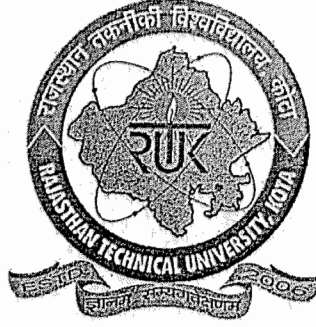


राजस्थान तकनीकी विश्वविद्यालय, कोटा



प्रबन्ध मण्डल बैठक कार्यवाही विवरण

बैठक संख्या	(16) सोलह
स्थान	सभा कक्ष, कुलपति सचिवालय, राजस्थान तकनीकी विश्वविद्यालय, कोटा
दिनांक	30.03.2013
समय	दोपहर 01.00 बजे

Minutes of the 16th Meeting of Board of Management.

Venue : Conference Hall
Date : 30.03.2013
Time : 01.00 P.M.

Following members present:

1. Prof. R.P. Yadav	Chairman
2. Sh. G.N. Soni	Member
3. Sh. R.K.Gupta	Member
4. Prof. O.P. Chhangani	Member
5. Prof. Anil Pathak	Member
6. Prof. Anil. K. Mathur	Member
7. Prof. H.D. Charan	Member
8. Prof. S.S. Tak	Member
9. Prof. Ashok Acharya	Member
10.Prof. M.C. Govil	Member
11.Dr. Asha Singh	Member
12.Dr. Sandeep Nyati	Member
13.Sh. R.P. Tripathi	Member
14.Dr. Anand Kishore Chaturvedi	Member
15.Smt. Bhagwanti Jethwani	Member Secretary

Sh. S.K. Singh, Dr. J.K. Tandon, couldn't attend the meeting.

Hon'bel Vice Chancellor briefed members about the progress of the University since last BoM meeting. Centralized M.Tech. Admissions have been completed successfully. Ph.D. Admission at various research centres have been made for the first time in the University. The departmental promotion committee conducted about 48 promotions of Non-Teaching staff of the University on various posts.

BoM 16.1

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

BoM welcomes the New Members; Prof.S.S.Tak, Prof. Ashok Acharya Dr. Asha Singh, Prof. Anil Mathur, Sh.Sandeep Nyati and Member Secretary Smt. Bhagwanti Jethwani.

BoM also appreciates the contributions made by the outgoing members; Hon'ble Sh. C.L. Premi, Sh. Kailash Meena, Prof.M.K.Saxena and Sh. Pokarmal as Member Secretary.

The current list of Honourable members is enclosed for perusal of members (Annexure-16.1.1 from page 1 to 2).

BoM Resolution 16.1 *Members appreciate the valuable contributions made by the outgoing members and also welcomed the new members of the BoM.*

BoM 16.2

To consider the minutes of 15th meeting of Board of Management.

The 15th meeting of Board of Management was held on 10th November 2012. The minutes of the meeting were circulated amongst members as per enclosure (Annexure-16.2.1 from page 3 to 26). No comments were received from the honourable members and therefore members are requested to kindly approve the same.

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BoM Resolution 16.2 *The Minutes of the 15th BoM were approved with following observations:*

1. *For resolution, BoM 15.5 (VII) BoM members desired that University may prepare its own statutes and regulation to address the matter.*
2. *For the resolution in the BoM agenda No. 15.13 i.e. "Approval with certain correction", the corrected MOU be made available to all BoM members in the next meeting of BoM.*
3. *BoM members suggested that in compliance of BoM T.15.1 proposal sent to State Govt. regarding absorption of Sh. VVDN Kamesh should be as per prevailing rules.*

BoM 16.3 To consider Action taken report on the minutes approved of the 15th meetings of Board of Management.

A consolidated report on the action taken on resolutions adopted by the Board of Management in its 15th meeting is submitted for perusal and approval as under.

BOM Agenda Item No.	Particulars	Action taken
15.1	To welcome new members of BoM and to appreciate the contribution made by outgoing members	Seen
15.2	To consider the minutes of 14 th meeting of Board of Management	Seen
15.3	To consider the action taken report on the minutes approved of the 14 th meeting of Board of Management	Seen
15.4	To consider the Minutes of the 8 th meeting of the Finance Committee held on 16.8.2012	i. Office order vide no., 1651-57 dated 21.12.2012 has been issued in this regard (Annexure no. 16.3.1.1 Page 27) ii. I.O.N. vide no 924 dated 31.01.2013

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		been issued in this regard. (Annexure no 16.3.1.2 Page 28)
15.5	To consider minutes of the Academic Council meetings held on 18.6.2012 and on 17.10.2012	<p>i. I.O.N. vide no 1032-33 dated 28.02.2013 issued in this regard. (Annexure No. 16.3.1.3 Page 29)</p> <p>ii. A committee has been constituted vide no 6217-26 dated 28.09.2012 (Annexure No 16.3.1.4 Page 30)</p> <p>iii. Office order issued vide no., 13044-53 dated 02.02.2013 in this regard (Annexure No. 16.3.1.5 Page 31)</p> <p>iv. The schedule of examination is being observed as per direction of BOM.</p> <p>v. The matter has already been included in University Exam Regulations.</p> <p>vi. An Office Order issued vide no., 17912-15 dated 04.03.13 in this regard. (Annexure 16.3.1.6 Page 32)</p> <p>vii. I.O.N. in this regard issued vide no., 1039 dated 02.03.2013. (Annexure No. 16.3.1.7 Page 33)</p>
15.6	To consider Examination Regulations	After correction the Examination Regulations have been released vide Office Order no. 17464-67 dated 21.02.13. (Annexure No. 16.3.1.8 Page 34)
15.7	To consider proposal for delegating financial powers to Directors/HOD's as per guidelines of TEQIP	An Office Order no., 10565-75 dated 22.2.12 has been issued and same has been conveyed to the Govt. vide letter no. 11886 dated 7.1.13 for further directions. (Annexure No. 16.3.1.9 Page 35-36)
15.8	To consider proposal for recovery of development fee from affiliated colleges and to ratify the office order issued by Registrar dated 31/1/2009	Office order issued vide letter No. 90349-558 dt., 22.12.12 (Annexure No. 16.3.1.10 Page 37)
15.9	To consider teaching in departments wherein laboratories are yet to be established or expertise is required during infancy period by inviting experts or by taking students to other Institutions / organizations.	An Office Order vide no. 14078-86 dated 15.02.13 has been issued in this regard. (Annexure No. 16.3.1.11 Page 38)

15.10	To consider hiring of services for clearance from Custom and forwarding imported lab equipments from International airports to RTU, Kota	A Office Order vide no. 10576-8/22.12.12 has been issued in this (Annexure No. 16.3.1.12 Page 39)
15.11	To consider proposed MOU with CPWD for construction of RTU buildings.	MOU done with CPWD and circular letter no. 11629-44 dated 01.01.13 (Annexure No. 16.3.1.13 Page 40-43)
15.12	To consider panel of experts for recruitment of faculty in Nano-Technology.	Panel submitted for approval to RPSC.
15.13	To consider MOU between the University and National Institute of Technical Teachers Training and Research (NITTR) Chandigarh.	MOU will be signed in due course of time.
R15.1	To report about the use of Centrex facility in New Buildings of RTU and removal of ceiling limit in Offices.	Committee was constituted vide Office Order No 1800-09 dated 07.02.2013 to review the matter and minutes of the committee are attached. (Annexure No. 16.3.1.14 Page 45)
R15.2	To report about the purchases of the equipments as approved from NPIU under TEQIP in various departments of the UCE	Further processing is done as per directions of NPIU & SPFU
T 15.1	Absorption of Sh. V.V.D.N. Kamesh (Asstt. Registrar) in Rajasthan Technical University, Kota	A letter has sent to Govt. vide no. 14820/18.02.14 in this regard. (Annexure No. 16.3.1.15 Page 46-47)

Members are requested to approve the above action taken report.

BoM Resolution 16.3 *Seen and approved.*

BoM 16.4

To consider the Minutes of the 9th meeting of the Finance Committee held on 28.02.2013

FO

The meeting of the 9th Finance Committee was held on 28.02.2013 and the minutes of the meeting are enclosed (Annexure-16.4.1 page 48 to 58). Complete document of Finance Committee with agendas is forwarded to all Hon'ble members separately in electronic form.

Above is submitted for perusal and approval by members.

BoM Resolution 16.4

The minutes of the 9th Finance Committee were approved with following observations:

1. *Reconciliation of various accounts & appropriation of expenditure needs to be made wherever necessary as per rules.*
2. *Whenever the the income and expenditure is increasing substantially in any budget head, the same may be examined.*
3. *Regarding the agenda of 9th FC Item No. 9.10, the term "रिसर्च अनुभाग" may be appropriately replaced.*
4. *It was also observed in the FC agenda Item No. 9.15 that "if the deduction of income tax for the employees residing in the campus with respect to perquisite is not implemented/followed by any other state Universities then the CA may be requested to advice the University in view of above facts as whether the same can be withdrawn?*
5. *The member suggested that budget format being followed by other Universities such as JNUV and University of Rajasthan and Govt. Of Rajasthan may be explored by the finance officer.*

BoM 16.5

*Discussed
Dear Research*

To consider minutes of the 11th Special Academic Council meetings held on 28.02.2013 (Annexure-16.5.1 page 59 to 63)

The meetings of 11th Special Academic Council was held on 28.02.2013 and the minutes of the Academic council are attached at Annexure-16.5.1 page 59 to 63).

Above is submitted for perusal and approval by members.

BoM Resolution 16.5

Approved. However the BoM observed that the amendment proposed in the Academic Council Agenda AC 11.2Spl must be properly detailed out indicating the proposed amendment in particular Ph.D. regulations.

BoM 16.6

fo

To consider the Budget Note and the Revised Budget proposal for the Financial Year 2012-2013 and the Budget Estimates for the Financial Year 2013-2014

The revised estimates for 2012-13 and budget estimates for 2013-14 along with the Budget Note is submitted herein under for the perusal and approval of the members;

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

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located in Rajasthan in accordance with provision 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), Jhlawar, 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 on semester basis. 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.

INCOME & EXPENDITURE:

The technical university is one of the largest universities of state having more than 3 lacs students enrolled with it. It is dependent for funding on the State Govt. which is being given on an adhoc basis to meet out the funding gap as per norms prescribed by the State Govt. The State Govt. has allotted Rs 200 lacs under plan head and nominal grant under non-plan head for the year 2012-13 but in RE for 2012-13 in Plan & Non Plan head Token Grant Rs 0.01 lacs has been sanctioned. Therefore in the Budget Estimate in 2013-14 under Plan & Non Plan only Token Grant Rs 0.01 lacs has been proposed.

On approval by Finance Committee & BOM, the university utilizes its own income for establishment and development purposes and on the items given below;

- i. On conducting examination (including recurring and non-recurring)
- ii. For construction of new buildings
- iii. Payment of Salary, Transportation of staff and guests.
- iv. Students' activities & sports etc.
- v. Procurement of lab equipments.
- vi. Acquisition of books & journals.
- vii. Purchase of furniture, equipments, machinery, software & other office aids.
- viii. Contractual services such as Security Service, Cleaning, Hiring of Vehicles, AMC and hiring of data entry operator (Machine with man)

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 thereof.

For better fund management, the university has generated an interest income of Rs. 665.42 lacs up to 31.12.2012 with revised estimate of Rs 912.90 lacs for 2012-13 with estimated income of Rs 840.20 lacs for 2013-14 looking to interest rate scenario as well as availability of unspent fund.

PENSION

The University has adopted the new pension scheme w.e.f., 1-1-2004 as applicable to the State Government 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 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.

STAFF WELFARE ACTIVITIES

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 also approved by the BOM and process of execution of trust Deed is under pipe line.

MEDICLAIM POLICY

Scheme of Medi-claim policy has been adopted by the University from F.Y. 2013-14 at par that of undertaken by the State Govt.

OWN INCOME & EXPENDITURE AT A GLANCE:-

Rs. In lacs

	INCOME	EXPENDITURE	DIFFERENCE
Actual 2011-12	5573.94	3544.87	2029.07
Revised Budget Estimates 2012-13	8616.54	6104.40	2512.14
Budget Estimates 2013-14	8503.40	7275.44	1227.96

However, expenditure to the tune of Rs. 3544.87 lacs was incurred during F.Y 2011-12 while budget estimates for the F.Y 2012-13 has been projected to the tune of Rs. 6104.40 which is more than Rs. 25.60 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 and transfer of Rs 10 crores funds to 5 Government Colleges.

RENT FROM SHOPS/COMMERCIAL AGENCIES

The university realized the rent from shops, guest house, hostels etc. to the tune of Rs. 44.57 lacs for F.Y 2012-13.

HIGHLIGHTS OF THE BUDGET ESTIMATES

INCOME

The following income is expected in R.E 2012-13 and B.E. 2013-14

Rs. In lacs

Head of Income	R.E. 2012-13	B.E 2013-14
Examination Fees	6182.18	5999.40
Admission Fees from UCE	1076.76	1247.80
Affiliation Fees	435.45	405.75
Interest earned on FDR's	913.40	840.70
Misc. Income	8.75	9.75
TOTAL	8616.54	8503.40

Head of the office wise income of the University in detail is attached at an **Annexure 16.6.1 page No.64 to67.**

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EXPENDITURE

Provision of Rs. 150 lacs in RE 2012-13 & in BE 2013-14 200 lacs for construction of laboratories in the departments and girls hostel has been kept.

Provision of Rs. 500 lacs in BE 2013-14 & 150 lacs in RE 2012-13 for construction/renovation of various building under own income head.

Provision of Rs. 70 lacs in RE 2012-13 & Rs 290 lacs in BE 2013-14 for procurement of machinery and equipment/IT infrastructure, computer hardware & software in UCE.

Provision of Rs. 79 lacs for automation, e-resource & purchase of library books in RE 2012-13 & Rs 80 lacs in BE 2013-14.

Provision of Rs 1.00 crore has been taken for B.E. 2013-14 for computerization of Accounting & financial system (based on double entry) of the University.

Head of the office wise expenditure proposed in the University for RE 2012-2013 and for BE 2013-14 in detail is attached at an **Annexure 16.6.2 page No.68 to 77.**

The budget of University was approved with following observations:

- 1. The budget note needs to explain the large differences in comparison to last budget in income & expenditure wherever necessary.*
- 2. The possibilities may be explored to prepare the budget provisions in line with the practice followed by the other old state universities like University of Rajasthan, JNUV etc.*
- 3. The reconciliation of various accounts need to be made in time so that cash book figures reflect correctly the position of the funds of University. Efforts may be made to transfer funds to appropriate heads.*
- 4. The variation in figures may be presented in various heads appropriately where ever necessary.*

BoM 16.7

To consider Composition of Selection Committee for the post of Security Officer.

BoM Reso

University vide BoM agenda No.1.4 has adopted the statute of the University of Rajasthan. The statute of the UOR provides qualification and Composition of selection Committees for the various posts. However the provision for Security officer is not available in the list of UOR. All the employees are presently governed as per prevailing service rules of the UOR/RSR.

The Post of the Security officer has been sanctioned in the Pay-band of Rs.9300-34800 and Grade Pay Rs.3200 which is equivalent to the post of Stenographer. The posts of security officer shall be as isolated through 100% direct recruitment.

Qualification for the post of Security officer was approved by the University vide BOM agenda item No.13.4. A committee was constituted by the Hon'ble Vice Chancellor to prepare proposal for advertisement of various posts. The committee has recommended following selection committee for the selection of security officer (Annexure-16.7.1 page No.78) ;

- i. Pro Vice Chancellor
- ii. Dean FOE
- iii. Registrar
- iv. Finance Officer
- v. COE
- vi. D.R. (Estt.)

Members may kindly peruse and approve the same.

BoM Resolution 16.7

The BoM suggested that the following committee may be constituted

- i. Pro Vice Chancellor*
- ii. Dean FOE*
- iii. Registrar*
- iv. Finance Officer*
- v. One expert nominated by HVC related to security matters.*

Dr. (E)

To consider the proposal to adopt the provision of promotion of Laboratory Attendant in line with existing provision in the Medical (Collegiate) Department of the Government of Rajasthan (Annexure-16.8.1 page No. 79 to 85).

University has inherited the cadre of Laboratory Assistant (LA) from the erstwhile Engineering College Kota. The Cadre of LA does not have appropriate well defined ladder for promotion neither in the Ministerial cadre nor in the Technical cadre. Previously the Board has resolved vide agenda No.6.8 to consider the promotion of LA in Ministerial cadre (Annexure-16.8.1 page No.79 to 85) by 8% in addition to 15% from Peon. However, the same could not be implemented due to maximum ceiling of 15% from peon to LDC as per the state government rules.

Medical Education Department of Government of Rajasthan has a provision for promotion of Literate Attendant and Laboratory Attendant to the post of Technician, if he/she fulfils the prescribed qualification, to the extent of 15% posts of the Laboratory Technician.

It is therefore proposed to consider a similar proposal for the Laboratory Attendant of the University to Technician to the extent of 15% as no post with the designation of literate attendant exists in the University.

Submitted for perusal and approval of members.

BoM Resolution 16.8

BoM approved the proposal and suggested that the candidates having appropriate training certificates in various trades may be considered for the promotions based on the recommendation made by the committee in accordance with the DOP order dated 18.06.2012 and after approval of the same by HVC.

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कार्यालय वित्तीय सलाहकार, सी.ए.डी. चम्बल, कोटा

क्रमांक : वि.स./सी.ए.डी./ 233

दिनांक :- 22/4/13

प्रेषित :-

कुलसचिव एवं,
सदस्य सचिव, प्रबन्ध मण्डल,
राजस्थान तकनीकी विश्वविद्यालय, कोटा।

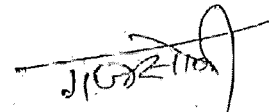
विषय :- प्रबन्ध मण्डल की 16 वीं बैठक दिनांक 30.03.13 का कार्यवाही विवरण।

महोदया,

उपर्युक्त विषयान्तर्गत प्रबन्ध मण्डल के प्रस्ताव संख्या 16.8 के लिए "राजस्थान तकनीकी विश्वविद्यालय अधिनियम, 2006" की धारा 35 के अधीन राज्य सरकार की स्वीकृति प्राप्त करने के अध्याधीन ही कार्यवाही सम्पन्न करें।

भवदीय,

14/13



वित्तीय सलाहकार
सी.ए.डी. चम्बल, कोटा एवं
प्रतिनिधि, शासन सचिव
(वित्त) राज. सरकार, जयपुर।

BoM 16.9

To consider the draft of Annual Report 2010-2011(CD Attached)

Prove

The Annual report of the University has been prepared as per the provision in the Act of the University.

The report is submitted for perusal and approval.

BoM Resolution 16.9

The BoM suggested that the following information may be included in the annual report 2010-11

- 1. The annual report of 2010-11 & 2011-12 may be prepared simultaneously.*
- 2. The report must indicate the progress made by the individual department/section of the University in the current year of the report.*
- 3. Report of the various departments must contain the details like M.Tech. dissertations, Ph.D. completed/pursued, cost of the equipments above one lac and other academic activities of the departments be included in the annual report.*
- 4. Important data like increase in enrolment, degree awarded, convocations, sports achievements, alumni activities, increase in the infrastructure improvement may be reported in the Annual Report.*
- 5. Write up of every office indicating the progress made by the same needs to be included in the Annual Report.*
- 6. Audit report may not be included in the report.*

J

BoM 16.10

To consider guidelines prepared for the safety of girl students in the affiliated colleges and in the University campus (Annexure-16.10.1 page 86 to 90)

In compliance of the directions of the UGC for safe, Secure and Healthy environments for Girls students in Technical Institutions, University has prepared guidelines as per Annexure-16.10.1 page 86 to 90

Members may kindly peruse the same and approve.

BoM Resolution 16.10

Approved. Members also suggested that programmes for students may be initiated in all colleges for gender sensitization.

BoM 16.11

To consider the creation of the post of Teaching and Non Teaching in the courses offered under Self Financing Schemes of the following departments wherein the increase in intake has been made by the University.

University recently decided to increase the intake in the following branches from the existing intake as under:

Sno	Name of Department	Existing Intake	Current Intake
1.	Civil Engineering	60	120
2.	Electrical Engineering	60	90

Government of Rajasthan vide its letter dated 03.08.2010 (Annexure-16.11.1 page No.91) has informed the University that no post will be sanctioned by the government under the SFS programmes and the University may take its own decision for creation of post and

consolidated salary for the same. Therefore as per AICTE norms following additional staff required for teaching and Non-teaching as per AICTE norms (Annexure-16.11.2 page No. 92 to 94) is submitted for consideration;

Sno.	Name of the Post	Civil Engg. Deptt.	Electrical Engg. Deptt.
1.	Professor	01	01
2.	Associate Professor	03	01
3.	Asstt. Professor	08	04
4.	Technical Assistant	02	01
5.	Sr. Technician	02	01
6.	Technician	02	01
7.	Clerk	01	-
8.	Lab Attendant	04	02
9.	Class IV	02	01

BoM Resolution 16.11 *The proposal was approved for creation of post with following observations;*

1. *The creation of the post by the BoM may be intimated to the Government in compliance of Government letter dated 03.08.2010*
2. *Directions may be sought from the Finance Department mentioning RTU Act and other relevant rules regarding appointing faculty in regular pay scale in self financing scheme.*
3. *The appointment letter must clearly indicate that the appointment shall remain effective as long as the course is run by the University.*



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

फोन (0744)-2473003 फेक्स (0744)2473033

क्र०: एफ(2) बोम-16/2013/838-57

दिनांक: 15.04.2013

प्रो.एच.डी.चारण, -
प्रोफेसर, सिविल इंजीनियरिंग विभाग,
यूसीई राजस्थान तकनीकी विश्वविद्यालय,
कोटा

विषय : प्रबंध मण्डल की 16वीं दिनांक 30.03.2013 के कार्यवाही विवरण भिजवाने
बाबत।

महोदय,

राजस्थान तकनीकी विश्वविद्यालय, की प्रबंध मण्डल की 16वीं दिनांक 30.03.2013
को सम्पन्न हुई थी। उक्त बैठक के कार्यवाही विवरण संलग्न कर प्रेषित किये जा रहे हैं।
उक्त कार्यवाही विवरण के संबंध में यदि कोई आपत्ति हो तो कृपया 15 दिवस में भिजवाने
का श्रम करें।

संलग्न:- उपरोक्तानुसार।

भवदीय,

कुलसचिव एवं
सदस्य सचिव, प्रबंध मण्डल

Registrar & Member, Secretary
BOM, RTU Kota

Kindly note:

Agenda No: BOM 16.11 and its resolution 16.11. The proposal
was approved for creation of post with following
observations: Here observations (1) & (3)
were approved, but (2) was not approved.

17.4.13

PA.

BoM 16.12

DRLE)

To consider the proposal for transfer of faculty position in the subject areas like Geophysics/ Geosciences stream, for recruitment at par with science faculty, out of the post sanctioned in Petroleum engineering Branch.

Currently B Tech programme in Petroleum Engineering is running in the constituent college of the University. For this State Govt has sanctioned eleven teaching positions with 2 Professors, 2 Associate Professors and 7 Assistant Professors.

The course curriculum involves teaching of some subjects related with Geophysics like Basic Geophysics, Prospecting (Seismic), Well logging etc. A teacher qualified in the specialized areas of Geophysics can teach such subjects. Similarly, Petroleum Geology is a core subject for the B. Tech., course. A person qualified in the specialized area of Geology may teach such subjects in a better way.

It is proposed that out of above sanctioned post One Associate Professor and One Assistant Professor position may be considered to cover these subjects and these may be recruited as per norms of science faculty. The proposed qualification norms for the two Cadres are proposed below:

Assistant Professor:

M. Tech., in Petroleum Exploration and MSc., in Geology/
Geo Sciences

MSc. Tech. in Applied Geophysics and MSc., in Geology/
Geo Sciences

M. Tech., in Petroleum Engineering/ Petroleum Exploration
with MSc., in Geophysics

MSc., in applied Geophysics with 5 years of Industrial
experience in oil Industry.

MSc., in Geology/applied Geology with Sedimentology as
the specialization with 5 years of industrial experience in
oil industry.

Associate Professor

Ph.D., in Geophysics with specialization in oil industry
based research.

Teaching/research experience as in AICTE norms

Ph.D., in Seismology/ Petroleum Geology/Geology/
Petroleum prospecting areas with relevant teaching/research
experience as per AICTE norms

Hon'ble members may approve the same.

BoM Resolution 16.12

*The BoM suggested that the qualification proposed must be
read as under;*

Assistant Professor:

*M. Tech., in Petroleum Exploration and MSc., in Geology/
Geo Sciences*

OR

*MSc. Tech. in Applied Geophysics and MSc., in Geology/
Geo Sciences*

OR

*M. Tech., in Petroleum Engineering/ Petroleum
Exploration with MSc., in Geophysics*

OR

Ph.D with MSc., in applied Geophysics/Geology/Applied Geology with sedimentology as specialization.

Associate Professor

Ph.D., in Geophysics with specialization in oil industry based research.

5 year Teaching/research experience as per AICTE norms

Ph.D., in Seismology/ Petroleum Geology/Geology/ Petroleum prospecting areas with relevant teaching/research experience as per AICTE norms

BoM 16.13

Nomination of a Member of the Board of Management in the Selection committee for appointment of Vice Chancellor of the University.

PA

Directions have been received from the office of the Her Excellency regarding the name of the nominee of the Board of Management to be communicated by the University for the Constitution of the selection committee as per Section (11) of the RTU Act 2006.

Member may please consider the Nomination of the same as per Act.

BoM Resolution 16.13

Members unanimously recommended the name of Prof. K.L. Kamal, Ex Vice Chancellor, University of Rajasthan, Jaipur

BoM 16.14

Representation of Sh. Hanuman Sahay Verma UDC regarding his promotion in 1998 in erstwhile Engineering College Kota. (Annexure 16.14.1 page 95 to 97)

DR (E)

1. Engineering College Kota (ECK) adopted MREC Rules vide the resolution of Council of Governors (COG) in its I meeting vide agenda No.7. (Annexure 16.14.2 page 98 to 99)
2. Sh. Ashok Kumar Verma was promoted to the post of UDC in 1998-99 whereas Mr. Hanuman Sahay Verma who is representing his case now was not promoted as he was not having seven years experience and qualification as laid down in the then MREC Rules. (Annexure 16.14.3 page 100 to 101)
3. COG of ECK in its 13th meeting held on 12.3.1999 adopted the Rajasthan Service Rules instead of prevailing MREC Rules. (Annexure 16.14.4 page 102)
4. Mr. Hanuman Sahay Verma is representing his case that he was wrongly denied the promotion as his case should have been consider as per Rajasthan Service Rules in view of ECK decision to adopt RSR as per the resolution of COG on 12.3.1999.
5. All the employee of erstwhile ECK were absorbed in the Rajasthan Technical University as per the notification of the Government of Rajasthan dated 05.09.2006 (Annexure 16.14.5 page 103 to 104) and also after the recommendation of the absorption committee. (Annexure 16.14.6 page 105 to 107)
6. A letter has been received from Joint Secretary, Technical Education Department, Government of Rajasthan dated 02.01.2013 (Annexure 16.14.7 page-

108) informing the University to review the DPC held in 1998-99 in the light of Rules of the then ECK as approved by the State Government and inform the Government accordingly.

Members are requested to peruse the case and guide the authorities of the Universities to take appropriate action on the issues decided previously by the then Engineering College Society.

BoM Resolution 16.14 *BoM constituted the following committee to examine the case thoroughly and submit its report within 45 days*

- | | |
|----------------------------------|-------------------------|
| <i>i. Pro. V.C.</i> | <i>Chairman</i> |
| <i>ii. Prof. Ashok Acharya</i> | <i>Member</i> |
| <i>iii. Prof. Anil K. Mathur</i> | <i>Member</i> |
| <i>iv. Registrar</i> | <i>Member</i> |
| <i>v. Finance Office</i> | <i>Member</i> |
| <i>vi. DR.</i> | <i>Member Secretary</i> |

BoM 16.15

To consider the proposal for signing of MOU between RTU and Pandit DeenDayal Petroleum University (PDPU).

Rajasthan Technical University started Petroleum Engineering branch in the academic year 2011-2012 and the process of strengthening of infrastructure and appointment of faculty is under process. In view of the fact that this is a specialized branch and expertise in this area is not available within the state university is therefore making all out efforts to engage the classes of these students.

A proposal has been received from the Pandit DeenDayal Petroleum University, Ahmadabad to increase the academic interaction and exchange of research and educational programs by signing MOU between the two Universities. The draft of the MoU is enclosed as an Annexure-16.15.1 page No.109 to 110.

Members are requested to peruse the same and approve.

BoM Resolution 16.15 *BoM resolved that a letter may be sent to Registrar PDPU by the Registrar RTU to propose a formal request with details for MOU between RTU and PDPU.*

BoM 16.16

To consider the proposal to establish seven (07) Advanced Research Laboratories at all the Divisional Headquarters at Kota, Jodhpur, Jaipur, Ajmer, Udaipur, Bharatpur and Bikaner.

One of the key responsibilities of the University is to promote Research and Development. The Ordinance and Regulations for PhD program have been approved by the Hon'ble Chancellor and Governor of Rajasthan and are enforced since 15 October, 2011. Rajasthan Technical University has about 300 different affiliated institutions and with the dedicated faculty and students of these institutions it is continuously making efforts to make inroads in the novel research area and even try to get patents. At present there is a gap between the knowledge acquired by an engineering student during his/ her education and the need of the industry. To reduce this gap and to increase his/her chances of employability, the research laboratories may

provide him an opportunity to horn his knowledge and skills.

To promote research activities and provide better facilities and infrastructure to students belonging to nearby colleges it is proposed to establish seven (07) Advanced Research Laboratories in the specific research areas at all the Divisional Headquarters at Kota, Jodhpur, Jaipur, Ajmer, Udaipur, Bharatpur and Bikaner. The participation of Industry/Govt. of Rajasthan will be sought in establishing these laboratories.

To work out the details and to prepare the mechanism of giving shape to these laboratories the Board of Management is requested to approve the constitution of a committee of following members.

- i. BoM Member
- ii. Prof. R.C. Gaur (Dean Research)
- iii. Two Professors nominated by HVC
- iv. Two Representative of Industry
- v. Finance Officer or his representative

Members may please approve the same.

BoM Resolution 16.16 *The BoM appreciated the proposal and suggested that the following committee may be constituted in the matter;*

- i. Prof. S.S. Tak Chairman
- ii. Two Professors nominated Member
by the HVC
- iii. Two Representative of Industries Member

iv. Registrar	Member
v. Finance Officer	Member
vi. Prof. Ashok Acharya	Member
vii. Prof. Sandeep Nyati	Member

BoM 16.17

DR (E)

To consider the recommendations of the selection committees for the selection of Assistant Professors in Petroleum, Aeronautical Engineering, Nano-Technology, Librarian and the result of the written tests conducted for the recruitment of J.En., Electrical.

In response to the advertisement No.F(4)Gr.1/Creation-2/09/3398 Dated 07/07/2011(Annexure-16.17.1 page 111) & F(4)Gr.1/Creation-2/Adv-Tech./2012 Dated 25/8/2012 (Annexure-16.17.2 page 112), the Selection Committees recommendations for the Post of Assistant Professors in the subjects mentioned below and for the post of Librarian are placed for the perusal & consideration of the Board Members and approval;

- i. Assistant Professor in Petroleum Engineering
- ii. Assistant Professor in Aeronautical Engineering
- iii. Assistant Professor in Nano-Technology
- iv. Librarian

The advertisement for the post of the J.En., Electrical was published vide the advertisement dated 25.02.2011 (Annexure-16.17.3 page 113) by the University.

The written tests for the recruitment of the J.En., Electrical was conducted in the University and the resulted submitted by the Controller of the Examination in closed envelope is presented in the Board for the perusal and Approval.

BoM

Resolution BOM 16.17

The recommendation of the selection committee were considered by BoM and these were approved. The appointment orders for the same may be released immediately.

For the Post of Assistant Professor in Petroleum Engineering following are approved

1. Sh. Rajpal Chauhan UR
2. Sh. Ritesh Patidar UR
3. Sh. Ramesh Kumar OBC

For the Post of Assistant Professor in Aeronautical Engineering following are approved

4. Sh. Pankaj Sharma UR
5. Sh. Dhiraj Kumar UR
6. Sh. Kuldhir Singh Bhati UR

For the Post of Assistant Professor in Nano -Technology following are approved

1. Sh. Shobi Bagga UR
2. Ms. Sanju Tanwar UR

For the Post of Librarian following is approved

1. Sh. Gopal Vipra UR

For the Post of Jr. Engineering (Electrical) following is approved

1. Sh. Dheeraj Shringi UR

Roll No. 1020

In case the above candidates do not join, the candidates from the waiting list may be placed in the BoM for approval.

BoM R 16.1

DR (E)

To report about the Eligibility of relevant disciplines for recruitment of faculty in the following departments of the University as indicated in the table below:

Recruitment of Assistant Professors were made in response to the advertisement No. F(4)Gr.1/Creation-2/09/3398

dated 07/07/2011 (Annexure-16.17.1 page 111)&
F(4)Gr.1/Creation-2/Adv-Tech/2012 Dated 25.08.2012
(Annexure-16.17.2 page 112)

The screening committee scrutinized the application as per
following eligibility criteria;

S. No.	Branch/Department	Eligibility (Bachelor Degree in)	Eligibility (Master Degree with specialization in)
1.	Aeronautical Engineering	Aeronautical Engineering, Mechanical Engineering, Electronics Instrumentation & Control Engineering, Material Science, Aerospace Engineering, Space Engineering & Rocketry	Aeronautical Engineering, Machine Design, Thermal Engineering, Fluid Engineering, Tribology Engineering, Instrumentation & Control Engineering, Material Science, Aerospace Engineering, Space Engineering & Rocketry.
2	Petroleum Engineering	Petroleum Engineering, Chemical Engineering, Petrochemical Engineering.	Petroleum Engineering, Chemical Engineering, Petrochemical Engineering.
3.	Nano-Technology (Electromechanical)	Nano-technology, Electronics & Communication Engineering, Electronics instrumentation and Control, Material Sciences, Converging Technologies, VLSI, Computer Engineering	VLSI, Nano- Technology, Electronics and Communication

1. Associate Member of Institution of Engineers (India) Aeronautical Society, Aerospace society, Institute of Electronics and Telecommunication Engineering etc. Shall be treated at par with B.Tech.
2. Candidates with B.Tech & Ph.D. shall also be eligible for all cadre of teaching post.

It is further requested that the University may be permitted to authorize through its screening committee to decide the relevant areas of various disciplines for recruitment of faculty.

Members are requested to peruse the above and approve the same.

BoM Resolution R16.1 *During the meeting the agenda item was discussed by the members and it was almost unanimously resolved that the item may be noted. Dr. A.K. Chaturvedi recorded his verbal dissent. It was suggested that the second but last para of the agenda may be deleted and accordingly it was deleted. Further following committee was recommended to suggest relevant subjects for the eligibilities of teachers in the university.*

- i. Pro. V.C.
- ii. Dean FOEA
- iii. HoD of Deptt/Centre
- iv. Subject Expert of relevant Branch

BoM T 16.1

ED

To consider the proposal for installation of a statue of the first Visionary Prime Minister of the country Pt. Jawahar Lal Nehru.

It is the mark of the visionary first Prime Minister of the country **Pt. Jawahar Lal Nehru** that the strong foundation of development in Science and Technology was laid by him after the country attained freedom from the foreign rule.

Many innovative steps were taken to steer the country from extreme backwardness by establishment of CSIR laboratories, IITs, IISc., RECs', ISRO, BARC to name the few.

As a mark of respect to him University proposes to install the statue of **Pt. Jawahar Lal Nehru** in the campus.

Members are requested to consider the above proposal and approve the same.

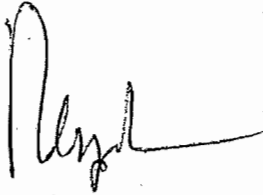
BoM Resolution T16.1 *Approved.*

BoM T 16.2

Hon'ble BoM member Prof. S.S. Tak suggested that the university should become more vibrant and improve the existing frame work for university structure for its effective functioning

The BoM appreciated the suggestions of Prof. S.S. Tak and the following committee was recommended to frame statute and ordinances required ;

- | | |
|-------------------------|----------|
| 1. Prof. S.S. Tak. | Chairman |
| 2. Prof. Ashok Acharya | Member |
| 3. Prof. Anil Pathak | Member |
| 4. Prof. Anil K. Mathur | Member |
| 5. Registrar | Member |
| 6. Finance Officer | Member |



(Prof. R.P. Yadav)
Chairman



(Bhagwanti Jethwani)
Registrar & Member Secretary