



**BIKANER TECHNICAL UNIVERSITY, BIKANER**  
(Aligning with 21<sup>st</sup> Century: The Century of Consciousness)

University College of Engineering & Technology, Bikaner Campus,  
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आजादी का  
अमृत महोत्सव

Ref: 7021

Date: 19/03/2023

To,

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

**Subject:** Regarding Minutes of Meeting of 13<sup>th</sup> meeting of Board of Management  
Held on 19.03.2023.

Respected Sir / Ma'am,

Please find enclosed approved Minutes of 13<sup>th</sup> meeting of Board  
of Management meeting held online on 19.03.2023 for your kind information.

With Regards

(Ashok Sangva, RAS)

Registrar

Bikaner Technical University,  
Bikaner.

**BIKANER TECHNICAL UNIVERSITY, BIKANER**  
बीकानेर तकनीकी विश्वविद्यालय, बीकानेर



**MINUTES OF**  
**13<sup>Th</sup> BOARD OF MANAGEMENT MEETING**

<b>Meeting No</b>	<b>:</b>	<b>13<sup>th</sup></b>
<b>Date</b>	<b>:</b>	<b>19.03.2023</b>
<b>Day</b>	<b>:</b>	<b>Sunday</b>
<b>Time</b>	<b>:</b>	<b>02:30 Noon</b>

**Venue: Conference Hall, Bikaner Technical University,  
Bikaner.**

The 13<sup>th</sup> Meeting of Board of Management was held on 19.03.2023 and attended by the following Hon'ble members through Online/Offline Mode:-

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

The following members were special invitee:-

S.No.	Name and Designation	Designation in BoM	
1	Dean, Academics	-	Offline
2	Controller of Examinations	-	Offline

The following members could not attend the meeting:-

S.No.	Name and Designation	Designation in BoM
1	Divisional Commissioner, Bikaner Representative of Secretary Finance, GOR, Jaipur	Ex-Officio Member
2	Director, Department of Technical Education, GOR, Jodhpur.	Ex-Officio Member
3	Shri Amit Chachan, Hon'ble MLA, Nohar	Member
4	Prof. Kamlesh Purohit, Jai Narayan Vyas University, Jodhpur.	Member

*(Handwritten signature)*

<b>BoM 13.1</b>	<b>Welcome note of Hon'ble Vice-Chancellor to Members of BoM.</b>
	<i>Hon'ble Vice-Chancellor welcomed all the members of the Board of Management in the 13<sup>th</sup> Meeting. Hon'ble members also expressed their gratitude towards Hon'ble Chairperson.</i>
<b>BoM 13.2</b>	<b>To Confirm minutes of 9<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> meetings of Board of Management held on 25.05.2022, 23.12.2022 and 10.02.2023 respectively and to report about the adjournment of the 10<sup>th</sup> meeting of BoM due to inevitable reasons.</b>
<b>Description 13.2</b>	<p>The 9<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> meetings of the Board of Management held on 25.05.2022, 23.12.2022 and 10.02.2023 respectively. The minutes have been circulated among all the Hon'ble members of the BoM. BoM members are requested to confirm the minutes of the 9<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> meeting of Board of Management. The copy of the approved minutes is enclosed as Annexure- B.</p> <p>However the 10<sup>th</sup> meeting of the Board was held on 27.07.2022 and was adjourned due to inevitable reasons.</p>
<b>Resolution 13.2</b>	<i>Hon'ble BoM members confirmed the minutes of 9<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> meetings of the Board of Management held on 25.05.2022, 23.12.2022 and 10.02.2023 respectively and reported the adjournment of 10<sup>th</sup> meeting of BoM.</i>

*Signature*

<b>BoM 13.3</b>	<b>To approve the action taken report of 9<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> meetings of Board of Management held on 25.05.2022, 23.12.2022 and 10.02.2023 respectively.</b>		
<b>Description 13.3</b>	<b>Action taken report of the 9<sup>th</sup> BoM:-</b>		
	Agenda Item No	Particulars	Action taken
	प्र.स. 9.6	Regarding sending proposal to the Government for Creation of Non Teaching Posts for the UCET, constituent college of the University	The proposal sent to Government vide letter 3537 Dated 18.07.2022.
	प्र.स. 9.7	To approve the draft of University Transcript	Approved.
	प्र.स. 9.10	To Nominate standing Council in the Hon'ble High Court.	Mr. Harish Purohit, Panel lawyer has been Nominated as Standing Counsel vide letter 6432 Dated 27.02.2023.
	<b>Action taken report of the 11<sup>th</sup> BoM:-</b>		
Agenda Item No	Particulars	Action taken	
प्र.स. 11. C1	Regarding approval of the New Draft Statutes of the University.	The draft statutes have been sent to Hon'ble Chancellor for his consent vide letter 5733 Dated 23.12.2022 and 6675 dated 16.03.2023 in response of Governor	

*[Handwritten Signature]*

Secretariat letter  
F.52(8)RB/2018/610 Dated  
25.01.2023.

**Action taken report of the 12<sup>th</sup> BoM:-**

Agenda Item No	Particulars	Action taken
BoM 12.2	Regarding approval of annual report of the University for the session 2022-23.	The approved annual report of the University had sent to Government vide letter 6230 Dated 10.02.2023.

Action taken report is enclosed as Annexure- C.

**Resolution 13.3**

*Hon'ble members approved the action taken report of 9<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> meetings of Board of Management held on 25.05.2022, 23.12.2022 and 10.02.2023 respectively. Adjournment of the 10<sup>th</sup> BoM reported.*

**BoM 13.4**

**To confirm minutes of 6<sup>th</sup> meetings of Finance Committee held on 16.03.2023.**

**Description 13.4**

The 6<sup>th</sup> meeting of the Finance Committee held on 16.03.2023. The minutes have been circulated among all the Hon'ble members. BoM members are requested to confirm the minutes of the 6<sup>th</sup> Meeting of FC. The copy of the approved minutes is enclosed as Annexure- D.

**Resolution 13.4**

*Hon'ble members confirmed the minutes of 6<sup>th</sup> meeting of Finance Committee held on 16.03.2023.*



<b>BoM 13.5</b>	<b>To confirm minutes of 9<sup>th</sup> and 10<sup>th</sup> meetings of Academic Council held on 04.03.2023 and 19.03.2023 respectively.</b>
<b>Description 13.5</b>	The 9 <sup>th</sup> and 10 <sup>th</sup> meetings of the Academic Council held on 04.03.2023 and 19.03.2023 respectively. The minutes have been circulated among all the Hon'ble members of the Academic Council. BoM members are requested to confirm the minutes of the 9 <sup>th</sup> and 10 <sup>th</sup> meeting of Academic Council. The copy of the approved minutes is enclosed as Annexure- E.
<b>Resolution 13.5</b>	<i>Hon'ble members confirmed minutes of 9<sup>th</sup> and 10<sup>th</sup> meetings of the Academic Council held on 04.03.2023 and 19.03.2023 respectively.</i>

19/3/23.

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19.03.2023