

RAJASTHAN TECHNICAL UNIVERSITY, KOTA



11th meeting of Board of Management

Minutes of Meeting

: Conference Hall of V.C. Secretariat,
: Rajasthan Technical University Campus
: Kota

: 15th October, 2011

: 11.00 a.m.





राजस्थान तकनीकी विश्वविद्यालय, कोटा
अकेलगढ़ रावतभाटा रोड, कोटा. 324010

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क्र0: एफ(2) ब०म-11/2011/6480-6504

दिनांक: 02.11.2011

श्री अम्बरीश मेहता
रजिस्ट्रार,
राजस्थान तकनीकी विश्वविद्यालय,
कोटा

विषय : प्रबंध मण्डल की ग्यारहवीं बैठक के अंतिम कार्यवाही विवरण प्रेषित किये जाने बाबत।

महोदय,

राजस्थान तकनीकी विश्वविद्यालय, कोटा की प्रबंध मण्डल की ग्यारहवीं बैठक दिनांक 15 अक्टूबर, 2011 को सम्पन्न हुई थी। बैठक के कार्यवाही विवरण इस कार्यालय के पत्र संख्या क्र0: एफ(2) ब०म-11/2011/6409-31 दिनांक: 21.10.2011 द्वारा मण्डल के सदस्यों को प्रेषित करते हुए 10 दिवस में आपत्तियां दर्ज करवाने हेतु अनुरोध किया गया था।

नियत तिथि तक मण्डल के किसी भी सदस्य द्वारा आपत्ति दर्ज नहीं करवाई गई है। अतः बैठक के कार्यवाही विवरण (मण्डल के सदस्यों से अनुमोदित) अंतिम रूप से जारी कर प्रेषित किये जा रहे हैं।

संलग्न:-उपरोक्तानुसार

भवदीय,

(अम्बरीश मेहता)
कुलसचिव एवं
सदस्य सचिव, प्रबन्ध मण्डल

Following were present:-

1. Prof.R.P.Yadav
Vice Chancellor
Rajasthan Technical University, Kota Chairman
2. Sh. R.K.Gupta, OSD, T.E.D: Jaipur
& Nominee of Principal Secretary
Technical Education Dept.
Govt. of Rajasthan, Jaipur Member
3. Sh. D.L.Meena, RAS,
Addl. Commissioner, CAD, Kota
& Nominee of Principal Secretary
Finance, Govt. of Rajasthan, Jaipur “
4. Sh. Ambrish Mehta, RAS
Registrar
Rajasthan Technical University, Kota Member Secretary
5. Prof.O.P.Chhangani
Pro Vice Chancellor
Rajasthan Technical University, Kota Member
6. Prof.H.D.Charan
Dean, FOEA
Rajasthan Technical University, Kota “
7. Dr. R. Shringi
Dean, MBA
Rajasthan Technical University, Kota “
8. Prof.M.C.Govil
Principal
Engineering College, Ajmer “
9. Dr. Ashok Acharya
Principal
S.G. College. Sriganganagar “
10. Prof.P.R Vyas
Rajasthan Vidyapeeth
Udaipur Member
11. Dr. J.K.Tondon
Prof. & Research Advisor
School of Business & Management
C-10, Ram Marg, Shastri Nagar
Behind Tagore Public School Jaipur Member

Dr. S.S. Tak Vatsalya, Road No.3 Adrash Nagar, Jodhpur	"
Sh. C.L.Premi, MLA Keshoraipatan Dist. Bundi	"
Sh. R.P.Tripathi Elected Member of University & Asstt. Prof. in Humanities Rajasthan Technical University, Kota	"
Ch. Anand Kishore Chatruvedi Elected Member of University & Asstt. Prof. in Mechanical Engg. Rajasthan Technical University, Kota	"
Prof. Anil K. Mathur Controller of Examinations Rajasthan Technical University, Kota	Spl. Invitee
Sh. S.N.Sharma Finance Officer Rajasthan Technical University, Kota	Spl. Invitee
Praveen Bhandari Director (Academics) Rajasthan Technical University, Kota	Spl. Invitee

Mehta, Prof.M.P.Poonia, Sh. Kailash Chand Meena, MLA, & Sh..S.K.Singh attend the meeting.

Sh Mehta, Registrar & Member Secretary welcomed the members of the Management. The meeting started after Hon'ble Chairman alongwith other members lighted the lamp and worshipped Goddess "Saraswati".

Next the Vice Chancellor Prof.R.P.Yadav welcomed the members of Board of Management and appraised the members about various new initiatives taken up by the Management and progress and achievements since the last regular meeting of the BoM.

BoM 11.1

Welcome of new members.

Hon'ble members welcomed the new member Prof.P.R.Vyas. The services rendered by Prof. Shishir Chandra Bhaduri, member were appreciated.

BoM 11.2

To consider the minutes of 8th, 9th & 10th meeting of Board of Management.

The minutes were approved with the following observations:-

Any comments offered on the minutes after circulation of the same may be recorded in the BoM meeting if they are approved by majority of the Board Members.

Professor S.S. Tak, Hon'ble member observed that:-

1. While considering the resolution AC (2.11), it was resolved to maintain the quality of evaluation and one examiner should not be allotted more 1680 Answer Books (taken all papers together) during one semester.
2. while considering Finance committee item No.4.15 it was resolved to record the observation of BoM that purchasing of computers/any other item on DGS&D rate is not a compulsion, when the item of the same specification are available in the market at much lower price, just to avoid the tendering process. In such cases University should go for open tender.
3. It was also suggested that the designation of the representatives of Principal Secretary Finance and Principal Secretary Technical Education may be mentioned in the minutes of the meeting.

BoM 11.3

Action taken report on 8th, 9th & 10th meeting of Board of Management.

The action taken report of 8th, 9th & 10th meeting of BoM was approved with the following observations:-

S.No.	Observations
1	The agenda item of academic council 2.12.2, 2.12.3, 2.12.4 & 2.12.5 which were deferred in the earlier meeting were approved.
2	Members suggested that the issue of arrear of the Provident Fund after implementation of 6 th Pay scale be again referred to the Govt. The Govt. may be informed

	about the facts of the matter.
3	It was observed that the term "Syndicate" in the unfair means adopted from UoR may be deleted and appropriate term in the context of RTU may be used.

To consider the minutes of Academic Council meeting held on 8th October, 2010 and 16th July, 2011.

The minutes were approved with the following observations:-

S.No.	Observations
AC 6.4	Members suggested for creation of separate faculty for Architecture after examining relevant provision of Council of Architecture. It was suggested by the members to explore the possibility for appointment of external examiners for the practicals & sessional examinations conducted by the University. A committee may be constituted to review the possibility of the same. I BE syllabus of the University may be reviewed and teaching load of various department be balanced as early as possible. All syllabi even if the University has decided to freeze for the certain duration, may be up-dated on regular basis so that at appropriate time, the effective implementation can be managed. Regular workshop may be conducted by the respective faculties & BoS to ensure that the respective syllabi always remain up-dated and can be revised in time. The academic council may also adopt every year a resolution and declare the syllabus which is applicable for that academic year.
AC6.8	The resolution of the committee should clearly indicate the changes being proposed rather than mentioning, approved with minor corrections.
AC6,11	The agenda was approved. However, Prof. S.S. Tak was of the opinion that the check point scheme must be implemented as the absence of the same is detrimental to the students of the department and the society.
AC6.13	Looking to the larger interest of the students & society and based on the requests received from the parents & students it was resolved to approve the mercy proposal. However Professor S.S. Tak submitted a note of dissent stating that the decision has been taken without any factual data. Member further pointed out that the data in this regard is not available with the agenda.

The ordinances/regulations submitted by the committee for Ph.D. programme were approved. Board of Management appreciated the work of the committee and in particular the guidance rendered by Professor S.S. Tak during the finalization of the document by giving his valuable time.

BoM 11.5

To consider the minutes of 5th & 6th meeting of Finance Committee.

Members expressed their opinion as under:-

S.No.	Observations
1	Members suggested for conducting the Finance Committee & Board of Management meetings to finalize the budget every year before 31 st March in compliance of the provision given in the Act.
2	Members also suggested to fix the calendar for the meetings of Academic Council, Finance Committee, faculties & Board of Studies.
3	It was also suggested that the Finance Committee may explore the possibility of preparing the budget in line with the format of the other universities of the state like University of Rajasthan/Jai Narain Vyas University Jodhpur and must also indicate the expenditure in last 3 years.
4	The agendas of the Finance Committee were provided to all members in electronic form prior to 11 th BoM meeting to save paper and to make contribution in green moment. However some members wanted the agenda in hard copy. The same may be provided on demand.

The minutes of the 5th & 6th Finance Committee were (6.74) approved with the following observations:-

S.No.	Observations
FC5.4	The proposal of Staff Welfare Fund was approved with the observation that the provision to collect 10% consultancy & testing charges in Staff Welfare fund may be dropped. A separate account for the same may be maintained by the University.
FCT5.1	The proposal submitted by Mechanical Engineering Department for payment of Guest Faculty may be implemented for all M. Tech. programmes.
FC6.3	The Board resolved to write off Rs.14.0 lacs in lieu of retirement/death of the employees and also short transfer of Rs.14.0 lacs by the EPF Dept. However, it was recommended to write off this amount from the University fund.

FC6.4	It was resolved that the proposal may be implemented after the decision of BoM and the request to the Govt. for approval of the same is not required.
FC6.5	The agenda was approved, however, it was suggested that the necessary Statutes of Provident Fund for the employees of the University may be framed as early as possible.
FC6.8	Consultancy & Testing rules were approved, however, it was suggested to replace the term "saving" by "balance amount available for distribution". All pending testing & consultancy payments & payments in future shall be made as per these rules.
FC6.12	The agenda was approved, however it was suggested that FC may review the percentage of deduction i.e. 25% (as approved in the present case) in case the request from the colleges request is received to withdraw the new proposals.
FCT6.3	It was resolved to approve the rate of examination remuneration proposal however the increase in the examination fee was deferred and the same may be reviewed by the Finance Committee for gradual increase. Similarly, the proposal to increase the development fee was deferred and it was resolved that current development fee structure may be continued till the same is revised by the Board.

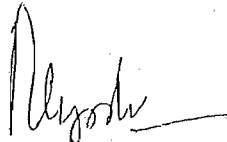
11.9
To consider the proposal for qualification for the post of LDC

The proposals for qualification, scheme, syllabus & recruitment process for LDC against the sanctioned posts of LDC, were approved.

The rest of the items were deferred.



(Ambrish Mehta)
Member Secretary



(Prof. R.P. Yadav)
Chairman