

# राजस्थान तकनीकी विश्वविद्यालय, कोटा



## प्रबन्ध मण्डल बैठक

### कार्यवाही विवरण

बैठक संख्या	(20) बीसवीं
स्थान	कुलपति सचिवालय का सभा कक्ष, राजस्थान तकनीकी विश्वविद्यालय, कोटा
दिनांक	23.09.2014 मंगलवार
समय	प्रातः 11.00 बजे

दिनांक 23.09.2014 को सम्पन्न हुई प्रबंध मण्डल की कार्यवाही विवरण :

दिनांक 23.09.2014 को सम्पन्न हुई प्रबंध मण्डल की बैठक में निम्नांकित सदस्य उपस्थित हुए:

1. प्रो० एन.एस. ब्यास	अध्यक्ष
2. श्री प्रहलाद गुंजल	सदस्य
3. श्री भवानी सिंह राजावत	सदस्य
4. श्री जे.सी. देसाई	प्रमुख शासन सचिव वित्त के प्रतिनिधि
5. श्री परमेश्वर लाल	प्रमुख शासन सचिव, तक. शिक्षा के प्रतिनिधि
6. प्रो० जी.एस. डंगायच	सदस्य
7. डा. जी.डी. अग्रवाल	सदस्य
8. प्रो० एन.पी. कौशिक	सदस्य
9. प्रो० राजीव गुप्ता	सदस्य
10. प्रो० अनिल के. माथुर	सदस्य
11. प्रो० संजीव मिश्रा	सदस्य
12. श्री आर.पी. त्रिपाठी	सदस्य
13. डा. आनन्द किशोर चतुर्वेदी	सदस्य
14. प्रो० ए.के. अरोड़ा	सदस्य
15. श्री एस.एन. शर्मा	विशेष आमंत्रित सदस्य
16. प्रो० आर. श्रृंगी	विशेष आमंत्रित सदस्य
17. श्री प्रवीण भण्डारी	विशेष आमंत्रित सदस्य
18. प्रो० दिनेश बिरला	सदस्य सचिव

श्री एस.के. सिंह, प्रो. राकेश मोहन जोशी, डॉ. आशा सिंह एवं प्रो. एम. एम. शर्मा बैठक में उपस्थित नहीं हो सके।

देवी सरस्वती के चित्र पर माल्यार्पण एवं दीप प्रज्ज्वलित कर बैठक को प्रारम्भ किया गया।

बैठक में माननीय विधायक गणों द्वारा प्रबंध मण्डल की बैठक की कार्यसूची एवं कार्यवाही विवरण को हिन्दी में जारी करने हेतु विचार व्यक्त किये गये, जिसे अध्यक्ष महोदय द्वारा सैद्धान्तिक रूप से स्वीकार कर लिया गया। तदनुरूप 20वीं प्रबंध मण्डल की बैठक के कार्यवाही विवरण में संकल्प हिन्दी में जारी किये जा रहे हैं।

**BoM 20.1****To welcome new members of BoM and appreciate contribution made by out-going members.**

BoM welcomes new members of the BoM Shri Bhawani Singh Rajawat & Shri Prahlad Gunjal, Hon'ble MLAs; Shri Shubhash Chandra Garg, Principal Secretary, Finance Department, Govt. of Rajasthan, Prof. G.S. Dangayach, Prof. Anil K. Mathur, Dr. G. D. Agarwal, Prof. A.K. Arora, Prof. Sanjeev Mishra and new Member Secretary Prof. Dinesh Birla, officiating Registrar.

BoM also appreciates the contributions made by the outgoing members Shri Rajeev Swaroop, Smt. Bhagwanti Jethwani, Dr. Ashok Acharya, Prof. R. Shringi, Prof. O.P. Chhangani.

The list of current Honourable Members is enclosed for perusal of members (Annexure-20.1, page 1 to 2).

संकल्प प्र.मं. 20.1

अध्यक्ष महोदय एवं सदस्य सचिव द्वारा प्रबंध मण्डल के नये सदस्य यथा माननीय विधायक श्री भवानी सिंह राजावत एवं श्री प्रहलाद गुंजल; श्री जे०सी० देसाई, अतिरिक्त संभागीय आयुक्त, कोटा (प्रतिनिधि प्रमुख शासन सचिव, वित्त), श्री परमेश्वर लाल, संयुक्त सचिव, तकनीकी शिक्षा (प्रतिनिधि प्रमुख शासन सचिव, तकनीकी शिक्षा विभाग) प्रो० जी. एस. डंगायच, डा. जी. डी. अग्रवाल, प्रो. अनिल के. माथुर, प्रो० संजीव मिश्रा, प्रो० ए. के. अरोड़ा का स्वागत किया गया तथा माननीय अध्यक्ष महोदय ने मण्डल के सदस्य सचिव प्रो० दिनेश बिरला का स्वागत किया।

निवर्तमान सदस्य यथा श्री राजीव स्वरूप, श्रीमती भागवती जेठवानी, डा. अशोक आचार्य, प्रो. ओ. पी. छंगाणी एवं प्रो. आर. श्रृंगी के द्वारा पूर्व की बैठकों में दिए गए योगदान के लिए आभार व्यक्त किया गया।

**BoM 20.2****To consider the minutes of 18<sup>th</sup> meeting of BoM held on 7.09.2013 and 19<sup>th</sup> Special Meeting of BoM held on 20.02.2014.**

The 18<sup>th</sup> meeting of Board of Management was held on 7<sup>th</sup> September 2013 (Annexure-20.2.1 from page 3 to 19) and 19<sup>th</sup> Special Meeting of BoM held on 20.02.2014 (Annexure-20.2.2, page 20 to 24). Minutes of the meetings were circulated amongst members.

Members are requested to kindly approve the same.

संकल्प प्र.मं. 20.2

दिनांक 07.09.2013 को सम्पन्न हुई प्रबंध मण्डल की 18वीं बैठक एवं दिनांक 20.02.2014 को सम्पन्न हुई प्रबंध मण्डल की 19वीं बैठक के कार्यवाही विवरण माननीय सदस्यों द्वारा अनुमोदित किये गये।

### BoM 20.3

#### **To consider action taken report of the approved minutes of the 18<sup>th</sup> Meeting of Board of Management held on 07.09.2013 & 19<sup>th</sup> Special Meeting of Board of Management meetings held on 20.02.2014.**

A consolidated report on the action taken on resolutions adopted by the Board of Management in its 18<sup>th</sup> & 19<sup>th</sup> meeting is submitted for perusal and approval as under.

#### **Action Taken Report of 18<sup>th</sup> BoM Meeting**

Item No.	Particulars	Action taken
BoM 18.1	To welcome new members of BoM and to appreciate contribution made by out-going members.	No Action Required
BoM 18.2	To consider the minutes of 16th meeting of BoM held on 30.03.2013 and 17 <sup>th</sup> Meeting of BoM held on 10-06-2013	Approved
BoM 18.3	To consider Action taken report on the minutes approved of the 16 <sup>th</sup> & 17 <sup>th</sup> Board of Management meetings	Approved
BoM 18.4	To consider the Minutes of the 10 <sup>th</sup> meeting of the Finance Committee held on 17.8.2013	An Office order issued vide no.17758-65 dt. 18.02.2014. (Guest house renovation work is complete and extension of G.H. is in process.) (Annexure-20.3.1.1, page 25)
BoM 18.5	To consider minutes of the 12 <sup>th</sup> and 13 <sup>th</sup> Academic Council meetings held on 20.4.2013 and 22.6.2013	Required office order issued vide no. 17773-83 dt 18.02.2014 & 17758-65 dt 18.02.2014 (Annexure-20.3.1.2, page 26)
BoM 18.6	To consider AICTE norms issued vide Gazette Notification dated 8 <sup>th</sup> Nov. 2012 recommending Performance Based Appraisal System (PBAS) and Academic Performance Indicators for recruitment and promotion of teachers against various posts and promotion under CAS.	A committee has been framed vide an office order no.17755-57 dt 18.02.2014 (Annexure-20.3.1.3, page 27)
BoM 18.7	To consider qualifications and experience for recruitment of staff against various posts sanctioned in the University.	An I.O.N has been issued vide no 12551-52 dated 24.10.2013 for compliance (Annexure-

		<b>20.3.1.4, page 28 to 32)</b>
BoM 18.8	To consider the recommendation of the selection committee for CAS in Computer Engineering Department.	Office orders have been issued vide no 12903-27 dated 7.11.13 & 6688-6700 dated 10.02.2014 .) ( <b>Annexure-20.3.1.5, page 33-34</b> )
BoM 18.9	To consider rationalization of the post of teachers in various department in RTU	An office order has been issued vide no18402-10 dated 25.02.2014 ( <b>Annexure-20.3.1.6, page-35</b> )
BoM 18.10	To consider hiring of agency/expert for framing Statute/Ordinances for the University	A committee has been formed vide office order no. 10622-43 dated 29.07.2014 to frame the draft proposal of the same. .) ( <b>Annexure-20.3.1.7, page- 36</b> )
BoM R 18.1	To report about provisional Membership granted by AIU (Association of Indian Universities) to Rajasthan Technical University and permitted to organise the Inter University West Zone Badminton (Men & Women) Tournament 2014	Implemented and West Zone Badminton Tournament was held successfully.
BoM R 18.2	To report about amendment in the experience requirement for recruitment against the post of Deputy Registrar and Assistant Registrar.	An I.O.N has issued vide no. 6876 dated 17.02.2014 for compliance. ( <b>Annexure-20.3.1.8, page 37-38</b> )
BoM R 18.3	To report about the up gradation of the post of Junior Engineer (Civil) to Assistant Engineer in compliance of the order of Department of Technical Education and promotion of Junior Engineer through DPC against the post of Assistant Engineer.	Noted by members
BoM R 18.4	To report about the promotion of Laboratory Attendant (LA) to the post of Technician after seeking revised option.	Noted by members
BoM R 18.5	To report the Voluntary Retirement order of Dr. N.K. Gupta, Associate Professor, Mechanical Engineering Deptt. UCE-RTU, Kota w.e.f 20.7.2013.	Noted by members

#### **Action Taken Report on 19<sup>th</sup> BOM Meeting**

Item No.	Particulars	Action taken
BoM 19.1	To Consider honouring Padma Shri Dr.M Anandkrishnan by awarding Degree of Honoris Causa.	Approved
BoM 19.2(S)	To Consider honouring Padma Shri Goverdhan Mehta by awarding Degree of Honoris Causa.	Approved
BoM 19.3(S)	To consider awarding Degree to the students who qualified their programme of study in B.Tech, B. Arch, BHMCT, MBA, MCA & M. Tech. in the year 2012-2013.	Approved

BoM 19.4(S)	To consider minutes of 14th Special Academic Council meeting held on 20th February, 2014.	Seen & Approved
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Members are requested to approve the above action taken report.

संकल्प प्र.मं. 20.3 दिनांक 7 सितम्बर, 2013 को सम्पन्न हुई प्रबंध मण्डल की 18वीं बैठक के बिन्दु संख्या 18.8 पर हुए निर्णय के अनुसार विश्वविद्यालय के अन्य शिक्षकों के समान प्रकरणों पर भी समान रूप से कार्यवाही करते हुए निस्तारण किया जाने के साथ 18वीं बैठक की क्रियान्विति रिपोर्ट पारित की गई तथा दिनांक 20.02.2014 को सम्पन्न हुई प्रबंध मण्डल की 19वीं बैठक की क्रियान्विति रिपोर्ट का अवलोकन कर पारित किया गया।

**BoM 20.4 To consider the Minutes of the 15<sup>th</sup> meeting of the Academic Council held on 31.07.2014.**

The meeting of the 15<sup>th</sup> Academic council was held on 31.07.14. The minutes of the meeting are enclosed (Annexure-20.4. pages 39 to 67).

Members are requested to kindly approve the same.

संकल्प प्र.मं. 20.4 दिनांक 31 जुलाई, 2014 को सम्पन्न हुई विद्या परिषद की बैठक के बिन्दु संख्या 15.6.4, 15.6.5 व 15.6.6 (जिन्हें प्रबंध मण्डल की वर्तमान 20वीं बैठक में पृथक से बिन्दु बॉम 20.21, 20.22 व 20.23 में लिए गये हैं) के अतिरिक्त माननीय सदस्यों द्वारा कार्यवाही विवरण के अन्य सभी बिन्दुओं का अवलोकन कर अनुमोदित किया गया।

**BoM 20.5 To consider the Minutes of the 11<sup>th</sup> meeting of the Finance Committee held on 19.2.2013 & 12<sup>th</sup> meeting of the Finance Committee held on 28.06.2014 and Financial Report/Budget note.**

The meeting of the 11<sup>th</sup> Finance Committee was held on 19.2.2013 (Annexure-20.5.1 pages 68 to 95) & 12<sup>th</sup> Meeting of the Finance Committee was held on 28.06.2014. The minutes of the meeting are enclosed (Annexure-20.5.2 pages 96 to 108)

The financial report/budget note for the financial year 2013-14 (RE) and financial year 2014-15 (BE) is hereunder:

**FINANCIAL REPORT/BUDEGT NOTE FOR THE F.Y.  
2013-14 (RE) AND F.Y. 2014-15 (BE)**

**PREFACE:** - Rajasthan Technical University is engaged in teaching, research and specialized program of technical studies aimed to disseminate, create, preserve and generate the knowledge in the field of technical education for the advancement of country and mankind. It also grants affiliation to the colleges and institutions which are running courses such as Ph.D., M.Tech., B.Tech, MBA, MCA, B.Arch, BHMCT located in Rajasthan in accordance with provisions laid down in RTU act 2006. The university has its constituent college namely UCE Kota located in its premises and eight Govt. engineering colleges i.e. Ajmer (2), Bharatpur, Bhilwara, Bikaner (2), Jhalawar, Banswara are also affiliated to the University.

The Rajasthan Technical University conducts examinations for courses being run by the affiliated colleges/constituent college twice in a year. The University college of Engineering, Kota has hostel facility for both male & female students separately along with a central library. It also has separate laboratories for each departments of engineering and common facilities such as health centre, shopping centre, placement cell, sports office, chief proctor, guest house and conference hall etc.

The technical university is one of the largest universities of state having more than 4 lacs students enrolled with it. It is dependent for funding on the State Govt. which is being given on an ad-hoc basis to meet out the funding gap as per norms prescribed by the State Govt. In Budget Estimate in 2014-15 & R.E. 2013-14 under Plan & Non Plan only Token Grant Rs 0.01 lacs has been made by Govt. and therefore, all expenses i.e. revenue & capital expenditure is being incurred out of the university income.

On approval by Finance Committee & BOM, the university utilizes its own income including Development fee for establishment and development purposes mainly on the items given below :-

1. On conducting exam. (including recurring and non-recurring)

2. For construction of new building, repair & maintenances work.
3. Payment of Salary, Transportation of staff and guests.
4. Students activities & sports etc.
5. Procurement of lab equipments.
6. Acquisition of books & journals.
7. Purchase of furniture, equipment, machinery, software & other office aids.
8. Contractual services such as security service, cleaning, AMC and hiring of (Computer Machine with man) etc.

### **REVISED ESTIMATE FOR 2013-14 AND BUDGET ESTIMATE FOR 2014-15**

**Financial Management :-** The university is making every effort to effect necessary curtailment in the expenditure under various heads by adopting economy measures related to financial economy as per instruction of State Govt./MOU executed between RTU & State Govt. thereof.

For better fund management, the university has generated an interest income of Rs. 662.92 lacs up to 31.12.2013 with revised estimate of Rs 1050.00 lacs for 2013-14 with estimated income of Rs 1250.00 lacs for 2014-15 depending upon the interest rate scenario as well as availability of unspent fund.

**New Pension Scheme:** - The University has adopted the new pension scheme w.e.f 1-1-2004 as applicable to the State Govt. employees appointed on or after 1-1-2004. The contribution of the employees and employer share deposited in PF account has been transferred to the new pension fund as per rules and regulation prescribed by the State Govt. Registration of the institution has been done by NSDL and PRAN No. have been allotted to the employees. The contribution towards new pension is being made regularly as per norms.

**Staff welfare Fund:** - The University has created a corpus fund for providing financial assistance/support to the poor/needly members of staff of the university. Certain percentage of remuneration to be given to the examiners/evaluators of answer books contributes towards this fund. The rules for management of this fund have been framed and approved by the BOM. Staff



Welfare Society has been got registered under the society Act & a bank account has been opened in PNB RTU branch separately so as to run welfare activities as per rules.

**Mediclaime Policy:** - Scheme of Mediclaime policy has been adopted by the University from F.Y. 2013-14 at par that of undertaken by the State Govt. for the new recruitees joined on or after 01-01-2004.

**Gratuity Fund:** - A trust has been framed & accordingly a corpus fund has been created by the RTU & entrusted to LIC of India for managing the fund properly so as to ensure timely payment to the retired employees of RTU at par that of applicable to the employees of state govt. as per gratuity rules.

**OWN INCOME & EXPENDITURE AT A GLANCE:-**

Rs. In lacs

	INCOME	EXPENDITURE
Actual 2012-13	9042.45	5194.50
Revised Budget Estimates 2013-14	8568.18	7091.02
Budget Estimates 2014-15	9237.47	9225.83

However, expenditure to the tune of Rs. 5194.50 lacs was incurred during F.Y 2012-13 while budget estimates for the F.Y 2013-14 has been projected to the tune of Rs. 7091.02 which is more than Rs. 28.97 crores. This projection is based on periodical increase in salary, allowances & enhanced rate of remuneration/honorarium charges towards exam related work, proposed construction-renovation work of buildings in II phase.

**Computerization of Accounting systems:-** Computerization of Accounting system in RTU is the urgent need of the hour & double entry system has become necessary to reflect the accurate status of receipts & expenditure of RTU & hence, an MOU is conceptualized to be executed between RTU & ITI New Delhi, a Govt of India undertaking which is under pipe line Rs 1.00 crore is expected to be incurred on the same.

**On line receipt through payment Gate Way:** - RTU has started on line collection of exam & other fee. An MOU has been signed with Bill Desk (India Ideas.Com, Ltd.) to collect the various fee on line through payment Gate Way system so as to ensure transparency, accuracy as well as to provide payment facility i.e. cash free transactions to the affiliated colleges.

**Audit of Books of Accounts :-** Books of accounts of RTU are being audited by the AG & CA regularly & Audit up to FY 2012-13 has been completed by AG as well CA (Copy of CA Audit enclosed). It is worthy to note here that almost 80% of audit paras related to earlier audit reports have been dropped by the AG on the basis of effective as well as concrete compliance submitted by the RTU.

**RENT FROM SHOPS/COMMERCIAL AGENCIES :-** The university has projected the rent from shops, guest house, hostels etc. to the tune of Rs. 7.60 lacs for F.Y 2013-14 & Estimated for F.Y. 2014-15 to the tune of Rs 8.60 lacs.

**HIGHLIGHTS OF THE BUDGET ESTIMATE :  
INCOME**

The following income is expected in R.E 2013-14 and B.E. 2014-15

Rs. In lacs

Head of Income	R.E. 2013-14	B.E 2014-15
Examination Fees	5763.00	6093.50
Admission Fees from UCE	1349.28	1484.27
Affiliation Fees	395.30	400.60
Interest earned on FDRs	1053.00	1250.50
Misc. Income	7.60	8.60
<b>TOTAL</b>	<b>8568.18</b>	<b>9237.47</b>

**EXPENDITURE :-**

1. Provision of Rs. 550 lacs in BE 2014-15 & in RE 2013-14 Rs. 730 lacs for construction of laboratories in the departments and girls hostel has been kept. Now the girls hostel is almost complete to be utilized from the session 2014-15.
2. Provision of Rs. 400 lacs in BE 2014-15 & 50 lacs in RE 2013-14 for construction/renovation of various building such as Boys Hostel, IT centre etc. under own income head.

3. Provision of Rs. 225 lacs in RE 2013-14 & Rs 500 lacs in BE 2014-15 for procurement of machinery and equipment/IT infrastructure, computer hardware & software in UCE & Aeronautical & Petroleum Department.
4. Provision of Rs. 70 lacs for automation, e-resource & purchase of library books in RE 2013-14 & Rs 150 lacs in BE 2014-15.
5. Provision of Rs 1.00 crore has been taken for B.E. 2014-15 for computerization of Accounting & Financial System (based on double entry) of the University.

Members are requested to kindly approve the same.

संकल्प प्र.मं. 20.5

दिनांक 19.03.2013 को सम्पन्न हुई वित्त समिति की 11वीं बैठक के बिन्दु संख्या वि.स.क्र. 11.9 पर हुए विभिन्न प्रकार की परीक्षा संबंधी शुल्क बढ़ाये जाने के निर्णय को वर्तमान में उत्तर पुस्तिकाओं के मूल्यांकन हेतु प्रस्तावित डिजीटल मूल्यांकन पद्धति पर सक्षम स्वीकृति प्राप्त होने के अभाव में लागू नहीं करने की अनुशंसा की गई। वि.स.क्र. 11.9 के अतिरिक्त वित्त समिति की 11वीं बैठक के कार्यवाही विवरण का माननीय सदस्यों द्वारा अवलोकन कर अनुमोदन किया गया।

दिनांक 28.06.2014 को सम्पन्न हुई वित्त समिति की 12वीं बैठक के कार्यवाही विवरण का माननीय सदस्यों द्वारा अवलोकन कर अनुमोदित किये गये।

**BoM 20.6**

**To approve the draft of Annual Report 2013-14 of the University.**

As per the section 44 of RTU Act, the draft of Annual Report of the University is to be sent to the Government for being laid on the table of the House of the State Legislature Assembly. (Electronic copy of Annual Report 2013-14 is being sent and one hard copy is to be ready available for Hon'ble members at the time of meeting)

Members are requested to kindly approve the same.

संकल्प प्र.मं. 20.6

विश्वविद्यालय के वार्षिक प्रतिवेदन 2013-14 के प्रस्तुत प्रारूप का अनुमोदन कर राज्य सरकार को प्रस्तुत करने की कार्यवाही की जाने का निर्णय लिया गया।

**To consider AICTE norms issued vide Gazette Notification dated 8<sup>th</sup> Nov. 2012 recommending Performance Based Appraisal System (PBAS) and Academic Performance Indicators for promotion of teachers under Career Advancement Scheme (CAS).**

The notification was published in the year 2012 and the University is adopting it with a gap of two years in September 2014, hence for proper and rational implementation of the scheme, the following is proposed:

- 1. Date of Implementation:** As mentioned in the notification point 1.3, if any candidate becomes eligible for promotion under this Career Advancement Scheme in terms of these Regulations on or after 5<sup>th</sup> March 2010, the promotion of such candidate shall be governed by the provisions of the said 6<sup>th</sup> pay Regulations.
- 2. Stages of Promotion- Point 3.2 of the notification:** Since the University is adopting the notification of the November 2012 in the September 2014, to avoid the delay and any hardship in the implementation, point 3.2 is modified as below:
  - In order to remedy the difficulties of collecting retrospective information and to facilitate the implementation of these regulations from 5<sup>th</sup> March 2010 in the CAS promotion, the API based PBAS will be progressively and prospectively rolled out. Accordingly, the PBAS based on the API score of the category I and II as mentioned in the Tables of Appendix I is to be implemented for one year initially based on the existing systems in the University Colleges of Engineering, RTU Kota with the minimum annual scores as depicted in Table II(b) for college teachers. Thus annualised API scores can then be compounded progressively as and when the teacher becomes eligible for CAS promotion to the next cadre.
  - Provision of Table II(a) for University teachers will be made effective for compounding API based PBAS from the academic session 2015-16..

AICTE Gazette Notification dated 8<sup>th</sup> November, 2012 for promotion of teachers under CAS in VI pay scale with effect from 5<sup>th</sup> March, 2010, Performance Based Appraisal System (PBAS), Academic Performance Indicators (API) for the

promotion of teachers under CAS as prescribed by the AICTE vide above said notification (Annexure 20.7.1 page 109 to 144). and report of the committee constituted for this purpose is enclosed for perusal (Annexure 20.7.2 page 145).

Members are requested to kindly approve the same.

संकल्प प्र.मं. 20.7 प्रस्तुत प्रस्ताव को स्वीकृती प्रदान की गयी।

**BoM 20.8 To consider promotion of teachers under CAS.**

RTU has implemented CAS for the teachers eligible up to 31.12.2008 following the provisions of the V pay scale as per the UGC Notification No. F.3-15/2009 (PS) Pt. file dated 19th July, 2010. (Annexure 20.8.1 page No 146)

Further, AICTE has issued a notification vide dated 8.11.2012 governing rules/provision for promotion of teachers regarding CAS under VI pay scale. These have been effective from 5.3.2010.

However, the provisions related to awarding CAS for teachers for the period from 1.1.09 to 4.3.2010 is not available. Therefore, it is proposed to approve the provisions of UGC issued vide dated 29.7.2010 for awarding the CAS for teachers who are eligible from 1.1.09 to 4.3.2010 under V pay scale.

Members are requested to kindly approve the same.

संकल्प प्र.मं. 20.8 प्रस्तुत प्रस्ताव को स्वीकृती प्रदान की गयी।

**BoM 20.9 To consider detention leave (CCL) to probationer teachers detained during summer vacation in the University.**

As per the State Government norms, a probationer shall be eligible for Casual Leave up to 12 days in calendar/academic year and for period of less than a calendar/academic year, it shall be admissible in proportion on the basis of the completed months. Other leaves shall not be permitted during probation period. (Annexure 20.9.1 page No 147 to 151).

As per letter of Registrar, University of Rajasthan, Jaipur vide No. 1690 dated 12.06.2014 (Annexure 20.9.2 page No 152) if probationer teachers are detained in Summer Vacation, they will

earn CCL in the ratio of 2:1 with a maximum of 20 days CCL in a complete summer vacation.

RTU has adopted the ordinance & statutes of University of Rajasthan, Jaipur till its own statutes & ordinance are framed (Annexure 20.9.3 page No153). Therefore, it is submitted to consider the above provision at par with that of UoR.

Members are requested to kindly approve the same.

संकल्प प्र.मं. 20.9

प्रस्तुत प्रस्ताव को स्वीकृती प्रदान की गयी।

**BoM 20.10**

**To consider and approve international travel of faculty members for presenting research papers in the international conferences under TEQIP-II.**

Twelve faculty members travelled abroad to present their research paper in various International Conferences during session 2013-14 (list attached) (Annexure 20.10 page No154 to 155). The reimbursement of their expenditures may be made from fund of TEQIP-II.

Further, Vice Chancellor may be authorised to consider such cases for remaining period of TEQIP-II i.e. up to Dec 2016.

Members are requested to kindly approve the same.

संकल्प प्र.मं. 20.10

प्रस्तुत प्रस्ताव को माननीय सदस्यों द्वारा अनुमोदित किया गया। **TEQIP-II** के प्रावधानों के अन्तर्गत उपरोक्तानुसार ऐसे नये समान प्रकरणों पर भी माननीय कुलपति को **TEQIP-II** की शेष अवधि तक अनुमति देने के लिए अधिकृत किया गया।

**BoM 20.11**

**To approve granting of notional increment(s) for lien period to faculty members for taking employment elsewhere.**

It is submitted that following faculty members were on lien for taking employment elsewhere for particular span of service during their services in UCE-RTU and all they have joined their services in the University back.

S.No.	Name	of	Faculty	&	Leave Period
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	designation	
1.	Dr. R. C. Gaur, Retd. Prof. Civil Engg.	29.08.2009 to 14.01.2011
2.	Dr. Anil K. Mathur, Prof. Civil Engg.	1.10.2008 to 30.09.2009
3.	Prof. Rajeev Gupta, Prof. (Electronics Engg.)	29.05.2008 to 28.05.2010
4.	Dr. Girish Parmar, Asso. Prof. Electronics Engg.	21.12.2011 to 8.07.2011
5.	Sh. Pankaj Shukla, Asso. Prof. Electronics Engg.	25.09.2008 to 24.09.2009

As the RTU has adopted the ordinance & statutes of University of Rajasthan, Jaipur till its own statutes & ordinance are framed. Therefore, it is submitted to consider above at par of with UoR. (Annexure attached at page No153)

As per the provisions of UoR Ordinance no. 357 B (b), "**Leave without pay for taking employment elsewhere counts for increment.**" (Annexure 20.11.1 page No156)

Copies of Office orders regarding of sanction of leave and Affidavits of faculty members submitted in compliance of the order, are attached for reference (Annexure 20.11.2 page No157 to 171)

It is submitted that notional increment(s) to above faculty members during their leave period may be granted.

Members are requested to kindly approve the same.

संकल्प प्र.मं. 20.11

माननीय सदस्यों द्वारा प्रस्तुत प्रस्ताव पर प्रकरण पर नये सिरे से अध्ययन करने के लिए निम्नांकित सदस्यों की समिति का गठन करने का अनुमोदन किया गया।

1. प्रो. जी. एस. डंगायच, (MNIT, Jaipur) अध्यक्ष
2. डा. जी. डी. अग्रवाल (MNIT, Jaipur) सदस्य
3. वित्त अधिकारी सदस्य
4. कुलसचिव सदस्य सचिव

उक्त समिति की सिफारिशों को प्रबंध मण्डल की आगामी बैठक में प्रस्तुत करने की अनुशंसा की गई।

**BoM 20.12****To expunge the previous penalty imposed upon Shri R.K. Banyal, Associate Professor, Department of Computer Engineering, UCE, Under rule 17 CCA.**

On the basis of recommendation of the Selection Committee constituted as per provision of Rajasthan Universities Teachers & Officer (Selection for Appointment) Act. No 18 of 1974 and as per direction of the State Government & subsequent approval Board of Management of Rajasthan University, Kota and its 18th meeting vide resolution no 18.8 dated 7-9-2013 an office order no 12903-27 dated 7-11-2013 has been issued to grant Lecturer (Senior scale) and Lecturer (Selection Grade) in the V & VI pay scale (Annexure 20.12.1 Page No 172).

In pursuance to above office order dated 7.11.2013, fixation in the Senior scale in the V pay scale and Selection scale in the VI pay scale have been done vide officer order dated 29.11.2013, 04.1.2014 and 28.01.2014 (Annexure 20.12.2 Page No 173 to175).

Vide officer order no 3120-26 dated 30.6.2007 (Annexure 20.12.3 Page No 176) Shri Banyal was penalized for withholding one increment with non cumulative effect for one year which was due on 2.12.2006. Later on, an application was submitted by Sh. Banyal to the Hon'ble Vice Chancellor. The matter was reviewed & the penalty was expunged by the HVC i.e. the same Disciplinary Authority vide order no 12801-09 dated 30.10.2013 (Annexure 20.12.4 Page No 177).

As per RCS CCA Rules 1958 Appeal Authority may review & condone the penalty imposed by the Disciplinary Authority (Annexure 20.12.5 Page No 178 to 182 ).

Therefore, the matter is submitted before the Board for perusal & ratify the office order dated 30.10.2013 issued by Director, UCE on approval by the Hon'ble Vice Chancellor.

Members are requested to kindly approve the same.



संकल्प प्र.मं. 20.12

पूर्व कुलपति प्रो० आर०पी० यादव द्वारा श्री आर.के. बॉयल को उक्त प्रकरण में दी गई शास्ति हटाई जा चुकी है। माननीय सदस्यों द्वारा उक्त प्रकरण पर वर्तमान कुलपति महोदय के स्तर से पुनरावलोकन कर तथ्यों के आधार पर शिक्षक को लाभ दिए जाने की कार्यवाही की जावे तथा की गई कार्यवाही से आगामी प्रबंध मण्डली की बैठक में रिपोर्टिंग आईटम के रूप में सम्पूर्ण तथ्य मण्डल के सदस्यों के समक्ष रखने की अनुशंसा की गई।

**BoM 20.13**

**To approve establishment of Skill Development Centres at Kota and Jaipur.**

RTU wish to set up Skill Development Centres at Kota & Jaipur and seek support from Confederation of Indian Industries to manage these centres. RTU to look after the expenditure in infrastructure, machines and other logistics, faculty, etc.

Each Skill Development Centre shall comprise of three centres

1. Product Life management (PLM) Lab
2. Electronic Lab for PCB design, fabrication, testing and measurement with Android Lab
3. Civil Lab for infrastructure

In these centres the following modus operandi is as follows

- “ Skill Development Centers will operate initially at RTU, Kota.
- “ The instructors will be trained professionals in the specific area from the industries/academia as per the mutual consent
- “ The industry will have flexibility to choose the group of students to be trained at these centers

Members are requested to kindly approve the same.

संकल्प प्र.मं. 20.13

माननीय सदस्यों द्वारा प्रस्तुत प्रस्ताव का अनुमोदन किया गया।

**BoM 20.14**

**To approve Travel Grant guidelines for RTU Employees.**

To improve the quality and standards of technical education, promote research potential amongst the teaching fraternity and give them wider exposure in academic and research fields, a scheme in terms of rules/guidelines has been proposed.

The scheme provides financial assistance for presenting a research paper/poster or chairing a session or delivering a keynote address in a scientific event (conference/seminar/symposium/workshop etc.). In addition,

support is also provided for attending certified training programmes and workshops.

Place	Type of recipient	Purpose
Event held In India	Teachers/Officers of RTU	Financial assistance to be provided for: TA/DA, Stay charges and other benefits (Incidental / Fixed Charges/Taxi Charges etc.) and Registration Fee as per RTU norms. Once in a year for outside India.
Event held Outside India		
Event held In India	Students of RTU Campus Kota (B. Tech. M.Tech/Ph.D.)	TA/DA, Registration fee as per norms of RTU III-AC rail or Bus fare, Staying charges, Registration Fee as per RTU norms.
Event held Outside India	Students of RTU Campus Kota (only full time Ph.D. M.Tech Scholar)	Financial assistance to be provided: Rupees seventy thousand (Rs.70,000/-) if the conference is in North or South American continents. Rupees sixty thousand (Rs. 60,000/-), if the conference is in Europe (including countries which are partly in Europe and partly in Asia), Australian continent, or Japan. Rupees fifty thousand (Rs. 50,000/-) if the conference is in Asia (except as above), or in Africa. Once for entire Course of Study.

संकल्प प्र.मं. 20.14

प्रस्तुत प्रकरण को आगामी वित्त समिति की बैठक में रखे जाने की अनुशंषा की गई।

**BoM 20.15**

**To approve the “University Guidelines for Students’ Welfare” in the interest of students’ welfare.**

In order to develop an effective mechanism both at University and College level for addressing the various issues related with students welfare, HVC has constituted two committees to prepare the guide line in this regard ( vide office order no. RTU/VCS/F(1)/33/2014/21211-23 dated 20.3.14 (Annexure 20.15.1 page No 183).

The guideline prepared by these committees is submitted for approval. (Annexure 20.15.2 page 184 to 250).

Members are requested to kindly approve the same.

संकल्प प्र.मं. 20.15

माननीय सदस्यों द्वारा प्रस्तुत प्रस्ताव का अनुमोदन किया गया।

### **BoM 20.16**

दिनांक 01.01.2004 से पूर्व नियुक्त विश्वविद्यालय के कार्मिकों को पेंशन योजना स्वीकृत करने के संबंध में।

विश्वविद्यालय अधिनियम की धारा 32 के अन्तर्गत विश्वविद्यालय कार्मिकों को पेंशन, ग्रेज्युटी प्रोविडेण्ट फण्ड संबंधी परिलाभ दिये जाने का प्रावधान है। प्रबंध मण्डल की तृतीय बैठक दिनांक 23.01.2008 में विश्वविद्यालय के 01.01.2004 से पूर्व नियुक्त तत्कालीन इंजीनियरिंग कॉलेज एवं वर्तमान में राजस्थान तकनीकी विश्वविद्यालय में आमेलित कार्मिकों को पेंशन परिलाभ दिये जाने की सैद्धान्तिक सहमति प्रदान की गयी थी। तदनुसार पेंशन परिलाभ पर आने वाले व्यय/दायित्व की संगणना करने हेतु कमेटी गठित कर पेंशन दायित्व की गणना कराई गयी एवं प्रकरण बनाकर राज्य सरकार की स्वीकृति के लिए भेजा गया। तकनीकी शिक्षा विभाग राजस्थान सरकार के पत्रांक प 5(9)त.शि. /93/पार्ट दिनांक 24.12.2013 से निर्देश प्रदान किये गये कि "अभियांत्रिकी महाविद्यालय, कोटा के कर्मचारी तकनीकी शिक्षा विभाग के स्केनिंग नोटिफिकेशन दिनांक 05.09.2006 के द्वारा राजस्थान तकनीकी विश्वविद्यालय, कोटा के कर्मचारी माने गये तथा ये कर्मचारी विद्यमान सी.पी. एफ. योजना के सदस्य रहेंगे। इसलिए इन पर पेंशन योजना प्रभावी नहीं हो सकती।"

इसी क्रम में संयुक्त शासन सचिव वित्त (व्यय-1) विभाग के पत्रांक प 3(10)वित्त /व्यय-1/2013 दिनांक 13.01.2013 से निर्देशित किया गया है कि "माननीय सर्वोच्च न्यायालय द्वारा सिविल अपील संख्या 7160/2013 राजस्थान राज्य बनाम ए.एन. माथुर व अन्य में पारित निर्णय दिनांक 23.09.2013 की छायाप्रति इस पत्र के साथ संलग्न कर लेख है कि माननीय सर्वोच्च न्यायालय ने नियमों तथा वित्तीय भार के परिप्रेक्ष्य में यह पुष्टि की है कि सीपीएफ योजना से पेंशन योजना में विकल्प परिवर्तन की स्वीकृति देने से पूर्व राज्य सरकार की सहमति आवश्यक होगी।"

इस क्रम में कुलसचिव द्वारा प्रकरण में पेंशन दायित्व विश्वविद्यालय द्वारा वहन करने की सहमति सहित राज्य सरकार की स्वीकृति प्राप्त करने हेतु प्रस्ताव प्रस्तुत किये गये। अतः प्रकरण समिति के समक्ष अवलोनार्थ एवं निर्णय हेतु प्रस्तुत किया गया।

वित्त विभाग के प्रतिनिधि एवं वित्त अधिकारी द्वारा अभिमत व्यक्त किया गया कि प्रकरण विश्वविद्यालय के शिक्षकों/कार्मिकों के विद्यमान सीपीएफ योजना से पेंशन योजना में विकल्प परिवर्तन की स्वीकृति से संबंधित है जो राज्य सरकार की अधिकारिता में नीतिगत निर्णय का विषय है। अतएव राज्य

सरकार के संदर्भित पत्रों/निर्देशों के परिप्रेक्ष्य में विश्वविद्यालय हित में प्रशासनिक स्तर पर नियमानुसार समुचित कार्यवाही करने का सुझाव दिया गया।

11वीं वित्त समिति द्वारा प्रकरण पर विचार विमर्श उपरांत आलोच्य पेंशन योजना लागू करने की नियमानुसार सक्षम स्वीकृति प्राप्त करने हेतु प्रकरण प्रबंध मण्डल/राज्य सरकार को प्रस्तुत करने के निर्देश दिये गये एवं राज्य सरकार की स्वीकृति/आदेश प्राप्त होने पर आलोच्य वित्तीय भार विश्वविद्यालय द्वारा वहन करने की अभिशंसा की गई।

Members are requested to kindly approve the same.

संकल्प प्र.मं. 20.16

प्रबंध मण्डल के माननीय सदस्यों ने 11वीं वित्त समिति की अनुशंसा के अनुरूप राजस्थान तकनीकी विश्वविद्यालय कोटा के दिनांक 01.01.2004 से पूर्व नियुक्त विश्वविद्यालय के शिक्षकों, अधिकारियों व कर्मचारियों को पेंशन योजना स्वीकृत करने की अनुशंसा की तथा पेंशन योजना पर आलोच्य वित्तीय भार राजस्थान तकनीकी विश्वविद्यालय, कोटा द्वारा वहन करने का अनुमोदन किया गया।

**BoM 20.17**

**Establishment of Dean, Planning, Resource Generation & Management at RTU.**

Rajasthan Technical University is experiencing need to assign additional charge to a Professor "Dean, Planning, Resource Generation & Management" to help the University administration to advise and device policy regarding several developmental matter of university.

"Dean, Planning, Resource generation & Management" shall work in consultation with Vice Chancellor of University; some main areas under his purview are identified as mentioned below:

- (i) Preparation of strategic plan for the institution and fixing priorities of various works.
- (ii) Monitoring the physical targets with respect to all plans and other developmental schemes, preparation of relevant papers for submission progress reports thereof.
- (iii) To conduct SWOT analysis of the institute periodically and help the Vice Chancellor and the BoM in identifying the areas of priority.

- (iv) Planning the expansion & diversification of the institutional activities like skill development, centre of excellence, major academic activities and preparation of developmental proposals as per the road map.
- (v) Campus development.

Members are requested to kindly approve the same.

संकल्प प्र.मं. 20.17 माननीय सदस्यों द्वारा प्रस्तुत प्रस्ताव का अनुमोदन किया गया।

**BoM 20.18 To consider creation of the post of Teaching and Non Teaching in the University Departments/Centers as per AICTE norms.**

As per AICTE norms, University requires the following additional posts essential to undertake accreditation from NBA/NAAC and 12-B recognition from UGC.

Therefore, it is proposed for creation of posts in the following departments/ Centres as per AICTE norms so as to seek sanction for the same from the Govt. as per provision laid down u/s 35 of RTU Act. (Annexure 20.18.1 page No.251 to 278 )

**Teaching Posts**

S.No	Department/ Centres	Faculty required as per AICTE norms & for 12-B from UGC			Sanctioned			Additional Faculty required for 12-B		
		Prof.	Asso. Prof.	Assist. Prof.	Prof.	Asso. Prof.	Assist. Prof.	Prof.	Asso. Prof.	Assist. Prof.
1.	Civil Engineering	6	10	18	5	8	13	1	2	5
2.	Mechanical Engineering	5	9	18	5	9	12	--	--	6
3.	Production & industrial Engineering	1	3	10	1	3	6	--	--	4
4.	Electrical Engineering	5	9	17	5	8	12	--	1	5
5.	Electronics & Comm. Engineering	3	5	12	3	5	6	--	--	6
6.	Control & Inst. Engineering	1	3	9	1	3	5	--	--	4
7.	Computer Engineering	3	5	12	3	5	6	--	--	6
8.	Information Technology	1	2	5	0	0	0	1	2	5
9.	Petrochemical Engineering	1	2	5	0	0	0	1	2	5
9.	Centre for Renewal Energy	1	1	2	0	0	0	1	1	2
10.	MBA	1	2	6	0	0	0	1	2	6
11.	Physics	1	2	6	1	1	3	--	1	3
12.	Chemistry	1	2	6	1	1	3	--	1	3
13.	Mathematics	1	2	6	1	1	4	--	1	2

14.	English	1	2	5	0	1	2	1	1	3
15.	Humanities	1	2	5	0	0	2	1	2	3
	<b>Total</b>	<b>33</b>	<b>61</b>	<b>142</b>	<b>26</b>	<b>45</b>	<b>74</b>	<b>7</b>	<b>16</b>	<b>68</b>

### **Non-Teaching Posts**

S.N.	Name of Post	No. of Post	Qualification & Pay Scale
1	Deputy Registrar	6	As per State Govt. norms
2	Assistant Registrar	6	As per State Govt. norms
3	Training & Placement Officer	1	Equivalent to Dy. Registrar
4	Garden Superintendent	1	As per State Govt. norms
5	Senior Personal Assistant	2	As per RTU approved norms under DPC
6	Accountant	1	As per State Govt. norms
7	Junior Accountant	3	As per State Govt. norms
8	System Analyst	2	As per State Govt. norms
9	Analyst cum Programmer	2	As per State Govt. norms
10	Programmer	2	As per State Govt. norms
11	Guest House Manager	1	As per State Govt. norms
12	Technician	5	As per State Govt. norms
13	Assistant Engineer (Civil)	1	As per State Govt. norms
14	Assistant Engineer (Electrical)	1	As per State Govt. norms
15	Junior Engineer (Civil)	02	As per State Govt. norms
16	Junior Engineer (Mechanical)	01	As per State Govt. norms
17	Driver	02	As per State Govt. norms
	<b>Total</b>	<b>39</b>	

Members are requested to kindly approve the same.

संकल्प प्र.मं. 20.18 माननीय सदस्यों द्वारा प्रस्तुत प्रस्ताव का अनुमोदन किया गया।

#### **BoM 20.19**

#### **To consider various provisions of RSR**

In pursuance of resolution passed under table agenda item no. T3.2 in the III BOM meeting held on 23.1.2008, it is notified that till the statues and ordinances of Rajasthan Technical University are framed and finalised, the University of Rajasthan Statutes are adopted with retrospective effect (Except the provisions of RTU Act and other provisions made by RTU from time to time.

*However, in case of various provisions being silent or unavailable in UoR, the same provisions and regulations may be adopted as prescribed for in the Rajasthan Service Rules (RSR).*

Members are requested to kindly approve the same.

संकल्प प्र.मं. 20.19 माननीय सदस्यों द्वारा प्रस्तुत प्रस्ताव का अनुमोदन किया गया।

**BoM 20.20 To consider increase in ceiling limit for examination work.**

Presently for Examination work (evaluation, paper setting etc.) there is a ceiling of Rs. 30,000/- per semester (Annexure 20.20 page No 279). The no. of answer scripts to be evaluated has increased because of increase in intake, number of back students and revaluation allowed for back students. Thus present ceiling is not sufficient looking to the limited number of eligible evaluators available.

Considering the above, an upward revision of this limit shall help expediting the evaluation work. It is proposed to revise the present ceiling of Rs. 30000/- to Rs. 45000/- per semester i.e. Rs. 90000/- for each calendar year.

Members are requested to kindly approve the same.

संकल्प प्र.मं. 20.20 माननीय सदस्यों द्वारा प्रस्तुत प्रस्ताव का अनुमोदन किया गया।

**BoM 20.21 To grant approval for the Rajasthan Technical University Research Grant Scheme (RTURGS)**

Rajasthan Technical University Research Grant Scheme (RTURGS) is to be introduced with the objective to promote excellence in research by supporting research programs at Research Centres of Rajasthan Technical University in various disciplines in order to create and update the general research capabilities of the faculty members of the various affiliated technical institutes.

The scheme aims to provide financial assistance to the faculty members of affiliated colleges to pursue the research project in the intended area. The details of the scheme are attached with. (Annexure 20.21 page No 280 to 286)

The matter is related to financial implication as well as administration of University funds. As per section 25(3) of RTU Act, such matters need advice from Finance Committee. Therefore, the matter may be referred to the Finance Committee for consideration and to seek advice in the interest of University.

Members are requested to kindly approve the same.

संकल्प प्र.मं. 20.21

प्रस्तुत प्रकरण को आगामी वित्त समिति की बैठक में रखे जाने की अनुशंषा की गई।

**BoM 20.22**

**To grant approval for the Rajasthan Technical University Seminar Grant Scheme (RTUSGS).**

In-sync with University's mission to create an opportunity to the academics working in the affiliated institutes by way of providing a forum to disseminate the technical knowledge, experiences and innovations amongst the technical community, Rajasthan Technical University Seminar Grant Scheme (RTUSGS) is to be introduced.

This scheme provides financial assistance to the affiliated Colleges/Institutions for organizing Symposium/Conference/Seminar/Workshop at National and International level in various fields of Technical Education. The Scheme intends to promote high standards in Technical Education. The details of the scheme are attached with. (Annexure 20.22 page No 287 to 289)

The matter is related to financial implication as well as administration of University funds. As per section 25(3) of RTU Act, such matters need advice from Finance Committee. Therefore, the matter may be referred to the Finance Committee for consideration and to seek advice in the interest of University.

Members are requested to kindly approve the same.

संकल्प प्र.मं. 20.22

प्रस्तुत प्रकरण को आगामी वित्त समिति की बैठक में रखे जाने की अनुशंषा की गई।

**BoM 20.23**

**To grant approval for the Rajasthan Technical University Travel Grant Scheme (RTUTGS).**

The Rajasthan Technical University encourages faculty members in its auspices to travel to international venues to present research papers at conference/symposia/seminar or to deliver talks at foreign university. The Travel Grant Scheme is



an initiative designed to ensure that the faculty members of the affiliated colleges of Rajasthan Technical University are at par with their global counterparts and to provide them much needed exposure to the academic systems and best practices prevalent globally.

The scheme aims to provide financial assistance to the faculty members of affiliated colleges to present Research Paper/ chairing a session in international conference/symposium/ seminar or for giving a talk at foreign university. The details of the scheme are attached with. (Annexure 20.23 page No 290 to 292)

The matter is related to financial implication as well as administration of University funds. As per section 25(3) of RTU Act, such matters need advice from Finance Committee. Therefore, the matter may be referred to the Finance Committee for consideration and to seek advice in the interest of University.

Members are requested to kindly approve the same.

संकल्प प्र.मं. 20.23

प्रस्तुत प्रकरण को आगामी वित्त समिति की बैठक में रखे जाने की अनुशंसा की गई।

**BoM 20.24**

**To consider the issuance of office-orders under section 12(6) of RTU Act to make amendments in Rajasthan Technical University Ordinances and Regulations of Degree of Doctor of Philosophy.**

As per the resolutions passed (for agenda items 15.5.1, 15.5.3-15.5.5, 15.6.1-15.6.3) in the Academic Council Meeting held on 31<sup>st</sup> July 2014, several amendments were approved in Rajasthan Technical University Ordinances and Regulations of Degree of Doctor of Philosophy (Details of amendments are available in Annexure 20.24 page No 293 to 296). These amendments were necessary in view to offer more flexibility in the PhD program at the same time to raise the minimum quality standards acceptable for the award of Degree

Members are requested to kindly approve the same.

संकल्प प्र.मं. 20.24 माननीय सदस्यों द्वारा माननीय कुलपति महोदय द्वारा जारी किये गये आदेशों का अनुमोदन किया गया।

**BoM 20.25 To provide relaxation in probation period & full pay scale to probationers of RTU.**

A letter was sent to Joint Secretary (TE) Deptt. of Technical Education, Govt. of Rajasthan, Govt Secretariat Jaipur vide letter No. F(4)Gr./Estt/2014/231 dated 4.4.2014 (Annexure 20.25.1 Page No 297-298) regarding relaxation in probation period/full pay scale in reference to UOR ordinance 357 a (i) (Annexure 20.25.2 Page No 299-302), in reference to the above said letter the replied received by Joint Secretary (RE) vide his letter No P 4 (4)TE/2006 dated 28/04/2014 (Annexure 20.25.3 Page No 303), it was directed that the matter may be put up before BOM for consideration. It is proposed that the same may be approved at par with UoR.

Members are requested to kindly approve the same.

संकल्प प्र.मं. 20.25 माननीय सदस्यों द्वारा परीवीक्षाकाल में शिथिलन के लिए राज्य सरकार द्वारा जारी अधिसूचनाओं अनुसार कार्यवाही किये जाने का अनुमोदन किया गया। परीवीक्षाकाल के दौरान पूर्ण वेतनमान देने के लिए प्रकरण पर प्रस्ताव तैयार कर राज्य सरकार के समक्ष सक्षम स्वीकृति प्राप्त करने हेतु लिखा जाने की अनुशंसा की गई।

**BoM 20.26 To remove the perquisite charges from the employees residing in the campus.**

The employees of RTU have been provided accommodation in the campus and are being charged perquisite from March 2009. Earlier the employees were not chargeable for the perquisite from house income.

The perquisite charge is not being charged from the employees of UoR, Jaipur residing in their campus.

As the RTU has adopted the ordinance & statutes of University of Rajasthan, Jaipur till its own statutes & ordinance are framed. Therefore, it is submitted to consider above at par of with UoR.

Members are requested to kindly approve the same.

संकल्प प्र.मं. 20.26 राजस्थान विश्वविद्यालय, जयपुर के परिसर में आवास करने वाले शिक्षकों, अधिकारियों व कर्मचारियों पर **perquisite charge** लागू नहीं है। राजस्थान विश्वविद्यालय, जयपुर के अनुरूप कार्यवाही करने का नियमानुसार निर्णय लिया गया।

**BoM 20.27**

**To consider the recommendations of the selection committees for the selection of Assistant Professors, Associate Professor, Professors in Mechanical, Petroleum, Electronics & Communication, Computer, Electronics Inst. & Control, Nano-Technology, Aeronautical Engineering, Mathematics Department and Assistant Registrar, Deputy Registrar and Estate Officer.**

In response to the advertisement No.F(4)Advt.-1/2014/10162 dated 19.7.2014 (Annexure-20.27.1 page 304) & No.F(4)Advt.-1/2014/10163 dated 19.7.2014 (Annexure-20.27.2 page 305), the Selection Committees recommendations for the Post of Assistant Professors, Associate Professor, Professor and Assistant Registrar, Deputy Registrar and Estate Officer in the subjects mentioned below are placed for the perusal & consideration of the Board Members and approval.

संकल्प प्र.मं. 20.27

माननीय सदस्यों द्वारा विश्वविद्यालय के विभिन्न शैक्षणिक एवं अशैक्षणिक पदों पर भर्ती के लिए चयन समिति की अनुशंसाओं का अनुमोदन किया गया।

**BoM (R) 20.1**

**To report the additional duties of Dean (SW) assigned to Prof. B. P. Suneja, Professor, Civil Engineering Department vide office order no. RTU/VCS/F(1)11/2014/18201-46 dated 22.2.14 (Annexure-(R) 20.1 page 306)**

Members are requested to kindly note the same.

संकल्प प्र.मं. (R) 20.1

माननीय सदस्यों द्वारा प्रस्तुत प्रस्ताव का अवलोकन किया गया।

**BoM (R) 20.2** To report the remuneration of Rs. 2000/- to Shri Ashok Kumar Bhargava, Advocate of Hon'ble High Court, Jaipur for his visit required at the University on dated 30/7/2014 for legal opinion on legal issued of various deptts of the university. (Annexure-(R) 20.2 page 307-308)

Members are requested to kindly note the same.

संकल्प प्र.मं. (R) 20.2 माननीय सदस्यों द्वारा प्रस्तुत प्रस्ताव का अवलोकन किया गया।

**BoM (R) 20.3** To report the Constitution of Grievance Redressal Committees of the University College of Engineering and other for the university. (Annexure-(R) 20.2 page 309-313)

Members are requested to kindly note the same.

संकल्प प्र.मं. (R) 20.3 माननीय सदस्यों द्वारा प्रस्तुत प्रस्ताव का अवलोकन किया गया।

**BoM T.A. 20.1** दैनिक वेतन भोगी श्रमिकों के नियमन के संबंध में।

विश्वविद्यालय में माननीय श्रम न्यायालय/उच्च न्यायालय के निर्णयानुसार निम्नांकित दैनिक वेतन भोगी कर्मचारी विभिन्न अनुभागों में कार्यरत है :-

क्र.स.	नाम/पिता का नाम
1	श्री सूरजमल शर्मा पुत्र श्री नन्द लाल शर्मा
2	श्री जगदीश प्रसाद पुत्र श्री गणेश राय
3	श्री नन्दकिशोर पुत्र श्री भेरूलाल
4	श्री लक्ष्मीनारायण पुत्र श्री हरी प्रसाद
5	श्री विक्रम सिंह पुत्र श्री रामचन्द्र सिंह

उपर्युक्त श्रमिकों को तत्कालीन अभियान्त्रिकी महाविद्यालय में दैनिक वेतन भोगी श्रमिकों के रूप में रखा गया था तथा इनको सेवा से हटाये जाने पर उपर्युक्त सभी श्रमिकों द्वारा माननीय श्रम न्यायालय, कोटा में याचिका दायर की गयी। माननीय श्रम न्यायालय द्वारा आलोच्य प्रकरणों में औद्योगिक विवाद अधिनियम 1947 की धारा 10(1) (ग) के अन्तर्गत निर्णय पारित कर उक्त दैनिक वेतनभोगी श्रमिकों को सेवा की निरन्तरता सहित सेवा में पुनः स्थापित होने का अधिकारी घोषित किया गया। तत्कालीन अभियान्त्रिकी महाविद्यालय द्वारा अभिभाषक की राय के अनुसार माननीय उच्च न्यायालय में याचिका दायर की गयी जिस पर माननीय उच्च न्यायालय द्वारा श्रम न्यायालय के निर्णय को बहाल रखा गया। तदनुसार उक्त पाचों दैनिक वेतनभोगी श्रमिक न्यूनतम मजदूरी अधिनियम के अन्तर्गत निर्धारित मासिक पारिश्रमिक पर लगभग 20-25 वर्ष से विश्वविद्यालय में कार्यरत है।

इस सन्दर्भ में उल्लेख है कि :-

1 विश्वविद्यालय की स्थापना के पश्चात कोई चतुर्थ श्रेणी कर्मचारियों की भर्ती नहीं की गई है।

2 विश्वविद्यालय के कार्य में निरन्तर बढ़ोतरी हो रही है।

3 माननीय श्रम न्यायालय/उच्च न्यायालय द्वारा उक्त श्रमिकों को सेवा की निरन्तरता सहित सेवा में पुनः स्थापित होने का अधिकारी घोषित किया गया है।

4 विश्वविद्यालय में चतुर्थ श्रेणी कर्मचारियों के 27 पद रिक्त है।

5 कार्मिक विभाग राजस्थान सरकार की अधिसूचना 27.02.2009 से राजस्थान चतुर्थ श्रेणी सेवा (भर्ती एवं सेवा की अन्य शर्तें) नियम 2009 द्वारा अनियमित रूप से रखे गये व्यक्तियों के नियमन हेतु उपाबन्ध निर्धारित करते हुए स्क्रीनिंग कमेटी गठित कर दैनिक वेतन भोगी श्रमिकों के नियमन के संबंध में प्रावधान किये गये हैं (अनुलग्नक बोम- टी.20.1.1 पृष्ठ 1)

6 विश्वविद्यालय के अधिवक्ता श्री अशोक कुमार भार्गव के पत्र दिनांक 21.08.2014 एवं विश्वविद्यालय के वरिष्ठ विधि अधिकारी द्वारा उक्त श्रमिकों की नियुक्ति/नियमन के क्रम में निम्नानुसार स्क्रीनिंग कमेटी के गठन की राय प्रदान की गई है (अनुलग्नक बोम- टी.20.1.2 पृष्ठ 2)

1	प्रतिकुलपति	संयोजक
2	कुलसचिव	सदस्य
3	वित्त अधिकारी	सदस्य
4	वरिष्ठ विधि अधिकारी	सदस्य
5	उपकुलसचिव (स्थापना)	सदस्य सचिव

अतः विश्वविद्यालय में चतुर्थ श्रेणी कर्मचारियों के रिक्त पदों के विरुद्ध आलोच्य दैनिक वेतन भोगी श्रमिकों की नियुक्ति/नियमन के परिपेक्ष्य में उक्त स्क्रीनिंग कमेटी का गठन किया जाना प्रस्तावित है।

प्रकरण प्रबंध मण्डल के समक्ष विचारार्थ एवं अनुमोदनार्थ प्रस्तुत है।

संकल्प प्र.मं. (T) 20.1 प्रबंध मण्डल द्वारा आलोच्य प्रस्ताव का अवलोकन किया गया एवं उक्त कार्मिकों के नियमन/नियुक्ति के क्रम में विश्वविद्यालय स्तर पर प्रस्तावनुसार स्क्रीनिंग कमेटी कठित करने एवं कमेटी की अनुशंसा के अनुरूप कार्मिकों के नियमानुसार नियमन/नियुक्ति किये जाने की स्वीकृति प्रदान की गई।

**BOM T 20.2 : To consider the promotion of the employees of RTU who have more than two children.**

As per notification of the state government bearing No. प.7(1)DOP/ क.2/95(33/01) dtd 20-6-2001 "An employee can't be considered for promotion for next consecutive 5 years from the due date of promotion in case, he has more than two children on or after 1.06.2002 (Annexure T 20.2.1 page 3-4).

Dr. V. K. Gorana, Associate Professor (P&I) Department of Mechanical Engineering has requested to implement the

above said rule from the date of forthcoming BOM or as per the guide lines/regulation of the RVUNL.

Vide order of Rajasthan Rajya Vidyut Utpadan Nigam Ltd. bearing No. RVUN/P&A/F. BOD-77/D-110 dated 5-9-2011, it has been enumerated that "No candidate shall be considered for promotion for five recruitment years from the date on which his promotion becomes due, if he/she has more than two children on or after 1.4.2012. Provided that candidates having more than two children shall not be deemed to be disqualified for promotion so long as the number of children he/she has on 1.4.2012 does not increase." (Annexure T 20.2-2 page 5-6).

The matter is submitted for consideration & adequate decision before the Hon'ble members of the BOM.

संकल्प प्र.मं. (T) 20.2 प्रबंध मण्डल द्वारा प्रस्ताव पर सहमति करते हुए के अनुरूप राजस्थान राज्य विद्युत उत्पादन निगम लिमिटेड की भांति नियमानुसार वांछित कार्यवाही करने का निर्णय लिया गया।

(प्रो. दिनेश बिरला)  
कुलसचिव एवं सदस्य सचिव