

Minutes of the Meeting of Board of Governors of Government Engineering College, Kannauj held on 14-07-2016 in the Office of Hon'ble Minister, Technical Education (Independent Charge), Govt of UP, Room No. 92-B, Civil Secretariat, Lucknow.

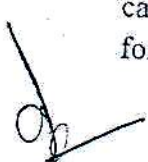


The following members attended the meeting:

1. Mr. Fareed Mehfooz Kidwai
Hon'ble State Minister (Independent Charge),
Technical Education, Govt of UP, Lucknow
Chairman
2. Mrs. Monika S. Garg
Principal Secretary, Technical Education
Govt of UP, Lucknow
Vice Chairperson
3. Prof. Vinay Kumar Pathak
Hon'ble Vice Chancellor, AKTU, Lucknow
Member
4. Prof. Vinod Kumar Yadav
MNNIT, Allahabad
Member
5. Mr. Shiva Kant Dwivedi
Special Secretary, Technical Education
Govt of UP, Lucknow
Member
6. Mr. O. P. Dwivedi
Special Secretary, Finance Department
Govt of UP, Lucknow
Member
7. Prof. M. Z. Khan
Directors, Govt Engg College, Kannauj
Member Secretary

The following decisions have been taken:

01.01 Welcome of Hon'ble Chairman, Hon'ble Vice Chairman, Hon'ble Members of the Board of Governors.

The board took note of the information submitted to it and expressed its satisfaction on the details. The board decided to shift the college to its own campus latest by the 31st October' 2016. The Chairman extended his Best wishes for the success of Government Engineering College, Kannauj.




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01.02 Proposal for allocation of Teaching Post sanctioned by State Government for various subjects and advertisement for filling these posts.

The board showed its satisfaction and accorded approval on Govt. decision of starting three academic branches of Engineering viz. Electrical Engineering from academic session 2015-16, Computer Science & Engineering, Civil Engineering and Electronics Engineering from academic session 2016-17 with intake of 60 seats each at Government Engineering College, Kannauj. The Board took note of minutes of meeting held on 07-12-2015 circulated vide Govt. letter no. 4720(1)/Solah-1-2015-1(28)/2015 dated 10-12-2015.

The board also showed its satisfaction on timely sanction of 45 Nos. of teaching posts and one post of Director vide GO No. 4067/Solah-1-2015-14(1)/2014 dated 10-11-2015 and accorded approval on their branch/ specialization/subject wise distribution in accordance with GO No. 02/2016/1802/Solah-2-2015-121(E)/15 dated 15-01-2016 as follows:

S. N.	Branch/ Specialization/ Subject	Distribution of Teaching Posts								
		Professor			Associate Professor			Assistant Professor		
		UR	OBC	SC	UR	OBC	SC	UR	OBC	SC
1	Electrical Engineering	01	00	00	03	00	00	03	01	01
2	Computer Sc. & Engineering	01	00	00	03	00	00	04	01	01
3	Civil Engineering	01	00	00	03	00	00	04	01	01
4	Electronics Engineering	00	00	00	03	00	00	03	01	01
5	Mechanical Engineering	00	00	00	00	00	00	01	00	00
6	Mathematics	00	00	00	00	00	00	02	00	00
7	Physics	00	00	00	00	00	00	01	00	00
8	Chemistry	00	00	00	00	00	00	01	00	00
9	Environmental Science/Engg.	00	00	00	00	00	00	01	00	00
10	English	00	00	00	00	00	00	01	00	00
11	Management	00	00	00	00	00	00	01	00	00
Total		03	00	00	12	00	00	22	04	04

The board also took note of the full strength of college students as 1116 including 5% Fee waiver Seats in First Year and 20% seats in second year through lateral entry to be admitted in all the branches and corresponding to which the required number of teachers would be 75 as per AICTE norms of 1: 15 teacher-student ratio. The Board decided that proposal should be sent to State Govt. for the remaining number of teaching posts i.e. 30 Nos. for sanction from

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the Government. The board approved the proposal for advertisement of 23 Nos. of teaching posts by the college in first phase as detailed below:

S. N.	Branch/ Specialization/ Subject	Distribution of Teaching Posts								
		Professor			Associate Professor			Assistant Professor		
		UR	OBC	SC	UR	OBC	SC	UR	OBC	SC
1	Civil Engineering	01	00	00	01	00	00	02	01	01
2	Electrical Engineering	01	00	00	01	00	00	02	00	00
3	Mechanical Engineering	01	00	00	01	00	00	02	00	00
4	Electronics Engineering	00	00	00	00	00	00	01	00	00
5	Computer Sc. & Engineering	00	00	00	00	00	00	01	00	00
6	Mathematics	00	00	00	00	00	00	02	00	00
7	Physics	00	00	00	00	00	00	01	00	00
8	Chemistry	00	00	00	00	00	00	01	00	00
9	Environmental Scence/Engg.	00	00	00	00	00	00	01	00	00
10	English	00	00	00	00	00	00	01	00	00
11	Management	00	00	00	00	00	00	01	00	00
Total		03	00	00	03	00	00	15	01	01

01.03 Proposal for Fee structure (miscellaneous and User Charges) in the College applicable to admitted students.

The Board approved the fee structure same as that of the HBTI, Kanpur.

01.04 Engaging Non-teaching staff for academic departments, administration, accounts, Student Welfare, Academic Section, Exam Section, Proctor, Hostel, etc. and Security staff supervisor and Guards from UPSIC.

for sanction of posts
 Subject to approval by gov. The Board approved the engagement of Non-teaching staff for academic departments and Laboratory, Workshop, administration, Accounts Section, Student Welfare, Academic Section, Exam Section, Proctor, Hostel, etc. from UPSIC Ltd. Kanpur and engagement of Security staff supervisor and Guards from UP Sainik Kalyan Nigam Ltd as per their rates for different categories of staff. These engagements would be made after the sanction of post by State Govt. and till the regular appointments is made on the sanctioned posts.

01.05 Proposal for availing Hostel furniture and arrangement for fooding and lodging for students on Rental basis.

The board did not accept the proposal.

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01.06 Nomination of OBC, SC Members for BOG and other committee etc. by Board.

The board authorized the Chairman for nominating members from OBC and SC category for the BOG and Society.

01.07 Proposal for purchase of Equipments, miscellaneous items by tender process and Furniture, Computer and peripherals etc. through government agency.

The board approved the procurement of equipments through tender process and procurement of Computer and peripherals etc. as per the GO issued by IT deptt, following the rules and procedure as mentioned in the Procurement Manual.

01.08 Proposal for adoption of Consultancy and Testing Rules approved by State Govt.

Board approved the adoption of Consultancy and Testing rules issued vide GO No. 417/2000-solah-1-173/1995 dated 29.02.2000 for the Government Engg. College, Kannouj.

01.09 Proposal for Opening of New Account at Kannouj in any Nationalized Bank.

Board approved the opening of New Accounts for the Government Engg. College, Kannouj at Tirwa in any Nationalized Bank.

01.10 Reporting Items

1. Hire/Purchase of Vehicle:




Board approved the purchase of Vehicle as per govt norms.

2. Engagement of one class-IV staff to camp office of the Director.

Board directed that staff be engaged as per norms after obtaining appropriate approvals.

3. Budget sanctioned by the Govt for Rs. 306.60 Lac

Board took note of the information and instructed to speed up the process for obtaining DDO code and opening of account. The board also instructed for making request to Govt for issuing orders for releasing remaining amount of the college demand from AKTU, Lucknow out of UPSEE savings.




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4. **Appointment of Contractual Faculty:**
Board showed satisfaction on timely engagement of Guest faculty for teaching requirement through Walk-in-Interview.

01.11 **Any other item with the permission of Chairman**

As per direction of Chairman the following items were considered by board and following decisions were taken :

- i. Induction of one member from minority community in the Board of Governors, the Society and in all the selection committee under its Bye Laws.
- ii. The proposal for amendment of rule no. 3 of Bye Laws for appointments on various posts in the College to be sent to Govt.
- iii. Chairman is authorized for nominating Subject Expert in the selection committee for appointment on teaching posts in the College.

The meeting ended with vote of thanks.



(Prof. M. Z. Khan)
Member Secretary



(Monika S. Garg)
Vice Chairperson



(Fareed Mehfooz Kidwai)
Chairman

(फरीद महफूज किदवाई)
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