

RAJASTHAN TECHNICAL UNIVERSITY, KOTA



-: First Special Meeting of Academic Council:-

Minutes of Meeting

Place : Conference Hall of Administrative Block,
: Rajasthan Technical University Campus,
: Kota

Date : 05 February 2009

Time : 09.30 A.M.

Agenda 1.

To approve the award of Honoris Causa (Doctor of Letters) to Padam Vibhushan Dr. E. Sreedharan, Managing Director, Metro Rail Corporation Ltd.

Resolution : The Members of the Academic Council unanimously resolved to recommend the Board of Management to confer the award of Honoris Causa (Doctor of Letters) on Padam Vibhushan Dr. E. Sreedharan, Managing Director, Metro Rail Corporation Ltd.

Agenda 2.

To approve the Degrees to be awarded to the candidates who have qualified for award of MBA Degree through final examination held in 2008.

Resolution : The Members of the Academic Council unanimously resolved to pass the grace on the proposal of conferring the award of MBA Degree to 2635 candidates (List enclosed with summary of categories of division-Annexure 1) who have qualified the Degree through final examination conducted by the University in 2008.

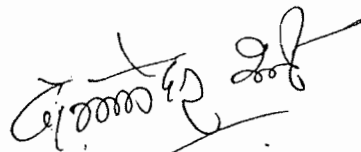
Agenda 3.

To approve the Convocation programme 2009.

Resolution : The Members of the Academic Council unanimously resolved to pass the convocation programme 2009 (as enclosed in Annexure 2).



Member Secretary



Chairman