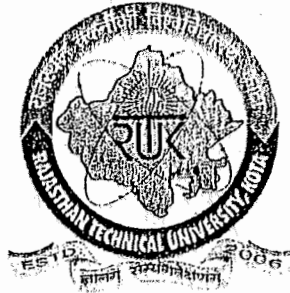


RAJASTHAN TECHNICAL UNIVERSITY, KOTA



-: 4th Meeting of Academic Council (Special) :-

Minutes of Meeting

Place

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

Date

: 10th October 2009

Time

: 10.30 A.M.

Minutes of the Meeting

4th Meeting of Academic Council (Special) was held under the Chairmanship of Hon'ble Vice Chancellor, Dr. P.L. Agarwal in Rajasthan Technical University Conference Hall on 10th October 2009. The following members were present.

- | | |
|----------------------------|--|
| 1. Dr. P.L. Agarwal | - Chairman of the Council & Hon'ble V.C. |
| 2. Sh. R.K. Gupta | - Member (Nominee of PS (TE)) |
| 3. Prof. O.P. Chhangani | - Dean Faculty of Engg. & Arch. |
| 4. Prof. Anil Pathak | - Dean Faculty of Applied Sciences |
| 5. Prof. N.P. Kaushik | - Dean Faculty of Management |
| 6. Prof. G.S. Raghuwanshi | - Pro-V.C. & Prof. Physics Deptt. |
| 7. Prof. R.C. Mishra | - Chairman BoS |
| 8. Prof. K.V.S. Rao | - Chairman BoS |
| 9. Prof. Sanjeev Mishra | - Nominated by V.C. other than Prof. |
| 10. Prof. D.M. Mehta | - Chairman BoS |
| 11. Prof. A.C.L. Choubey | - Chairman BoS |
| 12. Prof. S.K. Maanju | - Prof. Vikram University, Ujjain (MP) |
| 13. Prof. S.C. Jain | - Chairman BoS |
| 14. Sh. A.K. Sharma | - Chairman BoS |
| 15. Sh. Amitabh Sharma | - Chairman BoS |
| 16. Sh. Shailerider Sharma | - Chairman BoS |
| 17. Sh. D.L. Meena | - Member Secretary |

The Registrar welcomed the Chairman & Hon'ble V.C. and the members and meeting started after Garlanding and lighting lamp of Goddess Saraswati.

Agenda Item No. 4.1(S)

Implementation of proposed credit and grade point Scheme for M.Tech. Programmes of the University

Resolution:

(a) It was resolved that since Credit system flexibility and grading are independent concepts. Grading, credit system with limited flexibility existing and to be provided subsequently should be implemented in the entire University in all M.Tech. programmes from the session 2009-10

(b) The Sub Committee appointed by second Academic Council may include two more members as special invitee i.e.

1- Prof. R.C. Mishra

2- Prof. S.C. Jain

This committee should suggest measures to be taken to ensure grading flexibility, not only M.Tech. but also for B.Tech. programmes. The Committee should comprehensively examine

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issue in terms of faculty, resources, infrastructure (including labs and equipment) and the new courses to be introduced to ensure flexibility.

(c) The document prepared by the above committee be sent to the Govt. of Rajasthan for consideration.

The committee should submit its recommendation by 31st October 2009.

Agenda Item No.T.4.1(S)

Revised Promotion Scheme

Revised promotion Scheme or Check Point Scheme was approved unanimously. It can be implemented for the students seeking admission in the session 2009-10. Supplementary and / or back paper examinations be conducted upto iv semester. The following committee may examine the issue and submit its recommendations by 31st October 2009

- | | |
|----------------------|-------------------|
| 1. Prof. K.V.S. Rao | -Chairman |
| 2. Prof. B.P. Suneja | -Member |
| 3. Prof. Anil Pathak | -Member |
| 4. Dr. Dinsh Birla | -Member Secretary |

Agenda Item No.T.4.2(S)

To recommendation of the BOS Civil Engineering for adopting IS 800-2007 code in the syllabi of 5CE3 and 6CE3 were approved by the faculty. However, the unit 3 & 4 of 6CE3 shall continue with working stress as per previous code

Resolution was unanimously approved and it was suggested that the information be put on web and all the colleges be informed accordingly.

Agenda Item No.T.4.3(S)

- i) M.Tech. III Semester (Electives) in thermal Engineering specialization (three courses), Production Engineering specialization (three courses) were put on web after special approval of Hon'ble Vice Chancellor.
- ii) M.Tech (III Semester)/Machine Design Specialization (three courses).
- (iii) All the above three M.Tech. Specializations with three electives each in III semester may be approved by the Academic Council.
- (vi) The revised sallabi of Advanced Mathematics III Semester B.Tech. was also reported in BOS at Agenda Item No. 4 and was also reported to the faculty.

Resolution was unanimously approved.

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Agenda Item No.T.4.6 (S)

The unfair means and disorderly conduct rules need be reviewed by the same committee stated below

Resolution

It was unanimously resolved that the committee already constituted vide order no. F(27)3.16/Exam/2008-09 dated 23.09.2009 should suggest to punishment to be awarded the student using unfair means cases in semester scheme.

Agenda Item No.T.4.7 (S) Tabled by Hon'ble V.C.

Resolution:

Creating a School of Management in the university which can provide research facilities in Management.

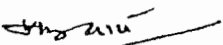
The council unanimously welcomed the resolution and resolved to formed a committee to put a complete project document about faculty, facilities, infrastructure etc. needed.

The committee consists of the following

- | | |
|---|------------------|
| 1. Prof. N.P. Kaushik, Dean, Management | Chairman |
| 2. Prof. P.K. Sharma, (KOU) | Member |
| 3. Prof. Avdesh Bhardwaj (MNIT) | Member |
| 4. Prof. B.S. Rajpurohit | Member |
| 5. Prof. S.K. Vyas | Member |
| 5. Dr. Rajiv Shringi | Member Secretary |

The committee should submit its recommendations by 25th Nov. 2009

The meeting ended with Vote of Thanks to the Chair.


(Dr. P.L. Agarwal)
Chairman


(Ambrish Mehta)
Member Secretary