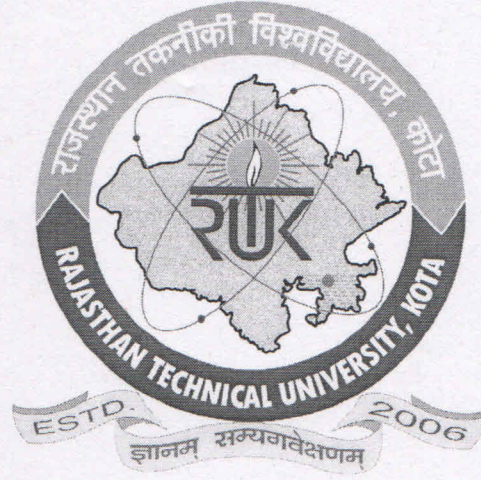


राजस्थान तकनीकी विश्वविद्यालय, कोटा



—: विद्या परिषद :—

कार्यवाही विवरण

बैठक संख्या	:	19वीं (विशेष) बैठक
स्थल	:	कुलपति सचिवालय का सभा कक्ष, राजस्थान तकनीकी विश्वविद्यालय, कोटा
दिनांक	:	29 अप्रैल, 2015 (बुधवार)
समय	:	दोपहर 12.00 बजे

दिनांक 29.04.2015 सम्पन्न हुई विद्या परिषद की 19वीं विशेष बैठक के कार्यवाही विवरण

दिनांक 29.04.2015 को सम्पन्न हुई विद्या परिषद की 19वीं विशेष बैठक में निम्नांकित सदस्य उपस्थित थे:-

1. प्रो. एन.एस. व्यास,	अध्यक्ष
2. प्रो. एन.पी. कौशिक	सदस्य
3. प्रो. राजीव गुप्ता	सदस्य
4. प्रो. एच.डी. चारण	सदस्य
5. प्रो. अनिल पाठक	सदस्य
6. प्रो. बी.पी. सुनेजा	सदस्य
7. प्रो. आर. श्रृंगी	सदस्य
8. प्रो. एस. सी जैन	सदस्य
9. प्रो. ए.के. द्विवेदी	सदस्य
10. प्रो. दिनेश बिरला	सदस्य
11. प्रो. प्रवीण कुमार	सदस्य
12. डा. दिवाकर शर्मा	सदस्य
13. डा. विभव चतुर्वेदी	सदस्य
14. डा. वी.के. गोराना	सदस्य
15. डा. ए.के. चतुर्वेदी	सदस्य
16. डा. स्वाति वी चन्दे	सदस्य
17. डा. सोनल जैन	सदस्य
18. प्रो. संदीप पाराशर	विशेष आमंत्रित सदस्य
19. प्रो. संजीव मिश्रा	सदस्य सचिव

श्री अश्विन भगत श्री रवि जूनीवाल प्रो. आर.सी. गोड डा. धनन्जय गुप्ता डा. धीरेन्द्र शर्मा प्रो. एस.एस. राठौर श्री एस. के. सिंह प्रो. के.एस. महाजनी श्री सी.पी. गुप्ता डा. प्रकाश सिंह प्रो. एन.के. जोशी एवं श्री प्रवीण भण्डारी बैठक में उपस्थित नहीं हो सके।

देवी सरस्वती के चित्र पर माल्यार्पण एवं दीप प्रज्ज्वलित कर बैठक को विधिवत रूप से प्रारम्भ किया गया।

29/4/2015

Minutes of
19th Special Meeting of the Academic Council

Venue : VC Secretariat Conference Hall
Date : 29.04.2015 (Wednesday)
Time : 12.00 Noon

AC19.1(S)

To Consider academic collaborations with (i) Wolverhampton University, U.K. in the field of Oil & Gas and (ii) Singapore Management University (SMU) in the area of tourism management.

In view of discussion held with Principal Secretary, Higher and Technical Education and forthcoming proposed visit of Hon'ble Chief Minister to United Kingdom, following collaboration may be considered

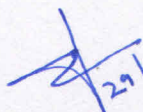
(i) Wolverhampton University, U.K. in the field of Oil & Gas

The Oil and Gas industry is a fast-growing sector which is going through a period of unprecedented change and thousands of new jobs are likely to be created over the next few years. With a number of courses available at the University of Wolverhampton in this sector and related fields, they present a strong prospects for providing training and development for industry specialists as well as graduates looking to establish a career in oil and gas engineering .

There is need for an assessment of current educational and training infrastructure for the oil and gas sector projected labour market requirements (over a 2, 5 and 10 year period with various oil price scenarios) and critical gaps that need to be addressed in order to support inclusive growth of the industry in the State.

This proposal would consider the full range of educational and training needs in the state of Rajasthan through a range of professional short courses which could be combined into larger university-led programmes.

(ii) Singapore Management University (SMU) for setting up a Centre of Excellence and initiating relevant programmes in the area of tourism management.


29/4/2015

The proposed Centre of Excellence (COE) will be an integrated platform to raise the profile and promote the growth of the tourism management industry in Rajasthan.

COE will Conduct and disseminate high-quality academic research. Spearhead the development of talent through specialised training. Serve as a catalyst to develop and apply best practices by integrating industry and academia. Build professional networks in the community through events and networking and Act as a centre to train and disseminate new ideas and methods to raise the standards and professionalism in the industry.

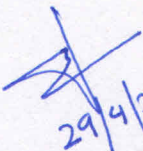
Hon'ble members may approve the same.

Resolution

(i) *The Academic Council members unanimously resolved to proceed with issuing a letter of intent to Principal Secretary, Technical Education regarding the University's concurrence to signing an academic MoU with Wolverhampton University U.K.*

Further, the following committee is suggested for carrying out consultation with the Wolverhampton University U.K. as well as State Govt. to work out the details of the specific agreements to be made for the activities under the domain of MoU.

- | | |
|---|------------------|
| 1. Pro Vice Chancellor | Chairman |
| 2. Director UCE | Member |
| 3. Dean, FOEAT | Member |
| 4. Dean, MBA & BHMCT | Member |
| 5. Dean, MCA | Member |
| 6. Dean, Applied Sciences | Member |
| 7. Dean Research | Member |
| 8. Director Academic | Member |
| 9. Convener of BoS (Petroleum) | Member |
| 10. Subject Experts (to be nominate by HVC) | Member |
| 11. Dean, Planning & Development | Member Secretary |


29/4/2015

The specific agreements made under the MoU by the committee shall be placed in the Academic Council for approval.

The draft of the MoU spanning major collaborative activities between the Rajasthan Technical University and the Wolverhampton University U.K. tabled in Academic Council is hereby approved

Further, the above committee shall also carry out necessary modifications in the draft of MoU, if required in consultation with the Wolverhampton University U.K. as well as the State Govt. The Academic Council Members unanimously resolved to authorize Hon'ble Vice Chancellor to approve such final draft of the MoU.

(ii) The Academic Council members unanimously resolved to proceed with issuing a letter of intent to Principal Secretary, Technical Education regarding the University's concurrence to signing an academic MoU with Singapore Management University.

Further, the following committee is suggested for carrying out consultation with the Singapore Management University as well as State Govt. to work out the details of the specific agreements to be made for the activities under the domain of MoU.

- | | |
|--|-------------------------|
| <i>1. Pro Vice Chancellor</i> | <i>Chairman</i> |
| <i>2. Director UCE</i> | <i>Member</i> |
| <i>3. Dean, FOEAT</i> | <i>Member</i> |
| <i>4. Dean, MBA & BHMCT</i> | <i>Member</i> |
| <i>5. Dean, MCA</i> | <i>Member</i> |
| <i>6. Dean, Applied Sciences</i> | <i>Member</i> |
| <i>7. Dean Research</i> | <i>Member</i> |
| <i>8. Director Academic</i> | <i>Member</i> |
| <i>9. Convener of BoS (MBA)</i> | <i>Member</i> |
| <i>10. Convener of BoS (BHMCT)</i> | <i>Member</i> |
| <i>11. Subject Experts (to be nominate by HVC)</i> | <i>Member</i> |
| <i>12. Dean, Planning & Development</i> | <i>Member Secretary</i> |

The specific agreements made under the MoU by the committee shall be placed in the Academic Council for approval.

The draft of the MoU spanning major collaborative activities between the Rajasthan Technical University and the Singapore Management University tabled in Academic Council is hereby approved

29/4/2015

Further, the above committee shall also carry out necessary modifications in the draft of MoU, if required in consultation with the Singapore Management University as well as the State Govt. The Academic Council Members unanimously resolved to authorize Hon'ble Vice Chancellor to approve such final draft of the MoU.

Nehimal Vyas
(Prof. N.S. Vyas)
Chairman 29/4/2015

Sanjeev Mishra
(Prof. Sanjeev Mishra)
Member Secretary

Jug
29/4/15

Atmak
29/4/15

Vishav Chaturvedi
29.4.2015

Chaturvedi
29/4/15

N. K. Chauhan
29/4/15

Sandip
29/4/15

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29/4/15

Sonal Jain
29/4/15

Debaraj
29/04/15

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V.S.
29/4/15