

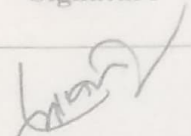
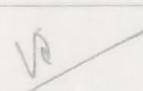
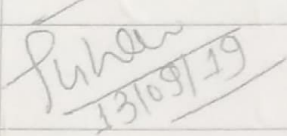



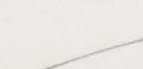
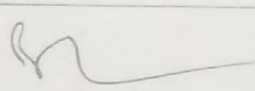
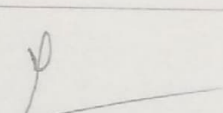
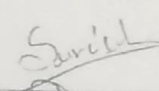
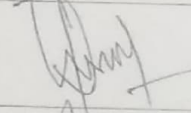
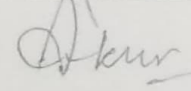

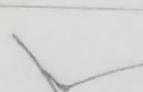
# Engineering College Jhalawar

(An Autonomous Institute of Government of Rajasthan)  
Village Chandloi, Sunel Road, Jhalrapatan, Dist. Jhalawar-326023

13<sup>th</sup> B06  
13.09.2019

## ATTENDANCE SHEET

Attendance of 13<sup>th</sup> Meeting of Board of Governors, Government Engineering College Society Jhalawar  
Date & Time : 13<sup>th</sup> September, 2019 02:00 PM Place: Takniki Shiksha Bhawan, Jaipur

S. No.	Name	Designation in BoG	Signature
1.	Dr. Subhash Garg, Hon'ble Minister, Technical Education, Government of Rajasthan	Hon'ble President, BoG	
2.	Sh. Vaibhav Galriya, Secretary, Technical Education, Government of Rajasthan, Jaipur	Member	
3.	Prof. J.K Sharma, RTU, Kota	Member (V.C. Nominee)	
4.	Finance Officer, RTU, Kota	Member	
5.	Dr. Achala Nagar, Assistant Professor, EC Jhalawar	Member	
6.	Dr. Nitin Arya, Assistant Professor, EC Jhalawar	Member	
7.	Director, NITK, Surathkal	Member (Twinning Institute - TEQIP)	
8.	Sh. Anil K. Agarwal, Joint Secretary, Technical Education, Government of Rajasthan	Member	
9.	Dr. Manish Gupta, Joint Secretary, Technical Education Department, Government of Rajasthan	Member	
10.	Dr. Sundeep Kumar, Director, CEG, Jaipur	Member	
11.	Prof. (Dr.) Uday A. Dabade	Member (SPA, SPIU, TEQIP)	
12.	Dr. Ankur Pareek, Nodal Officer (Academic), SPIU	Member	
13.	Prof. Upender Pandel, MNIT, Jaipur	Member (AICTE Nominee)	
14.	Dr. Kartar Singh	Member Secretary & Principal	

राजस्थान सरकार  
तकनीकी शिक्षा विभाग

क्रमांक : 21(2)त.शि./2015

जयपुर, दिनांक, 09 अक्टूबर, 2019

प्राचार्य,  
अभियांत्रिकी महाविद्यालय  
झालावाड़।

विषय :- Approval of Minutes of Board of Governors meeting dated  
13-9-2019.

महोदय,

उपर्युक्त विषयान्तर्गत निर्देशानुसार आपके महाविद्यालय की बीओजी की बैठक दिनांक 13.9.2019 में लिये गये निर्णयों के क्रम में प्रस्तुत कार्यवाही विवरण की प्रति संलग्न कर भिजवायी जा रही है। अतः बैठक में लिये गये निर्णयों की पालना करवाया जाना सुनिश्चित करें।

यह सक्षम स्तर से अनुमोदित है।

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.

# Engineering College Jhalawar

(An Autonomous Institute of Govt. Of Rajasthan)

Village Chandloi, Sunel Road Tehsil Jhalrapatan, Distt. Jhalawar-326023

## Minutes of Meeting

13<sup>th</sup> Meeting of Board of Governors of Government Engineering College Society Jhalawar was held on 13<sup>th</sup> September, 2019 01:00 PM onwards at Lakshmi Shiksha Bhawan, Jhalana Doongri, Jaipur in the presence of Dr. Subhash Garg, Hon'ble President, Government 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, Technical Education, Government of Rajasthan
2. Dr. Achala Nagar, Assistant Professor, GEC Jhalawar
3. Prof. J.K. Sharma, RTU, Kota
4. Dr. Kartar Singh, Member Secretary, GEC Society Jhalawar

Following were also present in the meeting:

1. Sh. Anil K. Agarwal, Joint Secretary, Technical Education
2. Dr. Manish Gupta, Joint Secretary, Technical Education
3. Dr. Sundeep 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. 13.01:** To confirm the minutes of 12<sup>th</sup> meeting of the Board of Governors of Government Engineering College Society Jhalawar held on 30.06.2019.

**Description:** The minutes of the 12<sup>th</sup> meeting of the Board of Governors (BoG) held on 30.06.2019 were circulated to the members through email as well as published on College Website. No comments were received. Therefore, the minutes of 12<sup>th</sup> meeting of the Board of Governors held on 30.06.2019 was submitted before the Hon'ble Members for confirmation.

**Resolution:** BoG Confirms minutes of 12<sup>th</sup> meeting of the Board of Governors.

प्राचार्य

अभियांत्रिकी महाविद्यालय

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**Item No. 13.02:** To note the action taken on the decisions made in the 10<sup>th</sup>, 11<sup>th</sup> & 12<sup>th</sup> meeting of the Board of Governors of Government Engineering College Society Jhalawar held on 10.06.2019, 20.06.2019 & 30.06.2019 respectively.

**Description:** Action taken note on the decisions made in the 10<sup>th</sup>, 11<sup>th</sup> & 12<sup>th</sup> meeting of the Board of Governors of Government Engineering College Society Jhalawar held on 10.06.2019, 20.06.2019 & 30.06.2019 respectively were placed for perusal.

**Resolution:** BoG directed to review these matter by TE. Deptt. Separately.

**Item No. 13.03:** Items for consideration

**Item No. 13.03.01:** To consider and approve Procurement Packages under TEQIP-III against the balance and unspent fund.

**Description:** Approval of procurement plan worth Rs. 594.73 Lacs was got approved from BoG on the basis of estimated cost of packages and subsequent approval was also obtained from SPIU. But, due to the under pricing and the less actual cost as compared to the estimated cost and cancellation of packages, approval was obtained for new additional procurement packages.

**Resolution:** BoG approved the procurement plan in principle. It was directed that a state level committee including two experts, SPA, SPIU, Rajasthan, NO (Procurement), SPIU, Rajasthan may be constituted. The committee will review the utility and specifications of the proposed items, approve and amend, if required, within 10 days.

✓ **Item No. 13.03.02:** To consider and approve the purchase of Goods (minor items) on direct contracting without quotation under TEQIP-III within limit of Rs. 25000/- as per the norms of TEQIP and GFR 2017 of Government of India.

**Description:** Permission was obtained for the purchase of items under TEQIP-III for day to day activities i.e. through direct purchase without quotation within limits of Rs. 25000/- as per the norms of TEQIP-III and GF & AR Government of Raj.

**Resolution:** BoG approved the agenda as proposed.

**Item No. 13.03.03:** To consider and approve the estimated budget of Rs. 841.30 Lacs for the financial year 2019-20 of Engineering College Jhalawar.

प्राचार्य  
अभियांत्रिकी महाविद्यालय

**Description:** The estimated budget proposal of Engineering College Jhalawar for the year 2019-20 was placed for consideration and approval.

**Resolution:** BoG approved the budget as proposed in principle. It was directed to review the said budget proposals in consultation with Joint Secretary, Department of Technical Education, Government of Rajasthan. Discussed with both JS, TE. It is approved Rs. 863 lakh (BE 2019-20).

**Item No. 13.03.04:** To consider and approve the estimated budget of Rs. 55.05 Lacs for the financial year 2019-20 of Engineering College Baran.

**Description:** The estimated budget proposal of Engineering College Baran for the year 2019-20 was placed for consideration and approval.

**Resolution:** BoG approved the budget as proposed in principle. It was directed to review the said budget proposals in consultation with Joint Secretary, Department of Technical Education, Government of Rajasthan.

**Item No. 13.03.05:** To consider and approve provision of utilization of unspent grant of Rs. 40 Lacs received in the year 2012-13.

**Description:** Proposal regarding utilization of unspent grant of Rs 40 Lakh received in the year 2012-13 was placed as per the directions given in the 10<sup>th</sup> Board of Governors (BoG) meeting dated 10.06.2019 and subsequent directions of Technical Education Department vide its letter no. 10(5) त.शि./2012 dated 12.07.2019. Permission was obtained for utilizing such Government Grant in repairing the hostels running in the college campus through RAVIL / other Government Agency.

**Resolution:** BoG approved the agenda as proposed.

**Item No. 13.03.06:** To consider and approve the qualification of Principal for Engineering College Jhalawar and Engineering College Baran.

**Description:** Approval for guidelines drafted by Technical Education Department, Government of Rajasthan for the recruitment of Principal, Engineering College Jhalawar and Principal, Engineering College Baran was obtained.

**Resolution:** BoG approved the agenda as proposed.

प्राचार्य  
अभियांत्रिकी महाविद्यालय  
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**Item No. 13.03.07: To consider and approve the Closure of Bachelor of Business Administration (BBA) and Bachelor of Computer Application (BCA) courses in Engineering College Jhalawar.**

**Description:** Permission for closure of Bachelor of Business Administration (BBA) and Bachelor of Computer Application (BCA) courses was obtained from the next academic session i.e. 2020-21 in Engineering College Jhalawar.

**Resolution:** BoG approved the agenda as proposed.

**Item No. 13.03.08:** तकनीकी शिक्षा विभाग, राजस्थान सरकार के आदेशानुसार महाविद्यालय के नाम में राजकीय शब्द का उपयोग नहीं करने के निर्देशों पर विचारार्थ।

**Description:** राजकीय अभियांत्रिकी महाविद्यालय सोसाईटी झालावाड़ के दस्तावेजों तथा राज्य सरकार द्वारा जारी अन्य परिपत्रों एवं आदेशों को प्रस्तुत कर प्रबंधक मंडल के माननीय सदस्यों के समक्ष तकनीकी शिक्षा विभाग से जारी पत्रानुसार महाविद्यालय के नाम से पूर्व राजकीय शब्द के उपयोग नहीं करने हेतु हेतु जारी निर्देशों पर विचारार्थ एवं निर्णयार्थ प्रस्तुत किया गया।

**Resolution:** Adopted

**Item No. 13.03.09: To consider and grant permission for empanelment of Guest Faculty for academic session 2019-20 in Engineering College Baran.**

**Description:** Since, no permanent teaching and non-teaching staff has been appointed in Engineering College Baran and the total academic activities are carried out through guest faculty members only. Permission for engagement of guest faculty as per the requirements was obtained for Engineering College Baran.

**Resolution:** BoG approved the agenda as proposed and it was directed to hire the guest/visiting faculty on eleven month contract with either consolidated amount Rs.25000/- per month or Rs.500/- per lecture of one hour. Affidavit has to be taken from the hired guest/visiting faculty members that after eleven months they don't have the right to continue in the service. In case of Agriculture Engineering, BoG allowed to engage M.Sc. (Agriculture) or B.Tech.

प्राचार्य  
अभियांत्रिकी महाविद्यालय  
झालावाड़

(Agriculture) on eleven month contract with either consolidated amount Rs.18500/- per month or Rs.300/- per lecture of one hour.

**Item No. 13.03.10: To consider and grant permission for empanelment of Guest Faculty for academic session 2019-20 in Engineering College Jhalawar.**

**Description:** Permission for engagement of guest faculty members for MBA & BBA and BCA courses as per the requirements for Engineering College Jhalawar was obtained.

**Resolution:** BoG approved the agenda as proposed and it was directed to hire the guest/visiting faculty by inviting expression of interest on eleven month contract with either consolidated amount Rs.25000/- per month or Rs.500/- per lecture of one hour. Affidavit has to be taken from the hired guest/visiting faculty members that after eleven months they don't have the right to continue in the service.

**Item No. 13.04: Reporting Items:**

✓ 13.04.01 As directed in the BoG meeting dated 20.06.2019, 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.

**Resolution:** Put up in next BoG.

13.04.02 As directed in the BoG meeting dated 20.06.2019, the report with all facts regarding confirmation of services of Sh. Ashish Kumar Sharma, Technician Grade 'C' is placed for your perusal.

**Resolution:** Put up in next BoG.

13.04.03 More than 150 plants have been planted in the college campus during induction programme 2019.

**Resolution:** BoG Noted.

**Item No. 13.05: Table Agenda**

**Item No. T-13.06.01:** अभियांत्रिकी महाविद्यालय बांरा को RUSA द्वारा जारी तृतीय किश्त राशि रु 06.50 करोड के उपयोग के सम्बन्ध में 11वीं बी.ओ.जी. बैठक

प्राचार्य  
अभियांत्रिकी महाविद्यालय

जालावाड़



**अभियांत्रिकी महाविद्यालयों की तकनीकी शिक्षा भवन जयपुर में आयोजित बैठक दिनांक  
13.9.2019 के कॉमन एजेंडा बिंदुओं पर निर्देश**

- 1 अभियांत्रिकी महाविद्यालयों में किसी भी कार्मिक के सेवानिवृत्त होने पर सामान्यतः सेवानिवृत्त कार्मिक को संविदा पर न रखा जावे। यदि इससे स्वीकृत पद रिक्त होता है तो नियमानुसार इसकी भर्ती की जावे।
- 2 सभी अभियांत्रिकी महाविद्यालयों में राष्ट्रीय कौशल अर्हता फ्रेमवर्क (एनएसक्यूएफ) के तहत डीवॉक, बीवॉक व एमवॉक पाठ्यक्रम स्ववित्त पोषी आधार पर संचालित करने का निर्णय लिया है। इसके लिए प्राचार्यों को अधिकृत किया गया है।
- 3 विश्वविद्यालयों से संबद्धता एवं संबंधित मामले बैठकों में आने के कारण अगली बीओजी बैठकों में राजस्थान तकनीकी विश्वविद्यालय कोटा एवं बीकानेर तकनीकी विश्वविद्यालय बीकानेर के वाईस चांसलर को भी आमंत्रित किया जावेगा।
- 4 अभियांत्रिकी महाविद्यालयों में सीसीटीवी प्रणाली चालू की जावे। जिसके लिंक दोनों संयुक्त सचिवों के मोबाईल पर दिया जावे।
- 5 टेक्यूप-3 के अंतर्गत समस्त प्रोक्यूरमेंट राज्य स्तरीय समिति से vet कराया जावे।
- 6 जो अभियांत्रिकी महाविद्यालय टेक्यूप-3 में खर्च में पिछड़ रही है। उन्हें चिन्हित कर तकनीकी शिक्षा विभाग से प्राचार्यों को कारण बताओं नोटिस जारी किये जावे।
- 7 अभियांत्रिकी महाविद्यालयों का समय प्रातः 9:00 से सायं 04:00 बजे तक रखा जावे। अभियांत्रिकी महाविद्यालय बीकानेर के प्रस्तावानुसार यह समय प्रातः 08:00 से सायं 04:00 बजे तक रखा जा सकता है।
- 8 अभियांत्रिकी महाविद्यालयों के शिक्षकों के एजीपी 6000-7000 के प्रकरणों पर एक माह में कार्यवाही की जावे।
- 9 अभियांत्रिकी महाविद्यालयों के कक्षा-कक्षों में फिक्स फर्नीचर लगाया जावे एवं स्टोर के रूप में अनुपयुक्त कक्षों के सामान को नियमानुसार राईट ऑफ करके कक्षों को उपयोग में लिया जावे।
- 10 प्राचार्य, राजकीय अभियांत्रिकी महाविद्यालय, बांसवाडा द्वारा अवगत करवाया गया है कि वर्तमान व्यवस्था के अनुसार टीएसपी क्षेत्र के अनुसूचित जनजाति के छात्रों को प्रवेश के समय शुल्क जमा करवाना होता है जो कुछ समय बाद जनजाति क्षेत्रीय विकास विभाग द्वारा भुगतान किया जाता है। प्रवेश राशि जमा कराने हेतु इस शुल्क के कारण कई विद्यार्थी इजि. कॉलेजों में प्रवेश न लेकर बी.एस.सी कोर्स में प्रवेश ले लेते हैं। इस पर माननीय मंत्री महोदय द्वारा यह मत व्यक्त किया गया है कि इन टीएसपी क्षेत्र के अनुसूचित जनजाति के विद्यार्थियों को राजकीय अभियांत्रिकी महाविद्यालय, बांसवाडा में प्रवेश के समय निःशुल्क प्रवेश दे दिया जावे एवं इसके उपरान्त जनजाति क्षेत्रीय विकास विभाग से इस शुल्क के पेटे राशि को सीधे ही राजकीय अभियांत्रिकी महाविद्यालय, बांसवाडा को भुगतान करवा दिया जावे इस हेतु तकनीकी शिक्षा विभाग एवं जनजाति क्षेत्रीय विकास विभाग के मध्य बैठक शीघ्र ही आयोजित की जावे।
- 11 तकनीकी शिक्षा विभाग के अंतर्गत अभियांत्रिकी महाविद्यालय भरतपुर एवं राजकीय पॉलिटेक्निक महाविद्यालय जोधपुर को प्रोफेशनल संस्थान के रूप में विकसित किया जावेगा। इसके लिए संत लॉगोवाल इंस्टीट्यूट पंजाब के अध्ययन के लिए एक टीम को भेजा जावेगा।
- 12 11 अभियांत्रिकी महाविद्यालयों में वर्क लोड की गणना एवं तदनुसार स्टॉफ की व्यवस्था के लिए एक समिति का गठन किया जावेगा।

**प्राचार्य**  
**अभियांत्रिकी महाविद्यालय**  
**झालावाड़**