



RAJASTHAN TECHNICAL UNIVERSITY, KOTA

Minutes of 1st meeting of Academic Council held on 26th May, 2007 at 11.00 a.m. in the Edjucent Hall of Electronics Engineering Department of Rajasthan Technical University, Kota. Following members were present :-

S.No.	Name	
1	Prof. Damodar Sharma	Chairman
2	Dr. N.C.Bhandari	Member
3	Dr.G.S.Raghuvanshi	"
4	Prof.N.K.Joshi	"
5	Dr.D.M.Mehta	"
6	Prof.Prashant Ghosh	"
7	Sh.Priyadarshi Patni	"
8	Dr.R.C.Mishra	"
9	Prof.ACL Choubey	"
10	Dr.S.C.Jain	"
11	Sh.A.K.Sharma	"
12	Sh.Amitabh Sharma	"
13	Sh.Shailendra Sharma	"
14	Dr.S.K.Vyas	"
15	Prof.S.G.Modani	"
16	Prof.N.M.Khandelwal	"
17	Prof.A.K.Arora	"
18	Er. Anil Godha	"
19	Dr.O.P.Chhangani	"
20	Dr.B.P.Suneja	"
21	Dr.H.D.Charan	"
22	Sh. H.S.Goyal	Member Secy

Dean Capacity?

"

-VC nominated

-VC nominated

-VC nominated

-Govt nominated Principals

-Govt nominated Principals

-VC nominated

Shri H.S.Goyal, Registrar & Member Secretary welcomed the members of Academic Council

The agenda items were taken up for discussions and following decisions have been taken by the Academic Council.

Item No.1.1

To confirm the Academic Calendar for the session 2007-08

Academic calendar of RTU for the session 2007-08 (Annexure-2) was discussed in detail and the same was approved with slight modifications as suggested by Dean (Faculty of Engg. & Arch., RTU)

Academic Calendar of Rajasthan Technical University Kota for the session 2007-08(Engg.)

Particulars	I B.E.		II B.E.		III B.E.
	1st	IInd	IIIrd	IVth	Vth
Semester					
Date of Registration	1.8.2007	1.1.2008	9.7.2007	3.12.2007	
Commencement of Classes	4.8.2007	1.1.2008	9.7.2007	3.12.2007	
1st Test	17.9.2007	14.2.2008	23.8.2007	24.1.2008	
2nd Test	5.11.2007	31.3.2008	15.10.2007	10.3.2008	
Last Working day	30.11.2007	29.4.2008	3.11.2007	31.3.2008	
Commencement of Practical Examination	4.12.2007	21.4.2008	5.11.2007	2.4.2008	
Commencement of Theory Examination	15.12.2007	2.5.2008	15.11.2007	13.4.2008	
Commencement of Classes for 2008-09	24.7.2008		1.7.2008		1.7.2008
Winter Break	25.12.2007 to 31.12.2007				7 days
Summer Vacation	12.5.2008 to 30.6.2008				50 days
Cultural & Sports Week	27.1.2008 to 1.1.2008				
	Total Vacations				57 days

Academic Calendar-MBA (2007-08) Tentative

Semester/Activity	I	II	MBA Part II. (Annual scheme)
Date of Registration	14TH JULY, 2007 (Depends on RMAAT counseling)	2nd January, 2008	3 July, 2007
Commencement of Classes	17th July, 2007	2nd January, 2008	4th July, 2007
I Test	17th September, 2007 to 20th September, 2007	13th February, 2008 to 26th February, 2008	17th Sept., 2007 to 22nd Sept., 2007
II Test	26 to 29 November 2007	14 to 17 April 2008	26 November to 1 December 2007
III Test	--	--	10 to 15 March 2008 (March II Week)
Last Working Day	31 November 2007	17 April 2008	15 March 2008
Commencement of Exams	12 December 2007	28 April 2008	3 April 2008
Winter Break	25 December to 31 December 2007	25 December to 31 December 2007	25 December to 31 December 2007
Summer Vacation	12 May to 30 June 2008	12 May to 30 June 2008	12 May to 3 June 2008

Case Study workshop	8-9 October 2007	8-9 October 2007	8-9 October 2007
Cultural & Sports week	10-13 October 2007	10-13 October 2007	10-13 October 2007
Placement Week	February III week	February III week	February III week
Industrial Tour	25-26 February 2008	25-26 February 2008	25-26 February 2008

PARTICULARS	MCA I- Semester	MCA III- Semester
Commencement of classes	1.8.2007(Wed.)	1.8.2007(Wed.)
Last date for submission of Enrolment form	25.10.2007(Thru.)	-
Commencement of first test	08.10.2007(Mon.)	08.10.2007(Mon.)
Commencement of second test	03.11.2007(Sat.)	03.11.2007(Sat.)
Last date for submission Examination form to RTU	27.11.2007(Tue)	27.11.2007(Tue)
Last working day	8.12.2007 (Sat.)	8.12.2007 (Sat.)
Commencement of practical Examinations	10.12.2007(Mon.)	10.12.2007(Mon.)
Commencement of theory Examinations	03.1.2008(Thru.)	03.1.2008(Thru.)

Note : Semester Break 10 days

PARTICULARS	MCA II- Semester	MCA IV- Semester
Commencement of classes	28.01.2008(Mon.)	28.01.2008(Mon.)
Commencement of first test	31.03.2008(Mon.)	31.03.2008(Mon.)
Commencement of second test	21.05.2008(Mon.)	21.05.2008(Mon.)
Last date for submission Examination form to RTU	28.05.2008(Wed.)	28.05.2008(Wed.)
Last working day	07.06.2008(Sat.)	07.06.2008(Sat.)
Commencement of practical Examinations	09.06.2008(Mon.)	09.06.2008(Mon.)
Commencement of theory Examinations	23.06.2008(Mon.)	23.06.2008(Mon.)

- (a) Director (Academics) was requested to put the calendar of MCA & MBA faculties in tune with the above calendar in consultation with Deans of respective faculties before BoM meeting

- (b) Members also discussed the criteria for adopting "credit leave"/detention/vacations. It was decided to have 8 weeks vacations for University and its constituent College and 10 weeks for other affiliated colleges. As RTU has adopted UOR statues, ordinances etc., for "Credit/Earned leave" the formula as per UOR shall prevail till the RTU forms its own statues ordinances etc.

Item No.1.2

To approve the formation of Four faculties and the appointment of Deans thereof in the University.

Academic Council has approved the formation of four Faculties and appointment of Deans, after deleting Pharmacy (in table at page 12 of Annexure-3) in view of the Notification regarding shifting of Pharmacy Course to Rajasthan University of Health & Science. The tenure of the Deans will be of two years (Annexure-3).

Item No.1.3

To confirm the method of Enrollment of the students in the University.

The method of Enrolment of the students in the University was discussed and it was resolved that the word "Engineering" should be added to 13 to 15 character (PG Regular/PG Part time). Wherever X is marked that means that the field is not applicable or the formation is not provided by the candidate. The members appreciated the system for the enrolment (Annexure-4).

Item No.1.4

To approve the adoption of syllabi and scheme of examinations of various technical courses from UoR

The Academic Council has approved the syllabi and scheme of examination of various technical courses for the session 2006-07 for the faculties of Engineering & Architecture Ist /IInd year B.E./B.Tech.

Item No.1.5

To approve the panel of experts

It was resolved that Hon'ble members shall provide some additional names for the panel of experts. The Council authorized Hon'ble VC to include appropriate names out of the extended list so formed for each subject.

- (a) The title of the item No.1.5 be read as " to approve the panel of subject experts"
- (b) Subject expert panel for various Department/Discipline was approved (Annexure-6 page 15-28).

- (c) It was resolved that Hon'ble members shall provide some additional names for the panel of subject experts. The Council authorized Hon'ble VC to include appropriate names from amongst the additional names provided by the members.

Item No.1.6

To nominate the external members for various Faculties of the University.

- (a) The title may be read as "to nominate the external expert members". Following members have been nominated by the Academic Council for various faculties:-

Faculty	External Experts	Proposed by
Applied Sc.	Prof.Vimal Prasad Agrawal 52/80, Veer Tejaji Road Khshipra Path, Mansarover Jaipur Sh. K.P.Ojha, Ex-Station Director, RAPP Rawatbhata	Dean, Applied Sc.
Engineering & Architecture	Prof.R.P.Sharma, Mechanical Engg. Dept. Arya College SP-42 Institutional Area, Kukas Jaipur Shri K.K.Kaul, Executive Director, DCM Shriram Consolidated Lt. Kota	Principal Engineering College Ajmer Head, EC, UCE, RTU
M.B.A.	Prof. Lalit Gupta, JNV University, Jodhpur Dr. P.K.Sharma Verdhman Mahaveer Open University, Kota	Convenor, MBA
M.C.A.	Prof. M.C.Govil MNIT Jaipur Prof.G.K.Sharma, Principal, MLVT Bhilwara	Dean, MCA

- (b) The Council authorized Hon'ble VC to include some more external experts as and when required from time to time or in case of non availability of nominated external experts as above.

Item No.1.7

To approve the minutes of the meetings of Faculty of Engineering & Architecture.

The minutes of meetings of Faculty of Engineering & Arch. were approved with the following remarks:-

- (a) Adoption of syllabi & scheme of examination for the 1st year B.E./B.Arch/M.E. in the session 2006-07 approved.
- (b) Formation of Board of Studies with minimum 9 members each approved.
- (c) Constitution of various Board of Studies as per Annexure-8 approved.
- (d) Semester scheme at I B.E./B.Arch. for the session 2007-08 approved.
- (e) Division of syllabus in five units and pattern of question paper-approved.
- (f) Constitution of Examiner Selection Committee- Hon'ble VC is authorized.
- (g) Regarding ME/M.Tech. or other programme- As per AICTE norms, Universities do not require the approval of AICTE as such any proposal of programme shall be put up before Academic Council for subsequent approval of BoM.
- (h) Annexure(9)- 2nd meeting of FOE&A:- Syllabus of 1st BE with Semester scheme for 2007-08 was approved.
- (i) Syllabus & scheme of II BE with semester system (effective 2007-08) for various disciplines of Engineering was approved. However, all the discrepancy (if any) are to be brought the notice of Hon'ble VC for incorporating the same and approval of BoM.

Item No.1.8

To approve the minutes of meeting of faculty of Computer Applications.

- (a) Constitution of Board of Studies-approved
- (b) Adoption of syllabi & scheme of examination for the 2st year in session 2006-07 as per UoR approved.
- (c) Adoption of scheme of examination & pattern of g.p. as per UoR for the session 2006-07 is approved.
- (d) Minutes of 1st meeting of FOCA /BOI approved
- (e) A nine member committee was formed to review promotion scheme comprising of controller of Exam, four Deans and one member nominated by each Dean.

Item No.1.9

To approve the minutes of meeting of Faculty of Management (including Hotel Management & Catering Technology).

The minutes of meeting of Faculty of Management have been approved.

Item No.1.10

To approve the minutes of the meeting of Faculty of Applied Sciences.

Academic Council discussed regarding introduction of PG courses and it was resolved to delete "Applied Chemistry" and the course Energy & Management is given to Mechanical Engineering and for which approval is required to be taken from the faculty of engineering.

Item No.1.11

To approve the Nomenclature of Degrees offered in Engineering.

Academic Council has approved the nomenclature of Degrees offered in Engineering

Item No.1.12

To approve the names of designation of teachers in the University.

The designation of teachers in RTU has been approved. However, this will not be applicable for any affiliated college of RTU.

Item No.1.13

To consider the issue of Year back students declared by the University of Rajasthan.

The Council resolved to recommend the University of Rajasthan for withdrawing year back declaration introduced by the UoR from the session 2005-06 to prevent the present problem and confusion prevailing amongst the students. Prof. Modani, Principal, Ajmer Engineering College was requested to take up the matter with the Hon'ble VC, UoR.

Item No.1.14

To start MBA course from the session 2007-08 under Self Finance Scheme.

The proposal for starting MBA course from the session 2007-08 under Self Finance Scheme has been approved.

Item No.1.15

To approve ordinances for PG programme and Ph.D

A five member committee of the following has been constituted to look in to the ordinances for PG programmes and Ph.D and Hon'ble Vice Chancellor has been authorized to take suitable decision upon receipt of the report of the Committee:-

1.	Prof.G.K.Sharma	Convenor
2.	Prof. N.C. Bhandari	Member
3.	Dr.S.G.Modani	"
4.	Dr.G.S.Raghuvanshi	"
5.	Dr. Praveen Kumar	Member Secy

The committee will submit its report within one month.

Item No.1.16

To approve adoption of AICTE Norms regarding qualifications and experiences for teachers.

Academic Council has approved the adoption of AICTE norms (along with clarifications issued from time to time) regarding qualifications & experience requirements for teachers in RTU.

Item No.1.17

Any other item with the permission of the Chair.

- (a) Proposal for starting Research Centre in Textile and ICT at MLV Textile Institute was presented by Sh. Shailendra Sharma. It was resolved that the detailed proposal may be submitted by the Institute which will be referred to Board of Inspection for necessary action.
- (b) Er. Anil Godha has made certain suggestions as given below:-
 - (i)Kul Geet
 - (ii) Prayer
 - (iii) Change the name of University
 - (iv) To study Indian tradition and traditional technology of the country
 - (v) Stress on Sanskrit and Hindi Studies
 - (vi) Norms for operation of all sections of University be decided, prayer, dress for students & faculty
 - (i) Cultural and personality development
 - (ii) Stress Management

It was resolved to constitute a committee as follows:-

1.	Prof. ACL Chobey	Convenor
2.	Dr. D.M.Mehta	Member
3.	Dr.O.P.Chhangani	"
4.	Er. Anil Godha	"

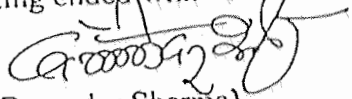
Table Agenda:-

To approve the new courses in PG programmes


It was resolved to open new PG programmes in

1. M.Tech. in Structural Engineering & Geotechnical Engineering (both full time) on Self Finance Scheme in UCE from session 2007-2008.
2. M.Sc. (Applied Physics)

Meeting ended with vote of thanks to the Chair.



(Dr. Damodar Sharma)
Chairman



(H.S. Goyal)
Member Secretary

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