

Government Engineering College Jhalawar

(An Autonomous Institute of Govt. Of Rajasthan)

Village Chandloi, Sunel Road Tehsil Jhalrapatan, Distt. Jhalawar-326023

Minutes of Meeting

12th Meeting of Board of Governors of Government Engineering College Society Jhalawar was held on 30th June, 2019 01:00 PM onwards at Takniki Shiksha Bhawan, Jhalana Doongri, Jaipur in the presence of Dr. Subhash Garg, Hon'ble President, Government Engineering College Society Jhalawar and Hon'ble Minister, Technical Education Department, Government of Rajasthan and the meeting was chaired by Prof. R.P. Dhahiya, senior educationist. Following members were present in the meeting:

1. Sh. Vaibhav Galriya IAS, Secretary, Technical Education, Government of Rajasthan
2. Dr. Achala Nagar, Assistant Professor, GEC Jhalawar
3. Dr. Nitin Arya, Assistant Professor, GEC Jhalawar
4. Prof. Upender Pandel, MNIT, Jaipur
5. Dr. Ashvini Chaturvedi, NITK, Surathkal
6. Dr. Kartar Singh, Member Secretary, GEC Society Jhalawar


Following were also present in the meeting:

1. Sh. Anil K. Agarwal, Joint Secretary, Technical Education
2. Dr. Manish Gupta, Joint Secretary, Technical Education
3. Dr. Sandeep Kumar, Director, CEG, Jaipur
4. Prof. (Dr.) Uday A. Dabade, State Project Advisor, TEQIP
5. Dr. Ankur Pareek, Nodal Officer (Academic), SPIU

The President welcomes the members of BoG. The meeting began in a pleasant environment. The agenda items were then taken up and following decisions were made:

Item No. 12.01: To confirm the minutes of 11th meeting of the Board of Governors of Government Engineering College Society Jhalawar held on 20.06.2019.

The minutes of the 11th meeting of the Board of Governors (BoG) held on 20.06.2019 were circulated to the members through email. No comments have been received so far. Therefore, the minutes of 11th meeting of the Board of Governors held on 20.06.2019 is submitted before the Hon'ble Members for confirmation.

Resolution: BoG Confirms minutes of 11th meeting of the Board of Governors. 

Item No. 12.02: To note the action taken on the decisions made in the 11th meeting of the Board of Governors of Government Engineering College Society Jhalawar held on 20.06.2019.

Permission is required to report the action taken in next BoG due to not getting sufficient time for compliance of the approved minutes of 11th BoG held on 20.06.2019.

Resolution: BoG approved the agenda as proposed.

Item No. 12.03: Items for consideration

Item No. 12.03.01: To consider and approve the Calendar for Faculty Development Program, Workshops, Training Programs for next semester.

Calendar for Faculty Development Program (FDP), Workshops, Training Programs for next semester is placed for approval along with the budget.

Resolution: BoG approved the calendar proposed and directed to conduct the pedagogy on teaching methodology. BoG directed to conduct the STTP on MATLAB in the starting of semester.

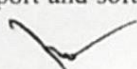
Item No. 12.03.02: To consider and approve plan for utilization of equipments and accessories procured under TEQIP-III.

Plan for utilization of equipments and accessories procured under TEQIP-III is placed for the approval.

Resolution: BoG approved the agenda as proposed. BoG directed take feedback from students regarding utilization of equipment procured.

Item No. 12.03.03: To consider and approve the fund for preparation of Annual Report which is going to prepare by August, 2019.

Committee for the preparation of Annual Report of the College has already been constituted. Work of preparation for Annual Report will be completed by August, 2019. BoG may kindly approve the budget of Rs. 1,50,000/- for the printing and preparation of Annual Report.

Resolution: BoG directed to print 100 hard copies of Annula Report and soft copy should be uploaded on college website and sent through email to the students. 

Item No. 12.03.04: To consider and approve the provision of fund for patent filling through TEQIP-III.

Patent filling is fall under the component of Research and Development. Recently total 9 CRS Projects worth Rs. 1.4 Crore submitted by the TEQIP faculty members of the college has been selected and the possibility of patentability is very High. Presently fund of Rs. 3.7 Lacs is laying under the head of Research and Development component of TEQIP-III. Permission for utilizing this fund for patent filling may be granted.

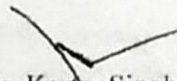
Resolution: BoG approved the agenda as proposed.

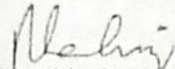
Item No. 12.04: Reporting Items:

12.04.01 Review of the procurement packages has been done on the meeting dated 22.06.2019 at MNIT, Jaipur. All the changes suggested by the Expert Review Committee have been incorporated in the packages and forwarded to Nodal Officer (Procurement) of the College for further process.

Resolution: BoG Noted.

Common agenda points has discussed and directed by BoG.
Placed for your perusal and approval.


(Dr. Kartar Singh)
Member Secretary
GEC Society Jhalawar


Hon'ble Chairman,
GEC Society Jhalawar

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 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

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.