

राजस्थान तकनीकी विश्वविद्यालय, कोटा



—: प्रबंध मण्डल बैठक :-

कार्यवृत्त

बैठक संख्या	:	सप्तम् विशेष
स्थल	:	विश्वविद्यालय सभा कक्ष, प्रशासनिक भवन, राजस्थान तकनीकी विश्वविद्यालय, कोटा
दिनांक	:	04 मई, 2010
समय	:	11.00 प्रातः



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

Minutes of 7th Meeting of Board of Management

Venue : Conference Hall
Date : 4-5-2010
Time : 11.00 a.m.

Following members were present:-

1. Dr. P.L. Agarwal
Vice Chancellor
Rajasthan Technical University
Kota
2. Sh. Achilleshwar Meena
(Nominee of Principal Secretary)
Finance Department,
Government of Rajasthan
Jaipur.
3. Sh. R.K. Gupta
(Nominee of Principal Secretary)
Technical Education Department,
Government of Rajasthan
Jaipur
4. Sh. Ambrish Mehta
Registrar
Rajasthan Technical University
Kota
5. Prof. D.M. Mehta
Dean
Faculty Applied Sciences
Rajasthan Technical University
Kota
6. Dr. R. Shringi
Dean,
Management
Rajasthan Technical University
Kota
7. Prof. O.P. Chhangani
Professor
Civil Engineering Department
U.C.E. R.T.U., Kota

8. Prof. K.V.S. Rao,
Prof. in Mech. Engineering
U.C.E. R.T.U., Kota
9. Prof. R.C. Gaur
Principal, College of Engineering & Technology
Pungal Raod, Bikaner
- 10 Dr. M.P.Poonia
Principal
Engineering College, Bikaner
11. Dr. Ashok Acharya,
Principal, S.G. College,
Sri Ganganagar
12. Sh. R.P. Tripathi
Asstt. Professor
Humanities
U.C.E. R.T.U., Kota
13. Sh. Anand Kishore Chaturvedi
Asstt. Professor
Mechanical Engineering Department
U.C.E. R.T.U., Kota
14. Sh. C.L. Premi, MLA, Keshoraipatan, Bundi
C- 22, Sundar Sadan,
Talwandi, Kota/
3/5, Vidhayak Nagar (West), Jaipur
15. Sh. Kailash Chand Meena, MLA, Manohar Thana,
Jhalawar/ House No. 12, Bhopal Naka, Aklera,
Distt, Jhalawar/
52/110, Pratap Nagar, Sanganer,
Jaipur

Shri Sardar Singh, Shri S.K.Singh and Shri S.S.Tak couldn't attend the meeting.

Shri Ambrish Mehta, Registrar and Member Secretary welcomed the members of the Board of Management. The meeting started after Hon'ble Chairman along with other Hon'ble members lighted the lamp and worshipped Goddess "Sarswati".

At the outset, the Vice Chancellor and all Hon'ble Members on the Board expressed condolences on the sudden sad demise of Chancellor, RTU & Her Excellency Smt. Prabha Rao and paid homage by observing two minutes silence to the departed soul.

Member Secretary informed that Sh. S.S.Tak, Member of BOM has sent a dissent note dated 3.5.10 on the BOM meeting proposed to be held on the matter of transfer of a sum of Rs.14 crore to Government Engineering Colleges in Rajasthan. Chairman agreed to take on record the dissent note.

7.1(S) To consider the transfer of funds of Rs. 14 Crores to the Seven Govt. Engineering Colleges of Rajasthan.

The Rajasthan Technical University (RTU) has received a letter from the Department of Technical Education, Govt. of Rajasthan 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 of Budget Speech by the Chief Minister of Rajasthan. 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).

The aforesaid matter was placed before the Board of Management meeting held on dated 8.4.10 and it was decided that the matter be referred back to the Government for reconsideration. Accordingly the matter was referred to Government. In response, Government vide letter No. पीएस/प्रशास/तशि/10/71 जयपुर दिनांक 22-04-10 has decided that in view of the approval of Hon' ble Chief Minister and announcement of budget speech, the funds approved for 14 crores be transferred to the seven Govt. Engineering Colleges in Rajasthan.

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

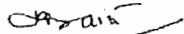
Resolution: 7.1(S)


In pursuant to the decision of Government conveyed vide its letter No. PS/Pr. Secy/TE/10/71 dated 22.4.2010, it was resolved that a sum of Rs. 14 Crores (@ Rs. 2 crore each college) may be transferred to the 7 engineering colleges.

The above decision should not be treated as precedent.

The above noted decision was dissented by Sh. R. Shringl, Sh A.K. Chaturvedi, Sh. R.P. Tripathi and Dr. Ashok Acharya.

Meeting ended with a vote of thanks to the Chair.


(Dr. P.L. Agarwal)
Chairman


(Ambrish Mehta)
Member Secretary