

स्पीड-पोस्ट

राजस्थान सरकार
तकनीकी शिक्षा विभाग

क्रमांक : 21(2)त.शि./2015

जयपुर, दिनांक : 26 अक्टूबर, 2015

✓ प्राचार्य,
(सदस्य सचिव, अभि.महा. सोसायटी),
अभियांत्रिकी महाविद्यालय,
झालावाड़।

विषय :- इंजीनियरिंग कॉलेज सोसायटी, झालावाड़ के BoG की चतुर्थ मीटिंग के मिनिट्स के संबंध में।

संदर्भ :- आपका पत्रांक : GECJ/15-16/1306 dated 30.09.2015

महोदय,

उपर्युक्त विषयान्तर्गत संदर्भित पत्र के कम में निर्देशानुसार लेख है कि आप द्वारा प्रस्तुत इंजीनियरिंग कॉलेज सोसायटी, झालावाड़ के BoG की चतुर्थ मीटिंग के मिनिट्स विभाग को अवलोकनार्थ एवं अनुमोदनार्थ प्रस्तुत किये थे। मिनिट्स का अनुमोदन करना चैयरमैन, BoG के क्षेत्राधिकार में है, जो कि पूर्व में अनुमोदित किये जा चुके हैं।

अतः आपको पत्रावली मूल ही नियमानुसार अग्रिम कार्यवाही हेतु भिजवाई जा रही है।

सलंगन :- मूल पत्रावली।

भवदीय,

(सुनील शर्मा)
विशेषाधिकारी, त.शि.

प्रतिलिपि निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित है :-

1. विशिष्ट सहायक, माननीय मंत्री, तकनीकी शिक्षा।
2. निजी सचिव, प्रमुख शासन सचिव, तकनीकी शिक्षा।

विशेषाधिकारी, त.शि.



राजकीय अभियांत्रिकी महाविद्यालय झालावाड़

GOVERNMENT ENGINEERING COLLEGE JHALAWAR

Village Chandloi, Sunel Road, Tehsil-Jhalrapatan, Dist. - Jhalawar - (Rajasthan)

Telfax.No. +91-07432-242814 (O)242812, Email:govtecj@gmail.com, Website:www.gecj.ac.in

Ref. No.GECJ/15-16/1306

कायदा प्रमुख, झालावाड़ संविधान
उच्च एवं तकनीकी शिक्षा विभाग

Date: 30/09/15

Principal Secretary (T.E.)
Govt. of Rajasthan
Jaipur

शासन सचिवालय, झालावाड़
उपरी संख्या 228-5
दिनांक 30/09/15

राजस्थान सरकार
तकनीकी शिक्षा विभाग
संख्या 9854
दिनांक 16 OCT 2015

Sub:- Minutes of 4th meeting of BoG of Govt. Engg. College Jhalawar Society:

Sir,

On the matter cited above 4th meeting of Board of Governors of Govt. Engg. College Society Jhalawar was held on 20th July 2015. Minutes of meeting were approved by Hon'ble Chairman, Engg. College Society Jhalawar and Hon'ble Minister, Technical Education, Govt. of Rajasthan. The minutes are submitted for your perusal and approval.

(A)

Regards

Principal

Encl. : 1. Minutes of meeting in original.

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11/10/15

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10/10/15

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Minutes of 4th
meeting of Board
of Governors

Government Engineering College
Jhalawar Society

{20 July 2015}

Minutes of the 4th Meeting of Board of Governors (Govt. Engineering College Jhalawar) 2015

Government Engineering College Jhalawar

(An Autonomous Institute of Govt. Of Rajasthan)

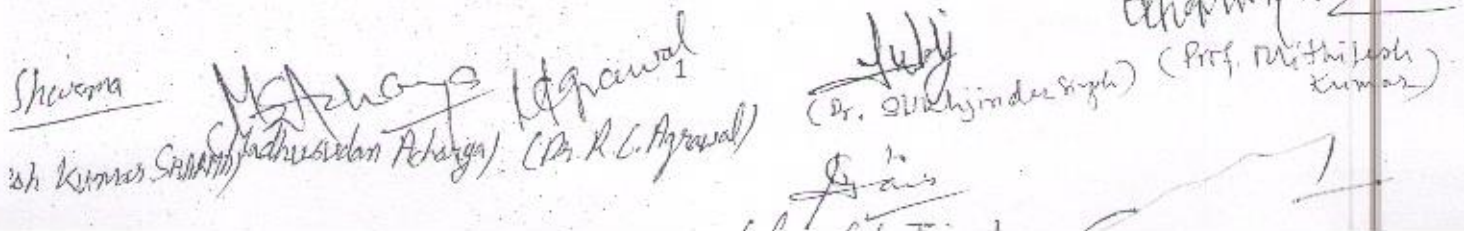
Village Chandloi, Sunel Road Tehsil Jhalrapatan, Distt. Jhalawar-326023

Minutes of the 4th Meeting of Board of Governors, held on 20th July, 2015 from 04:00PM onwards in the Centre for Electronic Governance (CEG) Govt. R.C. Khaitan Polytechnic college campus, Jhalana Doongri, Near RTO Office Jaipur.

The following members were Present:

- | | |
|--------------------------------|--|
| 01. Sh. Kali Charan Saraf | : Technical Education Minister, Govt. of Rajasthan & President, Board Of Governors, Govt. Engineering College Jhalawar, Society. |
| 02. Sh. Pawan Kumar Goyal | : Principal Secretary, Technical Education Department |
| 03. Sh. Madhu Sudan Acharya | : Chairman, Board of Governors, Govt. Engg. College, Jhalawar, Society. |
| 04. Dr. Rakesh Chandra Agarwal | : Member, Universal Industries, kota. |
| 05. Prof. S.C. Jain | : University Nominee, RTU, Kota. |
| 06. Dr. Sukhjinder Singh | : Registrar, Govt. Engg. College, Jhalawar. |
| 07. Mr. Bhuvnesh Sharma | : Member, Department of ECE, Govt. Engg. College, Jhalawar. |
| 08. Prof. Mithilesh Kumar | : Member Secretary & Principal, Govt. Engg. College Jhalawar. |

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



 Sh. Kali Charan Saraf, Sh. Pawan Kumar Goyal, Dr. Rakesh Chandra Agarwal, Dr. Sukhjinder Singh, Prof. Mithilesh Kumar, Mr. Bhuvnesh Sharma, Prof. S.C. Jain.

Minutes of the 4th Meeting of Board of Governors (Govt. Engineering College Jhalawar) 2015

ITEM NO. 4.01: To confirm the minutes of 3rd meeting of the Board of Governors held on 23.09.2013.

Reso. No. 4.01: It was discussed to provide the compliance report & all the details in the next BOG.

ITEM NO. 4.02: To consider and approve the minutes of meeting held on dated 24.04.2015 by TEQIP coordinator and nodal officers.

Reso. No. 4.02: This is common agenda. It should go to the common item.

ITEM NO. 4.03: To consider and approve medical facility for students.

Reso. No. 4.03: The agenda was Approved.
Either retired mail nurse/compounder may be directly hired or mail nurse/compounder may be taken from placement agency. The facility will be available to all students of the college students. The maximum amount of Rs. 10,000/- pm may be given apart from Rs. 100/- night conveyance charge whenever required.

ITEM NO. 4.04: To consider and approve vehicle facility for the students.

Reso. No. 4.04: The agenda was Approved.
A vehicle may be hired with driver through tender process. or As per govt. approved rates if available. The facility will be available to whole students of the college students.

ITEM NO. 4.05: To consider and Approve the dress material to Students at the time of annual function.

Sharma

M. Shrivastava

Agarwal

Sharma

Agarwal

Minutes of the 4th Meeting of Board of Governors (Govt. Engineering College Jhalawar) 2015

- Reso. No. 4.05:** This is common agenda. It should go to the common item.
- ITEM NO. 4.06:** To consider and Approve assistance to students for Campus placement.
- Reso. No. 4.06:** The agenda was Approved.
- ITEM NO. 4.07:** To consider and approve branch specialization in M.Tech.
- Reso. No. 4.07:** Principal is directed to prepare the financial implication, infrastructure requirement & detailed project report.
- ITEM NO. 4.08:** To Consider and approve Honorarium to chief warden and warden.
- Reso. No. 4.08:** This is common agenda. It should go to the common item.
- ITEM NO. 4.09:** To consider and approve telephone, Internet Expenditure to staff member.
- Reso. No. 4.09:** This is common agenda. It should go to the common item.
- ITEM NO. 4.10:** To consider and approve the recommendation of committee constituted by department of Technical Education, Jaipur to consider the case of Sh. Vishal Namdev and Sh. Mahaveer Meghvanshi.
- Reso. No. 4. 10:** On the recommendation of the committee, it is decided that the punishment given to these teachers i.e. their termination till date is much enough and their services may be revoked subject to withdrawn of court cases by

horma
H. Sharma
Agarwal
Yadav
Prakash

Minutes of the 4th Meeting of Board of Governors (Govt. Engineering College Jhalawar) 2015

both the Asst. Professors namely Sh. Vishal Namdev and Sh. Mahaveer Meghvanshi.

It is further decided that they may not be allowed to earn two increment with cumulative effect during their termination period.

ITEM NO. 4.11: To Consider and approve the report of enquiry officer and further instruction in case of Sh. Vikas Kulshrestha & Sh. Abhishek Soni.

Reso. No. 4. 11: It has been decided that matter should be reported to department of Technical Education separately.

ITEM NO. 4.12: To Consider and approve Compensating allowance to be paid to Principal.

Reso. No. 4.012: This is common agenda. It should go to the common item.

ITEM NO. 4.13: To Consider and approve allowance to Principal for additional charge of Principal Engineering college Baran.

Reso. No. 4.03: The agenda was Approved.
Maximum 3% of basic pay for 06 month is allowed.

ITEM NO. 4.14: To Consider and approve remuneration for Guest faculty.

Reso. No. 4.04: This is common agenda. It should go to the common item.

ITEM NO. 4.15: To Consider and approve the rates of Guest house.

Reso. No. 4.15: The agenda was Approved

K. Sharma

Sharma

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Agarwal

Joshi

Sharma

Sharma

BOG revised the tariff as under:

क्र. सं.	अतिथि का प्रकार	ठहरने का शुल्क एसी	ठहरने का शुल्क नॉन एसी
1.	महाविधालय में परीक्षा एवं व्याख्यान देने तथा अन्य कार्य से बुलाये गये अतिथि	निःशुल्क	निःशुल्क
2.	RTU अथवा अन्य सरकारी विभागों से महाविधालय सम्बंधित कार्य हेतु आये हुये अतिथि	निःशुल्क	निःशुल्क
3.	प्लेसमेंट के लिये आये हुए कंपनी के प्रतिनिधि	निःशुल्क	निःशुल्क
4.	महाविधालय में कार्यरत फैकल्टी/स्टाफ मेम्बर (प्राचार्य के अनुमोदन पश्चात् महाविधालय के किसी कार्य के लिये बुलाये जाने पर महाविधालय समय के पश्चात्)	निःशुल्क	निःशुल्क
5.	महाविधालय में कार्यरत फैकल्टी/स्टाफ मेम्बर के परिजन	600	300
6.	निजी कार्य से आये विश्वविधालय एवं महाविधालय में कार्यरत फैकल्टी मेम्बर	600	300
7.	निजी कार्य से आये सरकारी विभागों में कार्यरत अधिकारी	600	300
8.	छात्र - छात्राओं के अभिभावक	600	300
9.	महाविधालय में कांफ्रेंस अथवा वर्कशॉप अटेंड करने आये आगंतुक	600	300
10.	महाविधालय में उपकरण एवं अन्य सामग्री अटेंड करने आये आगंतुक	600	300
11.	अन्य सभी अतिथि गण	600	300

ITEM NO. 4.16: To Consider and approve implementation of Carrier advancement Scheme as per guidelines issued by AICTE wide gazette notification dated 8 Nov, 2012.

S. Sharma

M. Sharma

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A. Gaurav

J. Jyoti

Dr.

A. K. Sharma

Minutes of the 4th Meeting of Board of Governors (Govt. Engineering College Jhalawar) 2015

Reso. No. 4.016: This is common agenda. It should go to the common item.

ITEM NO. 4.17: To Consider and approve the creation of various post.

Reso. No. 4.17 : This is common agenda. It should go to the common item.

ITEM NO. 4.18: To Consider and approve charges of legal opinion to be paid to advocate/legal expert.

Reso. No. 4.18: This is common agenda. It should go to the common item.

ITEM NO. 4.19: To Consider and approve free residential accommodation to principal.

Reso. No. 4.19: The agenda was Approved:
Maximum amount of 15,000/- pm is allowed. It is permissible for lease house & amount of Rs. 1,00000/- (One Lac only) is approved for purchase of furniture & other facilities for Principal lease house.

ITEM NO. 4.20: To Consider and provide further instruction for audit report received from Department of Technical Education Dated 11/12 may2015.

Reso. No. 4.20: Following committee is constituted to examine the audit

K. Sharma

H. Sharma

6

H. Grewal

J. Jyoti

Chandrasekhar

Minutes of the 4th Meeting of Board of Governors (Govt. Engineering College Jhalawar) 2015

report given by finance department ref. no.

प.5(5)वित्त/अंकेक्षण/2013 पार्ट-III दिनांक 22-04-2015 & as per letter of joint secretary (T.E.) reference no 21(1)त.शि. /2014 दिनांक 11/12-05-2015. The committee will submit report within 01 month. The members of committee as follow:

1. Prof. N.P. Kaushik, Pro Vice Chancellors, RTU, Kota
2. Prof. H.D. Charan, dep't. of Civil Engg., RTU, Kota
3. Prof. Ranjeet singh, Principal, Govt. Engg. College Bhartpur.
4. Sh. Gajendra Soni, finance officer, RTU, Kota
5. One advocate

✓ Principal, Govt. Engg. College Jhalawar will assist the committee & will provide the necessary documents & other related documents required by the committee.

ITEM NO. 4.21: To Consider and provide further instruction for audit report received from Department of Technical Education Dated 28 may2015.

Reso. No. 4.21: The agenda was Approved:

- (i) Issue recovery notice as per audit report to all concerned persons. If recovery amount is not deposited by the concern person within 15 days of issue the notice than an FIR may be lodged in local police station.
- (ii) Issue charge sheet of 16 CC to all concerned persons whose names are mentioned in the audit report for illegal payment, misuse of post & administrative powers, misappropriation of funds, fraud, mislead & bypass the higher authority and other applicable charges.
- (iii) Principal is fully empowered to take action against all involved persons either serving in the institution or outside the institution.

Reporting Item No 1: Following faculty has been permitted for higher studies after taking the permission from Hon'ble

Sharma

Hatchang

Jhalawar

July

Gajendra Soni

Br

chairmen, Govt. Engg. College Society Jhalawar.

Reso. No. 1

The agenda was Approved.

राजस्थान सरकार
तकनीकी शिक्षा विभाग
प्रतिष्ठान संख्या 9855
दिनांक 05.08.2015

Reporting Item No 2: Government Engineering College Jhalawar budget 2015 -16. was approved by President of the Society.

10/9/15
28/9
Reso. No. 2

Principal is directed to provide the budget breakup to the Hon'ble President, Govt. Engg. College Jhalawar society & after his permission budget may be used accordingly.

The meeting ended with a vote of thanks and regards to chair.

It is agreed
Jully

Submitted for kind Approval

B.K. Sharma

M. K. Singh

G. E. C. Jhalawar

(Prof. Mithilesh Kumar)

Member Secretary & Principal
Govt. Engineering College Jhalawar

M. K. Singh

Hon'ble Chairman
Board of Governors
Govt. Engg. College Jhalawar Society

Hon'ble, President
Govt. Engg. College Jhalawar Society

Principal

G. E. C. Jhalawar