

राजस्थान तकनीकी विश्वविद्यालय, कोटा



—: प्रबंध मण्डल बैठक :-

कार्यवृत्त

बैठक संख्या	: षष्ठम्
स्थल	: विश्वविद्यालय सभा कक्ष, प्रशासनिक भवन, राजस्थान तकनीकी विश्वविद्यालय, कोटा
दिनांक	: 08 अप्रैल 2010
समय	: 11.30 प्रातः



राजस्थान तकनीकी विश्वविद्यालय, कोटा  
अकेलगढ़ रावतभाटा रोड, कोटा. 324010

फोन (0744)-2473003 फेक्स (0744)2473133

क्र०: एफ(2) बोम-6/2010/1774-9/

दिनांक: 14.05.2010

श्री अम्बरीश मेहता  
रजिस्ट्रार,  
राजस्थान तकनीकी विश्वविद्यालय,  
कोटा

विषय : प्रबन्ध मण्डल की षष्ठम बैठक के संशोधित कार्यवाही विवरण

महोदय,

इस कार्यालय के पत्रांक एफ(2)बोम-6/2010/352-70 दिनांक 15.04.2010 की निरन्तरता में दिनांक 8 अप्रैल 2010 को सम्पन्न हुई प्रबंध मण्डल की षष्ठम बैठक के कार्यवाही विवरण प्राप्त आपत्तियों के अनुसार संशोधित कर अंतिम रूप से तैयार कर पत्र के साथ संलग्न कर आपको भिजवाये जा रहे हैं।

संलग्न- उपरोक्तानुसार

भवदीय

(अम्बरीश मेहता)

कुलसचिव एवं

सदस्य सचिव, प्रबन्ध मण्डल



राजस्थान तकनीकी विश्वविद्यालय, कोटा  
अकेलगढ़ रावतभाटा रोड, कोटा. 324010

Minutes of 6th Meeting of Board of Management

Venue : Conference Hall  
Date : 8.4.2010  
Time : 11.30 a.m.

Following members were present:-

Dr. P.L. Agarwal Vice Chancellor Rajasthan Technical University Kota	Chairman
Sh.L.R. Meena (Nominee of Principal Secretary) Finance Department, Government of Rajasthan Jaipur,	Member Ex-Officio)
Sh. R.K.Gupta (Nominee of Principal Secretary) Technical Education Department, Government of Rajasthan Jaipur	Member (Ex-Officio)
Sh. Ambrish Mehta Registrar Rajasthan Technical University Kota	Member Secretary (Ex-Officio)
Prof. D.M. Mehta Dean Faculty Applied Sciences Rajasthan Technical University Kota	Nominated by VC (Dean-One Yr)
Dr. R. Shringi Dean, Management Rajasthan Technical University Kota	Nominated by VC (Dean-One Yr.)
Prof. O.P. Chhangani Professor Civil Engineering Department U.C.E. R.T.U., Kota	Nominated by VC (Univ. Prof. for one year)

8. Prof. K.V.S. Rao,  
Prof. in Mech. Engineering  
U.C.E. R.T.U., Kota  
Nominated by VC  
(Univ. Prof. for one year)
9. Prof. R.C. Gaur  
Principal, College of Engineering & Technology  
Pungal Raod, Bikaner  
Nominated by Govt.  
(Principal Govt. College for one year)
10. Prof. Sardar Singh  
Principal, International Inst. of Management  
& Engg. Tech. Jaipur  
Nominated by Govt.  
(Principal Private Engg. College)
11. Dr. Ashok Acharya,  
Principal, S.G. College,  
Sri Ganganagar  
Nominated by Govt.  
(Eminent Educationist- Three years)
12. Dr. S.S. Tak,  
Vatsalya, Raod No.3, Adarsh Nagar  
Lal Sagar, Jodhpur  
Nominated by Govt.  
(Eminent Educationist- Three years)
13. Sh. R.:P. Tripathi  
Asstt. Professor  
Humanities  
U.C.E. R.T.U., Kota  
Elected Univ. Teacher  
(Three Years)
14. Sh. Anand Kishore Chaturvedi  
Asstt. Professor  
Mechanical Engineering Department  
U.C.E. R.T.U., Kota  
Elected Univ. Teacher  
(Three years)
15. Sh. C.L. Premi, MLA, Keshoraipatan, Bundi  
C- 22, Sundar Sadan,  
Talwandi, Kota/  
3/5, Vidhayak Nagar (West), Jaipur  
Nominated By Hon'ble Speaker,  
R.L.A.
16. Sh. Kailash Chand Meena, MLA, Manohar Thana,  
Jhalawar/ House No. 12, Bhopal Naka, AKlera,  
Distt, Jhalawar/  
52/110, Pratap Nagar, Sanganer,  
Jaipur  
Nominated By Hon'ble Speaker,  
R.L.A.

25

Shri S.K. Singh, Director, Tech. Education, Jodhpur and Dr.M.P.Poonia, Principal, Engineering College, Bikaner couldn't attend the meeting.

Item No.6.1

To welcome new members of BoM and to appreciate contribution of out-going members.

The Board of Management welcome the new members Dr.P.L.Agarwal, IAS, Vice Chancellor, Sh. C.K.Methew, IAS, Principal Secretary Finance, Sh. Vipin Chandra Sharma, Principal Secretary, Technical Education, Sh. S.K.Singh, Director, Technical Education, Jodhpur, Prof. D.M.Mehta Prof. O.P.Chhangani, Prof. KVS Rao, Dr. R. Shringi, (VC Nominee) Prof. M.P.Poonia (Nominee of Hon'ble Chancellor), Prof. R.C.Gaur, Prof. Sardar Singh, Prof. Ashok Acharya, Prof. S.S. Tak (Govt. nominee) Sh. C.L.Premi, Sh. Kailash Chand Meena (nominated by Hon'ble Speaker, State Legislative Assembly) Sh. R.P.Tripathi(Elected Member, Teaching faculty) and Sh. Ambrish Mehta, Member Secretary of BoM .The list of present members is appended at *Annexure No. 1 (Page NO.20 and 21)*

The Board of Management is highly thankful for the valuable contribution, suggestions and guidance given by out-going members Prof.Damodar Sharma, Ex- Vice Chancellor, Sh. G.S. Sandhu ,IAS, Sh. Ravi Mathur, IAS, Sh. Rajiv Maharshi, IAS, Sh. Subhas Garg, IAS Sh. I.R.Trivedi, Director Technical Education, Jodhpur, Sh. D.L.Meena, Member Secretary BoM, Prof. R.C.Mishra, Prof. Anil Pathak, Prof. N.P.Kaushik (VC Nominee) Sh. Sant Kumar Chaudhary, Sh. Rajendra Singh (both nominated by Hon'ble Chancellor), Prof. G.K.Sharma, Prof. Dhananjay Gupta, Prof. V.K.Bhansali, Prof. P.K. Dashora (Govt. nominee) Sh. Prahlad Gunjal, Sh. Hemraj Meena (nominated by Hon'ble Speaker, State Legislative Assembly and Sh.C.D.Prasad (Elected University teacher)

**Resolution:-**

*At the outset Dr. P.L.Agarwal, Vice Chancellor & Chairman welcomed the Hon'ble members of the Board and expected that University will achieve new heights under the dynamic leadership of the newly appointed members as well as members welcomed Dr. P.L. Agarwal as Vice Chancellor and Chairman of the Board of Management. Shri Ambrish Mehta, Registrar and Member Secretary also welcomed the members of Board of Management. The meeting started after Hon'ble Chairman along with other Hon'ble members lighted the lamp and worshiped Goddess "Sarswati".*

*The Board of Management specially appreciated the valuable contribution and guidance given by Prof. Damodar Sharma, Ex- Vice Chancellor, Rajasthan Technical University, Kota.*

*The Board of Management also appreciated the guidance given by all the out-going members from time-to time.*

Annexure No.6.2

To consider the minutes of III meeting of Board of Management Annexure No.6.2.1 (Page No 22 to 46)

The III meeting of Board of Management was held on 23.1.2008. The minutes were circulated vide letter No.14468-91 dated 29.1.2008. Some of the members have raised objections on following items:-

Item No.	Name of Hon'ble members	Proposed action by RTU
3.1 & 3.2	Prof.R.C.Mishra, (Annexure 6.2.2 Page 47-48) Prof.O.P.Chhangani (Annexure 6.2.3 Page 49-50) Prof.R.C. Gaur, (Annexure 6.2.4 Page 51-52) Sh.A.K.Chaturvedi (Annexure 6.2.5 Page 53-54) Sh.C.D.Prasad, (Annexure 6.2.6 Page 55-56) Sh. K.L.Sharma (Annexure 6.2.7 Page 57-59) Sh.R.K.Gupta, OSD (Annexure 6.2.8 Page 60)	The decision taken by the University in the light of OSD Letter No.P.18(2)TE/98 Part Dated 19.4.2008 referring UGC/AICTE and the decision of Hon'ble High Court Rajasthan and subsequently the decision taken in Tripartite meeting held on 11.12.2008 and 13.1.2009 the issue of CAS has been resolved and the benefit of CAS has been awarded as per direction of the Govt. from 19.5.2001 or the eligibility date whichever is later. However, the Govt. while giving direction for the financial implications to be born by the University has not mentioned about whether the benefit should be given from 19th May, 2001 or from the date of joining. In order to remove these anomalies, the matter may be referred to the Govt. so that in future this discrepancy may not happen. (Annexure No.6.2.9 Page No.61 to 68)
3.3	Sh.K.L.Sharma (Annexure 6.2.7 Page. 57-59)	The issue of remuneration in the RPET-07 is pending due to LFAD audit and if the audit observations are settled the case may be taken up.
3.4	Sh.K.L.Sharma (Annexure 6.2.7 Page. 57-59)	Para suggested by the Hon'ble members may be incorporated in the minutes. ✓
3.6(ii)	Sh. K.L.Sharma (Annexure 6.2.7 Page. 57-59)	The services of female nurse:- The resolution made by the BoM may be confirmed.
3.7	Sh. K.L.Sharma (Annexure 6.2.7 Page. 57-59)	Suggestions made may be incorporated in the confirmation of the minutes ✓
3.10	Sh. K.L.Sharma (Annexure 6.2.7 Page. 57-59)	Suggestions made may be incorporated in the confirmation of the minutes ✓
3.11 (iii)	Sh.K.L.Sharma (Annexure 6.2.7 Page. 57-59)	The qualifications for the various posts will be examined by the committee constituted in the University which shall be at par with the qualifications in various Universities of Rajasthan and thereafter posts will be re-advertised. ✓

After discussions on the objections raised by the members, the minutes of III BoM are being submitted for approval.

*Resolution*

*The minutes of IIIrd meeting of BoM were approved with the observation that the office orders should be issued in conformity with the decision of the Board.*

Item No.6.3

To report about the action taken on the minutes of III meeting of Board of Management.

The III meeting of Board of Management was held on 23.1.2008. The action taken on various approved agenda as have been prepared and placed vide *Annexure No.6.3.1 to 6.3.22 (Page No. 69-124)* for perusal of Hon'ble members.

Hon'ble members may kindly approve.

*Resolution*

*The action taken report was approved except item No.3.3 and S-3.3*

Item No.6.4

To consider the minutes of special meetings of Board of Management held on 24.6.2008 and 5.2.2009

The minutes of special meetings of Board of Management held on 24.6.2008 (designated as IV Meeting) and 5.2.2009 (designated as V meeting) were circulated vide letter Nos.4089-99 dated 25.6.2008 and letter No.17662-79 dated 6.2.2009. No comments have been received. The minutes are placed at *Annexure No.6.4.1 (Page No.125 to 128)* and *Annexure No. 6.4.2 (Page No.129 to 135)*.

Hon'ble members may kindly approve.

*Resolution*

*Minutes were approved.*

Item No.6.5

To consider the item deferred in the meeting of BoM held on 24.6.2008

The State Govt. vide letter No.P3(5)TE/2008 dated 22nd May, 2008 has sent a letter with regard to constitution of Society for running various courses under Self Finance Scheme. The proposal was put up in the Special meeting of Board of management held on 24.6.2008. The proposal is placed at *Annexure No.6.5.1. (Page No.136 to 151)* Rajasthan Technical University, Kota shall take any action after the decision in Core Committee of Vice Chancellors for sanction of teaching and non teaching posts is resolved.

Hon'ble members may kindly approve.

*Resolution*

*Deferred till the decision is taken in the Vice Chancellor's Coordination/Core Committee.*

Item No.6.6

To consider the minutes of Finance Committee meetings held on 26.3.2008, and 13.3.2009.

The meetings of the Finance Committee were held on 26.3.2008, 13.3.2009 and 30.3.2010. The minutes were circulated vide letter No.7910-21 dated 31.3.2008, No. 2508-14 dated 23.3.2009. No comments have been received. The minutes of these meetings are enclosed vide *Annexure No 6.6.1 Page No 152 to 161 and Annexure No 6.2.2 Page No.162 to 169*) for approval.

Minutes of the IV meeting of Finance Committee held on 30.3.2010 shall be provided at the time of meeting.

Hon'ble members may kindly approve.

Resolution

*The minutes of Finance Committee meeting held on 26.3.2008 and 13.3.2009 were approved. The minutes of 4th Finance Committee meeting held on 30.3.2010 were deferred for want of time.*

Item No.6.7

To consider the minutes of Academic Council held on 15.4.2009 and 10.10.2009 (Special meeting)

The meetings of Academic Council were held on 15.4.2009 and 10.10.2009. The minutes of meeting were circulated vide letter No 17624-51 dated 6.2.2009, 1666-1694 dated 30.4.2009 and No.8362-91 dated 24.10.2009 respectively. No comments have been received. The minutes are enclosed vide *Annexure No.6.7.1 (Page No.170 to 178 and Annexure No.6.7.2 Page No.179 to 183)*

Hon'ble members may kindly approve.

Resolution

*It was resolved that copies of ordinances and regulations of M.Tech, MCA, MBA, Ph.D and schemes of various teaching programmes be provided to all the members. In addition to this, the syllabus of all the courses may also be provided in the electronic form so as to enable the members to consider approval of minutes under reference in the next meeting of Board of Management.*

Item No.6.8

To consider the proposal for the Promotion Channel for Non-teaching Staff.

The erstwhile Engineering College (established in 1981) was declared as Constituent College of the University in 2006. The employees initially working on the same post since long. To provide promotion avenues to the non teaching staff (having qualifications of graduate/Post graduate), a promotion channel was prepared by the committee constituted by Hon'ble Vice Chancellor. The State Govt. vide letter No.P.4(1)TE/2006 dated 22.1.2009 has directed that the promotion channel may be placed before the Board of Management for consideration. The posts shall be filled up



by promotion according to rules and regulations prescribed by the State Govt. and also taking into consideration the recommendations of BOM.

The promotion channel prepared by the Committee is placed vide *Annexure No.6.8.1. ( Page184 No. 186 )* for consideration of Hon'ble members.

Hon'ble members may kindly approve.

Resolution

*It was resolved to approve promotion channels as prescribed vide Annexure No. 6.8.1. However, Keeping in view the limited number of posts available in the University in Accounts Cadre, a suggestion was made that an amendment be made in the proposed promotion channels in the Accounts Cadre, wherein, the Junior Accountant having experience of 12 years be also considered for the post of Assistant Accounts Officer. The same was unanimously resolved.*

Item No.6.9

*To consider the removal of discrepancy in the initial pay scales of employees of the University*

The employees of RTU are having various grievances with regard to their service matters. The Hon'ble Vice Chancellor has constituted a Grievance Committee to look into the problems raised by the employees. (Annexure 6.9.1 Page 187 to 191)

The committee has recommended for the removal of anomaly in the initial pay scale of the Computer Programmer, Technical Assistant, Stenographer, Data Entry Operator, Lab Attendant, Library Attendant, Book Lifter and Feroman and also suggested to change their pay scales at par with the same admissible at University of Rajasthan, Jaipur. The detail discrepancy in this regard is enclosed (Annexure 6.9.2 Page 192-193). If the initial pay scales of all these employees are changed as per University of Rajasthan, Jaipur, their basic pay in VI pay scale will also change as indicated in the table below.

Post	Present PB	GP	Revised PB	GB
Computer Programmer/TA	9300-34800	3600	9300-34800	4200
Stenographer	9300-34800	3200	9300-34800	3600
D.E.O.	5200-20200	2000	5200-20200	2400
Lab. Atted.	4750-7440	1400	5200-20200	1850
Lib. Atted/Book Lifter/Feroman	4750-7440	1300	4750-7440	1400

Estimated liability per month is indicated in Annexure 6.9.3 Page 194

Hon'ble members may kindly approve.

Resolution

Approved.

854/70/6012

**RAJASTHAN TECHNICAL UNIVERSITY, KOTA**

कार्यालय आदेश क्रमांक एफ(4)ग्रेड.2/प्रमोशन पॉलिसी/2008/ 1305-12 दिनांक 19.06.2009 के द्वारा गठित समिति की समसंख्यक आदेश क्रमांक 5166-69 दिनांक 23.03.2010 के द्वारा दिनांक 24.03.2010 को आहुत बैठक में पूर्व में जारी प्रमोशन पॉलिसी में राज्य सरकार के सेवा नियमों को आधार मानते हुए निम्न संशोधन, समिति द्वारा प्रस्तावित किये जाते हैं :-

**MINISTERIAL CADRE**

S.No	Designation	Pay Band & Grade Pay	Source of Recruitment with percentage of direct recruitment/promotion and related eligibility conditions
01	Section Officer	9300-34800 G.P. 4200	(i) 100% by promotion from Assistant. (ii) Sixteen years experience on the post of UDC
02	Assistant	9300-34800 G.P. 3600	(i) 100% by promotion from Office Assistant. (ii) Twelve years experience on the post of UDC.
03	Office Assistant	9300-34800 G.P. 3200	(i) 100% promotion from UDC. (ii) Five years experience on the post of UDC.
04	UDC	5200-20200 G.P. 2400	(i) 100% promotion from LDC. (ii) Three years experience in case of graduate otherwise Five years experience.
05	LDC	5200-20200 G.P. 1900	(i) 77% by Direct Recruitment. (ii) 8% promotion from LA/Medical Attendant. (iii) 15% promotion from Class IV. (iv) Employee is required to qualify typing skill within one year from the date of promotion to the post of LDC otherwise increment will be stopped. If he has not been able to qualify typing skill within two year he will be reverted back to his original post. <b>Note:-</b> L.A./Class IV has to exercise their option to opt promotion either in Technical Cadre or Ministerial Cadre. The option exercised cannot be revoked. However LA's will be considered for promotion to LDC only if they fulfill the eligibility criteria and their seniority will be fixed in the respective cadre on the date they joined as L.A.
06	Driver	5200-20200 G.P. 1900	(iii) 90% by Direct Recruitment. (iv) 10% from Class IV/Lab. Attendants having the experience of driving and possessing Driving License.
07	Class IV	4750-7440 G.P. 1300	(ii) 100% by Direct Recruitment.

**SUBORDINATE (HOSTELS SERVICES)**

S.No	Designation	Pay Band & Grade Pay	Source of Recruitment with percentage of direct recruitment/promotion and related eligibility conditions
01	Manager	9300-34800 G.P. 3200	100% by promotion from Hostel Supervisor/Mess Assistant with 5years experience
02	Hostel Supervisor/ Mess Assistant	5200-20200 G.P. 2400	(i) 100% by promotion from Care-Taker (ii) Three years experience in case of graduate otherwise Five years experience.
03	Care Taker	5200-20200 G.P. 1900	100% by Direct Recruitment Higher Secondary with 4years office/Catering experience.

## ACCOUNTS CADRE

S.No	Designation	Present Pay Scale	Source of Recruitment with percentage of direct recruitment/promotion and related eligibility conditions
01	Assistant Account Officer	9300-34800 G.P. 4200	(iv) 100% by promotion having 5 years experience on the Post of Accountant.
02	Accountant	9300-34800 G.P. 3600	(iv) 100% by promotion from the post of Jr. Accountant with 5 years experience.
03	Jr. Accountant	9300-34800 G.P. 3200	(iv) 100% by Direct Recruitment.

## PERSONNEL STAFF CADRE

S.No	Designation	Present Pay Scale	Source of Recruitment with percentage of direct recruitment/promotion and related eligibility conditions
01	Private Secretary	15600-39100 G.P. 6600	100% by promotion having 5 years experience on the post of senior P.A. OR 8 years experience in the pay scale of Sr. P.A.
02	Sr. P.A.	9300-34800 G.P. 4200	100% by promotion from the post of PA having 5 years Experience as PA.
03	P.A.	9300-34800 G.P. 3600	100% by promotion from the post of Steno having 5 years experience as Stenographer.
04	Stenographer	9300-34800 G.P. 3200	100% by direct recruitment.

## TECHNICAL STAFF CADRE

S.No	Designation	Pay Band & Grade Pay	Source of Recruitment with percentage of direct recruitment/promotion and related eligibility conditions
01	Tech, Asstt, 50% Direct 50% by Promotion	9300-34800 G.P. 4200	50% by Promotion from the post of Sr. Technician possess the following qualification:- (i) Diploma in respective branch of Engineering with 4 years experience OR (ii) Post Metric Certificate in the respective trade with 5Yrs experience OR (iii) Good general education with 14yrs. Approved experience.
02	Sr. Tech. 100% Promotion from Technician	9300-34800 G.P. 3600	Technician possess the following qualification:- (i) Diploma in respective branch of Engineering with 2 years experience OR (ii) Post Metric Certificate in the trade with 4Yrs experience OR (iii) Good general education with 12yrs. experience.
03	Technician 77% Direct 23% by Promotion	9300-34800 G.P. 3200	(i) 15% promotion from LA/Medical Attendant. (ii) 8% promotion form Class IV. (iii) ITI in the trade concerned with 3Yrs experience Note:- L.A/Class IV has to exercise their option to opt promotion either in Technical Cadre or Ministerial Cadre. The option once exercised cannot be revoked. However LA's /Class IV will be considered for promotion to Technician only if they fulfill the eligibility criteria and their seniority will be fixed in the respective cadre on the date they joined as L.A/Class IV

(Prof. D.M.Mehta)

Pro-V.C. &amp; Chairman Registrar &amp; Member

(J.L.Pareek)

A. R. (Estt.) &amp; Member Secretary

(Ambrish Mehta)

(Ajay Singh Panwar)  
Member(Padam Chand)  
F.O. & Member

Hon'ble Vice Chancellor

Item No.6.10

To consider appointment of Flying Squad for the University examination and remuneration.

The University is conducting examinations of B.Tech/M.Tech./B.Arch/MBA/BHMCT, MCA etc. The examinations are being held twice in a year as per semester scheme. For smooth conduct of examinations, there is a need to appoint flying squad as per norms of University of Rajasthan. Also it is required to have regular vigilance over the question papers supplied by the University (in advance) at all Centers. The sanctity of examinations at all centers has to be ensured by independent persons appointed in Flying Squad. Members of Flying Squad shall be paid honorarium of Rs.500/- + conveyance allowance Rs.250/- as admissible to them. At present flying squad are appointed only for B.Tech examinations only. (Copy enclosed at Annexure No. 6.10.1 Page No.195)

It is therefore, proposed that the flying squad may be appointed for all examinations conducted by RTU with honorarium at par with B. Tech. examinations.

Hon'ble members may kindly approve.

Approved.

Resolution

Item No.6.11

To consider the proposal of withholding of results in case of affiliation fee and other dues including penalty if not paid by the affiliated Colleges.

Few colleges are not depositing affiliation fees and other dues in spite of repeated reminders. Under the above circumstances, the University is constrained to take certain action like withholding results, discontinuation of affiliation in extreme cases.

However, the question has been raised from the Hon'ble High Court whether such powers have been vested with the Hon'ble Vice Chancellor.

It is, therefore, proposed that the Vice Chancellor may be permitted to take following actions against the colleges which do not make compliance of deposition of fees and other dues including penalty:-

- (i) Withheld the result of colleges in case the affiliated colleges do not deposit affiliation fee and other dues including penalty even after reminders and lapse of one year.
- (ii) To discontinue /deny affiliation to the college after non-compliance of clause (i)

ation

*It was resolved that Vice Chancellor is hereby authorized to withheld the result of colleges in case the affiliated colleges do not deposit affiliation fee and other dues including penalty even after reminders and lapse of one year, as brought out at part (i) in the agenda note. However, in cases of emergent/urgent nature, Vice Chancellor may exercise powers*

provided under section 12(6) of the Rajasthan Technical University Act to discontinue/deny affiliation to the college after non compliance of part (i) of the agenda note and such cases be reported to the BOM in it's ensuing meeting. In ordinary course, powers to discontinue/deny affiliation to the college after non compliance of part (i) would rest with the BOM.

Item No 6.12

To consider the increase in intake in computer and IT branch in the University College of Engineering.

Presently these two branches are having an intake of 30 students each which is not a viable proposition. In order to have more rational use of resources and also to increase the revenue and reputation of the university in offering these two important branches, it is proposed that the intake in these two branches may be permitted from the current position of 30 students each to 60 students in each branch from the academic session 2010-2011.

Spent  
0/0

SNo.	Branch	Present intake	Proposed Increased intake	Total Intake
1	Computer Engineering	30	30	60
2	Information Technology	30	30	60
	Total	60	60	120

The building for computer & IT Department has been separately proposed in Finance Committee keeping in mind an increase in intake of 60 each. Additional faculty required after four years will be on the basis of 1:15 (teacher: days ratio) which will be around (240/15=16) with cadre ration 1:2:6 there will be 2 Professor, 4 Readers & 10 Lecturers). The about post will be filled in phased manner

Similarly following post of Non-teaching staff is also proposed

Estt / TO COR

(1)	System Analyst	01
(2)	Computer Programmer	01
(3)	Computer Operator	02
(4)	Technical Assistant	02
(5)	Lab Attendant	02

Recruitment of teaching & Non-teaching Staff

Post	Year 10-11	Year 11-12	Year 12-13	Year 13-14
1 Professor	-	1	-	1
2 Reader	-	2	2	-
3 Lecturer	2	2	2	4
4 System Analyst	01	-	-	-
5. Computer Operator	-	1	1	-
6. Technical Assistant	1	1	-	-
7. Lab Attendant	1	1	-	-

2/1/11

## Recurring &amp; Non Recurring Expenditure (Rs. in lacs)

Sno.	Expenditure	10-11	11-12	12-13	13-14
1.	Recurring*	9.0	38.0	65.0	84.0
2.	Non Recurring	-	50.0	50.0	-

\* Initial two year posting with fixed remuneration

\* Post of Professor & Readers are not covered on fix remuneration.

Hon'ble members may kindly approve.

*Approved. (with correction in printing in tables)*

No 6.13

To consider the nomination of Director (Academics) as Ex-officio member to the Academic Council

As per RTU Act, Director (Academics) is not a member of Academic Council, while, he has been discharging all academic duties such as revision of syllabus, affiliation of colleges, composition of Board of Studies etc. Looking to the responsibilities and role of Director (Academics) is normally nominated as member of Academic Council by HVC.

The Hon'ble members may kindly approve to nominate Director (Academics) as an ex-officio member to the Academic Council.  
Hon'ble members may kindly approve.

*It was resolved that an agenda item be placed in the ensuing meeting of Board of Management for creation of the post of Director (Academics) prescribing proposed duties and responsibilities of the post. Once a decision regarding creation of the post of Director (Academics) is considered favourably, proposal for amendment in the RTU Act be placed before the Board to induct Director (Academics) as a member in the Academic Council and thereafter the proposal be submitted to the Government for requisite amendment in the Act.*

*Amendment proposed by GOR*

REPORTING ITEMS

R-6.1 To report about de-affiliation of NIMT College, Kotputali, Jaipur

On the recommendation of Vth Board of Inspection, approved by Hon'ble Vice Chancellor, the NIMT Institute of Engineering & Technology Kotputali was de-affiliated for the academic session 2007-08 Vide letter no. RTU/F (17) Acad.1/28/2007-08 14514-21 dated 29.01.2008. (Annexure R-6.1.1 page 196).

The action taken by RTU is being brought to the notice of Hon'ble members.

*Resolution Noted.*

R-6.2 To report about the implementation of VI pay scale to Non-Teaching Staff

The Govt. of Rajasthan has announced VI pay scales to the employees of State Govt. w.e.f. 1.9.2006 and has allowed arrears thereof. The employees of RTU (drawing pay scales at par with State Govt. norms) have been allowed revised pay scale and arrear amounting to Rs.1.22 crore has already been paid.

The action taken by RTU is submitted for perusal of Hon'ble members.

*Resolution Noted.*

R-6.3 To report about the use of Printed Signature of HVC on Degree and Controller of Examinations on Mark sheet and Admission Cards

In view of increased volume of students in all disciplines of the University, the number of degrees, mark sheets and admission cards are required to be signed by Hon'ble Vice Chancellor and Controller of Examinations respectively has increased manifold.

In view of the above, it was decided to use Printed signature of HVC on degrees (From year 2009) and the Printed signature of Controller of Examinations on mark sheets (From year 2007) and admission cards (From year 2010).

The action taken by RTU is reported for information of Hon'ble members

*Resolution In view of increased volume of degrees, mark sheets and admission cards, it was resolved to use printed signatures of HVC on degrees and controller of Examinations on mark sheets and admission card. However, in place of printed signatures of Honourable Vice Chancellor on the degrees, the possibility of digital signatures being more secured, may be explored.*

R-6.4 To report about the appointment of dependent of deceased employees

After declaring as constituent college of RTU there were three cases for appointment of deceased employees. The appointment to the dependent of deceased employees has been issued according to the Government rules. (Annexure R-6.4.1 Page 197 to 216)

The action taken by RTU is placed for information of Hon'ble members

Resolution Noted.

R-6.5 To report about the action taken by Hon'ble Vice Chancellor in permitting Ph.D. programmes in the University

University has taken a decision to start Ph.D. Programmes in Five Engineering Departments as mentioned herein below;

- i. Computer Engineering
- ii. Electronics Engineering
- iii. Mechanical Engineering
- iv. Civil Engineering
- v. Electrical Engineering

Many faculties of these departments have done their Post Graduation and Ph.D. from the institution of National repute and it will be in the fitness of the things if their experience and talent is further utilized in building the reputation of the University. The semester fee for the Ph.D. programme has been fixed at Rs. 23,500/- i.e. Rs. 47,000/- as annual basis with caution money of Rs. 5000/-.

The matter is reported for information of Hon'ble members.

Resolution *The Board noted and appreciated the commencement of Ph.D. programmes in the University alongwith the fees of Rs. 47,000/- on annual basis and caution money of Rs. 5000/- However, fee for Ph.D. programmes be considered for revision after carrying out a study of fee being charged for such programmes by other Universities.*

*Through VC a Committee may be constituted*

*Pro. VC*

*Dean R&D*

*Dean FOE*

*AR (Academics)*

*Member Secretary*



T.6.1 To consider the transfer of funds of Rs. 14 Crores to the Govt. Engineering Colleges of Rajasthan

The Rajasthan Technical University (RTU) has received a letter from the Department of Technical Education, Govt. of Rajasthan (*Annexure T.6.1.1 page 06*) conveying the concurrence of Finance Department for transfer of a sum of Rs. 14 crores ( 2 Crores each to 7 Govt. Engineering Colleges) located in Rajasthan for providing basic infrastructure in the respective Engineering Colleges.

The decision has been taken under Para 165 Budget Speech by the Chief Minister of Rajasthan (*Annexure T.6.1.2 page-07*). The RTU has been directed to get it approved from the competent authority to transfer a sum of Rs. 14 crores from the unspent amount available with RTU (own sources).

Since the Board of Management is the Apex Body (competent authority) of RTU, the matter is placed before the Board of Management for its consideration and approval.

**Resolution** *Before deliberations on agenda item, Honourable Vice Chancellor placed D.O. Letter No. PS/PR/SSCY/Tech.10/63 dated 6.4.2010 for consideration of the members.*

*After detailed deliberations, the members were of the view that University is in it's infancy stage and there is an urgent requirement of creation of infrastructure which is seriously lacking in Computers, Information Technology, MBA, Laboratories, P.G. Programmes, Hostels, Auditorium, Conference Hall, Library etc. Moreover the library and laboratories are required to be equipped with requisite machines and tools. Of course, the infrastructure development and furnishing of Library and Laboratories etc. will take place in a phased manner and therefore, the funds, available with university will also be utilized in a phased manner.*

*It was also pointed out by the Finance Officer of the university that around a sum of Rs. 15 crores is accumulated, in the CPF accounts*

*of the university employees and University is acting as a trustee for these funds and the same can neither be transferred nor be utilized for any other purpose. Further, it was also considered that benefit of recommendations of the 6th Pay Commission are yet to be implemented in the University for its Teaching Faculty. Once, the recommendation of the 6th Pay Commission are implemented, the Teaching Faculty would be paid at the revised rates w.e.f. 1.1.2006 and as a result of this, a huge sum would be required for making the payment of arrears on account of fixation of teaching faculty in revised pay scales. This would also result in extra financial burden on the university. It was also observed that there is no provision of transfer of any sums to the Government by the university in the Rajasthan Technical University Act.*

*In view of the above back-drop the members were of the view that matter be referred to the Government for reconsideration. However Shri C.L.Premi and Shri Kailash Meena Hon'ble members were of the view that directions given by the Government be followed by the University. In addition of this, Professor R.C.Gaur, Principal, Government Engineering College, Bikaner (Nominee of*

the Government) expressed that Government Engineering colleges are in dire need of the funds, therefore, the proposal be considered favourably.

T.6.2

Malpractices in documentation; action their against

While carrying out inspection of colleges for the purpose of affiliation, it has been observed that some of the colleges are producing wrong/ false information in the prescribed inspection form which are not substantiated during the inspection in order to curb such malpractices, it is proposed that in case documents submitted to the University by colleges for the purpose of inspection or any other purposes are found false, forged, fabricated, incorrect or illegally modifies/corrected, whether intentional or unintentional the name of such colleges be made public through news papers and RTU website. In addition to this, it is for consideration of the Board of Management to decide the quantum of penalty to be imposed on such colleges.

Resolution

*It was resolved that colleges indulging in malpractices be highlighted in the newspapers/ Website. In cases, where documents/ information prima facie appears to be forged, FIR against the college be lodged and legal action taken. The matter relating to imposition of penalty on such colleges be prescribed/ proposed indicating the nature of false information / malpractice / forged document & the same be placed before BOM for it's consideration.*

T. 6.3

To consider purchase of car for Vice-Chancellor of the University.

The Rajasthan Technical University, Kota was established in 2006 but yet, the university has no official vehicle of its own even for the Vice Chancellor of the University. The employees who were absorbed from erstwhile Engineering College, Kota have two working Drivers and the permission to hire a driver on contract/outsourcing basis has also been permitted by the State Government. (Annexure T.6.3.1 page 07) Out of two drivers, services of one driver are being availed on bus and services of other driver are being utilized on Ambassador car purchased by the Principal, Engineering College Kota in the Financial Year 2006-07. The Driver on contract has not yet been taken as there is no other vehicle.

Under the above circumstances, an urgent need is felt to have an official vehicle for the Vice Chancellor and other equivalent dignitaries visiting University. It is therefore, proposed that a provision of Rs. 10 lacs may be made to purchase a vehicle befitting the dignity and the post of the Vice Chancellor.

Members may kindly approve.

Resolution

*Approved. However, purchase be made only after getting relaxation in ban imposed by the Govt. in this regard.*

*Proposed TO GOR*

T.6.4

To consider the proposal for finalization of the accounts of PF for the employees of RTU

RTU was depositing the EPF contribution of employees in the State Bank of India, Chhawani, Kota upto Financial year 2006-07. The Hon'ble Supreme Court of India vide its decision dated 31.10.2006 has upheld the Hon'ble Rajasthan High Court decision dated 12.4.2002 vide which the employees of Non-Government Educational institutions were declared uncovered from the EPF Act 1952. The EPF Department also refused to accept the contribution (*Annexure T.6.4.1 Page 9*) of EPF in their departmental account. In view of above, the PF Committee constituted by the University (*Annexure T.6.4.2 page 10*) and also the P.F. Trust committee (*Annexure T.6.4.3 page 11*) and as per circular (*Annexure T.6.4.4 page 12*) all the deduction in the P.F. from the Financial Year 2007-08 were deposited in the Fixed Deposit with UCO Bank and the State Bank of Patiala. University was writing regularly to the EPF department Kota, Jaipur and Head Office at Delhi to transfer the details of accounts of all the employees upto 2006-07 and therefore the EPF Department vide their cheque No.752740 dated 30.4.2008 (*Annexure-T.6.4.5 page 13*) transferred the amount of Rs.8,91,51,310 and also Rs 2,39,57,305 vide cheque No.755292 dated 7.5.2.008 (*Annexure-T.6.4.6 page 14*) that is the total

amount of Rs.11,31,08,615/- by 8.5.2008. However the EPF Department did not provide the details of individual employees of the University and as a result, the University is finding it very difficult as to what is the share of employees and what is the rate of interest on EPF contribution. University has made several efforts by writing to the EPF Department at Kota, Jaipur and Head Office at Delhi to provide individual account but all in vain. Hon'ble Vice Chancellor has also written DO letters (*Annexure-T.6.4.7 page 15 and T.6.4.8 page 16*) to the EPF officials but such details are yet to be received by the University. After personal contact with EPF they had provided the details of amount withdrawn/paid and the rate of interest charged by them.

University has made efforts to calculate the EPF details of employees from the record available upto the year 2006-07 and calculated the interest on actual basis and accordingly the amount required to be received from the EPF has been arrived at Rs.12,33,86,933 and therefore, there was a difference of around Rs.1 crores in the actual amount transferred by the EPF and the amount calculated by the University. In order to claim the difference of the amount efforts were made to calculate the amount deposited with the EPF from the year 1996-97 by retrieving the details of the employees, challans details deposited with the EPF and the reconciliation was carried out to identify the EPF amount of the month which has not been refunded by the EPF Department. Further, correspondence was made (*Annexure-T.6.4.9 page 17*) and therefore due to continuous persuasion University was in a position to collect the remaining amount of Rs.1,36,37,494 dated 21.10.2009 (*Annexure-T.6.4.10 page 18*). At present the details of employees up to the year 2006-07 have already been prepared by the University and the details of PF from the year 2007-08 to 2009-10 are under preparation.

In view of absence of clarity from the EPF Department, the interest rate for the year 2007-08 to 2009-10 will be made to the employees as per the circular issued by the Finance Department (*Annexure T.6.4.11 to 6.4.14 page 19 to 22*) which provides the interest rate @ 8% per annum on the CPF.

Keeping in view the interest calculation required for every employee, this will take some time. Therefore, it is proposed that Finance Officer be advised to get the employee-wise account prepared giving effect of interest also latest by 30th June, 2010

The members are requested to consider the above proposal and may kindly approve.

*Resolution*

*It was resolved that the interest rate for the year 2007-08 to 2009-10 be made applicable to the employees as per circulars issued by the Finance Department, Government of Rajasthan, which prescribes the interest rate @ 8% per annum on the CPF and calculations of interest be made as per system being followed for the employees of State Government. Further, it was resolved that Finance Officer of the University would finalise the C.P.F. accounts of the University employees by 30th June, 2010 and payments to retired employees be made thereafter immediately.*

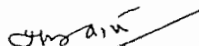
*Any Other Matter*

A.6.1

To establish uniformity between Government and Private Engineering Colleges, affiliated to RTU specially in charging of affiliation fees/penalty.

*After deliberations, it was resolved that there should be no disparity between Government and Private Engineering College specially in charging of affiliation fees/penalty*

Meeting ended with a vote of thanks to the Chair.

  
(Dr. P.I. Agarwal)  
Chairman

  
(Ambrish Mehta)  
Member Secretary