

JECRC UNIVERSITY, JAIPUR – 303905

Minutes of Urgent Meeting of the Board of Management held on 23rd June, 2025

An urgent meeting of the Board of Management was held on 23rd 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 in the Agenda.

Members present:

1. Shri O.P Agrawal - Chairperson
2. Shri Amit Agrawal – Vice Chairperson & Member
3. Shri Arpit Agrawal – Vice Chairperson & Member
4. Prof. (Dr.) Victor Gambhir – President & Member
5. Dr. S.B. Jhawar – Member
6. Dr. Vivek Anand – Member
7. Dr. Naveen Hemrajani – Member
8. Shri S.L. Agrawal – Registrar & Member Secretary

Leave of absence was granted to members who had expressed their inability to attend the meeting.

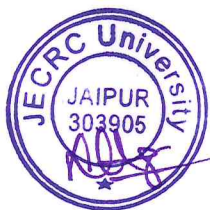
1. Shri M.L Sharma
2. Dr. S.N Gupta
3. Shri O.P. Agrawal (Mumbai)
4. Commissioner, College Education.

Quorum : Five

Agenda Item No.1 :

To confirm the minutes of the previous Board of Management meetings held on 3.1.2025 and 12.6.2025.

The minutes of the previous meetings of the Board of Management held on 3.1.2025 and 12.6.2025 were read and confirmed.



Agenda Item 2:

To consider and approve the appointment of M/s N.K.G. & Associates, Chartered Accountants, Jaipur as the Internal Auditors of the University for the financial years 1st April, 2024 to 31st March, 2025, 1st April, 2025 to 31st March, 2026, and succeeding years, subject to their fulfilling eligibility criteria.

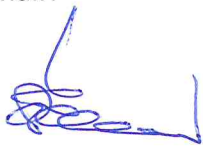
The Board considered the matter regarding the appointment of Internal Auditors for the financial years 2024-25, 2025-26 and subsequent years. After due discussion, the Board resolved as follows:

“RESOLVED THAT M/s N.K.G. & Associates, Chartered Accountants, 507, Apex Mall, Lalkothi, Tonk Road, Jaipur, be and are hereby appointed as the Internal Auditor of JECRC University for the financial years commencing from 1st April 2024 to 31st March 2025, 1st April, 2025 to 31st March, 2026 and succeeding years, subject to their fulfilling eligibility criteria, if any, as prescribed under applicable provisions of the JECRC University, Jaipur Act, 2012 and other applicable rules and regulations.”

Agenda Item 3: Any other matter with the permission of the Chair.

No other matter was taken up.

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



Shri O P Agrawal,
Chairperson



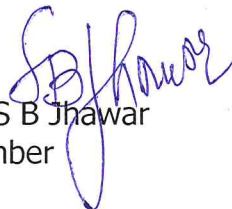
Shri Amit Agrawal
Vice Chairperson
Member



Shri Arpit Agrawal
Vice Chairperson
Member



Prof. (Dr.) Victor Gambhir
President
Member



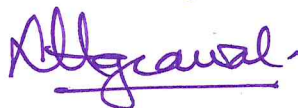
Dr. S B Jhavar
Member



Dr. Vivek Anand
Member



Dr. Naveen Hemrajani
Member



Shri S L Agrawal
Member *Secretary.*

