

राजस्थान सरकार
तकनीकी शिक्षा विभाग

क्रमांक : प. 20(5)त.शि./2004 पाठ

जयपुर, दिनांक : 26 सितम्बर, 2013

प्राचार्य,
अभियांत्रिकी महाविद्यालय अजमेर सोसायटी,
अजमेर।

विषय :- दिनांक 20.9.2013 को शापी परिषद् की सातवीं बैठक का अनुमोदित कार्यवाही विवरण बाबत।

महोदय,

उपर्युक्त विषयान्तर्गत निर्देशानुसार लेख है कि अभियांत्रिकी महाविद्यालय, अजमेर सोसायटी की शापी परिषद् की सातवीं बैठक दिनांक 20.9.2013 का कार्यवाही विवरण प्रमुख शासन सचिव, तकनीकी शिक्षा विभाग के अवलोकन पश्चात् संलग्न कर सृजनाथ एवं आदर्शक कार्यवाही हेतु प्रेषित किया जा रहा है। इस कार्यवाही विवरण की प्रति शापी परिषद् के समस्त सचिवों को अवलोकनार्थ प्रेषित करने की व्यवस्था कराई।

संलग्न-उपर्युक्तानुसार।

भवदीय

(आर के गुप्ता)
संयुक्त सचिव, त.शि.



GOVT. ENGINEERING COLLEGE AJMER
 राजकीय अभियांत्रिकी महाविद्यालय अजमेर
 (AN AUTONOMOUS INSTITUTION OF GOVT. OF RAJASTHAN)

संविधान
 संख्या

NOTE SHEET

Subject: Approval of Minutes of BoG

The 7th meeting of Board of Governors of Engineering College Society Ajmer was held on 20.09.2013 under the Presidentship of Sh. Ram Kishore Saini, Hon'ble Minister of State (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.

M.L.L.

(Dr. M.M. Sharma)
 20/9/13
 Member Secretary

Hon'ble Chairman
 BoG, ECS Ajmer

Indira Singh
 20/09/13

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

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 20.9.13

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 perused & approved
 by
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Minutes of 7th meeting of Board of Governors

Engineering College Society Ajmer

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

September 20, 2013

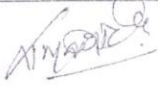
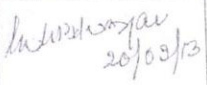
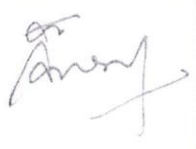
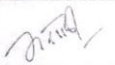
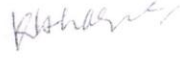

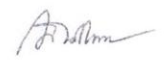


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ENGINEERING COLLEGE SOCIETY, AJMER

Attendance Sheet of Board of Governors

7th Meeting Dated 20.09.2013 Time: 11:00 A.M.

Venue: Conference Hall, CEG Jaipur

S.No	Designation	Name	Signature
1	President	Sh. Ram Kishore Saini, Hon'ble Technical Education Minister, Govt. of Rajasthan	
2	Chairman	Prof. M.K. Bhargava Ex. Prof. & Head, MNIT, Jaipur Ex-V. C., Jagannath University, Jaipur	 20/09/13
3	Member	Sh. Tapesh Pawar Additional Charge, Principal Secretary, Technical Education & Principal Secretary To Government, Revenue, Colonisation, Sainik Kalyan & Devasthan Department, Rajasthan, Jaipur	
4	Member	Sh. Kedar Nath Agrawal Director, JP Industries	
5	Member	Prof. K. L. Sharma Ex-Vice Chancellor University of Rajasthan, Jaipur	
6	Member	Sh. H.S. Mewara Associate Professor Govt. Engineering College, Ajmer	
7	Member	Sh. Dhirendra Mathur Associate Professor Govt. Engineering College, Ajmer	
8	Member	Sh. R. S. Choyal Managing Director Shri Vishvakarma Industries Private Ltd, Ajmer	
9	Member	Sh. S. N. Sharma Finance officer Rajasthan Technical University, Kota	Absent
10	Member	Prof. Anil Pathak Department of Physics, Rajasthan Technical University, Kota	Absent
11	Member Secretary	Dr. M. M. Sharma Principal Govt. Engineering College, Ajmer	



Minutes of 7th meeting of Board of Governors

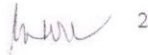
7th meeting of Board of Governors of Engineering College Society Ajmer was held on Thursday, September 20, 2013 at 11:00 AM in Conference Hall of Centre for Electronic Governance, Government R.C. Khaitan Polytechnic Campus, Jhalana Doongri, Jaipur under the Presidentship of Sh. Ram Kishore Saini, Hon'ble Minister, Technical Education Department, Government of Rajasthan and President, ECS Ajmer. Following members were present:

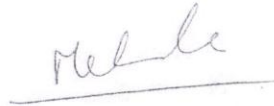
1. Prof. M.K. Bhargava, Chairman, ECS Ajmer
2. Sh. Tapes Pagar, Principal Secretary (Technical Education) , Government of Rajasthan, Jaipur
3. Sh. Kedar Nath Agrawal, JP Industries, Jaipur
4. Prof. K.L. Sharma, Ex Vice Chancellor, University of Rajasthan, Jaipur
5. Sh. H.S.Mewara, Associate Professor, Govt. Engineering College Ajmer
6. Sh. Dharendra Mathur, Associate Professor, Govt. Engineering College Ajmer
7. Sh. R.S. Choyal, S.V. Industries Pvt. Ltd. Ajmer
8. Dr. M. M. Sharma, Member Secretary, Engineering College Society Ajmer & Principal, Engineering College Ajmer

At the outset, the Member Secretary welcomed Hon'ble President and the members present. The members discussed the agenda items, common for all the colleges under the society (Engineering College Ajmer, Mahila Engineering College Ajmer and





 2



Minutes of 7th meeting of Board of Governors 2013

Engineering College Banswara) followed by Agenda Items specific to each college under the society at length and resolved the following:

- Item No. 7.01 To confirm the minutes of 6th meeting of the Board of Governors held on 19-06-2013.
Reso. No. 7.01 The minutes were confirmed
- Item No. 7.02: To consider and approve the implementation of revised grade pay and post names for various non teaching posts as per the directions and orders issued by FD, Govt. of Rajasthan
Reso. No. 7.02 The agenda was deferred and the details regarding the financial burden on the college is required to be submitted in the next BoG.
- Item No. 7.03: To consider and approve the power to Principal to Depute/ to assign the additional charge to the teaching and non teaching staff of MEC, Ajmer and EC, Ajmer to the Engineering College, Banswara
Reso. No. 7.03 The matter was discussed at length and it was resolved that the faculty members and non teaching staff may be assigned additional duties upto 15 days on rotation basis starting from the junior most in the department till the regular appointments are made. If the person is having administrative responsibilities at the parent Institute then the Principal is empowered to decide to assign to the next one the additional duties to teaching/non teaching employees at Engineering College Banswara.

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Additional Resolutions Specific to Engineering College Ajmer

The members discussed the agenda items for Engineering College, Ajmer at length and resolved the following:

Item No. 7.04: To consider and approve Audited Account of Financial Year 2011-12.

Reso. No. 7.04 The agenda was approved with subject to the observations noted. The schedule 4- Loan and advances (assets) were discussed in which the debit of amount of Rs. 24026452/- issued to Mahila Engineering College Ajmer is to be recovered from Mahila Engineering College Ajmer. The Principal, Engineering College Ajmer is authorized to recover the same.

Item No. 7.05: To consider and approve the signing of MOU with RAVIL for SC/ST girls hostel.

Reso. No. 7.05 The agenda was approved. The details will be submitted in the next BoG meeting.

Item No. 7.06: To consider and approve the termination of the services of Mr. Navneet Raj Trivedi, Technician Grade 'B'.

Reso. No. 7.06 The agenda was approved.

Item No. 7.07: To consider and approve sports complex and Basket ball court in college premises.

Reso. No. 7.07 The agenda was deferred.

Item No. 7.08: To consider and approve the termination of the services of Mr. Ashok Kumawat, Assistant Professor on Adhoc basis.

Reso. No. 7.08 The agenda was approved.

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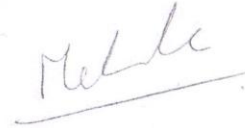
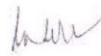
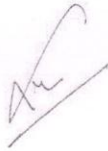
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Minutes of 7th meeting of Board of Governors 2013

Item No. 7.09: To consider and approve the termination of the services of Mr. Vishal Srivastava, Assistant Professor.

Reso. No. 7.09 It was decided to conduct an enquiry from a retired RAS Officer or retired Judge in this case. Further it was resolved that Sh. Vishal Shrivastava will be assigned the additional duty at Engineering College Banswara immediately till the decision is made in the report of the enquiry.

The reporting items were noted.



Additional Resolutions Specific to Mahila Engineering College Ajmer

The members discussed the agenda items for Mahila Engineering College, Ajmer at length and resolved the following:

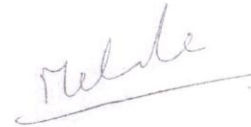
Item No. 7.10: To consider and approve the null session of MBA course in the college for the session 2014-15 and closure of MBA programme

Reso. No. 7.10 The agenda was approved.

Item No. 7.11: To consider and approve the starting of B. Tech. in Civil Engineering from session 2014-15

Reso. No. 7.11 The agenda was deferred

The reporting items were noted.



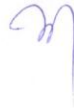
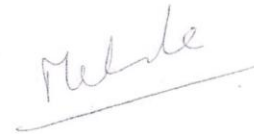
Additional Resolutions Specific to Engineering College Banswara

The members discussed the agenda items for Engineering College, Banswara at length and resolved the following:

Item No. 7.12: To consider and approve the null session of Textile Technology course for the session 2014-15 & closure of the branch Textile Technology.

Reso. No. 7.12 The agenda was approved.

The reporting items were noted.



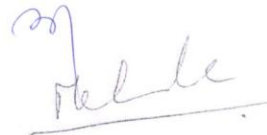
Item No. 7.13: Any other Item with the permission of the chair

Item No. 7.13.01: To consider and approve pending Non-Teaching appointments

Reso. No. 7.13.01: The Enquiry report for clearing the pending non-teaching appointments at Engineering College Society Ajmer was opened in front of Hon'ble BoG members (copy enclosed page no. 10-14) and as per recommendation of the Enquiry committee and subsequent discussion it was resolved to issue appointment letters to selected candidates today with inclusion of following conditions in the appointment letter

1. He/ she will be the employee of the society only. In case of closure of the program / course/ department/ centre / college/ society due to any reason, he/she will not have any claim of continuous service to the College/ Society / Government of Rajasthan and there will be no liability on the College /Society/ Government of Rajasthan.
2. In case if he/she resigns from the post then he/she will give three months notice or in lieu of three months salary. If college terminates his/ her services, then college will give one month notice or in lieu of one month salary.
3. No notice or payment in lieu thereof shall be payable by the Engineering College Society, Ajmer when the service is discontinued/ terminated on account of any misconduct during the period of service.







Minutes of 7th meeting of Board of Governors 2013

Item No. 7.13.02: To consider and approve the clarification regarding rates of wages to be paid to the person hired through service providers/contractors approved in the 6th Meeting of BoG held on 19.06.2013.

Reso. No. 7.13.02: The agenda was withdrawn

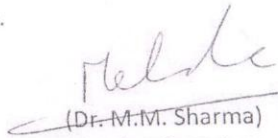
Item No. 7.13.03: To consider and approve the increase in fixed salary for employees under probation.

Reso. No. 7.13.03: The agenda was deferred

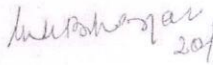
Item No. 7.13.04: To consider and approve the scholarship to Non-Gate M.Tech Students and Ph.D Scholars from TEQIP-II fund.

Reso. No. 7.13.04: The agenda was approved

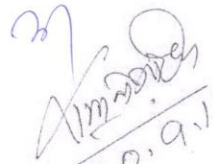
The meeting ended with thanks to the chair.


(Dr. M.M. Sharma) 20/9/2013
Member Secretary
Principal, Engineering College Ajmer

Hon'ble Chairman
BoG, Engineering College Society Ajmer


20/09/13

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


20.9.13

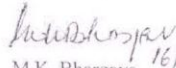
To,
The President
Engineering College Society Ajmer

Sir,

As per the decision taken in the BOG held on 19th June 2013 and office order issued by Technical Education Department, Govt. of Rajasthan No. F.No 20(5)T.E./2004 dated 26 August 2013, the Committee constituted for clearing the pending Non Teaching staff appointments of Engineering College Society, Ajmer has met at Govt. Engineering College Ajmer on 16th September 2013. The committee examined the entire recruitment process and its recommendations are submitted to be placed before the BOG, Engineering College Society Ajmer.

With Regards

Yours Faithfully


M.K. Bhargava 16/09/13
Chairman,
Engineering College Society, Ajmer



GOVT. ENGINEERING COLLEGE, AJMER

Minutes of the meeting held on 16.09.2013 for clearing pending non teaching staff appointments of Govt. Engineering College, Ajmer

As per the decision taken in the BOG meeting of Engineering College Society, Ajmer held on 19th June 2013 and vide Office Order issued by Technical Education Department, Govt. of Rajasthan, order No. F.No 20(5) T.E./2004 dated 26 August 2013, a committee was constituted for clearing the pending Non Teaching staff appointments of Engineering College Society, Ajmer. The Committee decided to schedule its meeting on 16th September 2013 at Govt. Engineering College Ajmer to examine the entire recruitment process adopted and to submit specific recommendations to the BOG, Engineering College Society, Ajmer.

The Committee held its meeting on 16th September 2013 at Govt. Engineering College Ajmer for the said purpose. The followings members were present:

1. Prof. M.K. Bhargava, Chairman, Engineering College Society Ajmer
2. Prof. K.D. Gupta, Head, Deptt. of Chemistry, MNIT Jaipur
3. Sh. Naveen Jain, IAS, Director College Education, Jaipur
4. Mrs. Kirti Kachhwaha, Director (Finance) DISSCOM, Jodhpur

The members of the committee constituted for looking after recruitment process in the colleges – Prof. Ranjit Singh, Prof. M.C. Govil and Dr. M.M. Sharma were also present to provide the relevant documents and explain the recruitment procedure to the committee. Prof. G.K. Tyagi was not present due to preoccupation in some urgent official work.

At the outset, the Chairman along with the Principal welcomed the Committee members. The committee made the deliberations on the recruitment process and critically examined all the documents, procedure etc. in details. The committee recommendations are as follows:

M.K. Bhargava
16/09/13

K.D. Gupta
16/9/13

Naveen Jain
16/9/13

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1. The committee looked into the recruitment process and the related documents, orders, approvals etc. as deemed necessary. The committee noted that the State Engineering Colleges belong to societies which are autonomous in its status and no explicit approval of the posts which has been created by the competent authority is required from the finance department (vide order no. प.4(3)त.शि./2006 जयपुर दिनांक 18.10.2006 एवं प.22(4)त.शि./2006 जयपुर दिनांक 27.08.2010). The committee noted that all the posts advertised bears the approval of the competent authority. The posts have been advertised in the newspapers adequately and qualifications, terms & conditions and application form were uploaded on the official website of the college.
2. The committee examined the qualifications, terms & conditions, application form, roster, copy of the advertisements in the newspapers, official procedural notesheets, the orders issued by Technical Education department for extension of last date of filling application forms for various non-teaching posts and the recruitment procedure.
3. The recruitment procedure for selection consists of three components – (a) written test (60 marks) (b) trade test (20 marks) (c) interview/viva (20 marks). This bears the approval of the competent authorities. The committee is convinced with the selection procedure and it is well designed.
4. The written test of consisting 60 multiple choice question each having four option based on General Knowledge, Maths, Hindi, English, Science, Computer, Related Trade, Current Affairs etc.
5. The trade test was held to test the trade related knowledge of the candidates and consists of language proficiency test, type test, computer test, trade test etc. depending on the nature of post. The committee examined the copies of written test as well as trade test alongwith question papers for various posts. The committee is of the opinion that the procedure is conducted meticulously.

16/03/13

16.9.13

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6. The committee then examined the documents related to the pending non-teaching staff appointments of the following posts:
- (a) Lower Division Clerk (b) Office Assistant
(c) Data Entry Operator (d) Lab Assistant
(e) Library Attendant (f) Driver

The committee examined the marks of the written test, trade test, interview and merit list prepared critically. The committee found that procedures adopted are correct and the recommendations given by the selections committees are fair and correct.

7. The result for the post Peon/Class IV was not ready, will be examined later.
8. The marks obtained by the candidates as an example from the merit list prepared by the selection committee are given below:

S. No.	Name of Post	No. of Posts	Category	Sample Marks of the Top Ranker Candidate		
				Total	W. Test	T. Test
1.	Lower Division Clerk	03	GEN	75.0	43.0	17.0
				72.5	45.0	12.5
				72.0	48.0	12.0
		01	GEN (F)	61.0	36.0	08.0
				70.5	45.0	11.5
		03	OBC	70.0	46.0	13.0
				68.5	42.0	11.5
02	SC	65.5	40.0	11.5		
		64.5	43.0	11.5		
01	ST	55.0	30.0	12.0		
2.	Office Assistant	02	GEN	72.0	42.0	14.0
				69.0	45.0	11.0
3.	Date Entry Operator	02	GEN	63.0	36.0	14.0
				61.0	45.0	12.0
4.	Lab Assistant	01	SC	None Found Suitable		
5.	Library Attendant	03	GEN	80.0	48.0	15.0
				79.0	49.0	13.0
				78.0	48.0	13.0
6.	Driver	03	GEN	74.0	42.0	15.0
				73.0	42.0	15.0
				70.0	40.0	12.0

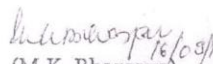
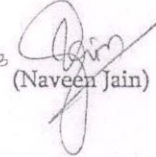
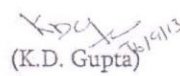

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Based on the above observations, the committee is of the opinion that the recruitment process adopted by the Govt. Engineering College, Ajmer (under Engineering College Society, Ajmer) is correct and recruitments made against the posts have followed the norms and standards as laid down or approved by the competent authority. Therefore, the committee recommends that the appointment made against the above posts by the selection committee may be approved by the BoG, Engineering College Society, Ajmer.

 16/03/13
(M.K. Bhargava)  (Naveen Jain)  16/03/13
(K.D. Gupta)  16/03/13
(Kirti Kachhwaha)

