

JECRC UNIVERSITY, JAIPUR

Minutes of Urgent meeting of Board of Management held on 18th November, 2023 at 11.00 am in the Board Room, Admin Block, JECRC University, Jaipur.

Following members were present:-

1. Shri O.P.Agrawal, Chairperson
2. Shri Amit Agrawal, Vice Chairperson (Online)
3. Shri Arpit Agrawal, Vice Chairperson
4. Prof. Victor Gambhir, President
5. Shri M.L Sharma, Member
6. Dr. S.N. Gupta, Member
7. Dr. Naveen Hemrajani, Member
8. Dr. Vivek Anand, Member
9. Shri S.L. Agrawal, Member Secretary.

Leave of absence was granted to the following members:

1. Commissioner - College Education.
2. Shri. O.P. Agrawal, Member.

The President, Prof. Victor Gambhir welcomed the Chairperson and the members of the Board of Management. Thereafter, the following business was transacted.

Agenda Item No. 1

To consider establishment of a Medical College and Hospital in the name and style of "JECRC Medical College, Hospital and Research Centre" at JECRC University, Jaipur.

In terms of the provisions contained in Schedule II, item no. 13, of the JECRC University Jaipur Act, 2012 (Act No. 15 of 2012), the University is authorized to undertake courses of study and research in the discipline of Medical Education.

The Board of Management has considered the proposal to establish of a Medical College and Hospital in the name and style of "JECRC Medical College, Hospital and Research Centre" and resolved to establish the same with 150 seats in MBBS degree program as per norms and standards laid down by National Medical Commission. It is further resolved that financial resources may be mobilised through internal and external funding.



The Board of Management also resolved to authorised Shri Sohan Lal Agrawal, Registrar to sign all documents related to establishment of Medical College and Hospital including documents for seeking permissions from the State Government of Rajasthan, National Medical Commission and other statutory bodies as well as financial institutions for raising financial resources.

Agenda Item No.2

Any other items with the permission of the Chair.

No other item was discussed.

The meeting ended with vote of thanks by the Member Secretary.



Shri O.P. Agrawal
Chairperson



Shri Amit Agrawal
Vice Chairperson



Shri Arpit Agrawal
Vice Chairperson



Prof. Victor Gambhir
President



Shri M.L. Sharma Member



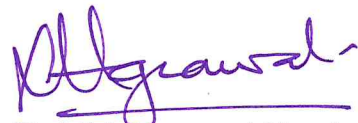
Dr. S.N. Gupta
Member



Dr. Naveen Hemrajani
Member



Dr. Vivek Anand
Member



Shri S.L. Agrawal Member
Secretary.

