

राजस्थान सरकार
तकनीकी शिक्षा विभाग

क्रमांक : 20(5)त.शि./04-पार्टI

जयपुर, दिनांक, 27 जनवरी, 2021

प्राचार्य,
अभियांत्रिकी महाविद्यालय
भरतपुर।

विषय :- Approval of Minutes of meeting dated 4.01.2021 of Board of Governors.

महोदय,

उपर्युक्त विषयान्तर्गत निर्देशानुसार आपके महाविद्यालय की बीओजी की बैठक दिनांक 04.01.2021 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 पन्द्रहवीं बीओजी की बैठक दिनांक 04.01.2021 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. डॉ. अभिषेक लुनायच, फैकल्टी मैम्बर
6. डॉ. नवीन झा, फैकल्टी मैम्बर
7. श्री प्रशान्त बाहेती, फैकल्टी मैम्बर
8. डॉ. रवि गुप्ता, प्राचार्य एवं सदस्य सचिव

प्रोफेसर गुनवंत शर्मा, MNIT, Jaipur द्वारा सोसायटी की बैठक की अध्यक्षता की गयी।

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

Agenda Item No.	Agenda Item	Decision
15.1	Agenda :- Ratification/ confirmation of Minutes of Meeting of 14th BoG held on 22-09-2020. Description :- Minutes of 14th meeting of BoG were confirmed by all members of BoG on note sheet no. F1(1)/GECBH/2020-21/Minutes of 14th BoG dated 14-10-2020. Received by the College vide letter no. 20(5)T.E./04-Part I, Jaipur, dated 13 October, 2020 of Department of Technical Education (Annexure A-1.1) (Page no. 08-14). No objections/ observations were received. A copy of approved minutes of the 14th BOG meeting & referred note sheet is enclosed.	Approved

15.2	Agenda :- Review of progress on decisions taken in the minutes of 14th BOG, held on 22-09-2020. Description :- Draft of Progress Report of 14th BoG, held on 22-09-2020 is attached at Annexure- A-2.1 (Page no. 15-21 & 41-91).	Approved
15.3	Agenda :- To strengthen the financial position of Engineering Colleges, rationalization/ Deputation of staff/ Branch subjects as per the suggestions of Finance Department for EC Bharatpur. Description :- Engineering College, Bharatpur is currently having six Branches on its board i.e. Civil Engineering (Intake 60), Computer Science Engineering (Intake 60), Electrical Engineering (Intake 60), Electronics & Communication Engineering (Intake 30), Mechanical Engineering (Intake 60) and Artificial Intelligence & Data Sciences (Intake 30) (AI & DS is from Session 2020-21). The College has rationalized one of its branch i.e. ECE by reducing its intake capacity from 60 to 30 and started a new branch AI & DS (emerging field area focused by AICTE, New Delhi) with a intake of 30 students as these were quite a less admission scenario throughout the country in ECE branch. Here it is also mentioned that the reduction in admission in a particular branch is a cyclic process earlier it was in Civil Engineering then Computer Science and now ECE, ME, EE & so on but it tends to be variate always, so it is recommended to not to close any of the branch due to less numbers of admissions as we have already rationalized our branches. There are 24 nos. of Regular faculty members against the sanctioned posts of 86 nos. in different Branches in the college where 3 nos. of faculty members are on work arrangement in different Department and 1 no. of faculty member is working on work arrangement in our college. (Annexure-A3.1) (Page No. 22-23) So currently there are 21 nos. of Regular faculty members working in the college and the branch wise details of faculty is attached at Annexure-A3.2 (Page No. 24). There are none of the Non-teaching staff is working in the college on regular basis against the 76 sanctioned posts (Annexure-A3.3) (Page No. 25-27) The Non-teaching staff has been deployed by the Man power service agency and currently there are 69 nos. of non-teaching staff is working through contractor. On the basis of current college resources and fee accumulation from students, the college has raised a demand of Block Grant of Rs. 506.20 lacs per year to sustain the college vide its letter no. F3/GECBH/Accounts/2020-21/57 dated 20-10-2020 against the instruction for the demand of Block grant from Technical Education Deptt. Govt. of Rajasthan (Attached at Annexure- A3.4) (Page No. 28-29). This Block Grant is utter necessary to maintain the status quo of expenditure at college otherwise it will not be possible to maintain the recurring & salary expenditure of faculty and other staff members by the college. Now it is proposed that as the rationalization of staff/ Branches/ Subject has been already done at the college level and all are optimizely utilized in college, so, as of now there is no requirement of further rationalization and to sustain the college in respect of recurring and salary expenses Block Grant of Rs. 506.20 lacs may be get sanctioned by the Govt. of Rajasthan.	As per common agenda decision No. 1



15.4	Agenda :- Enhancement of provisions in procurement component of project TEQIP-III for the digital learning. Description :- As per the email received on dated 23-09-2020 from SPIU having the forwarding message of NPIU that the minor revision in percentage allocation for procurement out of the project life allocation (PLA) of the institutions has been done to enhance digital learning (Annexure-4.1) (Page No. 30-31) as follows:- <table border="1" data-bbox="284 414 1214 739"> <tr> <th data-bbox="284 414 445 524">Component / Category</th> <th data-bbox="445 414 571 524">PLA</th> <th colspan="2" data-bbox="571 414 879 524">Existing Allocation (% of PLA)</th> <th colspan="2" data-bbox="879 414 1214 524">Revised Allocation (% of PLA)</th> </tr> <tr> <td></td> <td></td> <th data-bbox="571 524 738 580">Procurement</th> <th data-bbox="738 524 879 580">Academic</th> <th data-bbox="879 524 1046 580">Procurement</th> <th data-bbox="1046 524 1214 580">Academic</th> </tr> <tr> <td data-bbox="284 580 445 739">1.1 Mentee Institutions (Non-Autonomous)</td> <td data-bbox="445 580 571 739">11 Cr. (received)</td> <td data-bbox="571 580 738 739">60% (maximum)</td> <td data-bbox="738 580 879 739">30% (minimum)</td> <td data-bbox="879 580 1046 739">70% Maximum 7.70 Cr.</td> <td data-bbox="1046 580 1214 739">20% minimum 2.2 Cr.</td> </tr> </table> As the college is in well performing institute under the project TEQIP-III and meet the benchmarks timely as per the guidelines of NPIU and SPIU and already has the resources for the requirement of digital learning of students. The fund allocated to the college has been nearly exhausted (Annexure-A4.2) (Page No. 32) so the college will not switch its activities from academic to procurement and will also utilized the remaining fund in the academics as required according to the spirit of project TEQIP-III.	Component / Category	PLA	Existing Allocation (% of PLA)		Revised Allocation (% of PLA)				Procurement	Academic	Procurement	Academic	1.1 Mentee Institutions (Non-Autonomous)	11 Cr. (received)	60% (maximum)	30% (minimum)	70% Maximum 7.70 Cr.	20% minimum 2.2 Cr.	Not Discussed
Component / Category	PLA	Existing Allocation (% of PLA)		Revised Allocation (% of PLA)																
		Procurement	Academic	Procurement	Academic															
1.1 Mentee Institutions (Non-Autonomous)	11 Cr. (received)	60% (maximum)	30% (minimum)	70% Maximum 7.70 Cr.	20% minimum 2.2 Cr.															
15.5	Agenda :- To Strengthen the financial position of Engineering Colleges, rationalization/ Deputation of staff/ Branch subjects as per the suggestions of Finance Department for EC Dholpur. Description :- Engineering College Dholpur got established in 2017 and since then it is running from within the campus of Engineering College Bharatpur and is using all its resources including Building, Laboratories, faculties etc. For now, as the college is operating from within the campus of EC Bharatpur, the faculty members of EC Bharatpur are taking EC Dholpur classes and workshops in addition to their teaching load and EC Dholpur is sustaining here but, as the building construction of EC Dholpur is on its full pace and is proposed to be completed in the year 2020-21 and when the EC Dholpur college along its students be shifted in its parents campus than separate faculty members will be needed and vacancies will be generated as per requirements.	As per common agenda decision No. 1																		
15.6	Agenda :- To strengthen the financial position of Engineering Colleges, rationalization/ Deputation of staff/ Branch subjects as per the suggestions of Finance Department for EC Karauli. Description :- Engineering College Karauli got established in 2017 and since then it is running from within the campus of Engineering College Bharatpur and is using all its resources including Building, Laboratories, faculties etc. For now, as the college is operating from within the campus of EC Bharatpur, the faculty members of EC Bharatpur are taking EC Karauli classes and workshops in addition to their teaching load and EC Dholpur is sustaining here. But, when the EC Karauli College along its students is shifted in its parent campus than separate faculty members will be needed and vacancies will be generated as per requirement.	As per common agenda decision No. 1																		

Reporting Item

Reporting Item No.	Reporting Item	Decision
R-01	28 students of college got placement in different companies on an average package of Rs. 3.00 Lac per annum.	Not Discussed
R-02	The Recurring and Non Recurring expenses of the College have been continuously reduced for last three years. (Annexure - R 2.1) (Page No. 33-34)	Not Discussed
R-03	SC/ ST Hostel building have been completed and the possession is to be taken with the condition that at the time of Inaugural ceremony, one member of AICTE, New Delhi will be called as it is the funding agency of the Hostel building. (Annexure - R 3.1) (Page No. 35-40)	Not Discussed
R-04	Under the initiative of Green and Clean Campus campaign of AICTE, New Delhi and the guidelines to protect the environment of Govt. of Rajasthan and Govt. of India, the College had planted lot of trees, developed lush Green Gardens at various location in campus and also develop a vegetable mini farm as well as some cropping fields so the students who will reside in the Campus Hostel may get benefited.	Not Discussed
R-05	Adoption and Implementation of GPF Scheme as per Finance Department, GoR letter no. प2(1) वित्त/नियम/2008 दिनांक 11 DEC. 2020 (Annexure - R 5.1) (Page No. 40A-40B) for regular faculty members of the college.	Not Discussed

Table Agenda		
Table Agenda No.	Table Agenda	Decision
T 1	Table Agenda:- To issue the NOC to Sh. Navneet Sharma for conversion of full time Ph.D. program in to part time at MNIT, Jaipur Description:- Sh. Navneet Sharma, Assistant Professor. Deptt of Electrical Engineering has put up his application for the conversion of his full time Ph.D. program in to part time. The case of issuance of NOC in the matter has been already sent to the Deptt. of Technical Education, Govt. of Rajasthan vide its letter no. F1(1)/GECBH/2020-21/547 dated 03-11-2020 and F1(1)/GECBH/2020-21/582 dated 24-11-2020 (Copy Attached at Annexure- T-1.1, (Page No. 02-04). So the permission to issue the NOC may be granted to convert the full time Ph.D. program in to part time.	Not Discussed
2	Table Agenda:- Establishment of Regional Office of Department of Science and Technology for Bharatpur Division. Description:- Conversation regarding Establishment of Regional Office of Department of Science & Technology for Bharatpur Division is held with Sh. Manu Sikarwar, Director, Department of Science & Technology, Jaipur. The options for building as demanded by them has been given through mail dated 04-12-2020 (Copy Attached at Annexure- T-2.1 (Page No. 06-07). Now the case has been put up to provide the guidelines to set up the Terms & Condition of the establishment.	Not Discussed
3	Table Agenda:- Conduction of Engineering College Dholpur at Engineering College Bharatpur Campus. Description:- Technical Education Department, Govt. of Rajasthan issued following letters 4(3)(1)T.E./2015 dated 23-01-2017 (Annexure- T-3.1), 4(2)T.E./2015 dated 06-02-2017 (Annexure- T-3.2) & 1(13)(1)T.E./2014 part-I dated 10-05-2017 (Annexure- T-3.3) for the establishment & commencement of first academic session of Engineering College Dholpur from 2017-18 and the college got started from its temporary campus at Engineering College Bharatpur. In aforesaid letters it was also submitted to the AICTE, New Delhi by Department of Technical Education, Govt. of Rajasthan that the building construction work of newly established college will be completed in three years and the college with all basic infrastructure and funds will be shifted to its parent campus located at Dholpur. The construction work of Buildings of Engineering College Dholpur got initiated in month of September 2020 and is in progress, so it is requested to permit the conduction of Engineering College Dholpur at the campus of Engineering College Bharatpur till the completion of its construction work. The request letter of the same has already been given to Department of Technical Education, Govt. of Rajasthan vide letter no. F1(1)GEC-Dholpur/2019-20/156 dated 18-02-2020 (Annexure-T-3.4) & F1(1)GEC-Dholpur/2020-21/224 dated 24-12-2020 (Annexure-T-3.5). It was also suggested by the EVC of the AICTE, New Delhi during the recent online inspection of Engineering College Dholpur that the procurement of the equipments, furniture and other resources may be	Not Discussed

	done parallelly to avoid the further delay, so it is also requested to start the process of procurement simultaneously.	
4	Table Agenda:- Conduction of Engineering College Karauli at Engineering College Bharatpur Campus. Description:- Technical Education Department, Govt. of Rajasthan issued following letters 4(3)(1)T.E./2015 dated 23-01-2017 (Annexure- T-4.1), 4(2)T.E./2015 dated 06-02-2017 (Annexure- T-4.2) & 1(13)(1)T.E./2014 part-I dated 10-05-2017 (Annexure- T-4.3) for the establishment & commencement of first academic session of Engineering College Karauli from 2017-18 and the college got started from its temporary campus at Engineering College Bharatpur. In aforesaid letters it was also submitted to the AICTE, New Delhi by Department of Technical Education, Govt. of Rajasthan that the building construction work of newly established college will be completed in three years and the college with all basic infrastructure and funds will be shifted to its parent campus located at Karauli. The Engineering College Karauli didn't received ample funds till date and due to scarcity of funds its building construction work didn't started. So it is requested to permit the conduction of Engineering College Karauli at the campus of Engineering College Bharatpur till the completion of its construction work. The request letter of the same has already been given to Department of Technical Education, Govt. of Rajasthan vide letter no. F1(1)GEC-Dholpur/2019-20/156 dated 18-02-2020 (Annexure-T-4.4) & F1(1)GEC-Dholpur/2020-21/224 dated 24-12-2020 (Annexure-T- 4.5).	Not Discussed

**दिनांक 4 जनवरी, 2021 को ऑनलाइन आयोजित अभियांत्रिकी महाविद्यालयों की
बीओजी बैठक के कॉमन निर्णय**

1. तकनीकी शिक्षा विभाग के अन्तर्गत राज्य में 11 स्वययत्तशासी अभियांत्रिकी महाविद्यालय स्ववित्तपोषित आधार पर खोले गए थे। वर्तमान व विगत वर्षों में छात्रों की प्रवेश संख्या में लगातार कमी आने के कारण इनकी वित्तीय स्थिति के दृष्टिगत इन महाविद्यालयों को तकनीकी विश्वविद्यालयों का संघटक महाविद्यालय बनाने व ब्लॉक ग्रांट के प्रावधान एवं शैक्षणिक स्टाफ एवं ब्रांच का रेशनलाईजेशन के प्रस्ताव वित्त विभाग को भेजे जाने का निर्णय लिया गया।
2. राज्य में अभियांत्रिकी महाविद्यालय, बांसवाड़ा में जनजातीय क्षेत्र के छात्रों को सुविधा उपलब्ध कराने के उद्देश्य से गत दिनों माननीय मुख्यमंत्री द्वारा आईटी लाइब्रेरी की घोषणा की गई। माननीय मंत्री महोदय द्वारा इसी प्रकार से अभियांत्रिकी महाविद्यालय झालावाड़ एवं महिला अभियांत्रिकी महाविद्यालय अजमेर में भी आई.टी. लाइब्रेरी शुरू करने की कार्यवाही करने के निर्देश दिये। इसमें तकनीकी शिक्षा के साथ-साथ अकादमिक कॉलेजों के छात्रों को भी सुविधा मिलेगी। उक्त आईटी लाइब्रेरी की स्थापना का व्यय टेक्यूप-3 के अन्तर्गत किया जावे। इसके लिए संयुक्त सचिव, तकनीकी शिक्षा को नोडल अधिकारी लगाया जावे एवं इसमें एसपीए, टेक्यूप-3, जयपुर आवश्यक तकनीकी सहयोग देंगे।
3. कुलपति राजस्थान तकनीकी विश्वविद्यालय कोटा को टेक्यूप स्कीम अन्तर्गत IT based digital library समस्त affiliated colleges के benefit हेतु निर्देश दिये गये।
4. सभी अभियांत्रिकी महाविद्यालयों में टेक्यूप फेकल्टी/नियमित फेकल्टी की कमी को पूरा करने के लिए Subject Lecture पैकेज की गार्डिलाइन विभाग द्वारा तैयार की जाकर वित्त विभाग की सहमति प्राप्त की जावे।
5. बैठक में एस.पी.ए., टेक्यूप-3, जयपुर द्वारा अवगत कराया गया कि टेक्यूप-3 परियोजना के अन्तर्गत विभाग के सभी अभियांत्रिकी महाविद्यालयों के लिए आईटी आधारित लाइब्रेरी के अतिरिक्त प्रोक्योरमेंट पैकेज का कार्य 31 जनवरी, 2021 तक किया जाना है अतः इसके अनुमोदन हेतु एसपीए, टेक्यूप-3, जयपुर को शीघ्र ही जयपुर में एक बैठक आयोजित किये जाने के निर्देश दिये गये हैं।