

अभियांत्रिकी महाविद्यालय समिति, अजमेर
ENGINEERING COLLEGE SOCIETY AJMER

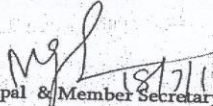
Day and Date: Monday, July 18th, 2011

NOTE SHEET

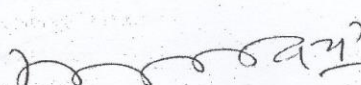
Subject: Approval of Minutes of 5th meeting of Governing Council

5th meeting of Governing Council (Board of Governors) of Engineering College Society, Ajmer was held on Monday, 18.07.2011 under the Presidentship of Sh. Mahendra Jeet Singh Malviya, Hon'ble Minister, Technical Education, Public Grievance Redress and Tribal Area Development, Government of Rajasthan, Jaipur. The minutes of the meeting (page 1 to 8) are submitted for kind perusal and approval.

Hon'ble Principal Secretary (TE)
Government of Rajasthan &
Vice President of the Society


Principal & Member Secretary

Hon'ble Minister (TE)
Government of Rajasthan &
President of the Society



MINUTES OF THE MEETING OF GOVERNING COUNCIL, ENGINEERING COLLEGE SOCIETY AJMER HELD ON 18.07.2011.

The Governing Council meeting of the Engineering College Society, Ajmer was held on 18th July 2011 at 11.00 A.M. under the Chairmanship of Sh. Mahendra Jeet Singh Malviyaji, Hon'ble Minister, Technical Education, Government of Rajasthan, Jaipur in the Conference Hall of Takniki Shiksha Bhawan, Ram Chander Khaitan Polytechnic Campus, Jaipur. The following members were present:

1. **Sh. Vipin Chandra Sharma**
Principal Secretary, Technical Education, Govt. of Rajasthan
2. **Sh. Lalit Kumar Gupta**
Deputy Secretary, Finance (Exp-1) Deptt., Govt. of Rajasthan
3. **Prof. M. M. Sharma**
Principal, Govt. Engg. College, Ajmer
4. **Sh. Dharendra Mathur**
Associate. Prof., Govt. Engg. College, Ajmer
5. **Dr. Prashant Kriplani**
Registrar, Govt. Mahila Engg. College, Ajmer
6. **Sh. R. K. Gupta**
OSD, Technical Education Department
7. **Prof. M. C. Govil**
Principal, Govt. Mahila Engg. College, Ajmer &
Member Secretary, ECS Ajmer

At the outset of the meeting the Chairman welcomed all the members. The following decisions were taken after detailed deliberations.

Item No. 5.1: Brief report of the Engineering Colleges under the Society.

The progress reports of the following three Engineering Colleges were presented. The same was noted and the efforts made by the principals were appreciated by the Governing Council.

- (i) Government Engineering College, Ajmer.
- (ii) Government Women Engineering College, Ajmer.
- (iii) Government Engineering College, Banswara.

Item No. 5.2: To confirm the Minutes of 4th meeting of Governing Council held on 29.9.2004 with amendments.

The minutes of the 4th meeting were confirmed with following amendments:

(i) Amendment in rule No. 4(a):

Apart from the existing Ex-officio Members of the Governing Council as mentioned in 4(a) of existing rules, the S. No. 5 may be replaced as:

"All the Principals of the Engineering Colleges under the Society shall be the member of the Governing Council and one of them, nominated by the Chairman/President of the Society shall act as the Member-Secretary of the Governing Council".

(ii) Amendment in rule No. 4(b):

S. No.4 to be replaced by: "one faculty member from each of the Engineering Colleges under the society".

(iii) Amendment in rule No. 28:

The rule may be read as "Any member travels to participate in a meeting or for any other work of the councils or committees for any purpose of the college/society, on the request of the President/Chairman / Secretary / Principal/Registrar, he/she may be paid honorarium, traveling and daily allowances, boarding and lodging charges etc. according to the bye-laws and rates determined by the Executive Council / Governing Council for the purpose".

(iv) Amendment in rule No 30:

"The Management of the affairs of the Society / College shall be carried on by the Executive Council according to the rules and regulations of the Society. The Executive council shall execute the policies of the Society in the overall direction of the Governing Council, with the assistance of the committees and advisory bodies constituted from time to time according to the bye-laws of the Society. If the Society has more than one engineering college then each engineering college shall have its independent separate Executive council".

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(v) Amendment in rule No. 38: (Powers and duties of EC)

The following clause may be added after clause (r):

- (s) "To Consider and approve the Annual Budget of the College and financial powers to the Principal and other authorities of the College".

(vi) Amendment in rule No. 40(f): may be read as follows:

"The Member-Secretary of the Governing Council shall be amongst the Principals of the Engineering Colleges of the Society as nominated by the Chairman/President of Governing Council. Further, Principal of the respective Engineering Colleges shall act as Member-Secretary to the Executive Council of the respective Engineering College and its committees".

(vii) Amendment in rule No. 45:

In place of Governing Council, the Executive Council is authorized to appoint the Auditors for auditing the accounts of the concerned Engineering College.

(viii) Amendment in rule No. 48: May be read as follows:

Subject to any bye-laws made or directions given by the Governing Council/ Executive Council, all money received by or on behalf of the Society/college shall be paid in one or more accounts to be opened in the name of the college in any scheduled bank or a co-operative bank and shall not be withdrawn except by cheque signed by (a) the Chairman, Executive Council and the Principal for amount exceeding Rs.10,00,000/- (ten lakh); (b) the Principal and the Registrar/ Deputy Registrar/ Accounts Officer of the College for the amount exceeding Rs.1,00,000/-(one lakh) and upto Rs.10,00,000/- (ten lakh) and (c) the Principal of the College for the amount upto Rs. 1,00,000/-(one lakh).

Item No. 5.3: To confirm the minutes of the 1st to 18th Executive Council meetings of Govt. Engineering College, Ajmer.

The minutes of the Executive Council meetings mentioned in the table given below were ratified except for the confirmation

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of appointments made against various posts in teaching and non-teaching staff.

S. No.	Details of Items
1.	Minutes of the 1 st meeting of Executive Council held on 12.10.2004
2.	Minutes of the 2 nd meeting of Executive Council held on 05.03.2005.
3.	Minutes of the 3 rd meeting of Executive Council held on 03.05.2005.
4.	Minutes of the 4 th meeting of Executive Council held on 29.12.2005.
5.	Minutes of the 5 th meeting of Executive Council held on 27.01.2006
6.	Minutes of the 6 th meeting of Executive Council held on 20.06.2006
7.	Minutes of the 7 th meeting of Executive Council held on 18.08.2006
8.	Minutes of the 8 th meeting of Executive Council held on 03.01.2007
9.	Minutes of the 9 th meeting of Executive Council held on 17.02.2007
10.	Minutes of the 10 th meeting of Executive Council held on 28.03.2007
11.	Minutes of the 11 th meeting of Executive Council held on 30.05.2007
12.	Minutes of the 12 th meeting of Executive Council held on 28.06.2007
13.	Minutes of the 13 th meeting of Executive Council held on 24.08.2007
14.	Minutes of the 14 th meeting of Executive Council held on 29.02.2008
15.	Minutes of the 15 th meeting of Executive Council held on 21.06.2008
16.	Minutes of the 16 th meeting of Executive Council held on 01.06.2009
17.	Minutes of the 17 th meeting of Executive Council held on 03.04.2010.
18.	Minutes of the 18 th meeting of Executive Council held on 15.07.2011

It was decided to form a committee to review the appointment made in the College and the Chairman/President of the Society was authorized for the same.

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Item No. 5.4: To confirm the minutes of the 1st to 7th meetings of Executive Council of Government Women Engineering College, Ajmer.

The minutes of the Executive Council meetings mentioned in the table given below were ratified except for the confirmation of appointments made against various posts in teaching and non-teaching staff.

S. No.	Details of Items
1.	Minutes of the 1 st meeting of Executive Council held on 15.05.2008
2.	Minutes of the 2 nd meeting of Executive Council held on 05.08.2008
3.	Minutes of the 3 rd meeting of Executive Council held on 01.06.2009
4.	Minutes of the 4 th meeting of Executive Council held on 24.11.2009
5.	Minutes of the 5 th meeting of Executive Council held on 26.05.2010
6.	Minutes of the 6 th meeting of Executive Council held on 03.11.2010
7.	Minutes of the 7 th meeting of Executive Council held on 03.05.2011

It was decided to form a committee to review the appointment made in the College and the Chairman/President of the Society was authorized for the same.

Item No. 5.5: To confirm the minutes of the 1st & 2nd Executive Council meetings of Government Engineering College, Banswara.

The minutes of the Executive Council meetings mentioned in the table given below were ratified.

S. No.	Details of Items
1.	Minutes of the 1 st meeting of Executive Council held on 26.05.2010
2.	Minutes of the 2 nd meeting of Executive Council held on 03.05.2011

Item No.5.6: To consider and allow the Society to have more than one Engineering College under the same Society.

The agenda was approved as proposed.

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- ✓ Item No.5.7: To ratify the constitution of separate Executive Council for each of the Engineering colleges under the same society.

The proposed agenda was ratified and permitted to make the necessary amendment in the Society rules accordingly.

- Item No.5.8: To consider and allow the use of the word "Government" before the name of all the Engineering Colleges established by the Government under the societies".

All the Autonomous Engineering Colleges of State Government were permitted to use the word "Government" before their names in the interest of Students, Faculty, State and at large the Society.

- ✓ Item No. 5.9: To consider and approve to rename the Governing Council as Board of Governors (BOG) in-line of the central institutions.

It was resolved to rename "the Governing Council as Board of Governors (BOG)".

- ✓ Item No. 5.10: To consider and approve constitution of Board of Governors as per direction of TEQIP.

The agenda was approved and shall be applicable to the Societies having College(s) under TEQIP, a programme of Government of India for improving Technical Education in Engineering Colleges of the State.

- Item No.5.11: To consider the draft of common rules for all the Engineering College Societies / Engineering Colleges to have uniform governance and functioning.

The efforts made by the committee and the staff associated with this were appreciated and it was further directed and resolved to finalize the above rules within 30 days. The permission was granted to include the Principal, Engineering College Bikaner and the Principal, Engineering College Ajmer. The house authorized the Chairman EC and President /Chairman GC to approve the Common Rules framed and submitted by the committee.

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Item No. 5.12: To consider and approve the common policy for Higher Study under Quality Improvement Programme (QIP).

The framed rules, circulated vide letter no. F4 (7) TE / 2001, dated 28.06.2011 to various Engineering Colleges, was approved with following modifications:

1. In place of 10% faculty allowed for higher study, 15% of total existing faculty strength shall be allowed from the academic session 2012-13 onwards,
2. The total duration required for a regular faculty in the College/Institute to be allowed for higher studies shall be 4 years for M. Tech. and 5 years for the Ph.D.

However, the Chairman Executive Council was authorized to give relaxation for duration of service, in deserving cases, those who have already granted admission by various QIP centers / Institutions for the session 2011-12.

Item No. 5.13: Any other item with the permission of the Chair.

Following items were tabled, discussed and it was resolved to be implemented in all Engineering College Societies:

- ✓ 5.13.1 To consider and approve payment of pay & allowances and other pre-requisites / benefits to the Principals deputed from State/Central Government autonomous Institutions at par with their parent Institution.

It was resolved that the faculty members from State/ Central Government autonomous Institutions appointed to autonomous Engineering Colleges of State Government as Principal are allowed to draw the pay & allowances and other pre-requisites / benefits at least as per their parent institution.

- ✓ 5.13.2 To consider and approve the Pay Scale for the Principals of Engineering Colleges with AGP at par with senior professors (Rs.12000/-) and special allowance of Rs.15000/- per month.

The agenda was discussed, it was resolved and approved that the Principals appointed by duly constituted selection committee shall be allowed to draw Rs.10000/- per month (Rupees Ten Thousand Only) as special allowance with effect from July 2011.

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5.13.3 To consider and approve the Constitution of Council of Principals of autonomous Engineering Colleges of State Govt.

The agenda was discussed and it was resolved to have an informal platform consisting of all the Principals of Engineering Colleges. This shall not be the statutory body. However, a separate proposal can be submitted for future consideration.

5.13.4 To consider the case of non-teaching employees appointed on contract/ad-hoc basis in the Engineering College Society Ajmer.

The matter was discussed at length and it was resolved that the Colleges must start the process of regular recruitment for non-teaching staff as per the norms. However, it was also decided to form the following committee and put up the case to the Chairman Executive Council and President of the Society / Chairman of Governing Council for further necessary decision:

- | | |
|------------------------------------------|----------|
| 1. Principal of the concerned College | Chairman |
| 2. Registrar of the College | Member |
| 3. Dy. Registrar/Accounts Person | Member |
| 4. Two person nominated by the Principal | Members |

5.13.5 To consider and approve Headship of various departments in Engineering colleges by rotation for 2 years among 3 senior most faculty members in the departments.

The above agenda was approved and the Principal is authorized to appoint the HODs. Normally the Headship shall be rotated amongst 3 senior most Professors and Associate Professors, however if Professor/ Associate Professor are not available, the Principal may appoint the Assistant Professor as HOD. The duration of Headship shall be 2 years which may be extended by Principal on non-availability of the suitable faculty in the Department.

*The agenda items no. 5.2, 5.6 to 5.13, as resolved and approved shall be applicable to all Engineering Colleges under various Engineering College Societies.

The meeting ended with a vote of thanks to the Chair.

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M.C. Govil
18/7/11
(Prof. M. C. Govil)
Member Secretary

ECS Ajmer & Principal, GWEC Ajmer

(Vipin Chandra Sharma)
Principal Secretary (TE) &
Hon'ble Vice President, Governing Council

(Mahendra Jeet Singh Malviya)
Hon'ble Minister, Technical Education &
President, Governing Council

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