

# RAJASTHAN TECHNICAL UNIVERSITY, KOTA



## II<sup>nd</sup> Special Meeting of Board of Management

### Minutes of Meeting

**Place** : Conference Hall of Administrative Block,  
: Rajasthan Technical University Campus,  
: Kota

**Date** : 05 February 2009

**Time** : 10.30 A.M.

**Agenda 1.**

To approve the resolution adopted by the 1st special meeting of the Academic Council held on 5th Feb 2009 at 9.30 a.m. regarding  
(1) award of Honoris Causa (Doctor of Letters) to Padam Vibhushan Dr. E. Sreedharan, Managing Director, Metro Rail Corporation Ltd.  
(2) The Degrees to be awarded to the candidates who have qualified for award of MBA Degree through final examination held in 2008, and  
(3) To approve the Convocation programme 2009.

Resolution : The Members of the Board of Management unanimously approve the resolution adopted by the 1st special meeting of the Academic Council held on 5th Feb 2009 at 9.30 a.m. The Vice Chancellor may put the proposal to award Honoris Causa (Doctor of Letters) on Padam Vibhushan Dr. E. Sreedharan, Managing Director, Metro Rail Corporation Ltd to His Excellency Chancellor for confirmation.

**Agenda 2.**

**Nomination of a person by Board of Management in the selection committee for appointment of Vice Chancellor.**

Resolution : The Members of the Board of Management unanimously resolved to nominate Prof. S.K. Thorat (Chairman of UGC, New Delhi) in the selection committee for appointment of Vice Chancellor RTU.

**Agenda 3.**

**Action taken report by Vice Chancellor under 12(6) of RTU Act 2006 on issuing Convocation Ordinance.**

Resolution : The Members of the Board of Management unanimously resolved to approve action taken under 12(6) of RTU Act 2006 of issuing Convocation Ordinance (as enclosed).

*[Signature]*  
5-2-09  
(Chairman, Board of Management)

*[Signature]*  
(Member Secretary)  
Board of Management