

JECRC UNIVERSITY, JAIPUR – 303905

Minutes of the Meeting of Board of Management

An urgent meeting of the Board of Management was held on 30th November 2024 at 11.00 AM in the Board Room, Admin Block, JECRC University, Jaipur and the same was attended by the undernoted members of the Board of Management to discuss, transact and resolve as per Agenda item No.1 (A), (B), &(C) and 2.

1. Shri O.P. Agrawal – Chairperson
2. Prof. Victor Gambhir, President – Member
3. Shri Amit Agrawal – Member
4. Shri Arpit Agrawal – Member
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:

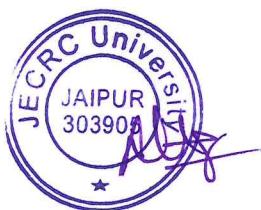
1. Commissioner-College Education
2. Shri O.P. Agrawal, Mumbai, Member

The meeting commenced with a welcome note by the Chair.

Agenda Item No. 1: To Consider and Approve the Establishment of an Off-Campus at Alwar (Rajasthan)

The President, Prof. Victor Gambhir, apprised the Chairperson and members of the Board of Management about the proposal to establish an Off-Campus of JECRC University at Alwar, Rajasthan.

The matter was discussed in detail, and after thorough deliberations, the members of the Board of Management unanimously accepted the proposal to establish an Off-Campus of JECRC University in Alwar from the academic year 2025-26 and resolved to approve the following:



RESOLVED unanimously as under:

A) Establishment of the Off-Campus

To establish an Off-Campus of JECRC University at the land located in Alwar as per details below:

- i. Plot No. CE, North Extension, Matsya Industrial Area, Alwar (Land Area: 40,480 sq. m.)
- ii. Plot No. EI-1, North Extension, Matsya Industrial Area, Alwar (Land Area: 24,505 sq. m.)
- iii. Plot No. EI-2, North Extension, Matsya Industrial Area, Alwar (Land Area: 32,490 sq. m.)
- iv. Plot No. EI-4, North Extension, Matsya Industrial Area, Alwar (Land Area: 30,184 sq. m.)

B) Acceptance of the property vested by the sponsoring society viz. National Society for Engineering, Research and Development (NSERD)

To accept the property mentioned at Sr. No. (ii) above viz. Plot No. EI-1, North Extension, Matsya Industrial Area (MIA), Alwar, including all land, buildings, laboratories, equipment, furniture, books, faculty resources, and other movable and immovable assets of Alwar Pharmacy College vested by the sponsoring society NSERD in JECRC University through the Resolution dated 28.11.2024 with effect from the date of acquisition i.e. 22-07-2024.

C) Lease Agreement

To enter into a lease agreement with the Brain Builder Era Foundation, Jaipur, for a duration of 33 years by paying a total lease amount of INR 97,75,260/- for the Plots mentioned at Sr. No. (i), (iii) and (iv) above.

D) Academic Programmes and Intake

The following programmes are proposed to be offered at the Alwar Off-Campus from the academic year 2025-26:

UG Category

1. **B.Tech. in Computer Science and Engineering (various specializations):** 600 seats
2. **Bachelor of Business Administration (BBA):** 120 seats
3. **Bachelor of Commerce (B.Com.):** 60 seats
4. **Bachelor of Computer Applications (BCA):** 60 seats

PG Category

1. **M.Tech. in Computer Science and Engineering:** 18 seats
2. **Master of Business Administration (MBA):** 120 seats
3. **Master of Computer Applications (MCA):** 60 seats



Total Intake:

- **UG Programmes:** 840
- **PG Programmes:** 198

E) Expenditure Arrangement

JECRC University will bear all expenses related to the Off-Campus establishment, including staff salaries, laboratories, equipment, computers, general maintenance, and other operational costs, from its available surplus funds.

Agenda Item No. 2: To consider and approve the Alwar Pharmacy College as a part of the proposed Off Campus of JECRC University

The President, Prof. Victor Gambhir, informed that the National Society for Engineering, Research and Development (NSERD), the parent Society of JECRC University has purchased the ownership of Plot No. EI-1, North Extension, M.I.A., Alwar, along with all associated movable and immovable assets from the All India Society for Advance Education & Research, on which Alwar Pharmacy College is running.

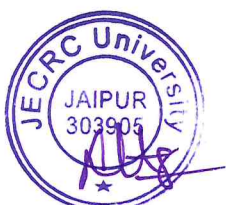
The All India Society for Advance Education & Research Society has already notified the Pharmacy Council of India (PCI) about the proposed transfer via its letter No. AIS/APC/2024 dated 22-07-2024, sent through Speed Post under Consignment No. RR243547960IN.

Additionally, the Governing Body of All India Society for Advance Education & Research Society has authorized the National Society for Engineering, Research and Development (NSERD) to liaise with the Pharmacy Council of India (PCI) and other relevant regulatory bodies to initiate the process for the change in the Society's name and to secure all necessary approvals to ensure compliance with statutory regulations.

The matter for obtaining NOC from the State Government for change of name of Society from All India Society for Advance Education & Research to National Society for Engineering, Research and Development (NSERD) is pending with the State Government as on date.

After detailed discussions, it was unanimously RESOLVED as under:

Alwar Pharmacy College, located at EI-1, North Extension, Matsya Industrial Area, Alwar shall be a part of the proposed Off-Campus of the JECRC University after obtaining due approval from the State Government and University Grants Commission (UGC).



Agenda Item No.3

Any other items with the permission of the Chair.

There being no other matter to discuss, the meeting concluded with a vote of thanks to the Chair.


Shri O. P. Agrawal
Chairperson


Shri Amit Agrawal
Member & Vice Chairperson


Shri Arpit Agrawal
Member & Vice Chairperson

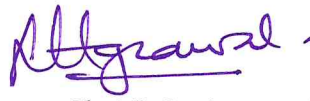

Prof. Victor Gambhir
Member & President


Shri M. L. Sharma
Member


Dr. S. N. Gupta
Member


Dr. Naveen Hemrajani
Member


Dr. Vivek Anand
Member


Shri S. L. Agrawal
Registrar & Member Secretary

