

# RAJASTHAN TECHNICAL UNIVERSITY, KOTA

## MINUTES

For

### 36<sup>th</sup> Special Academic Council Meeting (Hybrid Mode)

Venue : Meeting Hall,  
Vice Chancellor Secretariat

Date : 27.01.2023 (Friday)

Time : 11.30 AM



Rawatbhata Road, Kota - 324010

**Minutes of the 36th Academic Council Meeting (Spl) held on 27 January, 2023 at 11.30 AM**

Following were present:

1. Prof. S.K.Singh	Chairman
2. Dr. Vishwapati Trivedi	Member
3. Sh. Manish Gupta	(Nominee of PS TED)
4. Prof. Anil K. Mathur	Spl. Invitee
5. Prof. A.K. Dwivedi	Member
6. Prof. Praveen Kumar Agarwal	Member
7. Dr. Dinesh Birla	Member
8. Prof. C. P. Gupta	Member
9. Prof. Mithlesh Kumar	Member
10.Prof. Dharendra Mathur	Member
11.Prof. Dhiraj Kr. Palwalia	Member
12.Prof. Vivek Pandey	Member
13.Dr.Brijesh Tripathi	Member
14.Prof. Manisha Vyas	Member
15.Dr. Amit Singh Rathore	Member
16.Prof. K.R. Niazi	Member
17.Dr. Mahesh Kothari	Member
18.Prof. N.K.Joshi	Member
19.Dr. Dharendra Sharma	Member
20.Dr. Madan Lal Meena	Member
21.Dr. Manju Nair	Member
22.Smt. Priyanka Gupta	Member
23.Dr. Sharad Maheshwari	Member
24.Dr. Kartar Singh	Member
25.Dr. Anupam Bhatnagar	Member
26.Sh. Veerendra Kumar Verma	Member Secretary

Following members could not attend the meeting:-

Prof. S.K. Rathore, Dr. Harish Sharma, Prof. K.S. Mahajani, Sh. Alok Bansal, Dr. A.K. Chaturvedi, Prof. K.S. Grover, Dr. S.D. Purohit, Dr. Shabbir Khan, Prof. S.K. Parashar Ccould not attend the meeting due to administrative reasons.

At the outset, Chairman and Hon'ble Vice Chancellor welcomed all the members of Academic Council.

The meeting started with the lamp lighting and offer prayer to Her Holiness "Maa Saraswati" by Chairman along with members. The National Anthem was played. The Member Secretary and Registrar read out the agenda with permission of Chair. The agenda & resolution are as follows:

**AC36.1(S) To consider and pass the grace for conferment of degrees to students passed out in examination year 2021 or before, for UG, PG and Ph.D Programme.**

Students who have passed their B.Tech., B.Arch., BHMCT, BBA, MBA, MCA, M.Tech., M.Arch. and Ph.D. course in examination year 2021 and get subsequent result on or before 31<sup>st</sup> August, 2022 may be considered for passing the grace for conferment of degrees in 12<sup>th</sup> Convocation. For Ph.D course, members are requested to consider the last date of eligibility as date of Academic Council meeting.

Therefore, the Council is requested to pass the grace for conferment of degree to passout students of B.Tech., B.Arch., BHMCT, BBA, MBA, MCA, M.Tech., M.Arch. course in above examination year 2021 and cleared their eligibility on or before 31<sup>st</sup> August, 2022 and for Ph.D students, as date of Academic Council meeting and also to record date of conferment of degree/ Gold Medals as per Convocation Ordinance No. 10.

Further, Council is also requested to authorize Hon'ble Vice-Chancellor to include such other students afterwards who have completed their degrees upto 31<sup>st</sup> August, 2022 but their names could not included in the Degree Register at present. (Annexure 36.1.1 to 36.1.2 Page 1-2)

**Members are requested to approve the same.**

**Resolution: Agenda was approved with the resolution that Hon'ble Vice Chancellor is authorized to approve conferment of Degree to Ph.D. Candidates whose viva-voce examination & defence of thesis is successfully completed before due date of convocation i.e. 01.03.2023. The financial approval is not required in the matter.**



**AC 36.2(S) To consider and approve the Chancellor's and Vice-Chancellor's Gold Medal at the 12<sup>th</sup> Convocation of the University.**

Hon'ble Chancellor has directed vide its letter no. DO no. F1(39)RB/2016:7927 dated 28.09.2016 to institute Chancellor's Gold Medal to the topper of post- graduation course in any one stream. This medal shall be awarded each year by rotation system.

In view of Raj Bhawan direction, the compliance report was submitted vide RTU letter no. RTU/VCS/F(1)5 / 2016 dated 29.11.2016 and roaster of rotation was also communicated.

The matter was placed before A.C. at its 24<sup>th</sup> meeting vide agenda item no. 24.3 and approved the roaster of rotation of Chancellor's Gold Medal and also decided the institution of Vice-Chancellor's Gold Medal to highest topper of B.Tech. course.

This year Chancellor's Gold Medal will be awarded to overall topper of P.G. Programme in Master of Technology i.e. M.Tech. course, who were admitted in batch 2019-20 and have completed their degree/passed out on or before 31<sup>st</sup> July, 2022.

In 12<sup>th</sup> Convocation the students eligible for award of Chancellor's and Vice-Chancellor's Gold Medal are as below :

1. Chancellor's Gold Medal Pragma Maheshwari,  
Enrollment No.19E2UCSTF40P608 of M.Tech.  
course.
2. Vice-Chancellor's Gold Medal Trisha Biswas,  
Enrollment No. 17E1AYCSF40P098 of B.Tech.  
course.

**(Annexure 36.2 Page 3-4)**

**Members are requested to approve the same.**

**Resolution: Approved.**



**AC 36.3(S) To consider and approve the rules to decide order of merit and award of Gold Medal in M.Tech. & M.Arch. Course.**

Minutes of the meeting through which rules for determining the order of Merit and award of Gold Medal for pass out batches of this session 2020-21 in M.Tech. & M.Arch. course were prepared, are annexed for consideration of Hon'ble members. (Annexure 36.3 Page 5-7)

**Members are requested to approve the same**

**Resolution: Approved.**

**AC 36.1(S) (R) To report the orders of Hon'ble Vice-Chancellor for award of degrees on Urgent Basis with requisite fee.**

Following students have completed their course after the last date decided by A.C. at its meeting vide agenda item no. AC 34.1 Spl dated 29.01.2022, but on account of urgency, HVC has approved their names (total 8) for award of degree on urgent basis.

1	SUMIT KUMAR SINHA	12ERDME094
2	AMIT SINGH	13ESKME008
3	PRADHUM JANGIR	16EBKME052
4	HRIDYANGAM GARG	17ESKCS068
5	MOHAMMED ISHAQ	16ESOME014
6	HUSSAIN MUBARAK	17ESFCE214
7	MD SAHBAJ HUSSAIN	15ERDME004
8	MD ARBAJ HUSSAIN	13ERLEE002

**Resolution: Seen by the members.**



**AC 36.2(S) (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 34<sup>th</sup> A.C. vide agenda item no. 34.1 Spl but their names could not be included in Degree Register.**


Following 241 students (as per list) have completed their course within the stipulated date decided by the Council at its meeting vide agenda item no. AC 34.1 Spl dated 29.01.2022, but their names could not be included in the Degree Register due to non-updation of data by college concerned and student also within the stipulated period.


After successful updation of degree data, HVC has permitted to include their names in 11<sup>th</sup> Convocation data and award of degrees.

List of such students (241 Nos.) is placed before the council.  
**(Annexure-AC Spl. 36.2 (R) Page 8-12)**

**Resolution: Seen by the members.**

Meeting ended with the vote of thanks to the Chair.

  
**(Prof. S.K. Singh)**  
Chairman

  
**(Veerendra Kumar Verma)**  
Member Secretary



# राजस्थान तकनीकी विश्वविद्यालय, कोटा

अकेलगढ़ रावतभाटा रोड, कोटा (राज.)3 24010

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क्र0: एफ(2)/37/विद्या परिषद-36(विशेष)/2023/10126-61

दिनांक : 27/01/23

माननीय सदस्य,  
विद्या परिषद  
राजस्थान तकनीकी विश्वविद्यालय,  
कोटा

विषय : विद्या परिषद की 36वीं विशेष बैठक हाइब्रिड मोड (ऑन लाइन/ऑफ लाइन)  
के कार्यवाही विवरण के संबंध में ।

महोदय/महोदया,

दिनांक 27.01.2023 (शुक्रवार) को हाइब्रिड मोड (ऑन लाइन/ऑफ लाइन) में सम्पन्न हुई राजस्थान तकनीकी विश्वविद्यालय, कोटा की 36वीं विद्या परिषद की विशेष बैठक के कार्यवाही विवरण अंतिम रूप से जारी कर इस पत्र के साथ संलग्न कर आपको प्रेषित किये जा रहे हैं।

संलग्न:- उपरोक्तानुसार

भवदीय

कुलसचिव एवं  
सदस्य सचिव, विद्या परिषद