

# BIKANER TECHNICAL UNIVERSITY, BIKANER



## BOARD OF MANAGEMENT MEETING

### MINUTES

**MEETING No** : 4<sup>th</sup> (Fourth)

**DATE** : 12-12-2019

**DAY** : Thursday

**TIME** : 11:00 AM

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

The 4<sup>th</sup> meeting of Board of Management was held on 12.12.2019 at V.C. Secretariat and the following members were present in the meeting:

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. Anil K. Mathur, Professor, RTU, Kota
5.	Dr. S. K. Bishnoi, Associate Professor, Engineering College Bikaner
6.	Dr. S. K. Bansal, Dean, FOEA
7.	Dr. Y.N. Singh, Dean, Faculty of Applied Sciences
8.	Mr. Sagar Mal Jangir, Finance Comptroller (Special Invitee)
9.	Mr. Ajeet Singh Rajawat, Registrar, BTU, Bikaner

Following members could not attend the meeting:

1.	Sh. Govind Ram Megwal, MLA, Khajuwala
2.	Shri. D.S. Yadav, Director, Technical Education, GoR, Jodhpur
3.	Secretary, Department of Technical Education, GOR, Jaipur or his Nominee
4.	Secretary, Finance Department, GOR, Jaipur or his Nominee
5.	Dr. S.K. Singh, Vice- Chancellor, Lalit Narayan Mithila University, Darbhanga, Bihar
6.	Prof. Kamlesh Purohit, Jai Narayan Vyas University, Jodhpur
7.	Prof. B.L. Swami, Professor, MNIT, Jaipur
8.	Dr. Jitendra Deegwal, Principal, Mahila Engineering College, Ajmer
9.	Dr. Javed Khan Bhutto, Principal, Marudhar Engineering College, Bikaner

**BoM 4.1** Welcome note of Hon'ble Vice Chancellor to all the members of BoM.

**Resolution 4.1** *Hon'ble Vice Chancellor welcomed all the members of the BoM with special mention of Sh. Ajeet Singh Rajawat (Registrar, BTU). He also appreciated the service rendered by the outgoing member Dr. Narpat Singh Shekhawat. Hon'ble members also expressed their gratitude towards Hon'ble Chairperson.*

**BoM 4.2** To confirm the minutes of 3<sup>rd</sup> meeting of BoM held on 23.08.2019.

**Resolution 4.2** *Hon'ble BoM members approved the minutes of 3<sup>rd</sup> meeting of BoM held on 23.08.2019.*

**BoM 4.3** To approve the action taken report of 3<sup>rd</sup> meeting of BoM held on 23.08.2019.

**Resolution 4.3** *It is resolved that for all the pending issues a reminder be sent to concerned authorities for an early action. It is also resolved that a copy of reminder be endorsed to respective nominees of Hon'ble Governor and Hon'ble MLA for expedition of the matter at their level.*


**BoM 4.4** To approve the recommendations of committee for promotion under CAS from AGP 6000 to 7000 of faculty members of CET.

**Resolution 4.4** *The recommendation of screening cum evaluation committee duly constituted for CAS under Sixth pay scale from AGP 6000 to 7000 are approved.*

*[Handwritten signatures and initials in blue ink, including a date stamp '12/12/19' and a small '[ii]' mark.]*


*The list of faculty members alongwith their respective date of award is enclosed at Annexure-A. As per Govt. direction, the financial liabilities including arrears will be borne by the BTU/UCET. It is therefore, resolved that authorities of BTU/UCET shall decide the modalities of payment of arrears to the faculty.*

The meeting ended with a vote of thanks to chair.

  
Prof. H.D. Charan


  
Sh. Jagdish Chander

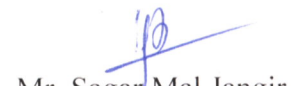
  
Dr. Sant Kumar Choudhary

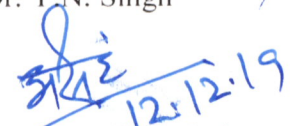
  
Prof. Anil K. Mathur

  
Dr. S. K. Bishnoi

  
Dr. S. K. Bansal


  
Dr. Y.N. Singh

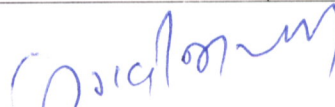
  
Mr. Sagar Mal Jangir


  
Mr. Ajeet Singh Rajawat

**Recommendations of Screening Cum Evaluation Committee**  
**under CAS in Sixth Pay Scale from AGP 6000 to 7000**

S.No	Department	Name of Faculty	Date of Award
1	CSE	Smt.Sunita Choudhary	08.02.2013
2		Sh. Devendra Tiwari	08.11.2012
3		Sh. Kapil Pandey	07.07.2014
4		Sh. Laxman Singh Khangarot	01.07.2014
5	ECE	Sh. Dinesh Kumar Sain	01.07.2013
6		Sh. Shankar Lal Sharma	02.07.2014
7		Sh. Arvind Sirvee	deferred
8		Sh. Mahesh Kumar Mehra	22.09.2013
9	CE	Dr. Pratibha Choudhary	08.11.2012
10		Smt. Karanjeet Kaur	06.12.2013
11	EE	Sh. Sunil Kumar Baweja	deferred
12	ME	Sh. Rajesh Kumar Ojha	20.02.2015
13		Sh. Amit Mathur	06.08.2013
14		Sh. Parbant Singh Sandhu	06.12.2013
15	CR	Dr. Prakash Singh	08.11.2012
16	MBA	Dr. Alka Swami	08.11.2012
17		Sh. Alok Acharya	deferred
18		Dr. Ruma Bhadauria	07.07.2013
19		Dr. Hem Ahuja	08.11.2012
20		Dr. Mamta Sharma Pareek	03.09.2013
21	Maths	Dr. Rakesh Kumar Parmar	08.11.2012
22		Dr. Deepak Kumar Bansal	08.11.2012
23		Dr. Narendra Singh Solanki	08.11.2012
24	Physics	Dr. Sudhir Bhardwaj	08.11.2012
25	Chemistry	Dr. Gaytri Sharma	08.11.2012
26		Dr. Anu Sharma	08.11.2012
27	English	Dr. Preeti Pareek	08.11.2012
28		Dr. Bhumika Chopra	15.11.2013
29	Humanities	Dr. Shikha	23.04.2013

  
Prof. H.D. Charan


  
Sh. Jagdish Chander

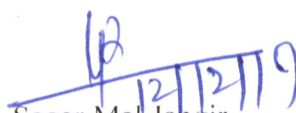
  
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