

राजस्थान सरकार
तकनीकी शिक्षा विभाग

क्रमांक : 21(2)त.शि./2015

जयपुर, दिनांक, 26 जून, 2019

प्राचार्य,
अभियांत्रिकी महाविद्यालय
झालावाड।

विषय :- Approval of Minutes of Board of Governors meeting dated
20-6-2019.

महोदय,

उपर्युक्त विषयान्तर्गत संदर्भित पत्र के क्रम में निर्देशानुसार आपके द्वारा बीओजी की बैठक दिनांक 20.6.2019 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 बीओजी के सदस्य सचिव के हस्ताक्षर करवाते हुये जारी कर वेबसाईट पर अपलोड कर लिये गये निर्णयों की पालना करवाया जाना सुनिश्चित करें।

संलग्न-उपरोक्तानुसार।

भवदीय

संयुक्त सचिव, त.शि.

प्रतिलिपि:- निम्नलिखित 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, टेक्यूप-III SPIU कार्यालय।
- 4 रक्षित पत्रावली।

संयुक्त सचिव, त.शि.

11th Meeting of Board of Governors of Engineering College Society Jhalawar was held on 20th June, 2019 09:30 AM onwards at Takniki Shiksha Bhawan, Jhalana Doongri, Jaipur in the Presidentship of Dr. Subhash Garg, Hon'ble President, Engineering College Society Jhalawar and Hon'ble Minister, Technical Education Department, Government of Rajasthan and 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. Dr. Achala Nagar, Assistant Professor, EC Jhalawar
3. Dr. Nitin Arya, Assistant Professor, EC Jhalawar
4. Prof. Upender Pandel, MNIT, Jaipur
5. Dr. Kartar Singh, Member Secretary & Principal, EC Jhalawar

Following were also present in the meeting:

1. Sh. Anil K. Agarwal, Joint Secretary, Department of Technical Education
2. Dr. Manish Gupta, Joint Secretary, Department of Technical Education
3. Dr. Sandeep Kumar, Director, CEG, Jaipur
4. Prof. (Dr.) Uday A. Dabade, State Project Advisor, TEQIP
5. Dr. Ankur Pareek, Nodal Officer (Academic), SPIU

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. 11.01: To confirm the minutes of 10th meeting of the Board of Governors of Engineering College Society Jhalawar held on 10.06.2019.

Resolution: BoG Confirms minutes of 10th meeting of the Board of Governors.

Item No. 11.02: To note the action taken on the decisions made in the 10th meeting of the Board of Governors of Engineering College Society Jhalawar held on 10.06.2019.

- Resolution:** The progress will be reviewed in the next quarter BoG.
- Item No. 11.03:** **Items for consideration**
- Item No. 11.03.01:** **To consider and approve the Medical Health Check-up Camp for students in the institute under Equity Action Plan (EAP).**
- Resolution:** BoG approved the proposed agenda on the lines as already approved in the 6th BoG meeting of Engineering College Bikaner dated 02.03.2019 vide agenda item no, TA 6.2.
- Item No. 11.03.02:** **To consider and approve process of implementation of Career Advancement Scheme (CAS) for teaching staff members of the college.**
- Resolution:** BoG canceled the already done exercise.
- Item No. 11.03.03:** **To consider and issue directions regarding fee to be paid to the Advocates appointed by the then Principal for the court case SAW 425 / 2019 in Hon'ble High Court of Rajasthan, Jaipur without prior approval of the competent authority.**
- Resolution:** BoG directed to recover the fees demanded by advocates from Dr. Mithilesh Kumar, the then principal of the college and asked to write a letter to Vice Chancellor, Rajasthan Technical University, Kota and Registrar, Rajasthan Technical University, Kota regarding recovery of the said fee of advocates from the salary of Dr. Mithilesh Kumar.
- Item No. 11.03.04:** **To consider and issue directions regarding made available the amount of Rs. 2.50 Crore from the savings of RPET.**
- Resolution:** Not allowed.

Item No. 11.03.05: To consider and issue directions regarding expenditure of grant of RUSA Rs. 6.50 Crore to be made on the newly constructed Engineering College, Baran.

Resolution: BoG directed to arrange a visit of officials of RUSA and officials of Technical Education Department, Government of Rajasthan at Engineering College, Baran and the decision on the utilization of RUSA grant would be made only after the visit.

Item No. 11.04: Reporting Items:

11.04.01 Orders for adjustment of the advance amount of total Rs. 1259755, which is laying with various teaching and non-teaching staff of the college in previous years have been issued. Maximum seven days time has been given to the staff members for the adjustment of advance amount. Otherwise, action will be taken as per the norms.

Decision: BoG noted the matter and directed to recover the amount from salary and also directed to take action as per the rules and regulation applicable.

11.04.02 As directed in the BoG meeting dated 10.06.2019, the report with all facts regarding reinstatement of Dr. Ashwini Sharma, Assistant Professor from the prolonged suspension of more than 4 years along with the disposal of disciplinary enquiry against him is placed for your perusal.

Decision: To be submitted to BoG of next quarter.

11.04.03 As directed in the BoG meeting dated 10.06.2019, the report with all facts regarding confirmation of services of Sh. Ashish Kumar Sharma, Technician Grade 'C' is placed for your perusal.

Decision: To be submitted to BoG of next quarter.

Common points discussed and directed by BoG:-

1. GATE trainings & employability tests may be conducted by other Firms in addition to NPIU empanelled firms. The SPIU, TEQIP, Jaipur shall prepare the ToR for Firms.
2. Wide publicity of procurement under TEQIP-III in - (a) State wide news paper- One hindi leading news paper in Rajasthan, (b) One Nationwide English news paper and (c) On the website of college by all the Institutes.
3. Start of all Engineering Colleges at 9:00 AM for all working days - Every Engineering College Society may redesign the time table to start the college at 9:00 AM for all working days from 2019-2020 session.
4. Presentation in next BoG meeting, agenda should be in presentation form (ppt) with five hard copies.
5. Link all Engineering Colleges through CCTV and surveillance system in such a way that Technical Education officers can view on their mobile phone or computer. SPIU, TEQIP shall explore the technique and shall be responsible for implementation.
6. Every Engineering College shall ensure to be No Smoking premises. The appropriate measures will be ensured by the Principal.
7. Ensure Academic Audit under TEQIP-III project.
8. Prepare 10 years vision document by every Engineering College including feedback from students and faculties. Take advice of Prof. Sandeep Sancheti, Vice-Chancellor, SRM University, Chennai & Chairman, BoG, MLVTI, Bhilwara in this matter.
9. Preparation of a plan by every Engineering College for Aluminai Meet.

10. The best Principal recognition shall be given among all engineering colleges, who shall work on business data analytics like SAS software etc.
11. To conduct 'series of lectures' for students and faculties with the help of IIT, Jodhpur and MNIT, Jaipur under TEQIP.
12. Prepare a short term course for overall development for Principal and faculty members with the help of MNIT, Jaipur.