

# **BIKANER TECHNICAL UNIVERSITY, BIKANER**



## **BOARD OF MANAGEMENT MEETING**

### **MINUTES**

**MEETING No** : 3<sup>rd</sup> (Third)

**DATE** : 23-08-2019

**DAY** : Friday

**TIME** : 11:00 AM

**VENUE: V.C. Secretariat, BTU, Bikaner**

The 3<sup>rd</sup> meeting of Board of Management was held on 23.08.2019 at V.C. Secretariat and the following members were present in the meeting:

S.No.	Name
1.	Prof. H.D. Charan, Vice-Chancellor
2.	Sh. Jagdish Chander, MLA, Shadulshahar
3.	Dr. Sant Kumar Choudhary, Chairman, Shankara Institute of Technology, Jaipur
4.	Prof. Kamlesh Purohit, Jai Narayan Vyas University, Jodhpur
5.	Dr. S. K. Bishnoi, Associate Professor, Engineering College Bikaner
6.	Shri. P.M. Shankhla, Director, Technical Education, GoR, Jodhpur
7.	Dr. Jitendra Deegwal, Principal, Mahila, Engineering College, Ajmer
8.	Dr. Javed Khan Bhutto, Principal, Marudhar Engineering College, Bikaner
9.	Prof. B.L. Swami, Professor, MNIT, Jaipur
10.	Dr. Narpat Singh Shekhawat, Dean, Student Welfare, BTU, Bikaner
11.	Dr. Y.N. Singh, Dean, Faculty of Applied Sciences
12.	Dr. B.L. Sharma, CoE, BTU, Bikaner (Special Invitee)
13.	Shri Purshottam Sharma, AAO, BTU, Bikaner (Nominee of FO ) (Special Invitee)
14.	Registrar, BTU, Bikaner

Following members could not attend the meeting:

S.No.	Name
1.	Sh. Govind Ram Megwal, MLA, Khajuwala
2.	Secretary, Finance Department, GOR, Jaipur or his nominee
3.	Secretary, Department of Technical Education, GOR, Jaipur or his nominee
4.	Dr. S.K. Singh, Vice- Chancellor, Lalit Narayan Mithila University, Darbhanga, Bihar
5.	Prof. Anil K. Mathur, Professor, RTU, Kota

**BoM 3.1** Welcome note of Hon'ble Vice Chancellor to Members of BoM.

**Resolution 3.1:** *Hon'ble Vice Chancellor welcomed all the members of BoM with special mention of Sh. Jagdish Chander (MLA), Prof. Kamlesh Purohit, Dr. S. K. Bishnoi, Dr. Jitendra Deegwal and Dr. Javed Khan Bhutto. He also appreciated the services rendered by the outgoing members Dr. R.P. Gupta and Dr. Sandeep Rankawat. Hon'ble members also expressed their gratitude towards Hon'ble Chairperson. The list of current members is enclosed as Annexure-A at Page No. 1.*

**BoM 3.2** To Confirm the minutes of the 2<sup>nd</sup> Meeting of BoM held on 27.02.2019.

**Resolution 3.2:** *Hon'ble BoM members approved the minutes of 2<sup>nd</sup> meeting of BoM held on 27.02.2019. The approved minutes of 2<sup>nd</sup> BoM are enclosed as Annexure-B at Page No. 2 to 5.*

**BoM 3.3** To approve the action taken report of the Second meeting of BoM held on 27.02.2019.

**Resolution 3.3:** *Hon'ble members approved the action taken report of 2<sup>nd</sup> meeting of BoM held on 27.02.2019. Further decided as follows:*

- i) *For agenda item no. BoM 2.4 "To consider and approve the General Statues of the University", it is resolved to send a reminder letter to Raj Bhawan to expedite the process of obtaining accent of Chancellor to the University.*
- ii) *For agenda item no. BoM 2.6 "To consider and approve the merger of department of Sciences, Humanities and English of University College of Engineering and Technology, Bikaner", it is resolved to merge the same in one department and designate it as a "Department of Humanities, English and Applied Sciences (HEAS)".*

*The action taken report of 2<sup>nd</sup> meeting of BoM is tabulated in Annexure-C at page no. 6.*



**BoM 3.4** To consider and approve minutes of 2<sup>nd</sup> Meeting of Finance Committee held on 19.06.2019.

**Resolution 3.4:** Hon'ble members unanimously approved the minutes of 2<sup>nd</sup> meeting of Finance Committee held on 19.06.2019 and also given following directions:

- i. The State Government should be requested to provide the grant to match the deficit budget of Rupees 1200.00 Lakhs( Twelve Crore) of UCET, BTU, Bikaner.
- ii. Special efforts should be made to attract students particularly in the branches where minimum/ zero admission has been observed. Faculty of these departments be assigned task for the same.
- iii. For the department such as ECE, Ceramics and MBA where admissions are very very poor, a request should be sent to the government to reduce the fees equivalent to govt. aided seat ( Currently Rs. 24000 per semester) for UCET, Bikaner.
- iv. It is also emphasized that similar decision may be taken for Government autonomous institutions of BTU jurisdiction, so as to attract more quality students in these branches.
- v. For FC 2.T2 regarding Remuneration of warden and chief warden, it is resolved that remuneration and Transport allowances to the warden and chief warden will be considered only after obtaining the possession of hostels.

**BoM 3.5** To approve the Minutes of Second Meeting of Academic Council held on 12.07.2019.

**Resolution 3.5:** Hon'ble members unanimously approved the minutes of second meeting of Academic Council held on 12.07.2019 after having detailed discussions. Approved minutes of 2<sup>nd</sup> Academic Council is enclosed as Annexure-E at page No. 16 to 27.

**BoM 3.6** To consider and approve the creation of teaching posts for M. Tech. Courses.

**Resolution 3.6:** AICTE has given approval to run three M. Tech. Courses in the Bikaner Technical University for the session 2019-20 onwards. The details of the course name, total intake and number of posts required are as follows:



S.No.	Course Name	Total Approved Intake (2 years)	No. of Post as per AICTE norms
1.	M.Tech. in Geotechnical Engineering	36	03 (1 Professor, 1 Associate Professor, 1 Assistant Professor)
2.	M.Tech. in Machine Design	36	03 (1 Professor, 1 Associate Professor, 1 Assistant Professor)
3.	M.Tech. in Power Systems	36	03 (1 Professor, 1 Associate Professor, 1 Assistant Professor)

*Hon'ble members approved the creation of total 9 (Nine) teaching posts for the above mentioned M. Tech. courses in the University and further directed to submit the proposal to State Government for approval.*



**BoM 3.7** To consider and approve the Recruitment of non-teaching posts through Staff Selection Board, Jaipur.

**Resolution 3.7:** *In reference to Governor Secretariat letter no. एफ. 1(ए)(4)आरबी/2019/5012 dated 03-07-2019 enclosed as Annexure-G at page No. 29, the Hon'ble members deferred the proposed agenda item till the Statutes of recruitment of staff shall be prepared by the university and provision should be made where-in that post shall be filled through Staff Selection Board, Jaipur.*

**BoM 3.8** To consider and approve the Annual Report for the session 2018-19.

As per Section 44 of BTU Act 2017 the Annual Report of the University for Session 2018-19 was prepared and approved by Hon'ble Vice-Chancellor for sending it to the State Government for put up in Vidhan Sabha. Now it is submitted for your kind consideration and approval.

**Resolution 3.8:** *Hon'ble members approved the Annual Report for the session 2018-19.*

**BoM TA 3.1** Following agenda items of 2<sup>nd</sup> Academic Council were approved in 2<sup>nd</sup> meeting of Academic Council held on 12.07.19. As the academic session 2019-20 was to be started from 1<sup>st</sup> week of August, therefore orders of implementation of the same were issued by Registrar after the approval of HVC under Section 12(6) of BTU, Act 2017.

AC. 2.4 To consider and approve draft of new scheme of M.Tech. course. **(Order no.1558, dated 22.07.19)**

AC. 2.6 To consider and approve scheme and syllabus of M. Tech. course. **(Order no.1550, dated 22.07.19)**

AC 2.8 To consider and approve the scheme and syllabus of MBA programme. **(Order no.1542, dated 22.07.19)**

AC TA 2.02 To consider and approve scheme and syllabus for the I year course of Bachelor of Design ( I and II semester) **(Order no.1534, dated 22.07.19)**


Submitted for the approval of Hon'ble BoM members.

**Resolution TA 3.1** Hon'ble members of BoM approved the same.

**BoM TA 3.2 :** To increase the wages of non-teaching staff, hired through contractor.

Hon'ble member Shri Jagdish Chander, MLA put up the proposal that the wages of non-teaching staff hired through contractor be made at par with that payable in other Universities in the city.

**Resolution TA 3.2** It was resolved that a proposal be sent to State Government, after obtaining details from other Universities like Veterinary University, MGSU, etc.



## Annexure-A

S. No	Name and Designation	Designation in BoM
1	Prof. H.D. Charan ,Vice-Chancellor, BTU, Bikaner	Chairperson
2	Secretary, Finance Department, GoR, Jaipur	Ex-Officio Member
3	Secretary, Department of Technical Education, GoR, Jaipur	Ex-Officio Member
4	Director, Department of Technical Education, GoR, Jodhpur	Ex-Officio Member
5	Registrar, BTU, Bikaner	Ex- Officio Member/Member Secretary, BoM
6	Dr. Narpat Singh Shekhawat Dean, Student Welfare, BTU, Bikaner	Member Nominated by Hon'ble Vice-Chancellor
7	Dr. Y.N. Singh Dean, Faculty of Applied Sciences	Member Nominated by Hon'ble Vice-Chancellor
8	Prof. Anil K. Mathur Professor, RTU, Kota	Member Nominated by Hon'ble Vice-Chancellor
9	Prof. B.L. Swami Professor, MNIT, Jaipur	Member Nominated by Hon'ble Vice-Chancellor
10	Dr. S.K. Singh Vice- Chancellor, Lalit Narayan Mithila University, Darbhanga, Bihar	Member Nominated by Hon'ble Chancellor
11	Dr. Sant Kumar Choudhary Chairman, Shankara Institute of Technology, Jaipur	Member Nominated by Hon'ble Chancellor
12	Dr. Jitendra Deegwal Principal, Mahila Engineering College, Ajmer	Member Nominated by the State Government
13	Dr. Javed Khan Bhutto Principal Marudhar Engineering College, Bikaner	Member Nominated by the State Government
14	Sh. Govind Ram Megwal, MLA, Khajuwala	Member Nominated by the Speaker of Rajasthan Legislative Assembly
15	Sh. Jagdish Chander MLA, Shadulshahar	Member Nominated by the Speaker of Rajasthan Legislative Assembly
16	Dr. S. K. Bishnoi , Associate Professor, Engineering College, Bikaner	Member Nominated by the State Government
17	Prof. Kamlesh Purohit Jai Narain Vyas University, Jodhpur	Member Nominated by the State Government

# 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

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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.

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.

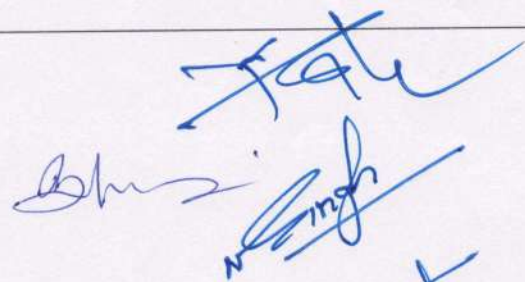














**Annexure-C**

<b>Agenda Item No.</b>	<b>Particulars</b>	<b>Action Taken</b>
BoM 2.1	Welcome note of Hon'ble V.C. to Members of BoM.	Seen.
BoM 2.2	To confirm the minutes of First Meeting of BoM held on 07.09.2018.	Confirmed in 2 <sup>nd</sup> Meeting of BoM.
BoM 2.3	Action taken report of First meeting of BoM held on 07.09.2018.	Approved in 2 <sup>nd</sup> Meeting of BoM and actions have been taken accordingly. Nothing is pending for compliance.
BoM 2.4	To consider and approve the General Statues of the University.	Approved and sent to Hon'ble Chancellor for Assent. It is pending at Raj Bhawan level.
BoM 2.5	To approve the Minutes of 1 <sup>st</sup> Academic Council meeting held on 26.12.2018.	1 <sup>st</sup> Academics council minutes approved in 2 <sup>nd</sup> Meeting of BOM and actions have been taken accordingly.
BoM 2.6	To consider and approve the Merger of Departments of Sciences, Humanities and English of University College of Engineering and Technology, Bikaner.	No action is required as agenda is Deferred
BoM 2.7	To approve the recommendations of the Screening cum evaluation committee for promotion of the faculty members of University College of Engineering and Technology, Bikaner under Carrier Advancement Scheme, for grade pay of Rs. 6000 to Rs. 7000.	No action is required as agenda is Deferred

**Bikaner Technical University, Bikaner**  
 बीकानेर तकनीकी विश्वविद्यालय, बीकानेर  
 Karni Industrial Area, Pugal Road, Bikaner – 334004  
 Ph No.-0151-2250940, e-mail ID: vc@btu.rajasthan.gov.in



वित्त समिति की द्वितीय बैठक का एजेण्डा नोट (प्राधिकार : बीकानेर तकनीकी विश्वविद्यालय अधिनियम, 2017 की धारा 25)		
स्थल	:	कुलपति कक्ष
दिनांक	:	19.06.2019
समय	:	11:30 AM

**Bikaner Technical University, Bikaner**  
बीकानेर तकनीकी विश्वविद्यालय, बीकानेर  
**Karni Industrial Area, Pugal Road, Bikaner – 334004**  
Ph No.-0151-2250940, e-mail ID: vc@btu.rajasthan.gov.in

क्रमांक :प.(3)(4)बीटीयू/वि.अ./वि.स./2019-20/600-604

दिनांक : 12.06.2019

श्री वैभव गालरिया (IAS) शासन सचिव तकनीकी शिक्षा विभाग राजस्थान सरकार, जयपुर	श्री एस.के.बंसल कुलसचिव बीकानेर तकनीकी विश्वविद्यालय बीकानेर।
श्री निरंजन कुमार आर्य (IAS) अतिरिक्त मुख्य सचिव (वित्त विभाग) राजस्थान सरकार, जयपुर	डॉ.बी.एल.शर्मा परीक्षा नियंत्रक बीकानेर तकनीकी विश्वविद्यालय बीकानेर।
श्री हनुमान सहाय मीणा (IAS) संभागीय आयुक्त, बीकानेर	

**विषय : वित्त समिति की द्वितीय बैठक ।**

महोदय,

कुलपति महोदय के निर्देशानुसार वित्त समिति की द्वितीय बैठक निम्नांकित कार्यक्रमानुसार आहूत की गई है :-

स्थल : कुलपति कक्ष  
बीकानेर तकनीकी विश्वविद्यालय, बीकानेर ।  
दिनांक : 19.06.2019  
समय : 11:30 AM

बैठक सम्बन्धी कार्यसूची संलग्न कर निवेदन है कि बैठक में आपकी गरिमामयी उपस्थिति सादर प्रार्थनीय है।

संलग्न : उपरोक्तानुसार

भवदीय,



(तुलसीराम जाट)

वित्त अधिकारी एवं सदस्य सचिव (वित्त समिति)  
बीकानेर तकनीकी विश्वविद्यालय, बीकानेर

**Bikaner Technical University, Bikaner**  
बीकानेर तकनीकी विश्वविद्यालय, बीकानेर  
Karni Industrial Area, Pugal Road, Bikaner – 334004  
Ph No.-0151-2250940, e-mail ID: vc@btu.rajasthan.gov.in

वित्त समिति की द्वितीय बैठक दिनांक 19.06.2019

उपस्थित माननीय सदस्यों की सूची

क्र.सं.	सदस्यों का नाम	पद
1	डॉ. एच. डी. चारण कुलपति बीकानेर तकनीकी विश्वविद्यालय बीकानेर।	अध्यक्ष
2	श्री एस.के. बंसल कुलसचिव बीकानेर तकनीकी विश्वविद्यालय बीकानेर।	सदस्य
3	डॉ. बी. एल. शर्मा परीक्षा नियंत्रक बीकानेर तकनीकी विश्वविद्यालय बीकानेर।	सदस्य
4	श्री तुलसीराम जाट वित्त अधिकारी बीकानेर तकनीकी विश्वविद्यालय बीकानेर।	सदस्य सचिव

**Bikaner Technical University, Bikaner**  
बीकानेर तकनीकी विश्वविद्यालय, बीकानेर  
Karni Industrial Area, Pugal Road, Bikaner – 334004  
Ph No.-0151-2250940, e-mail ID: vc@btu.rajasthan.gov.in

वित्त समिति की द्वितीय बैठक दिनांक 19.06.2019

माननीय सदस्यों की सूची

क्र.सं.	सदस्यों का नाम	पद
1	प्रो. एच. डी. चारण कुलपति बीकानेर तकनीकी विश्वविद्यालय बीकानेर।	अध्यक्ष
2	श्री वैभव गालरिया (IAS) शासन सचिव तकनीकी शिक्षा विभाग राजस्थान सरकार, जयपुर	सदस्य
3	श्री निरंजन कुमार आर्य (IAS) अतिरिक्त मुख्य सचिव (वित्त विभाग) राजस्थान सरकार, जयपुर प्रतिनिधि श्री हनुमान सहाय मीणा (IAS) संभागीय आयुक्त, बीकानेर	सदस्य
4	श्री एस.के.बंसल कुलसचिव बीकानेर तकनीकी विश्वविद्यालय बीकानेर।	सदस्य
5	डॉ.बी.एल.शर्मा परीक्षा नियंत्रक बीकानेर तकनीकी विश्वविद्यालय बीकानेर।	सदस्य
6	श्री तुलसीराम जाट वित्त अधिकारी बीकानेर तकनीकी विश्वविद्यालय बीकानेर।	सदस्य सचिव



**Bikaner Technical University, Bikaner**  
 बीकानेर तकनीकी विश्वविद्यालय, बीकानेर  
 Karni Industrial Area, Pugal Road, Bikaner – 334004  
 Ph No.-0151-2250940, e-mail ID: vc@btu.rajasthan.gov.in

**अनुक्रमणिका**

कार्यसूची बिन्दु	विवरण	प्रस्तावक	परिशिष्ट	पृष्ठ संख्या
	द्वितीय वित्त समिति की बैठक सूचना, अनुक्रमणिका एवं कार्यसूची बिन्दुओं का विवरण			
2.1	वित्त समिति की प्रथम बैठक की कार्यवाही विवरण की पुष्टि	वित्त अधिकारी	01	1-2
2.2	प्रथम वित्त समिति की बैठक की कार्यवाही विवरण का अनुपालना प्रतिवेदन	वित्त अधिकारी	02	3-11
2.3	विश्वविद्यालय के वित्त वर्ष 2019-20 के लिये कुलपति द्वारा अधिनियम की धारा 12(6) के तहत लेखानुदान स्वीकृत करने के निर्णय की पुष्टि	वित्त अधिकारी	03	12
2.4.1	विश्वविद्यालय का बजट प्रस्ताव 2019-20 एवं संशोधित बजट प्रस्ताव 2018-19	वित्त अधिकारी	04	13-26
2.4.2	संघटक महाविद्यालय यूसीईटी का बजट प्रस्ताव 2019-20 एवं संशोधित बजट प्रस्ताव 2018-19	वित्त अधिकारी	05	27-35
2.5	विश्वविद्यालयों के अधिकारियों को किराये के वाहन कार्यालय उपयोग एवं आवास से आने-जाने हेतु उपलब्ध करवाने हेतु प्रस्ताव	कुल सचिव	06	36
2.6	विद्यार्थियों से ली जाने वाली परीक्षा शुल्क एवं परीक्षा कार्य हेतु पारिश्रमिक तथा मानदेय की दरों का निर्धारण हेतु प्रस्ताव	परीक्षा नियंत्रक	07	37-50
2.7	विश्वविद्यालय को जोड़बीड़ योजना में आवंटित 30 एकड़ भूमि की चारदीवारी निर्माण हेतु विश्वविद्यालय की निजी आय से राशि रु. 188.00 लाख की प्रशासनिक एवं वित्तीय स्वीकृति जारी कर, केन्द्रीय लोक निर्माण विभाग, बीकानेर को राशि हस्तान्तरण करने की स्वीकृति बाबत।	सम्पदा अधिकारी	08	51-64

# Bikaner Technical University, Bikaner

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## कार्यवाही विवरण

(वित्त समिति की द्वितीय बैठक दिनांक 19.06.2019)

वि.स.क्र. 2.1	वित्त समिति की प्रथम बैठक का कार्यवाही विवरण की पुष्टि (वित्त अधिकारी)
	वित्त समिति की प्रथम बैठक दिनांक 13.08.2018 को प्रातः 11.00 बजे कुलपति सचिवालय कक्ष में प्रो. एच.डी. चारण, कुलपति, बीकानेर तकनीकी विश्वविद्यालय, बीकानेर की अध्यक्षता में सम्पन्न हुई। प्रथम वित्त समिति की बैठक का कार्यवाही विवरण जो कि पत्रांक पं.(3)(4)बीटीयू/वि.अ./वित्तसमिति/2018-19/1289-1292 दिनांक 20.08.2018 द्वारा प्रसारित किया गया, (परिशिष्ट-1 पृष्ठ संख्या 1 से 2 तक) पुष्टि हेतु प्रस्तुत है।
संकल्प	समिति द्वारा अवलोकन कर कार्यवाही विवरण की पुष्टि की गई।

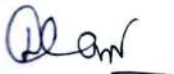
वि.स.क्र. 2.2	प्रथम वित्त समिति की बैठक दिनांक 13.08.2018 में लिये गये निर्णयों का अनुपालना प्रतिवेदन (वित्त अधिकारी)
	प्रथम वित्त समिति की बैठक दिनांक 13.08.2018 में लिये गये निर्णयों की अनुपालना प्रतिवेदन समिति के समक्ष निम्नानुसार अवलोकनार्थ प्रस्तुत हैं, पालना के क्रम में जारी आदेश/ की गई कार्यवाही परिशिष्ट-2 पृष्ठ संख्या 3 से 11 पर पुष्टि हेतु प्रस्तुत किया गया है।
संकल्प	समिति द्वारा प्रथम बैठक में लिये गये निर्णयों की क्रियान्विति/अनुपालना प्रतिवेदन पर संतोष व्यक्त किया गया।

वि.स.क्र. 2.3	विश्वविद्यालय के वित्त वर्ष 2019-20 के लिये कुलपति द्वारा अधिनियम की धारा 12(6) के तहत लेखानुदान स्वीकृत करने के निर्णय की पुष्टि (वित्त अधिकारी)
	: कुलपति द्वारा आदेश क्रमांक 3898 दिनांक 07.03.19 के द्वारा बीकानेर तकनीकी विश्वविद्यालय, बीकानेर के अधिनियम 12(6) के अन्तर्गत वित्त वर्ष 2019-20 के लिये 4 माह का लेखा अनुदान गत वित्त वर्ष 2018-19 के स्वीकृत बजट का 33 प्रतिशत व्यय हेतु स्वीकृत किया गया। स्वीकृत करने के निर्णय की पुष्टि हेतु प्रस्ताव प्रस्तुत हैं। (परिशिष्ट-3 पृष्ठ संख्या 12)
संकल्प	समिति द्वारा अवलोकन कर निर्णय की पुष्टि की गई।

वि.स.क्र. 2.4.1	विश्वविद्यालय का बजट अनुमान 2019-2020 एवं संशोधित बजट 2018-2019 के अनुमोदन के सम्बंध में (वित्त अधिकारी)
	वित्त समिति की बैठक में बजट अनुमान 2019-2020 एवं संशोधित बजट 2018-2019 निम्नानुसार प्रस्तुत हैं:- परिशिष्ट संख्या-4 पृष्ठ संख्या 13 से 26 पर समिति के समक्ष अवलोकनार्थ एवं अनुमोदनार्थ प्रस्तुत है।

(राशि लाखों में)

मद का नाम	वर्ष 2016-17 की वास्तविक	वर्ष 2017-18 की वास्तविक	बजट प्रस्ताव 2018-19	संशोधित बजट प्रस्ताव 2018-19 (वास्तविक)	बजट प्रस्ताव 2019-20	प्रपत्र
आय	—	31.22	2439.00	651.05	2277.30	ए
व्यय	—	7.27	2203.00	157.05	2107.01	बी





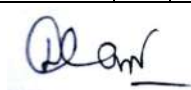
संकल्प	समिति द्वारा बजट प्रावधानों का अवलोकन एवं आवश्यक विचार विमर्श उपरान्त वित्तीय वर्ष 2018-19 (वास्तविक) के संशोधित बजट अनुमान एवं वित्तीय वर्ष 2019-20 के यथा प्रस्तावित बजट अनुमान अनुमोदित किये गये।
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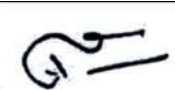
वि.स.क्र. 2.4.2	विश्वविद्यालय का संघटक महाविद्यालय यू.सी.ई.टी, बीकानेर का बजट अनुमान 2019-2020 एवं संशोधित बजट 2018-2019 के अनुमोदन के सम्बंध में (परिशिष्ट संख्या 5 पृष्ठ संख्या 27-35) (वित्त अधिकारी)
:	वित्त समिति की बैठक में संघटक महाविद्यालय यू.सी.ई.टी, बीकानेर का बजट अनुमान 2019-2020 एवं संशोधित बजट 2018-2019 निम्नानुसार प्रस्तुत है:- बजट प्रावधानों के अनुसार वित्त वर्ष 2018-19 में वास्तविक आय रु. 819.12 लाख के विरुद्ध वास्तविक व्यय 1203.18 लाख का हुआ, जिसके अनुसार 384.06 लाख रु. की कमी रही है। जो पूर्व के वर्षों की बचत राशि 1107.00 लाख रु. में से पूर्ति की गई। जिससे इस वर्ष के प्रारम्भ में रु. 1295.15 लाख - 384.06 लाख = 911.09 लाख रु. की बचत उपलब्ध हुई है। इस वित्त वर्ष में 840.50 लाख रु. की आय अनुमानित की गई है। जिसके विरुद्ध 2051.59 लाख रु. का व्यय प्रस्तावित किया गया है। जो 1211.09 लाख रु. की कमी रही है। जो गत वर्ष की बचत राशि रु. 911.09 लाख से पूर्ति करने के पश्चात् भी 1211.09 लाख - 911.09 लाख = 300.00 लाख रु. कम रहेंगे। जिसकी पूर्ति करने हेतु कोई अन्य संसाधन नहीं है, इस कारण इसकी पूर्ति राज्य सरकार से अनुदान प्राप्त कर ली जानी प्रस्तावित की गई है। महाविद्यालय में गत तीन वर्षों की छात्र संख्या एवं आय-व्यय की विभागीय समीक्षा करने पर यह ज्ञात हुआ कि तीन विभागों (इलेक्ट्रॉनिक और कम्प्यूनिवेशन, सिरेमिक्स तथा एम.बी.ए) में छात्र संख्या बहुत ही कम या शून्य होने के कारण यह स्थिति उत्पन्न हुई है। अतः इन विभागों को चालु रखने/समीक्षा करने/आगामी आवश्यक प्रयास करने के सम्बंध में आवश्यक दिशा निर्देश देते हुए बजट अनुमोदनार्थ के निणयार्थ वित्त समिति के समक्ष प्रस्तुत है।

(राशि लाखों में)

मद का नाम	वर्ष 2016-17 की वास्तविक	वर्ष 2017-18 की वास्तविक	बजट प्रस्ताव 2018-19	संशोधित बजट प्रस्ताव 2018-19 (वास्तविक)	बजट प्रस्ताव 2019-20	प्रपत्र
आय	1196.64	985.54	941.64	819.12	1140.50	ए
व्यय	873.92	792.66	2048.64	1203.18	2051.59	बी

संकल्प	समिति द्वारा बजट प्रावधानों का अवलोकन एवं आवश्यक विचार विमर्श उपरान्त वित्तीय वर्ष 2018-19 (वास्तविक) के संशोधित बजट अनुमान एवं वित्तीय वर्ष 2019-20 के यथा प्रस्तावित बजट अनुमान को निम्न निर्देशों के साथ अनुमोदित किये जाते हैं- 1. बजट में संवेतन एवं अन्य व्ययों के लिये 900.00 लाख रु. एवं पूंजीगत व्ययों के लिये रु. 300.00 लाख कुल रु. 1200.00 लाख की कमी को पूर्ति करने हेतु राज्य सरकार से अनुदान प्राप्त करने की आगामी कार्यवाही की जावे। 2. शैक्षणिक सत्र 2019-20 में छात्रों के प्रवेशांक बढ़ाने हेतु आवश्यक प्रयास किया जावे तथा जिन तीन संकायों में छात्र संख्या न्यून/शून्य है, उनके लिये प्रवेशांक बढ़ाने हेतु विशेष प्रयास किये जावे। 3. इलेक्ट्रॉनिक और कम्प्यूनिवेशन, सिरेमिक्स तथा एमबीए की छात्र संख्या नहीं बढ़ने की स्थिति में इन विभागों को चालु रखने/समीक्षा करने/आगामी आवश्यक प्रयास करने के सम्बंध में प्रकरण निर्णयार्थ आगामी बोम बैठक में रखा जाये।
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वि.स.क्र. 2.5	:	विश्वविद्यालयों के अधिकारियों को किराये के वाहन कार्यालय उपयोग एवं आवास से आने-जाने हेतु उपलब्ध करवाने हेतु प्रस्ताव (परिशिष्ट संख्या 6 पृष्ठ संख्या 36) सम्पदा अधिकारी
		वित्त समिति की प्रथम बैठक 13.08.2018 के प्रस्ताव संख्या वि.स.क्र. 1. टी 1 के द्वारा अन्य विश्वविद्यालयों की भांति रजिस्ट्रार, वित्त अधिकारी, परीक्षा नियंत्रक एवं विशेषाधिकारी को वित्त अधिकारी के आदेश दिनांक 15.07.2015 एवं संशोधित आदेश दिनांक 19.07.2018 के अनुसार वाहन किराये पर लिये जाकर कार्यालय के कार्य एवं आवास से आने जाने हेतु (नियमानुसार राशि जमा की जाकर) उपलब्ध करवाये जाने की स्वीकृति दी गई थी। वर्तमान में निदेशक अकादमिक एवं सम्पदा अधिकारी को वाहन उपलब्ध नहीं करवाये गये हैं। अतः अन्य विश्वविद्यालयों की भांति इन दो अधिकारियों को वित्त विभाग के प्रासंगिक आदेश एवं समय-समय पर संशोधित आदेशों के अनुसार कार्यालय के कार्य एवं आवास से आने-जाने हेतु (नियमानुसार राशि जमा की जाकर) उपलब्ध करवाये जाने की स्वीकृति दिये जाने हेतु प्रस्ताव समिति के समक्ष अवलोकनार्थ एवं निर्णयार्थ प्रस्तुत हैं।
संकल्प		समिति द्वारा प्रस्ताव का अवलोकन एवं आवश्यक विचार विमर्श कर अनुमोदन किया गया।

वि.स.क्र. 2.6	:	विद्यार्थियों से ली जाने वाली परीक्षा शुल्क एवं परीक्षा कार्य हेतु पारिश्रमिक तथा मानदेय की दरों का निर्धारण हेतु प्रस्ताव (परिशिष्ट संख्या 7 पृष्ठ संख्या 37-50) (परीक्षा नियंत्रक)
		परीक्षा शुल्क, विलम्ब शुल्क, परीक्षा से सम्बंधित विभिन्न प्रकार के शुल्क, नामांकन शुल्क, विकास शुल्क के अतिरिक्त परीक्षकों को देय पारिश्रमिक/मानदेय के दरों के निर्धारण का प्रस्ताव तथा स्वागत/सत्कार पर होने वाले व्यय के प्रस्ताव के सम्बंध में परीक्षा नियंत्रक के पत्र क्रमांक बीटीयू/सीओई/2018/481 दिनांक 10.06.19 के संलग्न अनुलग्नक समिति के समक्ष अवलोकनार्थ एवं निर्णयार्थ प्रस्तुत हैं।
संकल्प		समिति द्वारा विचार विमर्श के उपरान्त परीक्षा नियंत्रक के द्वारा प्रस्ताव में प्रस्तुत की गई दरें शैक्षणिक सत्र 2019-20 के लिये अनुमोदित की जाती हैं एवं परीक्षा शुल्क के विभिन्न मदों की दरों में माननीय राज्यपाल सचिवालय के पत्र दिनांक 21.08.2017 के अनुसार आगामी शैक्षणिक वर्षों के लिये प्रतिवर्ष 10 प्रतिशत की दर से वृद्धि करना अनुमोदित किया जाता है। (10 प्रतिशत की दर से अभिवृद्धि 50 रु. से कम होती है तो इसे 50 रु. रखा जावेगा एवं वृद्धि 50 रु. से अधिक होती है तो इसे 100 रु. रखा जावेगा)

वि.स.क्र. 2.7	:	विश्वविद्यालय को जोड़बीड़ योजना में आवंटित 30 एकड़ भूमि की चारदीवारी निर्माण हेतु विश्वविद्यालय की निजी आय से राशि रु. 188.00 लाख की प्रशासनिक एवं वित्तीय स्वीकृति जारी कर, केन्द्रीय लोक निर्माण विभाग, बीकानेर को राशि हस्तान्तरण करने की स्वीकृति बाबत। (परिशिष्ट संख्या 8 पृष्ठ संख्या 51-64) (सम्पदा अधिकारी)
		संयुक्त शासन सचिव (तृतीय), नगर विकास विभाग, राजस्थान जयपुर ने अपने पत्र क्रमांक प.2(21)नविवि/बीकानेर/2018 दिनांक 13.07.2018 द्वारा तकनीकी विश्वविद्यालय बीकानेर को 30 एकड़ भूमि निःशुल्क आवंटित की जाने की स्वीकृति प्रदान करते हुए लिखा। इसके पश्चात् राज्य स्तरीय भू उपयोग परिवर्तन समिति द्वारा पत्रांक टीपीआर/एसएलसी/155/2018/8264-81 दिनांक 04.09.18 द्वारा भू उपयोग परिवर्तक की सक्षम स्वीकृति जारी की गई। विश्वविद्यालय के लिये निर्माण कार्य हेतु गत बोम बैठक दिनांक 27.02.2019 में केन्द्रीय लोक निर्माण विभाग, बीकानेर को एजेन्सी के रूप में स्वीकृति दी गई। वित्त वर्ष 2019-20 में 93-सहायतार्थ अनुदान







	(पूँजीगत परिसम्पत्तियों का निर्माण) में रूपये 1500.00 लाख का प्रावधान रखा गया है। परन्तु अभी तक स्वीकृत नहीं किया गया है। आगामी बीएफसी संशोधित बजट 2019-20 में पुनः विचार हेतु प्रस्तुत किया जायेगा। वर्तमान में भूमिगत कब्जा प्राप्त होने पर चारदीवारी का निर्माण कार्य विश्वविद्यालय की निजी आय में से गत वर्ष की बचत राशि से आवंटित भूमि को चारदीवारी निर्माण कार्य की राशि रूपये 188.00 लाख की प्रशासनिक एवं वित्तीय स्वीकृति का एवं आवश्यक राशि हस्तान्तरण का प्रस्ताव वित्त समिति में अवलोकनार्थ एवं निर्णयार्थ प्रस्तुत है।
संकल्प	समिति द्वारा प्रस्ताव का अवलोकन एवं आवश्यक विचार विमर्श कर अनुमोदन किया गया।

वि.स.क्र. 2.टी 1	:	विश्वविद्यालय की विभिन्न प्राधिकारियों की बैठकों में देय मानदेय की दरों में संशोधन करने हेतु (परिशिष्ट – 9) (निदेशक अकादमिक)																										
		विश्वविद्यालय की विभिन्न प्राधिकारियों की बैठक में मानदेय का भुगतान आरटीयू कोटा की दरों के आधार पर किया जा रहा है। उक्त दरें चार साल पुरानी हैं, जो वर्तमान परिप्रेक्ष्य में सम्मानजनक प्रतीत नहीं हो रही हैं। अतः मानदेय की दरों को निम्नानुसार संशोधन हेतु प्रस्ताव वित्त समिति के समक्ष अनुमोदनार्थ प्रस्तुत है।																										
		<table border="1"> <thead> <tr> <th rowspan="2">क्र.स.</th> <th rowspan="2">प्राधिकारी</th> <th colspan="2">मानदेय</th> </tr> <tr> <th>वर्तमान दर</th> <th>प्रस्तावित संशोधित दर</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>प्रबंध बोर्ड</td> <td>1500.00</td> <td>3000.00</td> </tr> <tr> <td>2</td> <td>विधा परिषद्</td> <td>1500.00</td> <td>3000.00</td> </tr> <tr> <td>3</td> <td>वित्त समिति</td> <td>1500.00</td> <td>3000.00</td> </tr> <tr> <td>4</td> <td>संकाय</td> <td>500.00</td> <td>2000.00</td> </tr> <tr> <td>5</td> <td>अध्ययन बोर्ड</td> <td>500.00</td> <td>2000.00</td> </tr> </tbody> </table>	क्र.स.	प्राधिकारी	मानदेय		वर्तमान दर	प्रस्तावित संशोधित दर	1	प्रबंध बोर्ड	1500.00	3000.00	2	विधा परिषद्	1500.00	3000.00	3	वित्त समिति	1500.00	3000.00	4	संकाय	500.00	2000.00	5	अध्ययन बोर्ड	500.00	2000.00
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वि.स.क्र. 2.टी 2	:	संघटक महाविद्यालय छात्रावास के मुख्य वार्डन एवं वार्डन को पारिश्रमिक एवं सवारी/वाहन भत्ते की स्वीकृति हेतु (परिशिष्ट – 10) (प्राचार्य)												
		संघटक महाविद्यालय में दो छात्रावास संचालित होने हैं, जिसके लिये एक मुख्य वार्डन एवं दो वार्डन नियुक्त किये गये हैं। महाविद्यालय के छात्रावासों में वार्डनों के लिये आवास सुविधा उपलब्ध नहीं है। छात्रावास की देखरेख हेतु महाविद्यालय समय के अलावा समय में भी आना-जाना होता है, इसको दृष्टिगत रखते हुए पारिश्रमिक के साथ-साथ सवारी/वाहन भत्ते की भी स्वीकृति हेतु निम्नानुसार प्रस्ताव अनुमोदनार्थ प्रस्तुत है।												
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 (प्रो. एच.डी. चारण)  
 कुलपति एवं अध्यक्ष वित्त समिति

  
 (तुलसी राम जाट)  
 वित्त अधिकारी एवं सदस्य सचिव वित्त समिति

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



**MINUTES OF  
ACADEMIC COUNCIL MEETING**

**MEETING No** : 2<sup>nd</sup> (Second)  
**DATE / DAY** : 12-07-2019 (Friday)  
**TIME** : 11:00 AM

**VENUE: V.C. Secretariat, BTU, Bikaner**

**The 2<sup>nd</sup> Academic Council meeting was held on 12.07.2019 and attended by the following:**

S. No.	Name
1.	Prof. H.D. Charan, Vice-Chancellor
2.	Dr. S.K.Bansal, Dean, Faculty of Engineering & Architecture.
3.	Dr. Yadunath Singh, Dean, Faculty of Applied Sciences.
4.	Dr. Jaiparkash Bhamu, Chairperson, BoS, Mechanical Engineering / Aeronautical Engineering / Mechatronic Engineering
5.	Dr. Ajeet Singh Poonia, Chairperson, BoS, Computer Science Engineering / Information Technology
6.	Dr. Mukesh M. Joshi, Chairperson, BoS Applied Science
7.	Dr. B.L.Sharma , COE , BTU Bikaner- Special Invitee
8.	Dr. Gaurav Bissa, Chairperson, BoS Department of Management Studies
9.	Dr. Pratibha Choudhary, Chairperson, BoS, Architecture & Town Planning
10.	Dr. Hem Ahuja, Chairperson, BoS, Bachelor of Design.
11.	Sh. Devendra Tiwari, Assistant Professor, Nominated by HVC

**Following members could not attend the meeting:**

S. No.	Name
1.	The Secretary, Department of Technical Education
2.	The Director, Department of Technical Education
3.	Prof. V. Ramgopal Rao, Director, IIT, Delhi Eminent Person, Nominated by Hon'ble Governor.
4.	Dr. S.K.Vyas, Prof. Management Studies, GECB, Dean, Faculty of Management Studies.
5.	Prof. Ranjan Maheswari, Chairperson, BoS, Electrical Engineering / Electronic & Communication Engineering / EI&CE
6.	Dr. Pradeep Goyal, Chairperson, BoS, Civil Engineering
7.	Prof. Sunil Parihar, Chairperson, BoS, Mining Engineering
8.	Dr. Sandeep Rankawat, Chairperson, BoS, Petroleum Engineering
9.	Dr. Prakash Singh, Chairperson, BoS, Ceramic Engineering

**AC 2.1** Welcome note of Hon'ble Vice Chancellor to Members of Academic Council.

**Resolution 2.1:** *Noted and members of Academic Council also expressed their gratitude towards Hon'ble Chairperson.*

**AC 2.2** Confirmation of minutes of the First meeting of Academic Council held on 26.12.2018.

The 1<sup>st</sup> meeting of Academic Council was held on 26 December 2018. The approved minutes have been circulated among all the members of the Academic Council. No comments have been received. Therefore, AC members are requested to confirm the minutes of 1<sup>st</sup> meeting of AC. The copy of approved minute is enclosed as **Annexure "A"** at Page No. 01 to 04.

**Resolution 2.2:** *Members of Academic Council unanimously approved the minutes of first meeting of Academic Council held on 26.12.2018.*

**AC 2.3** Action taken report of the First meeting of Academic Council held on 26.12.2018.

Action taken report of 1<sup>st</sup> meeting of AC of University is tabulated in **Annexure "B"** at Page No. 05.

**Resolution 2.3:** *Members of Academic Council unanimously approved the action taken report of the first meeting of Academic Council held on 26.12.2018.*

**AC 2.4** To consider and approve draft of new scheme of M. Tech. Course.

As AICTE has suggested Model Curriculum, Bikaner Technical University, Bikaner has decided to implement the same for Postgraduate Degree Courses in Engineering & Technology, with some modifications. The curriculum shall be applicable for students who will be admitted in Session 2019-



20 and onwards. Duration of course is 2 years. However, maximum duration shall not exceed 4 years.

Hon'ble Vice Chancellor has constituted a committee of six members for preparations of draft of new scheme of M. Tech. in the university vide office no. 3193 dated 03-01-2019.

The committee prepared the draft of new scheme of M. Tech. course. The draft copy is put before the members for your kind consideration and approval, which is annexed as **Annexure "C"** Page No. 06 to 17.

**Resolution 2.4:** *Members of Academic Council unanimously approved the proposal of draft of new scheme of M. Tech. Course.*

**AC 2.5** To consider and approve the Ordinances and Regulations of M. Tech. Course.

Hon'ble Vice Chancellor has constituted a committee of six members for preparations of Ordinances and Regulations of new scheme of M. Tech. and MBA program in the university vide office no. 225 dated 23-04-2019.

The committee has prepared the Ordinances and Regulations for new scheme of M. Tech. course. The draft copy is put before the Hon'ble members for your kind consideration and approval, which is annexed as **Annexure "D"** from page No.18 to 65.

**Resolution 2.5:** *After detailed discussion members of Academic Council approved the Ordinances and Regulations of M. Tech. Course.*

**AC 2.6** To consider and approve the scheme and syllabus of M. Tech. Course.

The concerned BoS have prepared scheme and syllabus for the following M. Tech. Course in Civil Engineering, Mechanical Engineering, Electrical Engineering, Computer Science Engineering and Electronics and Communication Engineering:

S. No.	Branch	Specialization
1.	Computer Science Engineering	Software Engineering
		Computer Engineering
2.	Civil Engineering	Geotechnical Engineering
3.	Electrical Engineering	Power Systems
4.	Electronics & Communication Engineering	Digital Communication
		VLSI Design
5.	Mechanical Engineering	Machine Design
		Production Engineering
		Renewable Energy
		Thermal Engineering

Concerned BoS have prepared new scheme and syllabus of M. Tech. Course and the draft copy is put before the members for your kind consideration and approval, which is Annexed as **Annexure "E"** from Page No.66 to 275.

**Resolution 2.6:** *After discussion members of Academic Council approved the scheme and syllabus of above mentioned M. Tech. Courses.*

**AC 2.7** To consider and approve the Ordinances and Regulations of MBA Programme.

Hon'ble Vice-Chancellor has constituted a committee of six members for preparations of ordinances and regulations of new scheme of M. Tech. and MBA program in the university vide office no. 225 dated 23-04-2019.

The committee has prepared the Ordinances and Regulations for MBA Programme. The draft copy is put before the Hon'ble members for your kind consideration and approval, which is annexed as **Annexure "F"** from Page No.276 to 324.

**Resolution 2.7:** *Academic Council unanimously approved the Ordinances and Regulations of MBA Programme.*




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**AC 2.8** To consider and approve the scheme and syllabus of MBA Programme.

The BoS of Management Studies have prepared scheme and syllabus for the MBA Programme and the draft copy is put before the members for your kind consideration and approval, which is Annexed as **Annexure "G"** from Page No. 325 to 346.

**Resolution 2.8:** *After discussion members of Academic Council unanimously approved the scheme and syllabus of MBA Programme.*

**AC 2.9** To consider and approve the constitution of BoS of Bachelor of Design.

With the approval of Hon'ble Vice-Chancellor a BoS in Bachelor of Design is constituted vide office order no. BTU/Acad./F(17)/BoS-02/2018-19/547 dated 03.06.19. Copy of office order is put before the members for your kind consideration and approval, which is annexed as **Annexure "H"** on Page No. 347 to 348.

**Resolution 2.9:** *Members of Academic Council approved the constitution of BoS of B. Design.*

**AC 2.10** To consider and approve the Ordinances and General Regulations of University Examination.

Hon'ble Vice-Chancellor has constituted a committee of five members for preparations of Ordinances and Regulations vide order 1422-1431 dated 01-09-2018.

The committee has prepared the Ordinances and General Regulations for University Examination. The draft copy is put before the members for your kind consideration and approval, which is annexed as **Annexure "I"** from Page No. 349 to 403.

**Resolution 2.10:** *After detailed discussion members of Academic Council unanimously approved the Ordinances and General Regulations for University Examination.*

**AC 2.11** To consider and approve the manual for the conduct of examination.

Hon'ble Vice Chancellor has constituted a committee of five members for preparations of manual for the conduct of examination vide order 1422-1431 dated 01-09-2018.

The committee has prepared the manual for the conduct of examination. The draft copy is put before the members for your kind consideration and approval, which is annexed as **Annexure "J"** from Page No. 404 to 532.

**Resolution 2.11:** *After detailed discussion Academic Council approved the manual for the conduct of examination.*

**AC 2.12** To consider and approve Regulations of Choice Based Credit System (CBCS) with partial modifications.

Hon'ble Vice Chancellor has constituted a committee of three members for preparations of manual for the conduct of examination vide order F(26)/BTU/CoE/Conduct/2018-19/258 dated 07-02-2019.

The committee has prepared the manual for the conduct of examination. The draft copy is put before the members for your kind consideration and approval, which is annexed as **Annexure "K"** from Page No. 533 to 541.

**Resolution 2.12:** *Academic Council unanimously approved the Regulations of Choice Based Credit System (CBCS) and Modification as per following:*

*Existing  $P_{max}$ : absolute highest marks obtains in a subject/paper.*

*Modification: Value of  $P_{max}$  will be determined from the range of highest absolute percentage (%) marks obtained in a*

subject/paper by a candidate in place of absolute highest marks obtained in a subject/ paper. The range of highest absolute percentage is shown in the table below:

Range of highest absolute percentage (%) marks obtained in a subject/paper exam by the student	$P_{max}$ (%)
90-100	90
80-89	80
70-79	70
60-69	60
50-59	50
40-49	40
30-39	30

**Existing:** If a student remains "Absent" or obtains "Zero" marks in any of external component of theory or practical, he/she will be awarded "F" grade. Candidate fails in a theory subject/course shall have to reappear in theory and midterm both examinations. Similarly, candidate fails in a practical subject/course shall have to reappear in external practical and sessional both examinations.

**Modification:** 1. (b) If a student remains "Absent" or obtains "Zero" marks in any of external component of theory or practical, he/she will be awarded "F" grade, respectively and will be required to appear in the subsequent back examinations. "F" grade student while applying for back paper examination, may opt either of the following options:-

- i) Wish to carry forward the previous marks of internal assessment.
- ii) Wish to improve the internal assessment too.

AC 2.13

To consider and approve the conduct of back examination of B. Tech. Course with ensuing semesters.

In the larger interest of B.Tech. students, Controller of Examination issued an office order No:-F(23) BTU/COE/Conduct/2018-19/291-92 dated 16-03.19 to conduct back examinations of B.Tech. with main examination

of ensuing Semesters with the approval of Hon'ble Vice-Chancellor. Submitted the office order copy for your kind consideration and approval, which is annexed as **Annexure "L"** from Page No. 542.

**Resolution 2.13:** *Members of Academic Council unanimously approved the conduct of back examination of B. Tech. Course with ensuing semesters.*

**AC 2.14** To consider and approve the setting of the Question paper of Human Values in English and Hindi Language.

In order to better understanding of the subject matter, Controller of Examination issued a circular No. F(23)/Exam/Conduct/2018-19/316-321 dated 08-04-19 regarding setting question and answering question paper of Human Values in English and Hindi Language with the approval of Hon'ble Vice-Chancellor. Submitted the Circular copy for your kind consideration and approval, which is annexed as **Annexure "M"** from Page No. 543 to 544.

**Resolution 2.14:** *Members of Academic Council unanimously approved the setting of the Question paper of Human Values in English and Hindi Language.*

**AC 2.15** To consider and approve the rules of branch change in colleges of the University.

Hon'ble Vice Chancellor has constituted a committee of four members to draft rules of branch change vide office order No. 245 dated 25.04.19.

The committee has prepared the draft of rules of branch change. The draft copy is put before the members for your kind consideration and approval, which is annexed as **Annexure "N"** from Page No. 545 to 547.

*Resolution 2.15: Members of Academic Council unanimously approved the rules of branch change in colleges of the University.*

**AC 2.16** To consider and approve the rules of branch/college change due to poor admission.

In the meeting of First BoI dated 10-06-2019, via Agenda Item No. BoI 1.5 (Annexure-D) Regulations for Transfer on account of poor admissions are prepared. The copy is put before the members for your kind consideration and approval, which is annexed as **Annexure "O"** on Page No.548.

*Resolution 2.16: Members of Academic Council unanimously approved the rules of branch/college change due to poor admission.*

**AC 2.17** To consider and approve the rules for transfer of college within University affiliated colleges.

In the meeting of First BoI dated 10-06-2019, via Agenda Item No. BoI 1.4 (Annexure-C) Regulations for the students transfer among affiliated colleges are prepared. The copy is put before the members for your kind consideration and approval, which is annexed as **Annexure "P"** on Page No. 549 to 554.

*Resolution 2.17: Members of Academic Council unanimously approved the rules for transfer of college within University affiliated colleges.*

**AC 2.18** To nominate two external experts for each faculty of the University as per Section 26, Subsection 2(V) of BTU Act No. 29/2017.

- Presently there are four faculties working in the University namely:
- i. Faculty of Engineering and Architecture
  - ii. Faculty of Management Studies
  - iii. Faculty of Computer Applications

iv. Faculty of Applied Sciences

Therefore as per Section 26, Subsection 2(V) of BTU Act No. 29/2017, Academic Council is requested to nominate name of two external experts in the above said faculties.

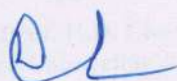
**Resolution 2.18:** *Academic Council nominated two external experts for each faculty of the University as per given below:*

S. No.	Name of Faculty	Name of external expert
i.	Faculty of Engineering and Architecture	Prof. A.K. Diwedi (RTU, Kota)
		Prof. Rajat Bhagwat (MBM Engg. College)
ii.	Faculty of Management Studies	Prof. Rajesh Sharma (SKRU)
		Prof. Shiv Prasad (MDSU)
iii.	Faculty of Computer Applications	Dr. Harish Sharma (RTU, Kota)
		Prof. Naveen Choudhary (CTAE, Udaipur)
iv	Faculty of Applied Sciences	Dr. Naredra Bhojak (Govt. Dungar College)
		Prof. J.K. Prajapat (CURAJ)

**AC TA 2. 01 :** **To consider and approve Board of Studies for the faculty of Computer Applications.**

Computer Applications is a use of computer to solve a problem or to accomplish a particular job. This course is designed to meet up with the demand of qualified professionals in the IT field/ Compute applications. It is inclined more toward Application Development and thus has more emphasis on latest programming language and tools to develop better and faster applications.

**Resolution AC TA 2.01:** *Academic Council unanimously approved Board of Studies for the faculty of Computer Applications.*



AC TA 2.02 :

**To consider and approve scheme and syllabus for the I Year course Bachelor of Design (I and II Semesters)**

Design is a concept where innovative ideas are given shapes and produced to commercial syllable art form. It is a plan or drawing produced to show the look function and manageable aspect of workings of interior space, garment, and products of lifestyle before it is made. It is plan or specification for the construction of a system or for the implementation of an activity or process, in the form of prototype, product or process. Design education involves teaching of theory and applications in the design of services, product and environment.

*Resolution AC TA 2. 02: Member of Academic Council unanimously approved scheme and syllabus for the I Year of Bachelor of Design (I and II Semesters only). Rest will be approved and discussed in subsequent meetings.*

The Academic Council found that there is huge wastage of paper for preparing separate agenda items files for each member of Academic Council. It is suggested by members of Academic Council that from next meeting onwards only pdf file of Agenda items should be mailed to each member and few hard copies (may be 4 or 5) may be prepared. It is also suggested that ppt presentation of the whole Agenda items should be prepared and presented during session of meeting is going on. Further it is decided that Minutes of Academic Council will be mailed in pdf format to each member from this meeting onwards.

Meeting ended with thanks to the chair and Member Secretary expressed his gratitude towards whole Council for sparing time for the discussions and deliberations on various Agenda items.



(Prof. H.D. Charan)  
Vice Chancellor & Chairperson



(Dr. S.K. Bansal)  
Registrar & Member Secretary



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Annexure-G

29

क्रमांक : एफ.1(ए)(4)आरबी / 2019 / 5012  
दिनांक : 03 जुलाई, 2019

कुलपति,  
बीकानेर तकनीकी विश्वविद्यालय,  
बीकानेर।

विषय : राज्य के अधीन बोर्ड/निगम/अन्य स्वायत्तशापी संस्था में रु. 3600/- या इससे कम ग्रेड-पे के अधीनस्थ सेवाओं और मंत्रालयिक सेवाओं के पदों पर भर्ती राजस्थान कर्मचारी चयन बोर्ड, जयपुर के माध्यम से करवाये जाने बाबत।  
संदर्भ : इस सचिवालय का पत्रांक एफ.1(ए)(4)आरबी / 2019 / 3133 दिनांक 16.04.2019

महोदय,

उपरोक्त विषयान्तर्गत कृपया राजभवन के संदर्भित पत्र के साथ संलग्न कार्मिक विभाग, राजस्थान सरकार द्वारा जारी परिपत्र क्रमांक प.17(14)कार्मिक / क-2 / 2014 दिनांक 09.09.2016 का अवलोकन करें। परिपत्रानुसार यदि कोई बोर्ड/निगम/अन्य स्वायत्तशापी संस्था रु. 3600/- या इससे कम ग्रेड-पे के पदों पर भर्ती राजस्थान अधीनस्थ कर्मचारी चयन बोर्ड, जयपुर के माध्यम से करवाये जाने हेतु इच्छुक हो तो तत्संबंधी प्रस्ताव पहले संस्था के Governing Body/BoM की मितिग में पारित करें।

निर्देशानुसार कृपया कार्मिक विभाग के परिपत्र दिनांक 09.09.2016 में उल्लेखित शर्तों के अनुसार आपके विश्वविद्यालय में रु. 3600/- या इससे कम ग्रेड-पे के पदों पर भर्ती राजस्थान कर्मचारी चयन बोर्ड, जयपुर के माध्यम से करवाये जाने संबंधी प्रस्ताव एवं तदनुसूय संबंधित ऑर्डिनैस/रटेड्यूट्स में संशोधन को पहले विश्वविद्यालय की Governing Body/BoM से अनुमोदित कराकर नियमानुसार यथोचित कार्यवाही किये जाने का श्रम करावें।

भवदीय,

  
( देबाशीष पृष्ठी )