

RAJASTHAN TECHNICAL UNIVERSITY, KOTA



राजस्थान तकनीकी विश्वविद्यालय
कोटा

BOARD OF MANAGEMENT

Minutes of the 1st Meeting of Board of Management held on 20th June, 2007 at 11.00 a.m. in the Edusat Hall of Electronics Engineering Department, University College of Engineering, Rajasthan Technical University, Kota.

Following members were present:

S.No.	Name	
1.	Prof. Damodar Sharma	Chairman
2.	Shri Hem Raj Meena	Member
3.	Shri G. S. Sandhu	Member
4.	Shri Rajendra Singh	Member
5.	Prof. P. K. Dashora	Member
6.	Shri K.L. Meena, Adviser (Finance), Kota University, Kota (Nominee of Principal Secretary, Finance Deptt.	Member
7.	Shri I. R. Trivedi	Member
8.	Prof. N. C. Bhandari	Member
9.	Prof. G. S. Raghuvanshi	Member
10.	Dr. R. C. Mishra	Member
11.	Dr. O. P. Chhangani	Member
12.	Shri Sant Kumar Chaudhary	Member
13.	Prof. M. P. Poonia	Member
14.	Prof. Dhananjay Gupta	Member
15.	Shri C. D. Prasad	Member
16.	Shri Anand Kishore Chaturvedi	Member
17.	Shri H.S. Goyal	Member Secretary

At the outset, Shri H.S. Goyal, Registrar & Member Secretary welcomed the members of Board of Management. The meeting started after Hon'ble Chairman along with Shri G.S. Sandhu and other Hon'ble Members lighted lamp to offer prayer to Her Holiness 'Saraswati'

Prof. M.P. Poonia pointed out that the Agenda of BoM was received on the same day of meeting by him. It was resolved that in future the Agenda be sent at least 15 days in advance along with all annexures.

Item No.1.1

To approve the mission statement of the Rajasthan Technical University.

The mission statement of the Rajasthan Technical University is:

"Build & Nurture Professional Leadership in frontier areas of Science Technology & Management with Global Competence for Industry & Society."

Hon'ble Vice Chancellor was empowered to constitute a three-member Committee to examine the philosophy and objectives of the mission of RTU and recommend the mission statement along with an explanatory note.

Item No. 1.2

To approve the design of Common Seal and " Monogram" as designed and submitted.

The design of "University Common Seal" and " Monogram" is submitted for approval.



Common Seal



Monogram

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- (a) To the authorities & officers of the University prescribed under the RTU Act 2006, and the faculty members to use, with due regards, in their letter heads/any other document(s), which they deem to be essential and necessary for official purpose these are prescribed, as the University monogram

(b) To the students may be allowed to use the same in their submission of lab reports, survey reports, seminar reports, project (minor/major) reports, dissertations and other essential documents, which are otherwise necessary to use and submitted to the University for the partial fulfillment of their respective diplomas / degrees (UG or PG) and Ph.D. or any other denomination as and when comes in to existence.

(c) The Common seal (Brass seal) shall be used by the Controller of Examinations only in packing of answer sheets/question papers envelopes etc.

Item A&B was approved as it is and Item C was approved with amendment as below:

The common seal can be used by all the Officers of the University.

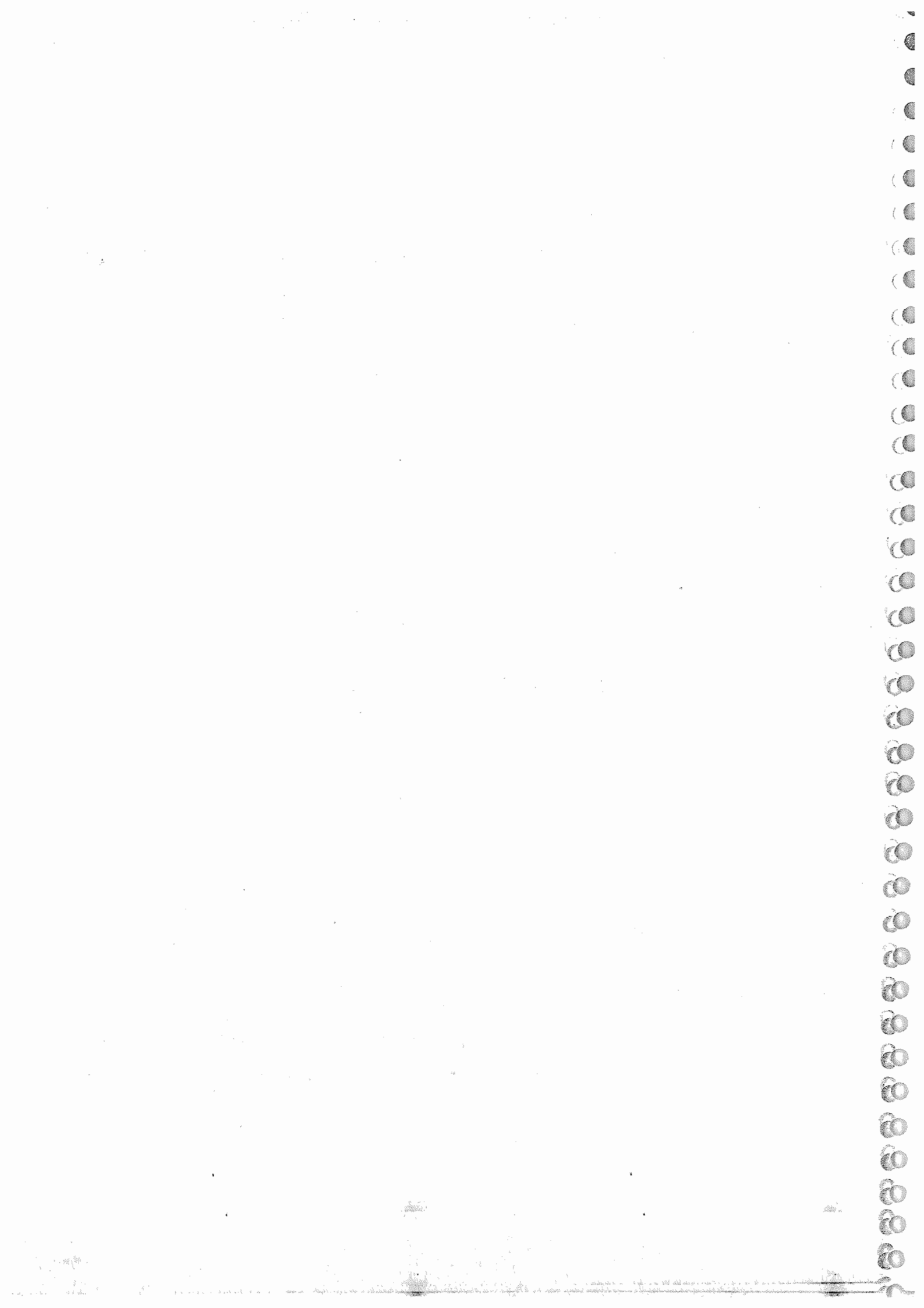
Item No. 1.3

To consider and approve the declaration of Engineering College Kota as a Constituent College of RTU, Kota and to approve its name as University College of Engineering, Rajasthan Technical University, Kota.

The State Government vide its notification No. F 4(4) TE/2002 dated 05.09.2006 dissolved the Engineering College Society, Kota and declared Engineering College Kota as the constituent college of the RTU, Kota.

In view of the above, the name Engineering College, Kota may now be renamed as "University College of Engineering, Rajasthan Technical University, Kota" (UCE, RTU Kota) from the date of declaration as Constituent College.

The BoM approved the declaration of erstwhile Engineering College, Kota as a constituent College of RTU by state Govt. and its renaming as "University College of Engineering, Rajasthan Technical University, Kota".



Item No. 1.4

To ratify the adoption of UoR Statutes, Ordinances & Regulations tentatively

The RTU vide order no. RTU/Kota/2006/91 – 98 dated 09.03.2006 has adopted the Statutes, Ordinances and Regulations of UoR till its own statutes, ordinances and regulations are prepared.

"These provisions of the University of Rajasthan Jaipur will have same effect under section 37, 39 and 41 as if these are enacted and made applicable by the Rajasthan Technical University."*

"Except norms of AICTE wherever available for qualifications of teachers, eligibility of post, pay and allowances and service conditions".

It was resolved that the Statutes, Rules & Regulations of UoR will be adopted for another six months in future with effect from the date of this BoM meeting. Except norms of AICTE wherever available in regards to the qualifications of teachers, eligibility of post, pay and allowances and service conditions. The provisions of RTU Act 2006 will prevail wherever it differs from the Statutes, Rules and Ordinances of UoR. RTU will frame its own Statutes, Rules, Regulations & Ordinances within a period of six months.

A Committee shall be formed by Hon'ble Vice Chancellor for framing Statutes, Ordinances & Regulations for RTU, which may hire legal expert services, if required.

Item No. 1.5

To consider the implementation of pension scheme for the faculty and staff of constituent college of Rajasthan Technical University, Kota

The faculty and employees of erstwhile Engineering College were covered under the Employees Provident & Miscellaneous Act, 1952. In this scheme, there were

post retirement benefits like, pension, interest on PF amount etc. Recently in view of judgment of Hon'ble Supreme Court, the EPF has issued notification that the educational institutions are not covered with EPF, they may withdraw the amount from EPF and even if the institutions continue to deposit the amount, no interest shall be given after October, 2006.

With the above notification, the faculty and staff are not covered in any scheme and post retirement benefits are not available. It is, therefore, proposed that:-

1. The amount may be permitted to deposit in the Nationalized Bank A/C will be operate by Registrar, Finance Officer & Director U.C.E.. 11 members Trust may be constituted to invest and monitor the fund and seek income tax exemption.
2. A committee may be constituted for study of pension scheme adopted by different Universities of Rajasthan.

It was approved that a PF trust (consisting of eleven members) be constituted to monitor the PF money. The constitution of the trust is to be finalized by Hon'ble Vice Chancellor.

A Committee shall also be formed by Hon'ble Vice Chancellor, to examine the existing pension scheme in other Universities of Rajasthan and consider the views of Teaching and Non-teaching staff before suggesting the scheme.

Item No.1.6

To consider and approve the proposal for the installation of Communication Setup in the University Campus to be submitted to BSNL.

The existing communication system (Intercom + Land line Phones + Internet Connectivity) of the erstwhile Engineering College is not sufficient after transforming into the Rajasthan Technical University.

Extension work of Intercom, Installation of new landline connections and increasing the bandwidth of leased line connection in a distinct manner is not economically viable. (Report of OIC- Telephones)

Item No. 1.8

To approve the mode of travel for the members of various bodies of the University for attending Meetings.

It is proposed to approve the reimbursement of Traveling Allowance for the following modes of travel (to and fro) for the members of various bodies / authorities of the University for attending the meeting of such bodies / committees wherever and whenever called by the Chairman / Convener:

S. No.	Name of the Body / Authority	Mode of travel
1.	Board of Management	By any mode
2.	Experts for attending selection committee meetings for selection of Teaching/Non-teaching staff, RTU & constituent college	By any mode
3.	University Inspection Team	Any mode except journey by Air
4.	Academic Council / Faculty / BoS / Other Boards and Committees / University Observer/BOI/Dean	Any mode except journey by Air
5.	Other members nominated by VC such as nominee in AICTE team visiting institution for AICTE/University approval	Any mode except journey by Air

It was resolved as under:

S. No.	Name of the Body / Authority	Mode of travel
1.	Board of Management, Academic Council	By any mode
2.	Experts for attending selection committee meetings for selection of Officers and teaching staff of RTU and constituent college	By any mode
3.	University Inspection Team, Members of Faculty/BOS/other Boards and	A) Any mode except journey by air. Air journa

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enquiry
subject
to be included

A committee was constituted to look into these aspects. The committee has recommended that the integrated services Broad Band Connectivity with land line connections with Centrex facility and mobile facility with CVG etc. of BSNL would be economically viable and technically feasible. 219 new connections have been applied to BSNL. Centrex facility shall be available on these phones so that there shall be no charge for the conversation between these phones.

It was approved by the BoM.

Item No. 1.7

To consider the recognition of private hospital for the reimbursement of medical expenses of the University employees.

It is observed that the University premise is in the out skirts of the Kota city i.e. approximately 14 Kilometers from the MBS Hospital, a Government Hospital and there is no other Government Hospital nearby. It becomes very difficult to carry a patient, in emergency, to such a long distance In order to render prompt services/ facilities to the employees, the following private hospitals, in addition to the hospitals approved by state govt., be recognized for treatment of employees and their dependants upto the following extent.

- (i) Bharat Vikas Parishad & Research Hospital, Kota
- (ii) Jain Diwakar Dignoistic Clinic, Kota

(a) OPD- Expenditure incurred by employee will be reimbursed by RTU subject to the conditions that the medicines are purchased through Sahkari Upbhokta Bhandar Ltd.

(b) Indoor- Actual expenditure incurred will be reimbursed on the presentation of Indoor certificate issued by the Hospital.

The proposals were approved with the provision that reimbursement amount shall be limited as per the provisions of the medical Rules of the State Government.

	<p><i>Committees / University observer / BOI / Dean , Experts for attending Selection Committee meeting of non-teaching staff. Other members nominated by Vice Chancellor such as nominee in AICTE team visiting Institution for AICTE / University approval.</i></p>	<p><i>permitted if concessional fare is limited to admissible train fare.</i></p> <p><i>B) In case journey by rail</i></p> <p><i>i) Fare limited to as per the entitlement of the person as per Rajasthan State TA rules.</i></p> <p><i>ii) For other persons (not in Govt./semi Govt. service), limited to II AC fare.</i></p>
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Item No. 1.9

To nominate one member of the Board in the constitution of Board of Publication of the University

Under the provisions of the Ordinance 335 of the University of Rajasthan Hand Book, a member of the Board is to be nominated. The constitution of Board of Publication is as follows:

- (i) The Vice-Chancellor
- (ii) Deans of the Faculties
- (iii) Four Heads of the University Teaching Departments to be nominated by the Vice-Chancellor in rotation
- (iv) The University Librarian
- (v) One nominee of the Board of Management

It was resolved to authorize Hon'ble Vice Chancellor to nominate the member.



To approve the minutes of 1st meeting of Finance Committee held on 27.4.2007(Including Budget).

The 1st meeting of Finance Committee was held under the Chairmanship of Hon'ble Vice Chancellor on 27.4.2007. The minutes of the committee are appended herewith. The minutes (including budget) are submitted for approval of Board.

वित्त समिति का कार्यावली 'अन्य' बिन्दु में निम्नानुसार परिवर्तन के साथ स्वीकृत।

निर्णय लिया गया कि विश्वविद्यालय के विकास हेतु राशि निम्नानुसार प्रत्येक संबंधित महाविद्यालय द्वारा आगामी चार वर्षों तक राजस्थान तकनीकी विश्वविद्यालय में जमा करवाई जायेगी।

1. अभियांत्रिकी पाठ्यक्रमों के लिये प्रथम वर्ष में 1000/- रुपये प्रति छात्र व बाद के वर्षों में 500/- रुपये प्रति छात्र।
2. एम.सी.ए. व एम.बी.ए. पाठ्यक्रमों के लिये 500 रु. प्रति छात्र प्रति वर्ष उदाहरण के रूप में फीस देयता स्पष्ट रूप से संलग्न अनुलग्नक-1 की सूची नं. 1 एवं 2 में दिखाई गई है :

चार वर्षों के बाद (जुलाई 2011) विकास शुल्क की समीक्षा के लिये प्रबंध मंडल में रख विचार किया जावेगा।

Item No.1.11

To approve the minutes of Academic Council held on 26.5.2007

The 1st meeting of Academic Council was held under the Chairmanship of Hon'ble Vice Chancellor on 26.5.2007. The minutes of the committee are appended herewith. The minutes are submitted for approval of Board.

The minutes of Academic Council were approved except item No. 1.7 to 1.10. For items 1.7 to 1.10 it was resolved that Minutes of Academic Council will be



sent to Hon'ble Members by Speed Post as early as possible. Comments on the proceedings shall be invited from the Members and if any comments received, they may be incorporated in the minutes RTU shall implement the same. Comments may be reported in the next meeting of the Academic Council/BoM.

Item No.1.12

To approve adoption of Quality Improvement Programme of Teachers in Rajasthan Technical University

All India Council of Technical Education (AICTE) has a scheme for Quality Improvement of teachers providing opportunities to faculty members of the Engineering Institutions to improve their qualifications by offering admissions to Master and Ph.D. degree programmes. The admission is mainly offered in IITs and other National Level Institutions through a selection process.

It was approved by the BoM.

Item No. 1.13

To consider the demand raised by the Non-teaching Association

A letter from Non-teaching Staff, RTU has been received regarding various demands.

A copy of letter is placed for perusal and further guidance from Hon'ble members.

It was resolved that no demand charter shall be directly entertained by BOM. However a Grievance Redressal Committee may be constituted by Hon'ble Vice Chancellor, RTU. The Committee shall examine the representation/demand of Teaching & Non-Teaching staff and shall submit its recommendations to Hon'ble Vice Chancellor. All matters of Teaching & Non-Teaching staff shall be decided by Hon'ble Vice Chancellor, RTU and

any matter thereafter, if necessary, shall be placed in the subsequent meeting of BoM.

Item No.1.14

To consider the change of designation of Principal, Engineering College into Director, UCE

As per University Act 2(xi) there is a provision of Director of an Institute including a center, or a school of the University as designated by the Board of Management as per Govt. notification, erstwhile Engineering College Kota has become the constituent College of Rajasthan Technical University. In order to facilitate the work, the present designation of Principal has been changed into the Director, UCE. With administrative powers as provided in Annexure 10

It was approved with administrative and financial powers as provided in Annexure 10.

Item No.1.15

To consider the reimbursement of tuition fee to the employees of RTU

As per norms of University of Rajasthan Jaipur, Rs.100/- per child Tuition fees upto two children can be reimbursed as tuition fee to the University employees for non-tax payee employees. It is proposed to extend this benefit to the employees of RTU from the session 2007-08. It is likely cost to Rs.3.00 lac per year. This can be met out from University's own income.

It was resolved to constitute a Committee under the Chairmanship of Registrar, RTU, which will examine the provisions existing in other Universities of the State and the recommendations of the Committee shall be put before Hon'ble Vice Chancellor. If required, may be put in the next BoM meeting for decision.

Item No.1.16

To approve the data processing work for conduct of University Exam. to M/s. Ediquity Bangalore

Several data processing works are involved for successful conduct of University Exam. To frame software and related job works from enrolment of students to the conduct of examination, preparation of result and database management having interface with the affiliating colleges and University, tenders were invited in the leading newspapers at the State as well as National level. After inserling advertisement twice, only 2 bidders submitted their bids. On grounds, one bid was rejected and only one bid of M/s./ Ediquity Bangalore was left After negotiation with Ediquity, the total amount worked out to be Rs.1.41 crores spread over three years.

After approval from Hon'ble VC, letter of intent of work has been issued. However, for legal purposes, an agreement is to be executed between Ediquity & RTU.

The matter was put up before the Finance Committee for approval. As per the recommendations of Finance Committee the matter is put up before Board for further approval.

It was resolved to re-tender for data processing work for the conduct of University examinations.

Item No.1.17

To approve the Enterprise Resources Planning in RTU

To transform working system comparable to E-Governance, it is proposed to adopt Enterprise Resource Planning system (ERP System)

A detailed note has already been sent (Annexure-12 page No.53-58) the Govt. Looking to the limited resources available with the University, it is necessary that the quality of work may be maintained without any error. With the present system relying heavily on manual work, it is difficult to attain an error free working. The

scheme is to be implemented in a phased manner covering four years. The total expenditure is Rs.340.00 lac and recurring expenses is Rs.45 lac per annum. In the budget 2007-08 a provisions of Rs.100 lac has been kept.

It was resolved to frame a detailed proposal and a power point presentation for the same be included in the next meeting of BoM for consideration.

Item No.1.18

To approve to conduct counseling of RPETEAP and RMAT through NIC Centres

The University is in the process of utilizing the modern means of communications and in this direction it is proposed for counseling OF RPETEAP and RMAT through NIC Centres of the State Govt. located in each District.

It was resolved that the procedure of the counseling of last year as implemented by RPETEAP-2006 shall be adopted for this year too. If necessary, the assistance of Director Technical Education, Govt. of Rajasthan, may be taken by the respective Coordinators. For next year and after wards, a power point presentation may be incorporated in next BOM meeting by Coordinator RPETEAP / NIC for counseling through NIC

The estimated expenditure is Rs. 22 lacs

Item No.1.19

To approve the appointments and remuneration of flying squad for B.E. Examinations of RTU.

The University has appointed Flying Squads for successful conduct of examination. A list of remuneration allowed to flying squad is placed for perusal.

This was approved.

Item No.1.20

To approve the rates of honorarium to University nominees

University nominee/s is appointed by Hon'ble Vice Chancellor in

- i) Expert visiting committees of AICTE for granting approval to the proposal of opening new technical institutions or increasing the intake in the existing institutions.
- ii) Inspection Teams visiting technical institutions affiliated proposed to be affiliated to RTU for assessing academic infrastructure for affiliation of RTU.

The nominee/s is senior faculty members. Honorarium @ Rs.1000/- per person may be approved.

It was approved.

Item No.1.21

To approve the action taken by Vice Chancellor under Sec.12.6 of RTU Act.

Looking to the urgency of following material required in the University, a short-term tender notice was issued at the National level newspapers with reduction of 5 days in the time period for submission of tender (as per GF&AR) under section 12.6 of RTU Act.

- | | |
|--|---------------------|
| 1. Purchase & Installation of D G. Set | Rs.14 Lacs approx. |
| 2. Class-room furniture | Rs. 26 Lacs approx. |

It was approved.

Item No.1.22

Permission to fill up the vacant posts

35 posts of Non-teaching staff and 81 posts of faculty members. are lying vacant, which is greatly affecting the studies of students and development of the University.

Schedule of vacant posts is attached at (Annexure- 16 Detail of vacant posts page No. 65)

Recently, JNV University, Jodhpur, Maharana Pratap Agricultural University, Udaipur and University of Rajasthan, Jaipur has issued advertisement for filling up vacant posts.

In view of the fact that the studies of students are adversely effected.

It was resolved as under:

- (1) *Open advertisement for regular selections permitted for the posts --*
 - (i) *for which permission had already been issued to erstwhile Engineering College, Kota by the State Government.*
 - (ii) *newly created and vacant posts of RTU.*
 - (iii) *of self financing courses -- (a) already running and (b) approved by the Academic Council (to be started from 2007-08). The nature of appointments under (iii) shall be governed by the Rules and Guidelines issued by the State Govt. in this regard from time to time.*
- (2) *For teaching posts, Roster shall be applied on branch/subject-wise.*
- (3) *State Govt. be pursued to provide financial and administrative approval to fill up the remaining vacant posts of Non Plan.*

Item No. 1.23

To approve the appointment of Sh.G.S.Shrivastava, Assistant Registrar and to approve the appointment on vacant posts on the similar guidelines

Exercising the powers conferred by the Clause (6) of the Section 12 of RTU Act, 2006 the University has issued the orders listed hereunder for the essential transaction of the University business.

Shri G.S. Shrivastava, retired as Assistant Registrar from MDS University Ajmer Looking to his vast experience he was appointed as Assistant Registrar in the

Rajasthan Technical University, Kota in the pay scale of Rs.8000-13500 with the basic pay of Rs.8000/- plus allowances. The appointment is only for temporary basis. The total payment to Sh.G.S. Shrivastava is being paid after deduction of pension drawn by him (presently till 9.7.2007).

There are some more posts lying vacant in the University. The RTU is intended to fill up these posts on the similar guidelines till regularly selected persons join.

It was resolved to approve the appointment of Shri G.S. Shrivastava, Asstt. Registrar, till 9.7.2007.

It was also resolved that contractual appointments against all other vacant posts not covered in 1.22 shall be filled through open advertisement to be published in Rajasthan level News Papers at the earliest with opportunity extended to the existing employees of RTU as well as retired persons. Extension of deputation of existing persons may be reviewed in future in this light.

Item No.1.24

To approve appointment of Retired Engineer/Retired defence personnel as Estate Officer

Government has allowed hiring of retired/defense personnel on contract for University estate Office on fixed amount of Rs.11,950/- per month (Annexure 18 (BFC Minutes) page No.67-68). It is proposed that in addition to the retired defense personnel, retired engineer of the status of Executive Engineer be permitted to be appointed as Estate Officer on above terms.

It was approved. Further, the post shall be filled through open advertisement on contract basis as per rules.

Item No.1.25

To approve appointment of a retired or on deputation qualified teaching faculty through Scrutiny Committee headed by V.C.

RTU is facing very shortage of qualified persons for Teaching and Administrative purpose. So it is proposed to appoint such qualified person on deputation or retired employee through Scrutiny Committee headed by the Vice Chancellor. Member Secretary will be Registrar and HOD will be member.

It was resolved to follow the procedure as decided for item No. 1.22 and 1.23.

Item No.1.26

To consider the structure of affiliation and Endowment Fees

As per ordinance 80 of University of Rajasthan, Jaipur, a college applying for affiliation for one or more courses of study or in additional subjects shall remit along with the application fee as under:-

For every undergraduate courses Rs.50,000/-

Presently there are 47institutions of the offering Engineering Courses, 20 MCA courses and 67 MBA courses. This is estimated affiliation fees to be received from them is Rs.158 Lac.

Presently many institutions has deposited affiliation fee only for one course each, while they are running more than 4 courses on an average, which is causing great loss to the revenue of RTU .

The losses in this case may be borne by the State Govt. It is proposed to continue the affiliation fees.

Endowment fee of UoR is Rs.7.00 lac for Engineering & Architecture course upto 3 branches Rs. 2.00 lac per additional branches shal be added to endowment fund.

RTU has adopted the statutes and ordinances of UoR, so now, it is proposed the

same may be adopted in RTU. For MBA and MCA courses, Rs.5.00 lac for each course is proposed as endowment fund.

It was resolved that affiliation fee for the first UG Course (branch) Engineering/Arch. run by the College / Institution shall be charged @ Rs. 50,000/- (Rupees fifty thousand only) per year and for every subsequent UG Courses (branch) Engineering/Arch affiliation fee shall be Rs. 25,000/- (Rupees twenty five thousand only) per year. e.g. If an institute offers B.Tech in Civil, Mechanical, Electronics & communication and Instrumentation & Control branches, the affiliation fees shall be Rs. 1.25 lac per year. If the institute opens further branches in subsequent year, say B.Tech. in Computer Science the further fees payable shall be Rs. 25000/- for each subsequent addition per year. This will be effective from the academic session 2006-07. Those who had deposited 2006-07 fee with other Universities will also deposit the affiliation fees with RTU for 2006-07 with these rates and the amount deposited by them in the other Universities will be adjusted in affiliation fees payable to RTU as and when received from the respective Universities. Excess fee, if any, deposited by the Colleges, shall be adjusted in the next academic session/s.

For MCA & MBA, the affiliation fee shall be Rs. 50,000/- (Rupees Fifty thousand only) per year each.

Endowment fee of Rs. 5.0 lacs shall be taken in the form of Bank Guarantee from a nationalized bank from each private College for a period of 5 years.

Item No.1.27

To approve the Consultancy Rules

In the light of changing economic scenario, government policies and College priorities, the college considers Consultancy projects as an important means for extending benefit of scientific research work at the college to the sponsoring agencies broadening the experience base of the college community and as a tool for contribution to the country's industrial and economic growth. There as a matter of policy, the college encourages its faculty members to undertake consultancy work as a measure of scientific/technical collaboration with outside agencies. Looking to the nature of work, 3 types of consultancies have been identified A set of consultancy rules have been prepared adopting the pattern of IITs.

It was resolved that the proposal shall be first placed for review in the Finance Committee. Mean while the distribution of the consultancy / testing amounts shall be made as per order of Vice Chancellor dated 26-3-2007 from 1st April, 2007.

Item No. 1.28

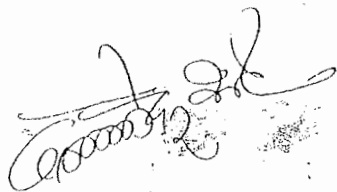
Any other item with the permission of chair

- 1. Shri Rajendra Singh, nominee of Hon'ble Chancellor suggested that members should propose innovative academic programmes for the Technical University. He was more empathetic for consideration of Water Harvesting, Development of Water Engineering/Water Management courses.*

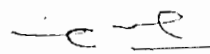
It was decided to consider his suggestions and one/more courses may be planned on the lines. The Principal Secretary, TE, called upon the Members to create a goodwill between all the stakeholders of the University, in particular, student community, private institutions vis-à-vis Technical University. He also

suggested to design vocational/job oriented innovative certificate/diploma courses to cater to large number of students in the State so as to increase their job potential

Meeting ended with vote of thanks to the Chair.



(Dr. Damodar Sharma)
Chairman
Secretary



(H.S. Goyal)
Member

Following amendments have been made in the Agenda:

S No.	Page No.	Item No.	Existing Entry	Amended entry
1	08	1.22	Faculty members-81	Faculty members – 62
2	65	(B)	Total - 81	Total – 62
3	46	1.8		(e) A nine member committee was constituted to look into promotion scheme.
4	47	1.10		Remarks – 1 below
5	47	1.15	Prof. N.C. Bhandari, Convenor	Dr. G.K. Sharma, Convenor
			Dr. P.K. Sharma	Deleted
6	48			Remarks – 2 below

Remarks:

1. Opening of M.Sc. (Applied Physics) approved.
2. Table Agenda – to approve the start of M.Tech. in Structural Engineering & Geotechnical Engineering (both full time) on Self Finance Scheme in UCE from the session 2007-08 is approved.