

Minutes of the 18th Meeting of the Executive Council of Engineering College Bikaner Society held on 01/06/09.

The meeting was Chaired by Sh Parvindar 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. Dr. Satish Kumar Mehla, Registrar, College of Engineering & Technology Bikaner
6. Sh. N.D. Vyas, Accounts Section Engineering College Bikaner

Item No. 1: 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. 2: To approve the annual budget of Engineering College Bikaner Society for financial year 2009-10.

The Annual budget of Engineering College Bikaner Society (Engineering College Bikaner, College of Engineering & Technology Bikaner, ECB Polytechnic & ECB ITI) for financial year 2009-10 was approved by EC.

For financial year 2009-10 total expected income of Engineering College Bikaner is Rs1282.54 Lakh & estimated expenditure is Rs 1136.68 Lakh .For College of Engineering & Technology Bikaner, total expected income is Rs517.87 Lakh , & estimated expenditure is Rs714.37 Lakh . For ECB Polytechnic total expected income is Rs109.79 Lakh , & estimated expenditure is Rs 87.18 Lakh .For ECB ITI total expected income is Rs33.02 Lakh , & estimated expenditure is Rs35.74 Lakh .

The Shortfall of College of Engineering & Technology Bikaner budget for financial year 2009-10 will be met out from the surplus fund available with Engineering College Bikaner.

Also, the revised budget for the financial year 2008-09 against the approved budget of the same period was approved by EC. For financial year 2008-09 total income of Engineering College Bikaner is Rs1409.35 Lakh , & expenditure is Rs1159.77 Lakh .For College of Engineering & Technology Bikaner, total income is Rs412.06 Lakh , & expenditure is Rs 378.41 Lakh . For ECB Polytechnic total income is Rs 62.86 Lakh , & expenditure is Rs 25.7 Lakh .For ECB ITI total income is Rs38.29 Lakh , & expenditure is Rs 41.31 Lakh .

Item No. 3: To approve creation & filling of additional teaching posts for College of Engineering & Technology Bikaner.

Keeping in view, the teaching load of III & II year students of approved B.E. courses, II year of MBA and increase in intake of B.E. (CSE) from session 2009-10; EC approved creation of following new teaching posts for College of Engineering & Technology Bikaner:

S.No.	Subject	Professor	Reader	Lecturer
1	Physics	-	1	-
2	Environmental Studies	-	-	1
3	Maths	-	-	1
4	B.E. (Mechanical Engineering)	1	1	2
5	B.E. (Computer Sc. & Engineering)	-	2	3
6	B.E. (Electronics & Comm. Engineering)	-	-	3
7	B.E. (Civil Engineering)	1	-	3
8	B.E. (Ceramics Engineering)	-	1	3
9	MBA	-	2	2
	Total	2	7	18

For BBA & BCA courses services of guest faculty or services of faculty appointed for MBA & MCA courses may be utilized.

Permission was granted to carry out the selection process for these posts as per terms & conditions of previous selection process so that these posts may be filled before the start of new session 2009-10.

Item No. 4: To approve creation & filling of Teaching Posts for ECB Polytechnic for running II year.

Keeping in view, the teaching load of II year students of approved Diploma courses from session 2009-10; EC approved creation of following new teaching posts for ECB Polytechnic Bikaner:-

S. No.	Subject	Lecturer
1	Mechanical Engineering	03
2	Electrical Engineering	03
3	Computer Engineering	02
4	Civil Engineering	04
5	Electronics Engineering	03
	Total	15

Note: Qualification as per AICTE norms

Permission was granted to carry out the selection process for these posts so that these posts may be filled before the start of new session 2009-10.

Item No.5: MOU with RSRDC for the construction of building during financial year i.e. 2009-10.

Taking in to account priorities of construction activities (related with academic block, lab block, administrative block, residential block, sports complex, amenities, connecting roads etc.) to be carried out by M/s RSRDC Ltd under Engineering College Bikaner Society; budgetary allocation of Rs 6 Crore for the financial year 2009-10 was approved.

EC also approved signing MOU of above work with RSRDC Ltd.

1/06/09

Item No. 6 : Regarding Sponsorship of following faculty members for higher studies under QIP scheme.

As per decision taken in 9th meeting of Executive Council of Engineering College Bikaner Society QIP/Study leave rules of MNIT, Jaipur have been adopted for Engineering College Bikaner.

EC approved sponsorship of following faculty members of ECB Society who have secured admission in M.Tech. / Ph.D. course at various institutions under QIP Scheme:-

Name of Faculty	Department	Name of Course	Name of Institute for Higher Studies
Sh. Surendra Singh Tanwar	Lecturer E.E. (ECB)	M. Tech.	IIT, Roorkee
Sh. Rajesh Kumar Ojha	Lecturer Mech. Engg. (CET)	M. Tech.	IIT, Guwahati
Sh. Dharmendra Singh	Lecturer Mech. Engg. (ECB)	Ph.D.	IIT, Roorkee
Sh. Chander Shekhar Rajoria	Lecturer Mech. Engg. (ECB)	Ph.D.	IIT, Delhi



The above faculty members have to sign bond with Engineering College Bikaner Society before proceeding for higher studies as per norms already approved.

Item No. 7 : Regarding deputation of Sh L.C. Bishnoi to College of Engg & Technology Bikaner

Keeping in view the requirement of experience persons in newly established College of Engg & Technology Bikaner ; EC approved the application of Sh L.C. Bishnoi (Asstt Director,T.E.) for deputation of his services to College of Engg & Technology Bikaner against the sanctioned vacant post of Reader in CSE .

His basic Salary will be protected & no deputation allowance will be given to him.

The meeting ended with thanks note to the Chair.



11/06/09
(Pr. E. M. P. POONIA)