

JECRC UNIVERSITY, JAIPUR - 303905

Minutes of 11th Meeting of Board of Management held on 26.04.2017

The meeting was held in the Board Room, Admin Block, JECRC University, Jaipur on 26.04.2017 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 three members:

Item No.1 - Confirmation of minutes of previous meeting held on 28.11.2016.

The Minutes of the previous meeting held on 28.11.2016 were read and confirmed.

Item No.2 - To review and evaluate the examination system in the University and assess the results.

The Board discussed about the way of conducting the examinations in the University and evaluated the results so far. In the Academic Year 2013-14 total 1227 students had appeared for the examination, out of which 1151 students were passed, which shows 93.81% result. In 2014-15 total 2021 students had appeared for the examination, out of which, 1905 students were passed. 94.26% students had been passed in 2014-15. In the Academic Year 2015-16 total appeared candidates were 2293, out of which 2156 candidates were passed, which shows 94.03% result.

The Board was satisfied with the overall result of the students, but insisted to increase the result by further improving the standard of teaching.



Item No.3 - To delegate power of the Chairperson to the President for creation and abolition of posts.

The powers conferred upon the Chairperson U/S 39 of the Statute were reviewed and it was decided unanimously to delegate the powers to the President to create and abolish the posts as per the requirement of the University.

Item No. 4 - Approval of Prospectus for the next academic year.

The Board members discussed about the Prospectus for the next academic year 2017-18 and approved.

Item No.5 -Approval of sanction of faculty for the Academic Year 2017-18.

The posts of faculty for the Academic Year 2017-18 as follows was approved by the Board of Management.

Professors	-	39
Associate Professors	-	45
Assistant Professors	-	196

		280

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 Admission Committee.

The Board of Management approved the constitution of Admission Committee set up on 21.04.2017.



Item No.9: Approval of Intake for the Academic Year 2017-18.

The Board of Management discussed about the intake of 2017-18 and the same was approved.

Item No.10 - Building construction status.

The Board noted with satisfaction that in the year 2015-16 fifth floor of Girls Hostel and Boys Hostel-2, and 6th 7th and 8th floor of Boys Hostel-3 were constructed with an area of 95635 Sq.ft. By the end of December, 2016 a total area of 759369 Sq.ft was constructed.

Item No.11 - 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

