Minutes of the meeting of the Board of Management held on 19th July 2012 to decide about the courses to be run in the University in different faculties of the University.

Following members of the Board of Management were present.

- 1. Shirl OP Agrawal (Chairperson)
- 2 Shri Amit Agrawal (Member)
- 3. Sprompit sgrawat (Member)
- 4. Shr. I.1. L. Sharma (Member)
- 5. Dr. S. N. Gupta (Member)
- 6 Dr. Poorar chand (Member)
- 7. Shrin L Agrawal (Member)
- 8 Dr. V/idhi Jube (Member)
- 9. Dr. Supna Sharma (Member)

Resolution no - 1

Resolved that JECRC University, Jaipur will admit students in the faculties of Engineering, Science and Humanities on first come first served basis in the academic year 2012 - 2013.

Resolution no - 2

Resolved that under Article 29(2) of JECRC University Act the draft Statute of the JECRC University he sent to the Government for approval

Sd/-Member Secretary