

**Resolution by circulation**

Following Resolution of the Board of Management was circulated on 23.08.2017 among following members of Board of Management for approval.

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

**Item No.1** - Approval for creating Directorate of Distance Education to offer Distance Learning Programmes in the University.

The Board of Management approved the creation of a "**Directorate of Distance Education to offer Distance Learning Programmes**" in some of the subjects listed in the Schedule-II of the JECRC University, Jaipur Act 2012, and courses approved u/s 4 of the Act *ibid*.

Sd/-  
Member Secretary

