

National Society for Engineering Research and Development

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

Phone - 91-0141-4190000

Proceeding of the Governing Body Minutes of the meeting held on 10th November-2022

The meeting of the Governing Body was held on **10th November-2022 at 11.00 AM** at the registered office of the Society.

The under noted members of 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. Smt. Sonil Agrawal | - Member |
| 5. Smt. Nidhi Agarwal | - Member |
| 6. Shri Ramawatar Jain | - 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-Discussion for change in Seat Matrix for Academic Session 2023-24 -JECRC Looking to the demand of courses and AICTE Approval Process Hand Book, Principal, Jaipur Engineering College and Research Centre (JECRC), suggested the changes in Intake as under:-

1. Increase in Intake in B.Tech. Artificial Intelligence & Data Science from 120 to 180, Computer Science and Engineering (Artificial Intelligence) from 60 to 120.
2. Reduction in Intake in B.Tech. Civil Engineering from 90 to 60, Electronics & Communication Engineering from 180 to 120, and Mechanical Engineering from 60 to 30.

After discussion the proposal was approved. Amended Seat Matrix will be as under:

S.No.	Name of the Course B.Tech in	Present Intake for the Session 2022-23	Proposed Intake for the Session 2023-24	Intake Variation
1.	Artificial Intelligence & Data Science	120	180	(+) 60
2.	Civil Engineering	90	60	(-) 30
3.	Computer Science and Engineering	240	240	No Change
4.	Computer Science and Engineering (Artificial Intelligence)	60	120	(+) 60
5.	Electrical Engineering	60	60	No Change
6.	Electronics & Communication Engineering	180	120	(-)60
7.	Information Technology	180	180	No Change
8.	Mechanical Engineering	60	30	(-) 30

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


Secretary

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Proceeding of the Governing Body Minutes of the meeting held on 06th June-2023

The meeting of the Governing body was held on 06th June 2023 at 11.00 AM at the registered office of the Society.

The under noted members of 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. Smt. Sonil Agrawal | -Member |
| 5. Smt. Nidhi Agarwal | -Member |
| 6. Shri Ramawatar Jain | - 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- Principal JECRC presented the annual report of the college for the session 2022-23 and the same was approved.

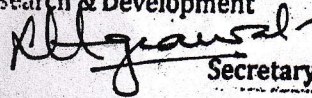
Agenda Item No.3 - The budget of the college for the session 2023-24 is presented for various Technical & Non Technical events and was also approved.

Agenda Item No.4- He also presented the data to be uploaded on NAAC portal under AQAR-2022-23 and the same was found to be satisfactory.

Agenda Item No.5- It is also informed that extension of approval for the session 2023-24 was received from AICTE and proposed changes are accepted by AICTE.

Agenda Item No.6- Under career advancement scheme, the faculty members having long relationship with JECRC are promoted to the position of Professor and Associate Professor was also approved.

For National Society For Engineering
Research & Development


Secretary

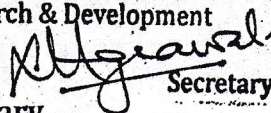
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Agenda Item No.7- To authorize Shri R.K. Mangal to sign sale of movable property on behalf of the Jaipur Engineering College and Research Centre, Tonk Road, Sitapura, Jaipur.

The matter was discussed in detail and after discussion it was resolved as under:-.

RESOLVED that Shri R.K. Mangal, Registrar of the Jaipur Engineering College and Research Centre, Tonk Road, Sitapura, Jaipur, is authorized to sale / dispose off / transfer or otherwise deal with the movable properties on behalf of the Jaipur Engineering College and Research Centre, Tonk Road, Sitapura, Jaipur, and execute / sign all documents in connection therewith.

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

For National Society For Engineering
Research & Development

Secretary