

BIKANER TECHNICAL UNIVERSITY, BIKANER
बीकानेर तकनीकी विश्वविद्यालय, बीकानेर



MINUTES OF 8th
ACADEMIC COUNCIL MEETING
Held on 17.05.2022(Tuesday)

Venue: Virtual / Online

The 8th meeting of Academic Council was held on 17.05.2022 at 4:00 PM and attended by the following Hon'ble members.

1	Prof A. S. Vidyarthi, Hon'ble Vice-Chancellor, BTU.
2	Sh. Rajesh Chauhan, Representative of The Secretary, Technical Education. Sh. Mahboob Ali Pathan.
3	The Director, Department of Technical Education.
4	Dr. Geetam Singh Tomar, Director, Rajkiya Engineering College, Sonbhadra, UP.
5	Prof Pramod Agarwal, Chairperson, BoS Electrical Engineering, Electronics & Communication Engineering & Electronics and Instrumentation & Control Engineering.
6	Prof Anil Kothari, Chairperson, BoS Faculty of Management Studies.
7	Prof P K Bharti, Chairperson, BoS Computer Science Engineering, Information Technology & Computer Applications.
8	Dr. Rekha Mehra, Principal, Government Engineering College Ajmer.
9	Prof Mihir Bholey, Chairperson, BoS Bachelor of Design.
10	Prof Piyush Rai, Chairperson, BoS Mining Engineering.
11	Prof Bibhuti B. Nayak, Chairperson, BoS Ceramic Engineering.
12	Prof B R Chahar, Chairperson, BoS Civil Engineering.
13	Prof Santosh Kumar Dwivedy, Chairperson, BoS Aeronautical Engineering, Metronics & Mechanical Engineering.
14	Dr. Yadunath Singh, Dean, Faculty of Applied Science.
15	Dr. Swati Sharma, Principal, Raj Engineering College, Jodhpur.
16	Dr. Shivangi Bissa, Assistant Professor, Government Engineering College Bikaner.
17	Dr. Alka Swami, Dean, Faculty of Human Value Education.
18	Sh. Devendra Tiwari, Assistant Professor, UCET.
19	Ms. Rishibala Shrimali, Registrar, Bikaner Technical University, Bikaner.

The following members could not arrange to attend the meeting.

1	Prof A Swaminathan, Chairperson, BoS Applied Science.
2	Prof Asutosh Kumar, Chairperson, BoS Petroleum Engineering.
3	Prof R P Singh, Chairperson, BoS Agriculture Engineering.
4	Prof Ajay Khare, Chairperson, BoS Architecture & Town Planning.
5	Dr. Preeti Pareek, Chairperson, BoS Human Values.
6	Dr. Jai Prakash Bhamu, Principal, Government Engineering College Bikaner.
7	Dr. Rajesh Ojha, Dean, FOEA.
8	Dr. S K Vyas, Dean, Faculty of Management Studies.
9	Sh. Dinesh Juneja, Chairman, SKD University, Hanumangarh.

AC 8.1	Welcome note of Hon'ble Vice Chancellor to all the Members of Academic Council.
Description 8.1	Hon'ble Vice Chancellor welcomes all members of Academic Council. The members of Academic Council are as follows.
Resolution 8.1	The member secretary put up the welcome note and members of Academic Council also expressed their thanks towards Hon'ble Vice Chancellor.
AC 8.2	Confirmation of minutes of the 7th meeting of Academic Council held on 01.11.2021.
Description 8.2	The Minutes of the 7 th meeting of Academic Council held on 01.11.2021 is tabulated in Annexure-A. It is now submitted for your kind confirmation
Resolution 8.2	Minutes of 7 th Meetings are confirmed. (Except 7.14)
AC 8.3	Action taken report of the 7th meeting of Academic Council held on 01.11.2021.
Description 8.3	Action taken report of 7 th Academic Council is tabulated in Annexure-B. It is now submitted for your kind perusal.
Resolution 8.3	Action taken of 7 th AC meetings are noted.
AC 8.4	Confirmation of the minutes of the meeting of Research Board held on 14.02.2022.
Description 8.4	The Minutes of the 5 th meeting of Academic Council held on 14.02.2022 is now submitted for your kind confirmation. The minutes of the meeting are annexed as Annexure-C.
Resolution	Minutes of 5 th meeting of the Research Board are confirmed.

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AC 8.5	To consider and approve Proposal of giving 50 percent relaxation in the question paper in special condition for the upcoming examinations only.
Description 8.5	University had received proposal from the office of the Dean, Academics and Examination section based on Notification of the University dated 06.05.2022 of giving 50 percent relaxation in the question paper in special condition for the upcoming examinations only. The item is annexed as Annexure-D. It is now submitted for your kind approval.
Resolution 8.5	The Academic Council approved the submitted proposal with an instruction to reduce the time of the examination. It is as follows- 120 Marks exam- 2:30 Hours 80 Marks exam – 2:00 Hours.
AC 8.6	To consider and approve the proposal of promoting the back students(Covid Period) of the odd semester examination as per the decision taken due to Covid-19 situation.
Description 8.6	Based on Notification of the University dated 06.05.2022, the proposal of promoting the back students(Covid Period) of the odd semester examination is received. The item is annexed as Annexure-D. It is now submitted for your kind approval.
Resolution 8.6	Agenda item is Discussed and approved as proposed. The processed results will be reviewed by Moderation Committee before its declaration.
AC 8.7	To consider and approve the Ph.D Ordinances of the Bikaner Technical University, Bikaner.
Description 8.7	The Ordinances of the Ph.D of the Bikaner Technical University are annexed as Annexure-E.

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	It is now submitted for your kind approval.
Resolution 8.7	Agenda item is approved with an instruction that preferably those research publications will be considered where student will be first author
AC 8.8	To consider and approve the Ph.D Regulations of the Bikaner Technical University, Bikaner.
Description 8.8	The Regulations+ of the Ph.D of the Bikaner Technical University are annexed as Annexure-F. It is now submitted for your kind approval.
Resolution 8.8	Agenda item is approved as proposed.
AC 8.9	To consider and approve the declared results.
Description 8.9	The declared results of Bikaner Technical University, Bikaner are annexed as Annexure-G. It is now submitted for your kind approval.
Resolution 8.9	Agenda item is approved as proposed.
AC 8.10	To approve the listed branch change of the students belongs to Constituent/ Affiliated colleges of the University.
Resolution 8.10	The item is put before the Hon'ble members for discussion and approval. The item is annexed as Annexure-H. It is now submitted for your kind approval.
Description 8.10	Agenda item is approved as proposed as a Reporting Item.

The member secretary proposed vote of thanks for the efforts and contribution of respected Academic Council members. The same was cheerfully approved and thanking reciprocated. The meeting ended with vote of thanks to chair.

Am 17.5.22
(Rishibala Shrimali)
Registrar, BTU &
Member Secretary

AS Vidyarthi
17.05.2022
(Prof. AS Vidyarthi)
Vice-Chancellor, BTU &
Chairman