

Minutes of the 13th Meeting of the Board of Management of JECRC University, Jaipur held in the Board Room, Admin Block of the University on 6th January , 2018 at 10 AM

The undernoted Members of the Board of Management 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 O.P. Agrawal, Member
10. S.L. Agrawal, Member Secretary.

Leave of absence was granted to the remaining two members.

Since the quorum was complete, the meeting started by the Chairperson with his welcome address.

Item – 1 : Confirmation of the Minutes of the previous meeting held on 16.10.2017.

The Minutes of the previous meeting of the Board of Management held on 16.10.2017 were read and confirmed.

Item No.2 : To seek approval of First Convocation of the University to be held on 06th January 2018.

The Board of Management accorded its approval to hold the **FIRST CONVOCATION** of the JECRC University, Jaipur on 06th January 2018.



Item No. 3 : To seek approval to award Honorary Degree of Doctorate of Science to Padma Shri A S Kiran Kumar, Chairman, ISRO / Chairman, Space Commission / Secretary, Department of Space.

The Board of Management, with pleasure, accorded its approval to award Honoris Causa, Honorary Degree of Doctor of Science to Padma Shri A S Kiran Kumar, Chairman, ISRO/Chairman, Space Commission/Secretary, Department of Space.

Item No. 4 : To seek approval to award degrees to all the passed out students from the academic year 2012 till todote.

The Board of Management accorded its approval to award 1481 degrees to all the UG, PG passed out students, and also to the Research Scholars, who completed their Ph.D. from the academic year 2012 till date.

Item No.5 : Approval of all faculty advertisement, appointments of all faculty after 31.08.2013, all resignations of all faculty and appointment of the President, Provost, Registrar.

The advertisement for recruitment of faculty, all the appointments made after 31.08.2013 and all resignations of faculty till date were discussed and approved.

The action taken by the Chairperson with regard to appointment of the President, Provost and Registrar was ratified and approved.

Item No.6: To approve annual accounts and annual reports.

Audited statements of annual accounts were put up and approved up to the financial year 2016-17. Similarly, the annual reports up-to 2016-17 were put up and approved.

Item No.7 : Ratification of Academic Council approvals.

Decisions taken by the Academic Council in their meetings held up-to 06th January 2018 were noted and approved.

Item No.8 : Eligibility criteria for B.Tech students.

President's action with regard, to fixing the minimum eligibility criteria at 55% of aggregate marks was discussed and approved by the members.



Item No. 9: Approval of UG and PG Programs.

Updated status of all the programs and courses were put up before the members of the Board and the same were approved.

It was also decided to start 4 year graduation courses in the Department of Design (B.Des) and Department of Hotel Management (BHMCT) as per UGC approved nomenclature besides the existing 3 year programs, and also to start LL.M one year / two year programs from academic session 2018-19.

Item No.10 : Progress of the University.

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

Item No.11 : Research Policy & Consultancy Policy.

Research Policy and Consultancy Policy were put up before the Board of Management, and the same were discussed and approved.

Item No.12: Service Rules.

Service Rules were considered and approved.

Item No.13: Post-facto approval of creation and constitution of the IQAC and Minutes of its first and second meetings.

Post-facto approval of creation and constitution of the IQAC and the Minutes of its 1st and 2nd Meetings were reviewed and approved.

Item No.14: Curriculum Aspects - Feedback Analysis and Action Taken Report – 2016-17.

The Board of Management reviewed and discussed the feedback about the curriculum aspects and other institutional overview, which was taken from the stakeholders and discussed internally with the faculty members and approved the same.

Item No.15: Strengthening of Advisory Board.

Discussions were held to further strengthen the JECRC University Advisory Board, and after discussion, it was decided to invite / appoint Padmashree Dr. P.S. Goel, Ex Secretary, GOI Ministry of Earth Science and Chairman of Earth Science in 2008, and Padmashree Dr. A.S. Kiran Kumar, Chairman ISRO / Chairman Space Commission / Secretary Department of Space, as a member of the JU Advisory Board, with immediate effect.



Item No.16: Revision of the course fee of various courses and approval for 4 year degree programme and one year Diploma programme in Hotel Management.

Discussions were held regarding fee structure of various courses and it has been decided to fix the fee per annum as under :

B.Des / B.Des (Fashion Design)	-	Rs.80000/-*
B.Des Interior Design	-	Rs.80000/-
B.Sc Interior, Graphic & Jewellery Design	-	Rs.80000/-
BHMCT	-	Rs.80000/-
B.Sc (Hospitality & Hotel Management)	-	Rs.75000/-
BAJMC	-	Rs.75000/-
LLM	-	Rs.70000/-
LL.B	-	Rs.75000/-
LL.B – 5 Years (Integrated)	-	Rs.75000/-

*The students of Fashion Design would take internship at Gurukul School of Design at an additional fee of Rs.5,40,000/- per annum + taxes payable directly to the knowledge partner, i.e, Gurukul School of Design.

It has been decided to start 4 year degree programme in Hotel Management from the Academic session 2018-19 under the nomenclature '**Bachelor of Hotel Management and Catering Technology**' (BHMCT) in addition to B.Sc in Hospitality and Hotel Management. Nomenclature of 4 year and 3 year programmes of School of Design would be **Bachelor of Design (B.Des)** and **B.Voc (Jewelry designing, Interior Designing, Graphic Designing)** respectively.

Item No.17 : Appointment of Dr.D.P.Mishra as President.

Approved the proposal to appoint Dr.D.P.Mishra as regular President of the University for a term of three years, with effect from the date of this approval to the said appointment.

Item No.18 : Approval of legally drafted Ordinances.

Board of Management approved the legally drafted Ordinances.

Item No.19 : Approval of amendment of Leave Rules.

Approved the amendment of Leave Rules.

Item No.20 : Approval of all committees constituted by the University.

Board of Management approved all the committees constituted by the University.



Item No.21 : Status of Admission for the Academic Year 2014-15, 2015-16 and 2016-17

The Board reviewed the admission status and approved the same.

Item No.22 : Result of all examinations.

The Board reviewed the results of all examinations for the Academic Years 2013-14, 2014-15 and 2015-16.

Item No.23 : Status of Placements.

The BOM reviewed the up-to-date placements status of the University.

Item No. 24 : Status of Building construction.

The Board noted with satisfaction that in the year 2016-17 fifth and sixth floors of Architecture Block / 2 A were built. Also, 5th Floor and 6th floor of Law Block / 2B and ground floor of WTP were constructed. By the end of December, 2017 a total of around 793762 Sq.ft of area was constructed.

Item No.25 : Any other items with the permission of the Chair.

As there was no other item for discussion, the meeting ended with vote of thanks to the Chair.

Sd/-
Member Secretary

