

## JECRC UNIVERSITY, JAIPUR - 303905

### Minutes of 9<sup>th</sup> Meeting of Board of Management held on 19.3.2016

The meeting was held in the Board Room, Admin Block, JECRC University, Jaipur on 19.03.2016 at 11.00 AM, and the undernoted members were present:

1. Shri O.P. Agrawal – Chairperson
2. Shri M.L.Sharma – Member
3. Shri Amit Agrawal – Member
4. Shri Arpit Agrawal – Member
5. Dr.S.N.Gupta – Member
6. Dr.Widhi Dubey – Member
7. Dr.Sapna Sharma – Member
8. Shri. S.L. Agrawal – Member
9. Dr. D.P.Mishra (Registrar) – Member Secretary

Leave of absence was granted to the remaining members:

The Chairperson welcomed all the members of the Board and started the proceedings of the meeting.

#### **Item No.1 – Confirmation of minutes of previous meetings.**

The minutes of the previous meetings (4<sup>th</sup> to 8<sup>th</sup>) of Board of Management were read and confirmed.

#### **Item No.2 – Review of Admission status of 2015-16 and discussion for new session.**

The Board discussed about the admission status of 2015-16 and the admission for the new session. The Board evaluated that the admission for the Academic Year 2015-16 was not satisfactory compared to last year and decided to implement new strategy to increase the admission in the coming session 2016-17.





**Item No.3 – To delegate powers to the Vice Chairperson, President / Registrar.**

The Board of Management, with the consent of all the members present, decided to delegate the powers of the Chairperson as set down in the Act and Statutes, to the Vice Chairperson (s), President / the Registrar.

**Item No.4 – Approval of revision of pay-scales for faculty members.**

The Board of Management reviewed the Pay-scales for faculty members and it was decided to increase Academic Grade Pay of all Professors and Associate Professors from Rs.8500/- and Rs.7500/- to Rs.10000/- and Rs.9000/- respectively.

**Item No.5 – Approval of Prospectus for the Academic Year 2016-17.**

The Board members discussed and approved the Prospectus for the Academic Year 2016-17.

**Item No.6 – Post-facto approval of Budget for the Academic Year 2014-15, 2015-16 and the provisional budget for the Academic Year 2016-17.**

Post-facto approval of the budget for the Academic Year 2014-15, 2015-16 and provisional budget for the Academic Year 2016-17 was discussed and approved by the Board of Management.

**Item No.7 - Approval of feedback from stakeholders.**

The Board of Management reviewed and discussed the feedback about the curriculum aspects and other institutional overview, which was taken from the stakeholders and discussed internally with the faculty members and approved the same.

**Item No.8 : Approval of student Intake for the Academic Years 2014-15, 2015-16, 2016-17.**

Reviewed, ratified and approved the Intake for the Academic Year 2014-15, 2015-16 and 2016-17.





**Item No.9 : Result of all examinations - 2013-14, 2014-15**

The Board reviewed the results of all examinations for the Academic Years 2013-14 and 2014-15.

**Item No.10 – Post-facto approval of sanctioned posts of faculty for the Academic Year 2013-14, 2014-15 and 2015-16.**

Approval was accorded by the Board of Management for the posts of faculty for the Academic Year 2013-14, 2014-15 and 2015-16 as per the details given below.

	2013-14	2014-15	2015-16
<b>Designation</b>			
Professors	19	26	31
Asso.Prof.	24	26	37
Asst.Prof.	79	133	171
Total	122	185	239

**Item No.11 – Approval of sanctioned posts for the Academic Year 2016-17.**

The Board of Management discussed and approved the sanctioned posts of faculty as per the details given below:

Professors	-	37
Associate Professors	-	42
Assistant Professors	-	193
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Total	-	272
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All the members unanimously decided that from now onwards sanctioned posts of faculty and non-teaching staff will be as per the regulatory norms and will be decided by the President and the Registrar.





**Item No.12 – Building construction status.**

The Board noted the progress as below:

Constructed total area of 284368 Sq.ft in the year 2011-2012. Ground Floor, First, Second, and third floor of Science Block was completed. Likewise, Ground Floor, first, second, and third floor of Engineering Block was also completed during this period. Also, Ground Floor and first floor of Boys and Girls hostel was also built in the same year along with the Basement and Ground Floor of Mess / Admin Block, Ground Floor of Sub Station (NDS), Ground Floor of Guard Room / Main Gate, Ground Floor of Gate No. 2& 3 and Meter Room.

In the year 2012-13 total area of 125754 Sq.ft was constructed, which includes 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> floor of Boys and Girls Hostel, 1<sup>st</sup> and 2<sup>nd</sup> floor of Mess / Admin Block, and the Basement of STP.

In the year 2013-14 an area of 103186 Sq.ft was constructed including Ground Floor and 1<sup>st</sup> Floor of Architecture Block / 2 A, Law Block / 2B, Boys Hostel – 2, Boys Hostel -3.

In the year 2014-15 second, third and fourth floor of Architecture Block / 2 A, Law Block / 2B, Boys Hostel- 2 and Boys Hostel- 3 along with ground floor of Sub-station (Domestic) and Workshop was built.

By the end of 2014 there were around 513308 Sq.ft of area were constructed.

**Item No.13 – Any other item with the permission of the Chair.**

As there was no other item for discussion, the meeting ended with vote of thanks to the Chair.

Sd/-  
Member Secretary

