

National Society for Engineering Research and Development

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

Phone - 91-0141-4190000

Minutes of meeting of the Governing Body of National Society for Engineering Research and Development, Jaipur held on 30th November, 2019 at 11:00 am at the registered office of the Society.

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

- | | |
|-----------------------|---------------|
| 1. Shri O.P.Agrawal | Chairman |
| 2. Shri M.L.Sharma | Vice-Chairman |
| 3. Shri Arpit Agrawal | Member |
| 4. Shri Vinay Agrawal | Member |
| 5. Shri Ramawtar Jain | Treasurer |
| 6. Shri S.L.Agrawal | Secretary |

Agenda No. 1:- Approval of the minutes: Minutes of the meeting of last Governing Body were read by the Secretary and confirmed.

Agenda No. 2:- To authorize the office bearer of the NSERD to execute the documents in favor of Tourism Finance Corporation of India Ltd. After discussion it was resolved.
{a} That in consideration of Tourism Finance Corporation of India Ltd.(TFCI") (hereinafter called "the Lender") having agreed to advance/ advanced Rupee Term Loan amounting to Rs.70 Crores (Rupees seventy Crores only) (hereinafter called "the said Term Loan") on the terms and conditions contained in the Letter of Intent No.TF/PR/1994/2019/7127 dated 26th November 2019 issued by TFCI to JECRC University (hereinafter called "the Borrower") and in further consideration of the Lenders having agreed to make/made disbursement(s)/interim disbursement(s) from out of the said Term Loan and/or to grant and disburse Bridge Loan/s for an amount not exceeding the amount of the said Term Loan to the Borrower, the NSERD (Society) do execute in favor of the Lender loan agreement as co-borrower &a Guarantee, guaranteeing the repayment of the said Term Loan/Bridge Loan(s) plus interest, Front-end fees, costs, charges and all other moneys payable by the Borrower to the Lender in terms of the Loan Agreement between the Borrower and the Lender and undertakings for non-withdrawal of loans/deposits made by the NSERD Society to the Borrower.



Secretary

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{b} That the Standard form of the Loan Agreement & Deed of Guarantee received from the Lender/Borrower (copies whereof duly authenticated by the Chairman of the Board have been circulated to the Members of the Board) be and is hereby approved and any one of the following Members, namely Amit Agarwal and Arpit Agarwal be and is hereby severally authorized to accept on behalf of the University such modifications therein as may be acceptable to the Lender.

{c} That the Seal of the NSERD Society be affixed to the fair stamped engrossment of the Loan Agreement & Deed of Guarantee (as per the said standard form with such modifications as may be agreed to by the Lenders) in the presence of Shri OP Agrawal, Chairman and Secretary Shri S.L. Agrawal (Secretary), who shall sign the same in token thereof.

{d} That Shri O P Agrawal, Chairman and Shri S L Agrawal, Secretary of NSERD Society be and are hereby authorized to execute or cause to be executed all undertakings, deeds, instruments, and other writings in favor of the Lender as may be required by the Lender in connection with the said Term Loan/ Bridge Loan(s) and any interim disbursement(s) made/to be made by the Lender out of the said Term Loan from time to time."

{e} That the guarantee/undertakings to be furnished by NSERD Society in favor of the Lenders are subject to jurisdiction of Courts in India.

Agenda No. 3:- To authorize the office bearer of the NSERD to execute the documents of JECRC University in favor of Tourism Finance Corporation of India Ltd..

The Chairman informed that University has been sanctioned, inter-alia, financial assistance by way of Term Loan of Rs.7000 lakhs by Tourism Finance Corporation of India Ltd. (TFCI) towards refinancing of existing outstanding term loans of Bank of India, State Bank of India, Corporation Bank and Dena Bank availed for construction of the University at Jaipur and repayment of unsecured loans. The Chairman further informed that the above financial assistance will be secured inter-alia, by registered mortgage in respect of the University's -

LEASEHOLD RIGHTS on all that pieces and parcels of land admeasuring 1,29,070 sq. mtrs. bearing Plot No. IS-2036 to IS-2039 and being, lying and situated at RIICO Industrial Area, Ramachandrapura (Sitapura Extn.), Jaipur and bounded on the -



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North by - 60 Mtrs. Road

South by - 06 Mtrs. Road

East by - 30 Mtrs. Road

West by - 24 Mtrs. Road

Together with buildings, structures, etc. constructed/to be constructed thereon, both present and future, and within the jurisdiction of Sub-Registrar of Assurances, Jaipur-V, in the Registration District Jaipur, in the State of Rajasthan. The Chairman, therefore, requested to pass the following resolutions which after some discussions were passed:

"RESOLVED THAT -

(1) The University do create mortgage in favor of Tourism Finance Corporation of India Ltd. (TFCI) to secure term loan of Rs.70 crores (Rupees seventy crores only) granted by executing the Indenture of mortgage as Co-Mortgagor with National Society For Engineering Research And Development (Society) and causing the same to be registered in the concerned office of sub-registrar of assurances at Jaipur in order to create security by way of mortgage on the University's-

LEASEHOLD RIGHTS on all that pieces and parcels of land admeasuring 1,29,070 sq.mtrs. bearing Plot No.IS-2036 to IS-2039 and being, lying and situated at RIICO Industrial Area, Ramachandrapura (Sitapura Extn.), Jaipur and bounded on the -

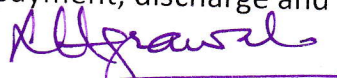
North by - 60 Mtrs. Road

South by - 06 Mtrs. Road

East by - 30 Mtrs. Road

West by - 24 Mtrs. Road

Together with buildings, structures, etc. constructed/to be constructed thereon, both present and future, and within the jurisdiction of Sub-Registrar of Assurances, Jaipur-V, in the Registration District Jaipur, in the State of Rajasthan (hereinafter referred to as "the said immovable properties") to secure the due repayment, discharge and


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redemption by the University to TFCI of its Term Loan of Rs.7000 lakhs together with interest, addl. interest, further interest, liquidated damages, compound interest, front-end fees, premia on prepayment or on redemption, costs, charges, expenses and other monies payable under its Loan Agreements/Letters of Sanction/Memorandum of Terms and Conditions amended from time to time.

(2) That the Registrar of University, Shri S. L. Agrawal be and is hereby authorized, to execute the mortgage deed/document, deliver to and cause the same to be registered with the concerned Sub Registrar of Assurances for the aforesaid purpose.

(3) That the Registrar of University, Shri S. L. Agrawal be and is hereby authorized to state, affirm on oath on behalf of the University that the University has a clear and marketable title to the said immovable properties and that the security in favor of the Lenders shall ensure in respect of the immovable properties of the University, both present and future and also to give a declaration on oath to the satisfaction of the Lenders.

(4) That the Registrar of University, Shri S. L. Agrawal be and is hereby authorized to approve and finalize such other deeds and documents as may be required by the Lenders in connection with its financial assistance and that the Seal of the University be affixed thereto in the presence of the above signatories who shall sign the same in token thereof.

(5) The University do file the particulars of charge/modification of charge in connection with the said joint registered mortgage in favor of the Lenders with the concerned Registrar of Companies within the time prescribed by law therefore.

(6) Copies of the foregoing Resolutions certified to be true copies by the Secretary of the University be furnished to the Lenders and they be requested to act thereon. "

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



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Minutes of meeting of the Governing Body of National Society for Engineering Research and Development, Jaipur held on 30th September, 2019 at 11:00 am at the registered office of the Society.

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

- | | |
|-----------------------|---------------|
| 1. Shri O.P.Agrawal | Chairman |
| 2. Shri M.L.Sharma | Vice-Chairman |
| 3. Shri Arpit Agrawal | Member |
| 4. Shri Vinay Agrawal | Member |
| 5. Shri Ramawtar Jain | Treasurer |
| 6. Shri S.L.Agrawal | Secretary |

Agenda No. 1:- Approval of the minutes: Minutes of the meeting of last Governing Body were read by the Secretary and confirmed.

Agenda No. 2:- Faculty Review: Secretary presented the faculty status for each department with qualification of faculty. Most of the faculties are not Ph.D. Faculty may be motivated for getting enrolled for Ph.D.

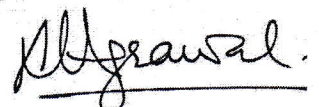
Agenda No. 3:- Resolved that Shri S. L. Agrawal Secretary, National Society for Engineering Research and Development, Jaipur is authorized to execute and sign all documents relating to any property, deal, new telephone /mobile connections of any company including Airtel etc on behalf of this Society.

Agenda No. 4:- Proposal to setup centre of excellence and industrial relation in Jaipur Engineering College and Research Centre, Jaipur was discussed in previous meeting. Secretary has submitted the detail plan after discussion it was approved.

Agenda No. 5:- Status of Startups and Innovations: The status of Startups and Innovations was submitted by the Secretary, after discussion it was decided that Principal may be asked to improve the status.

Principal presented the formation of IQAC committee, minutes of its first meeting and the same was discussed and approved.

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



Secretary

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Minutes of meeting of the Governing Body of National Society for Engineering Research and Development, Jaipur held on 16th January, 2020 at 11:00 am at the registered office of the Society.

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

1. Shri O.P.Agrawal Chairman
2. Shri M.L.Sharma Vice-Chairman
3. Shri Arpit Agrawal Member
4. Shri Vinay Agrawal Member
5. Shri Ramawtar Jain Treasurer
6. Shri S.L.Agrawal Secretary

Agenda No. 1:- Approval of the minutes: Minutes of the meeting of last Governing Body were read by the Secretary and confirmed.

Agenda No. 2:- Seat Matrix for the session 2020-21: Secretary informed that keeping the total existing intake same we can increase/decrease the branch wise Intake for the year 2020-21. Looking to the scenario and experience of the admission in different branches, proposed plan for seats in different branches for the session 2020-21 as under may be finalized.

Branch	Existing Intake 2019-20	Change	Intake 2020-21	Remark
CE	120	0	120	
CSE	180	0	180	
EE	120	0	120	
ECE	240	-60	180	Decrease 60
IT	90	60	150	Increase 60
ME	120	0	120	
CSE II	60	0	60	
ME II	60	-60	0	Decrease 60
AI (for 2020-21)	0	60	60	Increase 60
Total	990	0	990	


Secretary

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

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Agenda No. 3:- Proposal for R&D policy of college: Secretary suggested that there should be R&D policy for the college, After discussion it was decided that Principal may be asked to submit the detailed R&D policy for approval.

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



Secretary
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National Society For Engineering
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JAIPUR ENGINEERING COLLEGE
AND RESEARCH CENTRE

Ref: JECRC/REC/2020-21/945

Date: 26/11/2020

To whomsoever It May Concern

This is to inform you that the institute is committed to quality education to students. In view of the same, a scholarship scheme for the students is announced from time to time.

This scholarship is provided, in the range from 10% to 40% reduction in tuition fee to all the students, in the past few years. The resolution is passed by National Society for Engineering Research and Development (NSERD) in this respect.

PRINCIPAL
PRINCIPAL
Jaipur Engineering College &
Research Centre
Tonk Road, Jaipur-302022



JECRC Foundation
www.jecrcfoundation.com

Jaipur Engineering College and Research Centre

Approved by AICTE & Affiliated to RTU | Running NBA accredited courses

JECRC Campus, Shri Ram Ki Nangal,

Via Sitapura RIICO, Opp. EPIP Gate, Tonk Road, Jaipur 302 022

t: 0141 2770120, 2770232 f: 0141 2770803 e: info@jecrcmail.com



JAIPUR ENGINEERING COLLEGE
AND RESEARCH CENTRE

Ref: JECRC/REG/2020/095

Date: 31/07/2020

To

The Secretary,
National Society for Engineering Research and Development (NSERD),
H-8 Chitranjan Marg, C-Scheme, Jaipur.

Sub.: Budget and expenditure

Dear Sir,

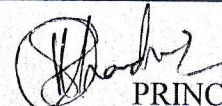
Budget and expenditure statement for the year 2019-2020 and proposal for revision of budget for the year 2020-2021 is submitted herewith for approval.

Budget for the year 2019-2020

S. No.	Items	Budget	Actual Expenses
1	Infrastructure Build up	20,00,000.00	12,55,074.00
2	Library	3,00,000.00	2,80,791.00
3	Laboratory Equipments	2,00,000.00	1,91,182.00
4	Laboratory consumables	3,00,000.00	2,80,791.00
5	Teaching and non teaching staff salary	12,50,00,000.00	12,79,22,587.00
6	Maintenance and Spares	30,00,000.00	31,44,727.00
7	R&D	10,00,000.00	11,19,834.00
8	Training & Travel	15,00,000.00	15,86,907.00
Total Rs.		13,33,00,000.00	13,57,81,893.00

Budget for the year 2020-2021

S. No.	Items	Proposed Budget	Revised Budget
1	Infrastructure Build up	30,00,000.00	20,00,000.00
2	Library	3,00,000.00	3,00,000.00
3	Laboratory Equipments	3,00,000.00	3,00,000.00
4	Laboratory consumables	3,00,000.00	3,00,000.00
5	Teaching and non teaching staff salary	12,50,00,000.00	12,50,00,000.00
6	Maintenance and Spares	25,00,000.00	30,00,000.00
7	R&D	20,00,000.00	25,00,000.00
8	Training & Travel	10,00,000.00	15,00,000.00
9	Lab Equipment for New Branch (AI&DS)	Nil	40,00,000.00
10	Additional increase seat budget	Nil	40,00,000.00
Total Rs.		13,44,00,000.00	14,29,00,000.00


PRINCIPAL

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Jaipur Engineering College &
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JECRC Campus, Shri Ram Ki Nangal,

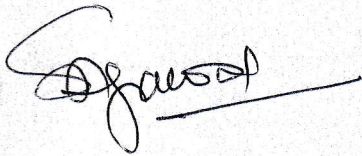
Via Sitapura RIICO, Opp. EPIP Gate, Tonk Road, Jaipur 302 022



JECRC Foundation
www.jecrcfoundation.com

Budget for the Year 2019-2020

#	Items	Budget	Actual Expenses
1	Infrastructure Built Up	20,00,000.00	12,55,074.00
2	Library	3,00,000.00	2,80,791.00
3	Laboratory Equipments	2,00,000.00	1,91,182.00
4	Laboratory Consumables	3,00,000.00	2,80,791.00
5	Teaching and non teaching staff Salary	12,50,00,000.00	12,79,22,587.00
6	Maintenance and Spares	30,00,000.00	31,44,727.00
7	R & D	10,00,000.00	11,19,834.00
8	Training & Travel	15,00,000.00	15,86,907.00
		13,33,00,000.00	13,57,81,893.00



JAIPUR ENGINEERING COLLEGE AND RESEARCH CENTRE

Average percentage of expenditure incurred on maintenance of infrastructure (physical and academic support facilities) excluding salary component during the last five years

S.No.	YEAR→	2019-2020	2018-2019	2017-2018	2016-2017	2015-2016	2014-2015
1	Affiliation Fee	11,82,000.00	17,12,000.00	6,50,000.00	6,50,000.00	6,00,000.00	5,08,090.00
2	Internet Expenses	9,75,121.00	9,73,342.00	9,84,387.00	7,92,170.00	8,69,989.00	6,23,009.00
3	Laboratory Expenses	1,91,182.00	1,58,652.00	2,40,233.00	1,54,970.00	1,09,078.00	4,63,736.00
4	Library Expenses	2,80,791.00	2,06,944.00	1,31,915.00	1,79,347.00	34,939.00	1,00,217.00
5	Repair & Maintenance	31,44,727.00	46,82,137.00	32,98,661.00	50,87,369.00	38,28,578.00	60,10,724.00
6	Scholarship	4,85,00,155.00	70,24,886.00	-	-	11,000.00	-
7	Student Expenses	1,04,630.00	1,88,000.00	-	1,10,822.00	1,67,968.00	4,600.00
8	Student Project	-	85,000.00	-	-	-	10,000.00
	Total (A)	5,43,78,606.00	1,50,30,961.00	53,05,196.00	69,74,678.00	56,21,552.00	77,20,376.00

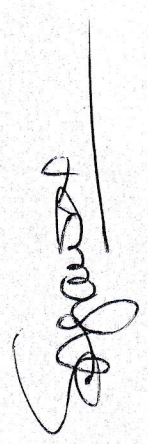
Total Expenditure Excluding Salary 25,92,61,331.20 26,78,06,984.63 27,49,26,915.79 23,36,91,762.43 18,80,68,911.15 16,01,03,616.30

Percentage 20.97% 5.61% 1.93% 2.98% 2.99% 4.82%

Average Percentage

6.55%

Total Expenditure	41,28,61,226.78	40,83,07,083.64	39,79,27,176.07	40,83,71,358.58	36,89,07,367.15	37,10,64,374.20
Less: Profits	2,56,77,308.58	1,56,94,424.01	-1,46,46,022.72	4,09,52,683.15	6,66,74,688.00	11,09,43,821.90
Less: Salary	12,79,22,587.00	12,48,05,675.00	13,76,46,283.00	13,37,26,913.00	11,41,63,768.00	10,00,16,936.00
Total Expenditure Excluding Salary	25,92,61,331.20	26,78,06,984.63	27,49,26,915.79	23,36,91,762.43	18,80,68,911.15	16,01,03,616.30



JAIPUR ENGINEERING COLLEGE AND RESEARCH CENTRE

Average percentage of expenditure, excluding salary for infrastructure augmentation during last five years

No. YEAR →	2019-2020	2018-2019	2017-2018	2016-2017	2015-2016	2014-2015
1 BUILDING	1,65,364.00	64,50,135.00	2,41,17,746.00	10,05,73,836.00	59,78,324.00	-
2 COMPUTER	-	15,75,508.00	6,39,463.00	4,23,444.00	16,34,375.00	3,85,749.00
3 FURNITURE	3,07,238.00	27,13,569.00	37,92,593.00	13,65,130.00	35,70,231.00	10,16,092.00
4 OTHER ASSETS	7,82,472.00	89,15,593.00	18,90,671.00	20,05,502.00	29,01,843.00	51,30,238.00
Total	12,55,074.00	1,96,54,805.00	3,04,40,473.00	10,43,67,912.00	1,40,84,773.00	65,32,079.00
Total Expenditure Excluding Salary	25,92,61,331.20	26,78,06,984.63	27,49,26,915.79	23,36,91,762.43	18,80,68,911.15	16,01,03,616.30
Percentage	0.48%	7.34%	11.07%	44.66%	7.49%	4.08%
Average Percentage		12.52%				

S. G. S.

JAIPUR ENGINEERING COLLEGE AND RESEARCH CENTRE
4.2 Total expenditure excluding salary year wise during the last five years

Year	2019-2020	2018-2019	2017-2018	2016-2017	2015-2016	2014-2015
Total Cost	38,71,83,918.20	39,26,12,659.63	41,25,73,198.79	36,85,77,789.49	30,22,32,679.15	26,01,20,552.30
Salary	12,79,22,587.00	12,48,05,675.00	13,76,46,283.00	13,37,26,913.00	11,41,63,768.00	10,00,16,936.00
Total expenditure excluding salary	25,92,61,331.20	26,78,06,984.63	27,49,26,915.79	23,48,50,876.49	18,80,68,911.15	16,01,03,616.30
No. of Students	3,816.00	3,988.00				
Unit cost of Education	1,01,463.29	98,448.51				

S. S. Jaiswal