

राजस्थान सरकार
तकनीकी शिक्षा विभाग

क्रमांक : 20(5)त.शि./04-पार्ट I

जयपुर, दिनांक, 13 जुलाई, 2020

प्राचार्य,
अभियांत्रिकी महाविद्यालय
भरतपुर।

विषय :- Approval Minutes of meeting Board of Governors dated 25-06-2020

महोदय,

उपर्युक्त विषयान्तर्गत निर्देशानुसार आपके महाविद्यालय की बीओजी की बैठक दिनांक 25-06-2020 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

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/2019-20/286

दिनांक: 26.06.2020

कार्यवाही विवरण

अभियांत्रिकी महाविद्यालय सोसायटी भरतपुर की तेरहवीं बीओजी की बैठक दिनांक 25.06.2020 को माननीय मंत्री महोदय, तकनीकी शिक्षा विभाग, प्रेसीडेंट बी.ओ.जी. की उपस्थिति में 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 एस.सी. जैन, RTU, Kota
4. डॉ. बी.एल.गुप्ता, फ़ैकल्टी मैम्बर
5. डॉ. अभिषेक लुनायच, फ़ैकल्टी मैम्बर
6. डॉ. रवि गुप्ता, प्राचार्य एवं सदस्य सचिव

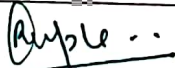
प्रोफेसर एस.सी. जैन, RTU, Kota द्वारा सोसायटी की बैठक की अध्यक्षता की गयी।

उपरोक्त के अतिरिक्त निम्न अधिकारीगण भी उपस्थित हुये:-

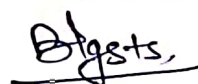
1. डॉ. मनीष गुप्ता, संयुक्त सचिव-II, तकनीकी शिक्षा विभाग
2. डॉ. संदीप कुमार, निदेशक, सी.ई.जी.
3. डॉ. अंकुर पारीक, नोडल ऑफिसर, वित्त विभाग, राजस्थान सरकार

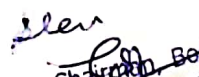
बैठक में एजेण्डा अनुसार विस्तृत विचार-विमर्श के उपरांत निम्न निर्णय लिये गये:-

Agenda Item No.	Agenda Item	Decision
13.01	Agenda: Ratification/ confirmation of Minutes of Meeting of 12th BoG held on 14-05-2020. Description: Minutes of 12th meeting of BoG were confirmed by all members of BoG on note sheet no. F1(1)/GECBH/2019-20/Minutes of 12th BoG dated 14-05-2020, (Annexure A-1.1)(Page no. 11). Received by the College vide letter no. 20(5)T.E./04-Part I. 01 June, 2020 of Department of Technical Education (Annexure A- 1.2) (Page no. 12-14). No objections/ observations were received. A copy of approved minutes of the 12th BOG meeting & referred note sheet is enclosed. (Annexure A-1.3)(Page no. 15-17).	Approved
13.02	Agenda: Review of progress on points in the minutes of 12th BOG, held on 14-05-2020. Description: Draft of Progress Report of 12th BoG, held on 14-05-2020 is attached at Annexure- A-2.1 (Page no.18-19)	Approved


Member Secretary
Govt. Engg. College Bharatpur Society

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Chairman, BGS
College Bharatpur Society

13.03	Agenda: Confirmation of Services of Regular Faculties. Description: The case of confirmation of services of regular faculties was put forth before 3rd BOG, under Agenda Item No. 3.07 and it was decided that the case of each faculty is to be processed separately on file through Deptt. of Technical Education, GoR after verification of credentials of faculties by an internal committee of GEC Bharatpur (constituted by the Principal). As per the directions given in minutes of meeting of 3rd BoG, the verification process was done at the college level and the same had been sent to Deptt. of Technical Education, GoR for approval vide Note sheet No.: ECBH/2019-20/Faculty confirmation/02. Department. of T.E., GoR had issued a letter vide letter no.: 21(1)(6)T.E./2015 Jaipur, dated: 26 December, 2019 (Annexure-3.1) (Page No. 20) for the purpose in which department instructed that the case with all verified details is to be approved by upcoming BoG. Meanwhile the credentials of individual faculties (relating to confirmation of services) had been verified by an external committee (Annexure-3.2) (Page No. 21), which was formed/ constituted at college level. The committee had verified the documents and submitted its report which is now put forth before the BoG for its kind approval (Annexure-3.3) (Page No. 22-24).	Approved
13.04	Agenda: Extension of benefits of Gratuity to the Regular Faculty members. Description: A letter vide letter no. Deptt. of Technical Education 23(9)T.E./2007/Part Jaipur dated: 06-02-2020 (Annexure-4.1) (Page No. 25-26) in which we were asked to submit the detail matter of gratuity with facts in college BoG for approval. The same matter had been put forth in previous subsequent BoGs agenda items i.e. 3.06 of 3rd BoG, 4.02 (B) of 4th BoG (Annexure-4.2, 4.3) (Page No. 27-28 & 29), in compliance of these agenda items the process of formation of Gratuity Trust and related work has been accomplished and the information of same was put up in the reporting item of 10th BoG (Annexure- 4.4) (Page No. 30) where it was directed to send the matter to Department of Technical Education, GoR The Complete process with all the related details was sent to Deptt. of T.E., GoR vide Note sheet no. F1/GECBH/2018-19/Gratuity dated: 24-05-2019 (Annexure-4.5) (Page No. 31-35) Deptt. of T.E. GoR had issued a letter as quoted above at annexure 4.1 with some queries in the matter, which had been replied vide letter no. F1(1)/GECBH/2019-20/148 dated: 14.02.2020(Annexure-4.6) (Page No. 36). Department of T.E. in its letter had instructed the College to get the matter approved in the upcoming BoG. Now, as our College is financially self dependent so it is hereby requested from the BoG to give its kind approval for giving the benefit of gratuity to the regular faculty members in the same manner as of RTU, Kota (Annexure-4.7) (Page No. 37-39).	Deffer

[Signature]
Member Secretary
Govt. Engg. College Bharatpur Society

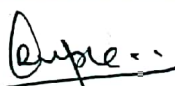
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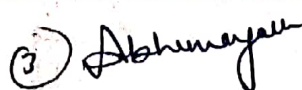
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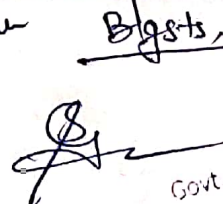
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Chairman, BOG
Govt. Engg. College Bharatpur

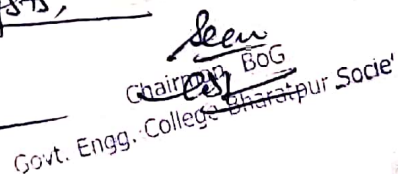
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13.05	Agenda: Notice of demand for AY 2012 – 13 regarding granting installments under section 156 of Income Tax Act. 1961. Description: A letter of demand from Income Tax Department under section 156 of Income Tax Act. 1961 for AY 2012-13 while scrutiny having no.350 dated: 13-12-2019 has been received by the college. (Annexure-5.1) (Page No. 40) The college filed an appeal against the demand at Income Tax Commissioner (Appeal) Jaipur. The college has been already registered in 12AA and 80G Income Tax for the Tax exemption. The matter is now put forth to the BoG for further directions. (Annexure-5.2 & 5.3) (Page No. 41-43 & 44-46)	Reported
13.06	Agenda: Regarding permission to release recommendation of screening cum evaluation committee for AGP 6000-7000 upgradation Case and request to expedite the process of upgrade the existing faculties from AGP 7000-8000. Description: In compliance of common Agenda Point No. 9 of 9th BoG (Annexure- 6.1) (Page no. 47), the process of granting CAS benefits to regular faculties and common Agenda point no.: 01 of 11th BoG (Annexure- 6.2) (Page No. 48-49), a meeting was called vide letter no.: RTU/VCS/F(1)/2019/381-86 dated: 16.01.2020 at MNIT Jaipur on 21-22 January, 2020 (Annexure-6.3) (Page no. 50). In this meeting Screening cum Evaluation committee have gave their respective recommendations in sealed envelopes, which had been handed over to College Administration by Prof. R.A. Gupta Vice Chancellor & Chairman, Screening cum Evaluation Committee. Now, it is hereby requested to give your kind orders to release the recommendations to declare the results and issuance of office orders of the same.	Envelopes were opened in the BoG. As per common decision no. 12
13.07	Agenda: Regarding Maternity Leave of Ms. Preetlata, Asst. Prof. (Temporary) Project Faculty TEQIP-III. Description: An application for the demand of maternity leave was given by Ms. Preetlata on dated 29.04.2019 (Annexure-7.1) (Page no. 51). The matter was then sent to NPIU, New Delhi and NPIU, New Delhi replied that the institutions norms will be applicable in the matter (Annexure- 7.2) (Page no. 52). The matter was then put up forth in 7th BOG as the college does not have any norms related to Temporary/ Contractual Faculty. The decision was given to implement the contractual provisions for TEQIP faculty by NPIU only (Annexure-7.3) (Page no. 53). In the review of the progress of minutes of 7th BOG and the 10th BOG it was directed that "Department of Technical Education, Govt. of Rajasthan will examine the case as per court orders/existing provisions" (Annexure-7.4) (Page no. 54-55). Ms. Preetlata sent a complaint to National Women commission on 07.10.2019	Approved

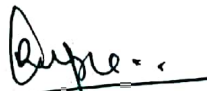

Member Secretary
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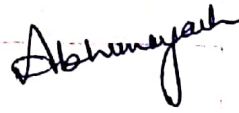

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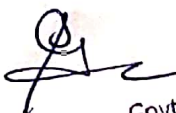
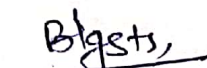

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Chairman BOG
Govt. Engg. College Bharatpur Society

	(Annexure-7.5) (Page no. 56-57), where the hearing is still in process (Annexure-7.6) (Page no. 58). A letter from National Women commission, New Delhi having D.O. No. : 8/C190015200/2019/NCW/RD/DS dated 06-02-2020 (Annexure-7.7) (Page no. 59), have been received in the matter. Now, the case is again put up forth before the BOG for further necessary directions/decision.										
13.08	Agenda: Regarding Budget Sanction of 2020-21. Description:- (A) Budget: 2020-21 of EC, Bharatpur. (Annexure-8A.1) (Page no. 60-78) (B) Budget: 2020-21 of Hostel, EC, Bharatpur. (Annexure-8B.1) (Page no. 79-82) (C) Budget: 2020-21 of EC, Dholpur. (Annexure-8C.1) (Page no. 83) (D) Budget: 2020-21 of EC, Karauli. (Annexure-8.D.1) (Page no. 84)	Approved									
13.09	Agenda: Regarding Rooftop Solar Installations of 100 kW at Engineering College Bharatpur. Description:- A letter vide letter no. प.1(5)त.शि./2019 जयपुर दिनांक 27-01-2020 received from Principal Secretary regarding Rooftop Solar installation of Govt. building in Rajasthan State RESCO mode. (Annexure--9.1) (Page no. 85) In this letter a circular vide no. F (20)28/Energy/2014 dated 27-08-2019 of Energy Department GoR (Annexure--9.2) (Page no. 86) and letter of General Manager of Rajasthan Renewal Energy Corporation Limited dated 06-12-2019 was quoted and we were asked to submit a project report for Rooftop Solar installations in College Campus. In letter of General Manager (quoted at Annexure 9.2) regarding "Design, Supply, Erection, Testing & Commissioning and O & M of Grid connected Roof-Top Solar Power Projects 50 MW capacity on Government Buildings in Rajasthan under RESCO mode" (Annexure 9.3) (Page no. 87-90) following are the details of firm endorsed by the above said department – <table border="1"> <thead> <tr> <th>S.No.</th><th>Name of Firm</th><th>Fixed Tariff of 25 Year</th></tr> </thead> <tbody> <tr> <td>1</td><td>M/s Broil Solar Energy Pvt. Ltd. 11 floor, Bascon Futura IT Park, 10/2, venkat Narayana Road, T Nagar, Chennai- 600017.</td><td></td></tr> <tr> <td>2</td><td>M/s. Surendra Industries Ltd. (Consortium with M/s Green first Power Ventures Pvt. Ltd), H-174, Malviya Industries Area, Jaipur- 302017. (Annexure—9.4) (Page no. 91-92).</td><td>Rs. 4.15/ Unit</td></tr> </tbody> </table> Kindly allow us for installation of 100 kW Solar Plant from M/s. Surendra Industries Ltd. (Consortium with M/s Green first Power Ventures Pvt. Ltd), H-174, Malviya Industries Area, Jaipur- 302017	S.No.	Name of Firm	Fixed Tariff of 25 Year	1	M/s Broil Solar Energy Pvt. Ltd. 11 floor, Bascon Futura IT Park, 10/2, venkat Narayana Road, T Nagar, Chennai- 600017.		2	M/s. Surendra Industries Ltd. (Consortium with M/s Green first Power Ventures Pvt. Ltd), H-174, Malviya Industries Area, Jaipur- 302017. (Annexure—9.4) (Page no. 91-92).	Rs. 4.15/ Unit	Deferred
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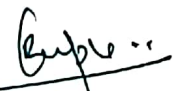

 Member Secretary
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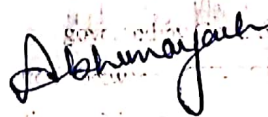
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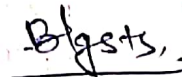
 
 Chairman
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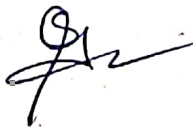
Reporting Item

S.No.	Reporting Item Name	Details of Reporting Item	Decision
R-01	International Conference on "Recent Developments in Engineering Sciences, Humanities and Management".	The first International Conference on "Recent Developments in Engineering Sciences, Humanities and Management" dated 24th & 25th Jan. 2020 was successfully organized by the College with the 78 nos. of Research papers publication and presentation from international as well as national speakers.	Noted
R-02	M.O.U. for the constructions of "Engineering College, Dholpur" under Project RUSA.	The M.O.U. of Rs. 20 crores for the constructions of "Engineering College, Dholpur" has been executed on dated 14-02-2020 with RSRDC Unit-Dholpur against the funding received by MHRD, Govt. of India, under Project RUSA.	Noted
R-03	Proposals for Patent.	Two proposals for Patent have been successfully filed by Regular Faculty members of the College.	Noted
R-04	New Hostel Building at College Campus.	The Hostel Building constructed in the campus with the funds allotted by Govt. of Rajasthan has been successfully handed over by RSRDC Unit, Bharatpur to the College.	Noted
R-05	MOU between CIT-CCE, Coimbatore and Govt. of Rajasthan.	To conduct different Academic Activities of the Engineering Colleges governed by Govt. of Rajasthan, an M.O.U. has been executed between CIT-CCE, Coimbatore and Govt. of Rajasthan. Principal, Engineering College Bharatpur is appointed as Coordinator of the activities and will work in consultation with CIT-CCE, Coimbatore. The first activity under the M.O.U. has been successfully conducted between 1st March to 6th March 2020 with a total no. of 29 participants from the Engineering Colleges of Rajasthan.	Noted
R-06	Video surveillance system installed in College Campus.	The College campus is fully covered under the video surveillance system. The IP Address of the same along with User Name & Password has been already sent to the Technical Education Department, GoR.	Noted

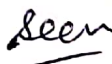

Member Secretary
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Chairman, BGS
 Govt. Engg. College Bharatpur Society

दिनांक 23-25/6/2020 को तकनीकी शिक्षा भवन, जयपुर में अभियांत्रिकी महाविद्यालयों की बी.ओ.जी. बैठक के कॉमन निर्णय :-

1. सत्र 2020-21 में प्रदेश में रीप के माध्यम से बी.टेक में 12वीं की मेरिट के आधार पर अभियांत्रिकी महाविद्यालयों में प्रवेश की कार्यवाही की जावे।
2. समस्त 11 अभियांत्रिकी महाविद्यालय सोसाइटी के ऑडिट के लिए एक ही सी.ए. ऑडिट फर्म लगाया जावे, इसके लिए अभियांत्रिकी महाविद्यालय, भरतपुर द्वारा चयन की प्रक्रिया की जावे। इसका अनुमोदन प्रेसीडेन्ट महोदय से लिया जावे।
3. सभी अभियांत्रिकी महाविद्यालयों का LFAD ऑडिट कराये जाने हेतु विभाग की ओर से वित्त विभाग को पत्र लिखा जावे।
4. सभी 11 अभियांत्रिकी महाविद्यालयों को एक ही सोसाइटी के अन्तर्गत लाने की कार्यवाही तकनीकी शिक्षा विभाग द्वारा शुरू की जावे।
5. अभियांत्रिकी महाविद्यालय, बाँरा अन्तर्गत RUSA के तहत स्वीकृत राशि रुपये 6.5 करोड़ रुपये का RUSA की गाइडलाइन के तहत लैब, इक्विपमेंट, इत्यादि का कार्य किया जाना है। इसके लिए संयुक्त सचिव, तकनीकी शिक्षा को नोडल अधिकारी नियुक्त किया जावे। नोडल अधिकारी शीघ्र बाँरा की विजिट कर तकनीकी शिक्षा विभाग को रिपोर्ट पेश करें।
6. अभियांत्रिकी महाविद्यालयों में शैक्षिक कार्मिकों को लागू 7वें वेतनमान के 50 प्रतिशत केन्द्रांश राशि के भारत सरकार द्वारा जारी किये जाने के एजेण्डा को सभी अभियांत्रिकी महाविद्यालयों के लिए स्थगित किया गया।
7. अभियांत्रिकी महाविद्यालय, अजमेर द्वारा सभी अभियांत्रिकी महाविद्यालयों के प्राचार्य भर्ती हेतु जारी विज्ञापन की राशि को सम्बन्धित महाविद्यालय द्वारा अभियांत्रिकी महाविद्यालय, अजमेर को शीघ्र जारी करने के निर्देश प्रदान किये गये।
8. TEQIP-III के अन्तर्गत कय की प्रक्रिया को केन्द्रीयकृत किये जाने हेतु समस्त अभियांत्रिकी महाविद्यालयों (टेक्यूप-III) प्राचार्यों के साथ पृथक से बैठक की जावें।
9. TEQIP-III के अन्तर्गत ऑनलाइन संगोष्ठी/कार्यशाला/वेबीनार/लघू अवधि प्रशिक्षण हेतु अभियांत्रिकी महाविद्यालयों के विषय विशेषज्ञों को जोड़ा जावें।
10. महाविद्यालयों में किसी भी राशि के अग्रिम का समायोजन GF & AR के अनुसार किया जावें। ऐसा न होने पर वेतन से राशि काटी जावें।
11. अभियांत्रिकी महाविद्यालयों में प्रवेश की प्रक्रिया के लिए विज्ञापन TEQIP-III की सम्बन्धित मद से नियमानुसार किये जाने का निर्णय लिया गया।
12. अभियांत्रिकी महाविद्यालयों के शिक्षकों के छठें वेतनमान के अन्तर्गत AGP 6000-7000 के लिफाफे खोले गये। यह निर्देश प्रदान किये गये कि जिन प्रकरणों में ऑडिट/विशेष ऑडिट/जाँच/न्यायलय प्रकरण हैं, उन्हें CAS का लाभ रोका जावे। स्क्रीनिंग समिति द्वारा स्पष्ट रूप से अनुशंसित प्रकरणों को अनुमोदित किया गया।
13. सभी अभियांत्रिकी महाविद्यालयों द्वारा सी.सी.टी.वी सिस्टम का लिंक तकनीकी शिक्षा विभाग को एक माह में भेजा जावे। प्रेसीडेन्ट महोदय के कक्ष में अभियांत्रिकी महाविद्यालय, भरतपुर द्वारा यह व्यवस्था की जावे।
14. जिन अभियांत्रिकी महाविद्यालयों में फैंकल्टी की समस्या है। वहाँ पर अन्य अभियांत्रिकी महाविद्यालयों से प्रवेशित छात्रों की वास्तविक संख्या के मध्यनजर आवश्यकतानुसार चार माह के लिए कार्यव्यवस्थार्थ फैंकल्टी को भेजा जायेगा।

Ashu megal (16)

Bhagats,

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Chairman, BoG
College Bharatpur S