

This Draft of Minutes of 5th
BoG Meeting held on 10/05/18
has been approved by the
competent authority vide Govt.
of Rajasthan letter no. 21 (1)
T.E./2015 dated 18/06/18
attached at Annexure 1

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21(1) T.E./15 Minutes of 5th meeting of Board of Gove

Government Engineering College Bharatpur

(An autonomous Institution of Government of Rajasthan)

Village- Shyorana, N.H. – 11, Bharatpur

Minutes of 5th meeting of Board of Governors

1. Introduction:

5th meeting of Board of Governors of Govt. Engineering College Society Bharatpur was held on 10 May, 2018 Thursday at 11.30 AM at Govt. Secretariat, Jaipur under the Presidency of Smt. Kiran Maheshwari, Hon'ble Minister, Higher & Technical Education, Govt. of Rajasthan and President, Engineering College Society, Bharatpur and Chairmanship Sh. S.D. Baheti. The BoG was constituted as per order F.No21(1)T.E./2015 dated 17 July, 2017. by the Department of Technical Education, Govt. of Rajasthan.

2. Attendance:

(a) Following members of the BoG were present as per Annexure 1:

- (i) Smt. Kiran Maheshwari, Hon'ble Minister of Higher and Technical Education & President, Govt. Engineering College Society, Bharatpur
- (ii) Sh. Shiv Das Baheti, "Chairperson of BoG" and Managing Director M/s Standard Alloys India (p) Ltd., Ajmer
- (iii) Dr. Ravi Gupta, "Member of BoG" and Registrar & Asst. Professor, Govt. Engineering College Bharatpur.
- (iv) Dr. Naveen Jha, "Member of BoG" and Asst. Professor, Govt. Engineering College Bharatpur.
- (v) Dr.R.S.Rathore, "AICTE/UGC Nominee of BoG" and Director, (SDS) AICTE, Nelson Mandela Marg, Vasant Kunj, New Delhi.
- (vi) Sh.Govind Dixit, "State Govt. Nominee of BoG" and Aravali Institute of Nursing, Udaipur.
- (vii) Col (Dr.) Ranjit Singh, Principal Govt. Engineering College Bharatpur.

(b) Following members of the BoG were absent as per Annexure 1:

- (i) Sh. Manmohan Singhvi, "Member of BoG" and Chairman, S S College of Engineering, Udaipur.
- (ii) Sh. O.P.Agarwal, "Member of BoG" from Aravali Engineering College, Udaipur.
- (iii) Dr.Mahendra Lalwani, "University Nominee of BoG" and Associate Professor Department of Electrical Engineering, UTD, RTU, Kota.

Following dignitaries were also present:-

- (i) Sh. Subodh Agarwal, ACS, Higher and Technical Education department.
- (ii) Smt. Pushpa Satyani, Joint secretary, Higher and Technical Education department.



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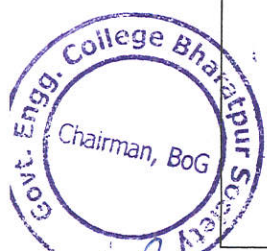
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3. **Quorum:** The required quorum of at least 5 members being present as per the Society Rules having been met, the BoG Meeting proceeded.

4. **Agenda Items to Govt. Engineering College, Bharatpur**

At the outset, the member secretary welcomed Hon'ble President and the members present. The members discussed the agenda items of the college at length and resolved the following:

Agenda No.	Agenda Item/Description/Decision
5.01	Agenda: Review of progress on points in the minutes of last BoG, i.e., the 4th BoG held on 24/07/2017. Description: Progress is attached at Annexure – A1. The same was presented by the Member Secretary during the meeting. Decision: Following decision were taken:- (a) Status quo be maintained about GEC Dholpur & GEC Karauli. (b) A case be taken on file for release of approximately Rs. 230.69 Lacs for the following propose:- I. Repair and maintenance of existing building (Agenda 4.05 of 4th BoG for approx Rs. 113 Lacs) II. Execution of essential minor work (Agenda 4.06 of 4th BoG, approx Rs. 93 Lacs) III. Repair of damages caused by storms on 2-5-2018 & 11-4-2018 (Reporting Item R-15 approx Rs. 24.69 Lacs) IV. Meanwhile, college is allowed to carry out essential Civil Work from its own funds
5.02	Agenda: Ratification of confirmation of Minutes of Meeting of 4th BoG held on dated 24-07-2017. Description : Minutes of 4th meeting of BoG were confirmed by all members of BoG on note sheet no. F(1)/GECBH/2017-18/minutes of 4th BoG dated 05-08-2017. No objections/ observations were received. A copy of approved minutes of the 4th meeting & referred note sheet is enclosed. (Annexure –A2.1 & A2.2) Decision: Ratified



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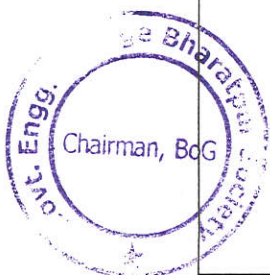
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5.03	Agenda: Regarding regularization of services of TEQIP-3's Contractual temporary Assistant Professor. (Agenda required to be put as per Govt. of Rajasthan order Annexure- A3) Description: A total of 24 TEQIP-3's contractually employed temporary Assistant Professor are working in the college for whom a consolidated remuneration of Rs. 70,000/- pm is being paid by the NPIU (MHRD) for 3 years which will end in 1st week of January 2021. The Govt. has directed that possibilities and procedure for absorbing these faculties as regular faculties on termination of their contractual employment be explored. Although, all these 24 faculties are professionally excellent, and it is desirable that their services be regularized on termination of the contract, the same cannot be done as the "reservation roster" has not been invoked during their selection Decision: <i>TEQIP-III faculty</i> TEQIP-III faculties may be recruited through an open proper procedure and invoking of reservation roster on culmination of their current contractual period. <i>need to be considered</i>
5.04	Agenda: Regarding Disposal of Regular Assistant Professor Employed in Excess of the Sanction/required numbers. (Agenda required to be put as per Govt. of Rajasthan order) Description: The college has a posted strength of 22 regular Assistant Professors against the sanctioned strength of 62 and actually required strength of 38. Therefore, the agenda subject issue is not relevant to us. Decision: Approved
5.05	Agenda: Regarding Recruitment of Associate Professor & Professors (Agenda required to be put as per Govt. of Rajasthan order) Description: There is only one Associate professor posted in the college against the sanctioned strength of 17, and against the actually required strength of 12. Therefore, 11 more Associate Professors are actually required. As far as Professors are concerned, there is only one Professor who is also the Principal. Therefore, effectively, there is no Professor in the college. The sanctioned strength is 7 and actually required strength is 6. Accordingly, 6 Professors are required. To sum up, there is an urgent requirement of 11 Associate Professors and 6 Professors to qualify the NBA accreditation. There are two options for meeting the requirement of Associate Professor and professors as follows: Option A:- Promoting all existing 11 Asst. Professor of 2007 batch to Associate Professors and filling the consequent 11 Asst. Professor vacancies, through guest faculties. This option is not recommended because these 11 Asst. Prof. do not meet the QR for promotion to Associate Professors, unless out-of-turn/relaxed QRS are adopted, which is not desirable in the larger interest of the college. Also, this option does not address the problem of Professors, and above all, because the college will be unable to take the additional financial burden.



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	Option B:- TEQIP-3 has provided us 24 Assistant Professor for 3 years through central recruitment and funding. It is recommended that NPIU recruits 11 Associate Professors and 6 Professors for us on 3 years contract basis and pays to them. These Associate professors/ Professors could be even retired personnel from state Colleges/Universities where the retirement age is 60 years, where as they can be employed till the age of 70 years as per AICTE eligibility. After 3 years the financial condition of the college will improve, it will get NBA accreditation and our own cadre will become eligible for promotion to Associate Professor. Therefore, this is the most viable option. To conclude, option B is recommended. Option C:- The Govt. of Rajasthan vide its letter no. 20(5)/T.E/04 part dated 01 May 2018 (Annexure A-5.1) has directed that approval from BoG be obtained for recruitment of required no. of Associate Professors (11) and Professors (6) through a centralized recruitment procedure. However this direction does not clarify as to who would pay this salary, this will cause unaffordable burden on the existing fragile financial structure/ college. Despite the aforesaid it is proposed that option C be adopted, as directed by Govt, and additionally, option to the college administration be left open to engage, retired Associate Professors and Professors within the AICTE superannuation age on contract to lighten the financial burden as well as to meet the NBA accreditation requirement. Decision: Option 'C' approved. GEC Bharatpur to send the requirement and details of 11 Associate Professors and 6 Professors along with the reservation roster to AD for centralized regular recruitment.
5.06	Agenda: Regarding implementation of CAS for regular faculties for upgradation of AGP from Rs. 6000/- to Rs. 7000/- and from Rs. 7000/- to Rs. 8000/- Description: CAS for upgradation of AGP for Rs. 6000/- to Rs. 7000/- for regular faculties of Year 2007 batch was implemented in 2015-16 and a panel of experts for future CAS was approved in 4th BoG meeting. There is another requirement of holding CAS for AGP upgradation from Rs 6000 to Rs 7000 for faculties of year 2012 batch and some faculties of year 2007 batch. Also, there is a requirement for CAS for AGP upgradation from Rs. 7000/- to Rs. 8000/- for faculties of Year 2007 batch. Govt. of Rajasthan, Dept of T.E. vide its letters 22/47/r-f" k-@09&l dt. 01-01-2018 (Annexure -A6.1) and letter 22(7)T.E./08-l dt. 26-04-2018 (Annexure- A6.2) had created two ambiguities — firstly, whether CAS is to be implemented centrally under their arrangements, and secondly, CAS is to be implemented for only those faculties who are eligible upto 31-12-2015. Both these ambiguities are well answered by AICTE gazette, (Annexure-A6.3) that CAS is to be implemented under supervision of BoG and that CAS is to be given to each eligible faculty, but the same has now been clarified in favor of this AICTE gazette vide Govt's letter no. 20(5)T.E/04 part dated 01 May 2018 (Annexure-A5.1) Also, this college is financially capable of granting CAS to all of its eligible faculties in terms of AGP upgradation. It is proposed that permission be granted to implement CAS related to AGP



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	upgradation under the college arrangement with the CAS committee members being culled out from the panel of members already approved by the 4th BoG (Annexure-A6.4) after taking due permission from the President, GEC Bharatpur on File. Decision: Following decisions were taken :- a) Cost of implementing the proposed CAS be calculated and the cost sheet be attached to the Agenda/Minutes. Also, the cost be included in the proposed budget of 2018-19. b) CAS for eligible faculties be implemented through the prescribed procedure with a committee culled out from the approved panel of members under the supervision and Chairpersonship of the Principal.
5.07	Agenda: Regarding Recruitment of Non-Teaching Staff. (Agenda required to be put as per Govt. of Rajasthan order) Description: The College has a total sanctioned as well as filled strength of 76 non-Teaching staff. All non-teaching staff are contracted through a service provider agency, i.e. none of the 76 staff is regular. Therefore, all 76 non-teaching posts are vacant and all 76 posts are actually required by the College. However, the college does not have the financial capacity to pay them the scales of regular staff (7th pay commission salary, or even 6th pay commission salary). However, the college will save about Rs. 5 Lacs per month after relieving the 24 guest faculties, and this fund can be made available for recruitment of some (not all 76) non-teaching staff. It is desirable that those non-teaching staff posts be filled first where either the Faculties are engaged (such as Dy. Registrar/ Asst. Registrar, Accounts Officer, Asst. Librarian etc) so that the faculties are relieved for doing their original job or where accountability of the post is of paramount importance. Summarily, 2 criteria are selected for identifying 11 posts (or 13 persons) out of 76 post for recruitment — firstly, these posts must either relieve incumbent faculties, or be necessitated by accountability, and secondly, the total salary per month to be paid should be affordable, i.e. about Rs. 5 Lacs. The list of these 11 posts (total 14 personnel) along with their eligibility and approximate salary is attached at Annexure A7.1 The recommended eligibility and salary structure of these posts are already approved for EC Bikaner which was advertised by them, and same is attached Annexure-A7.2 It is recommended that the identified posts be recruited urgently through any third agency under the supervision of the BoG and the Govt. after taking due permission from the Govt if required. Decision: following decisions were taken:- a) The total no. of posts be increased from 11 to 12 and total no. of personnel be increased from 14 to 16. The additional post is that of the driver and the additional personnel are 2 drivers. Annexure 7.1 of the agenda of the 5th BoG be amended accordingly. b) Rules, Eligibility, Pay-Scale, Procedure for recruitment, etc be formulated

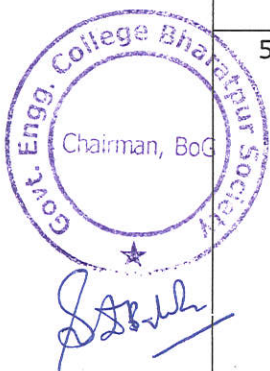
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	centrally by a committee/Institution to be constituted by AD, and the same to be implemented by the Principal with the required support from AD.						
5.08	Agenda: Regarding Revision of Fees (Agenda required to be put as per Govt. of Rajasthan order) Description: Govt. Of Rajasthan vide its letter no. 18(9)त.शि./2004.प dt: 13-03-2018 has revised the fees of students and given the details (Annexure A8.1) It is proposed that the fees-Scheme be adopted. Decision: Approved						
5.09	Agenda: Regarding Closure of poorly subscribed Branches and opening of New Branches. (Agenda required to be put as per Govt. of Rajasthan order) Description: Presently there are five branches – ME, CE, EE, ECE and CSE. Out of these 5 branches, 2 branches, namely ECE and CSE are poorly subscribed. However, these branches are not recommended for closure due to firstly, issue of the regular faculties and staff working in these branches who cannot be discharged, retrenched or even shifted, and secondly, because the trend of low/high subscription is cyclic where a low subscription may turn into high subscription. The issue of opening new branches is not permitted by AICTE because no new branches can be opened unless NBA accreditation is obtained. Therefore, it is proposed that status-quo be maintained. Decision: Approved						
5.10	Agenda: Upgradation of monthly remuneration of TEQIP-3 Staff. Description: It is proposed that directions of Govt. of Rajasthan letter no. 20(5)T.E/04 part dated 01 May 2018 (Annexure A10.1) be adopted, and accordingly the monthly remuneration TEQIP-3 Staff possessing the eligibility prescribed by NPIU be fixed as follows: <table> <tr> <td>1. TEQIP Officer-</td><td>Rs. 35000/-pm</td></tr> <tr> <td>2. Accounts Assistant</td><td>Rs. 25000/- pm</td></tr> <tr> <td>3. Junior Assistant</td><td>Rs. 18000/- pm</td></tr> </table> Decision: Approved	1. TEQIP Officer-	Rs. 35000/-pm	2. Accounts Assistant	Rs. 25000/- pm	3. Junior Assistant	Rs. 18000/- pm
1. TEQIP Officer-	Rs. 35000/-pm						
2. Accounts Assistant	Rs. 25000/- pm						
3. Junior Assistant	Rs. 18000/- pm						
5.11	Agenda: Special Audit no. 5/2013-14 Audit Division of finance Department in the matter of recruitments done in year 2012-13. Description: A process for recruitment of (a) Facilities and (b) Non-Facilities was initiated in year 2012-13. The recruitment process of Non-Faculties was dropped. The recruitment of Faculties was completed and most of the selected faculties joined the college by 2012. However, Audit Division, Finance Department, Jaipur carried out an audit of this recruitment of 2012-13, in compliance of Principal Secretary Finance (Expenditure) letter no. प5(5) वित्त/अंकेक्षण/2013 dated 05-03-2013 and निदेशक निदेशालय निरीक्षण राजस्थान						



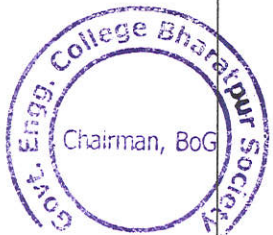
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	जयपुर order no. F7(11) fo-tkW@2012-13@3582 dated 12.03.2013. Numerous steps/ correspondences have been taken in this regard to resolve the issue, but the stalemate continues. Therefore, there is an urgent need to resolve the issue. The college constituted a study-team for recommending the course-of-action for resolution of the problem. The report of the study-team is placed separately in a booklet form at Encl-2 for perusal. This report has been submitted to T.E. Dept. through the Hon'ble President GEC Bharatpur Society. Pending decision/direction by Govt. of Rajasthan, it is proposed that the BoG may grant the career benefits to the affected (but not blame-worthy) 11 faculties, such as, CAS and others. Decision: Case be put-up to AD on file along with the audit report, study report and recommendations as presented through the aforesaid Encl-2 and discussed in the 5th BoG
5.12	Agenda: Regarding adoption of Higher Education (Ph.D.) policy of Technical Education Department, Govt. of Rajasthan with suitable adaptation. Description: The Govt. of Rajasthan, Technical Education Department, has promulgated its policy for Higher Study leave (in our context for PhD) vide its letter no. F.no. 4(7)T.E./2001 part of 2015 (Annexure-A12.1) with an amplification/ clarification given vide its letter no. 4(7)T.E./2001 part dated 26 Oct. 2015 (Annexure- A12.2) Until now, the college has not sent any faculty for PhD on study leave as per this policy, due to two basic reasons — firstly, paucity of faculties, and secondly, paucity of funds. Now, with TEQIP-III having been enforced, both constraints have relaxed. Therefore, there is a need of non-PhD faculties to be sent on study leave to acquire higher degrees for empowering the college to get NBA accreditation. The list of faculties (a) having done PhD, (b) doing PhD and (c) not done PhD, but required to do PhD is attached at Annexure A12.3. There are a total of 12 faculties who require to do PhD, for whom, a uniform policy is required to be devised for detailment. It is proposed that the aforesaid extant policy of Govt. of Rajasthan (Annexure A12.1 & A12.2) be adopted with the following changed adaptation which are necessitated by our typical institution requirements:- (A) The existing maximum 10% of faculties being on study leave at any time be relaxed to maximum no. of faculties being on PhD to 6 faculties. This is because all 12 faculties have to do PhD within remaining period of TEQIP-III to get its full advantage. (B) The steps no. C, D & E of paragraph 5 named "Procedure for Selection" of Annexure A12.1 be relaxed to make the process speedy and also to customize is to the college's requirement. In that, it is proposed that "upon the recommendation of the scrutiny committee, the Principal shall finalize the list and get it approved on file from the President, GEC Bharatpur Society by 15 May of each year. It is also proposed that if the faculty had been paid half pay during study leave for PhD, he/she be allowed to avail remaining half salary on termination of the bond



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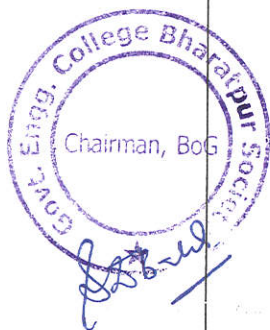
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	period which starts on joining the college after Ph.D. Decision: Following decisions were made: a) The existing maximum 10% of faculties being on study leave at any time be raised to 20% by AD and AD to amend its subject policy letter no. 4(7)T.E/ 2001 part of 2015 and 4(7) T.E/ 2001 part dated 26 Oct. 2015 accordingly. b) GEC Bharatpur to send its list of PhD candidates desiring study leave, where number should not exceed 6, latest by 30-05-2018 to AD. c) The proposal that "if the faculty had been paid half pay during study leave for PhD, he/she be allowed to avail remaining half salary on termination of the bond period which starts on joining the college after Ph.D." is approved.
5.13	Agenda: Shifting of GEC Bharatpur Hostel. Description: GEC Bharatpur is running boys and girls hostel after taking proper permission from the authorities, as already described in the minutes of the 3rd and 4th BoG. Presently, the Girls Hostel is being run in a hired building in the city. The boys Hostel is partly being run in a hired building in the city (about 70 boys of 2nd year) and partly run form within the campus in two buildings – ME lab (about 30 boys of 1st year) and CE lab (about 30 boys of 1st year). The Campus hostel, was housed in these building after taking proper permission because these building were unutilized since no lab equipments were held, and because there was (and is) a severe requirement for hostels. Now equipment are being procured through TEQIP-3. Therefore, these two buildings are to be vacated and the in-campus hostel boys are to be shifted in the hostel hired out-side the campus. Additional rooms will be required in the hired building to accommodate these boys, as well as for boys to be admitted freshly. It is proposed that permission be granted to shift the boys from the in-campus building to out-of campus hired building by hiring additional rooms in that building for these boys as well as for boys to be admitted freshly. Decision: Approved
5.14	Agenda: Revision of remuneration paid to Outside Teachers for classes taken on hourly basis. Description: The Hon'ble ACS, during his visit to the college on 18-04-2018, suggested that handsome remuneration be given to classes to be taken on hourly basis by outside teachers to improve the quality of classes, as also be obviate the additional requirement of Guest Faculties. It is proposed that hourly rate for outside teachers engaged for taking lecture on hourly basis be fixed at Rs. 1200 per lecturer/hour limited to Rs 45000 maximum in a month. Decision: Approved for Rs. 500/- per lecture/ hours limited to Rs. 45000/-pm.

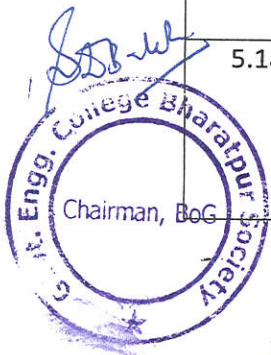


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5.15	<u>Agenda: Upgradation of 10 mbps to 100 mbps connectivity</u> <u>Description:</u> An OFC based 10 mbps system is working between BSNL PoP & the college to provide internet connectivity. As per AICTE requirement, and as per RTU's observation during inspection, the college must upgrade the system to 100 mbps connectivity. Efforts were made to get the same through TEQIP-3 funds, but the same has been declined by NPIU. The cost (rent) being paid by the college to BSNL to the existing 10 mbps system is approximately Rs. 389400 per annum. The cost (rent) for the 100 mbps system will be approximately Rs 2065000 per annum. It is proposed that permission be granted to upgrade be existing BSNL's 10 mbps system to 100 mbps system at an additional cost (rent) of Rs. 16.81 Lacs per annum to enable payment of rental of approximately Rs. 206.5 Lacs. (Annexure A15.1. & Annexure A15.2) <u>Decision:</u> Approved.
5.16	<u>Agenda:</u> Opening of TEQIP-3 Current/FD account by GEC Bharatpur as mandated by TEQIP-3 MOU <u>Description:</u> TEQIP-3 mandate vide order no.11(4)T.E./2001 part dt: 10-08-2007 (Annexure-A16) necessitates that the beneficiary institution open and maintain a separate current/FD account where 8% of their IRG (Internal Revenue Generation) be deposited annually and be kept unspent until the TEQIP-3 project is withdrawn. Thereafter, this fund be used for sustenance of TEQIP like activities. It is proposed that a separate Current/FD account be opened by GEC Bharatpur for the above mentioned purpose and 8% of the IRG be deposited in the same annually. <u>Decision:</u> Approved
5.17	<u>Agenda</u> Increase in Corpus Fund. <u>Description:</u> It is proposed that the existing Corpus Fund of Rs. 10 Crore be increased at the rate of 10% per annum subject to the amount being minimum of this incremental amount and the surplus (savings) amount of the budget. This will lend better financial safety, security, stability and survivality of the college. <u>Decision:</u> Corpus Fund be increased by minimum 10% pa, subject to the amount being minimum of the incremental amount and the surplus (saving) amount of the budget
5.18	<u>Agenda:</u> 5.18: Budget/Audit Report of GEC Bharatpur <u>Description:</u> The following are placed opposite for perusal & approval



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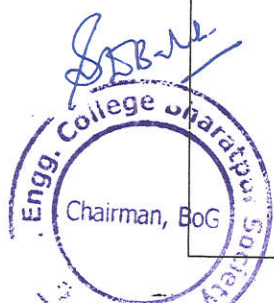
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	(A) Past Year Budget of FY 2017-18. Of GEC Bharatpur. (Annexure-A18.1) (B) Audit Report of FY 2016-17(Earlier Audit Report/CAG Report. Tabled and already approved by earlier BoG... (Annexure-A18.2) (C) Proposed Budget of FY 2018-19 of GEC Bharatpur. (Annexure-A18.3) (D) Past Year Budget of FY 2017-18 of GEC Bharatpur Hostel. (Annexure-A18.4) (E) Audit Report of FY 2016-17 of GEC Bharatpur Hostel. (Annexure-A18.5) (F) Proposed Budget of FY 2018-19 of GEC Bharatpur Hostel. (Annexure-A18.6) Decision: Approved along with the directions that Expenditure on CAS be calculated separately and the cost sheet be attached with the minutes/agenda. Also, it be included in the proposed Budget of FY 2017-18 of GEC Bharatpur															
5.19	Agenda: Budget/Action plan under TEQIP-3 of GEC Bharatpur Description: GEC Bharatpur, which was not part of earlier TEQIP-1 or TEQIP-2, was included in TEQIP-3 whose formal duration is from 1.4.2017 to 31.03.2020. However, the project started rolling on ground from 01.10.2017 onwards. The total allotment of funds for 3 years is as follows:- <table><tr><th>Component</th><th>Description</th><th>Cost (Rs in Lacs)</th></tr><tr><td>1.1.1</td><td>Procurement of Goods</td><td>600</td></tr><tr><td>1.1.2</td><td>Academic Process</td><td>300</td></tr><tr><td>1.1.3</td><td>Operation Cost</td><td>100</td></tr><tr><td></td><td>Total</td><td>1000</td></tr></table> Following Annexures are placed for perusal:- (A) Summary of TEQIP-3 Budget of FY 2017-18: (Annexure A-19) (B) Summary of TEQIP-3 Procurement Plan FY 2017-18: (Annexure A-19.1) (C) Revised TEQIP-3 Procurement Plan FY 2017-18: dated 12-10-2017 for Rs. 339.26 Lacs (Annexure A-19.1.1) (D) Package Added in Revised Procurement Plan of 2017-18: for Rs. 19.45 Lacs (Annexure A-19.1.2) (E) Package Cancelled in Revised Procurement Plan of 2017-18: for Rs. 4.97 Lacs (Annexure A-19.1.3)	Component	Description	Cost (Rs in Lacs)	1.1.1	Procurement of Goods	600	1.1.2	Academic Process	300	1.1.3	Operation Cost	100		Total	1000
Component	Description	Cost (Rs in Lacs)														
1.1.1	Procurement of Goods	600														
1.1.2	Academic Process	300														
1.1.3	Operation Cost	100														
	Total	1000														



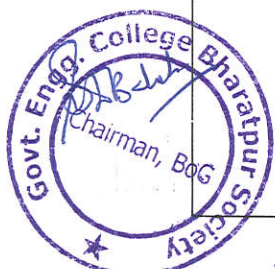
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प्रमुख (प्रोग) एजेंडा लिह
प्राचार्य
राजकीय अभियांत्रिकी महाविद्यालय
भारतपुर (राज.)

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	(F) Academic Process Expenditure FY 2017-18 for Rs. (Annexure A-19.2) (G) Operating Cost Expenditure FY 2017-18 for Rs. 9.19 Lacs (Annexure A-19.3) Decision: Approved
5.20	Agenda: TEQIP-III Proposed Action Plan and Budget of FY 2018-19. Description: The following documents are placed for perusal and approval please: (A) Summary of proposed TEQIP-III Budget of FY 2018-19 (Annexure- A-20.1) (B) Details of Procurement Package already initiated but not completed upto 3-3 2018 and now carried forward for FY 2018-19 2018-19: (Annexure- A-20.1.1) (C) Details of Procurement Package of FY 2017-18 vintage (approved) but initiated in FY 2018-19: (Annexure- A-20.1.2) (D) Fresh Procurement Package for FY 2018-19: (Annexure- A-20.1.3) (E) Proposed Academic Action Plan & Budget other than AICTE mandates for FY 2018-19 (Annexure- A-20.1.4) (F) Proposed Academic Action Plan & Budget for AICTE mandate for FY 2018-19 (Annexure- A-20.1.5) (G) Proposed Operating Cost Budget for FY 2018-19 (Annexure- A-20.1.6) Decision: Approved
5.21	Agenda: Vision, Mission and Objectives of GEC Bharatpur Description: There is a mandatory requirement for formulating the College's Vision, Mission and Objectives of GEC Bharatpur, and getting the same approved by its BoG, for perusal by the NBA Scrutiny Committee. The proposed Vision, Mission and objectives of the college is attached at (Annexure- A21). Decision: Approved.
5.22	Agenda: Formation of Society for Government Engineering College, Dholpur. Description: Government Engineering College, Dholpur is functioning from Government Engineering College Bharatpur Campus since academic year 2017-18 onwards in compliance to various order of Govt. of Rajasthan, AICTE and RTU as already brought to the notice of our BoG during its 4th meeting (Annexure A22.1) Although, Dholpur College is supposedly part of Engineering college Bharatpur Society (as per verbal instructions) no formal orders for the same has been received from the



कमल (प्रान्त) राजनीति सिंह
प्राचार्य
राजकीय अभियांत्रिकी महाविद्यालय
भरतपुर (राज.)

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Minutes of 5th meeting of Board of Governors 2017

	competent Authority, i.e., the Govt. of Rajasthan. It is proposed that case be taken with the Govt. of Rajasthan for either, Formation of a separate Society for Govt. Engineering College, Dholpur. OR Inclusion of Govt. Engineering College Dholpur in Engineering College Bharatpur society. Option (a) is recommended. Decision: Order be obtained from AD that GEC Dholpur and GEC Karauli be formally placed under GEC Bharatpur Society till further orders.
5.23	Agenda: Hiring of Guest faculties for Mining Branch of Govt. Engineering College, Dholpur. Description: Govt. Engineering College, Dholpur has 5 branches out of which 4 are common with GEC Bharatpur, and no extra costs are involved for these 4 branches. However, the 5th Branch, i.e., Mining Branch of GEC Dholpur is non-extant at Bharatpur. Costs on lab/equipment and salary of guest faculties will be incurred from Academic Session 2018-19 onwards for Mining Branch. The details are given at Annexure-A23.1. A case for the same has already been taken up with Govt. of Rajasthan (Annexure-A23.2) It is proposed that our subject-case with Govt. of Rajasthan be approved for pursuance and execution. Decision: Approved and directed that GEC Bharatpur will hire 5 guest faculty for Mining as per rules at the required cost which will later be reimbursed by GEC Dholpur.
5.24	Agenda: Budget of GEC Dholpur Description: The following are placed before the BoG for perusal and approval:- (a) Past Budget of GEC Dholpur for FY 2017-18 (Annexure- A24.1) (b) Proposed Budget of GEC Dholpur for FY 2018-19 (Annexure- A24.2) Decision: Approved
5.25	Agenda: Formation of Society for Government Engineering College, Karauli. Description: Government Engineering College, Karauli is functioning from Government Engineering College Bharatpur Campus since academic year 2017-18 onwards in compliance to various order of Govt. of Rajasthan, AICTE and RTU as already brought



कर्मल (प्रति) राजकीय अभियांत्रिकी महाविद्यालय भरतपुर (राज.)

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Minutes of 5th meeting of Board of Governors 2017

	to the notice of our BoG during its 4th meeting. Although, Karauli College is supposedly part of Engineering college Bharatpur Society (as per verbal instructions) no formal orders for the same has been received from the competent Authority, i.e., the Govt. of Rajasthan. It is proposed that case be taken with the Govt. of Rajasthan for either, (a) Formation of a separate Society for Govt. Engineering College, Karauli. OR (b) Inclusion of Govt. Engineering College Karauli in Engineering College Bharatpur society. Option (a) is recommended Decision: Order be obtained from AD that GEC Dholpur and GEC Karauli be formally placed under GEC Bharatpur Society till further orders.
5.26	Agenda: Budget of GEC Karauli. Description: (a) Past Budget of GEC Karauli for FY 2017-18 (Annexure -A26.1) (b) Proposed Budget of GEC Karauli for FY 2018-19 (Annexure- A26.2) Decision: Approved.

5. Reporting Item:

The member secretary read the reporting items as given in the reporting items and briefed the BoG.

6. Other Items:

(a) The Member Secretary proposed a vote of thanks for the painstaking efforts and contribution of the BoG members. The same was cheerfully approved and thanking reciprocated.

(b) The BoG Meeting was declared closed.

Col (Prof.) Ranjit Singh

Member Secretary & Principal
Govt. Engineering College Bharatpur

Hon'ble Minister of Higher and Technical Education

Govt. of Rajasthan &

President, Govt. Engineering College Society, Bharatpur

कर्मल (सि) रणजीत सिंह
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भरतपुर (राज.)

14/6.

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This Draft of Minutes of 15th BoG Meeting held on 10/05/18 has been approved by the competent authority vide Govt. of Rajasthan letter no. 21 (1) T.E./2015 dated 18/06/18 attached at Annexure -1

14 Annexure 1

Government Engineering College Bharatpur

(An autonomous Institution of Government of Rajasthan)
Village- Shyorana, N.H. - 11, Bharatpur

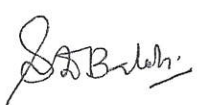
FIFTH MEETING OF THE BOARD OF GOVERNORS UNDER HON'BLE MINISTER, TECHNICAL EDUCATION & PRESIDENT, GOVT. ENGINEERING COLLEGE SOCIETY BHARATPUR IN CHAIR

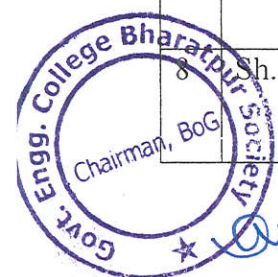
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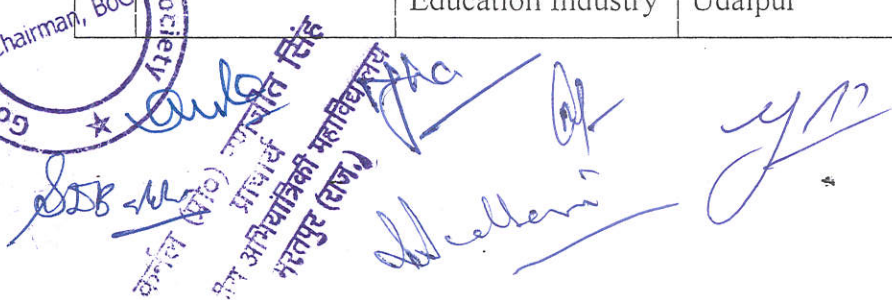
Time: 11:30 AM

Venue: Govt. Secretariat, Jaipur

Attendance Sheet

S. N.	Name	Designation in BOG	Address and Contact Number	Signature
1	Smt. Kiran Maheshwari	President	Hon'ble Minister of Higher and Technical Education & President Govt. Engineering College Society, Bharatpur	
2	Sh. Subodh Agarwal		ACS, Higher and Technical Education	
3	Smt. Puspa Satyani		Joint Secretary, Higher and Technical Education	
4	Sh. Shiv Das Baheti	Chairperson	Managing Director, M/s Standard Alloys India (p) Ltd., Ajmer	
5	Dr. Ravi Gupta	Faculty Member	Registrar & Asst. Professor, Govt. Engineering College Bharatpur	
6	Dr. Naveen Jha	Faculty Member	Asst. Professor, Govt. Engineering College Bharatpur	
7	Sh. Manmohan Singhvi	Member from Education Industry	Chairman, S S College of Engineering, Udaipur	
8	Sh. O.P. Agarwal	Member from Education Industry	Aravali Engineering College, Udaipur	

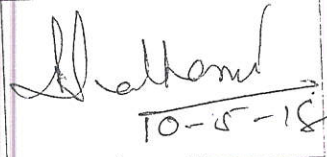
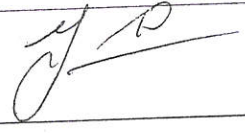
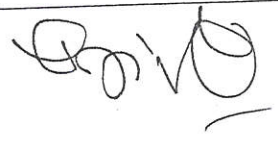


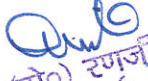




This Draft of minutes of the
BoG Meeting held on 18/06/18
has been approved by the
competent authority vide Govt.
of Rajasthan letter no. 21 (1)
T.E./2015 dated 18/06/18
attached at Annexure -1

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9	Dr.R.S.Rathore	AICTE/UGC Nominee	Director, (SDS) AICTE, Nelson Mandela Marg, Vasant Kunj, New Delhi	 10-5-18
10	Sh.Govind Dixit	State Govt. Nominee	Aravali Institute of Nursing, Udaipur	
11	Dr.Mahendra Lalwani	University Nominee	Associate Professor, Department of Electrical Engineering, UTD, RTU, Kota	
12	Col (Dr.) Ranjit Singh	Principal	Principal Govt. Engineering College Bharatpur	


कर्नल (प्रो०) रणजीत सिंह
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भरतपुर (राज.)

