JECRC UNIVERSITY, JAIPUR

Minutes of 16th Meeting of Board of Management (BOM) held on 5th January, 2019 at 9.45 AM in the Board Room of Admin Block, JECRC University, Jaipur.

Following members of the Board of Management were present:-

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

Leave of absence was granted to the remaining four members.

Chairperson Shri O.P.Agrawal welcomed all the members of Board of Management with New Year Wishes.

Agenda Item No.1 : Confirmation of Minutes of the previous meeting held on 28.05.2018.

The Minutes of the previous meeting of the Board of Management held on 28.05.2018 were read and confirmed. **(Annexure-I)**

Agenda Item No.2 : Review of Action Taken Report on the decisions of the previous BOM dated 28.05.2018.

Action Taken Report of the meeting held on 28.05.2018 was reviewed and approved by the BOM. **(Annexure-II)**

Agenda Item No.3: Ratification of Academic Council approvals accorded in the Meeting dated 18.09.2018 and 05.01.2019.

All approvals accorded by the Academic Council in the last meeting held on 18.09.2018 and 05.01.2019 were ratified by the BOM. **(Annexure-III)**

Agenda Item No.4 : To approve the date of the Second Convocation of the University to be held on 05th January 2019.

Board of Management noted and ratified to hold the Second Convocation on 05.01.2019.

Agenda Item No.5 : To ratify the decision of Academic Council to award Honorary Degree of Doctor of Science to Dr. Krishnaswami Kasturirangan, Former Chairman of Indian Space Research Organisation (ISRO) and Space Commission of India.

Conferring Honorary Degree of Doctor of Science upon Dr. Krishnaswami Kasturirangan, Former Chairman of Indian Space Research Organisation (ISRO) and Space Commission of India, was ratified by the Board of Management. **(Annexure-IV)**

Agenda Item No.6 : To ratify the decision of Academic Council to award Honorary Degree of Doctor of Philosophy to Shri N.M.Ranka, Leading Lawyer, Legal Consultant and Philanthropist of India.

Ratification for conferring Honorary Degree of Doctor of Philosophy upon Shri N.M.Ranka, Leading Lawyer, Legal Consultant and Philanthropist of India was given by the Board of Management. **(Annexure-V)**

Agenda Item No.7 : To ratify the decision of Academic Council to award degrees to all 724 passed out students for the academic year 2017-18.

The Board of Management noted and ratified the award of degrees to all 724 passed out students and two Honorary Degrees as approved in Item No.5 and 6. **(Annexure-VI)**

Agenda Item No.8 : To ratify the decision of Academic Council to Start new courses.

The BOM ratified the decision of Academic Council for starting following new courses, which will be started from next session or in near future.

(i) **Faculty of Education**
1. 5 Year Integrated Teacher Education Programme (ITEP) (Primary & Secondary)
2. B.Ed
3. B.A-B.Ed
4. B.Sc-B.Ed
5. B.Com – B.Ed
6. BBA-B.Ed
7. M.Ed

(ii) **Faculty of Physical Education**
1. Bachelor in Physical Education (B.PEd)

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2. Diploma Programme in Yoga

(iii) Faculty of Humanities

1. B.A.(Hons) English
2. B.A.(Hons) Psychology
3. B.A.(Hons) History
4. B.A.(Hons) Economics
5. Certificate, Diploma and UG Course in French.

(iv) Faculty of Management

1. BBA Aviation Management
2. BBA Logistics & Supply Chain Management
3. BBA Marketing & Automobile Management

(v) Faculty of Engineering

1. PGDCA

(vi) Faculty of Life and Basic Sciences

1. B.Sc (Hons) Bioinfomatics
2. B.Sc (Hons) Biochemistry
3. B.Sc (Forensic Science)
4. B.Sc (Nano Technology)

(vii) Faculty of Journalism and Mass Communication

1. PG Diploma in Advertising and Public Relations
2. Diploma in Photography & Videography
3. PG Diploma in Broadcast Journalism (PGDBJ)
4. Master of Journalism and Mass Communication (MJMC)
5. MA (Journalism & Mass Communication).

(viii) Faculty of Design

1. Diploma in Fashion Design
2. Bachelor of Visual Arts (BVA)
3. B.Des (Fashion Designing)

(ix) Faculty of Library Science

1. CLIS (Certificate in Library and Information Science)
2. DLIS (Diploma in Library and Information Science)
3. BLIS (Bachelor of Library and Information Science)
4. MLIS (Master of Library and Information Science)

3

(x)   Faculty of Pharmaceutical Sciences

1. B.Pharm
2. M.Pharm
3. D.Pharm

(xi)   Faculty of Ayurvedic & Homoeopathy

1. BAMS
2. BHMS

(xii)   Faculty of Nursing

1. B.Sc Nursing
2. ANM (Auxiliary Nurse Midwifery)
3. GNM (General Nursing & Midwifery)

(xiii)   Faculty of Paramedical Sciences

1. All Para-medical courses.

(xiv)   Faculty of Hospitality & Hotel Management

1. Diploma in Tourism
2. Degree in Tourism

(xv)   Faculty of Engineering

1. B.Tech in Artificial Intelligence and Machine Learning
2. B.Tech Computer Science with Specialization in
   (a) Cloud Computing
   (b) Cyber Security and Forensics
   (c) Data Analysis
3. M.Tech in
   (a) Soft Computing
   (b) Cloud Computing
   (c) Cyber Security

Agenda Item No.9: To ratify the decision of Academic Council to start five year full time Integrated Degree Programme in Agriculture (B.Sc Ag. + MBA) M.Sc Agriculture.

The BOM ratified the decision of Academic Council for starting a Five Year Full Time Integrated Degree Programme , B.Sc (Hons) Agriculture + MBA (Agribusiness) and M.Sc Agriculture (Agronomy, Plant Breeding & Genetics, Soil Science) from the coming Academic Session 2019-20, **(Annexure-VII)**

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Agenda Item No.10 : To ratify the strategic plan for next five years devised in 5th meeting of IQAC dated 27.09.2018.

Strategic plan for the next five years from 2019 to 2023, which was devised in 5th meeting of IQAC was tabled for ratification. The Board of Management discussed the plan and the same was noted and ratified. **(Annexure-VIII)**

Agenda Item No.11 : Approval of sanctioned posts of Teaching Faculty for the Academic Year 2018-19.

Details of faculty including 33 Professors, 66 Associate Professors and 200 Assistant Professors required for the Academic Year 2018-19 were submitted before the BOM for approval. The Board of Management approved the sanctioned strength of 299 faculty members for the Academic Year 2018-19. **(Annexure-IX)**

Agenda Item No.12 : Approval of all MOUs.

A list of MOUs signed by the University from 2012 to 2018 was put up before the Board of Management and the same was approved. (**(Annexure-X)**

Agenda Item No. 13 : Approval of Annual Report 2017-18

Annual Report for the Academic Year 2017-18 was put up before the Board of Management and it was noted and approved.

Agenda Item No.14 : Ratification of various committees as per list.

Board of Management perused the list of various committees constituted as per guidelines / requirement from time to time and the same was noted and ratified. **(Annexure-XI)**

Agenda Item No. 15: Post-facto approval for closure of Department of B.Tech (Information Technology).

Since there was no admission in B.Tech (Information Technology) from 2016 onwards it was decided to close the B.Tech (Information Technology). The Board of Management noted and approved the proposal. **(Annexure-XII)**

Agenda Item No.16 : Prospectus for the Academic Year 2019-20.

A detailed discussion about Prospectus for 2019-20 was made and the Board of Management directed to finalize the Prospectus without further delay. The Program Fee proposed for the Academic Year 2019-20 was noted, accepted and ratified, with the scholarship policies indicated therein.

Agenda Item No.17 : Status of Admissions 2018-19.

Admission status was evaluated and it was informed that a total strength of students as on date is 4562. It is expected that with the introduction of new courses in the Academic Year 2019-20 the students strength may increase to 5000-5500. **(Annexure-XIII)**

Agenda Item No.18 : Details of Resources for academic session 2019-20.

1. Faculty (Teaching)
2. Non-teaching / Technical
3. Administrative / Support Staff
4. Laboratory / Physical infrastructure
5. Upgradation of IT Services
6. Brief report of progress of University from August, 2018 to December, 2018.

A note was submitted for the items from 1 to 6 mentioned in the Agenda and the same was noted. Approval for the appointment of two Adjunct Professors was given in addition to the creation of posts of one Additional Registrar, two Deputy Registrars and one Assistant Registrar.

Approval for establishment of Advanced Research Labs in all Departments was given along with Rs.25 Lakh Seed Money for its operations. **(Annexure-XIV)**

Agenda Item No.19 : Approval of UGC Regulations on minimum qualifications for appointment of teachers and other Academic Staff in Universities and colleges and measures for the maintenance of standards in Higher Education, 2018.

UGC Regulations on minimum qualifications for appointment of teachers and other Academic Staff in Universities and colleges and measures for the maintenance of standards in Higher Education, 2018 were put up before the Board of Management. The same was approved and it was decided to authorize the President to implement it in a phased manner. **(Annexure-XV)**
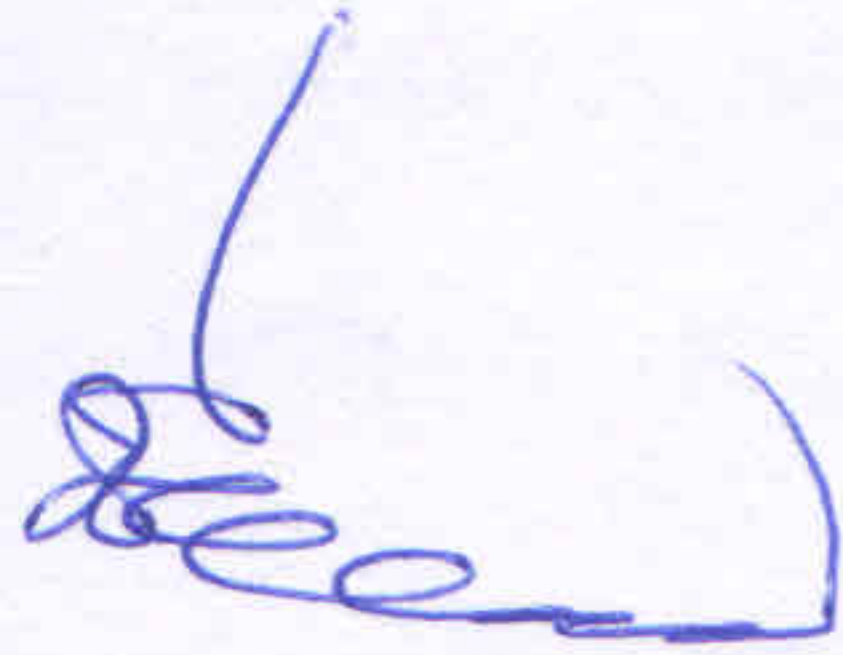
Agenda Item No.20: Approval for the implementation of E-Waste Management Policy.

An E-Waste Management Policy was formulated and put up before the Board for approval and the same was approved. **(Annexure-XVI)**

Agenda Item No.21: Any other items with the permission of the Chair.

1. Post-facto ratification of revised students' intake for the following courses for the Academic Year 2018-19.
   (i)   B.Tech (Electrical Engineering) Revised from 30 to 60.
   (ii)   Bachelor of Hotel Management & Catering Technology (BHMCT) Revised from 30 to 40.
   (iii)   B.Sc (Hons) Revised from 60 to 90.

The Board of Management noted and ratified the decision of Academic Council for the students' intake for the Academic Year 2018-19 as above. **(Annexure-XVII)**

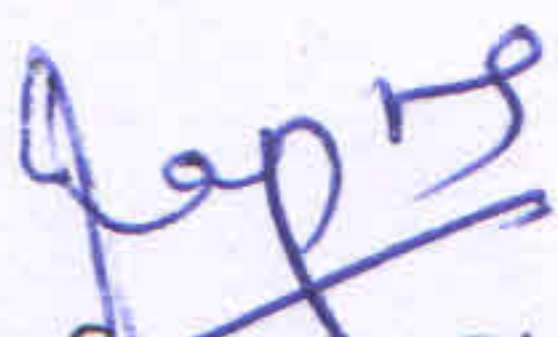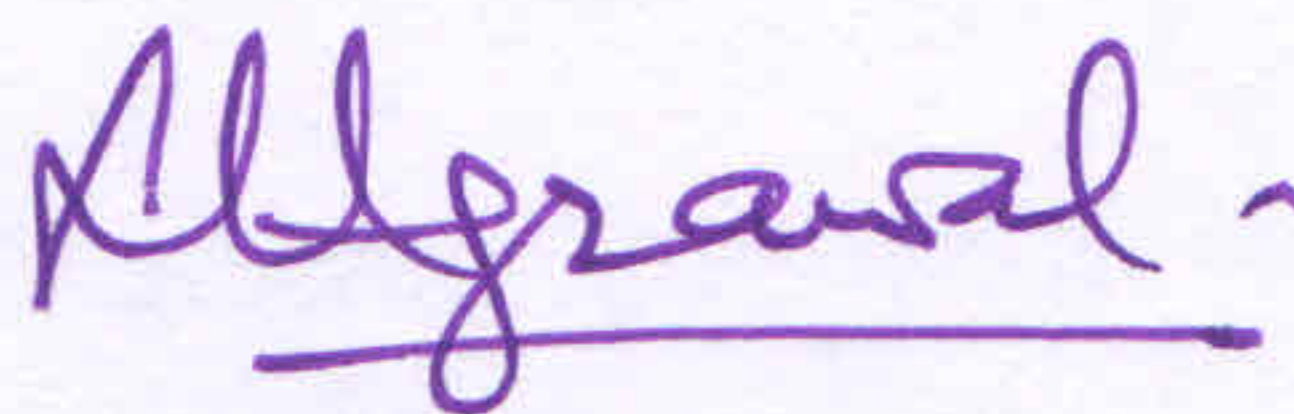Shri O.P.Agrawal   Dr.D.P. Mishra   Shri M.L. Sharma

Shri Amit Agrawal   Shri Arpit Agrawal   Dr.Widhi Dubey

Dr.Sapna Sharma   S.L.Agrawal