

Minutes of 3rd
meeting of Board of
Governors

Government Engineering College
Society Jhalawar

{ *September 25, 2013* }

Minutes of 3rd meeting of Board of Governors

3rd meeting of Board of Governors of Government Engineering College Society Jhalawar was held on Wednesday, September 25, 2013 at 11:00 AM in Conference Hall of Centre for Electronic Governance, Government R.C. Khaitan Polytechnic Campus, Jhalana Doongri, Jaipur under the Presidentship of Sh. Ram Kishore Saini, Hon'ble Minister, Technical Education Department, Government of Rajasthan and President, Government Engineering College Society Jhalawar. Following members were present:

1. Sh. Tapeshe Pawar, Principal Secretary (Technical Education) , Government of Rajasthan, Jaipur
2. Sh. L. N. Soni, Dy. Sec. (Exp-I), Finance Department, Government of Rajasthan, Jaipur
3. Sh. G.K. Tyagi, Principal, MLVTI & Engineering College, Bhilwara
4. Dr. Nemi Chand Singh, Associate Professor, Government Engineering College Jhalawar
5. Dr. M. M. Sharma, Member Secretary, Government Engineering College Society Jhalawar & Principal, Government Engineering College Jhalawar

At the outset, the Member Secretary welcomed Hon'ble President and the members present. The members discussed the agenda items and resolved the following:

Item No. 3.01 To confirm the minutes of 2nd meeting of the Board of Governors held on 19-06-2013.

Reso. No. 3.01 The minutes were confirmed

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Item No. 3.02: To consider and approve the implementation of revised grade pay and post names for various non teaching posts as per the directions and orders issued by FD, Govt. of Rajasthan

Reso. No. 3.02 The agenda was approved.

Item No. 3.03: To consider and approve the clarification regarding rates of wages to be paid to the person hired through service providers/contractors approved in the 2nd Meeting of BoG held on 19.06.2013.

Reso. No. 3.03 The agenda was withdrawn.

Item No. 3.04: To consider and approve the signing of MOU with RAVIL for Civil Engineering and Electrical Engineering Block.

Reso. No. 3.04 The agenda was approved.

Item No. 3.05: To consider and approve the signing of MOU with RAVIL for students and staff parking.

Reso. No. 3.05 The agenda was approved.

Item No. 3.06: To consider and approve the signing of MOU with RAVIL for permanent stage for college functions with Green Rooms.

Reso. No. 3.06 The agenda was approved.

Item No. 3.07: To consider and approve the termination of services of Sh. Divas Sharma, Assistant Professor, Department of Civil Engineering.

Reso. No. 3.07 The agenda was approved.

Item No. 3.08: To consider and approve the increase in fixed salary for employees under probation.

Reso. No. 3.08 The agenda was deferred.

Item No. 3.09: To consider and approve pending Non-Teaching appointments.

Reso. No. 3.09 The agenda was approved for two posts (UDC & Lab. Attendant), appointment letters will be issued subject to the administrative approval from Department of Technical Education, Government of Rajasthan.

Item No. 3.10: Any other Item with the permission of the chair

Item No. 3.10.1: To consider and approve the arrears of fixed salary given to faculty members during probation period after implementation of sixth pay commission.

Reso. No. 3.10.1: The agenda was deferred disallowed.

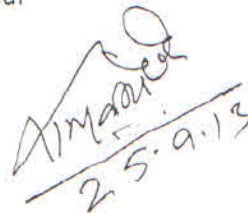
The meeting ended with thanks to the chair.



(Dr. M.M. Sharma) 25/9/13

Member Secretary &
Principal, Government
Engineering College Jhalawar

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



25.9.13