

Rajiv Gandhi Centre of Advanced Technology
(A Registered Society established by the Government of Rajasthan)

Ref No.: F1.1(1)/RCAT/Corp/2022/1317

Date: 22.09.2023

2nd General Body Minutes of Meeting
Rajiv Gandhi Centre of Advanced Technology (R-CAT)

A General Body Meeting was held on 14-09-2023 under the chairmanship of Additional Chief Secretary, IT&C and Chairman, R-CAT to discuss and to take decision for the agenda points. Following members were present during the meeting of General Body:-

1. Smt. Anandhi, Secretary, IT&C
2. Sh. Inderjeet Singh, Commissioner & Spl. Secretary, IT&C and Managing Director, R-CAT
3. Sh. Arun Chauhan, Director (Technical), RISL
4. Sh. Suneel Chhabra, Technical Director & JS, DoIT&C
5. Smt. Jyoti Luhadiya, Technical Director, DoIT&C and Executive Director, R-CAT
6. Sh. Ravindra Shukla, Managing Director, RKCL

1. TO ASCERTAIN THE VALID QUORUM-

The quorum for the society's General Body meeting was ascertained and with permission of chairman of the society all agenda items were presented to the Governing Body members.

2. TO CONSIDER AND APPROVE CREATION OF GOVERNMENT AND CONTRACTUAL POSTS AT R-CAT SOCIETY TO MANAGE DAY TO DAY OPERATIONS OF R-CAT-

Governing Body considered and approved the proposal of creation of posts in R-CAT in its 1st meeting held on 10-10-2022 (Meeting minutes of 1st GB is placed at Annexure A). The posts as required by R-CAT were sent to the Government for approval. The Government has now accorded its concurrence on the following posts to be filled on deputation basis from respective departments:-

A. Approved Government Posts (ex-officio and Deputation):-

क्र. सं	पदनाम	स्वीकृत पदों की संख्या	स्तर	प्रस्थिति
1	अध्यक्ष	01	अतिरिक्त मुख्य सचिव / प्रमुख शासन सचिव, सूचना प्रौद्योगिकी और संचार विभाग	पदेन
2	प्रबंध निदेशक	01	आयुक्त एवं संयुक्त सचिव, सूचना प्रौद्योगिकी और संचार विभाग	पदेन
3	अधिषाशी निदेशक	01	तकनीकी निदेशक, सूचना प्रौद्योगिकी और संचार विभाग	प्रतिनियुक्ति पर
4	महाप्रबन्धक	01	अतिरिक्त निदेशक, सूचना प्रौद्योगिकी और संचार विभाग	प्रतिनियुक्ति पर
5	उप महाप्रबन्धक (वित्त)	01	वरिष्ठ लेखाधिकारी, वित्त विभाग	प्रतिनियुक्ति पर
6	उप महाप्रबन्धक, मानव संसाधन, प्रशासन एवं संचालन	01	संयुक्त निदेशक, सूचना प्रौद्योगिकी एवं संचार विभाग	प्रतिनियुक्ति पर
7	सहायक प्रबन्धक (वित्त)	01	सहायक लेखाधिकारी—प्रथम, निदेशक, कोष एवं लेखा	प्रतिनियुक्ति पर
8	कार्यालय सहायक	01	लिपिकीय संवर्ग, सूचना प्रौद्योगिकी एवं संचार विभाग	प्रतिनियुक्ति पर
9	स्टोर इंचार्ज	01	लिपिकीय संवर्ग, सूचना प्रौद्योगिकी एवं संचार विभाग	प्रतिनियुक्ति पर

Rajiv Gandhi Centre of Advanced Technology
(A Registered Society established by the Government of Rajasthan)

B. Approved Contractual Posts:-

क्र.सं	पदनाम	स्वीकृत पदों की संख्या	स्तर	प्रस्थिति
1	डीन, टैक्नोलॉजी एक्सपर्ट	02	विषय विशेषज्ञ	निर्धारित मानदेय पर शैक्षिक / औद्योगिक क्षेत्र से
2	सहायक प्रबन्धक, मानव संसाधन एवं प्रशासन	01	विषय विशेषज्ञ	निर्धारित मानदेय पर
3	स्टूडेंट मोबिलाईजेशन एक्सपर्ट	01	विषय विशेषज्ञ	निर्धारित मानदेय पर
4	इन्डस्ट्रीज आउटरीच एक्सपर्ट	01	विषय विशेषज्ञ	निर्धारित मानदेय पर
5	आई.ई.सी. एवं ब्रान्डिंग एक्सपर्ट	01	विषय विशेषज्ञ	निर्धारित मानदेय पर
6	मशीन विथ मैन	03	विषय विशेषज्ञ	निर्धारित मानदेय पर
7	सुरक्षा गार्ड एवं कार्यालय सहायक	06	प्रशिक्षित कार्मिक	निर्धारित मानदेय पर

It is pertinent to mention that the remuneration of these posts shall be payable from the society funds. As R-CAT has been newly established and sources of revenue has not yet been established, a proposal has been submitted to the Finance Department regarding payment of salary of deputation posts from the Government grant/ amount.

Resolved that, The Government has accorded its concurrence on the Government and Contractual posts as per requirement of R-CAT. These posts are hereby approved to be included in the R-CAT strength and concerned departments be informed to include these posts in their respective cadre strength.

3. ANY OTHER AGENDA WITH THE PERMISSION OF CHAIR

The Chairman (ACS, IT&C) proposed that for future purposes Government may be requested to appoint Secretary, IT&C as the Chairman, R-CAT.

Resolved that, The Board approved this and decided to submit a proposal to the Government in this regard.

With permission of Chairman meeting was concluded by Member Secretary of the Society with summarization of resolutions passed and vote of thanks to present governing body member.


Ravindra Shukla,
MD, RKCL


Jyoti Luhadiya,
TD, DoIT&C and Executive
Director, R-CAT


Suneel Chhabra,
TD & JS, DoIT&C


Arun Chauhan,
Director (Technical),
RISL


Inderjeet Singh,
Commissioner & SS, IT&C
and MD, R-CAT


Anandhi,
Secretary, IT&C


Akhil Arora
ACS, IT&C and
Chairman R-CAT