



BIKANER TECHNICAL UNIVERSITY, BIKANER
(Aligning with 21st Century: The Century of Consciousness)

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आज़ादी का
अमृत महोत्सव

Ref: 6226

Date: 10/02/2023

To,

Hon'ble Members,
Board of Management,
Bikaner Technical University,
Bikaner.

Subject: Regarding Minutes of Meeting of 12th meeting Board of Management held on 10.02.2023.

Respected Sir / Ma'am,

Please find enclosed approved Minutes of 12th Board of Management meeting held online/Offline on 10.02.2023 for your kind information.

With Regards

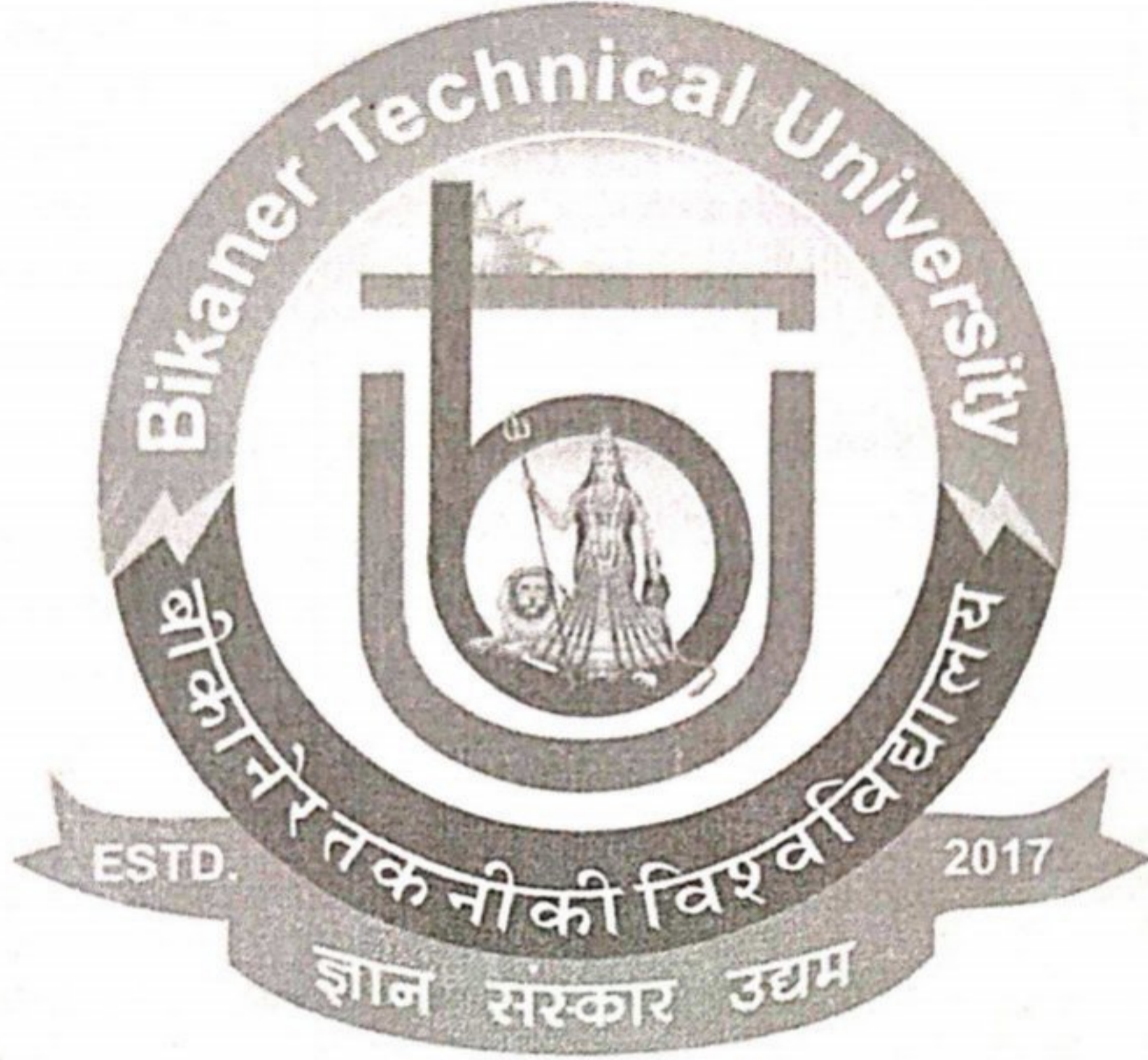
(Ashok Sangva)

Registrar

Bikaner Technical University,
Bikaner.

**BIKANER TECHNICAL UNIVERSITY,
BIKANER**

बीकानेर तकनीकी विश्वविद्यालय, बीकानेर



BOARD OF MANAGEMENT MEETING

Minutes of 12th BoM Meeting

Meeting No	:	12 th
Date	:	10.02.2023
Day	:	Friday
Time	:	12:00 Noon

Place: Online/Offline

The 12th meeting of the Board of Management of the University held on 10.02.2023 at 12:00 Noon. Following Hon'ble Members were present in the meeting.

S.No.	Name and Designation	Designation in BoM
1	Prof. Ambarish S. Vidyarthi, Hon'ble Vice-Chancellor, BTU	President
2	Mr. Manish Gupta, Representative of Secretary, Department of Technical Education, GOR, Jaipur.	Ex-Officio Member
3	Mr. Mahboob Ali Pathan, Representative of Director, Department of Technical Education, GOR, Jodhpur.	Ex-Officio Member
4	Dr. Dharmendra Yadav, Dean Faculty Affairs, BTU Bikaner.	Member
5	Dr. Rajesh Kumar Ojha, Dean FOEA, BTU, Bikaner.	Member
6	Prof. Pradeep Kumar Garg, Civil Engineering Department, IIT Roorkee & Former Vice-Chancellor, UTU, Dehradun.	Member
7	Prof. S. P. Chaurasiya, Chemical Engineering Department, MNIT, Jaipur.	Member
8	Dr. Narendra S. Choudhary, Professor(HAG) Computer Science & Engineering Department, IIT Indore.	Member
9	Dr. Sant Kumar Chaudhary, President, Shankara Institute of Technology, Jaipur	Member
10	Dr. Jitendra Deegwal, Principal, Mahila Engineering College Ajmer	Member
11	Dr. S. K. Bishnoi, Associate Professor, Engineering College Bikaner.	Member
12	Shri Ashok Sangva, RAS Registrar, Bikaner Technical University, Bikaner.	Member Secretary/Ex-Officio Member

The following Members Could not attend the Meeting.

1	Divisional Commissioner, Bikaner Representative of Secretary Finance, GOR, Jaipur	Ex-Officio Member
2	Shri Amit Chachan, Hon'ble MLA, Nohar	Member
3	Prof. Kamlesh Purohit, Jai Narayan Vyas University, Jodhpur.	Member

10/2/23

[Handwritten Signature]

BoM 12.1

Welcome note of Hon'ble Vice-Chancellor to Members of BoM.

Resolution
12.1

Hon'ble Vice-Chancellor Welcomed all the members present in the meeting and Hon'ble members also expressed their gratitude towards the Chairperson.

BoM 12.2

To Consider and approve the annual report of the University for the session 2022-23.

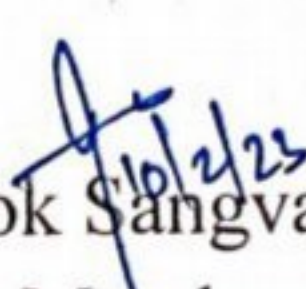
Description
12.2


As per section 44 of BTU Act-2017 the annual report of of the University for session 2022-2023 is prepared. Now it is submitted for your kind consideration and approval for sending it to the State Government for put up in Vidhan Sabha.

Resolution
12.2

Hon'ble members approved the annual report for the session 2022-2023

All the members appreciated the development works and University efforts in quality education and research under the able leadership of Hon'ble Vice-Chancellor and requested to place on record.


(Sh. Ashok Sangva, RAS)
Registrar & Member Secretary


10.02.2023
(Prof. Ambarish Vidyarthi)
Vice-Chancellor & Chairperson