

JECRC UNIVERSITY, JAIPUR - 303905

Urgent Meeting of Board of Management

An urgent meeting of the Board of Management was held on 9th October, 2024 in the Board Room, Admin Block, JECRC University, Jaipur at 11 a.m and the same was attended by the undernoted members of the Board of Management to discuss and resolve as per Agenda item No. 1.

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

Agenda Item No.1 – To authorize Shri Sumit Agrawal to request and collect a self-inquiry report from the Credit Information Bureau on behalf of JECRC University, Jaipur.

The matter was discussed in detail, and after discussion the members of the Board of Management unanimously decided as under:

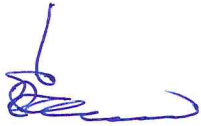
RESOLVED that :-

- 1- The following officers/directors, are hereby authorized by the Board to request and collect a self-enquiry report from the Credit Information Bureau, whether jointly or separately, on behalf of the company:

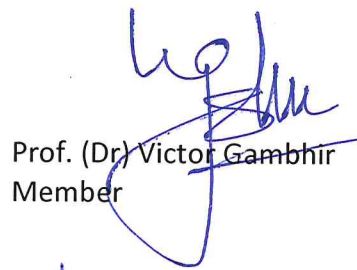
1. Shri Sumit Agrawal

- 2- This resolution is to be shared with the Credit Information Bureau and remain in force until written notice to the contrary is given to the Credit Information Bureau of any revision to this resolution.
- 3- The aforementioned list of authorized persons is to be communicated to the Credit Information Bureau, with their addresses, copy of their national identity card or passport, and specimens of their signatures.

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



Shri O.P. Agrawal
Chairperson



Prof. (Dr) Victor Gambhir
Member



Shri Amit Agrawal
Member



Shri Arpit Agrawal
Member



Shri M.L. Sharma
Member



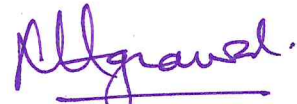
Dr. S.N. Gupta
Member



Dr. Vivek Anand
Member



Dr. Naveen Hemrajani
Member



S.L. Agrawal
Member Secretary