

Rajasthan Technical University Kota.

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Minutes of the Special Meeting of the Board of Management held on 24.6.08 at 11.30 a.m. in the Conference Hall.

Following members were present:

1. Prof. Damodar Sharma - Hon'ble Vice Chancellor - Chairman
2. Sh. K.L. Sharma, (Nominee of Principal Sec. Finance) CAD, Kota.
3. Sh. Gajendra Singh, (Nominee of Principal Sec. Tech. Education) Dy. Secretary, Tech. Education, Govt. of Rajasthan, Jaipur.
4. Sh. S.B. Jaiman, Registrar, RTU, Kota.
5. Prof. O.P. Chhangani, Dean FOEA, RTU, Kota.
6. Prof. R.C. Mishra, Prof. & Head Civil Engineering, RTU, Kota.
7. Dr. R.C. Gaur, Prof. in Civil Engineering, UCE, RTU, Kota.
8. Sh. Sant Kumar Chaudhary, President, Shankara Institute of Tech. Jaipur.
9. Prof. Dhananjay Gupta, Arya College, Jaipur.
10. Prof. V.K. Bhansali, Jodhpur.
11. Prof. P.K. Dashora, Udaipur.
12. Sh. C.D. Prasad, Asstt. Professor, UCE, RTU, Kota.
13. Sh. Anand Kishore Chaturvedi, Asstt. Prof. UCE, RTU, Kota.

Hon'ble Vice Chancellor welcomed all the members of the Board.

S.4.1 Approval of the Selection recommended by the Selection Committee for the post of Assistant Professor.

State Government vide its letter nos.P.23(7)T.E./2006 dated 22 May, 2001 F.20(3)TE/2001 dated 7.12.2006 and P 20(3)/TE/2001 dated 12.12.2005 (Annexure S4.1.1) granted permission to fill 14 vacant posts of Assistant Professors/Lecturers under non plan. In response to the application received against open advertisement issued dated 21.11.2006 (Annexure S.4.1.2) the selections were held for the different subjects. The recommendations of the Selection Committee are tabled on the house.

It is proposed to approve recommendations of the selection committee and grant permission to issue appointments orders accordingly.

Resolved that the recommendation made by the Selection Committee vide its meet held on 21st and 22nd April, 08 for the posts of Assistant Professor are hereby approved. The appointment orders must be issued to the selected candidates as per the list immediately and Hon'ble Vice Chancellor has informed the house about qualification as per AICTE norms.

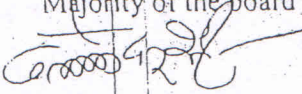
S.No.	Name	Category	Discipline
1.	Madhusoodan Rajot	OBC	Civil Engineering
2.	Murari Lal Meena	ST	Civil Engineering
3.	Mana Singh Joanwal	SC	Civil Engineering
4.	Santosh Kumar Sharma	Gen	Electrical Engineering
5.	Seema Agarwal	Gen	Electrical Engineering
6.	Shweeta Sharma	Gen	Electrical Engineering
7.	Sunita Chahar	OBC	Electrical Engineering
8.	Seema Bai Meena	ST	Electrical Engineering
9.	Deepak Bhatia	Gen	Electronics & Communication
10.	Nirmala Sharma	Gen	Computer Engineering


11.	Dinesh Soni	OBC	Computer Engineering
12.	Avinash Panwar	OBC	Mechanical Engineering
13.	Ms Irum Alvi	Gen	English


S.4.2 Approval for formation of a Society as suggested by the State Government. State Government vide its letter no. P.3(5)T.E./2008 Jaipur dated 22/5/08 (Annexure S.4.2.1) suggested to form a society by the Rajasthan Technical University under the Rajasthan Societies Registration Act, 1958. Main objective of constituting the Society is to facilitate running of the self financing courses of different subjects without any direct liability on the State Govt. or the University. It is proposed that the house may approve the creation of the society on the University Campus in line with the suggestion of the State Government. The application for the Registration of the Society to the concerned authority of the State Government may be sent.

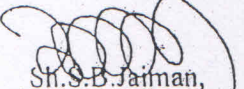
The proposed constitution of the society is enclosed for perusal of the Hon'ble members (Annexure S4.2.2). The Hon'ble members may approve the same.


Majority of the board members resolved to differ the proposal till next meeting.



Prof. Damodar Sharma -
Vice Chancellor, Chairman

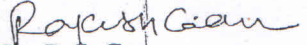

Sh. K. L. Sharma
(Nominee of Principal Sec. Finance)

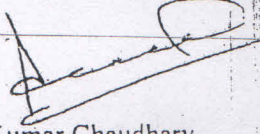

Sh. Gajendra Singh,
(Nominee of Principal Sec. Tech. Education)
Dy. Secretary, Tech. Education.,
Govt. of Rajasthan, Jaipur.


Sh. S. B. Jain,
Registrar, RTU, Kota



Prof. O. P. Chhangani,
Dean FOEA, RTU, Kota.,
Kota.


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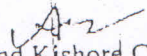

Sh. Sant Kumar Chaudhary
President, Shankara Institute of Tech.,
Jaipur.


Prof. Dhananjay Gupta,
Arya College, Jaipur.


Prof. V. K. Bhansali


Prof. P. K. Dashora,


Sh. C. D. Prasad,
Asstt. Professor, UCE, RTU, Kota.


Sh. Anand Kishore Chaturvedi,
Asstt. Prof. UCE, RTU, Kota.