

Minutes of the 1st Meeting of the Executive Council of Engineering College Bharatpur held on 13-3-2007.

The meeting was Chaired by Sh G.S.Sandhu, Hon'ble Chairman EC, ECB Society and attended by following:

1. Prof M.P. Poonia Member Secretary EC, ECB Society & Principal ECB.
2. Prof S.G. Modani , Principal Engineering College Ajmer
3. Sh S.K. Singh OSD Technical Education, Govt of Rajasthan

Item No. 1: Allotment of 100 bigha land to Engineering College Bikaner Society for opening Engineering College Bharatpur

As per state Govt. decision to start Engineering college Bharatpur under ECB Society communicated Vide letter from Department of Technical Education , Govt. of Rajasthan (Ref. no. प.23(2)त.शि./2007 पार्ट जयपुर, दिनांक : 3 फरवरी, 2007).

As land measuring 100 bigha (approx. 44 Acres) is to be allotted to Engineering College Bikaner society for opening Engineering College Bharatpur as per AICTE norms for setting up of new technical institute. This land is to be used for educational purpose only.

EC gave its approval to take possession of this land along with the duly certified documents (by Tehsildar / Appropriate revenue Authority) related with classification of the land, its revenue record & Khasra map and to sanction expenses for carrying out fencing of this land.

Item No. 2: Transfer of Rs.2.5 Crore fund by state Govt. to Engineering College Bikaner Society for New Engineering College at Bharatpur.

As per letter from Department of Technical Education, Govt. of Rajasthan (Ref. no. प.23(2)त.शि./2007 पार्ट जयपुर, दिनांक : 3 फरवरी, 2007), the amount of Rs. 250 lac is to be sanctioned by state Govt. for Engineering College Bharatpur during the financial year 2006-07, hence EC gave its approval to deposit this amount , in the form of FDR in favour of Engineering College Bikaner Society as it is obtained from State Government. Permission has also been granted to open separate new bank account for Engineering College Bharatpur.



Item No. 3: To Approve the courses and its fee structure, intake, admission process, Posts for Engineering College Bharatpur under ECB Society.

As per state Govt. decision to start New Engineering College at Bharatpur under ECB Society, Hence EC approved to start Engineering College Bharatpur from Session 2007-08 with following courses & intake :

S.No	Course	Seats
1	B.E. (Computer Science & Engineering)	60
2	B.E.(Civil Engineering)	60
3	B.E. (Electronics & Communication Engineering)	60
4	B.E. (Information Technology)	60
Total		240

It was decided to adopt same admission process as for Engineering College Bikaner & other autonomous institutions of Govt of Rajasthan with 15% seats quota for AIEEE candidates & remaining 85% seats quota for RPET candidates. Reservation as per State Govt. norms will be followed.

Also, EC gave its approval for creation of following posts as per AICTE norms for this college:

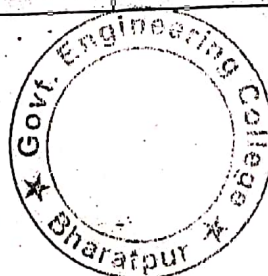
Posts :

I Principal 1 post Qualification and pay scale as per AICTE norms.

II Teaching Posts

Qualification and pay scale as per AICTE norms. These posts will be filled on Regular basis.

S. No.	Subject	Reader	Lecturer
1	Physics		2
2	Chemistry		2



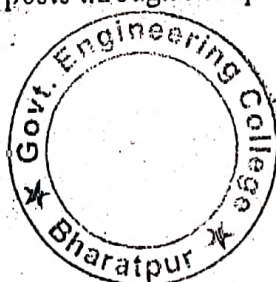
3	Maths	1	1
4	English		1
5	Mechanical Engineering		2
6	Electrical Engineering		1
7	Electronics Engineering	1	1
8	Computer Engineering	1	1
9	Civil Engineering		1
10	Information Technology		1
11	Humanities		1
	Total	3	14

III Non-Teaching Posts

Qualification as per State Govt. norms.

S. No.	Post	Number Required
1	Registrar	1
2	Steno	1
3	Accountant	1
4	J.En	1
5	LDC	3
6	Class IV	4
7	Lab. Asst.	3
8	Technician grade D	6
9	Lab Attendant	8
10	Asst. Librarian	1
11	Library Clerk	1
12	Library Attendant	2
	Total	32

It was decided to fill the above Non Teaching posts through Manpower Contractor.

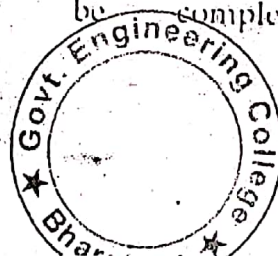


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Item No. 4: To Appoint Architect & approve the MOU to be signed with Construction Agency for New Engineering College at Bharatpur under ECB Society

As per AICTE norms total built-up area measuring 4300 sqm. has to be constructed before the commencement of new session 2007-08 (with details given below):

Particular	No. of Rooms (Required)	Area (Sq.m.)
Class Rooms	03	66*3=198
Tutorial Rooms	02	36*2=72
Drawing Hall	01	175
Computer Center	01	150
Library	01	400
Physics	01	200
Chemistry	01	175
Mechanics	01	100
Electrical Science	01	200
Material Testing	01	200
Workshop	01+01=02	900
Principal's office	01	30
Strong Room	01	20
Conference room	01	100
Reception Office	01	25
Administrative office	01	20
Maintenance & Estate office	01	40
Main office	01	300
Circulation & other area		995
	Total	4300 Sq.m

EC gave its approval for appointing M/s RSRDC Ltd as Construction Agency & agency is about to start detailed building plan and drawings and EC gave its approval to sign MOU (Phase wise) with Construction Agency (M/s RSRDC Ltd) as per State Govt norms, so that necessary construction may be completed before new session.



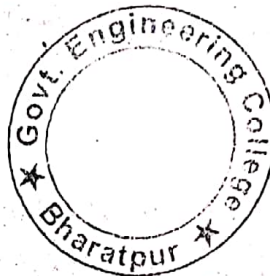
Authorized Member Secretary, Engineering College Bikaner Society for Signing this MOU with M/s RSRDC Ltd with First Phase Cost being Rs 2.5 Crore.

The Meeting ended with Thanks Note to the Chair.

Approved

Jc

17/3/07



Ret up to 16. 8. 2007

File

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राजस्थान सरकार

तकनीकी शिक्षा विभाग

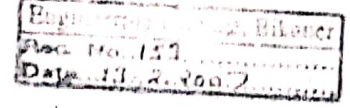
क्रमांक : प. 23(2)त.शि./2007 पार्ट

जयपुर, दिनांक : 3 फरवरी, 2007

प्राचार्य,

अभियांत्रिकी महाविद्यालय,

अजमेर / बीकानेर।



विषय :- भरतपुर तथा झालावाड़ जिले में राजकीय अभियांत्रिकी महाविद्यालय स्थापित करने हेतु राज्य सरकार की स्वीकृति।

महोदय,

उपरोक्त विषयान्तर्गत निर्देशानुसार लेख है कि राज्य सरकार द्वारा भरतपुर तथा झालावाड़ जिले में राजकीय अभियांत्रिकी महाविद्यालय स्थापित करने का निर्णय लिया है। इस हेतु अभियांत्रिकी महाविद्यालय सोसायटी बीकानेर के अन्तर्गत भरतपुर जिले में अभियांत्रिकी महाविद्यालय स्थापित करने की कार्यवाही की जायेगी तथा अभियांत्रिकी महाविद्यालय सोसायटी अजमेर द्वारा झालावाड़ जिले में अभियांत्रिकी महाविद्यालय स्थापित किया जायेगा।

राज्य सरकार द्वारा प्रस्तावित अभियांत्रिकी महाविद्यालयों की स्थापना के लिए वित्तीय वर्ष 2006-07 में प्रति अभियांत्रिकी महाविद्यालय 250.00 लाख रुपये स्वीकृत किये जायेंगे तथा 50-50 बीघा भूमि उपलब्ध करवाई जायेगी। भरतपुर तथा झालावाड़ जिलों में अभियांत्रिकी महाविद्यालय शैक्षणिक सत्र 2007-08 से संचालित होना प्रस्तावित है तथा इस हेतु प्राचार्य सहित 16 शैक्षणिक पद स्वीकृत किये जायेंगे।

आपसे अनुरोध है कि इस संबंध में शीघ्र अखिल भारतीय तकनीकी शिक्षा परिषद को आवेदन करें ताकि आगामी सत्र 2007-08 से प्रस्तावित अभियांत्रिकी महाविद्यालय अपनी गतिविधियां संचालित कर सकें।

भवदीय,

(एस.के.सिंह)

विशेषाधिकारी, त.शि.