

**Minutes of 14th Meeting of Board of Management held on 3rd April, 2018 at
11.AM in the Board Room of Admin Block, JECRC University, Jaipur.**

Following members of the Board of Management were present:-

1. Shri Amit Agrawal
2. Dr.D.P. Mishra
3. Shri M.L. Sharma
4. Shri S.N. Gupta
5. Shri Arpit Agrawal
6. Shri Pooranchand Bansal
7. Dr.Widhi Dubey
8. Dr.Sapna Sharma
9. Shri S.L.Agrawal

Leave of absence was granted to the remaining members:

Since Chairperson Shri O.P.Agrawal was not present, Shri Amit Agrawal was requested to act as the Chairperson of the Meeting.

Item No.1 – Review of minutes of previous meeting held on 06.01.2018.

The Minutes of the previous meeting of the Board of Management held on 6.1.2018 were read and confirmed.

Item No.2 – To discuss and decide about organizing “International Conference on Mathematical Modelling, Applied Analysis and Computation-2018 to be held from 6th to 8th July, 2018.

The President informed the Board that the JECRC University is going to organize ‘International Conference on Mathematical Modelling, Applied Analysis and Computation-2018 from 6th to 8th July, 2018”. The Board of Management of JECRC University, Jaipur authorized the Registrar Shri S.L.Agrawal to be the authorized signatory on behalf of the University.



Item No.3 – Approval of Budget for the Academic Year 2017-18

The Budget for the Academic Year 2017-18 was passed by the Board of Management.

Item No.4 : Approval of students' Intake for the Academic Year 2018-19.

The Board of Management discussed about the students' intake of 2018-19 and the same was approved.

Item No.5 – 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

