

**UNIVERSITY DEPARTMENTS  
RAJASTHAN TECHNICAL UNIVERSITY, KOTA**



**MINUTES**

**4<sup>th</sup> Meeting of Board of Governors**

**Meeting No. : 4**  
**Meeting Place : Computer Centre, RTU kota**  
**Date : 12<sup>th</sup> June, 2019**  
**Time : 11:00 A.M**

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**Following are the minutes of the 4<sup>th</sup> meeting of the Board of Governors (BoG) University Departments, RTU Kota, held on 12.06.2019 at 11:00 A.M in the office of Computer Centre, RTU Kota. Following were present:**

1. Prof. G. L. Asawa - Chairman  
(Through video conferencing)
2. Shri Anurag Agarwal - Member  
(Through video conferencing)
3. Shri K. M. Tandon - Member
4. Prof. S. K. Rathore - Member
5. Shri R. S. Choudhary - Member
6. Prof. B. P. Suneja - Member
7. Prof. Anil K. Mathur - Member secretary

Following could not attend the meeting-

1. Prof. B. Ravindra - Member
2. Shri D. N. Nainani - Member

Dr. Brajesh Tripathi, Acting Coordinator, UD TEQIP-III attended the meeting as special invitee.

Member Secretary welcomed all the members present in the meeting.

**BoG 4.1 To consider and approve the minutes of the 3<sup>rd</sup> meeting of Board of Governors, UD, RTU Kota held on 7 June 2019.**

The 3<sup>rd</sup> meeting of BoG was held on 7 June, 2019 and its minutes were circulated among the members. A consolidated report on the actions taken on resolutions adopted by the Board of Governors, UD RTU Kota in its third meeting was submitted for perusal and approval (Annexure -1, page 1to 12).

Members are requested to approve the above.

**Resolution: The minutes and actions taken were approved.**



**BoG 4.2 To report the Procurement status under UD TEQIP-III.**

The first revision of packages was approved by SPIU and NPIU on PMSS software and same was recommended by UD BoG 3.5. Two PO's were issued for the Department of ECE and EE worth Rs. 56.00 Lacs. Seven invitation bids have been invited worth Rs. 86.00 Lacs (Annexure -2, page 13 to 24).

Members are requested to approve the above.

**Resolution: Members noted down the report.**

**BoG 4.3 To report the current status of department for Procurement of proposed packages under UD TEQIP-III.**

The proposed packages by the department since September 2017 are placed in (Annexure -3, page 25 to 28) , and each department have been requested to submit the detailed specifications and vendors list according the mode of the packages, failing which the packages will be deleted and new packages will be added as the last date of adding packages are proposed to be June 30, 2019 as per the PIP, Action Plan and instructions from World Bank, NPIU, SPIU, NPA and SPA (Annexure-4, page 29 to 30).

Members are requested to approve the above action.

**Resolution: Members noted down and suggested that such long delays be avoided in future.**

**BoG 4.4 To report the current expenditure on MOOC's, Swayam and Syawam-Prabha under UD TEQIP-III.**

The expenditure on Swayam and Syawam-Prabha channel was previously defined and currently the Swayam-Prabha channel is running in library for a seating capacity of 30. It is proposed to make a sound proof room for creating the RTU lectures by institute faculty members on an its MOOC's platform. A



request is to be made to the RTU web team to host MOOC platforms for different lectures.

Members are requested to approve the above action.

**Resolution:** The members approved the same but with a seating capacity of 150 instead of 30.

**BoG 4.5** To report the current expenditure on Academics under UD TEQIP-III.

It is proposed that institute faculty members may apply for membership of the technical societies and institute may reimburse their membership under UD TEQIP-III fee upto single membership in a year with maximum of Rs. 10000/-.

Members are requested to approve the above action.

**Resolution:** It was approved that an eligible faculty member may be reimbursed the membership of only one technical society in a year subject to the availability of funds for this purpose and that the reimbursement amount will not exceed Rs.10,000/-. The criteria for the eligibility of faculty for this purpose will be tabled during the next meeting on June 27, 2019 for its consideration and approval.

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

*A. K. Mall*  
13.6