	Noted
6.3	To appraise expenditure done till 30 th November, 2019 against project allocation fund	BoG have appraised the same	Noted
6.4	To consider and approve Procurement of Equipment's/items as per requirement	BoG approved the same	Noted and Implementation is done according to the availability of budget
6.5	To consider and approve 2 nd Internal and Statutory Audit report	BoG approved the same	Noted
6.6	To consider and approve Action Plan for Quarter-4 (Jan to March, 2020)	BoG approved the same	Noted



ANNEXURE-II

<u>Agenda Item</u> <u>No. 5.8:</u>	To consider and approve to drop the audit objection in second Statutory Audit report para no. 3 dated 03-06-2019
Resolution:	Hon'ble members discussed and concluded that the expenditure has made as per earlier decision taken in the 5 th BoG meeting of ECB society After declaring this Institute as constituent college of Bikaner Technical University, the same payment was given. But as per audit report expenditure of Rs. 101667.00 (one lakh one thousand six hundred sixty seven) has been disallowed, which was not correct as per earlier BoG decision. Therefore, keeping in view of the above facts BoG decided that a letter should be written to SPIU/NPIU for allowing this expenditure. Further it is decided that after approval of SPIU/NPIU, the payment of TEQIP Staff engaged will be paid as per TE order no. 2015/T.E/04 dated 01/05/2018, in which wages are inclusive of all i.e., PF, ESI, ST and excluding GST which will be extra payable to contractor after concurrence of SPIU/NPIU.
<u>Agenda Item</u> <u>No. 5.9:</u>	Any other item with the permission of chair
Resolution:	In 2 nd BoG, as per agenda item 2.6 Hon'ble members suggested to reduce the battery backup for 5 minutes. But after discussion with HOD EE it has been found that battery backup is not there, so the item proposed as agenda item no. 2.6 in 2 nd BoG is approved.

Meeting ended with thanks to the chair.



(Dr. S.K. Bansal)
Director/Member secretary

(Dr. A.K. Mathur)
Chairman BoG

ANNEXURE-III



Regarding GST case

1 message

Dharam Goyal <goyaldhram@gmail.com>
To: Dharmendra Yadav <coordinator@cet-gov.ac.in>
Cc: SPIU RAJASTHAN <spiu.rajasthan@gmail.com>

Sat, 25 Apr, 2020 at 7:00 pm

Dear Sir,

As per my view, TE Department or GoR was issued a letter dated 1.5.2018 in reference of monthly consolidated amount or remuneration to support Staff. So TE Department GoR or BoG is the competent authority for decision in this matter. Because auditor have already waiver the previous disallowances on the basis of recommendation of BoG.

if any institute pay beyond the direction of TE Department GoR or division of BoG, then institute shall be liable for that

Regards
D C Goyal
[Quoted text hidden]

ANNEXURE-IV

Minutes of 5th Meeting
Board of Governors

Item No. 5.23: To consider & approve fee and other charges reimbursement to regular faculty for their qualification up graduation under -III guidelines.

Reso. No. 5.23: The agenda was discussed and decided to follow TEQIP-III rules of NPIU.

Item No. 5.24: Authorize the Principal to do changes in academic activities of TEQIP-III as per requirement.

Reso. No. 5.24: The agenda was approved as proposed.

Item No. 5.25: To consider the proposal of making Engineering College Bikaner & CET Bikaner as constituent Colleges of Bikaner Technical University.

Reso. No. 5.25: The agenda was discussed and in this regard a proposal from ECB society shall be initiated to Technical Education Department so that same can be forwarded to Govt. of Rajasthan for necessary action.

Item No. 5.26: Reporting items related to Engineering College Bikaner.

Reso. No. 5.26: The following reporting items was discussed and approved as proposed other than specified at S. no. 10.

S. No.	Subject
1.	To ratified Procurement Plan of TEQIP-III
2.	To ratified financial limit of Principal & TEQIP-III Coordinator
3.	To ratified Institute and department level purchase committees for procurement under TEQIP-III
4.	To ratified department wise allotment of TEQIP-III fund
5.	To ratified action plan & Institute development plan for TEQIP-III
6.	To ratified the MOU between mentor Institute NIT Kurukshetra ECB, and Good Governance plan for TEQIP-III.
7.	To ratified TA/DA and Honorarium norms under TEQIP-III
8.	To ratified Research Assistantship to full time regular PhD students under TEQIP-III
9.	To ratified the contractual Staff remuneration and appointment through MaaVaishno Devi service provider agency for TEQIP-III cell office.
10.	To ratified the creation of new Teaching posts at Engineering College Bikaner as per AICTE norms to fulfill the TEQIP-III mandate.

Further following approvals were also accorded:

Regarding S. no. 9. As per the direction of Technical Education vide letter no. 2015/T.E./04 dated May 01, 2018 for revised Honorarium to contractual staff for TEQIP-III cell office as under.

1. MIS officer /TEQIP Officer = 35000/- Per Month + GST, PF, ESI and Service tax as per norms.
2. Account Assistant = 25000/- Per Month + GST, PF, ESI and Service tax as per norms.
3. Junior Assistant/ LDC = 18000/- Per Month + GST, PF, ESI and Service tax as per norms.

Regarding S. no. 10. It was decided to prepare the number of teaching post as per new AICTE guidelines and a proposal may be sent through Technical Education Department to Finance Department, Govt. of Rajasthan for approval.

Further following approval were also accorded with the permission of chair.

1. Approval were granted for creation of two posts of Driver for Engineering College, Bikaner.
2. Approval were accorded to purchase new car for Engineering College, Bikaner since the existing car has crossed the millage of 2 Lakh KM.

AGENDA ITEMS RELATED TO COLLEGE OF ENGINEERING & TECHNOLOGY, BIKANER IS ANNEXED AT ANNEXURE A.

AGENDA ITEMS RELATED TO ENGINEERING COLLEGE, BARMER IS ANNEXED AT ANNEXURE B.

The meeting was ended with thank note to Chair.

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विद्या के प्रसारण के लिये
प्रमाणित प्रति

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सहसंचालक
श्री. विद्यापीठ
राजस्थान विश्वविद्यालय, बीकानेर