

JECRC UNIVERSITY, JAIPUR

Minutes of Meeting of Board of Management held on 3rd January, 2025 at 3 P.M. in the Board Room, Admin Block, JECRC University, Jaipur.

Following members were present:-

1. Shri O.P. Agrawal, Chairperson
2. Shri Amit Agrawal, Vice Chairperson
3. Shri Arpit Agrawal, Vice Chairperson
4. Prof. Victor Gambhir, President
5. Shri M L Sharma, Member
6. Dr. Naveen Hemrajani, Member
7. Dr. Vivek Anand, Member
8. Shri S L Agrawal, Member Secretary & Registrar

Leave of absence was granted to the following members:

1. Dr. S.N. Gupta
2. Commissioner-College Education
3. Shri O.P.Agrawal, Member (Mumbai)

The President Prof. Victor Gambhir welcomed the Chairperson and all the members of the Board of Management. Thereafter, the following business was transacted.

Agenda Item No.1 Confirmation of Minutes of previous meeting held on 30.11.2024.

The Minutes of the previous meeting held on 30.11.2024 were placed before the Board of Management and the same were read and confirmed.

The Minutes of the Meeting dated 30.11.2024 are attached as **Annexure-1.1.**

Agenda Item No.2 To review Action Taken Report on the approvals made by the Board of Management in its meeting held on 30.11.2024.

The Action Taken Report of the previous meeting held on 30.11.2024 was reviewed.

The Action taken Report is attached as **Annexure-2.1.**

Agenda Item No.3 To ratify the recommendations of the Academic Council made



Registrar

JECRC University, Jaipur-303905

in its meeting held on 3.1.2025 for conducting the Eighth Convocation to be held on 4th January, 2025.

As prescribed by the JECRC University, Jaipur Statute Part-7 (59), the Convocation for conferring degrees in any of the disciplines mentioned in Schedule-II of the JECRC University, Jaipur Act, the President has approved to hold the 8th Convocation on 4th January, 2025, the first Saturday of January, 2025 as per the practice.

The matter, recommended by the Academic Council in its meeting held on 3.1.2025, was ratified by the Board of Management.

The approval of the President for holding the 8th Convocation is attached at **Annexure 3.1.**

Agenda Item No.4

To ratify the recommendations of the Academic Council made in its meeting held on 3.1.2025 to confer the Honorary Degree of Doctor of Literature (Honoris Causa) upon Shri Suresh Prabhakar Prabhu, Former Minister in the Government of India.

The President has approved to confer Honorary Degree of Doctor of Literature (Honoris Causa) to Shri Suresh Prabhakar Prabhu and Academic Council has also recommended the same. The matter, recommended by the Academic Council in its meeting held on 3rd January, 2025, was ratified by the Board of Management.

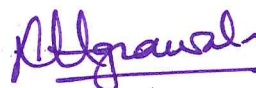
The approval of the President in this regard is attached at **Annexure-4.1.**

Agenda Item No. 5

To ratify the recommendations of the Academic Council made in its meeting held on 3.1.2025 to confer the Honorary Degree of Doctor of Literature (Honoris Causa) upon CA Kapil Goyal.

The President has approved to confer Honorary Degree of Doctor of Literature (Honoris Causa) upon CA Kapil Goyal and Academic Council has also recommended the same. The matter, recommended by the Academic Council in its meeting held on 3rd January, 2025, was ratified by the Board of Management.

The approval of the President in this regard is attached at



Registrar

JECRC University, Jaipur-303905

Annexure-5.1.

Agenda Item No.6

To ratify the recommendations of the Academic Council made in its meeting held on 3.1.2025 to award degrees to 2465 passed out students for the Academic Year 2023-24.

As per Part-7 (57) of the JECRC University, Jaipur Statute and as per the confirmation received from the Controller of Examinations, the results of all disciplines had been declared, and the President of the University has approved to award degrees / diplomas / certificates to all 2465 passed out students for the Academic Year 2023-24 including 18 PhD Students, 617 Degrees through Distance Education Mode. The Academic Council has also recommended for the same.

The matter, recommended by the Academic Council in its meeting held on 3rd January, 2025 was ratified by the Board of Management.

The approval of the President is attached at **Annexure-6.1** and the list of passed out students is attached at **Annexure-6.2**

Agenda Item No.7

To ratify the recommendations of the Academic Council made in its meeting held on 3.1.2025 regarding recommendations of the Board of Studies to approve syllabi of courses prepared by various Departments for the Academic Year 2024-25.

S No	Department Name
------	-----------------

- | | |
|----|---|
| 1 | Computer Science (Annexure 7.1) |
| 2 | Computer Applications (Annexure 7.2) |
| 3 | Civil Engineering (Annexure 7.3) |
| 4 | Electronics & Electrical Engg. (Annexure 7.4) |
| 5 | Mechanical Engg. (Annexure 7.5) |
| 6 | Management (Annexure 7.6) |
| 7 | Design (Annexure 7.7) |
| 8 | Physics (Annexure 7.8) |
| 9 | Chemistry (Annexure 7.9) |
| 10 | Mathematics (Annexure 7.10) |
| 11 | Botany (Annexure 7.11) |
| 12 | Zoology (Annexure 7.12) |



Registrar

JECRC University, Jaipur-303905

- 13 Biotechnology (Annexure 7.13)
- 14 Microbiology (Annexure 7.14)
- 15 Forensic Science (Annexure 7.15)
- 16 Hotel Management (Annexure 7.16)
- 17 Allied Health Sciences (Annexure 7.17)
- 18 Journalism & Mass Communication.
(Annexure 7.18)
- 19 Law (Annexure 7.19)
- 20 English (Annexure 7.20)
- 21 Economics (Annexure 7.21)
- 22 Political Science (Annexure 7.22)
- 23 Psychology (Annexure 7.23)

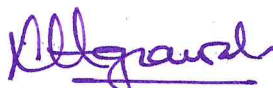
Boards of Studies of various Departments under different Schools made recommendations regarding curricula for various programs offered by them in the A.Y. 2024-25. President vested with powers under Clause 13 Sub Clause 8 of The JECRC University Act, 2012 approved the recommendations of the Board of Studies. The Minutes of the Boards of Studies of the above Departments were placed before the meeting of the Academic Council held on 3rd January, 2025 and the Academic Council recommended it. The matter was ratified by the Board of Management.

Agenda Item No.8

To ratify the recommendations of the Academic Council made in its meeting held on 3.1.2025 regarding the MOUs signed between 01-07-2024 and 31.12.2024.

The Registrar of the University has signed following MoUs with the following organization / agencies after the approval was given by the President vested with powers under Clause 13 Sub Clause 8 of The JECRC University Act, 2012:

1. Clarks Group of Hotels (Annexure-8.1)
2. HOPNEX Educare Services Pvt.Ltd (Annexure-8.2)
3. Edjustice Foundation (Annexure-8.3)
4. HOSPACCX Healthcare (Annexure-8.4)
5. Sunstone Edutech (Second Addendum) (Annexure-8.5)
6. Employability, Life Pty Ltd, Australia (Annexure-8.6)
7. Marriot Hotels (Annexure-8.7)
8. Gyan Foundation (Annexure-8.8)
9. INFLIBNET (Annexure-8.9)



Registrar

JECRC University, Jaipur-303905

10. IBM (Annexure-8.10)
11. Maharani Gayatri Devi Girl's School (Annexure-8.11)
12. Patanjali University (Annexure-8.12)
13. Yeungnam University, South Korea (Annexure-8.13)

The matter, recommended by the Academic Council in its meeting held on 3rd January, 2025 was ratified by the Board of Management.

Agenda Item No.9

To approve the recommendations of the Academic Council made in its meeting held on 3.1.2025 regarding the committees constituted / reconstituted from 01-07-2024 and 31.12.2024.

Name of the Committee	Date of Constitution / Reconstitution.
Student Activity Committee	19.9.2027 (Annexure-9.1)
Swatchh Bharat Abhiyan Committee	19.9.2024 (Annexure-9.2)
Students' Grievance Redressal Committee (SGRC)	17.10.2024 (Annexure-9.3)
Students' Grievance Redressal Committee (SGRC)-Law	18.12.2024 (Annexure-9.4)

The matter, recommended by the Academic Council in its meeting held on 3rd January, 2025, was approved by the Board of Management.

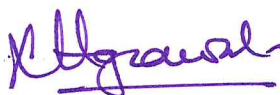
Agenda Item No.10

To approve the recommendations of the Academic Council made in its meeting held on 3.1.2025 regarding Reconstitution of DRCs from 01.07.2024 to 31.12.2024.

The matter of reconstitution of the DRC of Department of Management (attached at **Annexure-10.1**), was recommended by the Academic Council in its meeting held on 3rd January, 2025, was approved by the Board of Management.

Agenda Item No.11

To approve the recommendations of the Academic Council made in its meeting held on 3.1.2025 to change of name of the Department of Political Science to the Department of Liberal Studies and Political Science.



Registrar

JECRC University, Jaipur-303905

The matter, recommended by the Academic Council in its meeting held on 3rd January, 2025, was approved by the Board of Management.

Office Order in this regard bearing No. JU/Reg/24/PS-2-LS/5632 and Dated 20th August, 2024 is attached at **Annexure 11.1**

Agenda Item No.12

To approve the recommendations of the Academic Council made in its meeting held on 3.1.2025 to recognize the Certificate of the Secondary School Examination (X Standard) and Senior Secondary Examination (XII Standard) of National Institute of Urdu, Saharanpur, Uttar Pradesh for the admission of graduation and other courses of JECRC University.

The matter, recommended by the Academic Council in its meeting held on 3rd January, 2025, was approved by the Board of Management.

Letter received from National Institute of Urdu, Saharanpur, UP in this regard is attached as **Annexure 12.1**

Agenda Item No.13

To ratify the recommendations of the Academic Council made in its meeting held on 3.1.2025 for the introduction of MBA Program in Hospital and Healthcare Management (for Working Professionals) from 10.10.2024.

Introduction of MBA Programme in Hospital and Healthcare Management (for Working Professionals) from 10.10.2024 was approved by the President vested with powers under Clause 13 Sub Clause 8 of The JECRC University Act, 2012.

The matter, recommended by the Academic Council in its meeting held on 3rd January, 2025, was ratified by the Board of Management.

Approval of the President dated 13th September, 2024 is attached as **Annexure 13.1**

Agenda Item No.14

To approve the recommendations of the Academic Council made in its meeting held on 3.1.2025 to recognize the Certificate of the Secondary School Examination (X Standard) and Senior Secondary Examination (XII Standard) of Maharishi Sandipani Rashtriya Ved Sanskrit Shiksha Board (MSRVSSB) for admission to graduation and other courses of

Registrar

JECRC University, Jaipur-303905

JECRC University.

The matter, recommended by the Academic Council in its meeting held on 3rd January, 2025, was approved by the Board of Management.

Letter received from Maharishi Sandipani Rashtriya Ved Sanskrit Shiksha Board (MSRVSSB) is attached at **Annexure 14.1**

Agenda Item No.15

To approve the recommendations of the Academic Council made in its meeting held on 3.1.2025 regarding constitution of following Faculty Committees for the following Schools:

1. School of Engineering (Annexure 15.1)
2. School of Computer Applications (Annexure 15.2)
3. School of Sciences (Annexure 15.3)
4. Jaipur School of Business (Annexure 15.4)
5. School of Design (Annexure 15.5)
6. School of Hospitality (Annexure 15.6)
7. School of Mass Communications (Annexure 15.7)
8. School of Law (Annexure 15.8)
9. School of Allied Health Sciences (Annexure 15.9)
10. School of Humanities and Social Sciences (Annexure 15.10)
11. Jaipur School of Economics (Annexure 15.11)

The matter, recommended by the Academic Council in its meeting held on 3rd January, 2025, was approved by the Board of Management.

Agenda Item No.16

To approve the recommendations of the Academic Council made in its meeting held on 3.1.2025 regarding Entrepreneurship Development Programme (EDP) to be commenced as a subject for the next semester viz. January – May 2025.

The matter, recommended by the Academic Council in its meeting held on 3rd January, 2025, was approved by the Board of Management.

The programme structure of EDP is attached at **Annexure-16.1**

Registrar
JECRC University, Jaipur-303905

Agenda Item No.17 To approve the recommendations of the Academic Council made in its meeting held on 3.1.2025 to approve Students' Intake of 6799 Nos. for the Academic Year 2024-25.

The matter, recommended by the Academic Council in its meeting held on 3rd January, 2025, was approved by the Board of Management.

Students' Intake is attached as **Annexure 17.1**

Agenda Item No.18 To approve the recommendations of the Academic Council made in its meeting held on 3.1.2025 regarding Academic Calendar for the academic year 2024-25.

The matter, recommended by the Academic Council in its meeting held on 3rd January, 2025, was approved by the Board of Management.

The Academic Calendar for the academic year 2024-25 is attached as **Annexure-18.1**.

Agenda Item No.19 To approve the recommendations of the Academic Council made in its meeting held on 3.1.2025 regarding the approval of sanctioned post of faculty for the Academic Year 2024-25 as per following:

Professor	-	68
Associate Professor	-	112
Assistant Professor	-	454
Tutor	-	04

Total	-	638

The matter, recommended by the Academic Council in its meeting held on 3rd January, 2025, was approved by the Board of Management.

Sanctioned post of faculty for the Academic Year is attached at **Annexure - 19.1**

Agenda Item No.20 To ratify the recommendations of the Academic Council made in its meeting held on 3.1.2025 regarding the establishment

Registrar

JECRC University, Jaipur-303905

of below Centers at the University:

1. The Centre for Research in Environmental Sustainability. (Annexure-20.1)
2. The Centre for Research in Indian Knowledge System (CRIKS) (Annexure-20.2)
3. Centre for Arts and Ideas (CAI) (Annexure-20.3)
4. Centre for Infilbnet Learning Management System (CILMS) (Annexure-20.4)

The establishment of above Centers was approved by the President vested with powers under Clause 13 Sub Clause 8 of The JECRC University Act, 2012.

The matter, recommended by the Academic Council in its meeting held on 3rd January, 2025, was ratified by the Board of Management.

Agenda Item No.21

To approve the recommendations of the Academic Council made in its meeting held on 3.1.2025 regarding the establishment of National Education Policy-2020 Implementation Committee as given below:

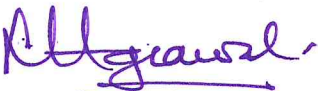
1. Dean, Academics – Convener
2. Dean, School of Engineering & Technology – Member
3. Dean, School of Computer Applications – Member
4. Dean, Jaipur School of Business - Member
5. Dean, IQAC – Special Invitee

The matter, recommended by the Academic Council in its meeting held on 3rd January, 2025, was approved by the Board of Management.

Agenda Item No.22

To consider and approve the proposal of the nomination of Dr. S.B. Jhawar, an eminent medical expert and Chairperson of Apex Hospitals, Malviya Nagar, Jaipur as a member in the Board of Management of the JECRC University, Jaipur.

A proposal was placed before the Board of Management for the nomination of Dr. S.B. Jhawar, Chairperson of Apex


Registrar
JECRC University, Jaipur-303905

Hospitals, Malviya Nagar, Jaipur as a member into the Board of Management u/s 11 (1)(c) of the JECRC University Act (Act No.15 of 2012) as an eminent educationist.

The matter was considered and approved unanimously by the Board of Management.

Agenda Item No.23

To approve the recommendations of the Academic Council made in its meeting held on 3.1.2025 to extend the retirement age up to 65 years for both teaching and non-teaching staff.

The matter, recommended by the Academic Council in its meeting held on 3rd January, 2025, was approved by the Board of Management.

Agenda Item No.24

To approve the recommendations of the Academic Council made in its meeting held on 3.1.2025 to approve the Policy for Appointment / Engagement of Professor of Practice (PoP).

The matter, recommended by the Academic Council made in its meeting held on 3.1.2025 was approved by the Board of Management.

Agenda Item No. 25

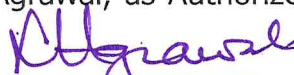
To consider and approve the Vesting of Land and Building into JECRC University by National Society for Engineering Research and Development (NSERD).

The Board of Management noted that the National Society for Engineering Research and Development (NSERD), being the sponsoring body, had acquired Plot Nos. IS-2036 to IS-2039 admeasuring 1,29,070 square meters at Ramchandrapura Industrial Area, Vidhani, Jaipur, Rajasthan, from RIICO for the specific purpose of establishing a private university.

Subsequently, after receiving the approval of the Hon'ble Governor of Rajasthan for establishment of JECRC University, the said property has since been used wholly and exclusively for the University.

In line with the resolution of the Governing Body of NSERD, the Board of Management of JECRC University unanimously approved the following:

RESOLVED THAT the consent of the Board is accorded to authorize Shri Arpit Agrawal, as Authorized Signatory, to sign



Registrar

JECRC University, Jaipur-303905

authorize Shri Arpit Agrawal, as Authorized Signatory, to sign and execute the Transfer Deed/Vesting Deed in favour of JECRC University with respect to the immovable property situated at Plot Nos. IS-2036 to IS-2039 admeasuring 1,29,070 sq. meters and the buildings and structures standing thereon.

RESOLVED FURTHER THAT the vesting of the aforesaid property in JECRC University is a statutory requirement, to be carried out by the sponsoring body (NSERD) without any consideration, being purely a matter of legal compliance. Accordingly, Shri Arpit Agrawal is hereby severally authorized to act upon this resolution.

RESOLVED FURTHER THAT Shri Arpit Agrawal is hereby authorized to hand over symbolic possession of the immovable property to JECRC University and to present and appear before the Registrar/Sub-Registrar concerned for due registration of the Transfer Deed/Vesting Deed, and to do all such acts, deeds, and things as may be deemed necessary to give effect to this resolution.

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



A handwritten signature in purple ink, appearing to read "S.L. Agrawal", with a horizontal line underneath.

Shri S.L. Agrawal
Member Secretary & Registrar
Registrar
JECRC University, Jaipur-303905