



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

University College of Engineering & Technology, Bikaner Campus,
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Ref: 239

Date: 24.06.2021

To,

Hon'ble Members,
Board of Management (BoM)
Bikaner Technical University,
Bikaner.

Subject: Regarding Minutes of Meeting of 8th Special BoM Meeting held
on 24.06.2021.

Respected Sir,

Please find enclosed approved Minutes of Meeting of 8th BoM
(Special) held online on 24.06.2021 for your information.

With Regards,

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

BIKANER TECHNICAL UNIVERSITY, BIKANER



**Minutes of Special 8th BoM Meeting
BOARD OF MANAGEMENT MEETING
(SPECIAL CONDUCTED ONLINE)**

**Date : 24-06-2021
Day : Thursday
Time : 11.00 AM**

9.

Annexure-A

S. No	Name and Designation	Designation in BoM
1	Prof. Ambarish Vidyarthi, Vice-Chancellor, BTU, Bikaner	Chairperson
2	Dr. Manish Gupta & Mr. M.A. Pathan:-Representative of 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. Govind Ram Meghwal, Hon'ble MLA, Khajuwala	Member Nominated by the Speaker of Vidhan Sabha
12	Sh. Narendra Singh Choudhary, Professor, Indian Institute of Technology, Indore.	Member Nominated by Hon'ble Chancellor
13	Prof. Kamlesh Purohit, Jai Narayan Vyas University, Jodhpur	Member Nominated by the State Govt.
14	Dr. S. K. Bishnoi, Associate Professor, Engineering College Bikaner	Member Nominated by the State Govt.
15	Dr. Narendra Kumar Thory, RAS, Registrar, BTU, Bikaner	Ex- Officio Member/ Secretary

Following members could not attend the meeting:

1	Divisional Commissioner, Bikaner Representative of Secretary, Finance Department, GOR, Jaipur	Ex-Officio Member
2	Sh. Jagdish Chander, Hon'ble MLA, Shadulshahar	Member Nominated by the Speaker of Vidhan Sabha

BoM 8.1 *Welcome note by Hon'ble Vice-Chancellor to all the members of Board of Management of the University.*

Resolution 8.1 *Hon'ble Vice-Chancellor Prof. Ambarish Vidyarthi welcomed the Hon'ble members of Board of Management. Hon'ble members thanked Prof. H.D. Charan ex Vice-Chancellor and praised his contribution and guidance. Hon'ble members also welcomed Prof. Ambarish Vidyarthi, who had took the charge of the University as Vice-Chancellor recently.*

BoM 8.2 ***To consider and discuss the proposal of giving consent for making Engineering College Bikaner, Engineering College Ajmer and Women Engineering College Ajmer as constituent colleges of Bikaner Technical University Bikaner under point no 313.00.0 of Budget announcement 2021-22 and to inform Government of Rajasthan regarding this.***

As per the letter No. प.1(2)त.शि./2021 dated 15 April 2021(Received 04.06.2021) from Department of Technical Education, Government of Rajasthan, with reference to the point no 313.00.0 of Budget announcement 2021-22 , to make all the autonomous Engineering colleges as constituent colleges of the Universities which are running under the administrative control of the Department, following announcement has been done.

"राज्य के Autonomous Engineering Colleges की शैक्षिक गुणवत्ता बनाए रखने की दृष्टि से भरतपुर, धौलपुर, करौली, झालावाड़, बारां व भीलवाड़ा Engineering Colleges को राजस्थान तकनीकी विश्वविद्यालय, कोटा तथा अजमेर, बीकानेर व महिला अजमेर Engineering Colleges को तकनीकी विश्वविद्यालय बीकानेर का, बांसवाड़ा स्थित Engineering College को



गोविंद गुरु जनजातीय विश्वविद्यालय, बांसवाड़ा का एवं बाड़मेर Engineering College को प्रस्तावित MBM विश्वविद्यालय, जोधपुर का संघटक(Constituent) कॉलेज बनाते हुए वित्तीय संसाधनों का प्रबंध सुनिश्चित किया जाएगा।”

In continuation to this, an announcement has been done to make autonomous Engineering colleges of Ajmer and Bikaner as constituent colleges of the Bikaner Technical University, Bikaner.

With reference to point no 313.00.0 of Budget announcement 2021-22 mentioned above, to make Engineering College Ajmer, Engineering College Bikaner and Women Engineering College Ajmer as constituent Colleges of the Bikaner Technical University the matter is put up before the Hon'ble Members for discussion and decision.

The proposal is submitted for kind approval.

Resolution 8.2 *Hon'ble members after due discussion unanimously accepted the proposal of the State Government vide letter प.1(2) त.शि./2021 dated 15 April 2021(Received 04.06.2021) which states that in order to ensure the academic quality of the State's autonomous Engineering College Ajmer, Engineering College Bikaner and Women Engineering College Ajmer it has been decided to make these colleges as constituent colleges of Bikaner Technical University, Bikaner with an ensurance of their financial responsibility and accorded their approval to accept above mentioned three Engineering Colleges as constituent colleges of the University.*



BoM 8.3 To approve the minutes of 6th Special Academic Council Meeting held on 22.03.2021

Resolution 8.3 *Hon'ble members unanimously decided to sent back the agenda to the Academic Council with an instruction to submit the revised proposal after approval of Examination Committee on the matter.*

The meeting comes to an end with a vote of thanks to the chair.



24.06.2021

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



(Prof. Ambarish Vidyarthi)
Vice-Chancellor and Chairman