

JECRC UNIVERSITY, JAIPUR – 303905

Urgent Meeting of the Board of Management

An urgent meeting of the Board of Management was held on 12th June 2025 at 11:00 a.m. in the Board Room, Admin Block, JECRC University, Jaipur. The following members of the Board of Management were present to discuss and resolve the matters listed under Agenda Item No.1:

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

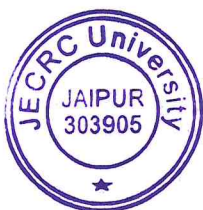
Leave of absence was granted to :

1. Shri O.P. Agrawal, Chairperson
2. Shri O.P. Agrawal (Mumbai)
3. Commissioner, College Education.

Quorum : Five

Prof. (Dr.) Victor Gambhir, President and member of the Board, proposed the name of Shri Amit Agrawal, Vice Chairperson, as Chairperson of this meeting. This proposal was seconded by all the members present in the meeting.

Thereafter, with the permission of the Chair, the following agenda items were taken up for discussion / resolution.



Agenda Item No. 1:

To authorize Prof. (Dr.) Victor Gambhir, President, JECRC University, Jaipur, to apply for and receive grants from ANRF (Anusandhan National Research Foundation) for organizing the Astronomical Society of India Symposium-003, currently and future events /conferences/workshops/symposiums/Research Grants etc.etc.

The matter was discussed in detail. After thorough deliberation, the Board of Management unanimously resolved as follows:

Resolved that : Prof. (Dr.) Victor Gambhir, President, JECRC University, Jaipur, is hereby authorized by the Board of Management to apply for and receive grants from the Anusandhan National Research Foundation (ANRF), for various purposes as per their guidelines.

Further, it was resolved to authorize Prof. (Dr.) Victor Gambhir to apply for and receive grants from any other institutions / agencies on behalf of JECRC University, Jaipur.

Agenda Item No. 2:

Any other items with the permission of the Chair.

No other items were discussed.

The meeting concluded with a vote of thanks by the Member Secretary.



Shri Amit Agrawal
Vice Chairperson
Member



Shri Arpit Agrawal
Vice Chairperson
Member



Prof. (Dr.) Victor Gambhir
President
Member



Shri M L Sharma
Member



Dr. S N Gupta
Member



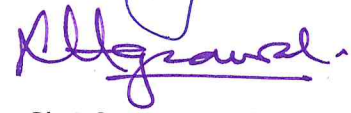
Dr. S B Jhavar
Member



Dr. Vivek Anand
Member



Dr. Naveen Hemrajani
Member



Shri S L Agrawal
Member Secretary