

GOVERNMENT ENGINEERING COLLEGE
JHALAWAR SOCIETY



कार्यसूची

AGENDA

प्रबंधक मंडल

BOARD OF GOVERNORS

बैठक सं	सप्तम
Meeting No.	7 th
स्थान	माननीय कुलपति महोदय सचिवालय राजस्थान तकनीकी विश्वविद्यालय रावतभाटा रोड, कोटा
Venue	Hon'ble VC Secretariat Rajasthan Technical University Rawatbhata Road, Kota
दिनांक	19 जुलाई, 2017
Date	19 th July, 2017
समय	मध्याह्न 03:30 बजे
Time	03:30 PM

Village Chandloi, Sunel Road, Tehsil-Jhalrapatan, Dist. - Jhalawar - (Rajasthan)-326023
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**Minutes Of 7th
Meeting Of Board
Of Governors**

Government Engineering College
Jhalawar Society

{19th July 2017}

Government Engineering College Jhalawar

(An Autonomous Institute of Govt. of Rajasthan)
Village Chandloi, Sunel Road, Tehsil Jhalrapatan, Distt. Jhalawar-326023

Minutes of the 7th Meeting of Board of Governors, held on 19th July, 2017 from 03:30PM onwards in the Hon'ble VC Secretariat, Rajasthan Technical University, Rawatbhata Road Kota.

The following members were present:

- | | |
|---|---|
| 1. Smt. Kiran Maheshwari | Hon'ble Minister, Technical Education, Govt. of Rajasthan & Hon'ble President, Board Of Governors, Govt. Engineering College Jhalawar, Society. |
| 2. Sh. Madhu Sudan Acharya | Hon'ble Chairperson, Board of Governors, Govt. Engg. College, Jhalawar, Society |
| 3. Sh. Raj Hans Upadhaya
(Nominee- Sh. M.M. Setiya,) | Additional Chief Secretary, Technical Education, Jaipur
(Joint Secretary, TE was present) |
| 4. Dr. Rakesh Chandra Agarwal | Member, Universal Industries, Kota |
| 5. Prof. Anil Kumar Mathur | Member, RTU, Kota |
| 6. Sh. Rameshwar Lal Parsoya | Member, Finance Officer RTU, Kota |
| 7. Prof. S.C. Jain | Member, RTU, Kota |
| 8. Prof. Mithilesh Kumar | Member Secretary & Principal, Govt. Engg. College Jhalawar. |
| 9. Dr. Sukhjinder Singh | 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 decision were made:

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:

ITEM NO. 7.01: *To submit the compliance report of 5th meeting of the Board of Governors held on 30.06.2016.*

Reso. No. 7.01 Agenda was approved as proposed.

ITEM NO. 7.02: *To confirm the minutes of 6th meeting of the Board of Governors held on 19.10.2016.*

Reso. No. 7.02 Agenda was approved as proposed.

ITEM NO. 7.03: *To Consider and approve the creation of various non teaching post, their qualification & pay scales.*

Reso. No. 7.03 As per the direction of Hon'ble President GECJ Society Jhalawar and Hon'ble Minister Technical Education, Govt. of Rajasthan for the agenda, Principal GECJ and F.O. RTU Kota had submitted modified Non Teaching posts. (copy enclosed- Annexure-1).

Agenda for creation of post was approved. Recruitment will be done by Rajasthan Subordinate and Ministerial Services Selection Board, Jaipur, Govt. of Rajasthan. Qualification and pay scale will be as per Govt. of Rajasthan rules/ AICTE/UGC/GECJ Society rules.

ITEM NO. 7.04: *To Consider and approve the financial assistantship to various student activities club in Electrical Engineering department.*

Reso. No. 7.04 Agenda was approved as proposed.

M. S. Das

Chairman

ITEM NO. 7.05: *To Consider and approve the implementation of finance division rule no. 12(8) वित्त/ नियम / 2008 dated 07 August 2015 regarding Gratuity in Government Engineering College Jhalawar.*

Reso. No. 7.05 Agenda was approved as proposed.

ITEM NO. 7.06: *To Consider and approve the various expenditure Incurred during establishment of Government Engineering College Baran which may be done by Government Engineering College Jhalawar and recovered in future.*

Reso. No. 7.06 Agenda was approved as proposed.

ITEM NO. R.7.1: *Government Engineering College Baran (Status Report)*

Completed:

- (1) Department of Technical Education ^{has} given the permission to start the college under the Government Engineering College Society Jhalawar in year 2014-15 and also in year 2016 by order no. 1(13)(1) त.शि/2014 पार्ट dated 07 December 2016.
- (2) The land has been allotted by District Collector Baran by order no. एफ - 4(5)(57) राजस्व /14/2130-38 dated 21 April 2015.
- (3) Building map and estimate of Rs. 132.9267 Cr. has been prepared by public works deptt.
- (4) An amount of Rs. 13 Cr. as first installment from central govt. under the scheme of RUSA has been received which is transferred to Executive Engineer, public works deptt. Baran by order of Technical Education deptt.
- (5) The building maps are approved by nagar parishad Baran /Town Planner Kota.

M. Ashraf

[Signature]

Pending:

- (1) **The administrative & financial approval of estimate is pending at Technical Education deptt.**

Reso. No. R.7.1 Agenda was approved as proposed.

ITEM NO. R.7.2: Existing Procurement Plan under TEQIP was revised and new procurement plan was approved by BOG chairperson as per norms.

Reso. No. R.7.2 Agenda was approved as proposed.

ITEM NO. T.7.1: To consider and approve the rates of wages to be paid to the persons hired through service providers/placement agency approved in the second meeting of BOG held on 19.06.2013.

Reso. No. T.7.1 Not Approved. Matter may ^{be} put up before BOG at the time of new contract.

ITEM NO. T.7.2: To consider and approve the increment in remuneration of Guest Faculty at Government Engineering College Jhalawar.

Reso. No. T.7.2 Guest faculty will be paid 25000/- per month as per RTU Kota rules.

ITEM NO. T.7.3: To consider and approve rates of Honorarium given to the paper setter for guest faculty empanelment.

Reso. No. T.7.3 Agenda was approved as proposed.

ITEM NO. T.7.4: To consider and approve the preparation of charge sheet from outside expert for disciplinary inquiries under CCA rules of Rajasthan Government.

Reso. No. T.7.4 Charge sheet will be prepared by Principal GECJ and further it will be approved by Technical Education Dept, Govt. of Rajasthan.





ITEM NO. T.7.5: *To consider and allow the present Principal to sign the previous years Appraisal Report of faculty members i.e. up to the academic year 2013-14.*

Reso. No. T.7.5 Agenda was approved as proposed.

ITEM NO. T.7.6: *To consider and approve the budget of college for financial year 2017-18.*

Reso. No. T.7.6 Agenda was approved as proposed.

ITEM NO. R.T. 7.1: *Various agendas related to new Government Engineering College Baran has been approved by Technical Education department by a letter Ref. No. 4(3) त.शि/2015 पार्ट दिनांक 12 July 2017.*

Reso. No. R.T.7.1 Agenda was approved as proposed.

ITEM NO. T. 7.7: *To Consider and approve the creation and recruitment of Teaching & Non Teaching post at Government Engineering College Baran.*

Reso. No. T.7.7 Agenda was approved for Teaching posts.

For Non Teaching post as per the direction of Hon'ble President GECJ Society Jhalawar and Honble Minister Technical Education, Govt. of Rajasthan for the agenda, Principal GECJ and F.O. RTU Kota had submitted modified Non Teaching posts. (copy enclosed-Annexure-2).

Agenda for creation of post was approved. Recruitment will be done by Rajasthan Subordinate and Ministerial Services Selection Board, Jaipur, Govt. of Rajasthan. Qualification and pay scale will be as per Govt. of Rajasthan rules/ AICTE/UGC/GECJ Society rules.

ITEM NO. T. 7.8: *To be consider & approve the Expenditure on Furniture, Labs and other Expenditure in proposed Government Engineering College Baran.*

Reso. No. T.7.8 Agenda was approved as proposed.

M. S. Nayak

Chandrabhanu

ITEM NO. T. 7.9: *To consider and approve all the rules and regulation of Government Engineering College Jhalawar for Government Engineering College Baran.*

Reso. No. T.7.9 *Agenda was approved as proposed.*

ITEM NO. T. 7.10: *To consider and approve one second hand bus on lease/hire from RSRTC to meet out the local conveyance problem.*

Reso. No. T.7.10 *Agenda was not approved. Bus may be hire on contract basis for students and entire expenditure will be born by students.*

ITEM NO. T. 7.11: *To consider and approve Honorarium for delivering expert lectures by experts from IIT, NIT, Govt. institutions or any other reputed institutions.*

Reso. No. T.7.11 *Agenda was approved as proposed.*

ITEM NO. T. 7.12: *To consider and approve the permission for industrial tour for Government Engineering College Baran students.*

Reso. No. T.7.12 *Agenda was approved as proposed.*

ITEM NO. T. 7.13: *To consider and approve the permission for conduction of practical classes at Government Engineering College Jhalawar or Rajasthan Technical University.*

Reso. No. T.7.13 *Agenda was approved as proposed.*

ITEM NO. T. 7.14: *To consider and approve the permission for industry MOU with Government Engineering college Baran.*

Reso. No. T.7.14 *Agenda was approved as proposed.*





ITEM NO.T.7.15: *To consider and approve the permission for Guest faculty recruitment for Government Engineering College Baran at Government Engineering College Jhalawar or Rajasthan Technical University Kota, Campus.*

Reso. No. T.7.15 *Agenda was approved as proposed.*

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

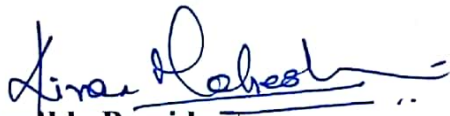
Submitted for kind Approval



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



Hon'ble Chairperson
Board of Governors,
Government Engineering College Jhalawar Society



Hon'ble President
Government Engineering College Jhalawar Society
Hon'ble Minister, Technical Education Department
Govt. of Rajasthan

7th BOG meeting of Govt. Engineering College Jhalawar Society was held on 19/07/2017 at RTU, Kota. During the meeting Hon'ble President GECJ society Jhalawar has given direction to member Secretary and Finance Officer, Rajasthan Technical University, Kota for Agenda item no. T 7.03.

As per the direction of Hon'ble President GECJ society Jhalawar, for **Agenda item no. 7.03**, creation of various non teaching post was completed with consultation of Finance Officer, Rajasthan Technical University, Kota. Following tables are modified as shown below:

Table -I

S.No.	Cadre	Required (a)	Sanctioned (b)	Filled(c)	New Sanctioned required (d)	Vacant (e) = (a)-(c)
1.	Registrar	01	01	00	00	01
2.	Assistant Registrar	03	00	00	03	03
3.	Technical Assistant	06	00	00	06	06
4.	Stenographer	02	02	00	00	02
5.	Programmer	01	00	00	01	01
6.	Lab Assistant	03	03	00	00	03
7.	Jr. Engg. (Civil)	01	01	01	00	00
8.	Jr. Engg. (Electrical)	01	00	00	01	01
9.	Accountant/AAO Grade-II	02	02	01	00	01
10.	Jr. Accountant	02	01	00	01	02
11.	LDC/ Clerk Grade-II	21	06	02	15	19
12.	Care taker	01	01	01	00	00
13.	Hostel Care taker	02	00	00	02	02
14.	Peon/MTS	18	04	00	14	18
15.	Technician grade C	25	10	04	15	21
16.	Assistant Librarian	02	02	00	00	02
17.	Cashier	02	02	01	00	01
18.	UDC	01	01	00	00	01
19.	Library clerk	02	02	00	00	02
20.	Lab attendant	18	12	00	06	18
21.	Library attendant	02	02	00	00	02
22.	Driver	02	01	00	01	02
23.	PTI	01	00	00	01	01
24.	PA to Principal	01	00	00	01	01
25.	Store Keeper	01	01	01	00	00
26.	Electrician	03	00	00	03	03
27.	Total	124	54	11	70	113



Prof. Mithilesh Kumar
Principal

Government Engineering College Jhalawar

Table-II
Post to be advertised

S.No.	Cadre	Vacant	Post to be advertise
1.	Assistant Registrar	03	02
2.	Technical Assistant	06	06
3.	Steno (English)	02	01
4.	Lab Assistant	03	02
5.	Jr. Accountant	02	01
6.	LDC/Clerk Grade-II	19	06
7.	Peon/MTS	18	04
8.	Technician grade C	21	06
9.	Assistant Librarian	02	01
10.	Lab attendant	18	08
11.	Driver	02	01
12.	Hostel Care Taker	02	01
13.	Total	106	39



Prof. Mithilesh Kumar
Principal

Government Engineering College Jhalawar

Table-III

Post to be filled through contractor

	Cadre	Vacant (a)	Post to be advertise(b)	Remaining vacant post through contractor (c)=(a)-(b)
1.	Stenographer	02	01	01
2.	Programmer	01	00	01
3.	Lab Assistant	03	02	01
4.	Jr. Accountant	02	01	01
5.	LDC/Clerk Grade-II	19	06	13
6.	Hostel Care taker	02	01	01
7.	Peon/MTS	18	04	14
8.	Technician grade C	21	06	15
9.	Assistant Librarian	02	01	01
10.	Library clerk	02	00	02
11.	Lab attendant	18	08	10
12.	Library attendant	02	00	02
13.	Driver	02	01	01
14.	PTI	01	00	01
15.	PA to Principal	01	00	01
16.	Electrician	03	00	03
17.	Total	99	31	68



Prof. Mithilesh Kumar
Principal

Government Engineering College Jhalawar

7th BOG meeting of Govt. Engineering College Jhalawar Society was held on 19/07/2017 at RTU, Kota, During the meeting Hon'ble President GECJ society Jhalawar has given direction to member Secretary and Finance Officer, Rajasthan Technical University, Kota for **Table Agenda item no. T 7.7.**

As per the direction of Hon'ble President GECJ society Jhalawar, for Table Agenda item no. T 7.7., creation of various non teaching post was completed with consultation of Finance Officer, Rajasthan Technical University, Kota. Following tables are modified as shown below:

Table-II
Non Teaching Post Requirement

S.No.	Post-wise requirements	Number required
	Post	
1.	Registrar	01
2.	Deputy Registrar	01
3.	Assistant Registrar	02
4.	Technical Assistant	04
5.	Stenographer	01
6.	AAO Grade-II	01
7.	Jr. Accountant	02
8.	J.En(Electrical+Civil)	02
9.	Clerk Grade-II	10
10.	Clerk Grade-I	03
11.	MTS	12
12.	Lab Asst.	03
13.	Technical Grade 'C'	20
14.	Lab Attendant	23
15.	Librarian	01
16.	Library Clerk	02
17.	Library Attendant	02
18.	Book Lifter	01
19.	Electrician	05
20.	Electrician Helper	03
21.	Care Taker Hostel	02
22.	Care taker	05
	Total	106



Prof. Mithilesh Kumar
Principal

Government Engineering College Jhalawar

Table-III
Post to be Advertise for Non Teaching Staff

S.No.	Post-wise requirements	Number required
	Post	
1.	Assistant Registrar	01
2.	Technical Assistant	04
3.	Stenographer	01
4.	Jr. Accountant	01
5.	J.En. (Civil)	01
6.	Clerk Grade-II	04
7.	Lab Asst.	01
8.	Technical Grade 'C'	02
9.	Librarian	01
10.	Library Clerk	01
11.	Electrician	01
12.	Electrician Helper	01
13.	Care taker	01
14.	Total	20



Prof. Mithilesh Kumar
Principal

Government Engineering College Jhalawar