

BIKANER TECHNICAL UNIVERSITY, BIKANER
बीकानेर तकनीकी विश्वविद्यालय, बीकानेर



MINUTES OF 5th

ACADEMIC COUNCIL MEETING

Held on 21-01-2021(Thursday)

VENUE: V.C. Secretariat, BTU, Bikaner

The 5th Academic Council meeting was held on 21.01.2021 at 11.30 a.m. and attended by the following through online mode:

S. No.	Name & Designation
1.	Prof. H.D. Charan, Vice-Chancellor
2.	Dr. S.K. Bansal, Chairperson, Dean, Faculty of Engineering and Architecture
3.	Dr. Yadunath Singh, Chairperson, Dean, Faculty of Applied Sciences
4.	Dr. Ajeet Singh Poonia, Chairperson, BoS, Computer Science Engineering and Information Technology
5.	Dr. Pratibha Choudhary, Chairperson, BoS, Civil Engineering and Chairperson, BoS, Architecture & Town Planning
6.	Prof. Sunil Parihar, Chairperson, BoS, Mining Engineering
7.	Dr. Mukesh M. Joshi, Chairperson, BoS Applied Science
8.	Dr. Alka Swami, Chairperson, BoS Faculty of Management Studies
9.	Dr. Sandeep Rankawat, Chairperson, BoS, Petroleum Engineering
10.	Dr. Prakash Singh, Chairperson, BoS, Ceramic Engineering
11.	Dr. Dharmendra Yadav, Chairperson, BoS, Bachelor of Design
12.	Dr. Shivangi Bissa, Assistant Professor, ECB Bikaner, State Govt. Nominee
13.	Sh. Devendra Tiwari, Assistant Professor, VC Nominee
14.	Dr. Preeti Pareek, Chairperson, BoS, Human Value Education
15.	Dr. Swati Sharma, Raj Engineering College, Jodhpur, State Govt. Nominee
16.	Shri Pawan Kaswan, Registrar, BTU, Bikaner

AC 5.1 Welcome note of Hon'ble Vice Chancellor to all the Members of Academic Council.

Resolution 5.1 Noted and members of Academic Council also expressed their thanks towards Hon'ble Vice-Chancellor.

AC 5.2 Confirmation of minutes of the 3rd meeting of Academic Council held on 04.06.2020.

Resolution 5.2 Confirmed.

AC 5.3 Action taken report of the 3rd meeting of Academic Council held on 04.06.2020.

Resolution 5.3 The Academic Council approved the action taken report of the 3rd meeting of academic council held on 12.07.2019.

AC 5.4 Confirmation of minutes of the 4th special Academic Council meeting held on 13.08.2020.

Resolution 5.4 Confirmed.

AC 5.5 Action taken report of the 4th special Academic Council meeting held on 13.08.2020.

Resolution 5.5 The Academic Council approved the action taken report of the 4th special academic council meeting held on 13.08.2020.

AC 5.6 To consider and approve scheme and syllabus of M. Tech. Mechanical Engineering w.e.f. academic session 2020-21.

Resolution 5.6 The Academic Council unanimously approved the scheme and syllabus of M. Tech. Mechanical Engineering w.e.f. academic session 2020-21.



AC 5.7 To consider and approve the scheme of MBA (Agri business Management) and syllabus of I semester of MBA (Agribusiness Management).

Resolution 5.7 **The Academic Council approved the scheme and first semester syllabus of MBA (Agribusiness Management). w.e.f. academic session 2020-21.**

AC 5.8 To consider and approve the scheme and syllabus of III and IV of Fashion Design, Fashion Communication and Interior Design under B. Design programme.

Resolution 5.8 **The Academic Council approved the scheme and syllabus of III and IV of Fashion Design, Fashion Communication and Interior Design under B. Design programme w.e.f. academic session 2020-21.**

AC 5.9 To consider and approve chairperson of BoS of Human Value Education.

Resolution 5.9 **The Academic Council approved the name of Dr. Preeti Pareek, Assistant Professor, UCET as a chairperson of BoS of Human Value Education.**

AC 5.10 To consider and approve new electives in Human Value Education in 5th, 6th and 7th semester of B.Tech. Courses.

Resolution 5.10 **The Academic Council approved the new electives of Human Value Education in 5th, 6th and 7th semester of B.Tech. Courses.**

AC 5.11 To consider and approve the guidelines regarding submission of plagiarism report with M.Tech. Dissertation.

Resolution 5.11 **Approved.**

AC 5.12 To consider and approve the mechanism to prepare result of intermediate semester student of B. Tech., B. Arch. B. Design, M.Tech., MBA, MCA (II/IV Main and I/II Back) for session 2019-20.

Resolution 5.12 **Approved.**

AC 5.13 To consider and approve the award of MBA degrees.


Resolution 5.13 **The Academic Council approved the conferment of degrees to the students who have passed their MBA programme on or before 02 January 2021 (Date of declaration of result of revaluation of students admitted in academic session 2018-19) in 1st Convocation of the University.**

The council further authorized Hon'ble Vice Chancellor to approve the degree of M. Tech. in different disciplines.

AC 5.14 To consider and approve formats of degree of MBA programme.

Resolution 5.14 **The Academic Council approved the formats of degree of MBA programme.**

The council further authorized Hon'ble Vice Chancellor to approve the formats of degree of M. Tech.



AC 5.15 To Consider and approve merit rules for B. Tech., B. Arch., B. Design, MBA and MCA programmes.


Resolution 5.15 **The Academic Council approved the following proposed merit rules in each examination of B. Tech., B. Arch., B. Design, MBA and MCA programmes.**

1. Merit shall be declared and merit certificate shall be issued to top 10 (Ten) students in order of merit for each examination. Merit shall be declared up to 10th students irrespective of the division awarded to them.
2. Students who secure more marks and stands in top 10 (Ten) position but passed with grace or observed Back in any semester examination and clear the same in onward examination shall not included in the merit position.
3. The increase / decrease in marks as a result of revaluation should be taken into account for preparing the merit list of first 10 (Ten) students standing in order of merit at an examination.

AC 5.16 To consider and approve gold medal to the meritorious student of MBA programme.

Resolution 5.16 **The Academic Council approved gold medal to the topper of MBA programme subject to the following proposed requirements:**

“The candidate must have passed the examination in the first division wherever division is awarded and got first position in final merit list of university. Where no division is awarded the candidate must have obtained at least 60% marks in the aggregate or obtained at least 6 CGPA. He/she should have further passed each part where the examination is held in parts, in the first attempt and in consecutive years”.



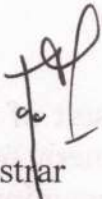
AC 5.17 To consider to adopt ordinance of Convocation of RTU.


Resolution 5.17 The Academic Council approved the adoption of ordinance of Convocation of RTU.

AC TA 5.1 To consider and approve the recommendations of the Research Board meetings held on 26.06.2019, 17.02.2020 and 19.08.2020.

Resolution AC TA 5.1 Noted.

Meeting ended with vote of thanks to the chair.


Registrar
(Member Secretary)


Vice-Chancellor
(Chairperson)