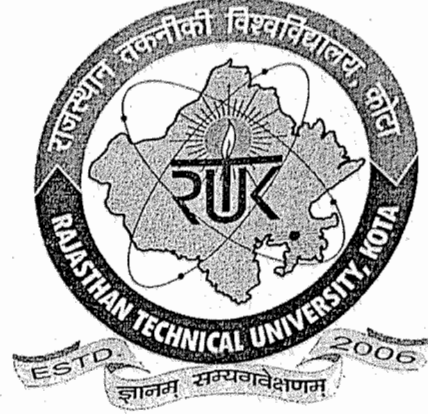


# राजस्थान तकनीकी विश्वविद्यालय, कोटा



—: प्रबंध मण्डल बैठक :—

## कार्यवाही विवरण

बैठक संख्या	:	19वीं (विशेष)
स्थल	:	कुलपति सचिवालय का सभा कक्ष, राजस्थान तकनीकी विश्वविद्यालय, कोटा
दिनांक	:	20 फरवरी, 2014 (गुरुवार)
समय	:	प्रातः 10.45 बजे

Minutes of 19<sup>th</sup> Special Meeting of Board of Management

Venue : Conference Hall, Vice Chancellor Secretariat,  
Rajasthan Technical University, Kota.  
Date : 20.02.2014  
Time : 10.45 AM

Following members present:

1. Prof. N.S. Vyas
2. Sh. Abid Khan (Nominee of PS Finance)
3. Prof. O.P. Chhangani
4. Prof. Rajeev Gupta
5. Prof. R. Shringi
6. Prof. N.P. Kaushik
7. Prof. M.M. Sharma
8. Dr. Ashok Acharya
9. Dr. A.K. Chaturvedi
10. Sh. R.P. Tripathi
11. Smt. Bhagwanti Jethwani

Sh. Rajeev Swaroop, Sh. S.K. Singh, Dr. Asha Singh, Dr. Rakesh Mohan Joshi, couldn't attend the meeting.

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

Smt. Bhagwanti Jethwani, Registrar and Member Secretary welcomed the Chairman of the Committee and members of the Board of Management.

**BOM 19.1(S) :**

**To Consider honouring Padma Shri Dr. M. Anandakrishnan by awarding degree of Honoris Causa**

Padma Shri Dr. M. Anandakrishnan, Chairman, Higher Education Committee, FICCI, New Delhi & Chairman, Board of Governors, IIT Kanpur obtained his B.E from College of Engineering, Guindy in 1952 and Ph.D in Civil Engineering (1960) from the University of Minnesota, USA and was Professor of Civil Engineering at IIT, Kanpur (1963 to 1974). He was the first Science Counselor at the Embassy of India Washington, D.C. (1974 to 1978). He served in the United Nations Centre for S&T for Development, New York from 1978 to 1989 and later as Vice-Chancellor of Anna University for two terms from 1990 to 96. He was Vice-Chairman of the Tamil Nadu State Council for Higher Education from 1996 to 2002 and concurrently the Advisor to the Chief Minister of Tamil Nadu on Information Technology and e-Governance. He has been Chairman, Madras Institute of development Studies from 2003 to 2008.

His honours and awards include Padma Shri from the President of India (2002); The Order of Scientific Merit from the President of Brazil (1996); Distinguished Leadership Award of the University of Minnesota (2003); Honorary Fellow of the Indian Society for Technical Education (2005); UGC National Swami Pranavananda Saraswati Award in Education (2006); Doctor of Science (Honoris Causa) from Kanpur University (2008); Fellow of the Institution of Engineers, India and Fellow of the National Academy of Sciences, India.

Hon'ble members may consider award of Honoris Causa (Doctor of Letters) to Padma Shri Dr. M. Anandakrishnan, and approve the same.

**Resolution: BoM 19.1(S)**

Hon'ble members were unanimous in opinion that it will be pride and honor for the University to confer the Honoris Causa to Padma Shri Dr. M. Anandakrishnan. Members therefore resolved to confer Honris Causa to to Padma Shri Dr. M. Anandakrishnan.

**BoM 19.2 (S)**

**To Consider honouring Padma Shri Dr. Goverdhan Mehta by awarding degree of Honoris Causa**

Padma Shri Dr. Goverdhan Mehta, FRS, Ph.D., (D.Sc. *h.c.*), National Research Professor and Bhartia-Jubilant Chair at the University of Hyderabad was born in Jodhpur and has earned his degree & masters in Science from University of Rajasthan, Jaipur. He is an acclaimed researcher in chemical sciences with wide ranging research interests. He has held faculty positions at the Indian Institute of Technology, Kanpur and the University of Hyderabad where he was also the Vice chancellor (1994-98). He has also held the position of the Director of the Indian Institute of Science (1998-2005), a premier institution of the country and was a CSIR Bhatnagar Fellow there from 2005-2010 before moving to his present position.

Professor Mehta has been President of the Indian National Science Academy (INSA, 1998-2001) and of the Paris based International Council for Science (ICSU, 2005-2008) as well as co-Chair of the Inter Academy Council and has been a member of the Prime Minister's Science Advisory Council since 2004- besides serving on numerous advisory bodies of the Government of India and international organizations.

Professor Mehta has made many notable contributions in the area of Organic chemistry, particularly in organic synthesis. Professor Mehta has over fifty awards and honors to his credit, notable among the recognitions conferred on him the Padma Shri (2001), the Shanti Swarup Bhatnagar Prize, Humboldt Research Prize of Germany, medals from the Third World Academy of Sciences, Trieste, Royal Society of Chemistry, UK and Science Academies in India among others. He has been conferred 'Chevalier de la Legion d'Honneur' and Officier dans l'ordre Palmes Academiques by the President of France and Padma Shri by the President of India. He is a Fellow of the Royal Society (FRS), Third World Academy of Sciences (FTWAS), Foreign Member of the Russian academy of Sciences and of other Science Academies. He has been conferred numerous Doctorate degrees (*h.c.*) by universities in India and abroad.

Hon'ble members may consider award of Honoris Causa (Doctor of Letters) to Padma Shri Dr. Goverdhan Mehta, and approve the same.

**Resolution: BoM 19.2(S)**

Hon'ble members were unanimous in opinion that it will be pride and honor for the University to confer the Honoris Causa to Padma Shri Dr. Goverdhan Mehta. Members therefore recommends to award Honoris Causa to Padma Shri Dr. Goverdhan Mehta.

**BOM: 19.3(S)**

To consider awarding degree to the students who qualified their programme of study in B.Tech, B.Arch, BHMCT, MBA, MCA & M.Tech in the year 2012 & 2013.

To consider awarding degree to the students who qualified their programme of study in B.Tech, B.Arch, BHMCT, MBA, MCA & M.Tech in the year 2012 & 2013. The proposed list of the candidates shall be electronically mailed to all the members separately.

Hon'ble members may approve the same

**Resolution: BoM 19.3(S)**

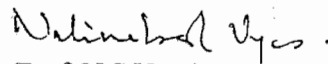
Members resolved to award degrees to the candidates who have qualified their programme of study in B.Tech, B.Arch., BHMCT, MBA, MCA and M.Tech., up to the year 2013. The list of such candidates as presented by Controller of Examination is approved.


**BOM: 19.4(S)**

To consider minutes of 14<sup>th</sup> Special Academic Council meeting held on 20<sup>th</sup> February, 2014 as per Annexure - 1 Page No. 1 to 8

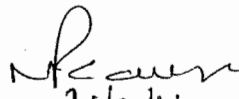
**Resolution: BoM 19.4(S)**

**Board of Management approves the recommendation of 14<sup>th</sup> special Academic Council Meeting held on 20<sup>th</sup> Feb., 2014.**

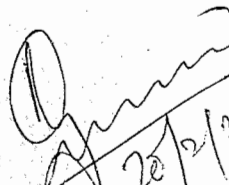
  
(Prof. N.S. Vyas)  
Chairman

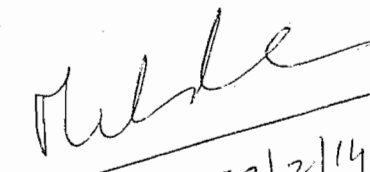
  
(Bhagwanti Jethwani)  
Member Secretary

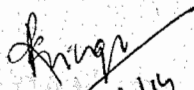
  
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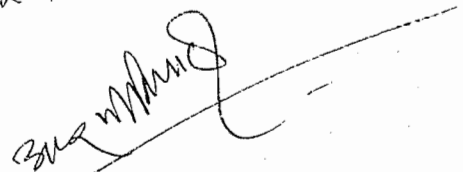
  
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## राजस्थान तकनीकी विश्वविद्यालय, कोटा



—: विद्या परिषद :-

### कार्यवाही विवरण

बैठक संख्या	:	14वीं (विशेष) बैठक
स्थल	:	कुलपति सचिवालय का सभा कक्ष, राजस्थान तकनीकी विश्वविद्यालय, कोटा
दिनांक	:	20 फरवरी, 2014 (गुरुवार)
समय	:	प्रातः 10.00 बजे

Minutes of 14<sup>th</sup> Special Meeting of the Academic Council

Venue : V.C. Secretariat Conference Hall,  
R.T.U., Kota  
Date : 20.02.2014  
Time : 10.00 A.M.

14<sup>th</sup> Meeting of Academic Council (Special) was held under the Chairmanship of Hon'ble Vice Chancellor, Prof. N.S. Vyas in Rajasthan Technical University Conference Hall on 20<sup>th</sup> Feb. 2014. The following members were present.

1. Prof. N.S. Vyas
2. Prof. O.P. Chhangani
3. Prof. R.C. Gaur
4. Prof. Rajeev Gupta
5. Prof. B.P. Suneja
6. Prof. R. Shringi
7. Prof. S.C. Jain
8. Prof. Anil Pathak
9. Prof. N.P. Kaushik
10. Prof. Praveen Agarwal
11. Prof. Vibhav Chaturvedi
12. Prof. Yashveer
13. Dr. V.K. Gorana
14. Dr. Diwakar Sharma
15. Dr. A.K. Chaturvedi
16. Sh. Praveen Bhandari
17. Sh. C.P. Gupta
18. Sh. Ravi Juniwal
19. Smt. Bhagwanti Jethwani

Sh. Rajeev Swaroop, Sh. S.K. Singh, Prof. Sanjeev Mishra, Prof. S.S. Rahore, Prof. K.S. Mahajani, Dr. Swati V Chande, Sh. A.K. Sharma, Prof. Dhananjay Gupta, Dr. G.K. Tyagi, Dr. Sonal Jain and Prof. (Dr.) Amla batra couldn't attend the meeting

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

Smt. Bhagwanti Jethwani, Registrar and Member Secretary welcomed the Chairman of the Committee and members of the Academic Council.

Page 3

**Agenda AC 14.1(S)**: To Consider honouring Padma Shri Dr. M. Anandakrishnan by awarding degree of Honoris Causa

Padma Shri Dr. M. Anandakrishnan, Chairman, Higher Education Committee, FICCI, New Delhi & Chairman, Board of Governors, IIT Kanpur obtained his B.E from College of Engineering, Guindy in 1952 and Ph.D in Civil Engineering (1960) from the University of Minnesota, USA and was Professor of Civil Engineering at IIT, Kanpur (1963 to 1974). He was the first Science Counselor at the Embassy of India Washington, D.C. (1974 to 1978). He served in the United Nations Centre for S&T for Development, New York from 1978 to 1989 and later as Vice-Chancellor of Anna University for two terms from 1990 to 96. He was Vice-Chairman of the Tamil Nadu State Council for Higher Education from 1996 to 2002 and concurrently the Advisor to the Chief Minister of Tamil Nadu on Information Technology and e-Governance. He has been Chairman, Madras Institute of development Studies from 2003 to 2008.

His honours and awards include Padma Shri from the President of India (2002); The Order of Scientific Merit from the President of Brazil (1996); Distinguished Leadership Award of the University of Minnesota (2003); Honorary Fellow of the Indian Society for Technical Education (2005); UGC National Swami Pranavananda Saraswati Award in Education (2006); Doctor of Science (Honoris Causa) from Kanpur University (2008); Fellow of the Institution of Engineers, India and Fellow of the National Academy of Sciences, India.

Hon'ble members may consider award of Honoris Causa (Doctor of Letters) to Padma Shri Dr. M. Anandakrishnan, and approve the same.

**Resolution AC 14.1(S)**

Hon'ble members were unanimous in opinion that it will be a pride and honor for the University to confer the Honoris Causa to Padma Shri Dr. M. Anandakrishnan. Therefore Academic Council recommends to honor Padma Shri Dr. M. Anandakrishnan with Honoris Causa.



**Agenda AC 14.2 (S)** To Consider honouring Padma Shri Dr. Goverdhan Mehta by awarding degree of Honoris Causa

Padma Shri Dr. Goverdhan Mehta, FRS, Ph.D., (D.Sc. *h.c.*), National Research Professor and Bhartia-Jubilant Chair at the University of Hyderabad was born in Jodhpur and has earned his degree & masters in Science from University of Rajasthan, Jaipur. He is an acclaimed researcher in chemical sciences with wide ranging research interests. He has held faculty positions at the Indian Institute of Technology, Kanpur and the University of Hyderabad where he was also the Vice chancellor (1994-98). He has also held the position of the Director of the Indian Institute of Science (1998-2005), a premier institution of the country and was a CSIR Bhatnagar Fellow there from 2005-2010 before moving to his present position.

Professor Mehta has been President of the Indian National Science Academy (INSA, 1998-2001) and of the Paris based International Council for Science (ICSU, 2005-2008) as well as co-Chair of the Inter Academy Council and has been a member of the Prime Minister's Science Advisory Council since 2004- besides serving on numerous advisory bodies of the Government of India and international organizations.

Professor Mehta has made many notable contributions in the area of Organic chemistry, particularly in organic synthesis. Professor Mehta has over fifty awards and honors to his credit, notable among the recognitions conferred on him the Padma Shri (2001), the Shanti Swarup Bhatnagar Prize, Humboldt Research Prize of Germany, medals from the Third World Academy of Sciences, Trieste, Royal Society of Chemistry, UK and Science Academies in India among others. He has been conferred 'Chevalier de la Legion d'Honneur' and Officier dans l'ordre Palmes Academiques by the President of France and Padma Shri by the President of India. He is a Fellow of the Royal Society (FRS), Third World Academy of Sciences (FTWAS), Foreign Member of the Russian academy of Sciences and of other Science Academies. He has been conferred numerous Doctorate degrees (*h.c.*) by universities in India and abroad.

**Resolution AC14.2(S)**

Hon'ble members were unanimous in opinion that it will be a pride and honor for the University to confer the Honoris Causa to Padma Shri Dr. Goverdhan Mehta. Members approved to confer the Honoris Causa to Padma Shri Dr. Goverdhon Mehta.

Agenda AC 14.3(S)

To consider awarding degree to the students who qualified their programme of study in B.Tech, B.Arch, BHMCT, MBA, MCA & M.Tech in the year 2012 & 2013.

To consider awarding degree to the students who qualified their programme of study in B.Tech, B.Arch, BHMCT, MBA, MCA & M.Tech in the year 2012 & 2013. The proposed list of the candidates shall be electronically mailed to all the members separately.

Hon'ble members may approve the same.

Resolution AC 14.3(S)

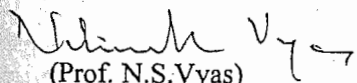
Members resolved to award degrees to the candidates who have qualified their programme of study in B.Tech, B.Arch., BHMCT, MBA, MCA and M.Tech., up to the year 2013. The lists of such candidates as presented by Controller of Examination is approved.

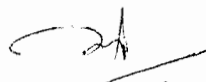
Agenda AC (R) 14.1(S)

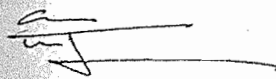
To consider award of degrees provided on demand on urgent basis as per Annexure-1

Resolution AC (R) 14.1(S)

The list of candidates who were provided degree due to urgent need and in compliance of previous board resolution was also approved as per Annexure-1.

  
(Prof. N.S. Vyas)  
Chairman

  
(Bhagwanti Jethwani)  
Member Secretary









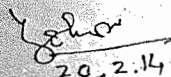






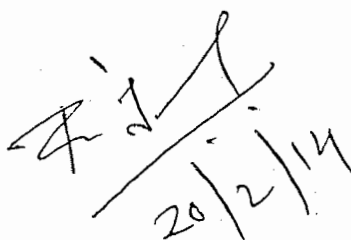


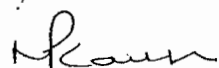
Viana chaturvedi

  
20.2.14

Rakesh Gaur



  
20/2/14



### URGENT DEGREE

Name of student	Roll. No.	College Name	Passing Year	Approval convo. date
Ishita Sharma	08eptcs038	Poornima inst.of engg. & tech., Jaipur	2012	20.12.2013 / 22.12.2012
Ranesh Singh Rathore	07ejcme023	Jaipur engg. Coll. & res. Centre, Jaipur	2012	08.03.2013
Vishv vivek sharma	08emtme116	Maharishi arvind inst. of engg. & tech., Jaipur	2012	08.03.2013
Naveen Ramchandani	08egjei037	Global Inst. of tech., jaipur	2012	14.04.2013
Richeek swami	07ebkit302	B.K. Birla Inst. of engg. & tech., Pilani	2011	14.04.2013
Dhruv Khatri	08ejiec022	Jodhpur inst. of engg. & tech., Jodhpur	2012	14.04.2013
Praveen Gupta	08eskec059	Swami Keshwanand inst. of tech.,	2012	14.04.2013
Mohul Kaila	06esmcs034	St. Margaret engg. Coll., Alwar	2012	27.05.2013
Randeep Meena	06eucec048	University college of engg., kota	2011	27.05.2013
Ramita Tyagi	08ejec069	Engg. Coll., Kukas, Jaipur	2012	27.05.2013
Ruchika Pandya	08ejcec107	Jaipur engg. Coll. & res. Centre, Jaipur	2012	27.05.2013
Ruchika Malhotra	07eemec070	Govt. Women Engg. Coll. , Ajmer	2011	27.05.2013
Rishbhan Singh Sisodia	08ejiec126	Jodhpur inst. of engg. & tech., Jodhpur	2012	27.05.2013
Ritika Kedia	07eaaar022	Aayojan School of Architecture, Jaipur	2012	27.05.2013
Rohender kumar saini	06mgvxx034	Gyan Vihar school of Hotel management. Jaipur	2010	08.07.2013
Mohammad ibrahim	07egvee027	Gyan Vihar school of engg. & Tech., Jaipur	2011	08.07.2013
Rimanshu Sankhla	07ejime021	Jodhpur inst. of engg. & tech., Jodhpur	2011	08.07.2013
Ravesh Nag	06esoee048	Sobhasariya Engg. Coll., Sikar	2011	08.07.2013
Sarima Baweja	08ejtcs022	JJET School of engg. & tech., jodhpur	2012	08.07.2013
Sourabh Purohit	08ejiec099	Jodhpur inst. of engg. & tech., Jodhpur	2012	08.07.2013
Udit jaisalmeria	08ejiec115	Jodhpur inst. of engg. & tech., Jodhpur	2012	08.07.2013
Rajput Vimal	07eciec200	Compucom Inst. Of Infor. Tech. & mgmt., Jaipur	2010	08.07.2013
Sunita Kumari	08eemcs118	Govt. Engg. Coll. , Ajmer	2012	08.07.2013
Rahul Yadav	06mgvxx044	Gyan Vihar school of Hotel management. Jaipur	2010	09.07.2013
Tanay soni	09ejccs121	Jaipur engg. Coll. & res. Centre, Jaipur	2013	25.07.2013

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*[Handwritten signature]*

## URGENT DEGREE

Name of student	Roll. No.	College Name	Passing Year	Approval convo. date
Devarshi Kashyap	06ektme016	Kautilya Institute of technology & engg., Jaipur	2010	13.08.2013
Aayush Sharma	08ejics001	Jodhpur inst. of engg. & tech., Jodhpur	2012	13.08.2013
Ankur Agrawal	08egjcs008	Global Inst. of tech., jaipur	2010	13.08.2013
Vikas Yadav	08eaycs090	Arya coll. Of engg. & research centre, Jaipur	2012	13.08.2013
Yogesh Bhati	08ejics130	Jodhpur inst. of engg. & tech., Jodhpur	2012	13.08.2013
Dinesh Choudhary	07ejiec040	Jodhpur inst. of engg. & tech., Jodhpur	2011	13.08.2013
Patel Harshad Kumar	08eshee223	Shrinathji institute of engineering, Nathdwara	2012	13.08.2013
Prabhat Khiria	08ebecs040	Baldev Ram Mirdha inst. of Tech., Jaipur	2012	03.09.2013
Varun Kumar Srivastava	07ejeec302	Jaipur engg. Coll., Kukas, Jaipur	2012	03.09.2013
Anish Ahmed	07esbme005	Sri Balaji coll. Of engg. & Tech., Jaipur	2011	03.09.2013
Deepak Mathur	07ejccs036	Jaipur engg. Coll. & res. Centre, Jaipur	2011	03.09.2013
Ad Maroof Ansari	07esome030	Sobhasariya Engg. Coll., Sikar	2011	03.09.2013
Shafali Shukla	07ejcit046	Jaipur engg. Coll. & res. Centre, Jaipur	2011	03.09.2013
Anjan Saini	08emeec089	Marudhar engg. Coll., Bikaner	2012	03.09.2013
Amr Uddipto	07ejcbit012	Jaipur engg. Coll. & res. Centre, Jaipur	2011	24.09.2013
Alok Gupta	07ejgei003	Jagannath gupta inst. of engg. & Tech., Jaipur	2011	24.09.2013
Ajalesh	07ejgei050	Jagannath gupta inst. of engg. & Tech., Jaipur	2013	24.09.2013
Ausar Rehman	06erics017	Rajasthan Inst. of engg. & Tech., Jaipur	2012	24.09.2013
Ajeenal Chhangani	08ejics073	Jodhpur inst. of engg. & tech., Jodhpur	2012	24.09.2013
Aru sharma	06esaec015	Seedling Academy of Design Tech. & mgt., Jaipur	2011	28.10.2013
Ashakha sethi	07ejgit058	Jagannath gupta inst. of engg. & tech., Jaipur	2011	28.10.2013
Ankur Sharma	07estcs007	Stani memorial college of engg. & tech., Phagi, Jaipur	2011	28.10.2013
Ajiv Menon	07epcei031	Poornima college of engg., Jaipur	2011	28.10.2013
Arteek Kumar goyal	08ebkee300	B.K. Birla inst. of engg. & tech., Pilani	2012	28.10.2013
Aakar Mathur	09ejcec104	Jaipur engg. Coll. & res. Centre, Jaipur	2013	28.10.2013

*(Handwritten signature)*

## URGENT DEGREE

Name of student	Roll. No.	College Name	Passing Year	Approval convo. date
Shayan Das	07ebecs053	Baldev Ram Mirdha inst. of Tech., Jaipur	2011	22.11.2013
Shashank Sharma	06egvec097	Gyan Vihar school of engg. & Tech., Jaipur	2011	22.11.2013
Rameshwar Lal	08ebncs050	Bansal school of engg. & tech., Jaipur	2012	22.11.2013
Manish Godara	06ejcee032	Jaipur engg. Coll. & res. Centre, Jaipur	2011	22.11.2013
Kaushalendra Bhardwaj	08ejcec055	Jaipur engg. Coll. & res. Centre, Jaipur	2012	22.11.2013
Shivani Saurabh	06estec111	Stani memorial college of engg. & tech., Phagi, Jaipur	2010	22.11.2013
Prateek Kulshreshtha	07ejccs074	Jaipur engg. Coll. & res. Centre, Jaipur	2011	22.11.2013
Vinod kumar meena	07eucpi200	University college of engg., kota	2013	22.11.2013
Manpreet singh	08eucec031	University college of engg., kota	2012	13.12.2013
Umesh Kumar shivhare	08erncs055	R.N. Modi engg. Coll., kota	2012	13.12.2013
Naveen Nehra	07egvme058	Gyan Vihar school of engg. & Tech., Jaipur	2011	13.12.2013
mehta shrujan	09egkme040	Gurukul inst. of engg. & tech., Kota	2013	13.12.2013
Krishna Priya Audichya	08ejiec038	Jodhpur inst. of engg. & tech., Jodhpur	2012	13.12.2013
Rajat Gupta	09eaycs088	Arya coll. Of engg. & res. Centre, Jaipur	2013	13.12.2013
Robin Chako	06eatee019	Ajmer inst. of Tech., Ajmer	2011	13.12.2013
Ambika Tripathi	08egjcs006	Global Inst. of tech., jaipur	2012	08.01.2014
Ratan Singh Gurjar	08erdeec037	Rajdhani inst. of tech., Jaipur	2012	08.01.2014
Keshav Khandelwal	08ejcit033	Jaipur engg. Coll. & res. Centre, Jaipur	2013	08.01.2014
Jagdish prasad meena	06ercec031	Regional coll. For education, jaipur	2011	08.01.2014
Saransh Gupta	06emtec094	Maharishi arvind inst. of engg. & tech., Jaipur	2010	08.01.2014
Parel Dhaval Arvind Kumar	06egiee031	Geetanjali inst. of tech. studies, Udaipur	2011	08.01.2014
Prajapati hirenkumar dasharathbhai	08egiee210	Geetanjali inst. of tech. studies, Udaipur	2011	08.01.2014
Anil kumar savita	07eskec200	Swami Keshwanand inst. of tech.,	2011	08.01.2014

*[Handwritten signature]*