

JECRC UNIVERSITY, JAIPUR - 303905

Minutes of the Meeting of Board of Management

An urgent meeting of the Board of Management was held on 24th July, 2025 at 3 P.M 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.

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:

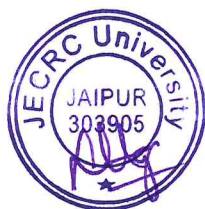
1. Commissioner-College Education
2. Shri O.P. Agrawal, Mumbai, Member

The meeting commenced with a welcome note by the Chair.

Agenda Item No.1

To consider the opening of a new current bank account in the name of JECRC University with the Union Bank of India, Sitapura Branch, Jaipur, and to authorize individuals to operate the said account.

The Board discussed the need to open a new Current Bank Account in the name of JECRC University with the Union Bank of India, Sitapura Branch, Jaipur for university operations and financial transactions. After detailed deliberation, the following resolutions were passed unanimously:



It was resolved that a current bank account be opened in the name of JECRC University with the Union Bank of India, Sitapura Branch, Jaipur.

The Board authorized the following individuals to operate the said account, sign cheques, and issue instructions pertaining to the account:

1. Prof. Victor Gambhir - President
2. Shri. S.L. Agrawal - Registrar

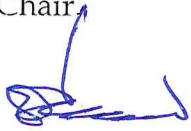
It was further resolved that the account shall be operated **singly by anyone** of the above authorized signatories.

It was also resolved that any changes in the Board of Trustees/office bearers or authorized signatories shall be communicated to the Bank immediately along with a fresh resolution.

Agenda Item No.2

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.



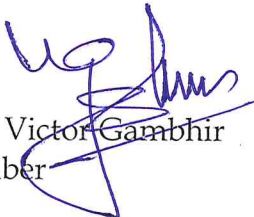
Shri O.P. Agrawal
Chairperson



Shri Amit Agrawal
Member



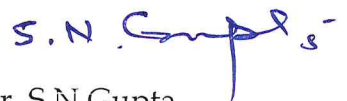
Shri Arpit Agrawal
Member



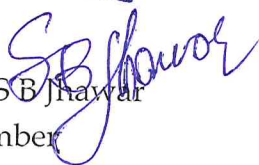
Prof. Victor Gambhir
Member



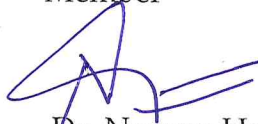
Shri M.L.Sharma
Member



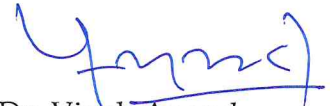
Dr. S.N.Gupta
Member



Dr. S.B. Jhawar
Member



Dr. Naveen Hemrajani
Member



Dr. Vivek Anand
Member



Shri S.L. Agrawal
Member Secretary

