

JAIPUR ENGINEERING COLLEGE AND RESEARCH CENTRE

Vision of the Institute:

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

Mission of the Institute:

- Focus on evaluation of learning outcomes and motivate students to inculcate research aptitude by project based learning.
- Identify, based on informed perception of India, 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 may emerge in range of profession.

National Society for Engineering Research and Development

Regd. Off. : H-8, Chitranjan Marg, C-Scheme, Jaipur 302 001 Phone - 91-0141-4190000

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.

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	
	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 AY 2015 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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Board approved the Draft the Vision and Mission for JECRC.

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

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Tonk Road, Jaknur-St

Secretary

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