

Minutes of the 11<sup>th</sup> Meeting of the Executive Council of Engineering College Bikaner Society held on 04-08-2007.

The meeting was Chaired by Sh G.S.Sandhu, Hon'ble Chairman EC, ECB Society and attended by following:

1. Prof M.P. Poonia Member Secretary EC, ECB Society & Principal ECB.
2. Sh R.K.Gupta, OSD Deptt of Tech Education, Govt of Rajasthan.
3. Sh. Sanjay Singh Rathore, Registrar, Engineering College Bikaner
4. Sh Tarun Chopra, Reader Electrical Engg., Engineering College Bikaner
5. Sh. N.D. Vyas, Engineering College Bikaner

**Item No. 1: To confirm the minutes of 10<sup>th</sup> Meeting of the Executive Council of Engineering College Society Bikaner.**

The minutes of the 10<sup>th</sup> Meeting of the Executive Council of Engineering College Society Bikaner were confirmed in 11<sup>th</sup> EC meeting held on 4-08-2007.

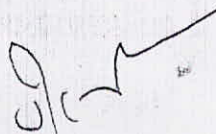
**Item No. 2: To receive a report on the action taken on the Decisions of the previous meeting of Executive Council.**

The Hon'ble Chairman EC perused the action taken report on the decisions of the previous meeting of Executive Council and appreciated the efforts made by Principal Engineering College Bikaner.

EC decided to adopt prevalent norms in other State Govt Departments regarding payment of newly imposed service tax for hiring the service of non-teaching staff through manpower contractor

**Item No. 3: To approve the recommendation of selection committee for the faculty appointments for College of Engineering & Technology Bikaner & Engineering College Bharatpur.**

The recommendations of selection committee after selection process (written test held on 20th June 2007 & interview held during 27-28 July 2007) for teaching posts (Reader & Lecturer in Electrical Engineering, Electronics & Communication Engineering, Mechanical Engg., Civil Engg., Computer Science & Engg., Mathematics, Physics and Chemistry) for College of Engineering & Technology Bikaner & teaching posts (Reader & Lecturer in Electrical Engineering, Electronics & Communication Engineering, Mechanical Engg., Civil Engg., Computer Science & Engg., Information Technology, Mathematics, Physics, Chemistry, English and



Social Sciences) for Engineering College Bharatpur under Engineering College Bikaner Society were approved by Executive Council.

**Item No. B-1: To approve the qualification & Selection committee for Non-teaching posts.**

Hon'ble Chairman instructed to put the Proposal on file for examination.

**Item No. B-2 : To approve the additional payment to the staff members through manpower contractor for College of Engineering & Technology Bikaner work & Engineering College Bharatpur work.**

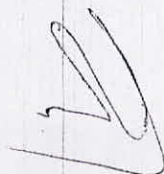
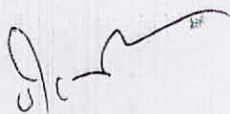
Approval was given by EC to pay the existing staff members of Engineering College Bikaner working through manpower agency & currently engaged in setting up of Classrooms, Labs & offices , purchasing & procurement of Classroom/ office / labs & library furniture, Lab equipments, raw material & other items, Computers, Printers , Library books etc through tendering process , recruitment of teaching staff through open selection process etc for College of Engineering & Technology Bikaner & Engineering College Bharatpur under Engineering College Bikaner society Rs 1000/- per month per new College work ( 8 Staff members per College) as compensation against additional work till any other arrangement or appointment of full time staff for these colleges as per the directions of Executive Council of society.

**Item No. B-3: To approve the payment of faculty working through manpower contractor**

Keeping in view the faculty requirement approval was given by EC to take services of faculty members through Man Power agency (to be called as fixed faculty) having Qualifications as per AICTE norms. Also approval was given for payment to these faculty members @ Rs 8000/- p.m. (Consolidated) minus Contractor commission . During Teaching break in the session (i.e. during Vacations & exams) , these staff may be engaged in other College work like Lab development work, instructional material development work, Exam duties, planning for forthcoming semester & other administrative work of the College etc. For this duration also , they may be paid the same amount Rs 8000/- p.m. (Consolidated) minus Contractor commission.

Also, approval was given to take services of guest faculty as per already approved rates on the need basis.

**Item No. B-4: To approve the AICTE pay scale for the post of Reader.**



Hon'ble Chairman instructed to put the Proposal on file for examination.

**Item No. B-5 : To approve the utilization of students & staff welfare fund.**

Hon'ble Chairman EC instructed to form uniform policy for the utilization of students & staff welfare fund by Principals Committee of State Govt aided Engg Colleges .

**Item No. B-6: Approval for reimbursement of Mobile bill of Principal & Registrar**

EC approved reimbursement of Rs 1000/- as monthly mobile bill expenditure to Principal as for Engineering College Ajmer Society .

Keeping in view the increased work load with opening of new Engineering Colleges i.e. College of Engineering & Technology Bikaner & Engineering College Bharatpur under Engineering College Bikaner Society EC approved to reimburse Rs. 500/- per month to Registrar.

**Item No. B-7: To decide about the arrear payment to faculty members appointed during June -August 2006 & given AICTE pay scale w.e.f. 1st July, 2007**

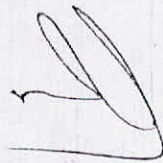
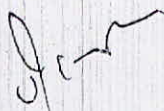
Keeping in view the decision taken in 10th EC meeting held on 29-6-07 , arrear payment to faculty members was disapproved by EC.

**Item No. B-8: To approve guideline for settlement of Land cases.**

EC expressed concern over the land disputes pending in the court as the concerned patwaris of revenue department have not maintained proper record of this land i.e. location of lands in Khasras has not been marked till date, which has led to confusion among the nearby land owners about their land position, which has caused them to file petitions during last 6 yrs in the courts (High Court & District level Courts) for the final verdict.

EC decided to contest these cases in High Court by hiring services of Seasoned & Renowned Lawyer in the Revenue Cases field .

Hon'ble Chairman EC told to take up this matter with Secretary Revenue Department Govt of Rajasthan so that the Legal possessioners of private land may be allotted the land at single block of land so that contiguous land may be available to the College for its proper use.



**Other items with the permission of the Chair**

**Item No :1 To take decision about the payment of Retired AAO**

EC decided to pay Retired AAO as per prevalent GF&AR rules Rs 6000/- per month.

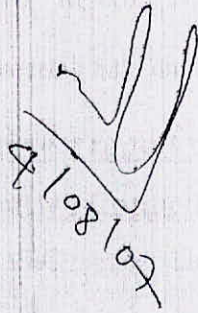
**Item No :2 To take decision about the increments to Faculty members acquiring higher Qualifications during service**

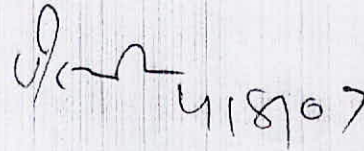
Hon'ble Chairman instructed to put the Proposal on file for examination.

**Item No: 3 To apprise about the Compliance of directions of AG Audit ( 1999-2003)**

Hon'ble Chairman instructed to put the up the matter on file stating the findings of audit & reply of the College in para wise form .

The meeting ended with Thanks note to the Chair

  
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