

National Society for Engineering Research and Development

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

Phone - 91-0141-4190000

50th meeting of the Governing Body Minutes held on 10th March-2017

The 50th meeting of the Governing body was held on 10th March-2017 at registered office of the society.

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

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|--|-----------------|
| 1. Shri O.P. Agrawal | - Chairman |
| 2. Shri M.L. Sharma | - Vice Chairman |
| 3. Shri Arpit Agrawal | - Member |
| 4. Shri Amit Agrawal S/o Shri O.P. Agrawal | - Member |
| 5. Smt. Sonil Agrawal | - Member |
| 6. Shri Ramawater | - Treasurer |
| 7. Shri S.L. Agrawal | - Secretary |

Agenda Item No.1- Approval of minutes. Minutes of meeting of Last Governing Body were read by the Secretary and Confirmed.

Agenda Item No 2- Proposal for the Chairperson of the JECRC UNIVERSITY, Jaipur:

Shri Amit Agarwal apprised the Board members about the progress of the JECRC UNIVERSITY, Jaipur. Under the able guidance of Sh. O.P. Agrawal Chairperson of the University, progress of the university is worth appreciable.

Sh. Mohan Lal Sharma informed that tenure of the Chairperson is five years (i.e. from May 2012 to May 2017). It was also proposed that for the next tenure from May 2017 to May 2022, Name of Hon. Shri Om Prakash Agarwal may be sent to the State Government for renewal of appointment. It was seconded by Shri. S. L. Agrawal Secretary. All the members unanimously agreed on the proposal.


Consequently, in accordance with the Article -12 of JECRC UNIVERSITY Act, the sponsoring body, that is National Society for Engineering Research and Development appointed Hon. Om Prakash Agarwal as Chairperson of "JECRC UNIVERSITY ,Jaipur" for a period of next five years effective from May 2017.

After confirmation of renewal of appointment as Chairperson of the JECRC UNIVERSITY, Jaipur, Shri O.P. Agrawal expressed his gratitude to the members of NSERD to repose such a faith again on him. He was confident that with the available talent and 17 years of experience of running various educational Institutions by NSERD, it is destined to succeed in its present endeavour of the JECRC UNIVERSITY. He was also satisfied that Society is enjoying the goodwill and invaluable association of Hon. Mohan Lal Sharma and all other members of the society.

Agenda Item No 3- To review the Head wise expenditure against the sanctioned budget for the year 2016-17 and to discuss the Budget for the year 2017-18:

Secretary presented the information of expenditure head wise against the sanctioned Budget and it was confirmed by the members. Secretary also submitted the proposed Budget for the year 2017-18 and it was approved by the members.

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


Secretary

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Minutes of 49th meeting of the Governing Body held on 7th November 2016

The 49th meeting of the Governing body of National Society for Engineering Research and Development, Jaipur was held on 7th Nov. 2016 at registered office of the society.

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

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|--|-----------------|
| 1. Shri O.P. Agrawal | - Chairman |
| 2. Shri M.L. Sharma | - Vice Chairman |
| 3. Shri Arpit Agrawal | - Member |
| 4. Shri Amit Agrawal S/o Shri O.P. Agrawal | - Member |
| 5. Smt. Sonil Agrawal | - Member |
| 6. Shri Ramawater | - Treasurer |
| 7. Shri S.L. Agrawal | - Secretary |

Agenda Item No.1- Approval of minutes. Minutes of meeting of Last Governing Body were read by the Secretary and Confirmed.

Agenda Item No.2- R T U Affiliation for the Academic Year 2017-18:

For the Jaipur Engineering College and Research Centre, Jaipur Affiliation Fee for the year 2017-18 may be sent as per existing Approved Intake to R T U in time.

For the JECRC UDML College of Engineering we have received sanction for progressive Closure from AICTE and R T U both, hence there is no need to deposit any fee and complete any formalities.

Agenda Item NO. -3 –Approval of Audited Account of the year 2015-16 and appointment of Auditor for the year 2016-17:

Audited Accounts of the year 2015-16 were presented by the Secretary for approval, after discussion the same were approved. Secretary proposed that same company may be appointed for the audit of the year 2016-17, proposal was approved by the members unanimously.


Agenda Item NO. -4-Discussion on increase in Intake of the Jaipur Engineering College and Research Centre Jaipur:

Secretary informed that to increase the InTake of the College ,We have to get the different courses accredited first. After discussion it was decided that we should apply for the accreditation.

Agenda Item NO.5-Review of Academic performance:

Principal Jaipur Engineering College and Research Centre Jaipur presented the performance Department wise and also the status of faculty/ cadre ratio. After discussion all the members expressed their satisfaction on the performance.

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


Secretary

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Minutes of 48th meeting of the Governing Body held on 17-8-2016

The 48th meeting of the Governing body of National Society for Engineering Research and Development, Jaipur as held on 17-8-2016 at registered office of the society.

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

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|--|-----------------|
| 1- Shri O.P. Agrawal | - Chairman |
| 2- Shri M.L. Sharma | - Vice Chairman |
| 3- Shri Arpit Agrawal | - Member |
| 4- Shri Amit Agrawal S/o Shri O.P. Agrawal | -Member |
| 5- Smt. Sonil Agrawal | -Member |
| 6- Shri Ramawater | - Treasurer |
| 7- Shri S.L. Agrawal | - Secretary |

1- Agenda Item No.1- Approval of minutes.

Minutes of meeting of Last Governing Body were read by the Secretary and Confirmed.

- 2- Proposal for calling AGM: Last AGM was held on ^{21 Aug 2015}-----for election purpose. It is proposed that AGM of NSERD for the year 2016-17 may be called in September. Board authorized Secretary to call the AGM in September. Date may be finalized with the Chairman.

3- Incentive to the faculty-

Secretary put up the proposal that in JECRC Sitapura best faculty award Department-wise may be given. After discussion it was decided that cash prize Rs 5000/-to best faculty of each department may be given with a certificate. Selection of best faculty may be finalized by the Governing body of the college.

4- Vision and Mission of JECRC

Secretary put up the draft for revised vision and mission for Jaipur Engineering College and Research Centre as under.



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Vision

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➤ to become a renowned centre of outcome based learning and work towards academic, professional, cultural and social enrichment in the lives of individuals and communities.

Mission

➤ Focus on evaluation of learning outcome and motivate students to inculcate research aptitude by project based learning.

➤ Identity based on informed perception of Indian, regional and global needs, the areas of focus and provide platform to gain knowledge and solutions.

➤ Offer opportunities for interaction between academia and industry.

➤ Develop human potential to its fullest extent so that intellectually capable and imaginatively gifted leaders can emerge in a range of professions.

Board approved the Draft the Vision and Mission for JECRC.

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



Secretary