

**Minutes Of 5<sup>th</sup>  
Meeting Of Board  
Of Governors**

**Government Engineering College  
Jhalawar Society**

*{30<sup>th</sup> June, 2016}*

# Government Engineering College Jhalawar

(An Autonomous Institute of Govt. Of Rajasthan)

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

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Minutes of the 5<sup>th</sup> Meeting of Board of Governors, held on 30<sup>th</sup> June, 2016 from 04:00PM onwards in the Centre for Electronic Governance (CEG) Govt. R.C. Khaitan Polytechnic college campus, Jhalana Doongri, Near RTO Office Jaipur.

The following members were present:

01. Sh. Kali Charan Sarraf : Hon'ble Minister, Technical Education, Govt. of Rajasthan & Hon'ble President, Board Of Governors, Govt. Engineering College Jhalawar, Society.
02. Sh. Madhu Sudan Acharya : Hon'ble Chairperson, Board Of Governors, Govt. Engineering College Jhalawar, Society.
03. Sh. Raj Hans Upadhaya : Additional Chief Secretary, Technical Education, Jaipur.
04. Dr. Rakesh Chandra Agarwal : Member, Universal Industries, Kota.
05. Prof. Mithilesh Kumar : Member Secretary & Principal, Govt. Engg. College Jhalawar.
06. Dr. Sukhjinder Singh : Member, Govt. Engg. College Jhalawar.
07. Mr. Bhuvnesh Sharma : Member, Govt. Engg. College Jhalawar.

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

*Bmc*

*M. S. A.*

*Chandloi*

**ITEM NO. 5.01:**           **To submit the compliance report of 3<sup>rd</sup> meeting of the Board of Governors held on 23.09.2013.**

*Reso. No. 5.01*

*Item No. 3.02, 3.03, 3.04, and 3.07 <sup>has</sup> been implemented remaining are not approved.*

**ITEM NO. 5.02:**           **To confirm the minutes of 4<sup>th</sup> meeting of the Board of Governors held on 20.07.2015.**

*Reso. No. 5.02*

*Item No.4.03, 4.04, 4.06, 4.10, 4.11, 4.13, 4.15, and 4.19 have been implemented others are related to common agenda for which decision is pending on file.*

**ITEM NO. 5.03:**           **To consider and approve the minutes of meeting held on dated 24.04.2015 & 04.02.2016 by TEQIP coordinator and nodal officers.**

*Reso. No. 5.03*

*The common agenda items are separately dealing on technical education deptt. file.*

**ITEM NO. 5.04:**           **To consider and Approve the dress material to students at the time of annual function.**

*Reso. No. 5.04*

*The common agenda items are separately dealing on technical education deptt. file.*

**ITEM NO. 5.05:**           **To consider and approve Honorarium to chief warden and warden.**

*Reso. No. 5.05*

*The common agenda items are separately dealing on technical education deptt. file.*

**ITEM NO. 5.06:**           **To consider and approve telephone, Internet Expenditure to staff member.**

*Reso. No. 5.06*

*The common agenda items are separately dealing on technical education deptt. file.*

*hmc*

*MSA 2016*            *Chairman*

- ITEM NO. 5.07:** **To consider and approve Compensating allowance to be paid to Principal.**  
*Reso. No. 5.07* *The common agenda items are separately dealing on technical education deptt. file.*
- ITEM NO. 5.08:** **To consider and approve remuneration for Guest faculty.**  
*Reso. No. 5.08* *The common agenda items are separately dealing on technical education deptt. file.*
- ITEM NO. 5.09:** **To consider and approve the creation of various post.**  
*Reso. No. 5.09* *The common agenda items are separately dealing on technical education deptt. file.*
- ITEM NO. 5.10:** **To consider and approve charges of legal opinion to be paid to advocate/legal expert.**  
*Reso. No. 5.10* *The common agenda items are separately dealing on technical education deptt. file.*
- ITEM NO. 5.11:** **To consider and approve the creation of various non teaching post, their qualification & pay scales.**  
*Reso. No. 5.11* *The common agenda items are separately dealing on technical education deptt. file.*
- ITEM NO. 5.12:** **To consider and approve one PL on three working days instead of four Days.**  
*Reso. No. 5.12* *Not Approved*
- ITEM NO. 5.13:** **To consider and approve the implementation of the Rajasthan Technical University rules on the cases which are beyond the GEC Jhalawar society rules, Rajasthan service rules.**  
*Reso. No. 5.13* *Putup the cases separately on file.*

*hmc*

*M. S. Chavhan*

*U. S. Jaiswal*

**ITEM NO. 5.14:** To consider and approve to provide the job to relative in case of death of college employee (Annukamppa Niukti).

*Reso. No. 5.14*

*Approved as per Govt. norms*

**ITEM NO. 5.15:** To consider and approve the financial assistantship to various student activities club in Electrical Engineering department.

*Reso. No. 5.15*

*Putup in next BOG with proper justification with detail*

**ITEM NO. T.5.16:** To consider and approve the permission to apply either four or five courses for NBA accreditation

*Reso. No. T.5.16*

*Detailed report sent to Govt.*

**ITEM NO. T.5.17:** To consider and approve the procedure for objections rose in special enquiry report conducted by deppt. of Technical Education in case of recruitment of Teaching and Non teaching staff.

*Reso. No. T.5.17*

*College administration to take action in this matter and a high level committee should be constituted by Govt. to take action which are beyond the college administration.*

Hon'ble Chairperson BOG Sh. Madhu Sudhan Acharya sent an email on dated 28/06/2016 to Principal and copy of the same was distributed during meeting, which was discussed in the meeting. Discussion points were as follows:

**1. BOG meeting should be held regularly every quarter.**

*Matter was discussed and approved.*

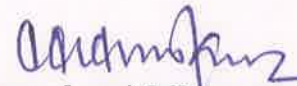


**2. Memorandum of GEC Jhalawar Society should be amended with reference to existing BOG at Registrar of Society, Jhalawar.**

*Matter was discussed and approved, Principal, <sup>to</sup> take permission from Deptt. of Technical Education for modification in Memorandum of GECJ society.*

**The meeting ended with a vote of thanks and regards to chair.**

**Submitted for kind approval.**

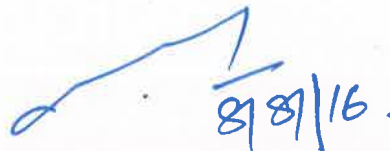


**(Prof. Mithilesh Kumar)  
Member Secretary & Principal  
Govt. Engineering College, Jhalawar**



**Hon'ble Chairperson  
Board of Governors,  
Govt. Engg. College Society, Jhalawar**

**Hon'ble President  
Govt. Engg. College Society, Jhalawar  
& Hon'ble Minister, Technical Education Govt. of Rajasthan**



8/8/16.

