

राजस्थान सरकार
तकनीकी शिक्षा विभाग

क्रमांक : 21(2)त.शि./2015

जयपुर, दिनांक, 17 जून, 2019

प्राचार्य,
अभियांत्रिकी महाविद्यालय
झालावाड।

25.6.19



विषय :- Approval of Minutes of Board of Governors meeting dated
10-6-2019.

महोदय,

उपर्युक्त विषयान्तर्गत निर्देशानुसार आपके द्वारा बीओजी की बैठक दिनांक 10.6.2019 का प्रस्तुत कार्यवाही विवरण (अनुमोदित) की प्रति संलग्न कर भिजवायी जा रही है। यह सक्षम स्तर से अनुमोदित है।

कृपया संलग्न अनुमोदित कार्यवाही विवरण में लिये गये निर्णयों की पालना करवाया जाना सुनिश्चित करें।

संलग्न—उपरोक्तानुसार।

भवदीय

संयुक्त सचिव, त.शि.

प्रतिलिपि:— निम्नांकित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित है :-

1. निजी सचिव, राज्यमंत्री तकनीकी शिक्षा।
2. निजी सचिव, शासन सचिव, तकनीकी शिक्षा।
3. स्टेट प्रोजेक्ट एडमिनिस्ट्रेटर एसपीआईयू टेक्यूप—III जयपुर।
4. रक्षित पत्रावली।

संयुक्त सचिव, त.शि.

10th Meeting of Board of Governors of Government Engineering College Society Jhalawar was held on 10th June, 2019 11:00 AM onwards at Centre for Electronic Governance, Jhalana Doongri, Jaipur Presided by Dr. Subhash Garg, Hon'ble President, Government Engineering College Society Jhalawar and Hon'ble Minister, Technical Education Department, Government of Rajasthan and on the request of Hon'ble President the meeting was chaired by Prof. R.P. Dhahiya, senior educationist. Following members were present in the meeting:

1. Sh. Vaibhav Galriya IAS, Secretary, Higher & Technical Education
2. Prof. J.K Sharma, Rajasthan Technical University, Kota
3. Sh. Ram Swaroop Verma, A.A.O.-II, RTU, Kota (Nominee of Finance Officer)
4. Dr. Achala Nagar, Assistant Professor, GEC Jhalawar
5. Dr. Nitin Arya, Assistant Professor, GEC Jhalawar
6. Dr Kartar Singh, Member Secretary & Principal, GEC Jhalawar

Following were also present in the meeting:

7. Sh. Anil K. Agarwal, Joint Secretary, Department of Technical Education
8. Dr. Manish Gupta, Joint Secretary, Department of Technical Education
9. Dr. Sandeep Kumar, Director, CEG, Jaipur
10. Dr. Ankur Pareek, Nodal Officer (Academic), SPIU
11. Dr. Ashvini Chaturvedi, Associate Professor, NITK, Surathkal
12. Prof. (Dr.) Uday A. Dabade, State Project Advisor, TEQIP

The President welcomes the members of BoG. The meeting began in a pleasant environment. The agenda items were then taken up and following decisions were made:

Item No. 10.01: To confirm the minutes of 9th meeting of the Board of Governors of Government Engineering College Society Jhalawar held on 15.02.2019.

Resolution: BoG Confirms the minutes of 9th meeting of the Board of Governors.

Item No. 10.02: To note the action taken on the decisions made in the 9th meeting of the Board of Governors of Government Engineering College Society Jhalawar held on 15.02.2019.

Resolution: BoG noted the action taken.

Item No. 10.03: Items for consideration

Item No. 10.03.01: To consider and approve the revision in already approved Procurement Plan under TEQIP-III for Government Engineering College Jhalawar.

Resolution: The procurement plan was approved in principle. It was directed that a state level committee including two subject experts, SPA TEQUIP and the Nodal Officer (Procurement) TEQUIP may be constituted. The committee will review the utility and specifications of the proposed items, approve and amend, if required, within 7 days.

Item No. 10.03.02: To consider and approve the new procurement packages under TEQIP-III for Government Engineering College Jhalawar.

Resolution: Same as decision on 10.03.01

Item No. 10.03.03: To consider and approve for implementing Equity Action Plan under TEQIP-III for Government Engineering College Jhalawar.

Resolution: BoG directed institute to adopt the Equity Action Plan proposed by Engineering College Banswara.

Item No. 10.03.04: To consider and approve for providing seed money to faculty for Research and Development under TEQIP-III for Government Engineering College Jhalawar.

Resolution: Agenda not approved as Collaborative Research Project Scheme through AICTE as well as RTU is available under TEQIP-III.

Item No. 10.03.05: To consider and approve the department level Vision & Mission of Electrical Engineering Department in-line of approved Institution's Vision & Mission.

Resolution: BoG approved the proposed Vision & Mission and PEOs of all six departments of Government Engineering College Jhalawar.

Item No. 10.03.06: To Consider and approve the adoption of Academic Calendar of Rajasthan Technical University (RTU).


Resolution: Approved as proposed

Item No. 10.03.07: To Consider and approve fare and food charges to person engaged through contractor / agency.

Resolution: BoG directed to act per contract terms and conditions.

Item No. 10.03.08: To Consider and approve the repair and maintenance of Boys and Girls Hostels of the college campus.

Resolution: Approved as proposed. However, as per proposal college wanted to use money available in PD account which was given for some other purpose. Therefore, Member Secretary was directed to send the matter to Finance Department through Technical Education Department, Government of Rajasthan for permission.

Item No. 10.03.09: To Consider and approve adoption of Leave Rules (Applicability of leaves and Authority to sanction leaves) for the employees of college/society as per the notifications and orders issued time to time in the case of State Government employees. 

Resolution: Common rules are getting framed by the Technical Education Department, Government of Rajasthan.

Item No. 10.03.10: To consider and approve the fee paid to the AAG / Government Council / Addl. Government Council and Dy. Government Council as per the rates fixed by Law & Legal Affairs Department, Government of Rajasthan.

Resolution: Matter has been decided in last BoG and a panel of three lawyers out of Government advocates/AAG is to be formed with the approval of President BoG..

Item No. 10.04: Reporting Items:

10.04.01 BoG Noted the reporting of recruitment of staff under TEQIP.

10.04.02 BoG noted rules framed as per the guidelines of NPIU.

10.04.03 BoG noted the position of funds, provision has been made as approved in Table Agenda.

10.04.04 BoG noted the matter of Joining of Dr. Nemi Chand Singh as per the Judgment of Hon'ble High Court of Rajasthan.

10.04.05 BoG directed to present the case with all facts to the Technical Education Department, Government of Rajasthan and then again report in next BoG.

10.04.06 BoG noted the fixation of three non-teaching employees.

10.04.07 BoG directed to present the case with all facts to the Technical Education Department, Government of Rajasthan and then again report in next BoG.

Item No. 10.05: Table Agenda:

Agenda T.10.01: To consider and approve the transfer of fund from Non-Society Fund to the Society Fund of the Government Engineering College Jhalawar.

Resolution: Permission for transfer of Rs. 3 Cr. (Rupees Three Crore) from Non-Society Fund (Development Fee) to Society Fund of the College is granted by the BoG with the condition that Financial discipline should be maintained.

Other Decision: 1. SAS, Solar Energy etc. initiatives should also be taken in the College under TEQIP-III.