RAJASTHAN TECHNICAL UNIVERSITY, KOTA

Minutes

For

35th Academic Council Meeting

Venue: Meeting Hall, Vice Chancellor Secretariat

Date   :   30th March, 2022 (Wednesday)

Time   :   03.00 P.M.

Rawatbhata Road, Kota - 324010

Minutes of the 35th Academic Council held on 30.03.2022 at 03.00 pm on Hybrid mode (online/offline mode).

Following were present:-

1.	Prof. R.A. Gupta
2.	Prof. Anil K. Mathur
3.	Sh. P.K. Makwana
4.	Prof. S. C. Jain
5.	Prof. A.K. Dwivedi
6.	Prof. S.K. Rathore
7.	Prof. Sanjeev Mishra
8.	Prof. Praveen Kumar Agarwal
9.	Prof. Mithlesh Kumar
10.	Dr. A.K. Chaturvedi
11.	Prof. Vivek Pandey
12.	Prof. C.P. Gupta
13.	Prof. K.S. Grover
14.	Prof. Dheeraj Kr. Palwalia
15.	Dr.Brijesh Tripathi
16.	Dr. Anupam Bhatnagar
17.	Dr. Amit Singh Rathore
18.	Dr. Ram Prakash Tiwari
19.	Prof. N.K.Joshi
20.	Dr. Vikas Bansal
21.	Dr. Dhirendra Sharma
22.	Dr. Manju Nair
23.	Dr.Shabir Khan
24.	Prof. Manisha Vyas
25.	Prof.K.S.Mahajani
26.	Dr. S.D. Purohit
27.	Smt. Priyanka Gupta
28.	Dr. Mahesh Kothari
29.	Dr. Kartar Singh
30.	Dr. Sharad Maheshwari
31.	Sh. Prahlad Meena
32.	Prof. Dhirendra Mathur- Special Invitee

Following members could not attend the meeting

1- Sh. Bhawani Singh Detha
2- Prof. K.R.Niazi

At the outset, Mr. Prahlad Meena, Registrar & Member Secretary welcomed the members of Academic Council. The meeting started after the Hon'ble Chairman along with other members lighted lamp to offer prayer to Her Holiness "Saraswati".

AC 35.01 :	**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 Sh. Bhawani Singh Detha Secretary T.E.Deptt., Smt. AradhanaSaxena Registrar, Prof.Mithilesh Kumar, Prof.K.S.Grover, Dr.SharadMaheswari, Dr.Vikas Bansal, Dr. Amit Singh Rathore, Dr. Mahesh Kothari, Academic Council appreciates the able guidance provided by the outgoing members Sh. N.L.Meena, Secretary T.E.Deptt., Sh. Naresh Kumar Malav, Registrar, Prof. Rajeev Gupta, Prof. B.P.Suneja, Prof.J.K.Sharma and Dr.LalitGuglani. However, the list of the current members is once again placed for the perusal of the members. **(Annexure-35.1 page No. 01-03)** **Members are requested to peruse the same.**
Resolution:	**Perused.**
AC 35.02 :	**To confirm the minutes of the 31st Academic Council meeting held on 20.11.2020, 32ndSpecialAcademic Council Meeting held on 06.02.2021, 33rd Special Academic Council Meeting held on 31.07.2021 and 34th Special Academic Council Meeting held on 29.01.2022** The 31st Academic Council meeting held on 20.11.2020, (Annexure-35.2.1 Page4-18) 32nd Special Academic Council Meeting held on 06.02.2021, (Annexure-35.2.2 Page 19-23) 33rd Special Academic Council Meeting held on 31.07.2021 (Annexure-35.2.3 Page 24-29) and 34th Special Academic Council Meeting held on 29.01.2022 (Annexure-35.2.4 Page 30-60) **Members are requested to approve the same.**
Resolution:	**Approved.**
AC 35.03 :	**To consider action taken report in compliance of 31st Academic Council meeting held on 20.11.2020.**

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

Agenda Item	Particular	Action taken
AC 31.01	To welcome the new members of the Academic Council and appreciation of the guidance rendered by the outgoing members.	Seen
AC 31.02	To confirm the minutes of the 28st Academic Council meeting held on 02.07.2019, 29th Special Academic Council Meeting held on 13.6.2020 and 30th Special Academic Council Meeting held on 10-08.2020	Approved
AC 31.03	To consider action taken report in compliance of 28th Academic council meeting held on 02.07.2019.	Approved
AC 31.04	To consider action taken report in compliance of 29th Academic council meeting held on 13.06.2020.	Approved
AC 31.05	To consider action taken report in compliance of 30th Special Academic council meeting held on 10.08.2020	Approved
AC 31.06	To consider and pass the grace for conferment of degrees of examination year 2019 or before of UG, PG and Ph. D. course.	Noted.10th Convocation was convened on 22.10.21 and degrees were conferred and distributed.
AC 31.07	To consider and approve the Chancellor's and Vice-Chancellor's Gold Medal at the 10th Convocation of the University	Noted. Gold Medals were distributed in 10th Convocation.
AC 31.08	To consider and approve the rule to decide order of merit and award of Gold Medal in M.Tech. &M.Arch. Course	Noted. Gold Medals and Merit Certificate for M.Tech. &M.Arch Courses were distributed in 10th Convocation.
AC 31.09	To consider and approve the minutes of Examination Committee meeting held during 07.09.2020 to 03.10.2020.	Noted
AC 31.10	To consider and approve the admission eligibility of 50% in qualifying examination (45% for SC/ST Category) as per AICTE APH 2020-21 for admission to M.Tech./M.Arch. through CAM-2020.	Implemented and no action required as Coordinator CAAM/ DAT 2020 sent a Note vide no. 142 dated 23.12.2021(**Annexure 35.3.1 Page No. 61**)
AC 31.11	To approve the minutes of 26th Faculty of Engineering & Architecture held on 19.08.2020 through on-line.	No Action Required
AC 31.12	To approve the minutes of 15th Faculty of Management Studies held on 08.09.2020 through on-line	No Action Required
AC 31.13	To approve the minutes of 10th Faculty of Computer Applications held on 05.09.2020 through on-line. (Annexure-31.13 Page 105) and Book No.3	No Action Required
AC 31.14	Amendment in CBCS Regulation 2017 Appendix B – Explanation: 'FF'Grade page 27, passed by Academic Council AC Spl 24.4 dated 11-07-2017 and approved by Board of Management (BOM) spl (T) 28.1 dated 12-07-2017	Office order issued vide no 13366-89 dated 19.3.2022 (**Annexure 35.3.2 Page No. 62**)
AC 31.15	Inclusion of Course Objectives and Course Outcomes in B Tech syllabii	Office order issued vide no 1666-69 dated

			16.3.2022 (Annexure 35.3.3 Page No. 63)
	AC 31.16	To approve the necessary amendments in RTU PhD Ordinance and Regulations on the recommendation of Research Board	Office order issued vide no 10638-45 dated 10.3.2021(Annexure 35.3.4 Page No. 64-69)
	AC 31.1 (R)	To report the minutes of the joint meeting of Research Board	Perused
	AC 31.2 (R)	To report the orders of Vice-Chancellor for award of degrees on urgent basis with requisite fee.	Perused
	AC 31.3 (R)	To report the orders of Vice-Chancellor for award of degrees to such students who have completed their course within the stipulated time decided by 28th A.C. vide agenda item no. 28.07 but their names could not be included in Degree Register.	Perused
	AC 31.4 (R)	To report the new B.Tech. Courses commencing from 2020-21.	Perused
	AC 31.1(T)	To approve the minutes of meeting of 27th Special FOEAheld on 18.12.2020 through online mode.	Approved

Members are requested to approve the same.

Resolution:	Approved.

AC 35.04 :	**To consider action taken report in compliance of 32nd Special Academic Council Meeting held on 06.02.2021.**

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

Agenda Item No.	Particulars	Action Taken
AC 32.1 Spl	To Consider and approve the recommendations of the Dean's (Regarding Conduction of Odd Semester Exam 2020-21)	Examination were successfully conducted following the Guidelines.

Members are requested to approve the same.

Resolution:	Approved.

AC 35.05:	**To consider action taken report in compliance of 33rd Special Academic Council Meeting held on 31.07.2021**

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

Agenda Item No.	Particulars	Action Taken

	AC 33.1(S)	To consider and approve the recommendations of special meeting of Examination Committee to decide modus operandi on direction issued by State Government vide its letter no. P.1(31)T.E./2008 Part-1 Jaipur, Dated 05.07.2021 with regard to conduction of Final semester Examination in online/offline mode and promotion of all rest semesters examinees of session 2020-21.	A letter has been issued vide no. 3644 dated 04.08.2021.(**Annexure 35.5.1 Page No. 70**)and letter no. 5222 dated 03.09.2021.**Page No. 71-72**
	AC 33.2(S)	To consider an additional mercy chance to the students of B. Tech, B. Arch., BHMCT, BBA, MCA, MBA, M. Tech. and M. Arch. who have not completed their degree even after completion of double the duration of prescribed course time/permitted course duration.	An Office order has been issued vide no. 9045-9060 dated 04.12.2021. **(Annexure 35.5.2 Page No. 73)**

Members are requested to approve the same.

Resolution:	**Approved.**
AC 35.06	**To consider action taken report in compliance of 34th Special Academic Council Meeting held on 29.01.2022** Action taken reports in compliance of Academic Council meeting is placed in the following table for perusal of the members and approval.

Agenda Item	Particulars	Action Taken
AC 34.1 Spl	To consider and pass the grace for conferment of degrees to students passed out in examination year 2020 or before for UG, PG and Ph.D Programme.	Noted. 11th Convocation was convened on 23.02.2022 and Degrees were conferred and distributed.
AC 34.2 Spl	To consider and approve the Chancellor's and Vice-Chancellor's Gold Medal at the 11th Convocation of the University	Noted. Gold Medals were distributed in 11th Convocation.
AC 34.3 Spl	To consider and approve the rules to decide order of merit and award	Noted. Gold Medals and Merit Certificates for M.Tech.

		of Gold Medal in M.Tech. &M.Arch. Course.	&M.Arch. courses were distributed in 11th Convocation.
	AC 34.4 Spl.	To review the criteria for merit in all courses other than M.Tech. andM.Arch courses which were followed in I to X Convocation.	Notification no. F(27)/RTU/COE/ Exam/Sec/2022/15257-64, Dated 16.03.2022 issued. **(Annexure 35.6 Page No. 74-75)**
	AC 34.1 Spl. (R)	To report the orders of Hon'ble Vice-Chancellor for award of degrees on Urgent Basis with requisite fee.	Noted
	AC 34.2 Spl. (R)	To report the orders of Vice-Chancellor for award of degrees to such students who have completed their course within the stipulated time decided by 31st A.C. vide agenda item no. 31.06 but their names could not be included in Degree Register.	Noted

Members are requested to approve the same.

Resolution:	**Approved.**
AC 35.07:	**To consider panel of experts for CAS/ Selection of Faculty.**

The panel of expert for CAS/ Direct Recruitment of various faculty positions have been received from relevant Board of Studies as per the Rajasthan Universities Teachers and Officers (Selection for Appointment) Act, 1974.These panels shall be forwarded to the committee constituted for the above purpose as per the above act.

The panel of experts for Electrical Engineering, Computer Science Engineering, Information Technology, Electronics & Communication Engineering, Electronics Instrumentation & Control Engineering, Civil Engineering, Mechanical Engineering, Production & Industrial Engineering, Aeronautical Engineering, Petroleum Engineering, Petro Chemical Engineering, Nano Technology, Physics, Chemistry, English and Humanities are being placed in sealed envelope separately. *The panel of experts for Mathematics is hereby added as per our letter no 13628 dated 26-03-2022. (Copy attached)*

These panels may be approved for submission to the Board of Management.

Members are requested to approve the same.

Resolution:	**Panel of expert were approved for** 1. Electrical Engineering 2. Computer Science Engineering 3. Information Technology 4. Electronics & Communication Engineering 5. Electronics Instrumentation & Control Engineering 6. Civil Engineering 7. Mechanical Engineering 8. Production & Industrial Engineering 9. Aeronautical Engineering 10. Petroleum Engineering 11. Petro Chemical Engineering 12. Nano Technology 13. Physics 14. Chemistry 15. Mathematics 16. English 17. Humanities
Resolution:	**Approved.**
AC 35.08:	**To consider and approve the Minutes of Examination Committee Meeting held during dated 04.10.2019 to 09.03.2022,** The minutes of examination committee held on 4.10.2019, 11.2.2020, 9.6.2020, 7.9.2020, 3.10.2020, 21.12.2020, 13.01.2021, 9.7.2021, 20.7.2021, 26.10.2021 and 9.3.2022**(Annexure 35.8 Page No. 76-128)** **Members are requested to approve the same.**
Resolution:	**Perused as reported. In future, the minutes of examination committee shall be presented as reporting item except the provision of RTU Act 27(2)(iii).**
AC 35.09:	**To resolve the matter of regularization of students for studying in UG & PG courses after break.** Some students who have taken gap between maximum time duration of the course (i.e. double the course duration) and approaching to complete his/her degree in stipulated/prescribed time period as a main/regular student. Matter was placed before Examination Committee held on 09.03.2022 vide agenda item no. 5. Committee recommends to allow these cases to pursue study and give examinations according to the syllabus and scheme presently in-force and results of these students be declared with main batch students. Committee further recommends that result may be prepared as per marks/grade whatsoever applicable to these re-admitted students. Copy of minutes is attached for consideration. **(Annexure 35.9 Page No. 129-131)**

	Members are requested to approve the same.	
Resolution:	Approved.	
AC 35.10 :	**To consider the promotion scheme for examinees of Mercy/Re-mercy chance of exam. Session 2020-21.** 33rd special meeting of the Academic Council held on dated 31.07.2021 vide its resolution no. AC-33.1(Spl.) decided the promotion scheme at par with other regular batches for additional mercy chance examinees of 2020-21 Exam. **As per the approved promotion scheme, End Term Theory marks will be awarded in the concerned subject(s) on the basis of average of passed theory subjects in same semester or minimum passing marks, whichever is higher.** For other components (Mid-Term, practical & sessional) minimum passing marks will be considered. (copy of Minutes attached) Matter was placed before Examination Committee held on 09.03.2022 vide agenda item no. 6. Committee recommends to place the facts and circumstances before council again and may be requested to re-consider its earlier decision with a fresh view and facts that the present decision requires lot of exercise and efforts. It requires to explore the data from 2006 to 2020 (15 years). Presently, Mercy students are desperately waiting for promotion results for their future prospects. Matter is placed before members to reconsider the decision in view of above facts and circumstances. It is proposed to prepare the result of these mercy students without considering the rider of average of pass theory subjects and minimum pass marks be awarded as per the applicable scheme. **(Annexure 35.10 Page No. 132- 144)** Members are requested to approve the same.	
Resolution:	Approved. In case student is not satisfied with the result, he/she may appear in examination as and when conducted.	
AC 35.11:	**To consider a mercy/an additional mercy chance to the students of B. Tech, B. Arch., BHMCT, BBA, MCA, MBA, M. Tech. and M. Arch. who have not completed their degree even after completion of double the duration of prescribed course time/permitted course duration.** 1. As per University rules, a student admitted in B. Tech, B. Tech. (LEEP), BHMCT, B. Arch., BBA, MCA, MBA, M. Tech. & M.	

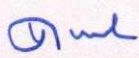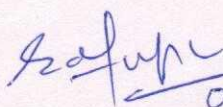|	
	Arch. course is required to complete his/her course/degree in 8, 7, 8, 10, 6, 6, 4, 4 & 4 years duration respectively i.e. double the duration prescribed for the course. 2. Previously, as per decision of Academic Council and BOM, the students of B. Tech. 2012 to 2013 (LEEP 2013 to 2014), BHMCT 2012 to 2013, B.Arch. 2010 to 2011, BBA 2014 to 2015, MCA 2014 to 2015, MBA 2016 to 2017, M. Tech. & M. Arch. 2016 to 2017 admitted batches were given mercy chances and additional mercy chances who could not pass all papers and not completed their degree within the stipulated period. Presently these batches students are appearing/appeared in University examinations of session 2021-22. (Orders are enclosed). Considering the request of students, it is proposed to grant an additional mercy chance to students of B.Tech. 2012 to 2013 (LEEP-2013 to 2014), BHMCT 2012 to 2013, B.Arch. 2010 to 2011, BBA 2014 to 2015, MCA 2014 to 2015, MBA 2016 to 2017, M.Tech. 2016 to 2017 &M.Arch. 2016 to 2017 admitted batches in the academic session 2022-23 along with the other regular batches exam.**(Annexure 35.11 Page No. 145-148)** **Members are requested to approve the same.**
Resolution:	**Approved.**
AC 35.12:	**To consider and approve the new B.Tech. Course in Computer Engineering (Regional Language)& approval of Scheme & Syllabus.** AICTE, in its APH 2021-22 has enumerated new B.Tech. Course in Computer Engineering (Regional language) in emerging areas. AICTE has also granted approval to run the course at two affiliated institutes of RTU from academic session 2021-22. Further, regarding Scheme & Syllabus of the same course, comments were sought from Convenor BoS (CS and IT). It was recommended by BoS Convenor & Dean (FOEA) that Scheme & Syllabus of new course will be the same as for B. Tech. (Computer Science & Engineering.) Members are requested to approve the new Course, Scheme & Syllabus of B. Tech (Computer Engineering) in regional language. **(Annexure 35.12 Page No. 149-154)** **Members are requested to approve the same.**

Resolution:	Approved.
AC 35.1 (R)	To report the minutes of 27th (Special) and 28th Faculty of Engineering & Architecture held on 18.11.2020 & 23.09.2021 respectively (Annexure 35.1(R) Page No. 155-158) Members are requested to peruse the same.
Resolution:	Perused.
AC 35.2 (R)	"To report the minutes of Faculty of Applied Science held on 20.10.2021" here by amended as "To report the minutes of committee for constitution of Faculty of Applied Science (FOAS), as per direction of 28th Faculty of Engg. & Architecture and subsequently notification issued for the same." *as per our letter no 13628 dated 26-03-2022. (Copy attached)* (Annexure 35.2 (R) Page No. 159-160) Members are requested to peruse the same.
Resolution:	Perused.
AC 35.3 (R)	To report the minutes of 11th Faculty of Computer Applications held on 18.09.2021. (Annexure 35.3 (R) Page No. 161) Members are requested to peruse the same.
Resolution:	Perused.
AC 35.4 (R)	To report the minutes of 16th & 17th Faculty of Management Science held on 06.10.2021 & 20.01.2022 respectively. (Annexure 35.4 (R) Page No. 162-163) Members are requested to peruse the same.
Resolution:	Perused.
AC 35.5 (R)	To report the approved institutions for MOOCs Courses under NPTEL in addition to the amended order dtd. 25.02.2020

	(Annexure 35.5 (R) Page No. 164-167) Members are requested to peruse the same.
Resolution:	Perused.
AC 35.6(R)	**To report the orders issued for deciding merit for M.Tech./ M. Arch Course.** **(Annexure 35.6 (R) Page No. 168)** **Members are requested to peruse the same.**
Resolution:	Perused.

Meeting ended with a vote of thanks to the chair.

(Prahlad Meena)
Registrar

07.04.22

(Prof. R.A. Gupta)
Vice Chancellor