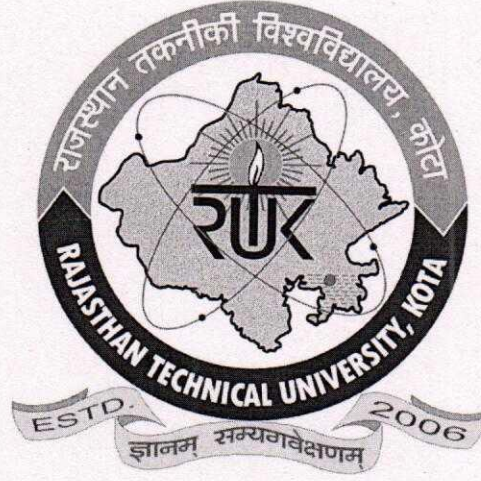


राजस्थान तकनीकी विश्वविद्यालय, कोटा



—: विद्या परिषद :—

कार्यवाही विवरण

बैठक संख्या	:	23वीं विशेष बैठक
स्थल	:	कुलपति सचिवालय का सभा कक्ष, राजस्थान तकनीकी विश्वविद्यालय, कोटा
दिनांक	:	07 जनवरी 2017 (शनिवार)
समय	:	दोपहर 12.30 बजे

Minutes of Meeting 23rd Spl. Academic Council

Venue : VC Secretariat Conference Hall

Date 07.01-2017 (Saturday)

Time : 12.30 Noon

Following were present:-

S.No.	Name	
1	Prof.N.P.Kaushik	Chairman
2	Prof.S.C.Jain	Member
3	Prof.Rajeev Gupta	Member
4	Prof.Anil Mathur	Member
5	Prof.H.D.Charan	Member
6	Prof.Anil Pathak	Member
7	Prof.Sanjeev Mishra	Member
8	Prof.R. Shringi	Member
9	Prof.A.K.Dwivedi	Member
10	Prof.Dinesh Birla	Member
11	Prof. Praveen Agrawal	Member
12	Prof.S.S.Rathore	Member
13	Prof.Vivek Pandey	Member
14	Prof. Vibhav Chaturvedi	Member
15	Dr. Brijesh Tripathi	Member
16	Sh. Mahaveer Sen	Member
17	Sh. Avinash Panwar	Member
18	Sh. Rajeev Rajora	Spl. Invitee
19	Prof. Dharendra Mathur	Member
20	Prof.R.C.Gaur	Member
21	Dr.A.K.Chaturvedi	Member
22	Dr. Aabha Jain	Member Secretary
23	Sh. C.D.Prasad	Spl. Invitee

Following members couldn't attend meeting-

1. Sh. Rajhans Upadhyay
2. Sh. S.K.Singh
3. Prof. B.P.Suneja
4. Prof. Rajesh Kothari
5. Prof. N.S. Rathore
6. Prof. Dhananjay Gupta
7. Dr.Dhirendra Sharma
8. Dr. Prakash Singh
9. Prof. S.K. Vyas
10. Prof. N.K. Joshi

At the outset Dr. Abha Jain, 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.Spl. 23.1

To consider the B. Tech. Regulation for Choice Based Credit System (CBCS) for University Departments

In compliance of Academic Council agenda items no. AC 20.2(S) and A.C. 20.3 (S), committee was constituted vide order no. 15741-63 dated 18.02.2016 and 16595-99 dated 27.02.2016. (**Annexure 23.1.1 page 1 to 2**). Committee has submitted the report of B.Tech. Regulation for Choice based credit system for University Departments for consideration and approval. (**Annexure 23.1.2 page No. 03 to 31**).

Resolution

After detailed deliberations, it was resolved to constitute a committee to review the regulations comprehensively, as under:-

- | | | |
|----|-----------------------|------------------|
| 1. | Pro VC | Chairman |
| 2. | Dean, Faculty affairs | Member |
| 3. | Dean, Academics | “ |
| 4. | Dean, FOEA | “ |
| 5. | All HoD, UTD | |
| 6. | Director VCC | Member Secretary |

The members were requested to give suggestions within 7 days (by 20/1/2017) via mail at vcoffcertu@yahoo.co.in. The committee will submit its report by 10th Feb.2017 to Hon'ble Vice Chancellor.

AC.Spl. 23.2

To consider the mercy chance to the student of B. Tech, BHMCT, B. Arch., MCA and MBA who have not completed their degree even after completion of double the duration of prescribed course time.

Presently, the students of B. Tech. 2006 & 2007 (LEEP 2007 & 2008), BHMCT 2006 & 2007, MCA 2006 to 2009 and MBA 2006 to 2011 admitted batches were given mercy chance to complete their degree as per directions of Raj Bhawan and Academic Council who could not pass all papers. (**Annexure 23.2 page No. 32 to 34**).

Now, many applications are received from students after wards, who have not completed their course as still one or more papers are due to complete their degree as per requirement.

As per University rules a student admitted in B. Tech, BHMCT, B. Arch., MCA and MBA course is required to complete his/her course/degree in 8, 8, 10, 6 and 4 years duration respectively i.e. double the duration prescribed for the course.

In view of the above and in the interest of student, decision for granting of a Mercy chance to the students of B. Tech. 2008 (LEEP 2009), BHMCT 2008, B. Arch. 2006, MCA 2010 and MBA 2012 admitted batches who have not completed their degree even after completion of double the duration of prescribed course time, in

academic session 2016-17 may be considered. It is also mentioned here that the odd semester examinations of academic session 2016-17 are already completed in the month of November/December 2016 and examinations for even semester shall start in the month of April/May 2017.

Resolution

Proposal was approved. After this mercy chance, the /enrolment of the student may be cancelled.

AC.Spl. 23.3

To consider the enhancement of permissible limit for applying revaluation of answer books.

Presently the revaluation of answer book is permissible in not more than 25% of the theory papers in which candidate actually appeared at an examination. (Annexure 23.3.1 page No. 35 to 39). Many grievances are being received from students to increase the ceiling limit of permissible number of the theory papers. Even Hon'ble member of Legislative Assembly has also raised a question in the assembly to enhance the number of revaluation answer books. In B.Tech. VIII Sem., there are 04 theory papers and in some cases students fail by marginal marks. So, they are approaching to permit revaluation for all four papers, as their degree is not completed and they remain reistratined for job opportunity. Even in Back Exam., students are appearing in three four subjects but by fail by marginal marks they cannot clear the backlog.

In view of such type of large number of cases, examination committee vide agenda no. 06 of its meeting on 25.11.2016 resolved that revaluation of answer books may be permitted maximum up to four (4) theory papers in each semester main/back exam. (Annexure 23.3.2 page No. 40 to 42) Under directions of Examination Committee matter is submitted for approval.

Resolution

The proposal was approved.

AC 23 Spl.T.1

To award BBA/MBA degree to the admitted students in the AICTE approved BM/BAM/MAM Programme.

AICTE vide its letter no. southern /1-20173814/87/2014/AB dated 19 May, 2016 has decided guidelines for the BM/BAM/MAM Programme. Accordingly, Dean, Academic Affair has issued an office – order no. RTU/DAA/ F(17)/04/16/2544-50 dated 20.12.2016 and decided to award BBA/MBA degree for MAM Students as per point (a) to (C) of said office order.

Now, college and students are approaching to exam. section for award of BBA degree after completion of 3rd year. In this regard it is

submitted that order issued by Academic office is not clear on following points :

- (A) Approval for conferment of Bachelor of Business Administration (BBA) Degree by this University.
- (B) After taking exit option in 3rd year, the status of previous Mark-sheets issued in the name of Master of Applied Management.
- (C) Candidates who continued in MAM 5 year course and as per new provisions MBA degree is to be conferred. So applicability of syllabus in 4th and 5th year of the course, as RTU is already running MBA course with other syllabus.

In order to avoid confusion with the regular MBA programme (2year) the nomenclature of the MBA degree awarded after 5th year programme may be kept as MBA (Integrated).

- (D) Point no. C of the said order states that after completion of 5th year under MAM dual degree course, candidates may be awarded BBA/MBA degree. But in place of 'BBA/ MBA degree' it should be 'BBA degree and MBA degree together with after completion of 5th year'.

Therefore, matter is placed before Academic council for consideration and due order in the matter.

Resolution

The proposal was approved and guidelines issued by AICTE in this matter shall be followed.

AC 23 Spl. T.2

To adopt the changed scheme/syllabus approved by HVC under the autonomous status of University Departments (as approved by BOM) and to adopt the RTU exam regulations for marking, passing scheme etc. for the students admitted in 2015-16 and 2016-17 for B.Tech. Program in University Departments.

As per the OO No. F9(2)/2/2016/15741-63 Dated 18.02.16 and F9(2)/2/2016/16595-99 Dated 27.02.16 in compliance of the recommendation of 17th special meeting of Academic Council [AC-20.2(S) & AC-20.3(S)] subsequently approved by BOM the following actions were taken:

1. The Scheme and syllabus, marking scheme, question paper pattern were revised from academic session 2015-16 for the students admitted in University Teaching Department for B Tech Program in 2015-16 and 2016-17.

2. Also, the few departments have revised the scheme and syllabus for these batches from 3rd semester onwards (with the approval of HVC) and others have followed the existing RTU scheme.
3. For these batches, the examinations were conducted as per revised scheme. However, the results were declared as per the existing RTU examination norms in the absence of approved choice based credit scheme.
4. The committee constituted vide above OO dated 27.02.2016 has submitted its recommendations for choice based credit scheme to be approved by AC and BOM.

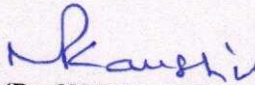
In view of the above it is proposed that for 2015-16 and 2016-17 batches:


- a. The scheme and syllabus up to IV semester, as recommended by the departments (in autonomous status) and approved by HVC may be adopted uniformly.
- b. For IV semester where the syllabus has not been revised, the existing scheme and syllabus of RTU may be adopted uniformly.
- c. From V semester onwards, The scheme and syllabus may be prepared as per the framework approved for RTU, Kota.
- d. The marking, passing and result declaration scheme may be adopted at par with the RTU examination norms.

However, from the academic session 2017-18 the choice based credit scheme with revised syllabus and scheme as per approved regulation may be implemented uniformly in all the university departments by informing the admitted students in advance about the same.

AC 23 Spl. T.2

The proposal submitted was approved, however, for V semester onwards, the Dean FA and all Heads may finalise the syllabus scheme inconsistency with their I & II year scheme syllabus by 10th Feb. 2017.


(Prof.N.P.Kaushik)
Chairman


(Dr. Aabha Jain)
Member Secretary