

No.JU/24/Reg/BOM Meeting/Invitation/13518

Date : 26th April, 2024

All Members of the Board of Management

Sub : Meeting of Board of Management

Sir,

An urgent Meeting of the Board of Management of JECRC University is scheduled to be held on 29th April, 2024, at 11.30 am in the Board Room, Admin Block, JECRC University, Jaipur.

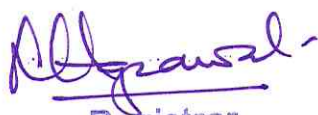
You are kindly requested to make it convenient to attend the same.

Thanking you,

Yours Sincerely,



S.L. Agrawal
Registrar



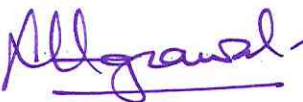
Registrar
JECRC University, Jaipur-303905

JECRC UNIVERSITY, JAIPUR

Agenda of Urgent meeting of Board of Management to be held
On 29th April, 2024 at 11.30 am in the Board Room,
Admin Block, JECRC University, Jaipur.

- Agenda Item No.1 To approve the policy for timely CAS promotions as per the UGC notification.
- Agenda Item No.2 To approve performance based incentive policy for attracting quality teachers and their longer retention.
- Agenda Item No.3 To approve the Scholarship Policy for Ph.D Research Scholars.
- Agenda Item No.4 To approve amendment in the Admission Policy-2024
- Agenda Item No.5 To approve the Library budget.
- Agenda Item No.6 Any other items with the permission of the Chair.




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JECRC University, Jaipur-303905

JECRC UNIVERSITY, JAIPUR

Minutes of Urgent meeting of Board of Management held on 29th April, 2024 at 11.30 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 approve the policy for timely CAS promotions as per the UGC notification.

After discussion, the policy formulated for timely CAS promotions as per the UGC Notification was approved by the Board of Management, and the following resolution was passed:

"Resolved that the policy formulated for timely CAS promotions as per the UGC notification, duly approved by the Board of Management of the JECRC University, in its meeting held on 29th April, 2024 be implemented."

Agenda Item No.2

To approve performance based incentive policy for attracting quality teachers and their longer retention.


Registrar
JECRC University, Jaipur-303905

After discussions, the members of the Board of Management approved performance based incentive policy for attracting teachers and their longer retention, and resolved as under:

"Resolved that performance based incentive policy for attracting teachers and their longer retention, duly approved by the Board of Management of the JECRC University, in its meeting held on 29th April, 2024 be implemented."

Agenda Item No.3

To approve the Scholarship Policy for PhD Research Scholars

After discussions, the Scholarship Policy for PhD Research Scholars was approved by the Board of Management, and it was resolved as under:

"Resolved that the Scholarship Policy for PhD Research Scholars, duly approved by the Board of Management of the JECRC University, in its meeting on 29th April, 2024 be implemented from July-2024."

Agenda Item No.4

To approve amendment in the Admission Policy, 2024

After discussions, amendment in the Admission Policy-2024 for including the admission of students coming from disadvantageous, poor background and students coming from local region was approved by the Board of Management, and resolved as under:

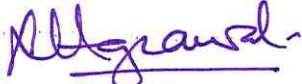
"Resolved that the amendment in the Admission Policy-2024 for including the admission of students coming from disadvantageous, poor background and students coming from local region, duly approved by the Board of Management of the JECRC University, in its meeting held on 29th April, 2024 be implemented."

Agenda Item No.5

To approve the Library budget.

After deliberations, the Library Budget for Rs.50 Lacs submitted by the University Librarian for upgradation of latest editions of text and reference books, reputed national and international journals etc. was approved by the Board of Management, and resolved as under:

"Resolved that the Library Budget for Rs.50 Lacs submitted by the University Librarian for upgradation of latest editions of text and


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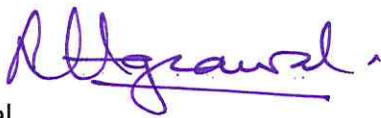
reference books, reputed national and international journals etc., duly approved by the Board of Management of the JECRC University, in its meeting held on 29th April, 2024 be implemented during F.Y. 2024-25".

Agenda Item No.6

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 **Registrar**
JECRC University, Jaipur-303905

Encl: Annexures as below:

1. Policy for promotion of faculty under Career Advancement Scheme
2. Policy for Performance Based Incentive
3. Scholarship Policy for PhD Research Scholars
4. Amendment to Admission Policy-2024
5. Library Budget

Resolution passed in the Board of Management of the JECRC University

Date of Meeting : 29th April, 2024

Agenda Item No.1

Subject : To approve the policy for timely CAS promotions as per the UGC notification.

Resolution passed:

“Resolved that the policy formulated for timely CAS promotions as per the UGC notification, duly approved by the Board of Management of the JECRC University, in its meeting on 29th April, 2024 be implemented.”

S.L. Agrawal
Registrar


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Resolution passed in the Board of Management of the JECRC University.

Date of Meeting : 29th April, 2024

Agenda Item No.2

Subject : To approve performance based incentive policy for attracting quality teachers and their longer retention.

Resolution passed:

“Resolved that performance based incentive policy for attracting teachers and their longer retention, duly approved by the Board of Management of the JECRC University, in its meeting on 29th April, 2024 be implemented.”

S.L. Agrawal
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Resolution passed in the Board of Management of the JECRC University

Date of Meeting : 29th April, 2024

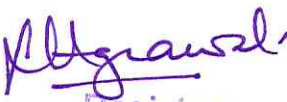
Agenda Item No.3

Subject : To approve the Scholarship Policy for PhD Research Scholars

Resolution passed:

“Resolved that the Scholarship Policy for PhD Research Scholars, duly approved by the Board of Management of the JECRC University, in its meeting on 29th April, 2024 be implemented from July-2024.”

S.L. Agrawal
Registrar


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Resolution passed in the Board of Management of the JECRC University

Date of Meeting : 29th April, 2024

Agenda Item No.4

Subject : To approve amendment in the Admission Policy, 2024

Resolution passed:

“Resolved that the amendment in the Admission Policy-2024 for including the admission of students coming from disadvantageous, poor background and students coming from local region, duly approved by the Board of Management of the JECRC University, in its meeting on 29th April, 2024 be implemented.”

S.L. Agrawal
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Resolution passed in the Board of Management of the JECRC University

Date of Meeting : 29th April, 2024

Agenda Item No.5

Subject : To approve the Library budget.

Resolution passed:

“Resolved that the Library Budget for Rs.50 Lacs submitted by the University Librarian for upgradation of latest editions of text and reference books, reputed national and international journals etc., duly approved by the Board of Management of the JECRC University, in its meeting on 29th April, 2024 be implemented during F.Y. 2024-25”.

S.L. Agrawal
Registrar


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