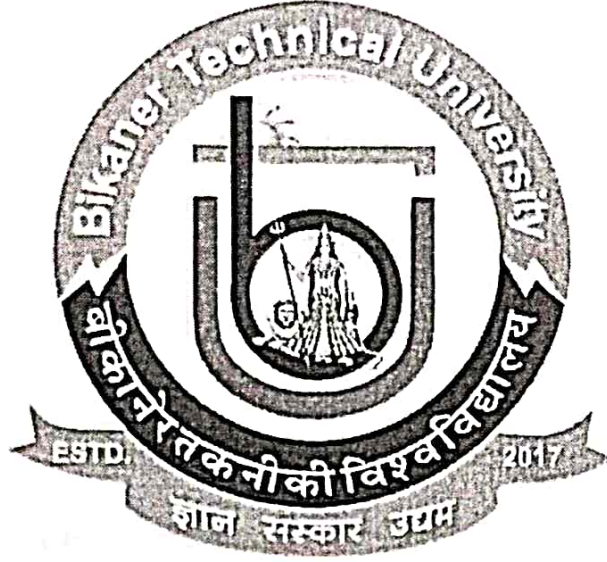


बीकानेर तकनीकी विश्वविद्यालय, बीकानेर
BIKANER TECHNICAL UNIVERSITY, BIKANER



Minutes of meeting

8th Research Board Meeting

Date : 29 December, 2023
Day : Friday
Time : 11:30 AM
Venue : VC Secretariat (Hybrid Mode)

Minutes of meeting of 8th Research Board Meeting held on 29th December, 2023

8th Meeting of Research Board of Bikaner Technical University Bikaner for Engineering, Management and MCA was held on Monday, 29th December, 2023 at 11.30 am under the chairmanship of Prof. A. S. Vidyarthi, Hon'ble Vice-Chancellor, BTU Bikaner in the presence of the following members-

1. Dr. R.D. Garg, Member, Research Board
2. Dr. Jayashri Vajpai, Member, Research Board
3. Dr. J.S. Rathore, Member, Research Board
4. Dr. R.K. Motwani, Member, Research Board
5. Prof. Dharendra Mathur, Member, Research Board
6. Dr Ruma Bhadauria, Member, Research Board
7. Prof Shrawan Ram, Member, Research Board
8. Prof. Prakriti Trivedi, Dean Research, and Member Secretary
9. Mr Kapil Pandey, Assistant Dean Research
10. Dr. Vinesh Kumar Jain, Assistant Dean Research
11. Dr S S Tanwar, Assistant Dean Research

Agenda Items of Research Board discussed in meeting:

At the outset, Member secretary welcomed Hon'ble chairman and respected members. The meeting was started with the permission of chair. The members discussed the agenda items of the research board in length and resolved as following:

Agenda Item A8.1:	To confirm the minutes of the 7th Meeting of the Research Board.
Description:	Approved minutes of the 7 th meeting of the Research Board are attached in Annexure-1 for your confirmation.
Resolution:	Minutes were confirmed.
Agenda Item A8.2:	To approve the action taken on the decisions of the 7th meeting of the Research Board.
Description:	The present status of the action taken on the decision of the 7 th Research Board meeting is attached in Annexure-2 for your approval.
Resolution:	Action taken report was submitted to the members and it was noted.
Agenda Item A8.3:	To approve the research proposal of Ph.D. scholars recommended by the respective DRC.
Description:	As per the ordinance of BTU for Ph.D., the research proposal received from the respective DRC needs to be approved by the research board. The research proposal received and recommended by the respective DRC's is attached in Annexure-3.
Resolution:	Approved as proposed.

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Minutes of meeting of 8th Research Board Meeting held on 29th December, 2023

Agenda Item A8.4:	To approve the committee report for exemption to in-house faculty members from Doctoral Admission Test (BTU DAT).
Description:	As per the resolution of agenda "Other Item 7.1" of the 7th Research Board meeting, a committee was constituted, and their recommendation is attached in Annexure-4.
Resolution:	Members unanimously approved the committee report with recommendations to include all eligible Faculty Members/Staff Members of BTU and its affiliated colleges, eligible employee of State Government / Governor House and to increase the Institute industry interaction, eligible employee from Industries will be exempted from the Ph.D. entrance exam of BTU, Bikaner under the Sponsored Category and having minimum five years of working experience.
Agenda Item A8.5:	To approve the conversion of the status of the following research scholar from Full-time to Part-time- Ms. Kshama Soni, MCA, EC Bikaner
Description:	As per the applications received from the research scholars and further forwarded by the respective DRC chairman, the status of Ms. Kshama Soni, a research scholar at EC Bikaner may be changed from Full-time to Part-time. The applications and recommendations are attached herewith in Annexure-5.
Resolution:	Approved as proposed.
Agenda Item A8.6:	To approve the DRC recommendations for Dr. Rahul Agarwal to be Co-Supervisor of Mr. Manoj Singh, research scholar and remove Dr. Subhash Panwar as Co-supervisor of Mr. Dileep Agarwal.
Description:	DRC of Computer Science and Engineering has recommended the name of 1. Dr. Rahul Agarwal, Assistant Professor, CSE deptt., EC Bikaner as Co-supervisor to Mr. Manoj Singh research scholar at EC Bikaner. 2. Remove the name of Dr. Subhash Panwar as Co Supervisor of Mr. Dileep Agarwal, research scholar at EC Bikaner. Recommendations of the DRC is attached herewith in Annexure-6.
Resolution:	Approved as proposed.

Reporting Items:

Reporting Item R 8.1:	Consider and confirm the revised DRC of EE, ME, ECE and CSE/MCA.
Description:	As per discussion and further approval of the Hon'ble Vice-Chancellor, the DRC of EE, ME, ECE, and CSE/MCA has been re-constituted, and the respective orders have been released as attached in Annexure-7.
Resolution:	Approved as proposed.

Any other item with the permission of the chair:

Approved
11/12/24
[Signature]