

अभियांत्रिकी महाविद्यालय सोसायटी भरतपुर की बीओजी की बैठक दिनांक 10.06.2019 को माननीय राज्य मंत्री महोदय, तकनीकी शिक्षा विभाग, प्रेसीडेंट बीओजी की उपस्थिति में आयोजित की गयी।

बैठक में निम्न सदस्यों द्वारा भाग लिया गया।

1. श्री वैभव गालरिया, शासन सचिव, उच्च एवं तकनीकी शिक्षा विभाग
2. डॉ. गुनवंत शर्मा, प्रोफेसर MNIT, Jaipur
3. डॉ. बी.एल.गुप्ता, फ़ैकल्टी मैम्बर
4. डॉ. अभिषेक लुनायच, फ़ैकल्टी मैम्बर
5. डॉ. रवि गुप्ता, प्राचार्य एवं सदस्य सचिव

श्री डॉ. गुनवंत शर्मा, प्रोफेसर MNIT, Jaipur द्वारा सोसायटी की बैठक की अध्यक्षता की गई।

उपरोक्त के अतिरिक्त निम्न अधिकारीगण भी उपस्थित हुये:-

1. श्री अनिल अग्रवाल, संयुक्त सचिव-I तकनीकी शिक्षा विभाग
2. श्री मनीष गुप्ता, संयुक्त सचिव-II, तकनीकी शिक्षा विभाग
3. श्री संदीप कुमार, निदेशक, सी.ई.जी.
4. श्री अंकुर पारीक, समन्वयक, एस.पी.आई.यू.
5. श्री उदय ए. डावडे, एस. पी. ए., एस.पी.आई.यू. जयपुर
6. श्री एम.ए. पठान, जे.एस.टी.ई. ऑफिस

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

एजेण्डा संख्या	एजेण्डा आईटम
7-01	Agenda: Ratification / confirmation of Minutes of Meeting of 6th BoG held on 15.02.2019. Description: Minutes of 6th meeting of BoG were confirmed by all members of BoG on note sheet no. F1(1)/GECBH/2018-19/Minutes of 6th BoG, (Annexure-A1.1) dated 26-03-2019 received by the college vide letter no. 21(1)T.E./2015 dated: 19 March 2019, Department of Technical Education, Government of Rajasthan. (Annexure -A1.2) Decision: Minutes Confirmed.

Bhagat

Abhinayach

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Chairman, BoG

Member Secretary
Govt. Engg. College Bharatpur Society

Govt. Engg. College Bharatpur Soc

7-02	Agenda: Review of progress on points in the minutes of last BoG, i.e., the 6th BoG held on 15/02/2019. Description: Draft of Progress Report of 6th BoG held on 15-02-2019 is attached for approval at (Annexure – A2) Decision: Approved.
7-03	Agenda: Fee reimbursement to candidates pursuing Ph.D Programme (Full Time/Part Time/QIP). Description: In continuation of agenda item 5.12 of 5th BoG, regarding Higher Study Leave (in context to Ph.D.). Some faculty members of college are currently pursuing their Ph.D. degree and few faculty members are in process of getting themselves enrolled in Ph.D. programme (Full Time/Part Time/QIP basis). So it is proposed to reimburse the fee of all Ph.D. candidates from TEQIP-III fund. This arrangement will be up to completion of TEQIP-III project. (Annexure-A3) Decision: Only tuition fee reimbursement is allowed for (Regular/Part Time/QIP) mode for Regular and TEQIP faculties.
7-04	Agenda: Regarding Service matters for staff. Description: Ex-Principal, Col. (Dr.) Ranjit Singh demand/ requests are to be placed for perusal and approval. 1. Release of 01 month additional Salary from discharge of Service. 2. Cost of transportation of house-hold luggage to place of next posting/ permanent residence. 3. Payment of TA/DA to person transferred to other institute/ relieved from service. 4. Release of Leave Encashment amount of Col. (Dr.) Ranjit Singh. 5. Arrears of 7th Pay Commission of Col. (Dr.) Ranjit Singh, when admissible. Decision: Point no. 1 to 4 - Not Allowed Point no. 5 - Deferred. Agenda: Maternity/ Paternity leave provisions for TEQIP-III Project

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Member Secretary
Govt. Engg. College Bharatpur
Chairman, BoG
Govt. Engg. College Bharatpur

	faculties. Description: In our college TEQIP-III project is running for year 2017-2020. Under this project 22 faculties appointed on contract for 3 year by NPIU. Out of that one female faculty demand maternity leave. The matter was pursued to NPIU regarding directions. NPIU give direction that Institute rules may be applicable. Decision: Decision may be taken as per contractual provisions for TEQIP faculty by NPIU only.
	Agenda: Regarding permitting privilege leave encashment to Regular Faculties. Description: Regular faculties may, on surrender of privilege leave not exceeding 15 days once in a financial year commencing from first of April, be granted leave encashment equal to the period of leave surrendered. Permission may be granted to encash the earn leave as per Rajasthan Service Rules. Decision: Deferred
7-05	Agenda: Regarding permission to organize an International Conference under Twinning arrangement TEQIP-III with collaboration of IIT Indore and NIT Calicut (Mentor Institution). Description: It is proposed that the IIT indore asked for the willingness to organize an International Conference with collaboration of GEC Bharatpur and also with Mentor Institute (NIT Calicut). Following documents are placed for perusal and approval please. 1- Communication with IIT Indore. (Annexure- A 5.1) 2- Willingness from NIT Calicut. (Annexure- A 5.2) 3- Total Estimated Budget Provided by IIT Indore. 4- Estimated Expenditure provided by GEC Bharatpur. (Annexure- A 5.3) Decision: It was directed that the venue should be at Engg. College, Bharatpur instead of IIT, Indore. This may be negotiated with IIT Indore and NIT Calicut.

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Member Secretary

Govt. Engg. College Bharatpur Society

7-06

Agenda: RTU Affiliation Fee Case of EC Dholpur & EC Karauli.**Description:** The details of the time to time submission/Non submission of affiliation fee with remarks are as follows:-

Session	EC Dholpur	EC Karauli
Affiliation Fees		
2019-20	300000/-	300000/-
Inspection Fees		
2018-19	25000	25000
2019-20	25000	25000
Total	350,000/-	350,000/-

The student admission was very less so it is becoming difficult for the college to pay such a big amount of affiliation fee + Inspection fee. In viewing this situation the affiliation fees and inspection fees may be exempted for EC Dholpur & EC Karauli as special case. For the same a letter may be issued by Department of Technical Education Govt. of Rajasthan to RTU Kota to exempt affiliation fees and inspection fees assuming it as special case.

Decision: A meeting will be called at the level Technical Education Department, Govt. of Rajasthan to find an amicable solution of the issue.

Other Decision:

1. SAS, Solar Energy etc. initiatives should also be taken in the College under TEQIP-III.

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Member Secretary
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