



राजस्थान तकनीकी विश्वविद्यालय, कोटा
अकेलगढ़ रावतभाटा रोड, कोटा. 324010
फोन (0744)-2473003 फेक्स (0744)-2473033

क्र०: एफ(2)/37/विद्या परिषद-22/2016/399-433

दिनांक 04.04.2016

प्रो. एन.पी. कौशिक कुलपति, राजस्थान तकनीकी विश्वविद्यालय, कोटा, श्री राजहंस उपाध्याय, अतिरिक्त मुख्य शासन सचिव, तकनीकी शिक्षा विभाग, राजस्थान सरकार, जयपुर, प्रो. राजीव गुप्ता, प्रोफेसर, इलेक्ट्रॉनिक्स एण्ड कम्प्युनिकेशन इंजीनियरिंग विभाग, राजस्थान तकनीकी विश्वविद्यालय, कोटा, प्रो. एच.डी. चारण, प्रोफेसर, सिविल इंजीनियरिंग विभाग, प्रो. अनिल पाठक, प्रोफेसर, एच.ई.ए.एस. विभाग, राजस्थान तकनीकी विश्वविद्यालय, कोटा, प्रो. विवेक पांडे, प्रोफेसर, एच.ई.ए.एस. विभाग, राजस्थान तकनीकी विश्वविद्यालय, कोटा, प्रो. राजेश कोठारी, प्रोफेसर, आर. ए. पी.दादा इंजी. ऑफ मैनेजमेंट जयपुर, श्री प्रो. बी.पी.सुनेजा, प्रोफेसर, सिविल इंजी. विभाग, राजस्थान तकनीकी विश्वविद्यालय, कोटा, प्रो. अजय कुमार, प्रोफेसर, सिविल इंजी. विभाग, राजस्थान तकनीकी विश्वविद्यालय, कोटा, प्रो. संजीव मिश्रा, प्रोफेसर, यांत्रिकी अभियांत्रिकी विभाग, राजस्थान तकनीकी विश्वविद्यालय, कोटा, प्रो. राजीव राजौरा, एसा. प्रोफेसर, यांत्रिकी अभियांत्रिकी विभाग, राजस्थान तकनीकी विश्वविद्यालय, कोटा, प्रो. एस.सी.जैन, प्रोफेसर, कम्प्यूटर इंजीनियरिंग विभाग, राजस्थान तकनीकी विश्वविद्यालय, कोटा, प्रो. आर. माइनिंग विभाग, कॉलेज ऑफ टेक्नोलॉजी एंड इंजी., महाराणा प्रताप तकनीकी विश्वविद्यालय, उदयपुर, डॉ. दिवाकर शर्मा, एच.ई.ए.एस. विभाग, राजस्थान तकनीकी विश्वविद्यालय, कोटा, एस.के.सिंह, निदेशक, प्राविधिक शिक्षा मण्डल, डब्ल्यू-6, रेजीडेंसी रोड, जोधपुर, प्रो. के.एस. महाजनी, निदेशक, आयोजन स्कूल ऑफ आर्किटेक्चर, राजस्थान तकनीकी विश्वविद्यालय, कोटा, प्रो. ए.ए.एस.राठौर, विभागाध्यक्ष, राजस्थान तकनीकी विश्वविद्यालय, कोटा, प्रो. वी.के. गोराना, प्रोफेसर, यांत्रिकी विभाग, राजस्थान तकनीकी विश्वविद्यालय, कोटा, प्रो. विभव चतुर्वेदी, प्रोफेसर, एच.ई.ए.एस. विभाग, राजस्थान तकनीकी विश्वविद्यालय, कोटा, प्रो. ए.ए.एस.राठौर, निदेशक, आयोजन स्कूल ऑफ आर्किटेक्चर, राजस्थान तकनीकी विश्वविद्यालय, कोटा, प्रो. वी.के. गोराना, प्रोफेसर, यांत्रिकी विभाग, राजस्थान तकनीकी विश्वविद्यालय, कोटा, प्रो. आर.सी. गौड़, निदेशक, महर्षि अरविन्द इंस्टीट्यूट ऑफ मैनेजमेंट एण्ड टेक्नोलॉजी, रानपुर, कोटा, डॉ. धनन्जय गुप्ता, प्राचार्य, आर्य कॉलेज ऑफ इंजी. एण्ड इन्फॉर्मेशन टेक्नोलॉजी जयपुर, डॉ. ए.के. चतुर्वेदी, प्राचार्य, एम.एल.वी.टी. भीलवाडा, डॉ. धीरेन्द्र शर्मा, एसोसिएट प्रोफेसर, डिपार्टमेंट ऑफ टेक्स्टाइल इंजीनियरिंग, एम.एल.वी.टी., भीलवाडा, श्री अविनाश पवार, व्याख्याता, यांत्रिकी अभियांत्रिकी विभाग, राजकीय आर.सी. खेतान पॉलीटेक्नीक कॉलेज, जयपुर, डॉ. प्रकाश सिंह, असिस्टेंट प्रोफेसर, डिपार्टमेंट ऑफ सेरेमिक इंजीनियरिंग कॉलेज ऑफ इंजीनियरिंग एण्ड टेक्नोलॉजी, बीकानेर, प्रो. एन.के.जोशी, प्रोफेसर, मोदी इंस्टीट्यूट ऑफ मैनेजमेंट एण्ड टेक्नोलॉजी, दादवाडी, कोटा, श्री जगदीश कुमार पुरोहित, कुलसचिव, राजस्थान तकनीकी विश्वविद्यालय, कोटा, डॉ.एस.के.व्यास, प्रोफेसर, मैनेजमेंट विभाग, राजकीय अभियांत्रिकी महाविद्यालय, बीकानेर (राज.) श्री महावीर सेन, विभागाध्यक्ष एम.सी.ए., महर्षि अरविन्द इंस्टीट्यूट ऑफ साइंस एंड मैनेजमेंट, अम्बावाडी, जयपुर-302039/ प्रो. धीरेन्द्र माथुर, प्रोफेसर, नेनॉ टेक्नोलॉजी विभाग आर.टी.यू., कोटा/ श्री चन्द्र देव प्रसाद एसोसिएट प्रोफेसर, सिविल इंजीनियरिंग विभाग आर.टी.यू., कोटा

विषय : विद्या परिषद की 22वीं नियमित बैठक के कार्यवाही विवरण प्रेषित करने बाबत।

महोदय,

उपरोक्त विषयान्तर्गत दिनांक 30.03.2016 को प्रातः 11.00 बजे 22वीं विद्या परिषद की नियमित बैठक आयोजित की गई थी। उक्त बैठक के कार्यवाही विवरण जारी कर आपको प्रेषित किये जा रहे हैं।

संलग्न:- उपरोक्तानुसार

भवदीय

(जगदीश कुमार पुरोहित)
कुलसचिव एवं
सदस्य सचिव, विद्या परिषद

5/4/16

राजस्थान तकनीकी विश्वविद्यालय, कोटा



—: विद्या परिषद :—

कार्यवाही विवरण

बैठक संख्या	:	22वीं बैठक
स्थल	:	कुलपति सचिवालय का सभा कक्ष, राजस्थान तकनीकी विश्वविद्यालय, कोटा
दिनांक	:	30 मार्च, 2016 (बुधवार)
समय	:	प्रातः 11.00 बजे

Minutes of Meeting 22nd Academic Council

Venue : VC Secretariat Conference Hall

Date : 30-3-2016 (Wednesday)

Time : 11.00 A.M.

Following were present:-

S.No.	Name	
1	Prof.N.P.Kaushik	Chairman
2	Sh. Manoj Bhargava	Member
3	Prof.S.C.Jain	Member
4	Prof.Rajeev Gupta	Member
5	Prof.Anil Mathur	Member
6	Prof.H.D.Charan	Member
7	Prof.Anil Pathak	Member
8	Prof.Sanjeev Mishra	Member
9	Prof.R. Shringi	Member
10	Prof.A.K.Dwivedi	Member
11	Prof.Dinesh Birla	Member
12	Prof. Praveen Agrawal	Member
13	Prof.S.S.Rathore	Member
14	Dr. Diwakar Sharma	Member
15	Prof.Vivek Pandey	Member
16	Dr.C.P.Gupta	Member
17	Prof. Vibhav Chaturvedi	Member
18	Dr.V.K.Gorana	Member
19	Sh. Mahaveer Sen	Member
20	Sh. Avinash Panwar	Member
21.	Dr. Prakash Singh	Member
22	Prof.S.K.Vyas	Member
23	Prof.N.K.Joshi	Member
24	Sh. Rajeev Rajora	Spl. Invitee
25	Sh. C.D.Prasad	Spl. Invitee
26	Prof. Dharendra Mathur	Member
27	Sh. J.K.Purohit	Member Secy

Following members couldn't attend meeting-

1. Sh. S.K.Singh
2. Prof. B.P.Suneja
3. Prof. Rajesh Kothari
4. Prof.K.S.Mahajani
5. Prof.R.C.Gaur
6. Prof. Dhananjay Gupta
7. Dr.A.K.Chaturvedi
8. Dr.Dhirendra Sharma

At the outset Sh. J.K.Purohit, Registrar & Member Secretary welcomed the members of Academic Council. The meeting started after Hon'ble Chairman alongwith other members' lighted lamp to offer prayer to Her Holiness "Saraswati"

AC 22.01 To welcome the new members of the Academic Council and appreciation of the guidance rendered by the outgoing members.

Academic Council welcomes the new members Prof. N.P. Kaushik, Chairman of the Academic Council, Sh. Raj Hans Upadhyay, Prof. Rajesh Kothari, Sh. Rajeev Rajora, Sh. Mahaveer Sain and Sh. J.K. Purohit, Member Secretary of Academic Council.

Academic Council appreciates the able guidance provided by the outgoing members, Sh. Pawan Kumar Goyal, Prof. K.V.S. Rao, Dr. AmlaBatra, Dr. Sonal Jain, Smt. Swati V. Chande, Sh. Ravi Juniwal and Sh. Praveen Bhandari.

However, the list of the current members is once again placed for the perusal of the members. (Annexure-22.1.1 page No. 1-3)

Resolution Academic Council welcomes the new members Prof. N.P. Kaushik, Chairman of the Academic Council, Sh. Raj Hans Upadhyay, Prof. Rajesh Kothari, Sh. Rajeev Rajora, Avinash Panwar, Sh. Mahaveer Sain, Prof. Vivek Pandey and Sh. J.K. Purohit, Member Secretary of Academic Council.

Academic Council appreciates the able guidance provided by the outgoing members, Sh. Pawan Kumar Goyal, Prof. K.V.S. Rao, Dr. Amla Batra, Dr. Sonal Jain, Smt. Swati V. Chande, Sh. Ravi Juniwal and Sh. Praveen Bhandari.

AC 22.02 To confirm the minutes of the 15th Academic Council meeting held on 31/07/2014 (Annexure-22.2.1 page No.4-32)

16th Special Academic Council Meeting held on 05/02/2015
(Annexure- 22.2.2 page No. 33-37),

17th Special Academic Council Meeting held on 27/02/2015
(Annexure- 22.2.3 page No. 38-42),

18th Special Academic Council Meeting held on 14/03/2015
(Annexure-22.2.4 page No. 43-46),

19th Special Academic Council Meeting held on 29/04/2015
(Annexure- 22.2.5 page No. 47-52) and

20th Special Academic Council Meeting held on 04/06/2015
(Annexure-22.2.6 page No. 53-60)

The meeting of the of the 15th Academic Council meeting held on 31/07/2014 (Annexure-22.2.1 page No. 4-32), 16th Special Academic Council Meeting held on 05/02/2015 (Annexure- 22.2.2 page No. 33-37), 17th Special Academic Council Meeting held on 27/02/2015

(Annexure- 22.2.3 page No. 38-42), 18th Special Academic Council Meeting held on 14/03/2015 (Annexure-22.2.4 page No. 43-46), 19th Special Academic Council Meeting held on 29/04/2015 (Annexure- 22.2.5 page No. 47-52) and 20th Special Academic Council Meeting held on 04/06/2015 (Annexure- 22.2.6 page No. 53-60)
Minutes of these meetings were circulated amongst the members. No further comments were received in this regard.

Members are requested to approve the same.

Resolution The members approved minutes of 15th, 16th, 17th, 18th, 19th & 20th meeting after detailed deliberations.

AC 22.03 To consider action taken report in compliance of 15th Academic council meeting held on 31/07/2014.

Action taken reports in compliance of Academic Council meeting is placed in the following table for perusal of the members and approval.

Action Taken Report of 15th A.C. held on 31.07.2014

Agenda Item No.	Particulars	Action taken
AC 15.01	To welcome the new members of the Academic Council and appreciation of the guidance rendered by the outgoing members	No Action required
AC 15.02	To confirm the minutes of the 13 th Academic Council meeting held on 22 nd June, 2013 (Annexure-15.02 page No.4-17), and 14 th Special Academic Council Meeting held on 20 th Feb., 2014 (Annexure-15.02 page No. 18-21)	No Action required
AC 15.03	To consider action taken report in compliance of 13 th Academic council meeting held on 22.06.2013	No Action required
AC 15.04	To consider action taken report in compliance of 14 th Special Academic council meeting held on 20.02.2014.	No Action required
AC 15.05	To consider the minutes of the Research Board meeting held on 30 th April, 2014	Approved
AC 15.5.1	To increase the limit of maximum number of PhD Scholars under the supervision of Associate Professors & Assistant Professors.	Office order vide no. 11488-555 dated 14.08.2014 has been issued in this regard. (Annexure no. 22.3.1.1 Page 61-62)
AC 15.5.2	To make a provision for recognition of the open course ware of world renowned Technical Universities such as MITs & TU Delft etc. in lieu of the regular classes for the course work of PhD Programme and to seek permission from UGC for the same with due approval of Academic Council.	Office order vide no. 17082-100 dated 3.3.2016 has been issued in this regard. (Annexure no. 22.3.1.2 Page 63)
AC 15.5.3	To make provisions in the Ordinance for Comprehensive Examination to enhance the quality checks in PhD programme.	Office order vide no. 11420-87 dated 14.08.2014 has been issued in this regard. (Annexure no. 22.3.1.3)

		Page 64-67)
AC 15.5.4	To double the number of requisite papers in International Journals mentioned in PhD Ordinance O.14.1 before allowing the Research Scholar to submit the thesis.	Office order vide no. 11420-87 dated 14.08.2014 (Annexure no. 22.3.1.3 Page 64-67) & 17804-18 dated 20.12.2014 has been issued in this regard. (Annexure no. 22.3.1.4 Page 68)
AC 15.5.5	To relieve the local Part Time Research Scholars (working and residing within 50 Km radius from the university/research center where they are seeking admission) from the residential requirement during course work.	Office order vide no. 11488-555 dated 14.08.2014 has been issued in this regard. (Annexure no. 22.3.1.1 Page 61-62)
AC 15.06	To consider the minutes of the Research Board meeting held on 17 th June, 2014.	Approved
AC 15.6.1	To make amendments in RTU PhD Regulation R.4.1 (b) to make provision of qualifying marks in RTU-DAT examination.	Office order vide no. 11488-555 dated 14.08.2014 has been issued in this regard. (Annexure no. 22.3.1.1 Page 61-62)
AC 15.6.2	To make amendment in the RTU PhD regulation R 4.1(g) in view of the RTU-DAT examination being made of qualifying nature.	Office order vide no. 11488-555 dated 14.08.2014 has been issued in this regard. (Annexure no. 22.3.1.1 Page 61-62)
AC 15.6.3	To make amendment in the RTU PhD Regulation R 4.1(j) to make it consistent.	Office order vide no. 11488-555 dated 14.08.2014 has been issued in this regard. (Annexure no. 22.3.1.1 Page 61-62)
AC 15.6.4	To grant approval for the Rajasthan Technical University Research Grant Scheme (RTURGS)	Office order vide no. 16808-31 dated 01.03.2016 has been issued in this regard. (Annexure no. 22.3.5 Page 69)
AC 15.6.5	To grant approval for the Rajasthan Technical University Seminar Grant Scheme (RTUSGS).	Office order vide no. 12752-57 dated 02.09.2014 has been issued in this regard. (Annexure no. 22.3.1.6 Page 70) and Office order vide no. 9683-88 dated 22.09.2015 has been issued in this regard. (Annexure no. 22.3.1.7 Page 71) and order No. 16808-31 dated 01.03.2016 has been issued in this regard. (Annexure no. 22.3.5 Page 69)
AC 15.6.6	To grant approval for the Rajasthan Technical University Travel Grant Scheme (RTUTGS).	Office order vide no. 16808-31 dated 01.03.2016 has been issued in this regard. (Annexure no. 22.3.5 Page 69)
AC 15.6.7	To approve the syllabus of RTU-DAT Exam 2014.	Approved.
AC 15.07	To consider setting up of disabilities studies.	Office order vide no.16927-51 dated 02.03.2016 issued in

		this regard(Annexure no.22.3.8 Page 72)
AC 15.08	To consider the MOU between Central Electronics Engineering Research Institute (CEERI) and RTU Kota.	MoU Approved by BoM
AC 15.09	To consider the adjunct faculty position.	Office order vide no.16844-68 dated 02.03.2016 issued in this regard. (Annexure no.22.3.9 Page 73)
AC 15.10	To consider the minutes of the 15 th & 16 th meetings of Faculty of Engineering & Architecture (FOEA) held on 29.07.2013 & 30.05.2014 respectively.	Notification vide no. 22459 dated 19.02.2015 (Annexure no.22.3.10 Page 74)& Notification vide no. 18600 dated 06.01.2015(Annexure no.22.3.11 Page 75)& vide no.16903-26 dated 02.03.2016 has been issued in this regard. (Annexure no.22.3.12 Page 76)
AC 15.11	To consider the minutes of 11th meeting of Faculty of Management Studies (FOMS) held on 5th July, 2014	Approved
AC 15.12	To consider the minutes of 5th meeting of Faculty of Computer Applications (FOCA) held on 8th July 2014	Approved
AC 15.13	To consider matter regarding recognition of degrees awarded by professional institutions.	Notification vide no. 17646 dated 17.12.2014 has been issued in this regard(Annexure no.22.3.13 Page 77)
AC 15.14	To consider the inclusion of more number of electives into B.Tech. curriculum.	Notification vide no. 23266 dated 26.02.2015 has been issued in this regard. (Annexure no.22.3.14 Page 78)
AC 15.15	To consider fee transfer policy for students transferred from one affiliated to another.	Notification vide no. 17647 dated 17.12.2014 has been issued in this regard. (Annexure no.22.3.15 Page 79)
AC 15.16	To consider refund policy for the fees deposited on cancellation/withdrawal of admission.	Letter No 3397 dated 20.11.2014 has been sent in this regard (Annexure no.22.3.16 Page 80-81)
AC 15.17	To consider the norms for gold medal award.	Office order vide no.16893-902 dated 02.03.2016 issued in this regard. (Annexure no. 22.3.17 Page 82)
AC 15.18	To consider the proposed regulations for M.Tech. Course in Engineering and Architecture.	Office order vide no. 17645-53 dated 17.12.2014 has been issued in this regard. (Annexure no.22.3.18 Page 83) Office order vide no. 9672-82 dated

		22.09.2015(Annexure no. 22.3.19 Page 84) vide no.16893-902 dated 02.03.2016 issued in this regard. (Annexure no. 22.3.17 Page 82) has been issued in this regard.
AC 15.19	To consider to grant of mercy chance to the students of B.Tech. (2006 Batch), MBA (2009 & 2010 Batch), MCA (2007 & 2008 Batch) and BHMCT (2006 Batch) who have not completed their degree after completion of double the duration of prescribed course time	Office order vide no. 3564-75 dated 29.10.2014 has been issued in this regard. (Annexure no. 22.3.20 Page 85)
AC 15.20	To consider the panel of experts for the selection committee for faculty.	Approved
AC T 15.01	To consider the amendment in eligibility criterion for admission to B.Tech. (Bio-Technology)	Office order vide no. 16869-92 dated 02.03.2016 has been issued in this regard. (Annexure no. 22.3.21 Page 86)
AC T 15.02	To consider the minutes of Recruitment Committee meeting held on 19 th July 2014	Approved

Resolution Members perused the action taken report and approved the same. It was resolved that all DRC Chairman shall submit up to 15.4.2016-

1. List of online courses as required in 15.5.2
2. List of journals & list of software as required in 15.5.4

It was further resolved that the matter pertaining to closure of any branch shall be included as norms for affiliation procedure.

AC 22.04 To consider action taken report in compliance of 16th Academic council meeting held on 05/02/2015.

Action taken reports in compliance of Academic Council meeting is placed in the following table for perusal of the members and approval.

Action Taken Report of 16th A.C. (Spl.) held on 05.02.2015

Agenda Item No.	Particulars	Action taken
AC16.1(S)	To Consider honoring Padma Bhushana Dr. V.K. Saraswat by awarding degree of HonorisCausa	No Action required
AC16.2(S)	To Consider honoring Padma Shri Prof. Ashok Jhunjunwala by awarding degree of HonorisCausa	No Action required

Members are requested to approve the same.

Resolution Members perused the action taken report and approved the same.

AC 22.05 To consider action taken report in compliance of 17th Academic council meeting held on 27/02/2015.

Action Taken Report of 17th A.C. (Spl.) held on 27.02.2015

Agenda Item No.	Particulars	Action taken
AC17.1(S)	To Consider awarding degree to the students who have qualified their programme of study in B.Tech. B.Arch., BHMCT, MBA, MCA &M.Tech. up to the year 2014	No Action required
AC17.2(S)	To Consider award of degree to the students who have completed the requirement of Ph.D Programme before Convocation.	No Action required
AC17.1 (R) (S)	To report the list of the students who have been awarded degree on demand & on urgent basis	No Action required

Members are requested to approve the same.

Resolution Members perused the action taken report and approved the same.

AC 22.06 To consider action taken report in compliance of 18th Academic council meeting held on 14/03/2015.

Action Taken Report of 18th A.C. (Spl.) held on 14.03.2015

Agenda Item No.	Particulars	Action taken
AC18.1(S)	To consider the panel of experts for the selection committee for faculty	No Action required

Members are requested to approve the same.

Resolution Members perused the action taken report and approved the same.

AC 22.07 To consider action taken report in compliance of 19th Academic council meeting held on 29/04/2015.

Action Taken Report of 19th A.C. (Spl.) held on 29.04.2015

Agenda Item No.	Particulars	Action taken
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.	

	(i) Wolverhampton University, U.K. in the field of Oil & Gas	T.E. Deptt letter no. 1(25)/T.E./2013 Jaipur dated 30.12.2015 has been received in this regard. (Annexure no. 22.7.1 Page 87)
	(ii) Singapore Management University (SMU) for setting up a Centre of Excellence and initiating relevant programmes in the area of tourism management.	T.E. Deptt letter no. i-1¼1½r-fk-@2014 ikVZt;iqjfnukad 03-11-2015 (Annexure no. 22.7.2 Page 88) & 10408 dated 26.10.2015 (Annexure no. 22.7.3 Page 89) has been received in this regard.

Members are requested to approve the same.

Resolution Members perused the action taken report and approved the same.

AC 22.08 To consider action taken report in compliance of 20th Academic council meeting held on 04/06/2015.

Action Taken Report of 20th A.C. (Spl.) held on 04.06.2015

Agenda Item No.	Particulars	Action taken
AC20.1(S)	Proposal for modification of Ph.D. Ordinance/Regulation: additions to be incorporated in Ph.D. Ordinances and Regulations	Letter vide no.16843 dated 02.03.2016 issued in this regard. (Annexure no. 22.8.1 Page 90-92)
AC20.2(S)	Proposal for academic autonomy of University Departments: curriculum/Syllabus for RTU departments to have separate from rest of the other affiliated colleges i.e. full Academic Autonomy may be given to departments of RTU.	Office order vide no. 15741-63 dated 18.02.2016 (Annexure no. 22.8.2 Page 93) and Office order vide no.16595-99 dated 27.02.2016 issued in this regard. (Annexure no. 22.8.3 Page 94)
AC20.3(S)	Proposal for implementation of choice based credit system in the departments of RTU.	Office order vide no.16595-99 dated 27.02.2016 issued in this regard. (Annexure no. 22.8.3 Page 94)
AC20.4(S)	Approval of Panel of experts for CAS for faculty.	Approved
AC20.5(S)	Proposal for discontinuation of depleted branches in various affiliated colleges of RTU	Office order vide no.16869-92 dated 02.03.2016 issued in this regard. (Annexure no. 22.8.4 Page 95)

AC20 TA 1	Mercy chance to students of B.Tech., MBA, MCA and BHMCE in the session 2015-16.	Office order vide no. 3905-22 dated 30.09.2015 has been issued in this regard. (Annexure no. 22.8.5 Page 96)
AC20 TA 2	To discuss a proposal of MOU from EMC Information Systems International (EISI) with RTU, Kota	MoU has been done
AC20 TA 3	The proposed draft of policy for granting academic autonomy to UG/PG level affiliated institutions approved by AICTE/UGC.	Office order vide no. 16568-90 dated 24.02.2015 has been issued in this regard. (Annexure no. 22.8.6 Page 97)
AC20 TA 4	To consider the minutes of the BOS Civil Engineering for eligibility of B.Tech. (Building Construction and Technology)	Office order vide no. 16014-38 dated 22.02.2016 has been issued in this regard. (Annexure no. 22.8.7 Page 98)
AC20 TA5	Proposal for establish a "Centre for Human values and Professional Ethics" at RTU.	Office order vide no. 16039-80 dated 22.02.2016 has been issued in this regard. (Annexure no. 22.8.8 Page 99)
AC20 TA 6	Toproposed to have following BOS for Department of Renewable Energy	Office order vide no. 16081-105 dated 22.02.2016 has been issued in this regard. (Annexure no. 22.8.9 Page 100)
AC20 TA 7	To consider the teachers of University Department of Humanities, English and Applied Sciences (HEAS) of RTU to act as Research Guide on the case to case basis.	Office order vide no. 15764-85 dated 18.02.2016 has been issued in this regard. (Annexure no. 22.8.10 Page 101)
AC20 TA 8	he agenda no 2 of the minutes of meeting of Faculty (MCA) held on 25/5/2015	Office orders vide no. 15975-16000 dated 22.02.2016 has been issued in this regard. (Annexure no. 22.8.11 Page 102)
AC20 TA 9	Proposal for starting Research at MLV Textile and Engineering College Bhilwara in the area of Textile Engineering/Technology	Office order vide no. 4771-81 dated 15.06.2015 has been issued in this regard. (Annexure no. 22.8.12 Page 103)

Members are requested to approve the same.

Resolution Members perused the action taken report and approved the same.

AC 22.09 To approve the 18th Meeting of Faculty of Engineering and Architecture (FOEA) held on 30.7.2015.

The 18th Meeting of Faculty of Engineering and Architecture was held on 30.7.2015. The Minutes of the said meeting is placed at **Annexure no. 22.9.1 Page 104-106.**

Members are requested to approve the same.

Resolution Members approved the minutes of meeting of Faculty of Engineering & Architecture held on 30.7.2015.

AC 22.10 To reconsider the earlier decision of the AC 10.7 decision regarding improvement in the mid-term, practical and sessional in all programmes of the University.

As per resolution of Academic Council agenda item no. 10.7 and subsequent approval of BOM (BOM-15.5) in its meeting held on 10.11.2012, improvement in the midterm, and practical and sessional shall continue as per existing improvement rules for all the courses / programme by University with modification that" improvement in the midterm practical and sessional in all programmes of the University shall be allowed only for once in a particular paper /practical & sessional and for that candidates shall have to appear to improvement in successive year only w.e.f. examinations of academic session 2012-13" (**Annexure 22.10.1 Page 107**).On the representations received from colleges/students with regard to date of implementation of AC decision, the matter was placed before Exam Committee.

As per resolution of Exam Committee in its meeting held on 03.01.2015 and subsequent approval of Hon'ble Vice Chancellor, the office order no.F(23) RTU Exam/sec/2014/5093 dated 15.01.2015 was issued (**Annexure 22.10.2 Page 108-109**), contents of order is reproduced as below:-

Existing	w.e.f. examination of academic session 2012-13
Replaced by	w.e.f. batches admitted after date of issue of order i.e. 2013-14

Representations from colleges and students are again received in the year 2015, to relax the successive year condition. The matter was again placed before the Exam Committee to deliberate on the issue.

As per resolution of Exam Committee at its meeting held on 06.10.2015 and subsequent approval of Hon'ble Vice Chancellor, it is resolved that in the wider interest of students, the Exam Committee earlier resolution dated 03.01.2015 and subsequent order issued vide no. F(27)/ RTU-Exam/Sec/2014/5093, dated 15.01.2015 may be withdrawn with immediate effect and students of all eligible batches may be permitted for improvement in Back paper(s) mid-term/ sessional/ practical exams. For examination year 2014-15 and 2015-16 are conducted following the resolution of the Exam Committee decision and accordingly an office order vide no. 4477-82 dated 17.10.2015 was issued. **(Annexure 22.10.3 Page 110-113)**

Now, in light of resolution of the Exam Committee held on 06.10.2015 the matter is placed before the Academic council to reconsider its decision (agenda item no. 10.7) and relax successive year condition for improvement in Back paper mid-term/ sessional/ practical exams in all programmes of the University.

Members are requested to approve the same.

Resolution In view of the position explained by CoE, members approved to revoke the earlier pattern regarding improvement in mid-term, practical and sessional in all programmes of University, the students is required to submit request for improvement in mid-term exam every time while appearing for back paper-examination. The earlier marks of mid-term exam shall suo moto replace the new marks for improvement in mid-term.

AC 22.11 To consider the resolutions of Examination Committee held on **24.01.2014**(Annexure 22.11.1 Page 114-115), **14.02.2014**(Annexure 22.11.2 Page 116-118), **22.03.2014**(Annexure 22.11.3 Page 119-120), **20.05.2014**(Annexure 22.11.4 Page121-122), **18.06.2014**(Annexure 22.11.5 Page 123-124), **24.07.2014**(Annexure 22.11.6 Page 125-127), **12.09.2014**(Annexure 22.11.7 Page 128-129), **09.10.2014**(Annexure 22.11.8 Page 130-132), **28.11.2014**(Annexure 22.11.9 Page 133-135),**03.01.2015**(Annexure 22.11.10 Page 136), **23.02.2015**(Annexure 22.11.11 Page 137-139), **06.05.2015**(Annexure 22.11.12 Page140-143), **24.08.2015**(Annexure 22.11.13 Page 144-150), **06.10.2015**(Annexure 22.11.14 Page151-153), **30.11.2015**(Annexure 22.11.15 Page 154-157) and **22.12.2015**(Annexure 22.11.16 Page158-160).

Examination committees were held as mentioned above and same is placed to for consideration. **(Annexure 22.11.1 to 22.11.16 Page- 114-160)**

Members are requested to approve the same.

Resolution Members approved the resolution passed by the examination committee in its various committee meetings as mentioned above. Members expressed that the minutes of Examination Committee should be put up as reporting item and same was approved.

AC 22.12 To setting up Governing body, Academic Council and BoS for University Teaching Departments as per National Accreditation Board (NBA) under TIER1 Category.

University Teaching departments are now academically autonomous. On this basis only, the National Board of Accreditation (NBA) has treated us under TIER1 category , which is applicable for Autonomous Institutions satisfying the concerned UGC 12th Plan guidelines. The Guidelines required setting up of Governing Body, Academic Council and Board of Studies separately. **(Annexure 22.12.1 Page- 161-171)**

Members are requested to approve the same.

Resolution Approved.

AC 22.13 Implementation of Lateral Entry Admission in MCA from the academic session 2016-17

As per resolution of 20th AC at agenda AC20TA-8, a committee was constituted to decide modalities to be adopted for lateral admission in MCA.

The committee reviewed -

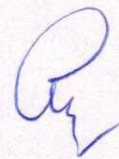
1. AICTE Regulations.
2. Admission status of last three academic sessions.
3. Status of other Technical Universities.

The committee recommended that lateral entry may be permitted in MCA as per AICTE norms.

Secretary, Technical Education and Coordinator RCAAT-2016 may be informed for initiating the lateral entry admission process in MCA from 2016-17.

Members are requested to approve the same.

Resolution Approved.



AC 22.14 **To approve the regulations of B.Tech.Course of University Teaching departments.**

Details agenda note along with B.Tech. Regulation will follow.

Resolution It was resolved that the committee shall submit its report in faculty of Engineering up to 18.4.2016.

AC 22.15 **To approve the regulations of M.Tech.Course of University Teaching departments.**

Details agenda note along with M.Tech. Regulation will follow.

Resolution It was resolved that the committee shall submit its report in faculty of Engineering up to 18.4.2016.

AC 22.16 **To reconsider the earlier decision of the AC TA1 decision regarding grant of mercy chance to students of BHMCT, MBA and MCA courses in the session 2015-16.**

The same issue was deliberated in the 20th Academic Council for granting a mercy chance in the session 2015-16 to students of B.Tech 2007(LEEP-2008) admitted batch, BHMCT 2007 admitted batch, MCA 2009 admitted batch and MBA 2011 admitted batch, who have not completed their degree even after completion of double the duration of prescribed course time.

The Academic Council has decided in the matter and resolved that "it was noticed that the University has already a liberal process to complete the degree which is double the duration of the course time. Therefore, further increase in the duration through mercy chance is not an appropriate step. The students who are unable to complete their degree within the double duration of the course time, their enrollment may be cancelled and the orders for the same may be issued." (**Annexure 22.16.1 Page- 172**)

In compliance of resolution no. AC-20TA1 of Academic Council held on dated 04.06.2015 and subsequent approval of 24th BOM vide agenda item no.24.4 held on dated 13.07.2015, the University has issued an office order no. (F23)/001/COE/RTU-EXAM/3905-22 dated 30.09.2015 stating that the candidature as well as enrollment of students of MBA 2011 admitted batch, MCA 2009 admitted batch, B.Tech. 2007 (LEEP-2008) admitted batch and BHMCT 2007 admitted batch, who have not completed their degree even after completion of double the

duration of prescribed course time, shall stand cancelled.
(Annexure 22.16.2 Page- 173)

As per University rules a student admitted to B.Tech course is required to complete his/her course in 08 years duration, BHMCT students in 08 years duration, MCA students in 06 years duration, and MBA students in 04 years duration i.e. double the duration prescribed for the respective courses. (copy of office order no. (F23)/3.2/RTU-EXAM/2010-11/3874-82 dated 25.11.2015 is attached). **(Annexure 22.16.3 Page- 174)**

In past, students of MBA 2006, 2007, 2008, 2009 & 2010 batch, MCA 2006, 2007 & 2008 batch, B.Tech. 2006 (LEEP-2007) batch and BHMCT 2006 batch, who could not pass all subjects were given mercy chance time to time to complete their degree. (copies of orders are enclosed). **(Annexure 22.16.4 Page- 175-177)**

Taking cognizance on the representations, Hon'ble Governor & Chancellor issued directions vide letter F.34(15)RB/2015/8094 dated 24.11.2015 and P34(15) RB/2015/ 8046 dated 23.11.2015 to grant one more mercy chance to 2006 and 2007 admitted batches students of B.Tech. Course, who have not completed their degree in specified course duration. **(Annexure 22.16.5 Page- 178-179)**

In light of office order no. (F23)/001/COE/RTU-EXAM/3905-22 dated 30.09.2015 many applications have been submitted by the students and colleges to the University for granting a mercy chance of above said batches as per past lines. Hon'ble Vice Chancellor has constituted a committee to have a fresh look in the matter, in view of decision of the ACTA1 and representations received. **(Annexure 22.16.6 Page- 180)**

Committee constituted by Hon'ble Vice-chancellor has recommended that not only B. Tech. candidates should be considered for mercy chance but candidates of other courses BHMCT 2006-07 & 2007-08, MBA 2011 and MCA 2009 batches may also be considered for granting of one mercy chance. The recommendations of the constituted committee is enclosed herewith for your ready reference. **(Annexure 22.16.7 Page- 181-183)**

On the other hand, RTU has received representations/requests for granting one more mercy chance (in the session 2015-16) to the students of MCA 2006, 2007 & 2008 admitted batch and

MBA 2006, 2007, 2008, 2009 & 2010 admitted batch who have not completed their degree even after completion of double the duration of prescribed course time and availed mercy chance, to maintain uniformity to all courses students.

Now, the matter is placed before the Academic Council to reconsider its decision for grant of mercy chance to students of above mentioned batches of BHMCT, MBA and MCA course on the lines of B.Tech course for which Hon'ble Chancellor has accorded mercy chance but other courses were not covered under the directions.

Members are requested to approve the same.

Resolution Approved.

AC (R)22.1 To report the directions of Hon'ble Chancellor for grant of mercy chance to students of 2006 (LEEP 2007) and 2007 (LEEP 2008) admitted batches in B.Tech course in session 2015-16 issued vide Raj Bhawan letter no. P34(15)RB/2015/8046 dated 23.11.2015 and F.34(15)RB/2015/8094 dated 24.11.2015 respectively.

Hon'ble Governor of Rajasthan and Chancellor of Rajasthan Technical University has issued directions vide Raj Bhawan letter no. P34(15)RB/2015/8046 dated 23.11.2015 and F.34(15)RB/2015/8094 dated 24.11.2015 (**Annexure (R) 22.1. Page 184-85**) regarding Grant of Mercy Chance to students of 2006 (LEEP 2007) and 2007 (LEEP 2008) admitted batches in B.Tech course in session 2015-16, which is placed for perusal and approval of the members at Annexure (R) 22.1 Page 184-85.

Resolution Seen.

AC (R)22.2 To report the order of Vice- Chancellor regarding amendment in Regulation-16 of Grace marks. Copy of Notification No.F(27)/RTU-Exam/COE/Sec./2015/6133-40 Date: 31.07.2015 issued for amendment in Regulation is placed before council for approval. . (Annexure (R) 22.2 Page 186-187)

Under section 12(6) of RTU Act 2006, Hon'ble Vice Chancellor has ordered for issuance of notification regarding amendment in Regulation 16 of Grace marks. A notification has been issued vide no. 6133-40 dated 31/7-2015 which is placed before Council for consideration. (**Annexure (R) 22.2 Page 186-187**)

Members are requested to approve the same.



Resolution Seen.

AC 22.T.1

To Sign MOU with Central Building Research Institute, Roorkee for Academic collaboration

Central Building Research Institute, Roorkee is a CSIR organization working for research and development in many areas of Civil Engineering. Director CBRI, Roorkee along-with two of its senior scientists visited the University on 4th March 2016 (on invitation) and discussed the possible areas of mutual interest and possible collaboration with the Vice Chancellor, Pro VC, and senior faculty of Civil Engg Deptt. It is felt that dissertation works, training etc. of the University students may be carried out at CBRI. Also, joint research projects may be taken up. Subsequently, a copy of the draft MOU has been received from CBRI, Roorkee, which was signed by CBRI Roorkee with Gautam Buddha University, Noida, this is enclosed (**Annexure 22.T.1 Page no.1-6**). A MOU on the similar lines is proposed to be considered between RTU and CBRI, Roorkee.

Hon'ble members may approve the same.

Resolution

Approved.

AC 22.T.2

To approve the Scheme & Syllabus of MCA to be implemented from session 2016-17.

As per resolution of BoS (MCA) and subsequent approval in Faculty of MCA, the revised Scheme & Syllabus of MCA to be implemented from academic session 2016-17(from 1st to 3rd semester, detailed syllabus as well as scheme) are submitted for perusal of members. (**Annexure 22.T.2 Page no. 7-52**)

Hon'ble members may approve the same.

Resolution

Scheme and syllabus of I & II Semesters were approved. The Convener BoS (MCA) shall provide list of equivalence of subjects across the scheme and lecture plan for each proposed subjects.

AC 22.T.3

The office order was issued vide No. RTU/F(2)/2014/11420-87 dated 14-8-2014 in respect of following amendments in PhD ordinances O.8 and O.14.1 in compliance of resolution passed in the 15th meeting of Academic Council vide agenda items 15.5.3 and 15.5.4

and subsequent approval from HVC under section 12(6) of RTU Act.

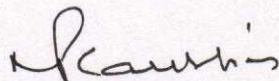
- (i) To make provisions in the Ordinance for Comprehensive Examination to enhance the quality checks in PhD programme.
- (ii) To double the number of requisite papers in International Journals before allowing the Research Scholar to submit the thesis as per O.14.1.

In compliance of the guidelines laid down in the 'RTU Act' the proposed amendment in the PhD ordinances could not be submitted to Hon'ble Chancellor for assent.

It is therefore proposed that the same agenda items may be considered and approved afresh. It is also proposed that the actions already taken/initiated in compliance of the referred amendments/orders may be protected.

Resolution

The proposal regarding amendment in Ph.D. ordinance, put up by Dean Research was approved and the same may be sent to the Chancellor for assent.



(Prof.N.P.Kaushik)
Chairman



(J.K.Purohit)
Member Secretary