

ENGINEERING COLLEGE SOCIETY, AJMER
अभियांत्रिकी महाविद्यालय समिति, अजमेर

NOTE SHEET

14th Meeting of Board of Governors of Engineering College Society Ajmer was held on Sunday, June 30, 2019 at 01.00 pm in the Board Room of Technical Education Bhawan, Govt. R.C. Khaitan Polytechnic Campus, Jaipur in the presence of Dr. Subhash Garg, Hon'ble Minister, Technical Education and under the Chairmanship of Prof. R.P. Dahiya, AICTE Nominee.

Attendance :

Following Members were present :

1. Sh. Vaibhav Galriya, Hon'ble Secretary, Technical Education, Govt. of Rajasthan
2. Sh. D.K. Jain, Member, (Nominee from Finance Deptt. GoR), ECS Ajmer
3. Dr. Dinesh Birla, Member, ECS Ajmer
4. Dr. Vimal Chand Jain, Member, ECS Ajmer
5. Dr. Chandan Sharma, Member, ECS Ajmer
6. Dr. Rohit Misra, Member Secretary, Engineering College Society Ajmer

Following persons were also present :

7. Sh. Anil Kumar Agarwal, Joint Secretary-I, Technical Education, Govt. of Rajasthan
8. Mr. U.A. Dabade, S.P.A., SPIU, (TEQIP-III)
9. Dr. Sundeep Kumar, Director, CEG, Jaipur
10. Dr. Ankur Pareek, Nodal Officer (Academics), SPIU, (TEQIP-III), Jaipur
11. Sh. Manish Gupta, Joint Secretary-II, Technical Education Deptt., Govt. of Rajasthan
12. Dr. Jitendra Kumar Deegwal, Principal, Govt. Women Engineering College, Ajmer
13. Dr. Shiv Lal, Principal, Govt. Engineering College, Banswara

At the outset, the Member Secretary welcomed Hon'ble President, Chairman and the members present. The members discussed the agenda items of the Society at length and resolved the following:

Item No. 14.01 : To confirm the minutes of 13th meeting of the Board of Governors held on 20.06.2019.

Redo. No. 14.01: The minutes were confirmed.

Item No. 14.02 : To consider and approve calendar for Faculty Development Programs (FDP), Workshops, Training Programs for next semester, Budget and its approval.

Reso. No. 14.02: The agenda was approved as proposed.

Continued.....

ENGINEERING COLLEGE SOCIETY, AJMER
अभियांत्रिकी महाविद्यालय समिति, अजमेर

NOTE SHEET

Item No. 14.03 : To consider and approve plan for utilization of equipments, accessories procured under TEQIP-III and other funds (Use in teaching learning process, resource generation by training, consultancy etc.)

Reso. No. 14.03: The agenda was approved as proposed.

Item No. 14.04 : To consider and approve annual report preparation plan by August 2019 and approval for funds.

Reso. No. 14.04: The agenda was approved as proposed.

Item No. 14.05 : To consider and approve provision of funds for patent filing through TEQIP-III.

Reso. No. 14.05: The agenda was approved as proposed.

Item No. 14.06 : Any other item with the permission of the Chair.

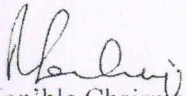
Item No. 14-T01 : (Specific agenda for Govt. Women Engineering College, Ajmer)
To consider and approve MoU for Wi-Fi in College Campus through Reliance Jio Infocom Ltd.

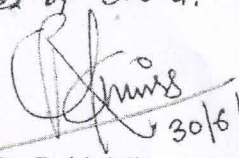
Reso. No. 14-T01: The agenda was approved as proposed.

Common agenda points as discussed and directed by B.O.G.

The meeting ended with thanks to the chair.

Submitted for kind approval


Hon'ble Chairman,
BOG, ECS, Ajmer


30/6/2019
Dr. Rohit Misra
Member Secretary

Continued.....

Apart from the decisions on the specific agenda points as mentioned above, following common decisions applicable to all Engineering Colleges were also taken and approved by the BoG:

1. As the three BoGs have been held at short intervals, ATR on the decisions taken in the three BoGs held on 10th June, 20th June and today shall be submitted in the next BoG meeting likely to be held in August.
2. The country is celebrating 150th birth anniversary of Rashtrapita Mahatma Gandhi. State Government has decided to extend the celebrations till 2nd Oct 2020. All the Engineering Colleges shall also hold various programs commemorating Mahatma Gandhi which will include Seminars and speeches on Gandhi-darshan and its relevance in today's context, blood donation camps (preferably on 2nd Oct), plantation drive in the campus, cleanliness drive etc. It was suggested that for plantation, one plant may be planted by each new student whose name may be marked thereon. The student may be given responsibility for maintenance of the plant also. Plants of good height must be obtained for better survival rate. Technical education department will write letter to forest department for extending necessary help in this regard.
3. On the agenda point related to approval of FDP (Faculty Development Program), it was decided that all Engineering colleges shall submit their proposals to Technical Education department. The proposal should include all relevant details e.g. venue, faculty to be trained, trainer faculty, details of expenditure etc. If the FDP is being organised in the college itself, then the trainer faculty should be used for teaching the students also. Alternatively, option of having a centralised FDP through CEG may also be explored where faculty from more than one engineering colleges may be trained. FDP can be organised after approval from President BOG through Technical Education department and the program can be ratified in next BOG.
4. The annual report of the each of the Engineering College shall be published in not more than 50 physical copies. It shall be hosted on the websites of the college as well as Technical Education Department and will be sent to faculty and students by e-mail.
5. An academic audit of the various equipments purchased shall be conducted by SPIU under the guidance of Technical Education department. All the Engineering colleges shall ensure that equipments purchased under TEQIP are put to immediate use and students and faculty must get the maximum benefit from these.
6. It was apprised that 84 proposals worth more than Rs 10 Cr under Collaborative Research Program of TEQIP have been approved for various Engineering



colleges. Based on the research, it is expected that patents shall be filed by the colleges. It was suggested that Patent Lawyer can be hired, if needed, for following and guiding the process.

7. It was decided that the meeting hall of Takniki Shiksha Bhawan shall be improved with better sound system, display screen on sides etc. This shall be done using the money received from the charges for holding BoG meeting which was decided as Rs 50000 per BOG. Also, RTU may be requested for sanctioning money for the guest house. Other resources such as TEQIP, state budget may also be explored for the same. Director CEG will be responsible for the same.
8. It was decided that next BOG meeting will be held in Bharatpur. Subsequent BoG meetings shall be held in various Engineering Colleges one by one. BoG members shall visit the institute on the same day or a day before holding the BOG.
9. For granting CAS to the faculty of various Engineering Colleges, it was directed that concerned Principals shall prepare proposals for the same and submit to Technical Education Department. Following decisions were taken in this regard:
 - a. In first phase, cases for CAS for AGP 6000 to AGP 7000 shall be taken up.
 - b. Those persons against whom an enquiry, ACD case, court case (against recruitment) etc is pending, shall not be taken up for AGP.
 - c. Cases of CAS for SFS posts shall be decided by BOG whereas cases for CAS for non-plan posts shall be decided in consultation with Finance Department.
 - d. Sole responsibility for correctness and completeness of the information submitted for CAS shall be that of the Principal.
10. The list of equipments purchased in Engineering Colleges through TEQIP should be placed on college website along with specifications and costs.
11. Suggestion may be sent to MoHRD Govt that in the next phase of TEQIP, provision must be kept for Laboratory staff hiring and laboratory infrastructure construction.

It is clarified that in case of contradiction between the general common decisions as mentioned above and any specific decision as recorded as per agenda points, the general common decision shall prevail.

