



## Engineering College Society, Ajmer

अभियांत्रिकी महाविद्यालय समिति, अजमेर

Barliya Choraha National Highway No. 8 , Ajmer - 305025

Web Site : [www.ecajmer.ac.in](http://www.ecajmer.ac.in), Email: [principal@ecajmer.ac.in](mailto:principal@ecajmer.ac.in)

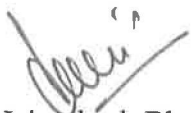
☎ +91 145 2671776, Fax +91 145 2671801

### NOTE-SHEET

**Subject:- Approval of Minutes of 8<sup>th</sup> BoG.**

The 8<sup>th</sup> meeting of Board of Governors of Engineering College Society Ajmer was held on 17.07.2015 under the presidentship of Sh. Kalicharan Saraf, Hon'ble Minister of Technical Education, Govt. of Rajasthan and Hon'ble President, Engineering College Society Ajmer.

The minutes of the meeting are put up for kind perusal and approval.

  
(Dr. Jaiprakash Bhamu)  
Member Secretary

~~Hon'ble Chairman  
BoG, ECS Ajmer~~



Hon'ble President  
BoG, Engineering College Society Ajmer  
& Hon'ble Minister of Technical Education  
Govt. of Rajasthan

  
3/12/15

# Minutes of 8<sup>th</sup> meeting of Board of Governors

Engineering College Society Ajmer

1. Govt. Engineering College, Ajmer
2. Govt. Mahila Engineering College, Ajmer
3. Govt. Engineering College, Banswara

( July 17, 2015 )

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*Ullman*

# ENGINEERING COLLEGE SOCIETY, AJMER

## Minutes of 8<sup>th</sup> meeting of Board of Governors

8<sup>th</sup> meeting of Board of Governors of Engineering College Society Ajmer was held on Friday, July 17, 2015 at 04.00 PM in Board Room of Centre for Electronic Governance, Govt. R.C. Khaitan Polytechnic Campus, Jhalana Doongri, Jaipur under the chairmanship of Sh. Kalicharan Saraf, Hon'ble Minister Technical Education Department, Govt. of Rajasthan and President, Engineering College Society, Ajmer. Following members were present:

1. Prof. Y. C. Bhatt, Chairman, ECS Ajmer.
2. Sh. Pawan Kumar Goyal, Member & Principal Secretary, Technical Education, Govt. of Rajasthan, Jaipur.
3. Sh. Kedar Nath Agarwal, Member, J.P. Industries, Jaipur.
4. Prof. M .C. Govil, Member, Prof. & Head, Department of Computer Science, MNIT, Jaipur
5. Sh. J. K. Deegwal, Member, Associate Prof., Dept. of ECE, Govt. Engineering College Ajmer
6. Dr. Prashant Kriplani, Member, Assistant Prof., Govt. Mahila Engineering College Ajmer
7. Dr. Ajay Singh Jethoo, Member & Principal, Govt Mahila Engineering College Ajmer
8. Dr. Ranjeet Singh, Member & Principal, Govt Engineering College Banswara
9. Dr. Jaiprakash Bhamu, Member Secretary, Engineering College Society Ajmer & Principal Govt. Engineering College Ajmer

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

### Specific to Govt. Engineering College, Ajmer

Item No. 8.01 : To confirm the minutes of 7<sup>th</sup> meeting of the Board of Governors held on 20-09-2013

Reso. No. 8.01: The agenda was discussed and it was deferred for detail discussion with the President, ECS, Ajmer.

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The image shows three handwritten signatures or marks at the bottom of the page. On the left, there is a large, stylized signature that appears to be '2' with a long horizontal line extending to the right. In the middle, there is a signature that looks like 'Duni'. On the right, there is another signature that looks like 'Gomun'.

- Item No. 8.02 : To consider and approve proposal of Budget Grant under Non Plan & Plan for the year 2015-16
- Reso. No. 8.02: The agenda was discussed and approved with the conditions to utilize the fund not more than 1/3 of the reserved fund.
- Item No. 8.03 : To consider and approve the recovery of Rs. 1,49,92,044/- from Govt. Mahila Engineering College, Ajmer
- Reso. No. 8.03: The agenda was discussed and it was decided to waive off the same.
- Item No. 8.04 : To consider and approve re-locating the site of SC/ST girls Hostel
- Reso. No. 8.04: The agenda was approved as proposed.
- Item No. 8.05 : To consider and approve the State Bank of India ATM in college campus
- Reso. No. 8.05: The agenda was approved as proposed.
- Item No. 8.06 : To consider and approve the construction of Bank at college premises
- Reso. No. 8.06: The agenda was discussed and it was decided to resubmit the proposal on a separate file to the President, ECS, Ajmer after discussing the load facility from the State Bank of India.
- Item No. 8.07 : To consider and approve Self Assessment Review (SAR), and Governance Development Plan (GDP) and Revised Institutional Development Proposal (IDP)
- Reso. No. 8.07: The agenda was approved as proposed.
- Item No. 8.08 : To consider and approve in principle accordance to apply to UGC for Autonomy and to NBA for accreditation of courses
- Reso. No. 8.08: The agenda was approved as proposed.
- Item No. 8.09 : To consider and approve long pending matter of reimbursement of international travel grant to faculty members under TEQIP-II
- Reso. No. 8.09: The agenda was approved as proposed.



Item No. 8.10 : To consider and approve inviting members from NPIU / SPFU / Mentor to attend BOG meetings as special invitees to resolve matters related to TEQIP-II and reimbursement of TA/DA & sitting charges as per TEQIP-II norms

Reso. No. 8.10: The agenda was approved as proposed.

Item No. 8.11 : To consider and approve honorarium to faculty and staff working in TEQIP-II with effect from July- 2015 as the same was permitted by NPIU through e-mail in August, 2013

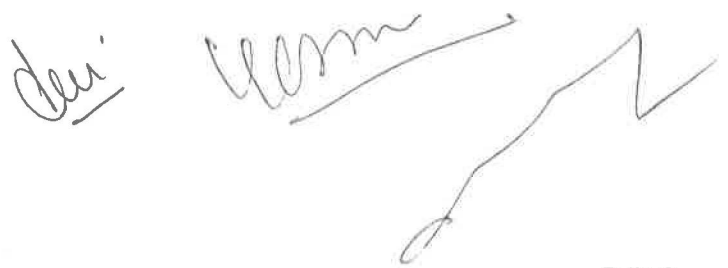
Reso. No. 8.11: The agenda was approved with effected from 15<sup>th</sup> July, 2015 as per below table : -

S.No.	Category	Monthly honorarium In Rs.	Expenditure Head
1	Head of the Institution	6000	IOC
2	TEQIP Coordinator	4000	IOC
3	Nodal Officer (All)	3000 per N.O.	IOC
4	Asst. Nodal officer (All)	2000 per A.N.O.	IOC
5	Coordinator- IIIC	3000	IOC
6	In-charge MIS	2000	IOC
7	Accounts staff (Max. two persons)	2000	IOC

Item No. 8.12 Any other item with the permission of the Chair.

1. Agenda Item no. 8.02, 8.11, 8.12, 8.15, 8.24, 8.28, 8.29 presented by Govt. Mahila Engg. College, Ajmer was approved for all the colleges of Engineering College Society, Ajmer.

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P.T.O.

Specific to Govt. Mahila Engineering College, Ajmer

Item No. 8.01: To confirm the minutes of 7<sup>th</sup> meeting of Board of Governors held on Sept. 20, 2013.

Reso. No. 8.01: The minutes was deferred related with Govt. Mahila Engineering College, Ajmer.

Item No. 8.02: To consider and approve to waive off penalty on affiliation fee imposed by RTU, Kota for the session 2010-11.

Reso. No. 8.02: The agenda was approved. In this regard a letter from Technical Education Department, Govt. of Rajasthan shall be issued to Rajasthan Technical University, Kota to waive off any penalty on affiliation fee & development fee on Govt. Engineering Colleges in Rajasthan.

Item No. 8.03: To consider and approve the holiday of second Saturday as per Govt. norms.

Reso. No. 8.03: The agenda was discussed and it was decided that being a common issue among all colleges, a decision shall be taken by Technical Education Department, Govt. of Rajasthan.

Item No. 8.04: To consider and approve the rules/guidelines regarding leaves to faculty members for attending various academic programmes.

Reso. No.8.04: The agenda was discussed and it was decided, being a common issues among all college, a decision shall be taken by Technical Education Department, Govt. of Rajasthan.

Item No. 8.05: To consider and approve starting new courses in the college.

Reso. No. 8.05: The agenda was deferred.

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*CCM*

Item No. 8.06: To consider and approve to reopen the MBA course (intake 60) in the college from the session 2016-17.

Reso. No.8.06: The agenda was deffered.

Item No. 8.07: To consider and approve deputation of Account officer/Accountant in the college from finance department from Govt. of Rajasthan against vacant post of accountant.

Reso. No. 8.07: The agenda was discussed and it was decided that the person from Finance Department should not below the rank of Accounts Officer. From State Govt. permission is here by granted to take services from the retired person in pay minus pension scheme.

Item No. 8.08: To consider and approve rates of wages to be paid to the person hired through service providers/contractors

Reso. No. 8.08: The agenda was discussed and it was decided that since it a common issue, hence decision shall be taken by Technical Education Department, Govt. of Rajasthan. Since Govt. Mahila Engineering College, Ajmer has four campus hostel for Girls, the wages proposed for hostel person are approved as proposed.

Item No. 8.09: To consider and approve the remuneration for staff of mechanical engineering department for working in extended hours in the college

Reso. No. 8.09 The agenda was approved as proposed initially for three months. After that on reviewing the performance it may be extended by the permission Hon'ble Chairman & Hon'ble President Engineering College Society Ajmer.

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*deu*

**Item No. 8.10:** To consider and approve for taking loan from nationalized banks for construction of mechanical workshop, auditorium furnishing, sports complex, cafeteria and central stores and repayment of loans from grant received from State Govt.

Reso. No. 8.10: The agenda was discussed and it was decided to submit a complete proposal on a separate file.

**Item No. 8.11:** To consider and approve exemption from income tax return and income tax liability as the college is a non profitable government institution for imparting technical education for women.

Reso. No.8.11: The agenda was approved and it was instructed to joint secretary technical education govt. of Rajasthan to process for exemption from income tax department.

**Item No. 8.12:** To consider and approve the imprest money to HOD's/Section Incharges and authorize Registrar to approve advance amount of Rs. 3000/- for routine works.

Reso. No. 8.12: Agenda was approved as proposed.

**Item No. 8.13:** To consider and approve the revised pay scale for Sh. Kuldeep Mathur from the post of Junior Accountant to Accountant.

Reso. No. 8.13 Agenda was deferred.

**Item No. 8.14:** To consider the compliance of the letter received from Technical Education Department, Govt. of Rajasthan regarding the increased remuneration of employees under probation after one year completion.

Reso. No.8.14 The agenda was discussed it was resolved that recovery must be done and if any arrear is due for any employee, than it must be paid after recovery.



- Item No. 8.15: To consider and approve the implementation of order of finance department vide no. F.14(1)FD/rules/2014Pt. Jaipur dated:24.12.2014 regarding amount of fixed remuneration for probationer trainee.
- Reso. No.8.15: Agenda was approved as proposed.
- Item No.8.16: To consider and approve disposing-off practical file used answer books of internal examinations and project reports submitted by students.
- Reso. No. 8.16: Agenda was discussed. It was resolved that policy of RTU, Kota may be followed for disposing of practical file used answer books of internal examinations and project reports submitted by students.
- Item.No. 8.17: To consider and approve the allotment of hostel seats for Babu Jagjivan Ram Chatravas (समानता आधारित).
- Reso. No. 8.17: The Agenda was deferred however it was permitted that mess fee for this hostel may be charged equivalent to other three remaining hostel.
- Item No. 8.18: To consider and approve the audit report for the financial year 2012-13.
- Reso. No.8.18: Agenda was approved as proposed.
- Item No. 8.19: To consider and approve the payment of pay/remuneration during suspension period to Sh. Balvinder Singh and Ms. Komal Arora, Assistant Prof(s)., Dept. of Electrical & Electronics Engg.
- Reso. No.8.19: Agenda was discussed it was instructed to put the details on original file.



Item No. 8.20: To provide necessary direction for the additional extension of study leave for two months to Sh. Jai Gopal Gupta, Assistant Professor, Mechanical Engineering after completion of his three year QIP leave and one year study leave.

Reso. No.8.20 The agenda was not approved and he has directed to join immediately.

Item No. 8.21 To provide necessary direction on extension of deputation period of Sh. Rahul Garg, Assistant Prof., Dept. of Electrical & Electronics Engg.

Reso. No.8.21 Agenda was discussed and extension of one year with effective from 04.12.2014 to 03.12.2015 is granted.

Item No.8.22 To consider and approve the formation of separate society for Govt. Mahila Engineering College Ajmer.

Reso. No. The agenda was deferred.

#### Reporting Item/Achievements

Noted and approved with budget 2015-16.

Item No. 8.23 To consider and approve the increased remuneration for the contractual staff working in TEQIP-II.

Reso. No.8.23 Agenda was approved as proposed.

Item No. 8.24 To consider and approve Teaching Assistantship under TEQIP-II to Non-GATE qualified M. Tech. students as per policy proposed below.

Reso. No.8.24 Agenda was approved as proposed.



- Item No.8.25** To consider and approve Self-Assessment Review (SAR) on institutional governance.
- Reso. No. 8.25 Agenda was approved as proposed.
- Item No. 8.26** To consider and approve Governance Development Plan and Revised Institutional Development Plan.
- Reso. No.8.26 Agenda was approved as proposed.
- Item No. 8.27** To consider and approve next 12 month action plan (session 2015-16) for conducting workshops/conferences and other academic activities under TEQIP-II.
- Reso. No.8.27 Agenda was approved as proposed.
- Item No.8.28** To consider and approve waiving off the registration fee for college staff for attending in-house academic programme under TEQIP-II .
- Reso. No.8.28 Agenda was approved as proposed.
- Item No. 8.29** To consider and approve the travel and food charges for the students representing/participating in various academic activities/industrial visits under TEQIP-II.
- Reso. No.8.29 The agenda was discussed and it was decided that since it a common issue, (For Food Charges) hence decision shall be taken by Technical Education Department, Govt. of Rajasthan.
- Item No. 8.30** Any other item with the permission of the Chair.
- Agenda Item no. 8.11 presented by Govt. Engg. College, Ajmer was approved for all the colleges of society where TEQIP project is running.

**Reporting Item/Achievements**

Noted and approved



P.T.O.

**Specific to Govt. Engineering College, Banswara**

**Item No. 8.01:** To confirm the minutes of 7th meeting of the Board of Governors held on 20.09.2013

Reso. No.8.01: The minutes were approved.

**Item No. 8.02:** Regarding clarification of Reservation for different teaching and non teaching posts

Reso. No.8.02: Agenda was discussed and it was instructed to resolve the matter from technical education department.

**Item No. 8.03:** Regarding non compliance of Civil Work at College.

Reso. No.8.03: Agenda was discussed and it was instructed to communicate with construction agency PWD and TAD,Udaipur to resolve the matter.

**Item No. 8.04:** Regarding Shifting of High Tension line (132 KV and 220KV)

Reso. No.8.04: Agenda was discussed and it was instructed to resolve the matter from technical education department.

**Item No. 8.05:** To consider and approval of deputation of more teaching staff from various Govt. Engineering colleges of Rajasthan

Reso. No.8.05: Agenda was discussed and it was instructed that no faculty from other engg. Colleges shall be deputed to Govt. Engg. College, Banswara. For teaching work guest faculty may be empaneled till regular appointments are made.

**Item No. 8.06:** To consider and approve the holiday of second Saturday as per Govt. norms

Reso. No.8.06: The agenda was discussed and it was decided that since it a common issue, hence decision shall be taken by Technical Education Department, Govt. of Rajasthan.

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**Item No. 8.07: Regarding to waive off affiliation Fee including Penalty of MBA Program and Textile Technology.**

Reso. No.8.07: The agenda was approved. In this regard a letter from Technical Education Department, Govt. of Rajasthan shall be issued to Rajasthan Technical University, Kota to waive off any penalty on affiliation fee & development fee on Govt. Engineering Colleges in Rajasthan.

**Item No. 8.08: To consider and approve of purchase four-wheeler (Car) for college.**

Reso. No.8.08: Agenda was approved as proposed.

**Item No. 8.09: To consider and approve of purchase of College Bus.**

Reso. No.8.09: Agenda was approved as proposed.


Reporting Item/Achievements

Noted and approved.

The reporting items were noted.

The meeting ended with thanks to the chair.

Submitted for kind approval

  
Dr. Jaiprakash Bhamu  
Member Secretary

Hon'ble Chairman,  
BOG, E&S, Ajmer



Hon'ble, President  
BOG, Engineering College Society, Ajmer  
& Hon'ble Minister, Technical Education

