

राजस्थान सरकार
तकनीकी शिक्षा विभाग

क्रमांक : 20(5)त.शि./04-पार्ट I

जयपुर, दिनांक, 13 अक्टूबर, 2020

प्राचार्य,
अभियांत्रिकी महाविद्यालय
भरतपुर।

विषय :- Approval of Minutes of meeting dated 22-09-2020 of Board of Governors.
महोदय,

उपर्युक्त विषयान्तर्गत निर्देशानुसार आपके महाविद्यालय की बीओजी की बैठक दिनांक 22.09.2020 में लिये गये निर्णयों के क्रम में प्रस्तुत कार्यवाही विवरण की प्रति संलग्न कर भिजवायी जा रही है। अतः बैठक में लिये गये निर्णयों की पालना करवाया जाना सुनिश्चित करें।

यह सक्षम स्तर से अनुमोदित है।

संलग्न-उपरोक्तानुसार।

भवदीय

(डॉ. मनीष गुप्ता)
संयुक्त सचिव, त.शि.

प्रतिलिपि:- निम्नांकित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित है :-

1. निजी सचिव, राज्यमंत्री तकनीकी शिक्षा।
2. निजी सचिव, शासन सचिव, तकनीकी शिक्षा।
3. स्टेट प्रोजेक्ट एडमिनिस्ट्रेटर एसपीआईयू टेक्यूप-III जयपुर।
4. रक्षित पत्रावली।

संयुक्त सचिव, त.शि.

अभियांत्रिकी महाविद्यालय, भरतपुर

क्रमांक F1(1)/GECBH/2020-21/

दिनांक:

कार्यवाही विवरण

अभियांत्रिकी महाविद्यालय सोसायटी भरतपुर की चौदहवीं बीओजी की बैठक दिनांक 22.09.2020 को माननीय मंत्री महोदय, तकनीकी शिक्षा विभाग, प्रेसीडेंट बी.ओ.जी. की उपस्थिति में वीडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित की गयी।

बैठक में निम्न अधिकारियों द्वारा भाग लिया गया।

1. श्रीमती शुचि शर्मा, शासन सचिव, उच्च एवं तकनीकी शिक्षा विभाग
2. श्री अनिल अग्रवाल, संयुक्त सचिव-I तकनीकी शिक्षा विभाग
3. प्रोफेसर गुनवंत शर्मा, MNIT, Jaipur
4. प्रोफेसर एस.सी. जैन, RTU, Kota
5. प्रोफेसर डी.एस.हूडा, GJU of Science & Technology, Hissar Haryana
6. डॉ. अभिषेक लुनायच, फैकल्टी मैम्बर
7. डॉ. नवीन झा, फैकल्टी मैम्बर
8. श्री प्रशान्त बाहेती, फैकल्टी मैम्बर
9. डॉ. रवि गुप्ता, प्राचार्य एवं सदस्य सचिव

प्रोफेसर गुनवंत शर्मा, MNIT, Jaipur द्वारा सोसायटी की बैठक की अध्यक्षता की गयी। साथ ही महाविद्यालय की बी.ओ.जी. के लिए दो नये फैकल्टी मैम्बर (डॉ. नवीन झा व श्री प्रशान्त बाहेती) पत्र क्रमांक F1(1)/GECBH/2020-21/ 479 दिनांक 15.09.2020 द्वारा नामित किये गये जिसे इस बैठक में सर्वसम्मति से सम्मिलित किया गया।

उपरोक्त के अतिरिक्त निम्न अधिकारीगण भी उपस्थित हुये:-

1. प्रो. आर.ए. गुप्ता, वी.सी., आर.टी.यू. कोटा
2. डॉ. मनीष गुप्ता, संयुक्त सचिव-II, तकनीकी शिक्षा विभाग
3. डॉ. संदीप कुमार, निदेशक, सी.ई.जी.
4. श्री उदय ए. डावडे, एस. पी. ए., एस.पी.आई.यू. जयपुर
5. श्री लक्ष्मी नारायण शर्मा, ए.ओ. वित्त विभाग, राजस्थान सरकार, जयपुर
6. डॉ. अंकुर पारीक, नोडल ऑफिसर, वित्त विभाग, राजस्थान सरकार
7. डॉ. सत्यानंदा पण्डा, NIT Calicut

बैठक में एजेन्डा अनुसार विस्तृत विचार-विमर्श के उपरांत निम्न निर्णय लिये गये:-

Agenda Item No.	Agenda Item	Decision
14.1	Agenda:- Ratification/ confirmation of Minutes of Meeting of 13th BoG held on 25-06-2020. Description:- Minutes of 13th meeting of BoG were confirmed by all members of BoG on note sheet no. F1(1)/GECBH/2020-21/Minutes of 13th BoG dated 15-07-2020, (Annexure A-1.1)(Page no. 12). Received by the College vide letter no. 20(5)T.E./04-Part I, Jaipur, 13 July, 2020 of Department of Technical Education	Approved

Chairman, BoG
Govt. Engg. College Bharatpur Society

Member Secretary
Govt. Engg. College Bharatpur Society

	(Annexure A- 1.2) (Page no.13-19). No objections/ observations were received. A copy of approved minutes of the 13th BOG meeting & referred note sheet is enclosed. (Annexure A-1.3)(Page no. 20-26).	
14.2	Agenda:- Review of progress on decisions taken in the minutes of 13th BOG held on 25-06-2020. Description:- Draft of Progress Report of 13th BoG, held on 25-06-2020 is attached at Annexure- A-2.1 (Page no. 27-36)	Approved
14.3	Agenda:- Approval for starting of a New UG Course of Engineering. Description :- The College has planned to start a New UG Course of Engineering in the Thrust Area and Emerging fields of "Robotics Engineering" with an intake capacity of 30 seats.	The BoG directed Prof. R.A. Gupta (V.C, RTU, Kota) to constitute a committee to decide new UG/ PG/ PG Diploma Courses in emerging trends and submit its report within a month.
14.4	Agenda:- Approval for opening of New PG Courses from academic session 2021-22. Description:- The College has planned to introduce new PG Courses in its existing five branches i.e. Civil Engineering, Computer Science & Engineering, Mechanical Engineering, Electrical Engineering, Electronics & Communication Engineering.	As Per 14.3
14.5	Agenda:- Progress Report of CAS promotions of Faculty Members. Description:- (1) CAS promotions of stage 1 to stage 2 (AGP 6000-7000) Few Audit para's had been raised in the selection process of Regular faculty members of the College (Batch-2012) by the Special Audit Team. In compliance of the Common Agenda Point no. 12 of decisions of 13th meeting of BoG, the declaration of results of CAS upgradation of Stage 1 to Stage 2 of Batch-2012 is still not implemented yet. The College has submitted its representation in a written reply to Audit Para's, now the decision is still pending at the level of Deptt. of Technical Education Govt. of Rajasthan. (2) CAS promotions of stage 2 to stage 3 (AGP 7000-8000) The process has not been started till date and is pending at the level of Deptt. of Technical Education and State level Committee constituted by Deptt. of Technical Education, GoR regarding implementation of CAS benefits to Regular faculty members. (3) CAS promotions of stage 3 to stage 4 (AGP 8000-9000) The process has not been started till date and is pending at the level of Deptt. of Technical Education and State level Committee constituted by Deptt. of Technical Education, GoR regarding implementation of CAS benefits to Regular faculty members.	Deferred

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Chairman, BoG
Govt. Engg. College Bharatpur Society

Abhimanyu

Member Secretary
Govt. Engg. College Bharatpur Society

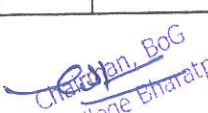
14.6	Agenda:- Status of College Hostel. Description:- (A) Account Summary of All Hostels. Annexure- A6.1 (Page no. 37-38) (B) The construction of SC/ST boys Hostel with the grant of Rs. 200 lacs sanctioned by AICTE, New Delhi will be completed in the month of October, 2020. 1. Engineering College Bharatpur has been granted with a grant of Rs. 200 lacs for construction of a SC/ST Boys Hostel in College Campus from AICTE, New Delhi. 2. The MOU for the construction of SC/ST Boys Hostel has been executed with RSRDC, Bharatpur of an amount of Rs. 276 lacs. 3. The College has got Rs. 180 lacs from AICTE, New Delhi, till date & remaining Rs. 20 lacs will be provided by AICTE, New Delhi after the completion of the work. 4. For the remaining amount of Rs. 76 lacs, a letter was issued by the Deptt. of Technical Education, GoR that this amount will be borne by State Govt. or College Fund. As the financial position of the College is not good so, the college has submitted the proposal of the same to the State Govt.	(A) Approved (B) BoG asked to submit a separate proposal for receiving grant of Rs. 76 lacs to Deptt. of Technical Education for SC/ST Boys.
14.7	Agenda:- Action plan for 3rd Quarter F.Y. 2020-21 of Project TEQIP-III Description:- The details action plan has been prepared and attached at Annexure – A 7.1 (Page no. 39-41) for kind consideration.	Approved
14.8	Agenda:- Progress Report of Engineering College Dholpur. Description:- An amount of Rs. 1300 lacs has been received as a 1st installment of RUSA Grant in Engineering College Dholpur, from this amount a sum of Rs. 500 lacs has been transferred as an advance money to the construction agency i.e. R.S.R.D.C., Bharatpur. The R.S.R.D.C., Bharatpur have issued the NIT for the proposed construction work, the NIT has been on 15th September, 2020. The construction work will commence from 30.09.2020. Annexure – A 8.1 (Page No. 42-45)	Noted
14.9	Agenda:- Approval for Procurement Plan of Engineering College Dholpur. Description:- As the building construction work of Engineering College Dholpur will going to start in the month of October 2020 and is proposed to be completed by October 2021. So, to establish proper laboratories and class rooms, a Procurement Plan is prepared which is attached at Annexure A- 9.1 (Page no. 46) for the approval.	Deferred
14.10	Agenda:- Progress Report of Engineering College Karauli. Description:- The land for the construction of Engineering College Karauli has been allotted by the District Administration. The demarcation of the land has been also done. The Budget allotment to Engineering College Karauli is Rs. 1.00 lac as token money, so in scarcity of funds none of the construction activities has been started at Engineering College, Karauli proposed building site. Annexure – A 10.1 (Page no.47-49)	Noted

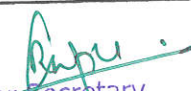
Chairman, BoG
Govt. Engg. College Bharatpur Society

Member Secretary
Govt. Engg. College Bharatpur Society

Reporting Item

S.No.	Reporting Item Name	Details of Reporting Item	Decision
R-01	Reduction in intake of Electronics & Communication Engineering and introduction of a new UG course "Artificial Intelligence & Data Sciences".	After receiving approval from Deptt. of Technical Education, GoR, AICTE, New Delhi & RTU, Kota the intake capacity of Electronics & Communication Engineering is reduced from 60 to 30 seats from session 2020-21 and a new UG course of Artificial Intelligence and Data Sciences with intake capacity of 30 seats is introduced from session 2020-21. Annexure R-1.1, 1.2, 1.3 (Page no. 50 -5 3)	Noted
R-02	Status of TEQIP-III Annexure R- 2.1 (Page no. 54-73)		Noted
	Detailed Audit Report of F.Y. 2017-18 Annexure R- 2.2 (Page no. 74-108)		An explanatory factual report and compliance made regarding part D to F of audit report be placed in next BoG.
	Detailed Audit Report of F.Y. 2018-19 Annexure R- 2.3 (Page no. 109-173)		An explanatory factual report and compliance made regarding part D to F of audit report be placed in next BoG.
	Detailed Audit Report of F.Y. 2019-20 Annexure R- 2.4 (Page no. 174-220)		An explanatory factual report and compliance made regarding part D to F of audit report be placed in next BoG.
	EC Bharatpur is the only Technical Institute of Rajasthan which got an additional grant of Rs. 100 lacs, as it had completed all the DLI's in time and achieved the Performance Benchmark laid down by the NPIU, New Delhi. Annexure- R-2.5 (Page no.221-222) The Procurement Plan of additionally allotted grant of Rs. 100 lacs has been already prepared and approved by Chairman BoG and the College has started the process of Procurement as per the revised Procurement guidelines through GEM Portal.		Noted
	TEQIP-III Procurement Plan 2020-21 (11 th Plan) Annexure- R-2.6 (Page no. 223-227)		Noted


 Chairman, BoG
 Govt. Engg. College Bharatpur Society


 Member Secretary
 Govt. Engg. College Bharatpur Society


 [Signature]


 [Signature]

Table Agenda		
Table Agenda No.	Table Agenda	Decision
1	Table Agenda:- Regarding adoptions of New Education Policy 2020 for pursuing Higher Studies. Description:- Govt. of Rajasthan has introduced new State Higher Study Policy for Technical Educational Institutes for pursuing M.Tech/ Ph.D for the purpose of their CAS and to improve their educational quality. A letter from department of Technical Education vide letter no. F8(17)T.E./2020 Jaipur dated 18-09-2020 stating " Notwithstanding anything contained in this policy (New Education Policy) and subject to the provision of clause-6, the Govt. allowed faculties to pursue part-time online course of Higher Studies as mentioned is clause-3 from the institute as mentioned in clause-4, provided the teaching work of the faculty is not interrupted in the institute where he/she working."	Approved


 Member Secretary
 Govt. Engg. College Bharatpur Society


 Chairman, BGS
 Govt. Engg. College Bharatpur Society

दिनांक 21 व 22 सितम्बर, 2020 को ऑनलाइन आयोजित अभियांत्रिकी
महाविद्यालयों की बीओजी बैठक के कॉमन निर्णय

1. अभियांत्रिकी महाविद्यालयों के 6th CAS के एजीपी (6000-7000) के प्रकरणों में से जिन प्रकरणों में सम्बन्धित महाविद्यालयों के प्राचार्यों द्वारा 2011-12 की भर्ती की विशेष जाँच की कठिनाई अवगत करायी गयी है, उन प्रकरणों को प्राचार्य द्वारा केसवाइज शिक्षक की योग्यता, आक्षेप, निरीक्षण विभाग को जवाब एवं महाविद्यालय का प्रस्ताव सहित प्रकरण तकनीकी शिक्षा विभाग को भिजवाये जावें।
2. सभी अभियांत्रिकी महाविद्यालयों को सी.सी.टी.वी से ऑनलाइन करते हुये प्रेसीडेंट महोदय के कार्यालय कक्ष के टी.वी. से जोडा जावें।
3. सभी अभियांत्रिकी महाविद्यालयों द्वारा कोविड-19 महामारी के दृष्टिगत कम कीमत के वेन्टीलेटर एवं हाई फ्लो ऑक्सीजन सिस्टम निर्माण करने की कार्यवाही की जावें।
4. सभी अभियांत्रिकी महाविद्यालयों को विद्यार्थियों की लर्निंग के लिए ऐप विकसित करने की योजना बनानी चाहिए।
5. आगामी बी.ओ.जी. में सभी अभियांत्रिकी महाविद्यालयों द्वारा Best Practices के बारे में अवगत कराया जावें।
6. अभियांत्रिकी महाविद्यालय बांसवाड़ा द्वारा विद्यालयो, सोसाइटी व जन प्रतिनिधियों से सतत सम्पर्क किया जाकर प्रवेश बढ़ाये जावें।
7. सभी अभियांत्रिकी महाविद्यालयों की कम्प्यूटर प्रयोगशालाओं के कम्प्यूटर एवं अन्य Infrastructure का आंकड़ा लिया जावें। इन कम्प्यूटर्स के माध्यम से क्षेत्र के विद्यालयों के विद्यार्थियों को निःशुल्क कम्प्यूटर ट्रेनिंग की योजना पर विभाग द्वारा कार्ययोजना बनाई जावें।
8. तकनीकी शिक्षा विभाग द्वारा जारी नवीन उच्च अध्ययन नीति दिनांक 7.8.2020 एवं संशोधन दिनांक 18.09.2020 का adoption किया गया।
9. सभी अभियांत्रिकी महाविद्यालयों के प्राचार्यों द्वारा टेक्यूप के अन्तर्गत अकादमिक ऑडिट वर्तमान सत्र में करवाया जावें।
10. सभी अभियांत्रिकी महाविद्यालयों में वास्तविक प्रवेश के आधार पर स्टाफ (शैक्षणिक/अशैक्षणिक) की गणना की जावें। इसके आधार पर अन्य महाविद्यालयों में स्टाफ को भेजे जाने के निर्देश विभाग को दिये गये।


Member Secretary
Govt. Engg. College Bharatpur Society




Chairman, BoG
Govt. Engg. College Bharatpur Society