

**BIKANER TECHNICAL UNIVERSITY, BIKANER**



**MINUTES OF**

**5<sup>th</sup> BOARD OF MANAGEMENT MEETING**

**HELD ON 23.06.2020 (TUESDAY)**

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

The 5<sup>th</sup> meeting of Board of Management was held on 23.06.2020 and attended by the following through online/offline mode:

1.	Prof. H.D. Charan, Vice-Chancellor, BTU, Bikaner
2.	Sh. Govind Ram Megwal, MLA, Khajuwala
3.	Sh. Jagdish Chander, MLA, Shadulshahar
4.	Dr. Sant Kumar Choudhary, Chairman, Shankara Institute of Technology, Jaipur
5.	Prof. Anil K. Mathur, Professor, RTU, Kota
6.	Prof. B.L. Swami, Professor, MNIT, Jaipur
7.	Dr. S. K. Bansal, Dean, FOEA, BTU, Biakner
8.	Dr. Y.N. Singh, Dean, Faculty of Applied Sciences, BTU, Bikaner
9.	Divisional Commissioner, Nominee of Secretary, Finance Department, GOR, Jaipur
10.	Dr. Jitendra Deegwal, Principal, Mahila Engineering College, Ajmer
11.	Mr. Sagar Mal Jangir, Finance Comptroller (Special Invitee)
12.	Dr. Javed Khan Bhutto, Principal, Marudhar Engineering College, Bikaner
13.	Mr. Ajeet Singh Rajawat, Registrar, BTU, Bikaner (Member Secretary)

Following members could not attend the meeting:

1.	Dr. Jaiparkash Bhamu, Nominee of Secretary, Department of Technical Education, GOR
2.	Prof. Kamlesh Purohit, Jai Narayan Vyas University, Jodhpur
3.	Shri. D.S. Yadav, Director, Technical Education, GoR, Jodhpur
4.	Dr. S. K. Bishnoi, Associate Professor, Engineering College Bikaner
5.	Dr. S.K. Singh, Vice- Chancellor, Lalit Narayan Mithila University, Darbhanga, Bihar



**BoM 5.1** Welcome note of Hon'ble Vice Chancellor to all the members of BoM.

**Resolution 5.1** *Hon'ble Vice Chancellor welcomed all the members of the BoM with special mention of Sh. Govind Ram Megwal MLA, Khajuwala.*

*Hon'ble members also expressed their gratitude towards Hon'ble Chairperson.*

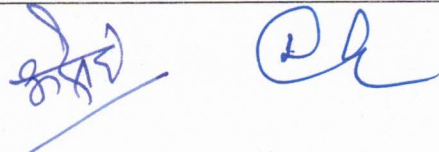
**BoM 5.2** To confirm the minutes of 4<sup>th</sup> meeting of BoM held on 12.12.2019.

**Resolution 5.2** *Hon'ble BoM members confirmed the minutes of 4<sup>th</sup> meeting of BoM held on 12.12.2019. The copy of approved minutes is enclosed as an Annexure-A, page no 1 to 5.*

**BoM 5.3** To approve the action taken report of 4<sup>th</sup> meeting of BoM held on 12.12.2019.

**Resolution 5.3** *Hon'ble members approved the action taken report of 4<sup>th</sup> meeting of BoM held on 12.12.2019. Action taken report is tabulated below:*

Agenda Item No.	Particulars	Action Taken
BoM 4.1	Welcome note of Hon'ble Vice Chancellor to all the members of BoM	Seen.
BoM 4.2	To confirm the minutes of 3 <sup>rd</sup> Meeting of BoM held on 23.08.2019.	Confirmed in 4 <sup>th</sup> meeting of BoM held on 12.12.2019.
BoM 4.3	To approve the action taken report of 3 <sup>rd</sup> Meeting of BoM held on 23.08.2019.	Approved in 4 <sup>th</sup> meeting of BoM held on 12.12.2019 and actions have been taken accordingly. Nothing is pending for compliance.
BoM 4.4	To approve the recommendations of committee for promotion under CAS from AGP 6000 to 7000 of faculty members of CET.	Approved in 4 <sup>th</sup> meeting of BoM held on 12.12.2019 and order issued accordingly. Copy of order is enclosed as <b>Annexure-B, page no. 6 to 8.</b>



**BoM 5.4** To consider and approve minutes of 3<sup>rd</sup> meeting of Finance Committee held on 11.02.2020.

**Resolution 5.4** *BoM approved the minutes of 3<sup>rd</sup> meeting of Finance Committee held on 11.02.2020. Copy of the approved minutes of FC is enclosed as an Annexure-C, page no 9 to 14.*

**BoM 5.5** To consider and approve the Statutory Audit Report of BTU for financial year 2018-19.

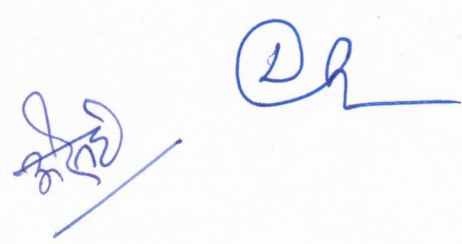
**Resolution 5.5** *Approved and it is directed by the BoM that the same will be send to State Government in compliance of subsection 5 of section 45 of BTU Act.*

**BoM 5.6** To consider and approve Career Advancement Scheme (CAS) as per 6<sup>th</sup> pay AICTE for various stages of promotion for teaching staff.

**Resolution 5.6** *Approved.*

**BoM 5.7** To consider and approve rules for Testing and Industrial Consultancy.

**Resolution 5.7** *Approved.*





**BoM 5.8** To approve the minutes of 3<sup>rd</sup> Academic Council meeting held on 04.06.2020.

**Resolution 5.8** *Hon'ble members unanimously approved the minutes of 3<sup>rd</sup> Academic Council held on 04.06.2020 after having detailed discussions with one amendment in resolution of AC 3.11 regarding transfer policy for students studying in Technical Education Institutions Rajasthan-2020 which is as follows:*

*“ A student shall be eligible for college transfer if he/she has fallen ill after joining the source institute. The location of source institute is not medically suitable to him/her and a change of place is suggested by a competent medical board of a Govt. Medical College/Government hospital.”*

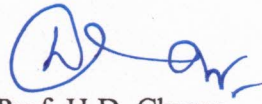
*Copy of approved minutes of 3<sup>rd</sup> Academic Council is enclosed as an Annexure-D, page no. 15 to 43.*

**BoM TA 5.1** To consider and approve the Budgetary grants for three months for FY 2020-21(From 1<sup>st</sup> April 2020 to 30 June 2020) due to CORONA lock down period.

**Resolution TA 5.1** **Approved.**

The meeting ended with a vote of thanks to chair.

  
Registrar  
(Member Secretary)

  
Prof. H.D. Charan  
(Chairperson)