

# BIKANER TECHNICAL UNIVERSITY, BIKANER



## BOARD OF MANGEMENT MEETING (SPECIAL)

Minutes of 7<sup>th</sup> BoM Meeting (Online)

**Date** : 08-02-2021  
**Day** : Monday  
**Time** : 11.00 AM

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The 7<sup>th</sup> meeting of the Board of Management (special) was held on 08.02.2021 (Monday) at 11AM and attended by the following through online mode:

S. No	Name and Designation	Designation in BoM
1	Prof. H.D Charan Vice-Chancellor, BTU, Bikaner	Chairperson
2	Secretary, Department of Technical Education, GOR, Jaipur	Ex-Officio Member
3	Director, Department of Technical Education, GOR, Jodhpur	Ex-Officio Member
4	Dr. S. K. Bansal, Dean, FOEA, BTU, Bikaner	Member Nominated by Hon'ble Vice-Chancellor
5	Dr. Y.N. Singh, Dean, Faculty of Applied Sciences	Member Nominated by Hon'ble Vice-Chancellor
6	Prof. Anil K. Mathur, Professor, RTU, Kota	Member Nominated by Hon'ble Vice-Chancellor
7	Prof. B.L. Swami, Professor, MNIT, Jaipur	Member Nominated by Hon'ble Vice-Chancellor
8	Dr. Sant Kumar Choudhary, Chairman, Shankara Institute of Technology, Jaipur	Member Nominated by Hon'ble Chancellor
9	Dr. Jitendra Deegwal, Principal, Mahila Engineering College, Ajmer	Member Nominated by the State Govt.
10	Dr. Javed Khan Bhutto, Principal Marudhar Engineering College, Bikaner	Member Nominated by the State Govt.
11	Sh. Jagdish Chander, MLA, Shadulshahar	Member Nominated by the Hon'ble Speaker of Vidhan Sabha
12	Dr. S. K. Bishnoi, Associate Professor, Engineering College, Bikaner	Member Nominated by the State Govt.
13	Prof. Kamlesh Purohit, Jai Narayan Vyas University, Jodhpur	Member Nominated by the State Govt.
14	Registrar, BTU, Bikaner	Ex- Officio Member/ Secretary, BoM



BoM 7.1 Welcome note of Hon'ble Vice-Chancellor to all the members of BoM

Resolution 7.1 *All 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 7.2 To approve the minutes of the 5<sup>th</sup> Academic Council meeting held on 21.01.2021

Resolution 7.2 *Hon'ble members unanimously approved the minutes of the 5<sup>th</sup> Academic Council meeting held on 21-01-2021. Copy of approved minutes of 5<sup>th</sup> meeting of Academic Council is enclosed as on Annexure-A.*

*Hon'ble members unanimously passed the grace for conferment of degree to MBA students on the record date 21 Jan 2021 i.e the date on which 5<sup>th</sup> Academic council approved the conferment of MBA degree.*

*Hon'ble members unanimously passed the grace for conferment of degree to M.Tech students on the record date 03 Feb 2021 i.e the date on which Vice-Chancellor approved the conferment of M.Tech degree (as authorized by Academic Council)*

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



(Sh. Pawan Kaswan), RAcS  
Registrar/Member/Secretary



(Prof. H.D Charan)  
Vice-chancellor