

JECRC UNIVERSITY, JAIPUR - 303905

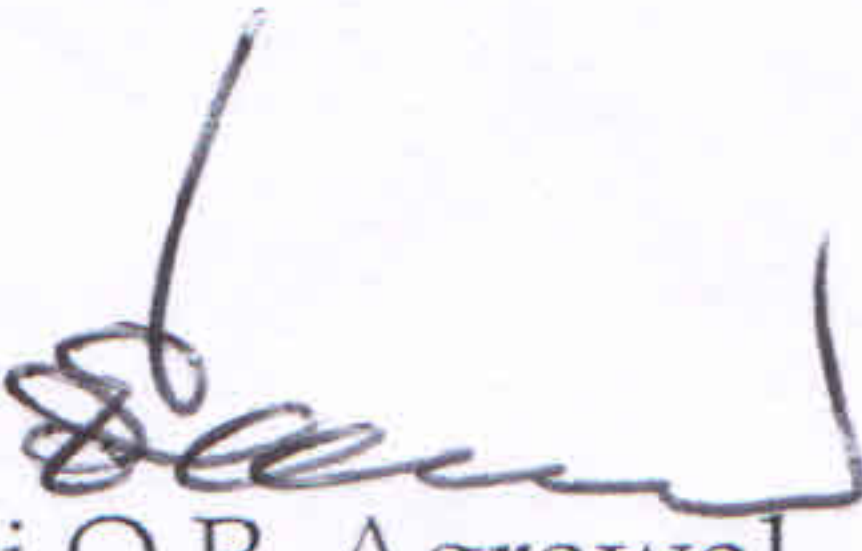
Meeting of Board of Management


An urgent meeting of the Board of Management was held on 29th February, 2020 and the same was attended by the undernoted members of the Board of Management to discuss, transact and resolve as per Agenda item No.1.


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

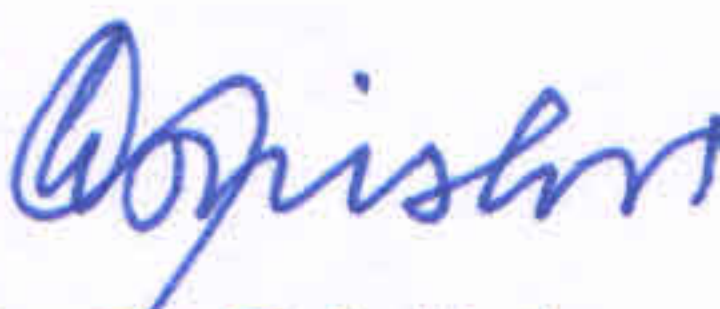
Item No.1 - Opening of savings bank account in Punjab National Bank, Industrial Area, Sitapura Branch and approval for authorized signatory.

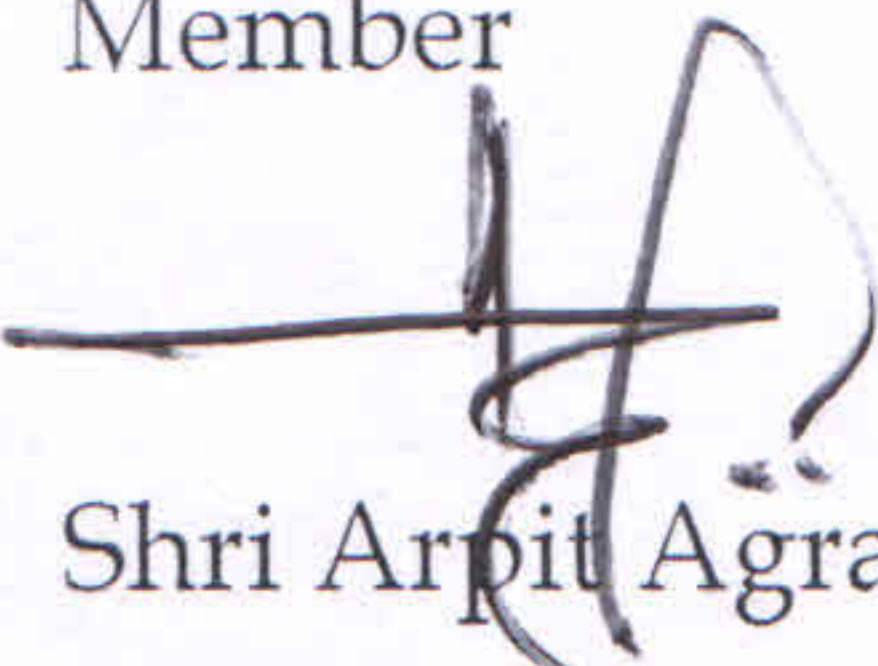
1. The Board of Management approved the opening of Savings Bank Account with Punjab National Bank in the name of JECRC University and Shri Arpit Agrawal, Vice Chairperson is authorized to sign or accept all cheques, bills of exchange, promissory notes and other orders.
2. It is also resolved that the mode of operation of the above mentioned account would be Single.
3. That the aforesaid bank be instructed to honor all cheques, promissory notes and other orders drawn by and all bills & accepted on behalf of the JECRC University whether such account be in credit or overdrawn and to accept and credit to the account of the JECRC University all cheques, notes, bills and other negotiable instruments, orders or receipt provided they are endorsed/signed by the above members on behalf of the JECRC University in all transactions between the bank and the JECRC University including those specifically referred to herein.



Shri O.P. Agrawal
Chairperson



Shri Amit Agrawal
Member



Dr. Widhi Dubey
Member

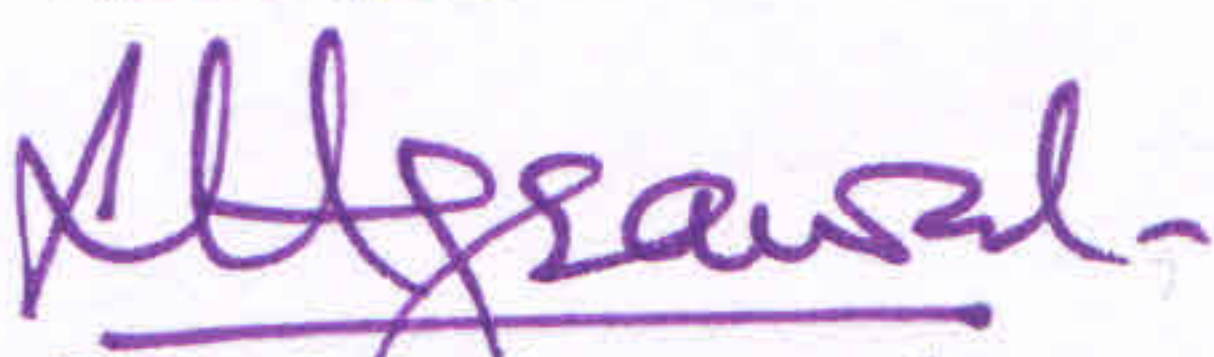

Dr. D.P. Mishra
Member


Shri Arpit Agrawal
Member


Dr. Sapna Sharma
Member


Shri M.L. Sharma
Member


Dr. S.N. Gupta
Member


Shri S.L. Agrawal
Member Secretary