

JECRC UNIVERSITY, JAIPUR

Minutes of 17th Meeting of Board of Management (BOM) held on 5th December, 2019 at 10.00 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. Shri Arpit Agrawal, Vice Chairperson
3. Dr.D.P. Mishra, Member
4. Shri M.L. Sharma, Member
5. Dr.S.N.Gupta, Member
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.

Agenda Item No.1: Welcome address by the Chairperson.

Chairperson Shri O.P. Agrawal welcomed all the members of Board of Management.

Agenda Item No.2 : To confirm the minutes of previous meeting held on 05.01.2019.

The Minutes of the previous meeting of the Board of Management held on 05.01.2019 were read and confirmed.

Agenda Item No.3 : To review the Action Taken Report on the decisions of the Board of Management meeting held on 05.01.2019.

Action Taken Report on the decisions of the meeting held on 05.01.2019 was reviewed and approved by the BOM.

Agenda Item No.4 : To ratify the approval of the Academic Council in its 8th meeting held on 09.07.2019 for the amendment in leave rules for employees, whose age is 60 yrs and above.

The amended Earned Leave rules for the employees, whose age is sixty years and above was put up for ratification. No employee coming under the category of sixty years and above, shall be entitled for Earned Leave. The same was ratified and approved by the Board of Management.



Agenda Item No.5 : To ratify the approval of the Academic Council in its 8th meeting held on 09.07.2019 for the revised vacation rules.

The revised rule for entitlement of vacation for Faculty and Lab Assistants was put up for ratification. As per the revised vacation rules, the vacation shall be permissible on the basis of total number of 'Leave Without Pay' availed by the Faculty / Lab Assistants. The same was ratified by the Board of Management.

Agenda Item No.6 : To ratify post facto approval of the Academic Council in its 8th meeting held on 09.07.2019 for the introduction of "Certificate Course in Valuation of Real Estate" from the Academic session 2019-20.

The post facto approval given by the Academic Council for starting a Certificate course in Real Estate named "Certificate Course in Valuation of Real Estate" from the Academic Session 2019-2020 was put up before the Board of Management for ratification. The eligibility criteria for the course were described by the President as B.Tech in Civil Engineering / Architecture / Town Planning or equivalent with two years work experience. The fee for the course is confirmed by the President as Rs.35000/-. The same was ratified by the Board of Management.

Agenda Item No.7 : To approve admission of Diploma holders into second year B.Tech Courses (Lateral Entry Admissions), D-Pharmacy, and Food Technology and also the students who have passed B.Sc with Mathematics as one of the subjects can opt for any discipline in Engineering.

AICTE Guidelines for Diploma holders into Lateral Entry in B.Tech courses were put up before the Board of Management for approval. The same was approved as per the guidelines issued by the AICTE.

Agenda Item No.8 : To approve M.Phil course in Law.

The Proposal for starting M.Phil course in Law was put up before the Board of Management. The proposal was approved by the Board of Management and it was decided to start the course from the next academic year onwards.



Agenda Item No.9 : To seek approval for treating 11th and 12th grade of Northwest Accreditation Commission, USA as equal to 10+2 of Rajasthan Board / CBSE for admission eligibility in JU.

The proposal for accreditation of North West Accreditation Commission (NWAC) was put up before the Board of Management for approval. North West Accreditation Commission (NWAC) is one of the Regional Accredited Bodies of US empowered to accredit schools in US and other parts of the world. Students, who are awarded High School Diploma by NWAC are eligible to pursue higher studies. The proposal for treating NWAC's 11th & 12th grade as equal to 10+2 of Rajasthan Board / CBSE for admission eligibility in JU for higher studies was approved.

Agenda Item No.10 : To ratify the approval of the Academic Council in its 8th meeting held on 09.07.2019 for JU Start up policy.

The Board of Management ratified and approved the JU Start Up Policy on the basis of the guidelines of the Rajasthan Start Up Policy 2015 on Student Entrepreneurship Support.

Agenda Item No.11 : To ratify approval of the Academic Council in its 8th meeting held on 09.07.2019 of the formulae to change CGPA into percentage.

The Board of Management ratified and approved the Academic Council decision for the procedure to convert CGPA to percentage i.e., $CGPA \times 10 = \text{Percentage of Marks}$, as per UGC and AICTE guidelines.

Agenda Item No.12 : To ratify the approval of the Academic Council in its 8th meeting held on 09.07.2019 of various committees constituted from 01.01.2019.

The Board of Management ratified and approved the Academic Council decision for the committees constituted / reconstituted. 1. SC/ST/OBC/Minority Communities Cell 2. Selection Committee for Gender Championship 3. Unfair Means & Malpractice (UMC) Committee 4. Internal Complaints Committee 5. Grievance Redressal Committee 6. E-Waste Advisory Committee.



Agenda Item No.13 : To ratify the approval of the Academic Council in its 8th meeting held on 09.07.2019 for the fee structure of the University for various courses for the Academic Year 2019-20.

The Board of Management ratified and approved the fee structure for the Academic Year 2019-20 as recommended accorded by the Academic Council in its meeting held on 09.07.2019.

Agenda Item No.14 : To ratify the approval of the Prospectus for the Academic Year 2019-20.

The Board of Management ratified the approval of Prospectus for the Academic Year 2019-20 accorded by the Academic Council in its meeting held on 09.07.2019.

Agenda Item No.15 : To review the result of the session 2018-19.

The Board of Management noted and commended the good results during 2018-19.

Agenda Item No.16 : To ratify the approval of the Academic Council in its 8th meeting held on 09.07.2019 for the revised rules for action to be taken against malpractices during examinations.

The Board of Management ratified the approval of Academic Council for the implementation of new rules for controlling malpractices during examinations.

1. Students caught for using unfair means for the first time will be awarded punishment of scrapping one paper.
2. Students caught for using unfair means for the second time will be awarded punishment of scrapping three papers (one paper caught + two papers having least marks)
3. Students caught for using unfair means for the third or more time will be Awarded punishment of scrapping all papers.



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Agenda Item No.17 : Report on the malpractice case during 2018-19 examinations approved in the Academic Council meeting held on 09.07.2019. Put up for the information of BOM.

The Board of Management reviewed, discussed and noted the 71 malpractice cases during 2018-19.

Agenda Item No.18 : To seek approval of the appointment of Prof. Avtar Matharu as Adjunct Professor.

The Board of Management approved the appointment of Prof. Avtar Matharu as Adjunct Professor. It was suggested to mention in the offer letter the name of the faculty in which the Adjunct Professors are appointed.

Agenda Item No.19 : To review and approve the Student's Intake for the Academic Year 2019-20.

The Board of Management approved the Student's Intake for the Academic Year 2019-20.

Agenda Item No.20 : To review Status of Admission 2019-20.

The Board of Management reviewed the status of Admission 2019-20 and expressed hope to raise the figure in the next academic year.

Agenda Item No.21 : To Approve the Sanctioned posts of teaching faculty for the Academic Year 2019-20.

The Board of Management approved the sanctioned post of faculty as per the details given:

Professors	- 38
Associate Professors	- 79
Assistant Professors	- 253

Agenda Item No.22 : To approve admission for maximum of 10% of the Approved Intake in relation to Lateral Entry for Engineering and Technology, Pharmacy and MCA programmes as per the guidelines of AICTE.



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The Board of Management approved the AICTE guidelines relating to lateral entry , i.e. maximum of 10% of the Approved Intake in relation to Lateral Entry for Engineering and Technology, Pharmacy and MCA programmes of the previous year.

Agenda Item No.23 : Any other items with the permission of the Chair.

1. To approve budget for 2019-20

The Board of Management approved the budget for 2019-20.

Agenda Item No.24 : Vote of Thanks.

The meeting ended with Vote of Thanks by the Member Secretary.



O.P. Agrawal
Chairperson



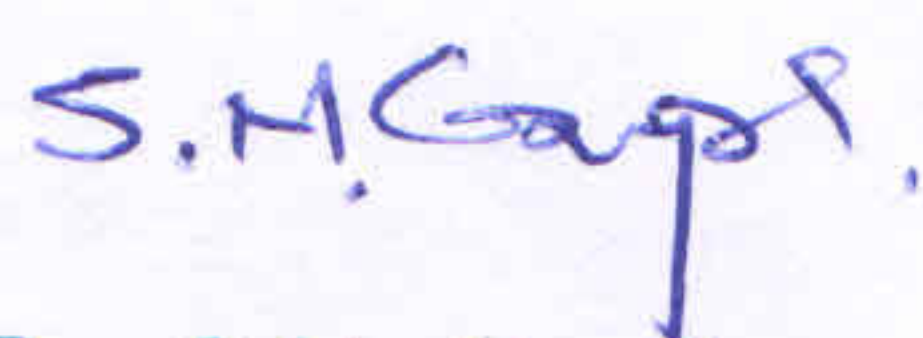
Arpit Agrawal
Vice Chairperson



Dr. D.P. Mishra
President



M.L. Sharma
Member



Dr. S.N. Gupta
Member



Dr. Widhi Dubey
Member



Dr. Sapna Sharma
Member



S.L. Agrawal
Member Secretary

