



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

University College of Engineering & Technology, Bikaner Campus Karni Industrial Area,
Pugal Road, Bikaner Pin Code: 334004 Ph. 0151- 2250940, 2250950
E-mail id : vcu@btu.rajasthan.gov.in www.btu.rajasthan.gov.in

Ref:- 9217

Date:-09.01.2021

To.

All BoM Members,
Bikaner Technical University,
Bikaner.

Subject:- Regarding Minutes of Meeting of 6th BoM (Special) held on
09.01.2021.

Respected Sir,

Please find enclosed approved Minutes of Meeting of 6th
BoM (Special) held online on 09.01.2021 for your information.

with regards,

(Dr. Narendra Kumar Thory, RAS)
Registrar
Member Secretary

BIKANER TECHNICAL UNIVERSITY, BIKANER



BOARD OF MANAGEMENT MEETING (SPECIAL)

Minutes of 6th BoM Meeting (Online)

DATE : 09-01-2021

DAY : Saturday

TIME : 11:00 AM



BIKANER TECHNICAL UNIVERSITY, BIKANER

(Aligning with 21st Century: The Century of Consciousness)

University College of Engineering & Technology, Bikaner Campus,

Karni Industrial Area, Pugal Road, Bikaner-334004

E-mail id: reg@btu.rajasthan.gov.in ph: 0151-2250941



The 6th special meeting of the Board of Management was held on 09.01.2021 (Saturday) at 11.a.m. and attended by the following through online mode:

1.	Prof. H.D. Charan, Vice-Chancellor, BTU, Bikaner
2.	Secretary, Department of Technical Education, GoR, Jaipur
3.	Sh. Indiver Dabey, (ADC) Represented Divisional Commissioner, Nominee of Secretary, Finance Department, GoR, Jaipur
4.	Sh. P. C. Makwana, Director, Technical Education, GoR, Jodhpur
5.	Dr. S. K. Bansal, Dean, FOEA, BTU, Bikaner
6.	Dr. Y.N. Singh, Dean, Faculty of Applied Sciences, BTU, Bikaner
7.	Prof. Anil K. Mathur, Professor, RTU, Kota
8.	Prof. B. L. Swami, Professor, MNIT, Jaipur
9.	Prof. S. K. Singh, Vice-Chancellor, Lalit Narayan Mithila University, Darbhanga, Bihar
10.	Dr. Sant Kumar Choudhary, Chairman, Shankara Institute of Technology, Jaipur
11.	Dr. Jitendra Deegwal, Principal, Mahila Engineering College, Ajmer
12.	Dr. Javed Khan Bhutto, Principal, Marudhar Engineering College, Bikaner
13.	Prof. Kamlesh Purohit, Jai Narayan Vyas University, Jodhpur
14.	Dr. S. K. Bishnoi, Associate Professor, Engineering College Bikaner
15.	Dr. Narendra Kumar Thory, Registrar, BTU, Bikaner

(i)

BoM 6.1 Welcome note of Hon'ble Vice-Chancellor to all the members of BoM.

Resolution 6.1 *At the outset Hon'ble Vice-Chancellor welcomed all the members presented in the meeting and Hon'ble members also expressed their gratitude towards Chairperson.*

BoM 6.2 To nominate a member for the Search Committee in accordance with the Bikaner Technical University Act 2017, Sec. 11(3) (a).

Resolution 6.2 *Hon'ble members unanimously nominated Prof. Anil Dattatraya Sahasrabudhe, Chairman AICTE as a member of the BTU Vice-chancellor search committee in the persuasion of subsection 3(a) of section 11 of the Bikaner Technical University Act 2017.*

BoM 6.3 To approve the minutes of the 4th Special Academic Council meeting held on 13.08.2020.

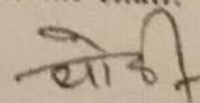
Resolution 6.3 *Hon'ble members unanimously approved the minutes of the 4th Special Academic Council meeting held on 13.08.2020.*

Copy of approved minutes of 4th special meeting of Academic Council is enclosed as an Annexure-A, page no. 1 to 2.

BoM 6.4 To authorize the Hon'ble Vice-Chancellor to approve the annual report for the session 2020-2021 on behalf of the BoM and sent to the State Government for being laid on the table of the house of the State legislature.

Resolution 6.4 *Approved.*

The meeting ended with a vote of thanks to the chair.



(Dr. Narendra Kumar Thory, RAS)
Registrar
(Member Secretary)

(ii)

BIKANER TECHNICAL UNIVERSITY, BIKANER
बीकानेर तकनीकी विश्वविद्यालय, बीकानेर



MINUTES OF 4th
SPECIAL ACADEMIC COUNCIL MEETING
Held on 13.08.2020 (Thursday)

VENUE: V.C. Secretariat, BTU, Bikaner

The 4th Special Academic Council meeting was held on 13.08.2020 (Thursday) at 11.00 a.m. and attended by the following through online mode:

S.No.	Name and Designation in Academic Council
1.	Prof. H.D. Charan, Vice-Chancellor, Chairman
2.	Mrs. Shuchi Sharma, the Secretary, Department of Technical Education, Member
3.	Shri. Anil Agrawal, the Director, Department of Technical Education, Member
4.	Dr. S.K.Vyas, Prof. Management Studies, Engineering College Bikaner, Dean, Faculty of Management Studies, Member
5.	Shri Dinesh Juneja, Chairman, S.K.D. University Hanumangarh, Member
6.	Prof. Sunil Parihar, Chairperson, BoS, Mining Engineering, Member
7.	Dr. Swati Sharma, Raj Engineering College Jodhpur, Member
8.	Dr. Jaiparkash Bhamu, Chairperson, BoS, Mechanical Engineering, Aeronautical Engineering, Mechatronics Engineering Member
9.	Dr. Shivangi Bissa, Assistant Professor, ECB Bikaner, Member
10.	Dr. Sandeep Rankawat, Chairperson, BoS, Petroleum Engineering, Member

Following member could not attend the meeting:

1.	Prof. V. Ramgopal Rao, Director, IIT, Delhi Eminent Person, Nominated by Hon'ble Governor, Member
2.	Shri Mahavir Singh, Registrar, BTU, Member

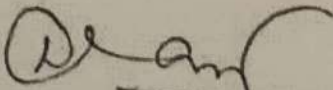
At the outset Honorable Vice-Chancellor welcomed all the members presented in the meeting and members also expressed their gratitude towards chair.

4.1 To consider and approve the expert panel for promotion under CAS in different Disciplines/ Branch/ Subjects.

The detailed deliberation has been made on each subject expert panel and resolved as per agenda item.

Resolution 4.1: Approved.

The meeting ended with thanks to the chair.


13.8.2020