

राजस्थान तकनीकी विश्वविद्यालय, कोटा



—: प्रबंध मण्डल बैठक :—

कार्यवृत्त

बैठक संख्या	: अष्टम्
स्थल	: विश्वविद्यालय सभा कक्ष, प्रशासनिक भवन, राजस्थान तकनीकी विश्वविद्यालय, कोटा
दिनांक	: 31 जुलाई, 2010
समय	: 11.00 प्रातः



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

फोन (0744)-2473003 फेक्स (0744).2473033

क्र०: एफ(2) ब०म-8/2010/6738-58

दिनांक: 30.08.2010

प्र०. आर.पी. यादव,
कुलपति,
राजस्थान तकनीकी विश्वविद्यालय,
कोटा

विषय : प्रबन्ध मण्डल की अष्टम बैठक के संशोधित कार्यवाही विवरण

महोदय,

इस कार्यालय के पत्रांक एफ(2)ब०म-8/2010/5897-917 दिनांक 10.08.2010 की निरन्तरता में दिनांक 31 जुलाई, 2010 को सम्पन्न हुई प्रबंध मण्डल की अष्टम 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 5th Meeting of Board of Management

Venue : Conference Hall
Date : 31-7-2010
Time : 11.00 a.m.

Following members were present:-

1. Dr. R.P.Yadav
Vice Chancellor
Rajasthan Technical University
Kota
2. Sh.Achileshwar 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. R.C. Gaür
Principal, College of Engineering & Technology
Pungal Raod, Bikaner
9. Dr. S.S. Tak,
Vatsalya, Raod No.3, Adarsh Nagar 9
Jodhpur
10. Dr. Shishir Chandra Bhaduri
Lal Sagar, Jodhpur
34/18, Siddharth Path
Mansarowar, Jaipur
11. Dr. J.K. Tondon,
Prof. & Research Advisor,
School of Business & Management
C-10, Ram Marg, Shastri Nagar, Behind
Tagore Public School, Jaipur-16
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. Kailash Chand Meena, MLA, Manohar Thana,
Jhalawar/ House No. 12, Bhopal Naka, Aklera,
Distt, Jhalawar/
52/110, Pratap Nagar, Sanganer,
Jaipur

Dr. K.V.S. Rao, Dr. M.P. Poonia, Dr. Ashoke Acharya, Shri S.K.Singh and Sh. C.L. Premi, MLA 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 Prof. R.P.Yadav welcomed the members of BoM.

Item No.8.1 Welcome of new members.

The services rendered by Dr. P.L. Agarwal, IAS, Ex-Vice Chancellor and the Chairman, Board of Management were appreciated. The services rendered by Prof. Sardar Singh, member were also appreciated.



The members welcomed Prof. R.P.Yadav, Vice Chancellor & Chairman, Board of Management and assured full co-operation under his leadership. The Board also welcomed the new members Dr. J.K.Tandon and Dr. Shishir Chandra Bhaduri.

Item No.8.2 To consider the minutes of 6th meeting of Board of Management held on 8th April, 2010

The 6th meeting of Board of Management was held on 8.4.2010. The minutes of the meeting are placed at Annexure No. 8.2.1 (Page No. 12-28). Looking to the objections raised by Hon'ble members, it was decided to refer the matter back to the State Govt. for reconsideration. On receipt of letter No. PS/Adm/TE/10/71 dated 22.4.10 Annexure No. 8.2.2 (Page 29) from State Govt, the matter was again placed in the next meeting of BoM.

Resolution: BoM 8.2 If the dissent has been recorded by the BoM member during the meeting the same may be recorded. With the above observation, minutes were approved.

Item No.8.3 To report the actions taken on the minutes of 6th meeting of Board of Management. 8th April, 2010

The 6th meeting of Board of Management was held on 8.4.2010. The action taken report on various approved agenda is placed vide *Annexure No.8.3.1-15 (Page No.30-47)* for perusal of Hon'ble members.

Resolution: BoM 8.3 Action taken report seen.

Item 8.4 To consider the minutes of 7th meeting of Board of Management held on 4th May, 2010

The 7th meeting of Board of Management was held on 4.5.2010. The minutes of the meeting are placed at Annexure No. 8.4.1 (Page No. 48-51). Some of the members have raised objections dissented with regard to transfer of funds of Rs.14.00 crores to the Govt. Engineering Colleges located in the state. The objections raised by the members are placed as under:-

1. Dr. S.S. Tak (Annexure No. 8.4.2 Page No.52-54)
2. Dr. A.K.Chaturvedi (Annexure No. 8.4.3 Page No.55-57)
3. Sh. R.P.Tripathi (Annexure No. 8.4.4 Page No.58)
4. Dr. Ashok Acharya (Annexure No. 8.4.5 Page No.59)
5. Dr. R. Shringi (Annexure No. 8.4. Page No.60)

Resolution: BoM 8.4 The minutes were approved .

Item No.8.5 To report about the action taken on the minutes of 7th meeting of Board of Management held on 4th May, 2010

The 7th meeting of Board of Management was held on 04.05. 2010. The action taken report on various approved agenda is placed vide *Annexure No.8.5.1 & 2 (Page No.61-63)* for perusal of Hon'ble members.

Resolution: BoM 8.5 Action taken seen.

Item No.8.6 To consider the minutes of Academic Council held on 15.4.2009 and 10.10.2009 (Special meeting)

The minutes of Academic Council held on 15.4.2009 and 10.10.2009 were put up before the Hon'ble members in its 6th meeting held on 8.4.2010. 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 syllabi of all the courses may also be provided in the electronic form so as to enable the members to consider all these in proper perspective. These documents have already been sent to all Honourable members. These are placed before Hon'ble Members for perusal. Annexure No. 8.6.1 (page 64-72) and Annexure No. 8.6.2 (page 73-77).

Resolution: BoM 8.6 It was suggested that in future AC for Academic Council, BoM for Board of Management and FC for Finance Committee may be put before each resolution/decision along with the year of meeting.

AC (2.4) The ordinance for Ph.D, MBA, MCA and M. Tech. are to be reviewed by the following committee constituted as under:-

1. Prof. S.S. Tak Chairman
2. Prof. O.P. Chhangani Member
3. Prof. KVS Rao "
4. Dr. R. Shringi "

One retired Deputy Registrar having experience in drafting the ordinance may be hired by the committee after seeking approval from the University for payment terms and conditions. It was resolved that till these are finalized, the statutes as prevailing in the University of Rajasthan may be adopted. It is resolved that the committee shall submit its report at the earliest.

✓ AC (2.5) Examination ordinances were approved

AC (2.6) Approved with the remark that the branch change shall take place within 15 days after declaration of result of I Semester.

AC(2.7) Syllabii as given in the CD as per list 2.7 were approved. The syllabus for B. Tech. Computer Engg. & IT which has been recently pasted on the website for V & VI Semester was also approved. It was also suggested that in future the scheme and syllabus shall be prepared well in advance so that affiliated colleges get sufficient time to orient their laboratories and capacity building to teach the subjects as envisaged in the scheme. The syllabus of VII & VIII Semester (Computer & I.T.) may be circulated as early as possible.

AC(2.8) Approved.

AC(2.9) Approved.

AC(2.10) It was suggested that the I B.Tech. Scheme and Syllabus may be rationalized keeping in mind the academic level of the

students. Delay in admission process and the imbalance in the teaching load of certain department in odd and even semester may be corrected after due consultation. Such an exercise will be taken by the Academic Council next year.

AC (2.11) It was resolved that remuneration limit of examination related work be enhanced up to Rs. 20000/- per semester. Rest of the items was deferred due to paucity of time.

AC (2.12) The Table Agenda 2.12.1 was approved while the remaining items were deferred. It was emphasized that the shortcomings of the process may be examined and improvement may be made continuously in the evaluation process. Continuous monitoring and complaint redressal may also be done to ensure proper and smooth evaluation of answer books.

In the 4th Academic Council, many committees were constituted which did not submit their report. It was resolved that the committees constituted vide item no. No.4.1, 4.4, 4.5, 4.6, 4.7 may be asked to submit their report as early as possible and the same may be put up in the next meeting of Academic Council.

Item No.4.2 and 4.3 were approved.

Item No.8.7

To consider the minutes of Finance Committee meetings held on 30.3.2010 and 23.6.2010

The meetings of the Finance Committee were held on 30.3.2010 and 23.6.2010. The minutes of these meetings are enclosed vide *Annexure No 8.7.1 (Page No 78-104) and Annexure No 8.7.2 (Page No.105)* for approval. The agenda items of Finance Committee held on 30.3.2010 were circulated to all Hon'ble members for their perusal earlier.

Resolution: BoM 8.7 Minutes were Noted.

T.8.1

To conduct CAS as per representation submitted by the Hon'ble members of BoM (M.L.A.) according to 5th pay scale before implementing the 6th pay scale.

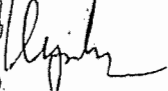
During the 6th meeting of Board of Management, two members of BoM Hon'ble Sh.C.L.Premi (M.L.A.) and Sh. Kailash Meena (M.L.A.) had raised objection with regard to rejection of some faculty members for CAS benefit in the year 2007. Looking to the objections raised by the Hon'ble members, the Government of Rajasthan has constituted an enquiry committee (Annexure-1 page-1) to enquire into the matter of CAS benefit granted in the year 2007. The enquiry is going on and the recommendations are still awaited.

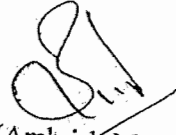
In this context Hon'ble Sh. C.L.Premi vide his letter dated 12.7.2010(Annexure 2 page 2-4) and Sh. Kailash Meena vide his letter dated 12.7.10 (Annexure 3 page 4-5) have submitted as table agenda for detailed discussion.

Resolution: BoM T.8.1 It was unanimously resolved that:

1. As the enquiry of CAS-2007 is going on, the reports of the Enquiry Committee is still pending. The decision will be taken after due consultation with higher authorities.
2. The benefit of 6th pay scale for faculty members shall be implemented in the University as per letter of Principal Secretary Technical Education No. F.18 (2)/TE/98 dated 09/07/2010 immediately. The faculty members desirous to opt for VI pay scale shall submit their option accordingly.
3. A special CAS for the faculty members may be conducted as per the Vth pay scale following the guidelines of AICTE/UGC/State government in the above matter. Hon'ble V.C. is authorized to take decision as per the guidelines or he can seek permission of the State Govt. in this matter.

The meeting ended with a vote of thanks to the Chair.


(Prof.R.P.Yadav)
Chairman


(Ambrish Mehta)
Member Secretary