

राजस्थान तकनीकी विश्वविद्यालय, कोटा



प्रबन्ध मण्डल बैठक

कार्यवाही विवरण

बैठक संख्या	तेरहवीं (13)
स्थान	विश्वविद्यालय सभा-कक्ष कुलपति सचिवालय राजस्थान तकनीकी विश्वविद्यालय, कोटा
दिनांक	31.03.2012
समय	प्रातः 11.00 बजे

MINUTES OF MEETING

13th meeting of Board of Management was held on 31.3.2012 at 11.00 a.m. in the Conference Hall, VC Secretariat, Kota.

Following members were present:

Prof.R.P.Yadav, Sh. Pritam Singh, Sh. Ambrish Mehta, Prof.H.D.Chcaran, Prof. Anil Pathak, Prof.O.P.Chhangani, Prof.M.K.Saxena, Prof.M.M.Sharma, Prof.P.R.Vyas, Dr. Ashok Acharya, Dr. S.S.Tak, Sh. R.P.Tripathi.

Following members could not attend the meeting:

Prof.M.P.Poonia, Dr. J.K.Tandon, Sh. S.K.Singh, Sh. R.K.Gupta, Sh. C.L.Premi, Sh. Kailash Chand Meena, Sh. A.K.Chaturvedi and Prof. A.K.Mathur

BoM 13.1

To welcome new members of BoM and to appreciate contribution of out-going members.

The board appreciated the services rendered by out-going members Prof. D.M.Mehta, Prof. R. Shringi and Dr. M.C. Govil, and also welcomed the new members Prof. Anil Pahak and Prof. M.K. Saxena.

Prof. R.P.Yadav, Vice Chancellor & Chairman welcomed Hon'ble Members of the Board along with new Members. The BoM also appreciated the contribution made by the outgoing members from time to time.

The meeting started after Hon'ble Chairman along with other Hon'ble Members lighting the lamp and garlanding the Goddess "Saraswarti".

At the very outset Vice chancellor appreciated the efforts made by the team of examination section which resulted in award of degrees to out going batches well in time. Honourable Vice Chancellor also appreciated the work done by the team of convocation in making the event a grand success.

BoM 13.2

To consider the minutes of 11th and 12th meeting of Board of Management.

Resolution BOM 13.2

Before the commencement of proceedings Prof.S.S.Tak raised the point of order and submitted general observations which are enclosed in the Annexure-1 (page- 7). The gist of the issues raised were as under.

- i. The BoM members as defined in the RTU Act should attend the meeting and other may assist the authorities in official capacity.
- ii. The members nominated by the Ex-Officio member of the BoM (as laid down in Act) be authorized by so designated members with an official letter and the same be placed in the minutes of the meeting as a record.
- iii. The records like list of candidate who have been awarded degree etc. be maintained at appropriate level in Academic Council etc. Records already presented in Academic Council.

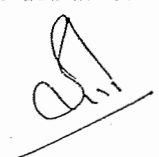
The minutes of 11th and 12th meeting of Board of Management were confirmed. Degree Format enclosed at Annexure-2 (Page 8 to 21)

BoM 13.3

Action taken report on 11th and 12th meetings of Board of Management

Resolution BOM 13.3

- i. Language of office order issued vide No.3874-82 dated 25.11.2011 page -19 BOM-13 be examined so that it is not interpreted as perpetual mercy. If so, amendment may be issued.
- ii. Office order issued against resolution of FC (5.14) must include copy of rules with signature of member secretary so that this becomes final official document and a record for future reference.



Amended draft rules as approved by BOM are enclosed at Annexure-3 (Page 22 to 23)

- iii. Office order issued against FC 6.3 resolution should include complete details with the name of employees and due amount against the respective employee which has been considered by the University for write off. The list of such employees & dues mentioned against their names is enclosed at Annexure-4 (Page- 24)

BoM 13.4

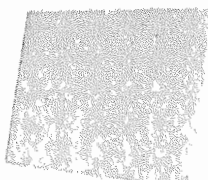
To consider the minutes of 7th Finance Committee meeting held on 28.01.2012

Resolution BOM 13.4

- i. Audited account and balance sheet up to 31st March, 2010 should have been placed in FC.
- ii. Budget note be prepared indicating major new items of expenditure and budget estimates deviation.
- iii. The appointment of CA and its terms & conditions be got approved by BoM.
- iv. FC table Agenda 7.3 is not approved
- v. FC table agenda 7.7 was approved by BoM with 10% increase of fee only instead of 20%.
- vi. However the budget of the University may be placed in detailed form for consideration of BoM in next meeting till that the expenditure up to four months as per normal budget of the last Financial Year be made by the University.
- vii. Rest of 7th Finance Committee minutes were approved.

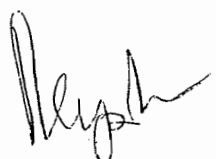


- 5
- BoM 13.5 To consider the minutes of 7th and 8th Academic Council held on 21.01.2012 and 18.02.2012
- Resolution BOM 13.5 7th and 8th Academic Council minutes were approved.
- BoM 13.6 To consider the proposal for earmarking land of size 125'x125' for construction of 33/11 KV GSS.
- Resolution BOM 13.6 Agenda was approved.
- BoM 13.7 To consider the removal of discrepancy of the post of Issue Assistant
- Resolution BOM 13.7 Proposal was approved, same may be submitted to the Govt. of Rajasthan for consideration.
- BoM 13.8 **Centralised admissions to M.Tech.**
- Resolution BOM 13.8 The proposal for Centralized admission to M. Tech. was approved & it was suggested to complete the admission process in time.
- BoM 13.9 **To consider AICTE scheme of vocational programme**
- Resolution BOM 13.9 The Chairman of the Board of Management explained in detail the proposal to start short term vocational courses in RTU and affiliated colleges. It was agreed in principle to start short term courses. However, University may explore collaborative programme with other University and Industries.
- University may frame scheme to fit such programmes with approval of Academic Council.
- AICTE approved specialized vocational programmes and similar programme approved by the state government under RMOL (Rajasthan mission on skill and livelihood) may be offered as these will help in providing job opportunities to the participants.



- BoM-R13.1 To report about the notices served by the Income tax Department for the PF and University fee.
- Resolution BOM R.13.1 Noted.
- BoM R-13.2 To make compliance of the decision of The Hon'ble court in connection with award of the grace marks
- Resolution BOM R.13.2 Noted.
- BoM R-13.3 To report about penalty imposed by University on various mistakes committed by colleges in submission of marks.
- Resolution BOM R.13.3 It was resolved that minimum 20 days period should be given to the affiliated colleges for submission of marks online.
- BoM R-13.4 To report about the qualifications and eligibility conditions of the post advertised.
- Resolution BOM R.13.4 As regards the teaching posts in engineering faculty, it was approved as per AICTE. However, for the science faculty, it was resolved that since the qualifications have not been finalized by the AICTE this may be taken up after approval of qualifications of science faculty by AICTE or any other direction on the matter as decided by the AICTE.

Other qualifications for different posts were approved as proposed.
- BoM R-13.5 To permit students to see their examination answer books.
- Resolution BOM.R.13.5 Approved.


(Prof.R.P. Yadav)
Chairman


(Ambrish Mehta)
Member Secretary

OBSERVATIONS OF PROF. S.S.TAK IN THE 13th BoM Meeting.

Hon'ble Vice Chancellor

Before we take up the agenda I have an observation to make on the composition of BoM. The BoM of RTU is a statutory body, the composition which has been defined by Act of Assembly i.e. under sec.22 of the RTU Act, 2006.

section 22(b) reads under:-

22.(b) Ex-officio members

- (i) The Secretary to the Govt. Finance Dept.
- (ii) The secretary of the Govt. Tech. Edu. Dept.
- (iii) The Director, Tech. Education Dept.
- (iv) The Registrar of the Univ. sec.

Explanation- Ex-officio members shall include their respective nominees who shall not be below the rank of Dy. Secretary to the Govt. of Rajasthan.

Since the BoM is a statutory body, whenever nominations are made under section 22(b)(i) and (ii) these should be recorded in the minutes of that particular BoM and letter of nomination should form part of proceeding.

Item No.13.4 Before taking up the minutes of FC I have general observation to make

- (i) The audited accounts and Balance sheet of University as on 31st March,2011 should have been presented alongwith budget for year 2012-13.
- (ii) Budget note indicating important new items of expenditure/development. Major variation in budget estimate and actual etc. should have been the part of budget.
- (iii) Who appoints/decides the terms & conditions of appointment of University Chartered Accountant.

Sd/-
-S.S. Tak

Sr. No. 1983

Enrollment No.....

राजस्थान तकनीकी विश्वविद्यालय कोटा
प्रबन्ध मण्डल की अनुशंसा पर
बैचलर ऑफ आर्किटेक्चर (बिल्डिंग कंस्ट्रक्शन) ✓

की उपाधि,

अनिल के. माथुर

(युनिवर्सिटी कॉलेज ऑफ इंजीनियरिंग, कोटा)

को, जिन्होंने इस उपाधि की अवाप्ति हेतु विनियम विहित अपेक्षाओं को
सन् 2011 में प्रथम श्रेणी में सफलतापूर्वक पूर्ण कर लिया है, एतद् द्वारा प्रदान करता है ।

आज दिनांक 3 मार्च 2012 को राजस्थान तकनीकी विश्वविद्यालय कोटा
की मुद्रांकित उपाधि प्रदान की गई ।

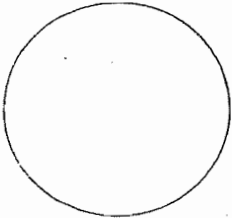
Rajasthan Technical University Kota
on the recommendation of the Board of Management
herby confers the degree of
Bachelor of Architecture (Building Construction)

on
Anil K. Mathur

(University College of Engineering, Kota)

who has successfully completed in the year 2011 the requirements
prescribed under the regulation for the award of this degree in first division.

Given this day, the 3rd March, 2012, under the seal of
Rajasthan Technical University Kota.



Photo

कुलपति

Vice-Chancellor

3 March, 2012

o/c

Sr. No. 1983

Enrollment No.....

राजस्थान तकनीकी विश्वविद्यालय कोटा
प्रबन्ध मण्डल की अनुशंसा पर
बैचलर ऑफ आर्किटेक्चर (इन्टीरियर डेकोरेशन)
की उपाधि,
अनिल के. माथुर

(युनिवर्सिटी कॉलेज ऑफ इंजीनियरिंग, कोटा)

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आज दिनांक 03 मार्च 2012 को राजस्थान तकनीकी विश्वविद्यालय कोटा
की मुद्रांकित उपाधि प्रदान की गई ।

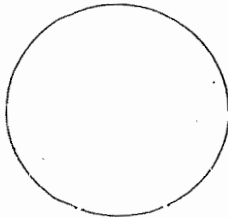
Rajasthan Technical University Kota
on the recommendation of the Board of Management
hereby confers the degree of
Bachelor of Architecture (Interior Decoration)

Anil K. Mathur

(University College of Engineering, Kota)

who has successfully completed in the year 2011 the requirements
prescribed under the regulation for the award of this degree in first division.

Given this day, the 3rd March, 2012, under the seal of
Rajasthan Technical University Kota.



3 March, 2012

Photo

कुलपति

V. C. Chancellor

Sr. No. 1983

Enrollment No.....

राजस्थान तकनीकी विश्वविद्यालय कोटा

प्रबन्ध मण्डल की अनुशंसा पर

बैचलर ऑफ आर्किटेक्चर

की उपाधि,

अनिल के. माथुर

(युनिवर्सिटी कॉलेज ऑफ इंजीनियरिंग कोटा)

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आज दिनांक 3 मार्च 2012 को राजस्थान तकनीकी विश्वविद्यालय कोटा

की मुद्रांकित उपाधि प्रदान की गई ।

Rajasthan Technical University Kota
on the recommendation of the Board of Management
hereby confers the degree of
Bachelor of Architecture

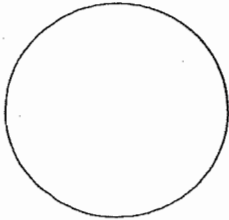
on
Anil K. Mathur

(University College of Engineering, Kota)

who has successfully completed in the year 2011 the requirements prescribed under the regulation for the award of this degree in first division.

Given this day, the 3rd March, 2012, under the seal of

Rajasthan Technical University Kota.



Photo

कुलपति

Vice-Chancellor

3 March, 2012

Sr. No. 1983

Enrollment No.....

राजस्थान तकनीकी विश्वविद्यालय कोटा

प्रबन्ध मण्डल की अनुशंसा पर

मास्टर ऑफ टेक्नॉलोजी ✓

(पॉवर सिस्टम्स)

की उपाधि,

अनिल के. माथुर

(युनिवर्सिटी कॉलेज ऑफ इंजीनियरिंग, कोटा)

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आज दिनांक 3 मार्च 2012 को राजस्थान तकनीकी विश्वविद्यालय कोटा की मुद्रांकित उपाधि प्रदान की गई।

Rajasthan Technical University Kota
on the recommendation of the Board of Management

hereby confers the degree of

Master of Technology

(Power Systems)

on

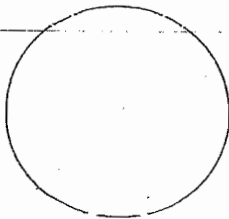
Anil K. Mathur

(University College of Engineering, Kota)

who has successfully completed in the year 2011 the requirements prescribed under the regulation for the award of this degree in first division.

Given this day, the 3rd March, 2012, under the seal of

Rajasthan Technical University Kota



Photo

कुलपति

The Chancellor

3 March, 2012

Sr. No. 1983

Enrollment No.....

राजस्थान तकनीकी विश्वविद्यालय कोटा
प्रबन्ध मण्डल की अनुशंसा पर
बैचलर ऑफ होटल मैनेजमेंट एण्ड केटरिंग टेक्नॉलोजी ✓

की उपाधि,

अनिल के. माथुर

(युनिवर्सिटी कॉलेज ऑफ इंजीनियरिंग, कोटा)

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आज दिनांक 3 मार्च 2012 को राजस्थान तकनीकी विश्वविद्यालय कोटा
की मुद्रांकित उपाधि प्रदान की गई ।

Rajasthan Technical University Kota

on the recommendation of the Board of Management

hereby confers the degree of

Bachelor of Hotel Management & Catering Technology

on

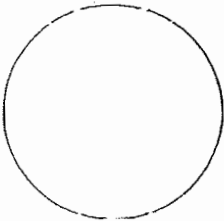
Anil K. Mathur

(University College of Engineering, Kota)

who has successfully completed in the year 2011 the requirements
prescribed under the regulation for the award of this degree in first division.

Given this day, the 3rd March, 2012, under the seal of

Rajasthan Technical University Kota



Photo

कुलपति

Vice-Chancellor

3 March, 2012

Sr. No. 1983

Enrollment No.....

राजस्थान तकनीकी विश्वविद्यालय कोटा
प्रबन्ध मण्डल की अनुशंसा पर
बैचलर ऑफ होटल मैनेजमेंट एण्ड केटरिंग टेक्नॉलोजी
की उपाधि,
अनिल के. माथुर

(युनिवर्सिटी कॉलेज ऑफ इंजीनियरिंग, कोटा)

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आज दिनांक 3 मार्च 2012 को राजस्थान तकनीकी विश्वविद्यालय कोटा
की मुद्रांकित उपाधि प्रदान की गई ।

Rajasthan Technical University Kota
on the recommendation of the Board of Management
hereby confers the degree of

Bachelor of Hotel Management & Catering Technology

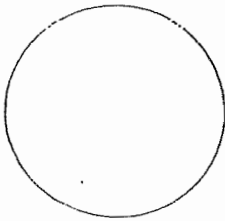
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Anil K. Mathur

(University College of Engineering, Kota)

who has successfully completed in the year 2010 the requirements
prescribed under the regulation for the award of this degree in first division.

Given this day, the 3rd March, 2012, under the seal of

Rajasthan Technical University Kota



3 March, 2012

Photo

कुलपति

Vice-Chancellor

Sr. No. 1983

Enrollment No.....

राजस्थान तकनीकी विश्वविद्यालय कोटा
प्रबन्ध मण्डल की अनुशंसा पर
बैचलर ऑफ टेक्नॉलोजी (सिविल इंजीनियरिंग)

की उपाधि,

अनिल के. माथुर

(युनिवर्सिटी कॉलेज ऑफ इंजीनियरिंग, कोटा)

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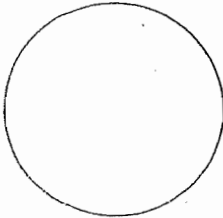
Rajasthan Technical University Kota
on the recommendation of the Board of Management
hereby confers the degree of
Bachelor of Technology (Civil Engineering)

on
Anil K. Mathur

(University College of Engineering, Kota)

who has successfully completed in the year 2010 the requirements
prescribed under the regulation for the award of this degree in first division.

Given this day, the 3rd March, 2012, under the seal of
Rajasthan Technical University Kota



3 March, 2012

Photo

कुलपति

Vin. Chawla

Sr. No. 1983

Enrollment No.....

राजस्थान तकनीकी विश्वविद्यालय कोटा

प्रबन्ध मण्डल की अनुशंसा पर

मास्टर ऑफ बिजनेस एडमिनिस्ट्रेशन ✓

की उपाधि,

अनिल के. माथुर

(युनिवर्सिटी कॉलेज ऑफ इंजीनियरिंग, कोटा)

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आज दिनांक 3 मार्च 2012 को राजस्थान तकनीकी विश्वविद्यालय कोटा
की मुद्रांकित उपाधि प्रदान की गई ।

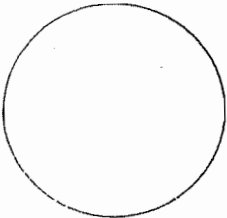
Rajasthan Technical University Kota
on the recommendation of the Board of Management
hereby confers the degree of
Master of Business Administration

on
Anil K. Mathur

(University College of Engineering, Kota)

who has successfully completed in the year 2011 the requirements
prescribed under the regulation for the award of this degree in first division.

Given this day, the 3rd March, 2012, under the seal of
Rajasthan Technical University Kota



Photo

कुलपति

Vice-Chancellor

3 March, 2012

Sr. No. 1983

Enrollment No.....

राजस्थान तकनीकी विश्वविद्यालय कोटा
प्रबन्ध मण्डल की अनुशंसा पर
मास्टर ऑफ बिजनेस एडमिनिस्ट्रेशन ✓

की उपाधि,

अनिल के. माथुर

(युनिवर्सिटी कॉलेज ऑफ इंजीनियरिंग, कोटा)

को, जिन्होंने इस उपाधि की अवाप्ति हेतु विनियम विहित अपेक्षाओं को
सन् 2010 में प्रथम श्रेणी में सफलतापूर्वक पूर्ण कर लिया है, एतद् द्वारा प्रदान करता है ।

आज दिनांक 3 मार्च 2012 को राजस्थान तकनीकी विश्वविद्यालय कोटा
की मुद्रांकित उपाधि प्रदान की गई ।

Rajasthan Technical University Kota
on the recommendation of the Board of Management
hereby confers the degree of
Master of Business Administration

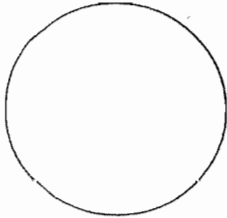
on

Anil K. Mathur

(University College of Engineering, Kota)

who has successfully completed in the year 2010 the requirements
prescribed under the regulation for the award of this degree in first division.

Given this day, the 3rd March, 2012, under the seal of
Rajasthan Technical University Kota



3 March, 2012

Photo

कुलपति

Vice-Chancellor

Sr. No. 1983

Enrollment No.....

राजस्थान तकनीकी विश्वविद्यालय कोटा

प्रबन्ध मण्डल की अनुशंसा पर

मास्टर ऑफ कम्प्युटर एप्लीकेशन्स ✓

की उपाधि,

अनिल के. माथुर

(युनिवर्सिटी कॉलेज ऑफ इंजीनियरिंग, कोटा)

को, जिन्होंने इस उपाधि की अवाप्ति हेतु विनियम विहित अपेक्षाओं को सन् 2010 में प्रथम श्रेणी में सफलतापूर्वक पूर्ण कर लिया है, एतद् द्वारा प्रदान करता है।

आज दिनांक 3 मार्च 2012 को राजस्थान तकनीकी विश्वविद्यालय कोटा की मुकामित उपाधि प्रदान की गई।

Rajasthan Technical University Kota
on the recommendation of the Board of Management
hereby confers the degree of
Master of Computer Applications

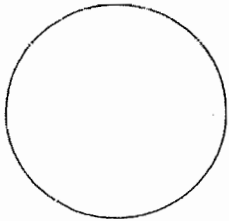
on
Anil K. Mathur

(University College of Engineering, Kota)

who has successfully completed in the year 2010 the requirements prescribed under the regulation for the award of this degree in first division.

Given this day, the 3rd March, 2012, under the seal of

Rajasthan Technical University Kota



Photo

कुलपति

Vice-Chancellor

3 March, 2012

Sr. No. 1983

Enrollment No.....

राजस्थान तकनीकी विश्वविद्यालय कोटा

प्रबन्ध मण्डल की अनुशंसा पर

मास्टर ऑफ कम्प्युटर एप्लीकेशन्स

की उपाधि,

अनिल के. माथुर

(युनिवर्सिटी कॉलेज ऑफ इंजीनियरिंग, कोटा)

को, जिन्होंने इस उपाधि की अवाप्ति हेतु विनियम विहित अपेक्षाओं को
सन् 2011 में प्रथम श्रेणी में सफलतापूर्वक पूर्ण कर लिया है, एतद् द्वारा प्रदत्त करता है ।

आज दिनांक 3 मार्च 2012 को राजस्थान तकनीकी विश्वविद्यालय कोटा
की मुद्रांकित उपाधि प्रदान की गई ।

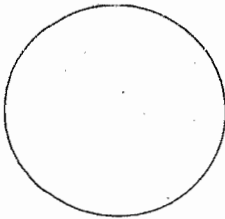
Rajasthan Technical University Kota
on the recommendation of the Board of Management
herby confers the degree of
Master of Computer Applications

Anil K. Mathur

(University College of Engineering, Kota)

who has successfully completed in the year 2011 the requirements
prescribed under the regulation for the award of this degree in first division.

Given this day, the 3rd March, 2012, under the seal of
Rajasthan Technical University Kota



3 March, 2012

Photo

कुलपति

Vice-Chancellor

Bachelor of Technology

S. No.	English	हिन्दी
1.	Civil Engineering	सिविल इंजीनियरिंग
2.	Mechanical Engineering	मैकेनिकल इंजीनियरिंग
3.	Electrical Engineering	इलेक्ट्रिकल इंजीनियरिंग
4.	Electronics and Communication Engineering	इलेक्ट्रॉनिक्स एंड कम्यूनिकेशन इंजीनियरिंग
5.	Electrical and Electronics Engineering	इलेक्ट्रिकल एंड इलेक्ट्रॉनिक्स इंजीनियरिंग
6.	Applied Electronics and Instrumentation Engineering	एप्लाइड इलेक्ट्रॉनिक्स एंड इन्स्ट्रुमेंटेशन इंजीनियरिंग
7.	Production and Industrial Engineering	प्रोडक्शन एंड इंडस्ट्रीयल इंजीनियरिंग
8.	Computer Science and Engineering	कम्प्यूटर साइंस एंड इंजीनियरिंग
9.	Information Technology	इन्फॉर्मेशन टेक्नॉलोजी
10.	Food Technology	फूड टेक्नॉलोजी
11.	Chemical	केमिकल इंजीनियरिंग
12.	Textile Engineering	टेक्सटाइल इंजीनियरिंग
13.	Textile Technology	टेक्सटाइल टेक्नॉलोजी
14.	Textile Chemistry	टेक्सटाइल केमेस्ट्री
15.	Biomedical Engineering	बायोमैडिकल इंजीनियरिंग
16.	Biotechnology	बायोटेक्नॉलोजी
17.	Automobile Engineering	ऑटोमोबाइल इंजीनियरिंग
18.	Architecture	आर्किटेक्चर
19.	Interior decoration	इंटीरियर डेकोरेशन
20.	Building Construction	बिल्डिंग कंस्ट्रक्शन
21.	Ceramic Engineering	सिरेमिक इंजीनियरिंग
22.	Electronic Instrumentation and Control Engineering	इलेक्ट्रॉनिक्स इन्स्ट्रुमेंटेशन एंड कंट्रोल इंजीनियरिंग

Master of Technology

S. No.	English	हिन्दी
1.	Power Systems	पॉवर सिस्टम्स
2.	Digital Communications	डिजिटल कम्यूनिकेशन्स
3.	Thermal Engineering	थर्मल इंजीनियरिंग
4.	Renewable Energy Technology	रिन्यूएबल एनर्जी टेक्नॉलोजी
5.	Structural Engineering	स्ट्रक्चरल इंजीनियरिंग
6.	Environmental Engineering	एनवायरमेंटल इंजीनियरिंग
7.	Computer Engineering	कम्प्यूटर इंजीनियरिंग
8.	Information Technology	इन्फॉर्मेशन टेक्नॉलोजी
9.	Software Engineering	सॉफ्टवेयर इंजीनियरिंग
10.	Control and Instrumentation	कंट्रोल एंड इन्स्ट्रुमेंटेशन
11.	Industrial Management and Engineering	इंडस्ट्रीयल मैनेजमेंट एंड इंजीनियरिंग
12.	Machine Design	मशीन डिजाइन
13.	Production Engineering	प्रोडक्शन इंजीनियरिंग
14.	Textile Technology	टेक्स्टाइल टेक्नॉलोजी
15.	VLSI Design	वी एल एस आई डिजाइन
16.	Geotechnical Engineering	जियोटेक्नीकल इंजीनियरिंग

राजस्थान तकनीकी विश्वविद्यालय (राजस्थान)
अनुसंधान केंद्र वित्त समिति के सदस्य सचिव (RTU)
संशोधित प्रस्ताव

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RAJASTHAN TECHNICAL UNIVERSITY

STAFF WELFARE FUND

TITLE:

The scheme will be titled 'STAFF WELFARE FUND' and shall come into force since inception of Rajasthan Technical University.

OBJECTIVES:

1. To create sufficient fund to be utilized for the purpose of staff welfare
2. To maintain the fund through proper procedures and monitoring.
3. To provide relief to its members/dependents in the cases of distress, sufferings, serious illness or the cases of urgent need.

RESOURCES:

1. Fund contributed through COE: A deduction @ 5% towards staff welfare fund from the remuneration paid to paper setters/examiners towards paper setting and evaluation.
2. ~~Fund contributed through UCE: A deduction @ 10% towards staff welfare fund from the gross amount received against consultancy and testing services.*~~
3. Fund raised by deductions: A deduction of Rs.50/- Per month from salary of staff entitled for benefits of staff welfare fund. This deduction shall come into force from 1-1-2011.
4. Fund accumulated in V.C. Relief fund.
5. Funds, grants or aid received from misc. sources.

*-deleted by B.O.M.

STAFF:

1. Permanent employee of RTU teaching or non-teaching
2. Persons on probation against sanctioned posts of RTU
3. Persons on deputation from state or central government (for deputation period only).
The benefits of the scheme shall not be extended post retirement.

RELIEF CLAIMS:

1. Medical expenses of staff member or dependents which could not be reimbursed by RTU/ government or any other agency.
2. Relief to family on demise of staff member
3. Educational expenses of dependents.
4. Marriages of son/daughter.
5. House construction.

DISBURSEMENT:

1. Permanent relief: The application for relief claim under provisions 1 and 2 shall be put up for consideration of staff welfare fund committee, which shall recommend the extent of help to the Hon'ble V.C. On approval the claim shall be released by the F.O. from the staff welfare fund on *non refundable* basis. The relief shall not exceed 3 months salary(basic+DA).
2. Loans/advances: The application for relief claim under provisions 3,4 and 5 shall be put up for consideration of staff welfare committee, which shall recommend the extent of help to the Hon'ble V.C. On approval the claim shall be released by the F.O. from the staff welfare fund on *refundable* basis. The amount of loan may not exceed 3 months salary(basic+DA) to be repaid in 12 equal interest free installments through deductions from salary.
3. Ex-gratia relief: Under special circumstances Hon'ble V.C. may grant an amount ranging between Rs. 5000/- to Rs. 20000/- to the aggrieved eligible under SWF rules for meeting out the exigencies.

COMMITTEE:

For monitoring and maintaining SWF and for recommending the suitable cases to Honble V.C. a committee constituting of the following shall work as staff welfare committee for a term of three years.

- | | |
|--|--------------|
| 1. A professor nominated by HVC . | chairman |
| 2. Registrar or his nominee not below the rank of DR. | |
| 3. F.O. or his nominee not below the rank of AAO | |
| 4. An elected member of BOM nominated by Hon'ble V.C. | |
| 5. President of staff association(non-teaching) or his nominee | |
| 6. A faculty member nominated by HVC. | member secy. |

RECORDS:

The office orders, minutes of meeting and other relevant documents shall be maintained by member secretary. The fund ledger and accounts shall be maintained by F.O. The comprehensive balance sheet shall be placed before the SWFC at the end of each financial year and the balance be forwarded for the next years' staff welfare fund.

Finance Officer

Registrar

Dr. DM Mehta(Chairman)

Sh. AK Chaturvedi

Sh. SA Javed

Sh. Praveen Bhandari

LIST OF PF/PENSION WRITEOFF AMOUNT WITH INTEREST UPTO 2010-11

S.No	Name of Employees	CPF A/C No.	Pension Amount	Pension Period Upto	Pension Amount Upto 31/3/11	Amount As Per Univ. Statement upto 31/3/11	Difference Amount	Remarks
1	Sh. S.N. Mathur	26	0	0	0	-359608	-359608	Death
2	Sh. R. S. Bhai	100	218282	31.03.07	296970	36738	-260182	Death
3	Sh. Arjun Dev	51	174565	31.03.07	237494	84305	-153169	Death
4	Sh. A.K. Sharma	104	172173	31.03.07	234239	113747	-120492	Death
5	Sh. Uday Singh	1567	47396	31.12.06	65852	4488	-51384	Death
6	Sh. Gopal Lal	392	91025	30.04.07	123074	-1326	-124400	Death
7	Sh. Ghanshyam Singh	55	227421	31.03.07	309404	50985	-248419	Death
8	Sh. K.R. Aora	266	40953	31.03.07	55716	264399	208683	To be Paid
9	Sh. P. S. Solanki	34	0	0	0	-11331	-11331	
10	Sh. L.L. Verig	339	0	0	0	-2849	-2849	
11	Sh. S.L. Ankojia	358	0	0	0	-1015	-1015	
12	Ms. Varujan Raghuvanshi	379	0	0	0	-222	-222	
13	Ms. Reshmi Baweja	383	0	0	0	-222	-222	
14	Sh. Rajnish Gover	384	0	0	0	-516	-516	
15	Sh. Devendra	1057	0	0	0	-170	-170	Cont Labour
16	Ms. Vinita Bai	1060	0	0	0	591	591	Cont Labour
17	Sh. Ram Jilal	1563	0	0	0	-73	-73	Cont Labour
	Total						1324753	

(Handwritten signature)