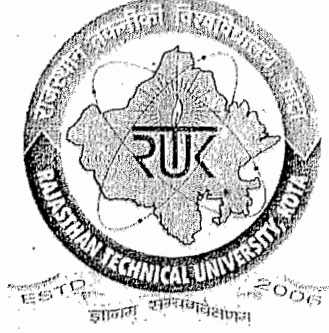


राजस्थान तकनीकी विश्वविद्यालय, कोटा



प्रबन्ध मण्डल बैठक

कार्यसूची

बैठक संख्या	(17) सत्रहवीं विशेष
स्थान	सेन्टर फॉर इलेक्ट्रॉनिक्स गवर्नेन्स (सी.ई.जी.) राजकीय आर.सी. खेतान पॉलीटेक्निक महाविद्यालय परिसर, झालाना डूंगरी, जयपुर
दिनांक	10.06.2013 (सोमवार)
समय	दोपहर 03.00 बजे

Office Copy

Minutes of the 17th Meeting of Board of Management.

Venue : Conference Hall, Centre for Electronics Governance,
Khetan Polytechnic Campus, Jhalana Dungari,
Jaipur

Date : 10.06.2013

Time : 03.00 P.M.

Following members present:

1. Prof. R.P. Yadav	Chairman
2. Sh. Rajeev Swaroop	Member
3. Dr. Madhukar Gupta	Member
4. Prof. S.S. Tak	Member
5. Prof. O.P. Chhangani	Member
6. Prof. Anil Pathak	Member
7. Prof. Anil. K. Mathur	Member
8. Dr. J.K. Tandon	Member
9. Prof. H.D. Charan	Member
10. Prof. M.C. Govil	Member
11. Dr. Sandeep Nyati	Member
12. Sh. R.P. Tripathi	Member
13. Dr. Anand Kishore Chaturvedi	Member
14. Smt. Bhagwanti Jethwani	Member Secretary

Sh. S.K. Singh, Dr. Asha Singh & Sh. Ashok Acharya couldn't attend the meeting.

Meeting started with the Hon'ble Chairman along with other Hon'ble members lighting the lamp and offering of flowers to Goddess "Saraswati".

Handwritten signatures and initials:
- Top left: "Ny-Tae"
- Middle left: "S.K. Singh"
- Middle right: "Asha Singh"
- Bottom right: "Ashok Acharya"
- Bottom center: "Smt. Bhagwanti Jethwani"
- Bottom left: "Dr. Sandeep Nyati"
- Bottom middle: "Dr. Anand Kishore Chaturvedi"
- Bottom right: "Dr. J.K. Tandon"

AGENDA ITEMS

BoM 17.1 (Spl) To consider recommendations of the selection committees constituted for recruitment/CAS promotion for the post of Professors, Associate Professors, Assistant Professor for Civil, Mechanical, Production & Industrial, Electrical, Electronics, Computer, Electronics Instrumentation & Control Engineering and Promotion under Career Advancement Scheme for Computer Engineering, Electrical Engineering & Sports Officer.

Post of Professors, Associate Professors and Assistant Professors for Civil, Mechanical, Production & Industrial, Electrical, Electronics, Electronics Instrumentation & Control and Computer Engineering were sanctioned by the Government and accordingly advertisement for these posts were issued as per Annexure 17.1.1 Page 1 and Annexure 17.1.2 page 2.

Interviews for these posts were held on 18th and 19th May 2013 and are proposed from 8th, 9th and 10th June 2013 by duly constituted committee as laid down in the 1974 Act for recruitment of teachers and officers in the Universities.

Interviews for cases for promotion under Career Advancement Scheme for Electrical Engineering were held on 18th May 2013 and Computer Engineering, Sports Officer are proposed on 10th June 2013 by duly constituted committee as laid down in the 1974 Act for recruitment of teachers and officers in the Universities.

The recommendations of the Committees are placed for approval of the hon'ble members.

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S. Mydri

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Resolution: 17.1(1)

BOM considered & approved the recommendations of the selection committees' as given in appendix 1..to and following candidates' are approved for appointment in the department against the post indicated as unde. Vice Chancellor is further authorized to issue the appointment letters at the earliest

A. Department of Civil Engineering

1. For the Post of Professors

1. Dr. Jitendra Kr Sharma UR
2. Dr A.K. ~~Diwe~~ Diwivedi UR
3. Dr. Praveen Kumar UR

2. For the Post of Associate Professors

1. Dr Biswajit Acharya UR
2. Dr Mahendra Pratap Choudhary UR

3. For the Post of Assistant Professors

1. Suresh Kumar Nagar OBC
2. Surendra Kumar Saini OBC
3. Sonjay Kumar Tak SC
4. Ms Pinki Meena ST


B. Department of Mechanical Engineering

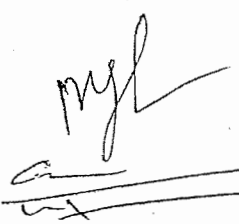
1. For the Post of Professors

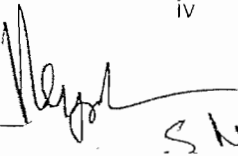
1. Dr Sanjeev Mishra UR
2. Dr Sandeep Parashar UR
3. Dr. Prashant Kr. Jambwal UR
4. Dr. Ravindra Kr. Saxena UR

sd/

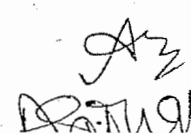
AE







iv





S. K. Mishra

DR. T. N. G. R. A.



2. For the Post of Associate Professors

- 1 Dr Kamal Kishore Khatri UR
- 2 Dr, Vikas Bansal UR

3. For the Post of Assistant Professors

- 1 Sh, Rajesh Kumar Bhamu OBC
- 2, Sh Om Shankar Prajapati OBC
- 3 Sh Kunj Bihari Rama SC
- 4 Ms Deeba Meena ST

In the Production and Industrial Engineering

1. For the Post of Professors

1. Dr Rohitashwa Shringi UR

2. For the Post of Associate Professors

C. Department of Electrical Engineering

1. For the Post of Professors

- 1, Dr. Dinesh Birla UR

2. For the Post of Associate Professors

- 1, Dr Vivek Shrivastava UR
- 2, Dr. Lata Lidwani UR
- 3, Dr Mahendra dalwani UR

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D. Department of Electronics and Communication Engineering

1. For the Post of Professors

1. Dr. R.S. Meena UR
2. Dr. Mithilesh Kumar UR

2. For the Post of Associate Professors

1. Dr. Lokesh Tharani UR

In the Electronics Instrumentation and Control

1. For the Post of Professors

1. Dr. Ranjan Maheshwari UR

2. For the Post of Associate Professors

1. Dr. Girish Parmar UR

E. Career Advancement Scheme (CAS) in Electrical Engineering

1. For designation of Professor

NIL

2. For lecturer selection Grade

- (a) Mr. Dheeraj Kumar Palwalia
- (b) Mr. Shashi Raj Kapoor

Adh.

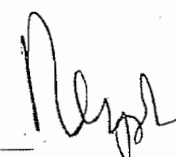
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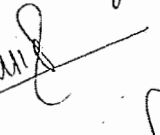
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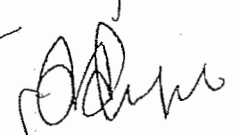






vi
S. K. Gupta







Resolution 17.1.2

- (a) BOM considered the recommendation of the selection committee for CAS in Computer Engineering Department and it was resolved that agenda for relaxation of summer/winter course with reference to UGC letter may be placed for consideration of BOM in regular meeting & subject to the approval of Board the award of lecturer Senior Scale to Mr. Rohitash Banyal may be considered w.e.f...2/12/2003
- (b) CAS for Sports Officer may be conducted at the earliest again
- (c) The recommendation of the Selection Committee for wait listed candidates may be considered in case required at a later stage till that envelops may be kept sealed.

Handwritten signatures and initials are present below the text, including:

- mgf
- Shy - Ead
- AP
- S. Singh
- AS
- Atmak
- Signature with a long underline
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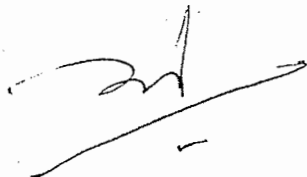
BOM. T.17.1(Spl) To consider the proposal for transfer of students, change of branch within the jurisdiction of Rajasthan Technical University.

During the Special BOM Meeting the Principal Secretary, Technical Education with the permission of the Chair raised the issue of several students approaching the University and the Government for transfer from one college to another college in the jurisdiction of Rajasthan Technical University. Members suggested that it would be appropriate if the matter is dealt by the university rather than referring the matter to the state government in special cases also. The Members unanimously expressed the opinion to constitute a committee in the University to examine the possibility of mobility of students within the affiliated colleges of the university.

Similarly, the issue of change of branch may also be dealt by the University adopting flexibility. If the seats are remaining vacant and no-objection is provided by the colleges the change of branch rules may also reviewed by the above committee.

Resolution

The BOM Members appreciated the concern shown by the Principal Secretary, Technical Education and suggested that a committee shall be constituted by the HVC to examine the above proposal. The committee should submit its report at the earliest to the H.V.C. which may be put up for consideration in the next BOM.



BOM. T.17.2(Spl) To consider digital evaluation of answer books in the term end examination of the University.

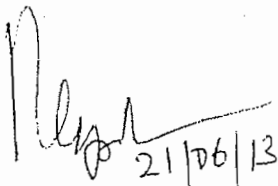
During the special BOM meeting the matter of digital evaluation of answer books was raised by the Principal Secretary, Technical Education with the permission of the Chairman as under.

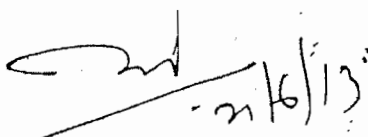
Presently University's examination answer books are examined manually in traditional form by examiners. The process has few weakness and results into some errors in the entire process. It is therefore proposed to introduce digital evaluation of answer books so that entire process of evaluation become fast, error free and access of information process become simplified, under examination of copies by students.

Member appreciated the innovative concept of evaluation & suggested that University may examine the possibility of implementing digital evaluation at the earliest.

Resolution

It was resolved that University team may visit one of the university is South India having similar evaluation system and thereafter the digital evaluation concept may be adopted by the University.


(Prof.R.P.Yadav)
Chairman


(Smt.Bhagwanti Jethwani)
Member Secretary