

# BIKANER TECHNICAL UNIVERSITY, BIKANER



BOARD OF MANAGEMENT MEETING

MINUTES

MEETING No. 2<sup>nd</sup> (Second)

VENUE: V.C. Secretariat, BTU, Bikaner

DATE / DAY: 27-02-2019 (Wednesday)

TIME: 11:00 AM

Following members attended the Second meeting of BoM held on  
27.02.2019 at V.C Secretariat.

S. No.	Name
1.	Dr. H.D. Charan, Vice-Chancellor
2.	Dr. Sant Kumar Chaudhary, Vedmati Niwas, Sukhdev Vihar, Mathura Road, New Delhi – 110025
3	Dr. B.L. Swami, Professor & Dean, MNIT, Jaipur
4	Dr. Anil K. Mathur Professor, Civil Engineering RTU, Kota
5	Dr. Yadunath Singh, Dean, Faculty of Applied Sciences, BTU, Bikaner
6	Dr. Narpat Singh, Dean student welfare BTU, Bikaner.
7	Dr. Sandeep Rankawat, Principal, Govt. Engineering College, Barmer (Raj.)
8	Dr. Ravindra Prakash Gupta, Principal, Manda Institute of Technology, Bikaner (Raj.)
9	Registrar, BTU, Bikaner

Following Members could not attend the meeting

S. No.	Name
1	Principal Secretary, Department of Finance, GoR, Jaipur (Nominated : Divisional Commissioner, Bikaner)
2	Secretary, Department of Technical Education, GoR, Jaipur
3	Sh.Daria Singh Yadav, Director, Department of Technical Education, GoR, Jodhpur.
4	Dr. S. K. Singh, Professor and Vice Chancellor, Lalit Narayan Mithila University, Bihar

Handwritten signatures in blue ink are present below the table, including names like 'Singh', 'Rankawat', and 'Dhruv'.

BoM 2.1	<p>Welcome note of Hon'ble V.C. to Members of BoM.</p> <p>Hon'ble Vice Chancellor welcomed all Hon'ble members present in the meeting. The Hon'ble Vice Chancellor apprised the members about various activities and appointments done at the University during the period from last BoM meeting i.e. 07.09.2018, to till date. The members appreciated the efforts of the University and suggested that these activities are to be made part of the proceedings.</p>
BoM 2.2	<p>To confirm the minutes of First Meeting of BoM held on 07.09.2018</p> <p>The 1<sup>st</sup> meeting of BoM was held on 07<sup>th</sup> September 2018. The approved minutes have been circulated among all the Hon'ble members. No comments have been received. Therefore, members are requested to confirm the minutes of 1<sup>st</sup> meeting of BoM.</p>
Resolution	Hon'ble members unanimously approved the minutes of first meeting of BoM held on 07.09.2018.
BoM 2.3	<p>Action taken report of First meeting of BoM of University held on 07.09.2018</p>
Resolution	Hon'ble members unanimously approved the action taken. Further it was instructed to write a letter to Government to expedite the matter of change of name of University.
BoM 2.4	To consider and approve the General Statutes of the University.
Resolution	Hon'ble members unanimously approved the General Statutes of the University and directed to send them to Hon'ble Governor for assent.
BoM 2.5	<p>To approve the Minutes of First Academic Council Meeting held on 26.12.2018</p> <p>The 1<sup>st</sup> meeting of Academic Council was held on 26.12.2018. The copy of agenda along with approved minutes at academic council is enclosed for your kind perusal and approval.</p>
Resolution	Hon'ble members approved the minutes of 1 <sup>st</sup> meeting of Academic Council held on 26.12.2018.
BoM 2.6	<p>To consider and approve the Merger of Departments of Sciences, Humanities and English of University College of Engineering and Technology, Bikaner</p> <p>Presently University/ University college is running separate department of Sciences (Physics, Chemistry and Mathematics), Humanities and English in which hardly 2 to 3 faculty members are on role and therefore, teaching and administration of these departments are not effectively managed. It may also be noted that Rajasthan Technical University, Kota has also merged these departments in view of such difficulties. Keeping in view of the above it is proposed that merger of all these departments may be approved and a new department namely "<b>Department of Humanities, English and Applied Sciences</b>" is to be reconstituted for effective implementation of activities of these departments.</p>
Resolution	Deferred.

Dr

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BoM 2.7

To approve the recommendations of screening cum evaluation committees for promotion to faculty members of University College Of Engineering and Technology, Bikaner under Carrier Advancement Scheme, for grade pay of Rs. 6,000 to Rs. 7,000

- (i) In compliance of AICTE notification Dt. 08.11.2012 at point no 2.6 (2), Technical Education Department, GoR, directed the principal CET, Bikaner vide letter no- 22(7)/त.शि./2009/पार्ट Dt. 04.05.2016 to initiate necessary action to implement CAS w.e.f. 08.11.2012 and onwards
- (ii) Further, Technical Education Department, GoR, vide order no 22(7)/त.शि./9-I Dt. 26.07.2018 directed the Principal of the colleges to evaluate the applications of CAS from AGP 6000 to 7000 and AGP 7000 to 8000 and submit to the Technical Education Department for further approval.
- (iii) As per above direction Principal CET, Bikaner constituted screening cum evaluation committee for 11 branches/subjects to evaluate the applications received for CAS from AGP 6000 to 7000.
- (iv) Screening cum evaluation committees evaluated the applications as per AICTE norms/guidelines and recommendations were sealed in envelopes. The envelopes were sent to the Technical Education Department, GoR for approval.
- (v) Technical Education Department GoR, vide letter no 22(7)/त.शि./9-I Dt. 08.10.2018 directed the Principal CET, Bikaner to take further action in this regard after approval of BoG as per order no 22(7)/त.शि./9-I Dt. 28.09.2018 and 22(7)/त.शि./9-1 Dt. 28.09.2018.
- (vi) Meanwhile, GoR declared CET Bikaner as constituent college of Bikaner Technical University vide order no F. no. 23(8)/T.E./2008-I Dt. 01.08.2018 and as a result CET Bikaner was detached from Engineering College Bikaner Society. Consequently the BoG of CET Bikaner was automatically become defunct.

Considering above facts and being CET Bikaner is constituent college of BTU it has been decided to put up the sealed envelopes of CAS from AGP 6000 to 7000 before Hon`ble members of the BoM for their perusal and permission to open the envelopes so that recommendation of screening cum evaluation committees for promotion of faculty members under CAS may be awarded.

Resolution

Deferred.













