



# राजकीय अभियांत्रिकी महाविद्यालय, अजमेर

रा.रा.मार्ग नं.-8 बड़लिया चौराहा, नारेली मंदिर के पास,  
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Date:- 05-09-2017

Subject :- Approval Of Minutes of 9<sup>th</sup> BoG.

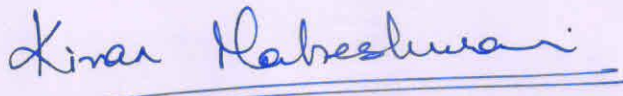
The 9<sup>th</sup> Meeting of Board of Governors of Engineering College Society Ajmer was held on 01.08.2017 and 18.08.2017 under the presidentship of Smt. Kiran Maheshwari, Hon'ble Minister of Technical Education, Govt. of Rajasthan and Hon'ble president, Engineering College society Ajmer.

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

  
(Ranjan Maheshwari)  
Member Secretary

Hon'ble Chairman  
BoG, Engineering College Society, Ajmer

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

  
Kiran Maheshwari  
13/9.

*I could not attend meeting on 18/08/2017. seen the minutes as decided by the BOG. 12/9/17*

## **ENGINEERING COLLEGE SOCIETY, AJMER**

### **Minutes of the 9th meeting of the Board of Governors**

The 9th Meeting of Board of Governors of the Engineering College Society, Ajmer was held on 1st August 2017 at 11:00 AM at Government Mahila Engineering College, Ajmer, and Presided by Smt. Kiran Maheshwari, Hon'ble Minister of Higher & Technical Education, Govt. of Rajasthan and President of the Engineering College Society, Ajmer. The following members were present.

1. Dr. Ravi Juniwal, Director, APEX Group of Institutions and Chairman
2. Sh. S D Baheti, Chairman, Engg. College Bharatpur Society, Invited member
3. Sh. Kedar Nath Agarwal, Director, JP Industries, Member
4. Dr. Devendra Chaudhary, Associate Professor, Govt. Engineering College, Ajmer, Member
5. Dr. Prashant Kriplani, Assistant Professor, Govt. Mahila Engineering College, Ajmer, Member
6. Prof. Sudhir Kumar, Professor Civil Engineering, MNIT Jaipur, Member
7. Sh. Arvind Yadav, M/S Swastik Offset Shri Krishna Kunj, Brahm Puri Road, Ajmer, Member
8. Prof. Anil K. Mathur, Professor, Rajasthan Technical University, Kota, Member
9. Sh. Rameshwar Lal Parsoya, Finance Advisor, Rajasthan Technical University, Kota, Member
10. Dr. A. S. Jethoo, Principal, Govt. Mahila Engineering College, Ajmer, Invited Member
11. Dr. Shiv Lal, Principal Govt. Engineering College, Banswara, Invited Member
12. Ranjan Maheshwari, Principal, Govt. Engineering College, Ajmer, Ex-officio Member Secretary

At the outset, the Member Secretary welcomed the President and all the members. The members discussed the few items in the agenda and resolved. Due to paucity of time, all the agenda items could not be discussed. So the meeting was adjourned till 17th August 2017 at 10:00 AM at Shiksha Sankul, Jaipur.

Later, the meeting was rescheduled and convened on 18th August 2017 at 11:00 AM at Shiksha Sankul, Jaipur, with the august presence and permission of the President. The following members were present in the continued meeting.

1. Sh. M M Setia, representative of ACS, Higher and Technical Education, Govt. of Rajasthan, Member
2. Sh. Kedar Nath Agarwal, Director, JP Industries, Member
3. Dr. Devendra Chaudhary, Associate Professor, Govt. Engineering College, Ajmer, Member
4. Dr. Prashant Kriplani, Assistant Professor, Govt. Mahila Engineering College, Ajmer, Member
5. Prof. Anil K. Mathur, Professor, Rajasthan Technical University, Kota, Member
6. Dr. A. S. Jethoo, Principal, Govt. Mahila Engineering College, Ajmer, Invited Member
7. Dr. Shiv Lal, Principal Govt. Engineering College, Banswara, Invited Member
8. Ranjan Maheshwari, Principal, Govt. Engineering College, Ajmer, Ex-officio Member Secretary

The President permitted to continue the meeting from the point of adjournment. The members discussed the agenda. Following is the agenda and respective resolutions.

## AGENDA

**Agenda Item No. 9.01: To confirm the minutes of 8<sup>th</sup> meeting of the Board of Governors held on 17.07.2015**

The minutes of the 8<sup>th</sup> meeting of the Board of Governors held on 17.07.2015 were circulated to the members for comments, if any. No

comments have been received so far. Therefore, the Hon'ble Board of Governors members may kindly consider confirming these minutes as circulated. The minutes and subsequent actions are mentioned in Table 1 in Annexure 1.

**Resolution: Confirmed.**

**Agenda Item No. 9.02: To confirm the Action Taken on 7<sup>th</sup> BoG meeting held on 20.09.2013**

The minutes and subsequent actions are mentioned in Table 2, Annexure 2.

**Resolution: Confirmed.**

**Agenda Item No. 9.03: To consider and approve the Budget of the Financial Year 2017-18.**

The budget proposals of Govt. Engg. College Banswara, Govt. Mahila Engg. College, Ajmer and Govt. Engg. College, Ajmer were presented in the meeting.

**Resolution: approved. A detailed note of past year, current year and next year would be prepared by all the three colleges, in the light of the gap between income and expenses.**

**Agenda Item No. 9.04: To consider and approve the new TA/DA rules circulated by State Govt. on dated 09.06.2017 common for all three colleges**

With reference to order no. F6(3)FD/Rules/2012 Pt. Jaipur, dated: 09.06.2017 issued by finance department rules division of Govt. of Rajasthan, it is proposed to implement the same for the employees of all colleges run under the society.

**Resolution: approved.**

**Agenda Item No. 9.05: To consider and approve the Principal Allowance, Mobile Charges and Internet Charges to Principal or Officiating Principal common for all three colleges.**

With reference to BoG Agenda item no. 5.13.2 dated 18.07.2011 and minutes approved and Table Agenda no. 19<sup>th</sup> EC no. 2, the special allowances, Mobile Charges and Internet Charges may be given to officiating Principal also, (appointed by Technical Education Department / Govt. of Rajasthan).

**Resolution: approved.**

**Agenda Item No. 9.06: To consider and approve the Medical Policy as per State Govt. NPS common for all three colleges**

With reference to letter received from Additional Director (Medical) State Insurance & Provident Fund department Jaipur no. F83/GIS/Medi./OJPR/HC/Jodhpur/16-17/3410 dated 24.11.2016. As per the direction, medical premium for 1.00 lac rupees  $2500+30+15 = 2545$  is proposed to be implemented for staff appointed after 2004 for minimum 2.00 lac sum assured.

**Resolution: approved.**

**Agenda Item No. 9.07: To consider and approve the GF & AR for financial matters and RSR for service matters if the society rules are silent.**

In many financial and service related matters, well-defined society norms/rules are not presently available. It is therefore proposed that the GF & AR for financial matters and RSR for service matters may kindly be approved if the society rules are silent.

**Resolution: Approved, with a condition that the RTU rules would be followed in Academic matters, GF&AR and RSR in financial and administrative matters.**

**Agenda Item No. 9.08: To consider and approve the Posts Creation for the Departmental Promotion (DPC) Policy as per Society norms/ Govt. guideline.**

The posts may be created for the Staff appointed under SFS from 2007 to 2013 for the DPC Policy as per Society norms and Govt. of Rajasthan guideline.

**Resolution: Decided. The colleges would submit details in next meeting.**

**Agenda Item No. 9.09: To consider and approve the Appointments of Guest Faculty as per RTU norms for a period of two year regarding NBA accreditation.**

As the NBA accreditation has made compulsory for the Govt. Institute by the AICTE. As per NBA norms a guest faculty may be counted for student - faculty ratio purpose only if the guest faculty is appointed on at least two years on contract basis.

Presently guest faculty is appointed for less than one year in the college. It is therefore, proposed that from session 2017-18 guest faculty in the college may be appointed for two years on contract basis. Further, the recruitment process may be adopted as per RTU, Kota procedure.

The principal may kindly be empowered to terminate the contract in case of any misbehavior or any in-disciplinary act by the guest faculty during his/her contract period.

**Resolution: Approved. The selection process would be as per RTU and AICTE norms.**

**Agenda Item No. 9.10: To consider and approve the withdrawal of ban imposed for Procurement above Rs. 3.00 lacs as per letter dated 31.08.2016.**

As per letter received from Joint Secretary, Technical Education Department, Govt. of Rajasthan no. 11(4)T.E./2001-II Jaipur dated 31.08.2016 various restrictions were imposed. It is kindly requested that for smooth functioning of all College run under the society, same order may be withdrawn.

**Resolution: Approved. The Technical Education Department would withdraw the letter.**

**Agenda Item No. 9.11: To consider and approve the policy of higher studies like (M.Tech./Ph.D./Post-Doctoral) from AICTE recognized institutes in specific conditions without financial liability on the college.**

Acquiring higher qualification by the faculty is essential for development of the college. Qualification enhancement of faculty members is also essential for obtaining NBA accreditation.

In lieu of the above, it is proposed that principal may be empowered to permit faculty members of the college to pursue higher study viz. M.Tech./Ph.D./ Post Doc from AICTE recognized reputed colleges, in the Specific conditions as given below:

- (i). If a Faculty goes without pay to pursue higher study: In such cases permission for up to 2 years and extensible to one additional year may be granted by the principal.
- (ii). If a Faculty pursues higher study in a college located in proximity of 50 Km as permitted by the university, while remaining & serving in the parent college, without breaking any rule of the university.
- (iii). In TEQIP-III all the participant institutes are assigned a mentor institute by NPIU, New-Delhi. (This process is called twinning.) If

faculty members pursue higher study from twinning institute under TEQIP-III he/she may be permitted. In the above three cases there is no financial burden on the college.

**Resolution: Approved. In case of higher studies from other institute as in (i), the Principal may grant the study leave for six months/Semester. Subject to the condition that 10% (rounded to next figure) faculty members can be on higher studies leaves including QIP/Study leave etc.**

**Agenda Item No. 9.12: To consider and approve the common time/common leave calendar for all colleges run under the Society common for all three colleges**

The colleges running under the society may have the common leave calendar and common time.

**Resolution: Approved. W. E. F. this Academic Year, RTU calendar may be followed. Timing of individual colleges may be changed if not inconvenient to students.**

**Agenda Item No. 9.13: To consider and approve the services of the employees who have served in the private institution/industries and the experience will be counted as per AICTE norms.**

Only for the Career Advancement Scheme the services of the employees who have served in the private institution/industries and the experience will be counted as per AICTE norms. Such Services w.e.f. 01.01.2016 shall be verified by the ACS/Principal Secretary/Secretary Technical Education. The previous matters may be sympathetically considered.

**Resolution: Decided. A committee would be formed by the Technical Education Department to look into these matters.**



**Agenda Item No. 9.14: To consider and approve the uniform for Faculty, Staff & Driver for all colleges under the Society**

For faculty, staff and Students a dress code may be implemented to maintain decorum; for male (formal shirt and trousers), for female (Sari or Salwar kameez) and for students, as decided by the college Principal.

**Resolution: Approved.**

**Agenda Item No. 9.15: To consider and approve the ACR Performa for Teaching & Non Teaching Staff.**

The ACR format already in practice has disadvantage of not fulfilling requirements of the college and evaluation of the efforts put-in by an employee in the functioning and betterment of the institute.

A unique credit base annual appraisal system is required to be implemented for performance appraisal of teaching and non-teaching staff members of the colleges under the society. The proposed ACR format and evaluation procedure for the teaching staff members is submitted for kind consideration and approval.

**Resolution: Decided. RTU ACR/APAR norms and online format may be followed.**

**Agenda Item No. 9.16: To consider and approve the Posts of Registrar on deputation not below the Rank of RAS for all the colleges run under the Society.**

For proper functioning of the college and Administrative & Finance matters a Registrar on Deputation may be appointed not below the Rank of RAS for all the colleges run under the society.

**Resolution: Approved. It was decided to communicate with the T.O. and to take services of retired persons on Pay-pension basis.**

## **TEQIP-III Common Agenda for all three Colleges**

**Agenda Item No. 9.17: To consider and approve the Contractual Staff for TEQIP-III project.**

TEQIP-III is World Bank assisted prestigious project of MHRD, GOI executed by National Project Implementation Unit (NPIU), New-Delhi at national level. It is matter of pride that the colleges have been selected as participant institute for TEQIP-III. As per NPIU the institute can create various supporting staff post for running the project in their institute. The posts, salary structure and recruitment process is to be decided at institute BOG level.

It is therefore proposed that posts, requisite qualification, consolidated salary and recruitment process etc. may kindly be approved for TEQIP-III project of the colleges running under the society.

**Resolution: Approved. Efforts would be made to make the appointments centrally.**

**Agenda Item No. 9.18: To consider and approve administrative and financial power up to Rs.10 Lakh per activity to the principal for conducting Academic Activities under TEQIP-III project.**

NPIU, New-Dehli through PIP permits expenditure under TEQIP-III project for organizing various academic activities such as workshops/Seminars/Conferences/FDP/SDP etc.

Administrative and financial power up to Rs.10 Lakh per activity may kindly be granted to the principal for conducting Academic Activities under TEQIP-III project.

**Resolution: Decided. The expenditures may be made as per the NPIU/TEQIP guidelines as and when available.**

**Agenda item No. 9.19: To consider and approve honorarium to faculty and staff working in TEQIP-III as approved in the 8th B.O.G. meeting of Engineering College Society, Ajmer.**

Honorarium was approved to faculty/staff who was working in TEQIP-II vide agenda item no. 8.11 proposed by Engineering College, Ajmer in the 8<sup>th</sup> B.O.G. meeting of Engineering College Society Ajmer. The National Project Implementation Unit (NPIU), New-Delhi has made it clear in their previous meeting with the institutions held in New-Delhi on 23.07.2017 that the B.O.G. may also approve honorarium to faculty and staff working in TEQIP-III.

In lieu of the above, it is proposed that honorarium to faculty and staff working in TEQIP-III may kindly be approved as given in table below.

<b>S. No.</b>	<b>Category (No.)</b>	<b>Monthly Honorarium In Rs.</b>	<b>Expenditure Head</b>
1.	Institution Head (01)	6000	IOC
2.	Coordinator TEQIP-III (01)	5000	IOC
3.	Nodal Officers (procurement, academic, finance - 03)	4000 per N.O.	IOC
4.	Assistant Nodal Officers (procurement, academic, finance, MIS- 04)	3000 per A.N.O.	IOC
5.	Coordinator IIC & Research (01)	3000	IOC
6.	Accounts Staff (01)	2500	IOC

**Resolution: Deferred. The previous charges would be applicable till a decision is made by NPIU in this regard.**

## **Specific Agenda of Govt. Engineering College Banswara**

**Agenda Item No. 9.20: To consider and approve the following items/Agenda**

- (i) Purchase of 20kW solar energy PV power plant**
- (ii) Purchase of 125kVA Diesel Generator**
- (iii) Fee and reservation policy for hostel**
- (iv) 35 Contractual Appointment through Agency**
- (v) Deputation of at least 3 faculty members**
- (vi) Remuneration of contractual staff**
- (vii) Recruitment of Teaching and Non-Teaching staff**
- (viii) Start the B. Tech. in Computer Science as a new branch**
- (ix) Start the M. Tech. in Renewable Energy**
- (x) Permission for procurement from Government E-Marketing (GEM)**
- (xi) Purchase of a new car for principal and an old Car for Mechanical Laboratory**
- (xii) Purchase of a new Bus for students**
- (xiii) Extra budget for construction of principal house**
- (xiv) Appointment of a PTI and Yoga Teacher (On Contract Basis)**

### **Resolution:**

**Approved. (i,ii,iii,iv,v,vi,vii,viii,ix,x)**

**(xi) Approved. Principal GEC Ajmer agreed to provide an ambassador car for Mechanical Laboratory.**

**(xii) Deferred. The previous approval would be applicable.**

**(xiii) Decided, It was decided to reduce the requirements of construction area and design under the approved budget.**

**(xiv) Decided. PTI on part-time basis may be appointed. Yoga teacher services may be obtained from NGO/Faculty/other sources.**

**Specific Agenda of Govt. Mahila Engineering College Ajmer**

**Agenda Item No. 9.21: Action taken on 7th BOG.**

**Resolution: Noted.**

**Agenda Item No. 9.22: To consider and approve the Posts as vacant against the faculty and staff who has resigned/expired and left the college.**

(A)Following faculty & staff members have been resigned and left the college.

S.No.	Name of faculty/Staff	Department	Designation	Joining Date	Relieving Date
1	Mr. Anand Sharma	EEE	Assistant Prof.	22.10.2008	31.03.2009
2.	Ms. Neha Sharma	M.E.	Assistant Prof.	14.08.2008	03.03.2009
3.	Ms. Jalpa Jha	English	Assistant Prof.	24.09.2008	17.11.2008
4	Sh. Kuldeep Barhait	----	Tech. Grade C	03.11.2011	31.12.2011
4.	Sh. Kailash Kumawat	----	Tech. Grade C	03.11.2011	11.03.2014
5.	Sh. Bikesh Singh Bhadauria	----	Cashier	26.11.2011	07.07.2012
6.	Sh. Abhay Singh	----	LDC	04.11.2011	21.05.2012
7.	Ms. Pratibha Raman	----	LDC	18.11.2011	21.07.2015

(B)Following staff members has been expired

S.No.	Name of faculty/Staff	Department	Designation	Joining Date	Date of Expiry
1	Sh. Parshu Ram Tiwari	----	Lab Attendant	04.11.2011	02.07.2012

Therefore it is requested to consider their resignation and approve the respective posts mentioned in table (A) & (B) against their names as vacant posts.

**Resolution: Approved.**

**Agenda Item No. 9.23: To provide directions/instructions regarding observations made by RTU, Kota in the Inspection report for shortage of faculty in the college in view of letter from T.E.D Govt. of Rajasthan vide letter No. 20(2)T.E/2005-1 dated 30.03.2016**

In view of observations made by the RTU, Kota during inspection for session 2016-17 and in general it is always mentioned in the Observation/Inspection report “ Faculty positions are not in appropriate ratio and insufficient as per enrolled students”. These observations are also communicated to AICTE, New Delhi for appropriate action before issuing extension of approval for next session.

It is hereby stated as per the order issued by Technical Education department, Govt. of Rajasthan vide No. 20(2) T.E./2005-1 Jaipur Dated 31.03.2016 RTU, Kota has been authorized for faculty recruitment in all the aided Govt. Engineering Colleges in Rajasthan.

Therefore it is requested to kindly provide instructions regarding compliance of observations made by RTU, Kota.

**Resolution: Decided. The word “negative” is struck off from the agenda. A meeting of the Director, MNIT, Jaipur and Hon’ble President would be held on the issue of faculty recruitment.**

**Agenda Item No. 9.24: To consider and approve PhD degree from “Sh. Jagdish Prasad Jhabarmal Tibrewala University, Jhunjhunu, Rajasthan” of Sh.Varun Prakash Saxena, Assistant Prof., Department of Computer Engineering.**

One of the faculty members, Sh.Varun Prakash Saxena, Assistant Prof. Department of Computer Engineering has applied for addition of PhD degree in his service record. It is to be noted that as per his application he was pursuing Phd course before joining the college, however this fact was not mentioned in his application form for the post of assistant Prof. submitted by him at the time of recruitment.

As per his application Sh.V. P. Saxena has completed his PhD from “Sh. Jagdish Prasad Jhabarmal Tibrewala University, Jhunjhunu, Rajasthan” in 2016 and he has requested for considering his provisional degree of PhD for updating of his qualification in his service record.

**Resolution: Decided. The Committee (as mentioned in 9.13) would provide recommendation.**

**Agenda Item No. 9.25: To provide instructions regarding processing of Career Advancement Scheme & DPC and promotion for Faculty/Staff members who has made court case for cancellation of order of recovery for increased remuneration under probation after one year.**

In compliance of approved minutes of 8<sup>th</sup> BOG agenda item no. 08.14 recovery of increased remuneration under probation was initiated from the faculty and staff members of the college appointed in 2011-12 and 2012-13. In order to stop the recovery of increased remuneration, some of the faculty and staff members have made court cases against the order of recovery.

In order to process of Career Advancement Scheme & DPC as per the instructions of Technical Education Department, Govt of Rajasthan, instructions are required for processing of Career Advancement Scheme/DPC for the faculty and staff members who have made court cases against the college.

**Resolution: Approved. The candidates, who do not have any under trial case, may be considered for CAS as per permission/order of the Technical Education Department.**

**Agenda Item No. 9.26: To provide directions/instructions regarding due payment of external examiners from RTU, Kota for conducting P.G. practical examinations in the college.**

For conducting the practical examinations, external examiners has been appointed by the RTU, Kota and remuneration for the same is being made by the college which is required to be reimbursed by the RTU, Kota.

However, since 2010-2015 a total amount of Rs. 167035/- has not been paid to the college and is still pending. Since the college is running in SFS scheme therefore it is requested to kindly instruct RTU, Kota for payment of due amount to the college.

**Resolution: Approved. Prof. Anil Mathur was requested to put the matter before the HVC, RTU, Kota and Technical Education Department would also pursue with RTU, Kota.**

**Agenda Item No. 9.27: To consider and approve the adhoc/temporary promotion (with all benefits) of Jr. Accountant on the vacant post of Accountant on the basis of Qualification and experience till regular appointment/DPC is made.**

The college was established in 2007. Presently around 1900 students, 67 regular faculty, 48 regular Non-Teaching staff and contractual staff are working in the college. To look after the Accounts work, 02 Junior Accountants are working in the college. To look after various tasks related to the Finance/accounts and since no Accountant is appointed in the college it is requested that looking at the experience and above facts, BOG members may kindly consider and approve the adhoc/temporary promotion (with all benefits) of Jr. Accountant on the vacant post of Accountant on the basis of Qualification till regular appointment/DPC is made.

**Resolution: Approved.**

**Agenda Item No. 9.28: To consider and approve the adhoc/temporary promotion (with all benefits) of post-Library Attendant to post of Library Clerk in Library on the basis of Qualification and Experience.**



The working hours of college is 09.00AM to 04.00PM and as per the requirement of students residing in the college campus hostels, library facilities are being provided in extended hours also. Looking towards the fact that only 01 post of Library clerk is sanctioned in the college which is filled and he has informed of being selected in the post of Assistant Librarian Gr-III.in this manner and looking towards the requirement of Library out of 04 vacant positions of LDCs in the college 01 post may be considered as Library Clerk (5200-20200-GP-2400) on adhoc/temporary till DPC/Regular appointment is made.

Since the recruitment of permanent staff is a time taking process, meanwhile it is requested that in order to provide hassle free library facility to the students and staff it is recommended to approve the adhoc/temporary promotion (with all benefits) of post-Library Attendant to post of Library Clerk on the basis of Qualification and Experience.

**Resolution: An extra remuneration of Rs. 1000 p.m. may be given.**

**Agenda Item No. 9.29: To consider and approve the cancellation of approval & Office Order No. GWECA/Estt/2013-14/446-451 dated 09.11.2013 regarding higher study leave granted to Sh. Shivpal Yadav, Assistant Registrar and consider the period of study leave as NULL and provide instructions regarding his period of deputation and service/financial liability to the college.**

1. Sh. Shivpal Yadav, joined the college on the post of Assistant Registrar on 15.10.2012 as per office order No. GWECA/Estt/2012-13/41/433 dated 15.10.2012.As per his request application he was granted study leave under probation for a period of 03 years with full salary to pursue Phd course from Singhania University, Jhunjhunu, Rajasthan vide office order No. GWECA/Estt/2013-14/446-451 dated 09.11.2013.

As per RSR rules, no study leave is permissible under probation period and without completing 03 years of regular service and also on half pay

with Bond conditions. Since the rules are not followed in the case of study leave to Sh. Shivpal Yadav, Assistant Registrar it is requested to approve the cancellation of approval & Office Order No. GWECA/Estt/2013-14/446-451 dated 09.11.2013 regarding higher study leave granted to Sh. Shivpal Yadav, Assistant Registrar and consider the period of study leave as NULL.

2. Sh. Shivpal Yadav, Assistant Registrar has been on deputation for most of the period of his service to other departments/offices and has served the parent college for less than a month in his total service period till date. It is therefore requested to provide instructions regarding consideration of his deputation period for his service. An investigation of ACB is also under process.
3. Looking towards the facts as above and financial liability on the college and the college is not in a condition to bear the financial liability of such staff it is requested to provide the instructions regarding continuation of services of Sh. Shivpal Yadav, Assistant Registrar to the college.

**Resolution: Decided. The Principal, GMEC, Ajmer may take necessary and appropriate steps in this case.**

**Agenda Item No. 9.30: To consider and approve design and development of in house production capacity for various requirements of the institute by using Mechanical Engineering resources.**

Bachelor (B. Tech.) program in Mechanical Engineering was introduced in year session 2013-14. The department of Mechanical Engineering has mechanical workshop with the facilities of welding, machining, carpentry, fitting shops etc. These available resources may be used for design and develop the in-house production capacity for various requirement of the institute such as furniture, cooler stands, dustbins etc. This facility will provide the low cost high quality product to the institute.

The institute will provide the raw material and required resources for the purpose. The associated staff and faculty members may be given

remuneration for their extra efforts per article/ item basis as decided by the market survey with approval of competent authority.

Therefore, the Hon'ble Board of Governors members may kindly consider confirming the above proposal.

**Resolution: Approved.**

**Agenda Item No. 9.31: To consider and approve vocation training program/skill development program in the college.**

Bachelor (B. Tech.) program in various departments of college since 2007-08. From the session 2017-18 college is planning to introduce vocational training program/ skill development program technical/ soft skill requirement of the industries with the available resources.

The institute will generate revenue from the vocational training program/ skill development program. The generated revenue may be bifurcated in ratio of 20% to the institute (for the resources) and 80% to the program organizing faculty/ staff.

Therefore, the Hon'ble Board of Governors members may kindly consider confirming the proposal for introducing the vocational training program/ skill development program.

**Resolution: Approved. With no financial burden to be created.**

**Agenda Item No. 9.32: To consider and approve M.Tech program in the department of Mechanical Engineering.**

Bachelor (B. Tech.) program in Mechanical engineering was introduced in year session 2013-14. From the session 2017-18 department of Mechanical engineering wish to introduce Masters (M. Tech.) degree program in following specialization

- (i) Renewable Energy Technology
- (ii) Industrial Management and Engineering

Therefore, the Hon'ble Board of Governors members may kindly consider confirming the proposal for introducing Masters (M. Tech.) degree program.

**Resolution: Approved.**

**Agenda Item No. 9.33: To consider and approve the deputation policy for the employees of college with no salary to be paid from parent department.**

It is being noted that the faculty and staff members are being deputed in various departments of State & Central Government as per the orders/instructions from competent authority/Technical Education Department, Govt of Rajasthan.

In this context it is submitted that in many of these cases salary and other benefits are required to be paid by the parent college and also in the absence of these employees services of Guest faculty and staff on contract is required to be taken to complete their assignments in the college. Since the college is running under SFS scheme position of funds is based on the rate of admission and thus an extra burden is always imposed on the college for deputation of employees on salary from parent department to other departments and offices.

It is therefore requested to consider and approve the deputation for the employees of college with no salary to be paid from parent department.

**Resolution: Approved.**

**Agenda Item No. 9.34: To consider and approve payment from college head for expenditure made above 2.00 crores in the construction of Mechanical Block.**

An amount of Rs. 2.00 crores was sanctioned to the college for the construction of Mechanical workshop in BFC meeting 2016-17. It is requested to kindly approve additional payment (if any) for expenditure made above this amount in the construction of Mechanical Workshop to be made from college head.

**Resolution: Approved.**

**Agenda Item No. 9.35: To consider and approve the audit report for the financial year 2013-14 & 2014-15.**

The accounts of the college for the financial year 2013-14 to 2014-15 was audited and the audit reports for the FY-2013-14 and 2014-15 is placed before the BOG for perusal and approval.

**Resolution: Approved.**

**Agenda Item No. 9.36: To consider and approve permission to Sh.Champa Lal Kumawat, Assistant Prof., ECE to Pursue M.Tech (regular) from Govt. Mahila Engineering College Ajmer/Govt. Engineering College Ajmer under RTU, Kota as a special case.**

At present a total of 67 faculty members are working in the college in various disciplines. As per 6<sup>th</sup> pay and AICTE notification 2010 the essential min. qualification for the post of Assistant Prof is M.Tech. Sh. C. L. Kumawat was appointed in the college in 2008 when the essential min. qualification was B.E/B.Tech only and he has not been able to pursue M.Tech. degree till date.

Sh.C. L.Kumawat has applied for pursuing M.Tech. under the Higher Study policy of Technical Education Department, Govt. of Rajasthan but no approval/permission is granted till date.

Considering the required min. qualification for Assistant Prof. as per AICTE norms it is requested to consider the case of Sh.C. L. Kumawat as a special case to pursue the M.Tech course from Govt. Mahila Engg. College Ajmer/Govt. Engineering College Ajmer on regular salary since M.Tech program in Digital Communication is being running in both the colleges.

**Resolution: Approved.**

## **Specific Agenda of Govt. Engineering College Ajmer**

**Agenda Item No. 9.37: To consider and approve the Audited Accounts of Financial Year 2012-13, 2013-14, 2014-15 and 2015-16**

Statutory Audit of Accounts of the College, Society & Non Society for the period of 2012-13, 2013-14, 2014-15 and 2015-16 have been audited by M/S Mittal & Mittal Chartered Accountant & Pramod Kumar Sharma & Company, Chartered Accountant Ajmer and M/S PKS&RT Co. Ajmer.

**Resolution: Approved.**

**Agenda Item No. 9.38: To consider and approve the Construction of Bank Building, Dispensary & Medical Store in College Campus estimate cost Rs. 80.00 Lacs**

The college is on the National Highway No. 08 and it is located in the rural area away from the city approx 11 km where the necessary facilities like Medical Store, Hospital and Bank are rarely available. There are around 2500 students and 300 faculty & staff working in the college. So it is kindly requested to sanction the separated bank building as well as Dispensary & Medical Store in the college campus. Please sanction the amount of Rs. 80.00 lacs for this purpose.

**Resolution: Approved. The college would take assistance from concerned bank and other agencies for the finances.**

**Agenda Item No. 9.39: To consider and approve the Fees & Admission in SC/ST Girls Hostel as per rules of the SC/ST Girls students balance seats allotted to B.P.L./General Girls by merit.**

An amount of Rs. 225.00 lacs (From ACITE Rs 181.00 and State Govt. Rs. 45.00) under construction SC/ST Girls students Hostel for admission may be done as per the guideline of AICTE and remaining seats will be fill up by the B.P.L. and General Girls Students by merit.

For this Hostel admission fees may be charged at the time of admission for SC/ST and B.P.L. Girls Students

1. Per semester Hostel Charges Rs. 6000/-
2. Caution Money (Refundable) Rs. 3000/-
3. Mess Charges Rs. 2700/-

For General Girls students may be charged as per RTU, Kota norms.

**Resolution: Decided. The charges may be at par with GMEC, Ajmer.**

**Agenda Item No. 9.40: To consider and approve upto 25 Contractual Appointment through College Contract.**

For functioning of the college, upto 25 contractual appointments will be made through college contract on fixed remuneration as per rules of fixed pay.

**Resolution: Approved.**

**Agenda Item No. 9.41: To consider and approve the minimum construction as per AICTE norms**

As per AICTE norms minimum construction required as per the student strength is given in AICTE handbook 2017-18 as under: -

S.No	Name of Block/ Construction	Qty. (Area Sqm.)	Project Cost (Lac)	Budget Estimate 2017- 18/ Phase Requirement	Remarks
1	Development Work of Library Civil & Electrical Block	Outer development Surface drain, Rain Water Harvesting, Water Tank Road, etc	166.00	166.00	
2	PG Block	6122	1044.00	400.00	
3	Extension of	1350	200.00	200.00	

	SC/ST Girls Hostel				
4	Hostel for UG and PG Girls (for 132 Student)	1350	320.00	200.00	
5	Principal Residence and Warden House	1200	200.00	200.00	
6	Boys Hostel UG & PG	1350	200.00	200.00	
7	Administrative Block	1840	276.00	276.00	
8	Dispensary	300	50.00	50.00	
9	Bank Building, Post Office & Photo state, Canteen Block	600	100.00	100.00	
10	Sport Block Field, Track Indoor Game etc.		203.00	100.00	
11	Solar Systems	100KW	60.00	60.00	
12	Up gradation of Existing Electric Sub Station		25.00	25.00	
13	Parking Shed	300	75.00	20.00	
<b>Total</b>			<b>2919.00</b>	<b>1997.00</b>	

**Resolution: Approved. Efforts would be made to get the finances from various concerned agencies.**

**Agenda Item No. 9.42: To consider and approve the Posts Creation for the Departmental Promotion (DPC) Policy as per Society norms/ Govt. guideline**



The following posts may be created for the Staff appointed under plan / Non plan/ SFS for the DPC Policy as per Society norms and Govt. of Rajasthan guideline.

S. No.	Upgrade Post	Pay Scale No.	GP	No. of Post	Ref. 6 <sup>th</sup> Pay or Lekhavigya
1	Technician Grade 'A'	14	4800	01	LV/8
2	Senior Lab. Assistant	11	3600	07	RPS6/84
3	Senior Personal Assistant	11	4200	01	RPS6/135
4	*Senior Data Entry Operator	11	3600	01	RPS6/84
5	Asst. Accounts Officer –II	12	4200	01	LV/8
6	Asst. Accounts Officer –I	14	4800	01	LV/8
7	Deputy Registrar	14	4800	01	LV/8
8	Clerk Grade I	10	2800	04	LV/8
9	*Technician Grade 'C'	04	2000	09	LV/8
10	*Senior Library Attendant	04	2000	01	LV/8
11	Clerk Grade –II	09	2400	01	LV/8
12	Sports Officer / P.T.I.	15	5400	01	LV/8
<b>Total</b>				<b>29</b>	

\* As the existing posts are isolated so the Upgrade / Promotion on the basis of Qualification and Experience as desired for Upgraded / Promotional Post as per rules.

**Resolution: Approved. Committee would examine the cases.**

**Agenda Item No. 9.43: To consider and approve the pending confirmation of Teaching & Non Teaching Staff appointed from 1998-99 to year 2010.**

As per State Govt. guideline the pending confirmation of Teaching & Non Teaching Staff appointed from 1998-99 to year 2010 may be cleared.

**Resolution: Decided. The Committee (as mentioned in 9.13) would provide recommendation.**

**Agenda Item No. 9.44: To consider and approve the confirmation of Teaching & Non Teaching Staff appointed from 2011 to 2013**

As per State Govt. guideline, the pending confirmation of Teaching & Non Teaching Staff appointed from 2011 to year 2013 may be cleared.

**Resolution: Decided. The Committee (as mentioned in 9.13) would provide recommendation.**

**Agenda Item No. 9.45: To consider and approve Old Pension Scheme for Teaching & Non Teaching Staff Appointed before 01.01.2004 as per direction from Technical Education Department**

As per letter received from Joint Secretary, Technical Education Department no. 6(1)/T.E./2016 Jaipur Dated 06.07.2017, the old pension scheme may be implement for Teaching & Non Teaching Staff appointed before 01.01.2004.

**Resolution: Approved. The matter is Subject to the outcome of the proceeding of erstwhile Engineering College Kota employees case.**

**Agenda Item No. 9.46: To consider and approve the Appointment of System Administrator for Networking & Internet Management**

As per AICTE norms and for proper functioning of Internet & Networking, a System Administrator is required. Post may be created from SFS Scheme.

**Resolution: Approved. May be appointed in SFS mode.**

**Agenda Item No. 9.47: To consider and approve the Gratuity Rules for the Teaching & Non-Teaching Staff as per State Govt. of Rajasthan common for all three colleges**

As per State Govt. gratuity rules may be implemented for the college from the deposit in PD account.

**Resolution: Approved.**

**Agenda Item No. 9.48: TEQIP Procurement Plan and Academic Plan put on separate file of Govt. Engineering College Banswara**

**Resolution: Approved.**

**Agenda Item No. 9.49: (Specific Agenda of Govt. Mahila Engineering College Ajmer) To seek directions for depositing reimbursed fee amount in college against the claim of PhD course fee under TEQIP-II and not to impose any bond for faculty not taking study leave.**

The College was a part of TEQIP-II project since 12th February 2013. (MoU Signed between State Govt. & College). As per the guidelines of this project the faculty/Staff members may promote to pursue M.Tech. /Ph.D. The course fee may be reimbursed for pursuing the higher studies to the Engineering faculty and support discipline faculty members.

The following faculty members are pursuing Ph. D.

S.N.	Name of Faculty	Dept.	Institution from where Ph.D. pursuing
1.	Sh. S.N. Joshi	EEE	RTU, Kota
2.	Sh. Fani Bhushan Sharma	EEE	RTU, Kota
3.	Sh. Sanjeev Yadav	ECE	Govt. Engg. College Ajmer
4.	Sh. Ashok Kumar	ECE	Govt. Engg. College Ajmer
5.	Sh. Pankaj Sharma	CSE	Govt. Engg. College Ajmer

The first installment of course fee from TEQIP-II funds has been reimbursed as per their claim and due procedure and approvals. The details of amount reimbursed are as follows:

<b>S.N.</b>	<b>Name of Faculty</b>	<b>Dept.</b>	<b>Amount paid(Rs)</b>
1.	Sh. S.N. Joshi	EEE	25300/-
2.	Sh. Fani Bhushan Sharma	EEE	21200/-
3.	Sh. Sanjeev Yadav	ECE	19300/-
4.	Sh. Ashok Kumar	ECE	17650/-
5.	Sh. Pankaj Sharma	CSE	17100/-

After receiving the approved minutes of the 6th BOG of engineering College Society Ajmer, which was held on 19.06.2013 it was observed that as per agenda item no. 6.11 the fees of faculty members pursuing higher studies M. Tech./Ph.D. from Government / Government Autonomous institutions from TEQIP-II funds as admissible may reimburse, subject to filling of bonds for minimum period of two years after completion of the study.

The same was informed through office order no. GWECA/TEQIP-II/2015-16/1212 dt. 28.01.2016.

In this context the submission of above faculty members is that:

- (i) Since they were not informed about the condition of bond at the time of reimbursement of 1st installment and when they were informed, they have not been applied for further reimbursement.
- (ii) Conclusively, all the above faculty are doing PhD (Part time) have not taken any study leave from college, as the bond is filled in proportion to the given facilities like study leave and mutually agreed terms and condition, it is not justified to seek any bond at this stage.
- (iii) Further they requested to deposit back the reimbursed amount to the college/TEQIP-II and/or not to impose any bond for faculty not taking study leave.

The matter is submitted for necessary directions.

**Resolution: Approved. The decision may be taken at par with other colleges**

**Agenda Item No.9.50: (Specific Agenda of Govt. Mahila Engineering College Ajmer) To consider and approve procurement plan of TEQIP-III.**

Government Women Engineering College, Ajmer has been selected under Technical Education Quality Improvement Program – III (TEQIP-III) subcomponent 1.1 (2nd Cycle) for implementing the reform agenda of MHRD, Government of India.

The College will get Rs. 1000.00 Lakhs, in phases for implementing the TEQIP-III program. 60% of the total project allocations is reserved for procuring Goods (equipment, furniture, books Learning resources, software and minor) and minor civil works for improvement in teaching, training and learning facilities.

The procurement plan 913 Lakhs for entire project period has been prepared in line with the guidelines provided in procurement manual prescribed by NPIU. Same has to be uploaded on procurement Management Support System (PMSS), a web portal of NPIU.

**Resolution: Approved.**

**Agenda Item No. 9.51: (Specific Agenda of Govt. Mahila Engineering College Ajmer) To consider and approve the Centralized procurement committee for TEQIP-III.**

As per the guidelines of TEQIP-III, a centralized procurement/purchase committee needs to be constituted/ approved by the BOG. The committee will look after procurement at college level and ensure meeting the objective of the project. The procurement plan will be submitted by the departmental committees constituted by the TEQIP-III cell. The TEQIP-III cell will

review the plan and submit for approval and for procurement process to committee etc. The departmental committee shall be responsible for timely procurement and will work in coordination with TEQIP-III cell.

The centralized procurement/purchase committee may consist of the following members of the institutions.

1. Coordinator, TEQIP-III
2. Nodal Officer Procurement
3. Nodal Officer Finance
4. Assistant Nodal Officer Procurement
5. Registrar
6. HOD of concerned department
7. Two faculty members from concerned department (if required)
8. Deputy Registrar
9. F.O./Accountant/Jr. Accountant

The procurement will be done as per the guidelines of TEQIP-III. It is recommended to approve the above centralized committee for procurement in TEQIP-III.

**Resolution: Approved.**

**Agenda Item No. 9.51(R): Reporting Items (TEQIP-II and also of the session 2015-16 and 2016-17) Govt. Mahila Engineering College, Ajmer**

**Resolution: Noted.**

**Agenda Item No. 9.52: (Specific Agenda of Govt. Engineering College Ajmer) To consider and approve the reimbursement of fees for Higher Studies M.Tech./Ph.D. to the faculty members, not covered under TEQIP guideline but college recognized by AICTE.**

It is requested that reimbursement of course fees paid and other essential expenditure incurred by faculty for M.Tech./Ph.D. pursuing the higher

qualification from parent Institution and other than parent institution may be fees reimbursed under TEQIP Schemes.

**Resolution: Approved.**

**Agenda Item No. 9.53: (Specific Agenda of Govt. Engineering College Ajmer) To consider and approve the Fees Reimbursement under TEQIP-II project to all eligible working faculty members as a reporting item.**

As per TEQIP-II guidelines, fees was reimbursed to all eligible candidates as per office order no. GECA/2017/180 dated 18.05.2017 and GECA/2017/2242-2245 dated 26.07.2017.

**Resolution: As it was a reporting item, noted.**

**Agenda Item No.9.54: (Specific Agenda of Govt. Engineering College Ajmer) To consider and approve procurement & Academic plan of TEQIP-III.**

Government Engineering College, Ajmer has been selected under Technical Education Quality Improvement Program – III (TEQIP-III).

The College will get Rs. 1500.00 Lakhs, in phases for implementing the TEQIP-III program.

The procurement & Academic plan for entire project period has been prepared in line with the guidelines provided in procurement & Academic manual prescribed by NPIU.

**Resolution: Approved.**

**Agenda Item No. 9.54(R): Reporting Items/Achievements (Govt. Engineering College, Ajmer)**

**Resolution: Noted.**

**Agenda Item No. 9.55: Any other Item with the permission of chair.**

**Agenda Item No. 9.T1: To allow admission in MCA first year to the candidates having BCA/BSc(IT)/BSc(CS) degrees & not having Mathematics in XII/Graduation (*In the light of the order of the RMCAAT-2017 dated 08.08.2017, the agenda was not tabled.*)**

**Agenda Item No. 9.T2: (Govt. Engineering College, Ajmer) To review the case of Sh. Guna Ram, Asstt. Professor in Physics (as per the letter received from Joint Secretary, Technical Education Department dated 20.07.2016) regarding his case.**

**Resolution: Not approved.**

**Agenda Item No. 9.T3: (Govt. Engg. College Banswara)**

**9.T3.1: To consider and approve the guest faculty remuneration.**

**Resolution: Decided. The qualification and remuneration may be as per RTU norms.**

**9.T3.2: To consider and approve of hard duty allowance according to the cadre of service.**

**Resolution: Approved.**

**9.T3.3: To consider and approve the services of Estate Officer from Rajasthan Technical University, Kota.**

**Resolution: Approved.**



**9.T3.4: To consider and approve the creation of teaching faculty in B.Tech. Computer Science and M.Tech. in Renewable Energy.**

**Resolution: Approved.**

**The meeting ended with a vote of thanks to the chair.**

**Submitted for kind approval.**

**Ranjan Maheshwari  
Ex-Officio Member Secretary**

**Hon'ble Chairman  
BoG, Engineering College Society, Ajmer**

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

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Table 1 ( Agenda 9.01 )

**AGENDA & ACTION TAKEN FOR THE 8<sup>th</sup> MEETING OF BOARD OF GOVERNORS, ENGINEERING COLLEGE SOCIETY, AJMER HELD ON 17.07.2015 at 4.00 pm in the Conference Hall of Centre for E-Governance, R.C. Khaitan Polytechnic Campus, JhalanaDoongari, Jaipur.**

Item No.	Agenda Item	Deferred / Approved	Action Taken
<b>Specific to Engineering College Ajmer</b>			
8.01	To confirm the minutes of 7 <sup>th</sup> meeting of the Board of Governors held on 20-09-2013	Not confirmed	Details are given in table 2, It is requested to confirm the minutes of the 7 <sup>th</sup> BOG ex-post-facto
8.02	To consider and approve proposal of Budget Grant under Non Plan & Plan for the year 2015-16	Approved	Complianced
8.03	To consider & approve the recovery of Rs. 1,49,92,044/- from Govt. Mahila Engineering College, Ajmer	Decision taken	It was decided to waive off the same & Complianced
8.04	To consider and approve re-locating the site of SC/ST girls Hostel	Approved	Complianced & construction under process
8.05	To consider and approve the State Bank of India ATM in college campus	Approved	Proposed in budget 2017 – 2018
8.06	To consider and approve the construction of Bank at college premises	Decision taken	Proposed in budget 2017 – 2018
8.07	To consider and approve Self Assessment Review (SAR), and Governance Development Plan (GDP) and Revised Institutional Development Proposal (IDP)	Approved	Complianced
8.08	To consider and approve in principle accordance to apply to UGC for Autonomy and to NBA for accreditation of courses	Approved	Complianced, Letter along with processing fees sent to Member Secretary, NBA, New Delhi vide letter No. ECA/ TEQIP-II/2015/615 dated 29.10.2015
8.09	To consider and approve long pending matter of reimbursement of international travel grant to faculty members under TEQIP-II	Approved	Complianced, Office Order issued vide order No. GECA/Estt./2015/74 dated 9.6.2015
8.10	To consider and approve inviting members from NPIU / SPFU / Mentor to attend BOG meetings as special invitees to resolve matters	Approved	No such case arise

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	Approved	Complianced, Office Order issued vide order No. ECA/Estt./2017/366 dated 15.2.2017
<b>Specific to Govt. Mahila Engineering College, Ajmer</b>			
8.01	To confirm the minutes of 7 <sup>th</sup> meeting of Board of Governors held on Sept. 20, 2013.	Not confirmed	Details are given in table 2, It is requested to confirm the minutes of the 7 <sup>th</sup> BOG ex-post-facto
8.02	To consider and approve to waive off penalty on affiliation fee imposed by RTU, Kota for the session 2010-11.	Approved	Action taken on the part of Technical Education department, Agenda approved for all the colleges of ECS
8.03	To consider and approve the holiday of second Saturday as per Govt. norms.	Decision taken	Common issue, a decision shall be taken by T.E. Dept.
8.04	To consider and approve the rules/guidelines regarding leaves to faculty members for attending various academic programmes.	Decision taken	Common issue, a decision shall be taken by T.E. Dept.
8.05	To consider and approve starting new courses in the college.	Deferred	No action needed
8.06	To consider and approve to reopen the MBA course (intake 60) in the college from the session 2016-17.	Deferred	No action needed
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.	Decision taken	Permission is hereby granted to take services of retired person in pay minus pension scheme, letter forwarded to Add. Director, Finance vide letter No. GWECA/Estt/215-16/1199 dated 30.9.2015 (B-AT-01-03)
8.08	To consider and approve rates of wages to be paid to the person hired through service providers/contractors	Decision taken	Being a common issue for all colleges, decision shall be taken by T.E. Dept., Since GMECA has 04 campus hostels the wages proposed was approved as proposed & Complianced, College office order No. GWECA/Estt./2015-16/1749 dated 4.1.2016 (B-AT-04 )
8.09	To consider and approve the remuneration for staff of	Approved	Not implemented yet

	mechanical engineering department for working in extended hours in the college		
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.	Decision taken	Not implemented yet
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.	Approved	Joint Sec., T.E. was instructed to process from Income tax department
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.	Approved	Complianced, Order issued vide order No. GWECA/Estt./2015-16/1627 dated 12.12.2015 (B-AT-05)
8.13	To consider and approve the revised pay scale for Sh. Kuldeep Mathur from the post of Junior Accountant to Accountant.	Deferred	No action needed
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.	Approved	Complianced, Office Order issued vide order No. GWECA/Estt./2015-16/1713 dated 23.12.2015, due to stay imposed by Hon'ble court the recovery is paused (B-AT-6)
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.	Approved	Complianced, Office Order issuedVide order No. GWECA/Estt./2015-16/1628 dated 12.12.2015 (B-AT-7)
8.16	To consider and approve disposing-off practical file used answer books of internal examinations and project reports submitted by students.	Approved	Complianced, Office Order issued vide order No. GWECA/Estt./2015-16/1629 dated 12.12.2015 (B-AT-8)
8.17	To consider and approve the allotment of hostel seats for BabuJagjivan Ram Chatravas (समानता आधारित).	Decision taken	Complianced, Mess Fees for this hostel may be charged as other three hostels. Office order issued vide order No. GWECA/Estt./2015-16/1630 dated 12.12.2015 (B-AT-9)

8.18	To consider and approve the audit report for the financial year 2012-13.	Approved	Complianced, Office order issued vide order No. GWECA/Estt./2015-16/1751 dated 4.1.2016 (B-AT-10)
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.	Decision taken	Details put up on original file was sent to T.E. Department, file not received back.
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.	Not approved	Joined institution on 20.7.2015, vide office order No. GWECA/Estt./ 2015-16/1631dated 12.12.2015 (B-AT-11)
8.21	To provide necessary direction on extension of deputation period of Sh. Rahul Garg, Assistant Prof., Dept. of Electrical & Electronics Engg.	Approved	Complianced, Extension for one year with effective from 4.12.2014 to 3.12.2015 is granted vide office order No. GWECA/Estt./2015-16/1632 dated 12.12.2015. (B-AT-12)
8.22	To consider and approve the formation of separate society for Govt. Mahila Engineering College Ajmer.	Deferred	No action needed
	Reporting Item/Achievements	Noted	Approved with budget 2015 – 2016
8.23	To consider and approve the increased remuneration for the contractual staff working in TEQIP-II.	Approved	Complianced, Office Order issued vide order No. GWECA/Estt./2015-16/1633 dated 12.12.2015 (B-AT-13)
8.24	To consider and approve Teaching Assistantship under TEQIP-II to Non-GATE qualified M. Tech. students as per policy proposed below.	Approved	Complianced, Office Order issued vide order No. GWECA/Estt./2015-16/1634 dated 12.12.2015 (B-AT-14)
8.25	To consider and approve Self-Assessment Review (SAR) on institutional governance.	Approved	Complianced, Office Order issued vide order No. GWECA/Estt./2015-16/1635 dated 12.12.2015 (B-AT-15)
8.26	To consider and approve Governance Development Plan and Revised Institutional Development Plan.	Approved	Complianced, Office Order issued vide order No. GWECA/Estt./2015-16/1636 dated 12.12.2015 (B-AT-16)
8.27	To consider and approve next 12 month action plan	Approved	Complianced, Office Order issued vide order No.

	(session 2015-16) for conducting workshops/conferences and other academic activities under TEQIP-II.		GWECA/Estt./2015-16/1637 dated 12.12.2015 (B-AT-17)
8.28	To consider and approve waiving off the registration fee for college staff for attending in-house academic programme under TEQIP-II .	Approved	Complianced, Office Order issued vide order No. GWECA/ Estt./2015-16/1638 dated 12.12.2015 (B-AT-18)
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.	Decision taken	Common issue, a decision shall be taken be T.E. Dept.
8.30	Any other item with the permission of the Chair.		Complianced, Agenda item 8.11 of Govt. Engg. College Ajmer was approved for all the colleges of society where TEQIP is running. Office order issued vide office order No. GWECA/Estt./2015-16/1626 dated 12.12.2015 (B-AT-19)
	Reporting Item/Achievements	Noted & Approved	
<b><u>Specific to Govt. Engineering College, Banswara</u></b>			
8.01	To confirm the minutes of 7th meeting of the Board of Governors held on 20.09.2013	Approved	
8.02	Regarding clarification of Reservation for different teaching and non teaching posts	Decision taken	Not resolved till date (A1 to A22)
8.03	Regarding non compliance of Civil Work at College.	Decision taken	Work is in progress but not completed, Recommended construction of New Building, boundary wall, main gate, roads in coming session (A23 to A25)
8.04	Regarding Shifting of High Tension line (132 KV and 220KV)	Discussed & unresolved	Proposal for change the plan of action is submitted(A26 to A30)
8.05	To consider and approval of deputation of more teaching staff from various Govt. Engineering colleges of Rajasthan	Decision taken	It was instructed that no faculty from other Engg. Colleges shall be deputed, For teaching guest faculty may be empaneled till regular appointments made, Two biodata of faculty members for deputation and continue hard allowance are requested
8.06	To consider and approve the holiday of second Saturday	Decision	Common issue, a decision shall be taken be T.E. Dept.

	as per Govt. norms	taken	
8.07	Regarding to waive off affiliation Fee including Penalty of MBA Program and Textile Technology.	Approved	Penalty for MBA course is resolved and or B. Tech. (T.T.) is reduced from 2,10,000.00 to 60,000.00 (A31 to A52)
8.08	To consider and approve of purchase four-wheeler (Car) for college.	Approved	Revised agenda is submitted in 9 <sup>th</sup> BoG with revised budget
8.09	To consider and approve of purchase of College Bus.	Approved	Revised agenda is submitted in 9 <sup>th</sup> BoG with revised budget
	Reporting Item/Achievements	Noted & Approved	
<b>The minutes of the meeting was approved and signed by Hon'ble Chairman as well as Hon'ble President of Engineering College Society, Ajmer dated 3.12.2015</b>			

Table 2 ( Agenda 9.02 )

**AGENDA & ACTION TAKEN FOR THE 7<sup>th</sup> MEETING OF BOARD OF GOVERNORS, ENGINEERING COLLEGE SOCIETY, AJMER HELD ON 20.09.2013 at 12.00 noon in the Conference Hall of Centre for E-Governance, R.C. Khaitan Polytechnic Campus, JhalanaDoongari, Jaipur.**

Item No.	Agenda Item	Deferred / Approved	Action Taken
7.01	To confirm the minutes of 6 <sup>th</sup> meeting of the Board of Governors held on 19-06-2013.	Confirmed	
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	Deferred	As it was a time bound matter, Office Order issued vide College office order No. राअमअ/संस्थापन/2014/169 दिनांक 30.9.2014
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	Approved	Office Order issued vide order no. GECA/Estt./2013/159 dated 1.10.2013
<b>Specific to Engineering College Ajmer</b>			
7.04	To consider and approve Audited Account of Financial Year 2011-12.	Approved	
7.05	To consider and approve the signing of MOU with RAVIL for SC/ST girls hostel.	Approved	Complianced, M.O.U. signed, construction under process
7.06	To consider and approve the termination of the services of Mr. Navneet Raj Trivedi, Technician Grade 'B'.	Approved	Complianced, Office Order issued vide order No. ECA/Estt./2013/179 dated 10.10.2013
7.07	To consider and approve sports complex and Basket ball court in college premises.	Deferred	
7.08	To consider and approve the termination of the services of Mr. Ashok Kumawat, Assistant Professor on Adhoc basis.	Approved	Complianced, Office Order issued vide order No. ECA/Estt./2013/160 dated 1.10.2013
7.09	To consider and approve the termination of the services of Mr. Vishal Srivastava, Assistant Professor.	Decision taken	As per the decision, his case was to be examined by a retired RAS officer, Implementation pending due to his transfer to GEC, Banswara, which he challenged and



			got stay, Final judgment awaited.
	Reporting items / Achievements	Noted	
<b>Specific to Mahila Engineering College Ajmer</b>			
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	Approved	Complianced, Zero session, No admission
7.11	To consider and approve the starting of B. Tech. in Civil Engineering from session 2014-15	Deferred	No action needed
	Reporting items / Achievements	Noted	
<b>Specific to Engineering College Banswara</b>			
7.12	To consider and approve the null session of Textile Technology course for the session 2014-15 & closure of the branch Textile Technology	Approved	Complianced, Zero session, No admission, NOC received from RTU, Kota vide RTU/Acad/NOC/F (17) 19/2015/1213 dated 2.7.2015
	Reporting items / Achievements	Noted	
7.13	Any other Item with the permission of chair.	<b>Table Agendas</b>	
7.13.01	To consider and approve pending Non – Teaching appointments	Decision taken	Complianced, Office Orders issued vide orders No. ECA/Estt./2013/2461 – 2600 dated 20.9.2013
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 6 <sup>th</sup> meeting of BOG held on 19.6.2013.	Withdrawn	
7.13.03	To consider and approve the increase in fixed salary for employees under probation.	Deferred	No action needed
7.13.04	To consider and approve the scholarship to non–Gate M. Tech. students & Ph.D. scholars from TEQIP–II funds.	Approved	Complianced, Office Order issued vide order No. राअमअ/2017/392 दिनांक 23.2.2017
<b>The minutes of the meeting was approved and signed by Hon'ble Chairman as well as Hon'ble President of Engineering College Society, Ajmer dated 20.9.2013</b>			