JECRC UNIVERSITY, JAIPUR

Minutes of meeting of Board of Management held on 5th January, 2024 at 3.30 pm in the Board Room, Admin Block, JECRC University, Jaipur.

Following members were present:-

1. Shri O.P.Agrawal, Chairperson
2. Shri Amit Agrawal, Vice Charperson
3. Prof. Victor Gambhir, President
4. Shri M.L Sharma, Member
5. Dr. S.N. Gupta, Member
6. Dr. Rajeev Jain, Former Vice Chancellor, RU, Jaipur, 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. Shri Arpit Agrawal, Vice Chairperson
2. Commissioner - College Education.
3. Shri. O.P. Agrawal, Member.

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

Agenda Item No.1

Confirmation of Minutes of previous meeting held on 31.07.2023.

The minutes of the previous meeting held on 31.07.2023 was put up before the Board of Management and the same were read and confirmed.

The Minutes of the meeting dated 31.07.2023 is attached as **Annexure-1.1**

Agenda Item No.2

To review Action Taken Report on the recommendations made by the Academic Council in its meeting held on 31.07.2023.

Action Taken Report of the previous meeting held on 31.07.2023 were reviewed and approved.

The Action Taken Report is attached as **Annexure-2.1**

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Agenda Item No.3

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 for conducting Seventh Convocation of the University to be held on 06.01.2024.

As prescribed by the JECRC University, Jaipur Statute Part-7 (59) the Convocation for conferring degrees in any of the disciplines mentioned in Schedule-II of the JECRC University Act, the President has approved vide his approval dated 18th December, 2023 to hold the 7th Convocation on 6th January, 2024, the first Saturday of January, 2024 as per the practice.

The matter, approved by the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

The approval of the President dated 18th December, 2023 for holding the Seventh Convocation is attached as **Annexure-3.1**

Agenda Item No.4

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to award Honorary Degree of D.Litt to Padma Vibhushan Shri Dr. R. A. Mashelkar.

The President has approved vide his approval dated 18th December, 2023 for conferring Honorary Degree of D.Litt to Padma Vibhushan Shri Dr. R.A. Mashelkar and Academic Council has also recommended the same.

The matter, approved by the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

The approval of the President dated 18th December, 2023 for awarding the Honorary Degree of D.Litt to Padma Vibhushan Shri Dr. R.A Mashelkar is attached as **Annexure-4.1**

Agenda Item No.5

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to award Honorary Degree of D.Litt to Shri Sharad Vivek Sagar.

The President has approved vide his approval dated 18th December, 2023 conferring Honorary Degree of D.Litt to Shri Sharad Vivek Sagar and Academic Council has also recommended the same.

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The matter, approved by the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

The approval of the President dated 18th December, 2023 for awarding the Honorary Degree of D.Litt to Padma Vibhushan Shri Sharad Vivek Sagar is attached as **Annexure-4.2**

Agenda Item No.6

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to award degree to all passed out students for the Academic Year 2022-23.

As per Part-7 (57) of the JECRC University, Jaipur Statute and as per the confirmation received from the Controller of Examinations that the results of all disciplines had been declared, the President of the University has approved, vide his approval dated 18th December, 2023, to award degrees / Diplomas / Certificates to all passed out students for the Academic Year 2022-23. The Academic Council has also recommended for the same.

The matter, approved by the Academic Council in its meeting held on 5th January, 2024 for awarding Degrees to all 1368 passed out students, 11 Ph.D Students and 2 D.Litt Degrees for the Academic Year 2022-23, was placed before the Board of Management. The matter was ratified by the Board of Management.

The approval of the President dated 18th December, 2023 is attached as **Annexure-6.1 and Annexure-6.2** respectively.

Agenda Item No.7

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve all appointments and resignations of faculty and non-teaching staff from 01.08.2023 to 31.12.2023.

The list of 93 appointments of faculty, 35 appointments of Non-teaching staff and 27 resignations of faculty and 7 resignations of non-teaching staff during the period 1.8.2023 to 31.12.2023, approved by the Academic Council in its meeting held on 5th January, 2024, were ratified by the Board of Management.

The list is attached as **Annexure-7.1**

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Agenda Item No.8

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve all appointments and resignations of Adhoc and Guest Faculty appointed from 01.08.2023 to 31.12.2023.

The list of 20 appointments of Adhoc / Guest Faculty during the period 1.8.2023 to 31.12.2023, approved by the Academic Council in its meeting held on 5th January, 2024, were ratified by the Board of Management.

The list of all appointments of Adhoc and Guest faculty during the period 1.8.2023 to 31.12.2023 is attached as **Annexure-8.1**

Agenda Item No. 9

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve recommendations of the Board of Studies to approve syllabi of courses prepared by various Departments for the A.Y. 2023-24.

Boards of Studies of various Departments under different Schools made recommendations regarding curricula for various Programs offered by them in the A.Y. 2023-24. President vested with powers under Clause 13 Sub Clause 8 of The JECRC University, Jaipur Act, 2012 approved the recommendations of the Boards of Studies. The minutes of the Boards of Studies of the following Departments were placed before the meeting of the Academic Council held on 5th January, 2024 and the Academic Council approved it and recommended to the Board of Management for ratification. The Board of Management ratified the approval of the Academic Council.

S No	Department Name	Date of Meetings of BoS	Remarks
1	Computer Science	29.5.2023	Annexure 9.1
2	Computer Applications	25.5.2023	Annexure 9.2
3	Civil Engineering	5.6.2023	Annexure 9.3
4	Electronics & Electrical Engg.	26.05.2023	Annexure 9.4
5	Mechanical Engg.	2.6.2023	Annexure 9.5
6	Management	18.7.2023, 19.7.2023	Annexure 9.6
7	Design	1.7.2023	Annexure 9.7
8	Physics	31.8.2023	Annexure 9.8
9	Chemistry		Annexure 9.9
10	Mathematics	3.1.2023	Annexure 9.10

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11	Botany	19.12.2023	Annexure 9.11
12	Zoology	24.7.2023	Annexure 9.12
13	Biotechnology	19.12.2023	Annexure 9.13
14	Microbiology	8.9.2023	Annexure 9.14
15	Forensic Science	18.12.2023	Annexure 9.15
16	Hotel Management		Annexure 9.16
17	Allied Health Sciences	28.12.2023	Annexure 9.17
18	Journalism & Mass Communication.	22.07.2023	Annexure 9.18
19	Law	13.7.2023	Annexure 9.19
20	English	23.09.2023	Annexure 9.20
21	Economics	11.8.2023	Annexure 9.21
22	Political Science		Annexure 9.22
23	Psychology	12.09.2023	Annexure 9.23

Agenda Item No. 10

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to ratify MOUs signed between 01-08-2023 and 31-12-2023.

The Registrar of JECRC University has signed following Memoranda of Understanding with the following Organizations/ Agencies after the approval was given by the President under Clause 13 Sub Clause 8 of The JECRC University, Jaipur Act, 2012. The gist of the MOUs is given as under:

S. No.	Organization / Agency Name	Date of Signing	Gist of MOU	Financial Liability	Remarks
1	My Education	5.8.2023	My Education Shall provide the Specialized Short duration (3 to 6 Months) certificate program as per the current requirement of the industry. Total 10 different certificate programs will be offered as per annexure in MOU. The process of getting admission to cortication shall be liability of My Education only and JU will provide	JU shall pay the requisite amount for services provided as per the MOU	Copy of MOU attached as **Annexure 10.1**

			all necessary support.		
2	Mongo DB	7.8.2023	MongoDB Software India Private Limited ("MongoDB") shall provide access to all MongoDB for Academia content and resources and also Provide students and educators with all MongoDB for Academia program benefits specially with sets out the intentions of the Parties with respect to collaborating on enhancing the education of students on MongoDB and NoSQL / non-relational databases.	No Liability from either party	Copy of MOU attached as **Annexure 10.2**
3	Aptitech Education Pvt.td	23.8.2023	Aptitech Education Pvt. Ltd., New Delhi will provide the classes, Prepare the question papers for all mid sem, assignment, assess/evaluate as per university exams, upload marks on to ERP. Continuous monitoring, train the trainers.		Copy of MOU attached as **Annexure 10.3**
4	AU Small Finance	20.10.2023	AU Small Finance Bank Ltd.(AUSFB) shall conduct sessions at JU to explain end to end program to students and their career path with AUSFB post completion of Training & Internship and also to select the candidates	No Liability from either party.	Copy of MOU attached as **Annexure 10.4**

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			for final Placement after completion of their Programs as per the selection criterion of AUSFB.		
5	Nothing Before Coffee		Nothing Before Coffee India Pvt. Ltd. Shall set up it's Food and Beverages outlet under the name **NBC.** Additional Furniture & fixture required will be done by NBC only. NBC will be responsible for the quality & Hyenine of food**.** JU will provide 133 sq. meter area for the same to NBC for set up.	No Liability from either party	Copy of MOU attached as **Annexure 10.5**
6	R-Cat		Rajiv Gandhi Centre of Advanced Technology (R-CAT) and JU collaborate to carry out joint initiatives to support students, Faculty members and staff. Also promote institution exchanges by inviting faculty/staff/trainers/instructors of the partner institution to participate in teaching/learning, research, innovation etc activities. Students of JU will have the opportunity to work on live projects, taking internships, STP and related events.	No Liability from either party	Copy of MOU attached as **Annexure 10.6**

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The matter, approved by the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

Agenda Item No. 11

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve the engagement of Professor of Practice in Universities and Colleges as per UGC Letter No.9-I/2010(PS/Misc)PT-I dated 14th November, 2022.

In order to impart holistic and multidisciplinary education in higher educational institutions, as recommended in the National Education Policy-2020, the UGC suggested vide its letter No. 9-I/2010(PS/Misc) PT-I dated 14th November, 2022 for the participation of experienced practitioners/professionals/industry experts etc., in the teaching-learning process. University may implement this scheme and introduce Professor of Practice. The matter, approved by the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

The copy of UGC Letter No.9-I/2010(PS/Misc)PT-I dated 14th November, 2022 **is** attached as **Annexure-11.1**.

Agenda Item No.12

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve JU Regulations on Roles and Responsibilities and Key Result Areas (KRAs) of Deans, HoDs and Deputy HoDs.

For the purpose of drafting the regulations in relation to SoPs, KRAs, Roles and Responsibilities of Deans, HoDs and Deputy HoDs a committee was constituted on 28th October, 2022. As per the recommendation of the committee, the roles and regulations were circulated among the Deans, HoDs and Deputy HoDs vide Office Order No.JU/Reg/22/KRA/8509 dated 24th November, 2022.

The matter, approved by the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

The copy of Office Order No.JU/Reg/22/KRA/8509 dated 24th November, 2022 **Annexure-12.1**

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Agenda Item No.13

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve Annual Report of the Academic Year 2021-22.

The matter, approved by the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

The Annual Report for the Academic Year 2021-22 is attached as **Annexure-13.1**

Agenda Item No. 14

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve the committees constituted / reconstituted from 01-08-2023 and 31-12-2023.

S No	Committee Name	Date of Constitution/Reconstitution of the Committee	Remarks
1	Anti-Ragging Committee	13.9.2023	Annexure 14.1
2	Ek Bharat Shreshtha Bharat (EBSB)	23.9.2023	Annexure 14.3

The matter, approved by the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

Agenda Item No.15

To review results of all courses for the examinations conducted in the Academic Year 2022-23.

The Results, considered by the Academic Council in its meeting held on 5th January, 2024, were reviewed by the Board of Management and satisfied by the overall performance in the Academic Year 2022-23.

The results declared for the examinations conducted in the Academic Year 2022-23 are attached as **Annexure-15.1**

Agenda Item No.16

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve academic calendar for the academic year 2023-24.

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The matter, approved by the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

The Academic Calendar for the Academic Year 2023-24 approved by the President is attached as **Annexure-16.1**

Agenda Item No.17

To report status of Model Statutes sent to the Government of Rajasthan for approval.

After getting the Model Statute approved by the Academic Council in its meeting held on 01.01.2021 vide Agenda Item No.12 and ratified by the Board of Management in its meeting held on 2.1.2021 vide Agenda Item No.12, it was sent to the Government of Rajasthan vide our letter No.JU/Reg/21/Statute/Edn.Deptt/3643 dated 8th February, 2021 for its approval. In continuation to it, another letter No.JU/Reg/22/Statute/Edn.Deptt/7167 dated 12th July, 2022 was also sent to the Government. The said Model Statute has duly been approved by the State Government, and published in the Rajasthan Gazatte Extraordinary भाग 4 (ग) उप -खण्ड (II) on December 26, 2022.

The information regarding the present status of the new Statute was placed before the Board of Management.

A copy of Gazatte Notification is attached as **Annexure-17.1**

Agenda Item No.18

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve Student's Intake for the Academic Year 2023-24.

Students' Intake of 5549 Nos. for the Academic year 2023-24 was approved by the President, and the Academic Council in its meeting held on 5th January, 2024 was ratified by the Board of Management.

The Student Intake is attached as **Annexure-18.1**

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Agenda Item No. 19

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve Reconstitution of DRC from 01.01.2022 to 31.12.2023.

S No	Department Name	Date of Constitution/Reconstitution of the DRC	Remarks
1	Civil Engineering	29.05.2022	Annexure 19.1
2	Computer Applications	09.05.2022, 23.11.2022	Annexure 19.2
3	English	28.07.2022	Annexure 19.3
4	Economics	12.08.2022, 4.5.2023	Annexure 19.4
5	Zoology & Psychology	31.10.2022	Annexure 19.5
6	Electronics & Electrical Engg.	26.11.2022	Annexure 19.6
7	Mathematics	26.11.2022	Annexure 19.7
8	Management	08.12.2022	Annexure 19.8
9	Journalism & Mass Communication	05.07.2023	Annexure 19.09
10	Mechanical Engg.	05.07.2023	Annexure 19.10
11	Microbiology & Zoology	26.09.2023	Annexure 19.11

The matter, approved by the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

Agenda Item No.20

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve the Prospectus for the Academic Year 2023-24.

The matter, approved by the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

The Prospectus for the Academic Year 2023-24 is attached as **Annexure-20.1**

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Agenda Item No.21

To evaluate the malpractice cases during the examinations for the year 2022-23 and the actions taken thereon.

The matter, reviewed by the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

The malpractice case during the examinations for the Academic Year 2022-23 is attached as **Annexure-21.1**

Agenda Item No.22

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve the change of Nomenclature of the two year PG Diploma Course in Design to Master of Science in Design (M.Sc.-Design).

School of Design is running a PG Diploma Course of Two years.

As per the recommendation dated 24.20.2023, received from the Dean, School of Design, the President has approved to change its nomenclature from PG Diploma Course to M.Sc Design. Henceforth, if a student leaves the course after completing one year of study will be awarded PG Diploma in Design and the student who successfully completes two years of study will be awarded the Master of Science in Design (M.Sc Design).

The matter, approved by the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

The Proposal of the Dean, School of Design and the Office Order No.JU/23/Reg/SoD/9254 dated 4.02.2023 is attached as **Annexure-22.1**

Agenda Item No.23

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve the Policy for NCC Camp Allowances for NCC Cadets.

It was approved by the President to bear to and fro travel expenses of the NCC Cadets for the shortest distance on production of necessary documents against the expenses. It was also decided to bear the daily meal expenses prescribed in the camp guidelines for the entire camp period, but not more than Rs.150/- per day. If the trip is not completed due to any circumstances

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the CTO/ANO will ensure the returning of advance taken by the cadet to the University Accounts Office.

The matter, approved by the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

Office Order No.JU/Reg/23/NCC_Poliicy/Camp Allowance/10135 dated 29th May, 2023 issued in this regard is attached as **Annexure-23.1**

Agenda Item No.24

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve the NCC Scholarship Policy.

In order to ensure quality education and equality it was approved by the President to offer Scholarship to the students, who had NCC in their School time. For those UG students who have NCC – A Certificates will be awarded 10% on Tuition Fees (One Time) and for PG Students, who have NCC-C Certificate will be awarded 10% on Tuition Fees (One Time) for the Academic Year 2023-24.

The matter, approved by the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

Approval of the President dated 30.05.2023 is attached as **Annexure-24.1**

Agenda Item No.25

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve the admission of the students, who have passed the Intermediate course from Hindi Sahitya Vidyalayi Shiksha Sansthan, Madhya Pradesh to the Undergraduate course of JECRC University.

As per the letter received from Hindi Sahitya Vidhyalaya Shiksha Sansthan, Madhya Pradesh vide their letter No.Patrata/421/2023 dated 15.04.2023 , the President has approved their request to consider their 'Madhyama' be equal to Intermediate or 10+2 and granted such students admission in the UG Programmes run by JECRC University.

The matter, approved by the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

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Approval of the President dated 10.05.2023 is attached as **Annexure-25.1**

Agenda Item No.26

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve the introduction of Forensic Science as a subject in B.Sc LLB from the Academic Year 2023-24.

Looking into the various opportunities for the students of Law and to explore new ways to use forensic science to enhance access to justice, it was decided to introduce Forensic Science as one of the subject in place of Physics in the B.Sc LLB programme from the Academic Year 2023-24.

The matter, approved by the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

The Proposal received from the Dean, School of Law is attached as **Annexure-26.1**

Agenda Item No.27

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve syllabus for teaching Pedagogy in PhD Course work.

A proposal along with Syllabus for teaching Pedagogy in PhD Course work was received from the Dean, Humanities and the President has approved it on 19.9.2023.

The matter, approved by the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

The approval of the President is attached as **Annexure-27.1**

Agenda Item No.28

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve the appointment of Shri Om Prakash Gupta as Ombudsperson.

As per the UGC (Redressal of Grievances of Students) Regulations , 2023 published in the Official Gazette dated 11th April, 2023 JECRC University, with the approval of the President dated 23.10.2023, has appointed ex-District

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Judge, Shri Om Prakash Gupta as Ombudsperson in the context of the establishment of the Students Grievances Redressal Committee (SGRC).

The matter, approved by the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

The approval of the President is attached as **Annexure-28.1**

Agenda Item No.29

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve the Discipline Policy for JU Students.

The matter, approved by the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

The Discipline Policy for JECRC University students approved by the President is attached as **Annexure-29.1**

Agenda Item No.30

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve the Scholarship Policy for the Academic Year 2024-25.

The matter, approved by the President, and the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

The Scholarship Policy for the Academic Year 2024-25 was approved by the President and notified vide Office Order No.JU/Reg/2023/12478 is attached as **Annexure-30.1**

Agenda Item No.31

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve Fee Structure for the Academic Year 2024-25.

The Fee structure for the Academic Year 2024-25, approved by the President, and the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

Fee Structure approved by the President for the Academic year 2024-25 is attached as **Annexure-31.1**

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Agenda Item No.32

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve the Sanctioned Post of Faculty for the Academic Year 2023-24.

The faculty requirement for the Academic Year 2023-24, approved by the President and recommended by the Academic Council in its meeting held on 5th January, 2024, was placed before the Board of Management for ratification. The Board of Management ratified the faculty requirement as given below:-

Total Number of Faculty required for the Academic year 2023-24 - 484 Nos.

Professors	-	39
Associate Professors	-	52
Assistant Professors	-	393

Sanctioned post of faculty for the Academic Year 2023-24 is attached as **Annexure-32.1**

Agenda Item No.33

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve the following programmes to be offered from the Academic Year 2024-25.

Following programmes are proposed to be commenced from the Academic Year 2024-25.

1. B.Des (Game Art & Animation) in association with Asian Institute of Design. Fees Rs.2.25 Lacs p.a. Seats: 40 Nos.
2. MBA (Fintech) in association with Imarticus.
   Fees Rs.3.00 Lakhs. Seats : 60 Nos.

The matter, approved by the President, and the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

Proposal for programmes to be offered from the Academic Year 2024-25 is attached as **Annexure-33.1**

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Agenda Item No.34

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve the change of name of School of Mass Communication and School of Design.

We have two Schools having Jaipur as prefix namely Jaipur School of Business Studies and Jaipur School of Economics, which have helped in creating distinct Brands across the country.

It is proposed to change the names of School of Mass Communication to Jaipur School of Mass Communication and School of Design to Jaipur School of Design w.e.f 01.01.2024.

The matter, approved by the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

Agenda Item No.35

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve the changes in examination scheme of MBA IV Semester for the Academic session 2022-24, Internship-Proposal to incorporate case writing as a key component. The proposed revised scheme is :

Mid Review

1. Report (Brief Summary in 30-40 pages) – 25 Marks

End Review

1. Report (100) pages) 25 marks
2. Presentation – 25 Marks
3. Case Writing – 25 Marks

The matter, approved by the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

The proposal received from the Dean, Management is attached as **<u>Annexure-35.1</u>**

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Agenda Item No.36

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve the revision in course structure of BBA/B.Com (Hons.) Knowledge Partner ISDC batch 2022-25. 16 week – 16 credit internship is incorporated in the Sixth Semester, the papers of six semesters are incorporated in 4 & 5 Semester. The total credits will remain the same i.e, 148.

The matter, approved by the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

The proposal received from the Dean, Management is attached as **Annexure-36.1**

Agenda Item No.37

To approve the re-appointment of the President for the next three years or up to the age of 70 yrs., whichever is earlier.

Prof. Victor Gambhir, the present President took over the charge of the JECRC University with effect from 21st January, 2021.

As per provisions of Sec 13 (3) of the JECRC University Jaipur Act, 2012 the term of office of the President is for three years. However, the same person shall be eligible for re-appointment.

Accordingly, The Member Secretary to The Board of Management and Registrar of JECRC University has placed the proposal for re-appointment of the President for approval of the members of the Board of Management of the JECRC University, Jaipur.

The proposal for the reappointment of the President was approved unanimously by the Board of Management.

The Proposal put up by the Members Secretary is attached as **Annexure-37.1**

Agenda Item No.38

To approve the resignation of Shri Manish Agarwal, an Expert in the field of Management & Information Technology, from the Board of Management and the recommendation of the Member Secretary to nominate another person as member of the Board of Management.

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The matter was initiated by the Member Secretary and duly recommended by the President for approval.

The matter was approved by the Board of Management.

Resignation letter of Mr Manish Agarwal duly recommended by the President is attached as **Annexure-38.1**

Agenda Item No.39

To seek Post-facto approval to close the current account with The Rajasthan State Co-operative Bank Ltd, Branch Malviya Nagar, Jaipur, bearing Account No.10009401140000366.

The matter was placed before the Board of Management for post-facto approval.

The Board of Management approved the closure of current account in the name of JECRC University, Account No. 10009401140000366 with the Rajasthan State Cooperative Bank, Branch Malviya Nagar, Jaipur. The account will be operated with any one signature of Shri Amit Agrawal and Shri Arpit Agrawal, Vice Chairman of JECRC University, Jaipur.

Agenda Item No.40

To ratify the recommendation of the Academic Council made in its meeting held on 5th January, 2024 to approve the various policies formulated in the University.

1. Diversity and Equal Opportunity Policy
2. Emergency Preparedness and Response Plan
3. Policy on External Communication and Stakeholder Engagement
4. Information Technology Policy
5. Policy for Child Labour
6. Quality Policy
7. Change of Policy for providing annual increment.
8. Role and Responsibilities of Dean International Affairs at JECRC University (JU)

The matter, approved by the Academic Council in its meeting held on 5th January, 2024, was ratified by the Board of Management.

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Agenda Item No.41

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.

S.L. Agrawal,
Member Secretary

JECRC University
JAIPUR
303905