

अभियांत्रिकी महाविद्यालय सोसायटी भरतपुर की अष्टम् बीओजी की बैठक दिनांक 20.06.2019 को माननीय मंत्री महोदय, तकनीकी शिक्षा विभाग, प्रेसीडेंट बीओजी की उपस्थिति में आयोजित की गयी।

बैठक में निम्न अधिकारियों द्वारा भाग लिया गया।

1. श्री वैभव गालरिया, शासन सचिव, उच्च एवं तकनीकी शिक्षा विभाग
2. श्री अनिल अग्रवाल, संयुक्त सचिव-I तकनीकी शिक्षा विभाग
3. डॉ. गुनवंत शर्मा, प्रोफेसर MNIT, Jaipur
4. प्रोफेसर एस.सी. जैन, RTU, Kota
5. डॉ. बी.एल.गुप्ता, फ़ैकल्टी मैम्बर
6. डॉ. अभिषेक लुनायच, फ़ैकल्टी मैम्बर
7. डॉ. रवि गुप्ता, प्राचार्य एवं सदस्य सचिव

डॉ. गुनवंत शर्मा, प्रोफेसर एम.एन.आई.टी., जयपुर द्वारा सोसायटी की बैठक की अध्यक्षता की गयी।

उपरोक्त के अतिरिक्त निम्न अधिकारीगण भी उपस्थित हुये:-

1. श्री मनीष गुप्ता, संयुक्त सचिव-II, तकनीकी शिक्षा विभाग
2. श्री संदीप कुमार, निदेशक, सी.ई.जी.
3. श्री अंकुर पारीक, समन्वयक, एस.पी.आई.यू.
4. श्री उदय ए. डावडे, एस. पी. ए., एस.पी.आई.यू. जयपुर
5. डॉ. सत्यानन्दा पण्डा, एन.आई.टी., कालीकट

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

एजेण्डा संख्या	एजेण्डा आईटम
8-01	Agenda: Ratification/ confirmation of Minutes of Meeting of 7th BoG held on 10-06-2019. Description: Minutes of 7th meeting of BoG were confirmed by all members of BoG on dated 17.06.2019 received by the college vide letter no 21(1)(6)त.शि./2015 dated: 17.06.2019 from Department of Technical Education, Government of Rajasthan. Decision: Minutes Confirmed.

Abhinav

Bhaskar

Member

Member Secretary
Govt. Engg. College Bharatpur Society

Chairman
Chairman, BoG
Govt. Engg. College Bharatpur Society

8-02

Agenda: Review of progress on points in the minutes of last BoG, i.e., the 7th BoG held on 10/06/2019.

Description:

Draft of Progress Report of 7th BoG held on 10-06-2019 is attached for approval at (Annexure – A2)

Decision: The progress will be reviewed in the next quarter BoG.

8-03

Agenda: Regarding approval for pursuing Ph.D. under QIP scheme.

Description:

An application was received from Sh. Ankit Panch, Assistant Professor, Dept. of Computer Science & Engineering, that he had been selected for Ph.D. programme under QIP- Advance admission to Ph.D. (pre-registration programme) during 2019-20 leading to final admission during 2020-21 in Netaji Subhash University of Technology, New Delhi. Annexure – A 3.1 , Annexure – A 3.2 For the same purpose NOC vide file no. F(1)/GECBH/2018-19/9347 dated 07-01-2019 had already been issued to him Annexure – A3.3 Now he is requesting for study leave for 2 years with full salary and allowances upon registration in the regular course commencing from July 2020.

Decision: Engineering College, Bharatpur is running under SFS mode. College cannot afford study leave for 2 years with full salary for regular faculty going on Ph.D. However study leave for 2 years may be allowed with half salary similar to the provision of RSR.

8-04

Agenda: Regarding ACR's

Description:

Sub Agenda Item	Item No.	Proposal
8.04.01	For ACR's, Principal is the sole authority for accepting/ reviewing.	It is proposed that the reporting authority of ACR's of Regular faculties will be the Principal and the Reviewing/accepting authority will be the Chairman of BOG.

Decision: It is decided that Dept. of Technical Education will develop online software under TEQIP on which Regular faculties of all Engineering colleges will have to submit their respective ACR's till 31st of July every year. The Principal of the college will act as the reporting officer on ACR and same will be forwarded by him by the 15th of August and the ACR's will be reviewed/accepted by the

Signature

Signature

Signature Chairman, BoG
Govt. Engg. College Bharatpur Society

Signature

Signature
Member Secretary
Govt. Engg. College Bharatpur Society

Principal Secretary, Dept. of Technical Education, Govt. of Rajasthan by 31st August.		
Sub Agenda Item	Item No.	Proposal
8.04.02	Generally, Principal's do not accept the ACR's in their tenure; along this sometimes they deliberately took away the filled/ submitted ACR's with them.	Principal who haven't initiated/ accepted the ACR's in his tenure, and if the filled/ submitted ACR's are found missing due to any reason (may be deliberately taken away by Ex-Principal), in this case it is hereby proposed that the next sitting Principal may accept the ACR's.
Decision: Proposal was not approved. However, as Secretary/Principal Secretary/Additional Chief Secretary, Technical Education Department will be reviewing/accepting authority, ACR's may be submitted to him.		
8-05	Agenda: Regarding receiving approval for operation of MAATRAA Software on Pilot Project basis. Description: The MAATRAA Super Functional English Communication Skills Software designed for the improvement of English communication skills to empower employability of students, who lag behind in society and carrier because of poor English Communication. It is hereby proposed that the College wants to run the MAATRAA Software for students on Pilot Project basis for initial 06 weeks and if found suitable than it may be procured in near future. (Annexure- A 5.1) Decision: A committee will be formed be T.E. Deptt. GoR which will check utility for MAATRAA Software then it may be implemented as Pilot Project.	
8-06	Agenda: Decision regarding pending payment of GATE-2019 preparation classes. Description: Under TEQIP-III, GATE-2019 preparation classes were organized for 100 hours in college campus to the students. But due to some unavoidable reasons these classes had been deferred till further orders. Later on, an enquiry had	

Abhinav

B. G. S.

Chairman, BoG

Member Secretary
Govt. Engg. College Bharatpur Society

Govt. Engg. College Bharatpur Society

	commenced on GATE-2019 preparation classes. The report of enquiry is still pending at the level of Dept. of Technical Education, Govt. of Rajasthan. Now the Firm (who had conducted the GATE-2019 preparation classes) had submitted the bill of approx. Rs. 22 Lacs and asked for the payment of the same. The decision for the payment of the amount is still under consideration in the enquiry report of Dept. of Technical Education, Govt. of Rajasthan. Decision: FIR should be lodged by present Principal, Engineering College, Bharatpur against then Principal, Engineering College, Bharatpur who sat on file & cause financial loss to the Institute. Matter may be resubmitted to BoG after FIR is lodged.
Table Agenda 8-07	Agenda: Regarding Child Care Leave of regular faculties. Description: we have 23 regular faculties out of that 04 female faculties. They demand Child Care Leave time to time due to shortage of faculties in each department it is not possible to allow Child Care Leave. Decision: FD's opinion may be obtained. Matter may be put up before BoG thereafter.

Common points discussed and directed by BoG:-

1. GATE trainings & employability tests may be conducted by other Firms in addition to NPIU empanelled firms. The SPIU, TEQIP, Jaipur shall prepare the ToR for Firms.
2. Wide publicity of procurement under TEQIP-III in - (a) State wide news paper- One hindi leading news paper in Rajasthan, (b) One Nationwide English news paper and (c) On the website of college by all the Institutes.
3. Start of all Engineering Colleges at 9:00 AM for all working days - Every Engineering College Society may redesign the time table to start the college at 9:00 AM for all working days from 2019-2020 session.
4. Presentation in next BoG meeting, agenda should be in presentation form (ppt) with five hard copies.
5. Link all Engineering Colleges through CCTV and surveillance system in such a way that Technical Education officers can view on their mobile

Abhinav

Bhargava

Chairman, BoG
Govt. Engg. College Bharatpur Society

Member Secretary
Govt. Engg. College Bharatpur Society

phone or computer. SPIU, TEQIP shall explore the technique and shall be responsible for implementation.

6. Every Engineering College shall ensure to be No Smoking premises. The appropriate measures will be ensured by the Principal.
7. Ensure Academic Audit under TEQIP-III project.
8. Prepare 10 years vision document by every Engineering College including feedback from students and faculties. Take advice of Prof. Sandeep Sancheti, Vice-Chancellor, SRM University, Chennai & Chairman, BoG, MLVTI, Bhilwara in this matter.
9. Preparation of a plan by every Engineering College for Alumni Meet.
10. The best Principal recognition shall be given among all engineering colleges, who shall work on business data analytics like SAS software etc.
11. To conduct 'series of lectures' for students and faculties with the help of IIT, Jodhpur and MNIT, Jaipur under TEQIP.
12. Prepare a short term course for overall development for Principal and faculty members with the help of MNIT, Jaipur.

Abhimayal

B/gst

est
Chairman, BoG
Govt. Engg. College Bharatpur Society
28/05/19

Member
Member Secretary,
Govt. Engg. College Bharatpur Society