

JECRC UNIVERSITY, JAIPUR - 303905

Minutes of 10th Meeting of Board of Management held on 28.11.2016

The meeting was held in the Board Room, Admin Block, JECRC University, Jaipur on 28.11.2016 at 11.00 AM, and the undernoted members were present:

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

Leave of absence was granted to the remaining members:

Item No.1 – Confirmation of minutes of previous meeting held on 19.03.2016.

The Minutes of the previous meeting of the Board of Management held on 19.03.2016 were read and confirmed.

Item No.2 – Review and evaluate placement status.

The Board discussed about the placements done so far. The Board noted that a total 495 students have been placed in various Corporate houses and the board was satisfied on the performance of the Placement Cell and congratulated for their efforts put in and wished them to achieve maximum in the coming years.

Item No.3 – To authorize the President for academic alliances with the Universities.

The Board authorized the President / Registrar to enter into academic alliances / agreement with any University in India and abroad.

Item No.4 – Approval for Constitution of Search Committee.

The Board of Management decided to constitute a Search Committee for the selection of the President and it recommended Prof. S.N. Gupta as its Chairman and Shri Amit Agrawal and Dr. Ram Rattan as members.



Item No.5 – To delegate power to the President to appoint Director of faculties.

The Board of Management, with the consent of all the members present, decided to confer power on the President to appoint Director of faculties.

Item No.6 – Approval of reconstitution of Academic Council.

The Board of Management approved to reconstitute the Academic Council in the following manner by including The President, Pro-President, Deans of all faculties, two faculty members nominated by the President and the Registrar, Heads of all Departments, All Professors, Three Associate Professors (by seniority and rotation), Three Assistant Professors (by seniority and rotation) and two eminent academicians nominated by Chairperson.

Item No.7 – Any other item with the permission of the Chair.

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

Sd/-
Member Secretary

