

Government Engineering College Jhalawar

(An Autonomous Institute of Govt. Of Rajasthan)

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

The Chairperson welcome 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. 8.01: To submit the compliance report of 7th meeting of the Board of Governors held on 19.07.2017.

Reso. No. 8.01 Approved as proposed and implement agenda 7.05 within 15 days .

ITEM NO. 8.02: To consider and approve the rates of wages to be paid to the persons hired through service providers/placement agency approved in the second meeting of BOG held on 19.06.2013.

Reso. No. 8.02 Agenda not approved and Rates of wages will be as per prevailing finance/labour department rules.

ITEM NO.8.03: To consider and approve Establishment of Sustainability Fund (Corpus Fund, Faculty Development Fund, Equipment Replacement Fund and Maintenance Fund) under TEQIP-III project.

Reso. No. 8.03 Approved as proposed

ITEM NO. 8.04: To Consider and approve Establishment of infrastructure for SWAYAM PRABHA to facilitate Student trainings.

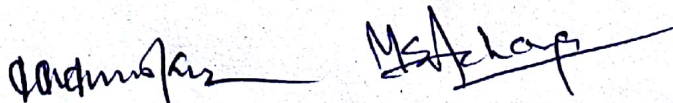
Reso. No. 8.04 Approved as proposed

ITEM NO. 8.05: To Consider and approve seventh pay commission on non teaching employees of GEC Jhalawar.

Reso. No. 8.05 Approved as proposed

ITEM NO. 8.06: To Consider and approve the consultancy/testing rules of RTU Kota at GEC Jhalawar.

Reso. No. 8.06 Approved as proposed



ITEM NO. 8.07: To Consider and approve hiring of a Physical Education trainer for various sports activities for students at GEC Jhalawar.

Reso. No. 8.07 Approved as proposed

ITEM NO. 8.08: To Consider and approve creation and recruitment for the post of Professor & Associate Professor in various departments of college.

Reso. No. 8.08 Approved as proposed

ITEM NO. 8.09: To Consider and approve various point reply of letter 20(5)(1)त.शि./2004 दिनांक 21 फरवरी, 2018 received from Technical Education, Government Of Rajasthan, Jaipur.

Reso. No. 8.09 Approved as proposed

ITEM NO. 8.10: To Consider and approve Establishment of separate training & placement cell.

Reso. No. 8.10 Approved as proposed

ITEM NO. 8.11: To Consider and approve rules /orders/guidelines etc. issued by SSC/SPFU/NPIU

Reso. No. 8.11 Approved as proposed

ITEM NO. 8.12: To consider and approve financial assistantship to various students activity clubs in various departments.

Reso. No. 8.12 Approved as proposed

ITEM NO. 8.13: To consider and approve to publish an advertisement of non teaching vacant posts.

Reso. No. 8.13 Approved as proposed

ITEM NO. 8.14: To Consider and approve reply of various points of letter 20(5)त.शि./04 पार्ट दिनांक 01 मई, 2018 received from Technical Education, Government of Rajasthan, Jaipur.

Reso. No. 8.14 Point no. 1,2,3 are approved and decision on point no.4 as per AGENDA ITEM NO.8.02 will be applicable.



ITEM NO. 8.15: To consider and approve annual budget of Government Engineering College Jhalawar for 2018-19.

Reso. No. 8.15 Budget head Library development should not include tube well and pipe line work. This should be put under campus development and all other items are Approved as proposed.

ITEM NO. 8.16: To consider and approve annual budget of Government Engineering College Baran for 2018-19.

Reso. No. 8.16 Approved as proposed

ITEM NO. R.8.1: Report on inclusion of embedded system & Robotics Lab in procurement plan.

Reso. No. R.8.1 Approved as proposed

ITEM NO. R.8.2: To report reimbursement of Ph.D fee of two faculty under TEQIP-II.

Reso. No. R.8.2 Approved as proposed

ITEM NO. R.8.3: To report Faculty (Contractual) Recruitment by MHRD through NPIU.

Reso. No. R.8.3 Approved as proposed

ITEM NO. R.8.4: To Report total no. assistant professor approved by Hon'ble President, Government Engg. college Jhalawar society & Hon'ble Minister, Technical Education, Government of Rajasthan, Jaipur.

Reso. No. R.8.4 Approved as proposed

ITEM NO. R.8.5: To Report formation of Institute and Department level purchase committees for procurement.

Reso. No. R.8.5 Approved as proposed

ITEM NO. R.8.6: To Report TA/DA rules to Students for internship in Institute / Industry program / STTP / Paper Presentation at various Conferences / Campus Placement / Industrial Visit of GEC Jhalawar at NITK Surathkal under TEQIP-III.

Reso. No. R.8.6 Approved as proposed

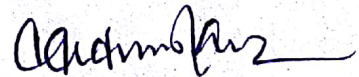
ITEM NO. R.8.7: To Report procurement plan of various departments of GEC Jhalawar under TEQIP-II

Reso. No. R.8.7 Approved as proposed


On the suggestion of Hon'ble Chairperson Sh. Madhusudan Acharya Ji regarding regular BOG meeting Hon'ble President of BOG agreed and instructed that BOG meeting should be held in every quarter where the President and the Chairperson should preside the meetings alternatively.

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

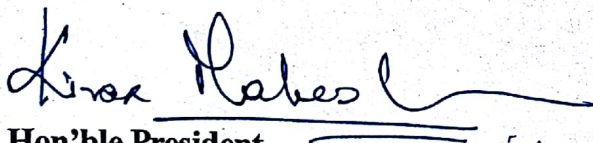
Submitted for kind Approval



(Prof. Mithilesh Kumar)
Member Secretary & Principal Govt.
Engineering College Jhalawar



Hon'ble Chairperson Board of
Governors,
Government Engineering College Jhalawar Society



Hon'ble President
Government Engineering College Jhalawar Society

राजस्थान सरकार
तकनीकी शिक्षा विभाग

क्रमांक : 21(1)त.शि./2015

जयपुर, दिनांक, 27 जून, 2018

प्राचार्य,
अभियांत्रिकी महाविद्यालय
झालावाड।

विषय :- Approval of Minutes of 8th Meeting of Board of
Governance dated 30-5-2018.

संदर्भ :- आपकी नोटशीट दिनांक 2.6.2018

महोदय,

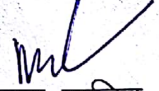
उपर्युक्त विषयान्तर्गत संदर्भित पत्र के क्रम में निर्देशानुसार आपके द्वारा महाविद्यालय की आठवीं बीओजी की बैठक दिनांक 30.5.2018 के प्रस्तुत कार्यवाही विवरण का अनुमोदन किया जाता है।

एजेंडा बिंदु संख्या 8.05, 8.08 एवं बिंदु संख्या 8.13 वित्तीय भार से संबंधित होने के कारण वित्त विभाग से सहमति प्राप्त की जाकर कार्यवाही करें।

यह अध्यक्ष शासी परिषद/मंत्री तकनीकी शिक्षा एवं अतिरिक्त मुख्य सचिव तकनीकी शिक्षा से अनुमोदित है।


दस्तावेज:- मिनिट्स - 8 जून

भवदीय


संयुक्त सचिव, त.शि.

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

- 1 विशिष्ट सहायक माननीय मंत्री तकनीकी शिक्षा।
- 2 निजी सचिव, अतिरिक्त मुख्य सचिव, तकनीकी शिक्षा।
- 3 रक्षित पत्रावली।


संयुक्त सचिव, त.शि.