

# JECRC UNIVERSITY, JAIPUR

Minutes of 18<sup>th</sup> Meeting of Board of Management (BOM) held on 4<sup>th</sup> January, 2020 at 09.30 AM in the Board Room of Admin Block, JECRC University, Jaipur.

The following members of the Board of Management were present:-

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

Leave of absence was granted to the remaining three members.

**Agenda Item No.1:** Welcome address.

The President, Dr. D.P.Mishra, welcomed all the members of Board of Management, and wished Happy New Year.

**Agenda Item No.2 :** To confirm the minutes of previous meeting held on 05.12.2019.

The Minutes of the previous meeting of the Board of Management held on 05.12.2019 were read and confirmed.

**Agenda Item No.3 :** Review of Action Taken Report on the decisions of the Board of Management meeting dated 05.12.2019.

Action Taken Report on the decisions of the meeting held on 05.12.2019 was reviewed and approved by the Board of Management.

**Agenda Item No.4 :** To ratify the decision of Academic Council for Third Convocation of the University to be held on 04<sup>th</sup> January 2020.

Board of Management noted and ratified to hold the Third Convocation on 04.01.2020.

**Agenda Item No.5 :** To seek approval to award Honorary Degree of Doctor of Science to Dr.Anil Kakodkar, Ex-Chairman, Atomic Energy Commission of India, and Secretary to the Government of India.

Conferring Honorary Degree of Doctor of Science upon Dr. Anil Kakodkar, Ex-Chairman, Atomic Energy Commission of India, was ratified by the Board of Management.





## JECRC UNIVERSITY, JAIPUR

**Agenda Item No.6 :** To ratify the decision of Academic Council to award degrees to all passed out students for the academic year 2018-19.

The Board of Management noted and ratified the award of 700 degrees, 57 Certificates to all passed out students and one Honorary Degree to Dr. Anil Kakodkar, Ex-Chairman, Atomic Energy Commission of India.

**Agenda Item No.7 :** Approval of all appointments and resignations of faculty and staff from 01.04.2018 to 31.12.2019.

The appointments and resignations of faculty from 01.04.2018 to 31.12.2019 were approved by the Board of Management.

**Agenda Item No.8 :** To Approve Annual Report 2018-19.

The Annual Report 2018-19 was approved by the Board of Management.

**Agenda Item No.9 :** To approve new courses in B.Tech, MBA, BBA and B.Sc.

The following new courses to be introduced from the ensuing Academic Sessions were approved by the Board of Management.

Proposed New Course		
S.No.	School Of Engineering	Duration
1	B.Tech Electrical and Electronics	4
2	B.Tech-Computer Science Specialization in Artificial Intelligence	4
3	B.Tech-Computer Science Specialization in Machine Learning	4
4	B.Tech-Computer Science Specialization in Data Sciences	4
5	B.Tech-Computer Science Specialization in Network & Cyber Security	4
6	B.Tech-Communication and Computer Engineering	4
7	B.Tech Mechanical Specialization in Automobile Engineering	4
S.No.	School of Management	Duration





1	BBA Hospitality and Hotel Management	3
2	BBA Banking and Finance / Insurance	3
3	MBA Hospitality and Management	2
<b>S.No.</b>	<b>School of Life &amp; Basic Sciences</b>	<b>Duration</b>
1	B.Sc. (Hons.) Bioinformatics	3
2	B.Sc. (Forensic Science)	3

**Agenda Item No.10 :** Any other items with the permission of the Chair.

The following items were taken up with the permission of the Chair.

1. To approve Online and offline Certificate, Diploma , Degree and Post Degree Courses.  
After discussion, the Board of Management approved the undernoted courses, subject to regulatory approvals wherever applicable.

### **New Programmes**

#### **Courses for School of Engineering**

- Certificate Course - Cloud Computing Professional
- Certificate Course in Android Training
- Certificate Course in Block-Chain Basic Fundamentals (Crypto-Currencies)
- Certificate course in Ethical Hacking
- Certificate course in Robotics
- Certificate course in Cyber Security

#### **Courses for School of Management**

- Certificate Course in Goods & Services Tax
- Certificate Course in Omni-Channel Strategy and Management
- Certificate Course in Tourism Management
- Certificate Course in Share Market Trading
- Certificate Course in E-Business
- Certificate Course in Financial Derivatives & Risk Management





## Courses for School of Law

- Certificate course in POCSO act
- Certificate course in Corporate Law
- Certificate course in Taxation Law
- Certificate course in Cyber Law

## Courses for School of Hotel Management

- Certification course in Bartending
- Advance Chocolates Making Course
- Certificate Course to Become a Pastry Chef

## Courses for School of Humanities - Certificate Course in French Language Basics

## Courses for School of Design - Certificate Course in 2D Computer Aided Designing (Coral DRAW-Jewellery Designing)

## General courses

- Certificate Course in Radio Jockey
- Certificate Course in Anchoring
- Certificate Course on Nature Photography
- Certificate Course in Fashion Photography
- Certificate Course on Guitar Playing
- Certificate Course on Stage Plays and Drama
- Certificate Course in Soft Skills & Writing
- Certificate Course in Sketch Making
- Certificate Course in Innovation, Business Models and Entrepreneurship
- Certificate Course in Microsoft Excel - Excel from Beginner to Advanced
- Certificate Course in Introduction to Digital Marketing
- Certificate Course in Event Management

2. To approve Internal Committee and Equal Opportunity Cell.

Internal Committee and Equal Opportunity Cell constituted as per the guidelines of UGC was approved by the Board of Management.

3. To Approve Faculty Requirement (2019-20)

The Board of Management approved the requirement of faculty as follows for the Academic Session 2019-20.

Professors	-	26
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Associate Professors	-	59
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Assistant Professors	-	207
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Total	-	292
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## 4. To approve MOUs / Partnerships :

The following MOUs entered into with various agencies by the JECRC University were put up for approval. The Board of Management approved the MOUs / Partnerships.

- 1 MSR Deutsche School
- 2 Sunstone Education Technology Pvt. Ltd.
- 3 Verispire Inc.
- 4 ENERTRAK Instrument Pvt.Ltd.
- 5 Creative World (Mr.Beans Pizza)
- 6 Elite Universal Sports Alliance
- 7 Harmony Systems
- 8 V A Tech Ventures Pvt.Ltd
- 9 Adob Digital Disha Programme
- 10 IIID Organisation
- 11 UiPath
- 12 Credence Web Technologies (P) Ltd
- 13 Therachem
- 14 NDML NAD Depository Services
- 15 Automation Anywhere
- 16 Assocham
- 17 ATAL Tinkering Lab
- 18 UC Riverside

## Agenda Item No.11 : Vote of Thanks.

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



O.P. Agrawal  
Chairperson



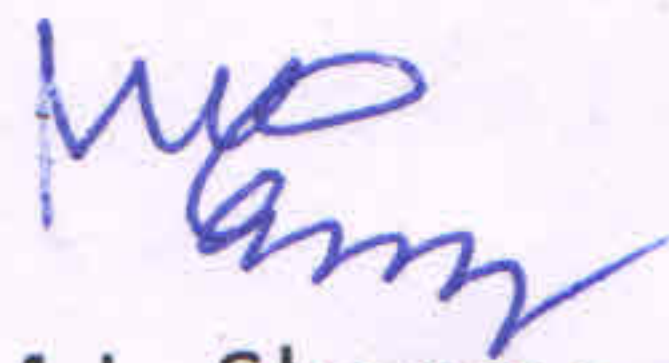
Amit Agrawal  
Vice Chairperson



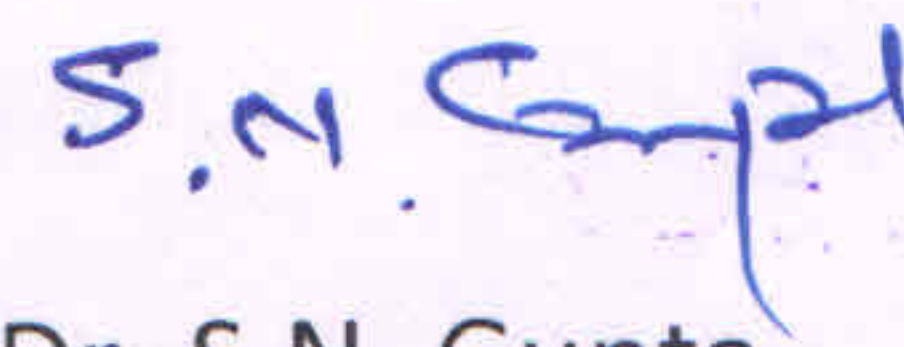
Arpit Agrawal  
Vice Chairperson



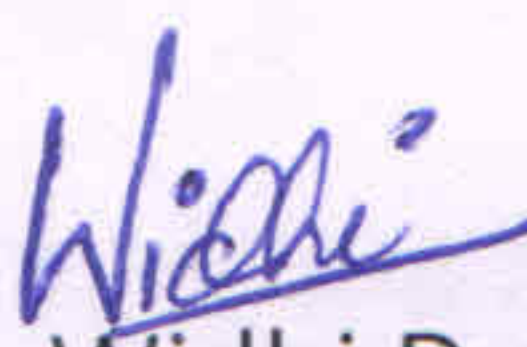
Dr. D.P. Mishra  
President



M.L. Sharma  
Member



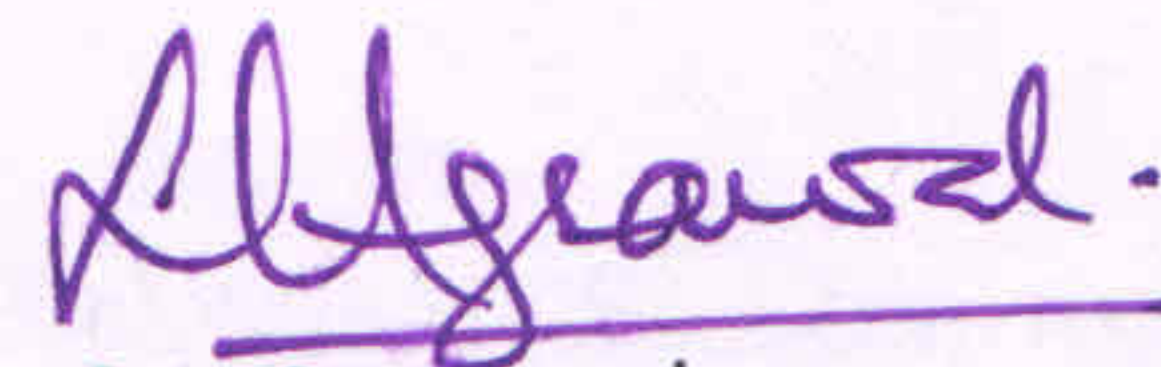
Dr. S.N. Gupta  
Member



Dr. Widhi Dubey  
Member



Dr. Sapna Sharma  
Member



S.L. Agrawal  
Member Secretary

