

अभियांत्रिकी महाविद्यालय, भरतपुर

क्रमांक F1(1)/GECBH/2018-19/

दिनांक: 30/06/2019

कार्यवाही विवरण

अभियांत्रिकी महाविद्यालय सोसायटी भरतपुर की नवम् बीओजी की बैठक दिनांक 30.06.2019 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, फैकल्टी मैम्बर
6. डॉ. अभिषेक लुनायच, फैकल्टी 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 डी. के. जैन, सीनियर एकाउन्ट ऑफिसर, एफ. डी. राजस्थान सरकार
3. श्री संदीप कुमार, निदेशक, सी.ई.जी.
4. श्री अंकुर पारीक, समन्वयक, एस.पी.आई.यू.
5. श्री उदय ए. डावडे, एस. पी. ए., एस.पी.आई.यू. जयपुर

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

एजेण्डा संख्या	एजेण्डा आईटम
9-01	Agenda: Ratification/ confirmation of Minutes of Meeting of 8th BoG held on 20-06-2019. Description: Minutes of 8th meeting of BoG is placed for confirmation vide college letter no. F1(1)/GECBG/2018-19/9747 dated 21-06-2019 (Annexure -A1.1) (Page No. 10-12) No objections/ observations were received. Decision: Approved

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Member Secretary
Govt. Engg. College Bharatpur Society

Chairman, BoG
Govt. Engg. College Bharatpur Society

9-02	Agenda: Review of progress on points in the minutes of 8th BoG, held on 20/06/2019. Description: Action taken on minutes of 8th BoG held on 20-06-2019, shall be reviewed in next quarter's BoG. Decision: To be presented in next BoG for approval.
9-03	Agenda: Regarding Approval of Calendar and Budget for Student workshop/ Training Programs/ Faculty & Staff development programs for Next Semester (July-2019 to December-2019). Description: For the up gradation in teaching and learning process in college, it is proposed to organize tentative 18 academic activities of approx amount of Rs 65 lacs for the next semester (July-2019 to December-2019) under TEQIP-III Project. (Annexure- A-2). Decision: Approved
9-04	Agenda: Plan for utilization of equipments, accessories procured under project TEQIP- III and other funds (Used in teaching learning process, resources generation for training, consultancy etc.). Description: All procured items, accessories and lab equipments are used in the modernization and strengthening of Laboratories of all respective departments. The equipments are used to enhance the teaching and learning process of the undergraduate students of our institution. Detailed plan is on (Annexure- A-3) Decision: Approved

Abhinav

Repto. Blgets,
Member Secretary
Govt. Engg. College Bharatpur Society

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Chairman, BoG
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9-05	Agenda: Regarding budget approval to publish Annual report of session 2018-19. Description: As per the guidelines issued by the NPIU, MHRD, an annual report should be published in every academic session to fulfill the benchmarks of the Project TEQIP-III on or before 31.08.2019 mandatorily. The tentative budget to publish annual report of session 2018-19 will not exceed of amount of Rs. 2.5 lacs. Format of Annual report is at (Annexure- A-4) provided by the NPIU. Decision: Approved
9-06	Agenda: Provision of funds for patent filing through TEQIP-III. Description: It is proposed that the actual expenditure for the Filing patent may be paid, including registration fee, publication fee, Technical Advisory Fee, Examination Fee and other admissible expenses. This expenditure may be borne in Research and Assistance Scheme Component of Project TEQIP-III. Two proposals of the same have been already received from the Faculty Members. (Annexure- A-5) Decision: Approved
9-07	Agenda: Regarding Revision/ Modification of Procurement Plan under Project TEQIP-III. Description: A High level committee consisting Professors of MNIT, Jaipur and RTU, Kota was constituted by SPIU, Rajasthan for reviewing the procurement packages of Laboratory equipments of different departments of College. The committee suggested some modifications in the packages, and the same are being revised and modified as per suggestions/ directions received from the committee. It is hereby proposed to approve the 4th revised/additional procurement plan under project TEQIP-III. Details of procurement plan is available at (Annexure A-6) Decision: Approved

Abhinav

Member Secretary
Govt. Engg. College Bharatpur Society

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Chairman, BoG
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9.08

Agenda: To consider and approve the TA/DA of students' participating in Tech Fest/ Conferences/ Workshops/ Seminar / Summer Training/Internship at IITs, NITs and other reputed institutions in India/ Industry Internship/ Industrial Visit under TEQIP-III

Description: The details of proposal are as under:

S/N	Activities	Permitted Expenditure	Proposed permissible expenditure	Remark
01	Industrial Visit, Visits for Placements, internship, attending workshops, conferences, Tech Fest, Publication in National / International Level conferences in India , Visit to IIT's, NIT's and other reputed institutions to attend any academic / Technical / Cultural activities, project work, internship under twinning arrangements etc.	1. Registration fee	Actual Amount (On original receipt)	
		2. Travelling Expenses	Sleeper Class train fare (excluding agent charges), express bus fare(Non-Ac),[on presentation of original tickets/receipts]	
		3. Accommodation / Stay charges	For all localities outside Bharatpur upto Rs.500 per day.	
		4. D.A.	Students shall be permitted Dearness Allowance equal to Rs. 400/- per day. Journey days shall be counted.	

Decision: Approved

Reporting Item

Reporting Item

In review meeting of SPIU, Rajasthan held on dated 14-05-2019. It was directed to execute the M.O.U. with M/s Reliance Jio Infocomm Limited for providing Wi-Fi facility in the campus and the same work was accomplished on dated 27-05-2019 by the College. **(Annexure – A-7)**

Decision: Approved

Abhinav

Member Secretary
Govt. Engg. College Bharatpur Society

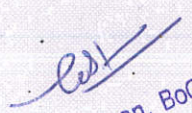
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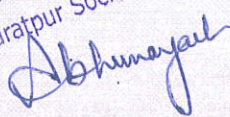
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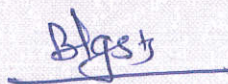
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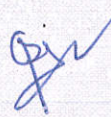
Apart from the decisions on the specific agenda points as mentioned above, following common decisions applicable to all Engineering Colleges were also taken and approved by the BoG:

1. As the three BoGs have been held at short intervals, ATR on the decisions taken in the three BoGs held on 10th June, 20th June and today shall be submitted in the next BoG meeting likely to be held in August.
2. The country is celebrating 150th birth anniversary of Rashtrapita Mahatma Gandhi. State Government has decided to extend the celebrations till 2nd Oct 2020. All the Engineering Colleges shall also hold various programs commemorating Mahatma Gandhi which will include Seminars and speeches on Gandhi-darshan and its relevance in today's context, blood donation camps (preferably on 2nd Oct), plantation drive in the campus, cleanliness drive etc. It was suggested that for plantation, one plant may be planted by each new student whose name may be marked thereon. The student may be given responsibility for maintenance of the plant also. Plants of good height must be obtained for better survival rate. Technical education department will write letter to forest department for extending necessary help in this regard.
3. On the agenda point related to approval of FDP (Faculty Development Program), it was decided that all Engineering colleges shall submit their proposals to Technical Education department. The proposal should include all relevant details e.g. venue, faculty to be trained, trainer faculty, details of expenditure etc. If the FDP is being organised in the college itself, then the trainer faculty should be used for teaching the students also. Alternatively, option of having a centralised FDP through CEG may also be explored where faculty from more than one engineering colleges may be trained. FDP can be organised after approval from President BOG through Technical Education department and the program can be ratified in next BOG.
4. The annual report of the each of the Engineering College shall be published in not more than 50 physical copies. It shall be hosted on the websites of the college as well as Technical Education Department and will be sent to faculty and students by e-mail.
5. An academic audit of the various equipments purchased shall be conducted by SPIU under the guidance of Technical Education department. All the Engineering colleges shall ensure that equipments purchased under TEQIP are put to immediate use and students and faculty must get the maximum benefit from these.
6. It was apprised that 84 proposals worth more than Rs 10 Cr under Collaborative Research Program of TEQIP have been approved for various Engineering


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Member Secretary



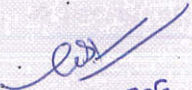


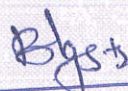

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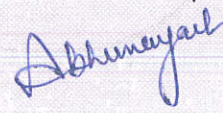
colleges. Based on the research, it is expected that patents shall be filed by the colleges. It was suggested that Patent Lawyer can be hired, if needed, for following and guiding the process.

7. It was decided that the meeting hall of Takniki Shiksha Bhawan shall be improved with better sound system, display screen on sides etc. This shall be done using the money received from the charges for holding BoG meeting which was decided as Rs 50000 per BOG. Also, RTU may be requested for sanctioning money for the guest house. Other resources such as TEQIP, state budget may also be explored for the same. Director CEG will be responsible for the same.
8. It was decided that next BOG meeting will be held in Bharatpur. Subsequent BoG meetings shall be held in various Engineering Colleges one by one. BoG members shall visit the institute on the same day or a day before holding the BOG.
9. For granting CAS to the faculty of various Engineering Colleges, it was directed that concerned Principals shall prepare proposals for the same and submit to Technical Education Department. Following decisions were taken in this regard:
 - a. In first phase, cases for CAS for AGP 6000 to AGP 7000 shall be taken up.
 - b. Those persons against whom an enquiry, ACD case, court case (against recruitment) etc is pending, shall not be taken up for AGP.
 - c. Cases of CAS for SFS posts shall be decided by BOG whereas cases for CAS for non-plan posts shall be decided in consultation with Finance Department.
 - d. Sole responsibility for correctness and completeness of the information submitted for CAS shall be that of the Principal.
10. The list of equipments purchased in Engineering Colleges through TEQIP should be placed on college website along with specifications and costs.
11. Suggestion may be sent to MoHRD GoI that in the next phase of TEQIP, provision must be kept for Laboratory staff hiring and laboratory infrastructure construction.

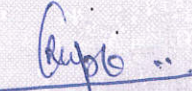
It is clarified that in case of contradiction between the general common decisions as mentioned above and any specific decision as recorded as per agenda points, the general common decision shall prevail.


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Member Secretary


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