

**OFFICE OF THE INSTITUTIONAL PROJECT DIRECTOR
UNIVERSITY DEPARTMENTS RTU, KOTA**

No-RTU/ UD/TEQIP-III/ F(58)/38/2018/ 790

Date: 13/4/2018

OFFICE ORDER

Ministry of Human Resource Development is implementing Technical Education Quality Improvement Programme (TEQIP-III) with assistance from the World Bank in the Focus States for improvements of academic standards of Engineering education with specific interventions through various reforms. The Project, TEQIP-III commenced on 1st April 2017 and shall conclude by 31st March 2020.

One of the important pre-requisite for the institutions is constitution of Board of Governors (BoG) as per AICTE (for AICTE approved institutes)/ UGC guidelines (for UGC approved institutes). "Constitution of BoG as per prescribed structure & organizing quarterly BoG meetings" is one of the important Disbursement linked Indicator (DLI) and "reimbursement of grant by the World Bank to MHRD and further to institute is subject to compliance with the prescribed set of indicated DLIs".

The main purpose of Board of Governors for University Departments, RTU Kota is to take speedy decisions regarding all academic matters including project activities. Such BoG is essentially empowered to take all decisions related to the institution including finances. Hence, the constitution of Board of Governors for University Departments, RTU Kota shall be as under:

Name and capacity in BoG	Present details of Chairman/ member	Category
Dr. G. L. Asawa, Chairman	Retired Prof. from IIT Roorkee	Educationist
Shri G. M. Tandon, member	Senior Vice President, DCM Industries, Kota	Industrialist
Shri D. N. Nainani, member	Technocrat and leading practicing builder	Professional
Prof. S. K. Rathore, member	Professor in Mechanical Engg., University Deptt., RTU, Kota	Faculty of the University Department


13/04/18

Prof. B. P. Suneja, member	Professor in Civil Engg., University Deptt., RTU, Kota	Faculty of the University Department
State Government Nominee	To be decided by State Government	Nomination by the State Government awaited
Shri R. S. Choudhary, member	Former Additional Chief Engineer, NPCIL	University nominee
AICTE Nominee	To be decided by AICTE	Nomination by the AICTE awaited
Prof. S. C. Jain, member	Ex-officio Dean, Faculty Affairs	Principal/ Director/ Dean/ Head of the institution/ department as the case may be

Term: Two years for each of above, except for the AICTE nominee whose term will be a full six years.


Dean Faculty Affairs will also be member secretary of the committee.

This bears approval of Hon'ble Vice-Chancellor on file no. F: RTU/UD/TEQIP-III/F (58)/38/2018 on para no. 03.


Dean FA & IPD
UD TEQIP-III

Copy to:

1. PS to HVC
2. Registrar
3. Finance Comptroller
4. All Heads of Offices/ Departments/ Unit Incharge
5. Concerned Members & Chairman of above BoG UD RTU Kota
6. Coordinator, All Nodal Officers, Assistant Nodal Officers UD TEQIP-III
7. Accounts, Purchase UD TEQIP-III
8. Dean FA Office File/ TEQIP Cell File


Dean FA & IPD 13/04/18
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