

Minutes of the 8th Meeting of the Executive Council of Engineering College Bikaner Society held on 12-04-2007.

The meeting was Chaired by Sh G.S.Sandhu, Hon'ble Principal Secretary, Department of Technical Education, Govt of Rajasthan & Chairman EC, ECB Society and attended by following:

1. Prof M.P. Poonia Member Secretary EC, ECB Society & Principal ECB.
2. Sh S.K. Singh , OSD Department of Technical Education, Govt of Rajasthan.
3. Sh. Sanjay Singh Rathore, Engineering College Bikaner
4. Sh. Tarun Chopra, Engineering College Bikaner
5. Sh. N.D.Vyas , Engineering College Bikaner

Item No. 1: To confirm the minutes of 7th Meeting of the Executive Council of Engineering College, Society Bikaner

The minutes of the 7th Meeting of the Executive Council of Engineering College Society Bikaner were confirmed in 8th EC meeting held on 12-04-2007.

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.

Item No. 3: To approve the recommendations of Selection committee after Selection process for teaching posts held during 2nd & 3rd April 2007.

The recommendations of selection committee after selection process, held during 2nd & 3rd April 2007 for teaching were put up in the EC .For the Post of Professor in MBA , it was decided to issue appointment order after clarification about Qualification/Eligibility criteria as per AICTE norms. The case may be put up in the next Executive Council meeting.

For the three posts of Lecturer in MBA & one post of Lecturer in MCA recommendations of Selection Committee were approved .

For the advertised one post of Lecturer in Social Science, recommendations of Selection Committee were approved . Keeping in view the Staff requirements for the new Engineering College und

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Engineering College Bikaner Society & starting of ITI courses , it was decided to put up the case on file so that appointment may be given to 2 more selected candidates for Lecturer in Social Sciences by the Selection Committee (One against the sanctioned post of Lecturer in Social Sciences for New Engineering College i.e. College of Engineering & Technology Bikaner & second against the sanctioned post of Assistant Registrar in Engineering College Bikaner).

Item No. 4: To approve the creation of teaching posts for the newly introduced B.B.A., B.C.A. courses & for increase in intake in M.B.A. Course.

EC approved creation of 9 teaching posts (1 Professor, 2 Reader and 6 Lecturers) for Management Courses (MBA,BBA) & 4 teaching posts (4 Lecturers) for BCA Course with the Qualification, Eligibility, Pay Scale as per AICTE/University norms.

Hon'ble Chairman EC instructed to take approval for creation of required teaching posts as per teaching load requirement according to AICTE norms for next session ; so that selection process may be started before 1-2 months of commencement of new academic session and after selection process appointment letter may be issued to selected candidates at the time of starting of academic activities in the month of July/August.

Item No. 5: To approve the honorarium for experts for selection process interviews, Question paper setting, Answer copies evaluation etc.

EC approved the revision in honorarium from Rs.500/- to Rs. 1000/- for experts for selection process interviews; EC approved the honorarium of Rs. 500/- per paper For setting of Question paper & for answer copies evaluation the honorarium of Rs 25/- per copy .

Item No. 6: To approve the adoption of service rules for teaching staff members of Engineering College Bikaner Society.

Hon'ble Chairman EC suggested to frame uniform rules for all the Govt aided Engineering College Societies by the Principals' Committee constituted earlier. For this the existing rules of Engineering College Kota / Engineering College Ajmer Society may be taken as base & as per the need of Societies , draft of rules may be put up in next Executive Council meeting for the approval which will be applicable to all Govt. aided Engineering College Societies .

Item No. 7 : To Approve additional wages to contractor's employee

As non teaching , Ministerial staff services are being hired through Man power contractor from a long time to the college. Since the college is situated 10-15 k.m. away from city; a major amount gets spent on conveyance .On these grounds, EC gave its approval for following additional wages to Contractors' employee.

S.No.	Work	Existing Wages	Proposed Additional Wages
1.	Cleaning/unskilled work	Rs. 73 per day	55 Rs. per month
2.	Skilled work (IV Class)	Rs. 81 per day	60 Rs. per month
3.	L.D.C./Computer Operator.	Rs. 110 per day	75 Rs. per month
4.	Technician	Rs. 5000/- per month	150 Rs. per month
5.	Executive work/lab coordinator/Establishment work/Account work	Rs. 8000/- per month	275 Rs. per month

Item No. 8 : To Approve revised MOU with RSRDC Ltd for College of Engineering & Technology Bikaner

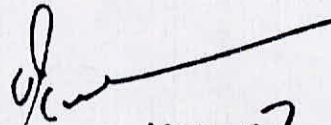
Approval was given by EC.

Any Other item with the permission of Chair

1. Creation of One post for Lecturer in Humanities for College of Engineering and Technology Bikaner under Engineering College Bikaner Society

The Creation of this post was approved by the Hon'ble Chairman EC . EC confirmed this decision.

The Meeting ended with the Thanks Note to the Chair.


12/11/07