

National Society for Engineering Research and Development

Regd. Off. : H-8, Chitranjan Marg, C-Scheme, Jaipur 302 001

Phone - 91-0141-4190000

Minutes of 47th meeting of the Governing Body held on 03.05.2016

The 47th meeting of the Governing body of National Society for Engineering Research and Development, Jaipur was held on 03.05.2016 at registered office of the Society.

The under noted members of Governing Body were present in the meeting.

1. Shri O.P. Agrawal
2. Shri M.L. Sharma
3. Shri Arpit Agrawal
4. Shri Amit Agrawal S/o Shri O.P. Agrawal
5. Smt. Sonil Agrawal
6. Shri Ramawtar Jain
7. Shri S.L. Agrawal

Item No.1: Minutes of meeting of Last Governing Body were read by the Secretary and
Confirmed.

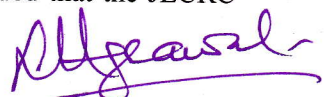
Item No.2: Review of the action taken for the compliance of previous decisions.

Transfer of Library Books and head phones from JECRC UDML College of Engineering to JECRC University and Jaipur Engineering College and Research Centre has been done.

As there is Zero Session in the JECRC UDML College of Engineering since 2015-16, 1st Year books and head phones of the language lab have been transferred to Jaipur Engineering College and Research Centre, Jaipur.

Item No.3: Progressive Closure of Institution-JECRC UDML College of Engineering Jaipur.

Last Year (2015-2016) in the JECRC UDML College of Engineering we had Zero Session and current year (2016-2017) will be Zero Session also. The members discussed the scenario prevailing in Engineering & Education Sector and decided that the JECRC



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UDML College of Engineering may adopt the progressive closure from the academic session 2016-17. In this regard following resolution was passed.

RESOLUTION FOR PROGRESSIVE CLOSURE OF B.TECH PROGRAMME, ALL COURSES & PROGRESSIVE CLOSURE OF INSTITUTE

After reviewing the earlier decision taken by the Society for complete closure of institution JECRC UDML College of Engineering vide item no.04 on 11th January 2016, the Trust / Society vide its executive meeting held on 03rd May 2016 at JAIPUR vide item no. 03 have further resolved that,

National Society for Engineering Research and Development <name of the trust / society> shall allocate required funds for meeting liabilities on account of such progressive closures in the JECRC UDML College of Engineering, <name of the Institution> at Nangal Susawatan, Dhab ka Nala, Chiamanpura, Kukas, Jaipur-302028 <address>, as required for Closure of B. Tech. Programme <closure of program> / Closure of Courses (1) Civil Engineering, (2) Computer Science & Engineering, (3) Electronics & Communication Engineering, and (4) Mechanical Engineering <closure of course> and closure of the Institute in JECRC UDML College of Engineering <name of the Institution>.

JECRC UDML College of Engineering <name of the Institution> shall apply for,

- **Progressive Closure** of program B. Tech. Program (Engineering & Technology).
- **Progressive Closure** of course(s) Civil Engineering <course1>, Computer Science & Engineering <course2>, Electronics & Communication engineering <course3> and Mechanical Engineering <course4>.
- **Progressive Closure of Institute JECRC UDML College of Engineering.**



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Liability, if any, on this count shall be the sole responsibility of the applicant of the Society / Trust and shall be settled as per the rules and regulations as applicable.

Item No.4: Delegation of power to assess the requirement of the faculty and relieve the excess faculty.

Matter relating to progressive closure of JECRC UDML College of Engineering was discussed, and after discussion it was decided to resolve as under :

Trust / Society vide its executive meeting held on 03rd May 2016 at JAIPUR vide item no. 04 have resolved that,

Consequent upon progressive closure and No Admission of new students due to progressive closure, the requirement of the faculty for teaching the students during 2016-17 and 2017-18 keeping in view the number of students of 2013 batch and 2014 batch enrolled with RTU in the four branches (viz., Civil Engineering, Computer Science, ECE and Mechanical Engineering) being taught at JECRC UDML College of Engineering, Jaipur, will get reduced during the next two years:

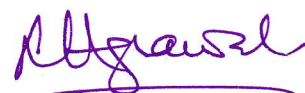
Current Number of students batch-wise enrolled in the college:

Session	Civil	CSE	ECE	Mech.	Total
Batch 2013	118	67	54	166	405
Batch 2014	74	71	20	109	274

The students of 2013 batch will pass out by the end of academic session 2016-17, and accordingly the students of Batch 2014 will pass out by the end of academic session 2017-18. Keeping these numbers of the Branch-wise students in view, actual faculty requirement was approved as under:

Actual faculty requirement in numbers:

Academic Session	Civil	CSE	ECE	Mech.	Total
2016-17	12	8	8	20	48
2017-18	4	4	4	8	20



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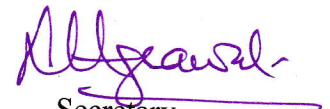
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Principal / Director / Senior Advisor JECRC UDML College of Engineering, Jaipur is authorized to decide the effective dates keeping in view the no or reduced teaching load of the faculty members before commencement of the respective academic sessions, and accordingly relieve the excess faculty members, following the due process of law.

Guest Faculty: With a view to imparting quality education to the students, renowned faculty from other well known institutions / industry may also be invited for delivering lectures as per need.

In case of any need for ad hoc faculty, priority should be given to the removed faculty.

The meeting was adjourned with the vote of thanks, by the Secretary.


Secretary

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Minutes of 46th meeting of the Governing Body held on 22.03.2016

The 46th meeting of the Governing body of National Society for Engineering Research and Development, Jaipur was held on 22.03.2016 at registered office of the Society.

The under noted members of Governing Body were present in the meeting.

1. Shri O.P. Agrawal
2. Shri M.L. Sharma
3. Shri Arpit Agrawal
4. Shri Amit Agrawal S/o Shri O.P. Agrawal
5. Smt. Sonil Agrawal
6. Shri Ramawtar Jain
7. Shri S.L. Agrawal

Item No.1: Minutes of meeting of Last Governing Body were read by the Secretary and Confirmed.

Item No.2: Authorization for corporate internet banking services and corporate care Services with ICICI Bank Ltd.

The matter was discussed and it was resolved as under:

Specimen of Resolution by Trust/Society for corporate internet Banking and/or corporate care services

(Letter required to be submitted giving mode of operation and limits if TRANSACTION ACCESS is requested).

"Extracts of the minutes of the meeting of the Board of Trustees/Members of the Managing Council of NSERD held at Registered Office on 22.03.2016 (date).

Resolved that the Trust/Society do avail the 'Corporate Internet Banking' service & 'Corporate Care Services'

(choose whichever is applicable) service for the accounts having CUSTID____ and/or Account Number_____ opened with ICICI Bank at _____ branch and the Trust/Society do accept such terms, regulations, conditions, stipulations laid down by ICICI Bank for the purpose.



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Resolved that the said Mr./Ms. Amit Agrawal And Mr./Ms. Arpit Agrawal be and are hereby authorized severally/jointly may avail the financial, monetary and any other products and services offered by ICICI Bank through its Website, Corporate Internet Banking and the Corporate Care Services (Phone Banking Channel) (choose whichever is applicable) on behalf of the Trust/Society, and do all such acts, deeds and things necessary, and to execute all such documents as are necessary, in connection therewith, and to operate the said account in the name of the Trust/Society, using the aforesaid facilities, and to accept and adhere to all the terms and conditions contained in the application form and on the Website www.icicibank.com and comply with all other formalities as prescribed by ICICI Bank in this regard and agree to such changes and modifications in the said terms and conditions as may be suggested by ICICI Bank from time to time and to execute such deeds, documents and other writings as may be necessary or required for this purpose.

Resolved that the aforesaid terms and conditions be and are hereby approved and accepted and the authorized officials be and are hereby severally/ jointly authorized to accept such modifications therein as may be suggested by ICICI Bank Group.

Resolved further that the above authorized officials namely, Mr./Ms. Amit Agrawal, Mr./Ms. Arpit Agrawal and Mr./Ms. _____ and/or of the official nominated singly/jointly by the aforesaid authorized officials are also authorized to operate on behalf of the Trust/Society through 'Corporate internet Banking' service & 'Corporate Care Services' service (choose whichever is applicable) on the Trust/Society's accounts including by causing a debit balance in Trust/Society's account (s) with ICICI Bank and/or continually operate the account (s) even when overdrawn, as per the access specifications authorized in the Channel Registration Form.

Names of the Authorized Officials with transaction limits (Corporate internet Banking)

This clause will supersede the mode of operation mentioned anywhere in this or earlier resolutions.

Name of the users	Limit (Rs.)		To be approved by (Approvers should be a user in CIB for severally same use's name should be mentioned and for jointly other user's name should be mentioned)
	From	To	
Amit Agrawal	As per MoP	As Per MoP	
Arpit Agrawal			

Agrawal

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Further, the above mentioned authorized officials be and are hereby authorized to receive the login id and passwords, as may be sent by ICICI Bank, for entering into transactions on Corporate internet Banking and are authorized severally to convey to ICICI Bank acceptance on behalf of the trust/society of any transactions as well as to enter into transactions on behalf of the Trust/Society on Corporate Internet Banking.

And the below mentioned authorized officials be and is hereby authorized to receive the Log in id and Password for entering into transactions through the phone banking medium and his authorized to convey to ICICI Bank acceptance on behalf of the Trust/Society of the any transactions as well as to enter into transaction on behalf of the Trust/Society through the phone banking medium.

Name of the Authorized Officials for Corporate Care Services:

Sr. No	Users
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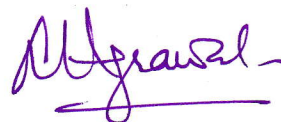
The Trust/Society does agree to hold ICICI Bank harmless and their interest protected on account of it executing such instructions by the above signatories in the manner provided.

Resolved further that Chairman of the Board/Managing Council/ Secretary of the Trust/Society be and is here by authorized to furnish a copy of the resolution certified as true to ICICI Bank Group.

Certified that the above is a correct copy of the resolution passed on 22.03.206 by the Board of Trustees/Members of the Managing Council of NSERD and that it has been entered in the usual course of business in the minutes book of the Trust/Society and signed therein by any of the Trustees/Members and is in accordance with the Trust Deed/Society Deed and Bye laws.

Item No.3: Infrastructure at Jaipur Engineering College and Research Centre Jaipur.

Looking to the requirement as proposed by Principal (Jaipur Engineering College and Research Centre), the same was discussed and after discussion it was decided that Shri Amit Agrawal and Arpit Agrawal are authorized to finalize the requirements and implement the same.



Reg. No. :- 623/Jaipur/98-99

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Item No.4: Faculty Requirement at Jaipur Engineering College and Research Centre Jaipur.

The matter was discussed and it was decided that Principal and Registrar Jaipur Engineering College and Research Centre should assess the requirement of faculty as per guideline of AICTE and if there is a requirement of additional personnel, faculty should be recruited as per requirement with the prior consent of Shri Arpit Agrawal.

The meeting ended with a vote of thanks to the chair.


Secretary

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Minutes of 45th meeting of the Governing Body held on 11 -1-2016

The 45th meeting of the Governing body of National Society for Engineering Research and Development, Jaipur was held on **11.01.2016** at registered office of the Society.

The under noted members of Governing Body were present in the meeting.

1. Shri O.P. Agrawal
2. Shri M.L. Sharma
3. Shri Arpit Agrawal
4. Shri Amit Agrawal S/o Shri O.P. Agrawal
5. Smt. Sonil Agrawal
6. Shri Ramawtar Jain
7. Shri S.L. Agarwal

Item No.1: Minutes of meeting of Last Governing Body were read by the Secretary and Confirmed.

Item No.2: Opening the Current Account in ICICI Bank.

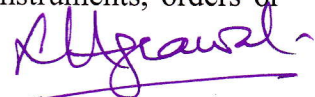
Matter relating to opening current account in the name of Jaipur Engineering College and Research Centre in ICICI Bank Ltd. Sitapura branch was discussed and it was resolved as under:

A. That a banking Current account in the name of Jaipur Engineering College and Research Centre be opened with ICICI Bank Ltd., Sitapura Branch and the following person who are the executive committee members of the society for the time being authorized to sign or accept all cheques, bills of exchange, promissory notes and other orders :

- (a) **Amit Agrawal (Director)**
- (b) **Arpit Agrawal (Director)**

B. The mode of operation of the above mentioned account would be: Severally.

That the aforesaid bank be instructed to honor all cheques, promissory notes and other orders drawn by and all bills & accepted on behalf of the society whether such account be in credit or overdrawn and to accept and credit to the account of the society all cheques, notes, bills and other negotiable instruments, orders or



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receipt provided they are endorsed/signed by the above members on behalf of the society in all transactions between the bank and the society including those specifically referred to herein.

That Secretary be instructed to furnish to the bank a copy of the Byelaws and a list of names and specimen signatures of the resolution signed by the President and the bank be informed from time to time by a notice writing under the hand of President of any changes which may take place therein and be entitled to act upon such notice under the hand of the President. That this resolution shall remain in force until notice in writing of its withdrawal or cancellation is give to the bank by the President of the Society.

Item No.3: Transfer of Books, head phones and other item from JECRC UDML College of Engineering to JECRC University and Jaipur Engineering College and Research Centre.

As there is Zero Session in the JECRC UDML College of Engineering since 2015-16, there is no requirement of 1st Year books and language lab hence surplus books and head phones may be transferred to JECRC University and Jaipur Engineering College and Research Centre. Further Dr. Ram Ratan is authorized to transfer surplus item from JECRC UDML College of Engineering to both the above institutions as per requirements.

Item No 4: Closure of Institution-JECRC UDML College of Engineering Jaipur.

Last Year in the JECRC UDML College of Engineering we had Zero Session. The members discussed the scenario prevailing in Engineering & Education Sector and decided that the JECRC UDML College of Engineering may be closed from the academic session 2016-17. In this regard following resolution was passed.

RESOLUTION FOR CLOSURE OF B.TECH PROGRAMME, ALL COURSES & CLOSURE OF INSTITUTE

That the Trust / Society vide its executive meeting held on 11th January 2016 at JAIPUR vide item no. 04 have resolved that,

National Society for Engineering Research and Development <name of the trust / society> shall allocate required funds for meeting liabilities on account of such closures in the JECRC UDML College of Engineering, <name of the Institution> at Nangal Susawatan, Dhab ka Nala, Chiamanpura, Kukas, Jaipur-302028 <address>, as required for Closure of B. Tech. Programme <closure of program> / Closure of Courses (1) Civil Engineering, (2) Computer Science & Engineering, (3) Electronics & Communication Engineering, and (4) Mechanical Engineering <closure of course> and closure of the Institute in JECRC UDML College of Engineering <name of the Institution>.



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JECRC UDML College of Engineering <name of the Institution> shall apply for,

- Closure of program B. Tech. Program (Engineering & Technology).
- Closure of course(s) Civil Engineering <course1>, Computer Science & Engineering <course2>, Electronics & Communication Engineering <course3>, and Mechanical Engineering <course4>.
- Closure of Institute JECRC UDML College of Engineering.

Liability, if any, on this count shall be the sole responsibility of the applicant of the Society / Trust and shall be settled as per the rules and regulations as applicable.

Item No.5: Implementations of 6th Pay commission recommendations for the faculty of Jaipur Engineering College and Research Centre.

Matter was discussed and it was decided to form a committee for Implementations of 6th Pay commission recommendations for the faculty of Jaipur Engineering College and Research Centre.

The Committee will be as under:

1. Prof. Victor Gambhir
2. Prof. V.K. Chandna
3. Prof. Ram Rattan
4. R.S. Agrawal (Registrar, Jaipur Engineering College and Research Centre.)
5. R.A. Jain (Registrar, JECRC UDML College of Engineering)
6. S.L Agrawal (Executive Director as Chairman of the Committee)

The meeting ended with a vote of thanks to the Chair.



Secretary