

Minutes of the 12th Meeting of the Executive Council of Engineering College Bikaner Society held on 08-10-2007.

The meeting was Chaired by Sh G.S.Sandhu, Hon'ble Chairman EC, ECB Society and attended by following:

1. Prof M.P. Poonia Member Secretary EC, ECB Society & Principal ECB & CET Bikaner.
2. Sh. Sanjay Singh Rathore, Registrar, Engineering College Bikaner
3. Sh Tarun Chopra, Reader Electrical Engg., Engineering College Bikaner
4. Sh. Y.N. Singh, Reader, College of Engineering & Technology Bikaner
5. Sh. N.D. Vyas, Engineering College Bikaner

Item No. 1: To confirm the minutes of 11th Meeting of the Executive Council of Engineering College Society Bikaner.

The minutes of the 11th Meeting of the Executive Council of Engineering College Society Bikaner were confirmed in 12th EC meeting held on 08-10-2007.

Item No. 2: To receive a report on the action taken on the Decisions of the previous meeting of Executive Council.

The Hon'ble Chairman EC perused the action taken report on the decisions of the previous meeting of Executive Council and appreciated the efforts made by Principal Engineering College Bikaner. As per the direction given in the 11th EC meeting regarding the pay-scale for the post of the reader, amendment is made to remove the typing error in the letter of Technical Education department (No. F20(2)/TE/2003, Jaipur dated 20th may 2004). EC approved the pay-scale for the post of reader i.e. Rs. 12000-420-18300 as per AICTE norms in place of the pay-scale mentioned in above mentioned letter i.e. Rs. 12000-400-18000 for Engineering College Society Bikaner

Item No. 3: To approve the fund transfer to new College of Society i.e. College of Engineering & Technology Bikaner from Engineering College Bikaner Account as and when required

EC approved the transfer of fund from Engineering College Bikaner to new College under Society i.e. College of Engineering & Technology Bikaner as per the need basis and separate account is to be maintained for the new college i.e. College of Engineering & Technology Bikaner.

Item No. 4: Appointment of wait list candidates from the existing panel for lecturer in M.B.A. in view of increased load and as per AICTE norms

of the existing load and as per the AICTE requirement to meet out the acute deficiency in faculty member for management courses it was decided to issue the appointment orders to faculty members from the existing waiting list for lecturer in MBA.

Item No. 5: To approve the purchase of two second hand buses from RSRTC for CET Bikaner and EC Bharatpur

EC approved the purchase of two second hand buses from RSRTC for CET Bikaner and EC Bharatpur.

Item No. 6: Proposal for construction of one girl and two boys hostels

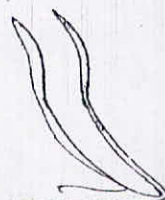
EC approved the construction of hostels on need basis and in 1st phase construction of girls hostel of 200 capacity was approved with provision of triple seated rooms for 1st and 2nd year students and single seated rooms for 3rd and final year students. EC also approved to take the loan for the construction of hostel if required.

Item No. 7: Proposal for augmentation in grant in aid from Department of Planning, Govt. of Rajasthan for ECB society

Financial analysis was done for CET Bikaner. Keeping in view, on the name of financial assistance single pie has not been received for this college till date from state government, Hon'ble Chairman, EC directed to submit the proposal for financial assistance of about Rs 6 crore taking into account the investment required for infrastructure and labs for the new college as per AICTE norms so that same may be forwarded to finance department of Government of Rajasthan for financial assistance.

Item No. 8: Request cases from the selected faculty members for salary protection and increment.

EC approved the pay protection only for newly appointed faculty members who have earlier served in government organizations/Public sector undertaking. Regarding the cases of request for increments in Salary to new incumbents with higher qualification, EC disapproved the same in view of prevalent State government norms.



Item No. 9: Approval for promotion under Career Advancement Scheme.

It was decided to adopt Career Advancement Scheme for Engineering College Bikaner Society for career advancement of faculty members. It was decided to start the process for promotion of proposed four senior-most lecturers working at Engineering College Bikaner.

Item No. 10: Direction for the salary payment of the faculty sponsored for the M-Tech programme at Engineering College Ajmer.

As ECB society has adopted MNIT norms for study leave, it was decided to sponsor the faculty members for pursuing M-Tech course at Engineering College Ajmer on study leave with half pay.

Item No. 11: Approval for payment to the staff of Government Polytechnic College Bharatpur

Keeping in view the present situation in which assistance is being taken from staff of Government Polytechnic College Bharatpur for academic activities of Engineering College Bharatpur which is running in the same premises for the time being, it was decided to make payments as per the approved norms for self-financing courses being run at polytechnic colleges in the state.

Any other item from the permission of Chair

Item No. 1: Grant of Conveyance allowance to blind and Orthopaedically handicapped employees.

EC approved the same as per state government norms.

Item No. 2: Regarding application of Sh. Veer Chand Rakhecha for the post of Professor.

Proposal was submitted to the Hon'ble Chairman, EC for further guidance.

Item No. 3: Regarding approval for purchasing a new car for the Principal, EC Bharatpur.

EC approved the same.

The meeting was ended with thanks note to the Chair.

