

The Rajiv Gandhi University Engineering Wing has submitted an estimate to the tune of Rs. 64,000.00 for construction of soling, metalling and carpeting in front of Academic Block for Car Parking.

The E.C. approved the estimate.

**EC:50:09(m):** To consider the estimates for construction of Drivers accommodation (Dormitory) at newly constructed Guest House of RGU

It was noted by the E.C. that the Rajiv Gandhi University Engineering Wing has submitted an estimate for construction of Drivers' accommodation (Dormitory) at the newly constructed Guest House of RGU to the tune of Rs. 2.79 lakh.

The E.C. approved the estimate for Rs.2.50 lakh.

**EC:50:09(n):** To consider the estimate for construction of OB Type residential accommodation for Security Guard (Suraksha) of RGU

The E.C. noted that the Engineering Wing of RGU has submitted an estimate for construction of OB Type residential accommodation for Security Guard (Suraksha) of RGU to the tune of Rs.1.32 lakhs.

The E.C. approved the same.

**EC:50:09(o):** To consider procurement of Maruti Esteem LX for Pro-Vice- Chancellor

The E.C. noted that the Ambassador Car (No.AR-01/5380) attached to the Pro Vice-Chancellor was purchased on 11.04.96 at a cost of Rs. 3, 08,403.00. The car has already covered 1,4,000 km. The administration has already incurred expenditure of Rs. 2, 33,952/- towards its major repairs. The car is now off-road and it requires an approximate amount of Rs. 1, 25,000/- towards its repair as per the report of the mechanic.

Since the repairing of the car will not be economical, the administration proposed to auction the car. In that case, a new vehicle needs to be procured for periodical use by VC and by PVC. Hence, the E.C. resolved to purchase a new car, preferably Maruti Esteem LX/ TATA Indica at an estimated expenditure of Rs. 5.00 lakhs.

**EC:50:09(p):** To consider creation of the post of Lecturer in the Department of Management

The Council noted that the Dept. of Management started functioning with effect from the session 2005-06 with a single faculty, i.e. a Lecturer. The Department has been conducting classes for Diploma in Hospitality Industry & Tourism with the help of the faculty of

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Commerce Dept. However, in the next session, the Dept. would require additional faculty members to start full-fledged management course.

After deliberations, the E.C resolved for creation of one post of Lecturer in the scale of pay of Rs.8000-13500/- . But the person shall be appointed on contract basis initially for a period of one year. The E.C. further authorized the Vice-Chancellor to decide the quantum of remuneration for the faculty. The expenditure is proposed to be met from the fund earmarked by the UGC for the Faculty of Management.

**EC:50:09(q): To consider creation of two posts of Lecturer in the Department of Computer Science & Engineering Faculty**

The Council noted that the University has already taken steps to start M.Tech in Computer Science and Engineering under the Computer Science & Engineering Faculty from the next academic session (2006-07). Therefore, it is required to create the following positions for the commencement of the Department. The expenditure is proposed to be met from the fund earmarked by the UGC for the Faculty of Computer Science & Engineering.

1. Lecturer : 2 (two) posts in the scale of Rs. 8000-13500/-
2. Lab Assistant : 2 (two) on contract basis @ Rs. 4500/- p.m.

The E.C resolved for creation of the above posts. But the faculty members shall be appointed on contract basis initially for a period of one year. The E.C. further authorized the Vice-Chancellor to decide the quantum of remuneration for the faculty members.

**EC:50:09(r): To consider provision of Rs.5.00 lakh for procurement of Hardware/ Software for Dept. of Computer Science**

In order to facilitate the smooth conduct of the BCA Course, the University has prepared a proposal for keeping a provision Rs. 5.00 lakh for procurement of Hardware and Software items for the Department of Computer Science.

Since the Council felt that the amount of Rs. 5 lakh being inadequate to meet the procurement of Hardware/Software for the Dept. of Computer Science, E.C. has approved for Rs. 10 lakh for the purpose.

**EC:50:09(s): To consider provision of Rs. 5.00 lakh for procurement of equipments for Department of Mass Communication**

The E.C examined the proposal for Infrastructure development of the Dept. of Mass Communication to the tune of Rs.5.00 lakh for procurement of equipments and approved.

**EC:50:09(t): To consider proposal for fixing of Course fee for newly Introduced course and rationalization to select existing courses**

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and the other should be placed under VSAT and Centre facility. The remuneration of the Lab. Assistants may be fixed on negotiation basis.

*The E.C. after deliberating on the proposal as well as on the decision of the F.C. approved for the creation of the faculty positions like one Professor, one Reader, three Lecturers and one Programmer and transferring one of the already created posts of Lab. Assistant to VSAT and Centre facility.*

EC:51:07(m): To consider allocation the UGC grant of Rs.200.00 lakh for Faculty of Management amongst various heads.

Out of the total grant an amount to the tune of Rs.102.57 lakh was approved by 49<sup>th</sup> EC vide resolution EC:49:18. for constructions of Faculty of Management Building. It is proposed that the remaining amount, i.e., Rs. 97.43 lakh be earmarked for recurring expenditure.

The E.C. approved for earmarking 97.43 lakh for recurring expenditure.

EC:51:07(n): Fee structure for new course and revision for existing Courses:

I. Fee structure for new courses of MBA and M.Tech. (Computer Science)

(a) M. Tech (Computer Science) course: In view of the fact that the course fee for BCA (an allied degree course) is Rs. 5,000/- per semester, it is proposed that course fee for M.Tech (Computer Science) should be fixed at Rs. 6,000/- per semester, excluding other normal fees.

(b) MBA Course: It is proposed that the course fee for MBA should be fixed at Rs. 6,000/- per semester, excluding other normal fees.

II. Revision of fee structure for existing courses: On review of the existing fee structure, the following proposals for revision is made:

(a) Fee structure for Field study oriented subjects

Field Study Tour Fee in the 2<sup>nd</sup> Semester should be enhanced from Rs. 800/- to Rs. 1000/- taking into account the huge expenditure incurred by the University for organizing such tours.