

Minutes of the 13th Meeting of the Executive Council of Engineering College Bikaner Society held on 22/11/07.

The meeting was Chaired by Sh G. S. Sandhu, Hon'ble Chairman EC, ECB Society and attended by following:

1. Prof M.P. Poonia Member Secretary EC, ECB Society & Principal ECB.
2. Sh. Sanjay Singh Rathore, Registrar, Engineering College Bikaner
3. Sh Tarun Chopra, Reader Electrical Engg., Engineering College Bikaner
4. Sh. N.D. Vyas, Engineering College Bikaner

Item No. 1: To confirm the minutes of 12th Meeting of the Executive Council of Engineering College Society Bikaner.

The minutes of the 12th Meeting of the Executive Council of Engineering College Society Bikaner were confirmed in 12th EC meeting held on 08/10/07.

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

The Hon'ble Chairman EC perused the action taken report on the decisions of the previous meeting of Executive Council and appreciated the efforts made by Principal Engineering College Bikaner. Hon'ble Chairman advised to find & apply in more schemes of Central & State Govt. for financial assistance for construction of Hostels & labs etc .

Item No. 3: To approve starting of B.E. (Mechanical Engineering), MBA & BBA courses at College of Engineering & Technology Bikaner from session 2008-09.

Approval was given by EC for starting of following Courses from the session 2008-09 at College of Engineering & Technology Bikaner:

S.No.	Course Name	Intake	Affiliating University
1	B.E. (Mechanical Engineering)	60+6(under fee waiver scheme of AICTE)	Rajasthan Technical University Kota
2	M.B.A.	60	Rajasthan Technical University Kota
3	B.B.A.	120	University of Rajasthan Jaipur

It was also decided that the course fee & admission process for the above will be same as that of Engineering College Bikaner.

Hon'ble Chairman EC told that NOC will be issued from Department of Technical Education Govt. of Rajasthan for starting these courses so that application may be moved to A.I.C.T.E. & affiliating University.

Item No. 4: To approve the Creation of additional teaching posts for College of Engineering & Technology Bikaner & to carryout the recruitment process for the same.

Keeping in view, the teaching load of II year of approved B.E. courses and new courses (B.E. (Mechanical Engineering), MBA & BBA) to be started from session 2008-09, EC gave its approval for creation of following new /additional teaching posts for College of Engineering & Technology Bikaner:

S. No.	Subject	Reader	Lecturer
1	Physics		01
2	Chemistry		01
3	Maths		01
4	English		01
5	Mechanical Engineering		02
6	Electronics Engineering	1	03
7	Computer Engineering	1	02
8	Civil Engineering	1	04
9	Ceramic Engineering		02
10	MBA		03
11	BBA		04
	Total	03	24

It was decided to fill not more than 80% of the created posts by regular selection process. Rest of the teaching load may be assigned to visiting faculty or faculty through man power contractor. Permission was granted to carryout the selection process so that these may be filled before the start of new session 2008-09.

Also, Approval was given to advertise these posts with Full pay Scale as per AICTE Norms, on the same terms & conditions as approved for Engineering College Bikaner.

Item No. 5 : Permission to carryout the recruitment process for the remaining sanctioned teaching posts of Engineering College Bikaner.

Permission was granted by EC to carryout recruitment process for only those sanctioned vacant teaching posts for Engineering College Bikaner which are required to be filled urgently.

Permission was granted to carryout the selection process so that these may be filled before the start of new session 2008-09, on the same terms & conditions as approved for the previous advertisement for 41 faculty positions at Engineering College Bikaner.

Item No. 6 : To approve allocation of Rs. 47.02 Lac for construction of boundary wall at Engineering College Bikaner & College of Engineering & Technology Bikaner.

As per Letter from District Collector under Shahari Jan Sahabhagi Yojana (शहरी जन साहायगी योजना) 50% financial assistance for construction of boundary wall of the College will be given by State Govt. to college & remaining 50% share has to be borne by the college. The total cost of boundary wall as approved by the district administration is Rs. 94.04 Lac.

EC gave its approval for allocation of Rs. 47.02 Lac (50% share) in Engineering College Bikaner Budget under Building Development Head (R.E.) for construction of boundary wall of Engineering College Bikaner & College of Engineering & Technology Bikaner.

Hon'ble Chairman EC instructed to ensure joint inspection of measurement of this work by Civil Estate Engineer of Engineering College Bikaner along with Engineer of Construction agency.

Item No. 7 : To approve starting of more trades in III under Engineering College Bikaner Society from session 2008-09.

EC gave its approval to run III in total 30 trades from session 2008-09.(8 already approved trades running at EC Bikaner plus 10 trades from the list of Twenty high growth sectors suggested by Govt of India plus 12 trades out of list of 34 trades put up in agenda)

Hon'ble Chairman authorized Principal Engineering College Bikaner to identify & run those trades which are not very common (already being offered in most of the Colleges). The courses should be as per the needs of current industry demands so that both students & industry may benefit from such courses.

It was decided to adopt same admission process as per in other ITIs is in state i.e. on the basis of Merit in corresponding entry level exam. Reservation as per State Govt. norms will be followed. Also, students fee of Rs. 15,000/- per annum for each course was approved. These courses will be run under S.C.V.T. scheme initially.

Item No. 8: To approve starting of New Engineering College at Jaipur under Engineering College Bikaner Society.

EC gave its approval for starting of Engineering College Jaipur under Engineering College Bikaner Society from session 2008-09 with following courses:

S.No	Course	Seats
1	B.Tech. (Aeronautical Engg)	60
2	B.Tech. (Petroleum Engg)	60
3	B.Tech (Chemical Engg)	60
4	B.Tech.(Civil Engg)	60
	Total	240

It was decided to allocate Land measuring 5 acres available with Govt Ramchandra Khaitan Polytechnic College Jaipur for this new college for fulfillment of AICTE requirements for starting this new Engineering College in state capital & fund of Rs 2.5 Crore will be allocated by the State Govt. for the new College for developing its basic infrastructure.

Hon'ble Chairman EC instructed to submit the Detailed Project Report for the College at earliest so that proposal for release of financial assistance may be moved to Hon'ble Chief Minister.

Hon'ble Chairman EC instructed to constitute a team to visit Punjab Engg. College, Chandigarh & Petroleum institute, Gandhi Nagar for conducting study of labs / Workshop/ Infrastructure & other facilities required for starting B.Tech. (Aeronautical Engg) & B.Tech. (Petroleum Engg) Courses respectively and course fee structure for these courses.

EC gave its approval to prepare Architectural drawings for this College. Awas Vikas Limited (State Govt Construction Agency) will be the construction agency for this College.

Item No. 9: To approve starting of Diploma Courses under Engineering College Bikaner Society from session 2008-09.

EC gave its approval for starting Diploma courses under Engineering College Bikaner Society from session 2008-09 with following courses:



S.No	Diploma Course (cluster/group) Name	Duration	Seats
1	Mechanical Engineering Group	3 Years	60
2	Information Technology and Electronics Communication Engineering Group	3 Years	60
3	Electrical Engineering Group	3 Years	60
4	Civil Engineering and Architecture Group	3 Years	60
5	Computer Engineering Group (Applied Arts and Crafts Group)	3 Years	60
	Total		300

Approval was granted to transfer 5 acres land for this diploma technical institution from the 337 bigha 3 biswa land available with Engineering College Bikaner Society.

It was decided to charge the course fee of Rs. 16,000/- per annum per student for the above mentioned courses as per State Govt norms.

The necessary budgetary provisions for these courses will be made from the funds available with Engineering College Bikaner Society.

It was decided to adopt same admission process as per in other Diploma level college in the State. Reservation as per State Govt. norms will be applicable.

Item No.B-1 : To approve the Scrutiny Committee & Selection Committee for Career Advancement Scheme for Faculty members.

For all the Govt aided Engineering Colleges in the State, a Standing committee has been constituted by Hon'ble Chairman EC for scrutiny of forms for promotion of faculty members under Career Advancement Scheme. The Composition of Committee is as follows :

1	Principal, Engineering College Ajmer	Chairman
2	Principal, Engineering College Bikaner	Standing Member
3	Principal, Engineering College Jhalawar	Standing Member
4	Principal, Concerned College	Member

The selection committees for Career Advancement shall be the same as those for Direct Recruitment for each category.

Item No. B-2 : Approval for payment of service tax.

Approval was given by EC for payment of service tax at prevailing rates to man power supplier agency as well as to security guard supplier agency so that same may be deposited at Central Custom & Excise Department by the concerned Manpower contractor.

Item No. B-3: Approval for authorizing Principal to take loan against FDR.

Approval was given by EC to authorize the Principal for taking the loan against FDR according to requirement of fund.


Other Items with the permission of the Chair:

1. EC gave its approval to start recruitment process for essential non-teaching staff which require regular appointment in Administrative Staff, Library, technical Support Staff categories.
2. Hon'ble Chairman EC instructed to examine & prepare a proposal for setting up a University comprising of Colleges under Engineering College Bikaner Society (Engineering College Bikaner, College of Engineering & Technology Bikaner, Engineering College Bharatpur, Engineering College Jaipur, Polytechnic College, ITI College under ECB Society).

In view to prepare Govt institutions to face the Competition being offered by the new Private Universities in the State, It was also suggested to form a University comprising of all Govt aided Engineering Colleges, as this will help in providing financial support to the Colleges running Self financing courses & improving infrastructure & financial viability of the Colleges.

The meeting ended with the Thanks note to the Chair.


22/11/07


22/11/07


Minutes of the Special Meeting of the Executive Council of Engineering College Bikaner
29/05/08.

In compliance of the directions of Hon'ble High Court, Jodhpur, a Special Meeting of EC was chaired by Sh. G. S. Sandhu, Chairman EC, ECB Society, to consider the report of the committee constituted by the decision taken in the 14th EC meeting, to examine and submit detailed report on the candidature of the petitioner Dr. Shishupal Singh Bhadu for the post of Professor in MBA. The following members attended the meeting :

1. Prof. M. P. Poonia, Member Secretary EC, ECB Society & Principal ECB.
2. Prof. Upendra Pandel, Principal, Govt. Engineering College, Jhalawar
3. Sh. R. K. Gupta, D.S.D. Technical Education, Govt. of Rajasthan
4. Sh. Sanjay Singh Rathore, Registrar, Engineering College Bikaner
5. Sh. N.D. Vyas, Engineering College Bikaner

The report was put up before the EC. EC considered the report along with other relevant documents. EC agrees with the report and decides that Dr. Shishupal Singh Bhadu does not fulfill the requirements for the post of Professor as stipulated by AICTE. EC directed to submit the report along with the minutes of the special EC meeting to the Hon'ble High Court Jodhpur.

Since there was no other issue, the meeting ended with Thanks note to the Chair.


29/05/08
LPME..M.P. POONIA