

National Society for Engineering Research and Development

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

Phone - 91-0141-4190000

Proceeding of the Governing Body

Minutes of the meeting held on 11th Decmber-2023

The meeting of the Governing body was held on 11th Decmber-2023 at 11.00 AM at the registered office of the Society.

The undernoted 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. 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 2024-25. Looking to the demand of courses and AICTE Approval Process Hand Book (2024-27), Principal, Jaipur Engineering College and Research Centre (JECRC), suggested the changes in Intake as under:

1. Increase in Intake in B.Tech. Computer Science and Engineering from 240 to 420,
2. Increase in Intake in B.Tech. Computer Science and Engineering (Artificial Intelligence) from 120 to 240.

After the discussion the proposal was approved.

Amended Seat Matrix of B.Tech. Program, duly approved by the Society, will be as under:

S. No.	Name of the Course B. Tech. in	Present intake in the session 2023-24	Proposed intake for the session 2024-25	Intake Variation
1	Artificial Intelligence and Data Science	180	180	No Change
2	Civil Engineering	60	60	No Change
3	Computer Science and Engineering	240	420	(+) 180
4	Computer Science and Engineering (Artificial Intelligence)	120	240	(+) 120
5	Electrical Engineering	60	60	No Change
6	Electronics and Communication	120	120	No Change

Signature
Secretary

	Engineering			
7	Information Technology	180	180	No Change
8	Mechanical Engineering	30	30	No Change

The meeting ended with the vote of thanks to the chair

For National Society For Engineering
Research & Development

Abdul Ghouse
Secretary

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

National Society for Engineering Research and Development

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

Phone - 91-0141-4190000

Ref.: NSERD/2024

Date: 11th April 2024

To

The Principal

Jaipur Engineering College and Research Centre

(A Unit of NSERD)

Shri Ram Ki Nangal, Via- Sitapura RIICO,

Opp. EPIP Gate, Tonk Road,

Jaipur-302022

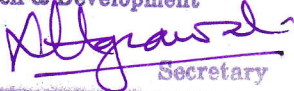
Dear Sir,

With reference to the discussions held on dated 10th April 2024 in the meeting with an agenda related to purchases made in the name of NSERD, it is stated that the Governing Body has now passed a resolution that all the purchases will be made in the name of Jaipur Engineering College and Research Centre (A Unit of NSERD).

A copy of the said resolution is attached.

Thanking you

Yours faithfully

For National Society For Engineering
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Secretary

Encl: As above

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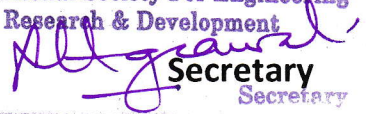
Copy of Resolution

Date of Governing Body meeting: 10th April 2024

Agenda item No.2:- Purchases in the name of NSERD and Jaipur Engineering College and Research Centre (A Unit of NSERD)

Principal, Jaipur Engineering College and Research Centre has informed that the purchases of software etc. should be made in the name of Jaipur Engineering College and Research Centre (a unit of NSERD) and not National Society for Engineering Research and Development, henceforth. The matter was discussed in detail by the members of the Governing Body and after discussion, the following resolution was passed:

“RESOLVED THAT all the purchases at the Jaipur Engineering College and Research Centre (a Unit of NSERD) should be made in the name of the College i.e. Jaipur Engineering College and Research Centre (a unit of NSERD) henceforth, and not in the name of National Society for Engineering Research and Development.

For National Society For Engineering
Research & Development

Secretary
Secretary

National Society for Engineering Research and Development

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Minutes of meeting of the Governing Body of National Society for Engineering Research and Development, Jaipur held on 10th April 2024 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. Ms. Sonil Agrawal	Member
6. Shri Ramawtar Jain	Treasurer
7. 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.

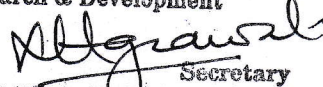
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The meeting ended with a vote of thanks to the chair.

For National Society For Engineering
Research & Development


Secretary