

राजस्थान सरकार
तकनीकी शिक्षा विभाग

क्रमांक : 20(5)त.शि./04-पार्ट I

जयपुर, दिनांक, 1 जून, 2020

प्राचार्य,
अभियांत्रिकी महाविद्यालय
झालावाड।

विषय :-Approval Minutes of meeting Board of Governors dated 14-05-2020
Through online video conferencing.

महोदय,

उपर्युक्त विषयान्तर्गत निर्देशानुसार आपके महाविद्यालय की बीओजी की बैठक दिनांक 14-05-2020 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 टेक्नूप-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

15th Meeting of Board of Governors of Government Engineering College Society Jhalawar was held on 14th May, 2020 01:00 PM onwards through online video conferencing mode of Google Meet 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. Ashvini Chaturvedi, senior educationist and Professor, National Institute of Technology Karnataka, Surathkal. Following members were present in the meeting:

1. Smt. Shuchi Sharma IAS, Secretary, Technical Education, Government of Rajasthan
2. Prof. R.A. Gupta, Vice Chancellor, Rajasthan Technical University, Kota
3. Dr. Achala Nagar, Assistant Professor, GEC Jhalawar
4. Dr. Nitin Arya, Assistant Professor, GEC Jhalawar
5. Prof. J.K. Sharma, RTU, Kota
6. 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, Consultant- TEQIP-III, SPIU, Rajasthan

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. 15.01: To confirm the minutes of 14th meeting of the Board of Governors of Government Engineering College Society Jhalawar held on 18.12.2019.

Description: The minutes of the 14th meeting of the Board of Governors (BoG) held on 18.12.2019 were circulated to the members through email as well as published on College Website. No comments were received. Therefore, the minutes of 14th meeting of the Board of Governors held on 18.12.2019 was submitted before the Hon'ble Members for confirmation.

Resolution: BoG Confirms minutes of 14th meeting of the Board of Governors.

Principal
Engineering College Jhalawar

Item No. 15.02: Items for consideration

Item No. 15.02.01: To consider and approve for implementing Equity Action Plan under TEQIP-III for 2020 in Engineering College Jhalawar.

Description: Draft Equity Action Plan (EAP) for addressing the needs of disadvantaged groups within the Institute for the year 2020 was submitted to BoG for approval.

Resolution: BoG approved the Equity Action Plan (EAP) for the year 2020.

Item No. 15.02.02: To consider and approve the implementation of Online student feedback system related to faculty.

Description: Permission was obtained for implementing Online Student Feedback System related to faculty with few questions on remedial classes & use of MOOCs as per the performance benchmark in TEQIP-III fixed by National Project Implementation Unit (NPIU).

Resolution: BoG approved the agenda as proposed.

Principal
Engineering College Jhalawar

दिनांक 14.05.2020 को ऑनलाइन वीडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित अभियांत्रिकी महाविद्यालयों की बीओजी की बैठक में माननीय मंत्री तकनीकी शिक्षा एवं प्रेसिडेंट द्वारा निम्न निर्देश भी प्रदान किये गये।

1. वीडियो कॉन्फ्रेंसिंग में उपस्थित प्रो. आर. ए. गुप्ता, वाईस चान्सलर राजस्थान तकनीकी विश्वविद्यालय, डॉ. संदीप संचेती, वाईस चान्सलर, एस आर एम, विश्वविद्यालय चैन्नई, प्रो. एन शिव प्रकाश, आईआईएससी बेंगलोर, प्रो अश्वनी चतुर्वेदी, एनआईटी कालीकट, प्रो. सतांश, एनआईटी कुरुक्षेत्र तथा एमएनआईटी के पूर्व निदेशक प्रो. दहिया ने अभियांत्रिकी महाविद्यालयों में इस सत्र में बीटेक में प्रवेश बारहवीं की मेरिट के आधार पर एवं कतिपय विशेषकों ने 50 प्रतिशत बारहवीं की मेरिट एवं 50 प्रतिशत जेईई मैन्स के आधार पर प्रवेश कराये जाने के सुझाव माननीय मंत्री महोदय को प्रस्तुत किये। इसके पश्चात माननीय मंत्री महोदय ने शासन सचिव तकनीकी शिक्षा, तकनीकी शिक्षा विभाग के दोनो संयुक्त सचिवों एवं वीसी, आरटीयू के साथ दिनांक 15.05.2020 को एक बैठक आयोजित करने के निर्देश प्रदान किये।


Principal
Engineering College Jhalawar