

**JECRC UNIVERSITY, JAIPUR - 303905**

**MINUTES OF 15<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT MEETING HELD ON  
28<sup>th</sup> May, 2018 AT 10 A.M**

Meeting of JECRC University Board of Management was held on 28<sup>th</sup> May, 2018 at Board Room of Admin Block.

Following members were present:

1. Shri O.P. Agrawal, Chairperson
2. Shri Amit Agrawal, Vice Chairperson
3. Shri Arpit Agrawal, Vice Chairperson
4. Dr. D.P. Mishra, President
5. Shri M.L. Sharma, 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.

The Chairperson welcomed all the members present. Following matters were discussed.

**Item No.1 : Confirmation of the Minutes of the previous meetings.**

The Board of Management confirmed the minutes of the previous meeting held on 3.4.2018.

**Item No.2 : Approval of all appointments and resignations of faculty from 01.01.2018 to 31.3.2018 and approval of sanctioned posts and Prospectus-2018-19.**

All appointments and resignations from 01.01.2018 to 31.03.2018 were approved by the Board. The Board approved the sanctioned posts for 2018-19 and Prospectus-2018-19

**Item – 3 : Approval for setting up of Off Campus Centre.**

It has been resolved by the Board of Management "to set up an 'Off Campus Centre' in the erstwhile campus known as JECRC UDML, Jaipur as per the approval of the sponsoring body in its meeting held on 27<sup>th</sup> March, 2018, vide Agenda No.3 of the said meeting, and the University is free to make its use in any manner with effect from 01<sup>st</sup> June, 2018."

**Item No.4 : Status of Admission for the Academic Year 2017-18.**

The Board reviewed the admission status for the Academic Year 2017-18

**Item No.5 : Result of all examinations – 2016-17.**

The Board reviewed the results of all examinations for the Academic Years 2016-17.





**Item No.6 : Progress of the University**

The President presented the progress of the University so far, which was appreciated by the Board.

**Item No.7 - Approval of Budget for the Academic Year 2018-19.**

The Budget for the Academic Year 2018-19 was approved by the Board.

**Item No.8 : Status of placements.**

The President put forth the placement status till now and it was appreciated by the Board.

**Item – 9 : Approval of Constitution of Equivalence Committee.**

The Board approved the constitution of Equivalence Committee as per the Minutes of Meeting held on 7<sup>th</sup> May, 2018 for admission of students related to Transfer / Lateral Cases.

**Item No.10 : Any other items with the permission of the Chair.**

Since there was no other agenda for discussion, the meeting ended with a vote of thanks by the Member Secretary.

Sd/-  
Member Secretary

