

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 29th July, 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. 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:- Budget for the session 2024-25 is discussed by the secretary and the key point are:

- in 4/0 JEC RC 10/2*
1. Repairing of road in the campus for a budget of approximate Rs.2 cr.
 2. Renovation of BH-1 & 2 and installation of air conditioning unit for a budget of Rs.4 cr.
 3. Renovation of E-block top floor for a budget of Rs.67 Lakh.
 4. Renovation of D-block top floor for a budget of Rs.3 cr.

The proposed budget for upcoming renovation & infrastructure development is approved by governing body.

5. The secretary informed that NBA accreditation of Civil Engineering and Electrical Engineering department will be process in the coming year and is also approved.
6. The secretary informed that NBA accreditation of Electronics and Communication Engineering department and Mechanical Engineering will be expire in the 2024-25 and will also by processed.
7. As per the previous approvals financial power to various sections is further extended to section incharges also.

- | | |
|------------------------|--|
| a. Principal: | Financial power of Rs.100000/- (One Lakh) |
| b. Director Placement: | Financial power of Rs.50000/- (Fifty Thousand) |
| c. All HODs: | Financial power of Rs.25000/- (Twenty Five Thousand) |
| d. SDO: | Financial power of Rs.10000/- (Ten Thousand) |
| e. Head-Alumni: | Financial power of Rs.10000/- (Ten Thousand) |
| f. Maintenance: | Financial power of Rs.10000/- (Ten Thousand) |
| g. Section Incharges: | Financial power of Rs.10000/- (Ten Thousand) |

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

For National Society For Engineering
Research & Development

S.L.Agrawal
Secretary

National Society for Engineering Research and Development

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

Phone: +91-141-4190000

Proceeding of the Governing Body

Minutes of the meeting held on 04th Novmber-2024

The meeting of the Governing body was held on 04th Novmber-2024 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 2025-26. 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:

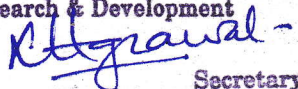
1. Increase in Intake in B.Tech. Artificial Intelligence and Data Science from 180 to 240,
2. Increase in Intake in B.Tech. Computer Science and Engineering from 420 to 480,
3. Increase in Intake in B.Tech. Computer Science and Engineering (Artificial Intelligence) from 240 to 360.
4. Increase in Intake in B.Tech. Electronics and Communication Engineering from 120 to 180.

After the discussions, 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 2024-25	Proposed intake for the session 2025-26	Intake Variation
1	Artificial Intelligence and Data Science	180	240	(+) 60
2	Civil Engineering	60	60	No Change
3	Computer Science and Engineering	420	480	(+) 60
4	Computer Science and Engineering (Artificial Intelligence)	240	360	(+) 120
5	Electrical Engineering	60	60	No Change
6	Electronics and Communication Engineering	120	180	(+) 60
7	Information Technology	180	180	No Change
8	Mechanical Engineering	30	30	No Change

For National Society For Engineering
Research & Development


Secretary

National Society for Engineering Research and Development

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

Phone: +91-141-4190000

Agenda Item No. 3- Discussion for new courses BCA & MCA for the Academic Session 2025-26. Looking to the demand of courses and AICTE Approval Process Hand Book (2024-27), Principal, Jaipur Engineering College and Research Centre (JECRC), suggested to start two new courses as below:

- 1) Bachelor of Computer Applications (BCA)
- 2) Master of Computer Applications (MCA)

After the discussions, the proposal was approved.

New Courses: B. C. A. and M. C. A.

S. No.	Name of the Course	Present intake in the session 2024-25	Proposed intake for the session 2025-26	Intake Variation
1	Bachelor of Computer Applications	00	120	(+) 120
2	Master of Computer Applications	00	120	(+) 120
Total		00	240	

Final seat matrix table for session 2025-26

S. No.	Name of the Course B. Tech. in	Present intake in the session 2024-25	Proposed intake for the session 2025-26	Intake Variation
1	Artificial Intelligence and Data Science	180	240	(+) 60
2	Civil Engineering	60	60	No Change
3	Computer Science and Engineering	420	480	(+) 60
4	Computer Science and Engineering (Artificial Intelligence)	240	360	(+) 120
5	Electrical Engineering	60	60	No Change
6	Electronics and Communication Engineering	120	180	(+) 60
7	Information Technology	180	180	No Change
8	Mechanical Engineering	30	30	No Change
9	Bachelor of Computer Applications	00	120	(+) 120
10	Master of Computer Applications	00	120	(+) 120
Total		1290	1830	540

The meeting ended with the vote of thanks to the chair

For National Society For Engineering
Research & Development

Signature
Secretary

Secretary

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 11th February, 2025 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:- Permission to Transfer and Use Laboratory Equipment and Library Books from JECRC University NCR Campus, Alwar to Jaipur Engineering College and Research Centre, Jaipur, and JECRC University, Jaipur Campus.

After discussions, it was –

Resolved unanimously that the members of the Governing Body formally approved the transfer of laboratory equipment and library books from JECRC University NCR Campus, Alwar to Jaipur Engineering College and Research Centre, Jaipur, and the JECRC University, Jaipur Campus.

It was further resolved that this resolution shall take effect immediately.

Agenda No. 3:- There is a need for optimal utilization of academic resources to promote quality education and research in engineering and technology;

The JECRC University NCR Campus, Alwar possesses laboratory equipment and library books that are currently underutilized and could significantly benefit students and faculty at Jaipur Engineering College and Research Centre, Jaipur, and the JECRC University, Jaipur Campus.

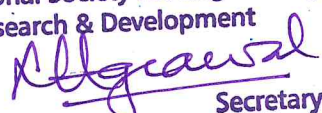
Jaipur Engineering College and Research Centre, Jaipur as also the JECRC University, Jaipur Campus have the necessary infrastructure to accommodate and effectively utilize these resources for academic and research purposes.

After discussion, it was

Resolved unanimously that a detailed inventory of the equipment and books to be transferred shall be prepared, ensuring proper documentation and acknowledgment by both institutions.

It was further resolved that this resolution shall take effect as stated above.

For National Society For Engineering
Research & Development


Secretary

Continued on page 2.

Agenda No. 4 :- Principal, Jaipur Engineering College and Research Centre, Jaipur informed that 7843 no. of books, 29 no. of equipments in Electronics laboratory & 24 no. of equipments in Electrical laboratory (List attached) will be transferred on or before 12/02/2025 from JECRC University NCR Campus, Alwar to Jaipur Engineering College and Research Centre, Jaipur.

After discussions, it was

Resolved unanimously that the transfer shall be conducted with due diligence, ensuring the safe handling, transportation, and installation of the equipment at Jaipur Engineering College and Research Centre, Jaipur and the JECRC University, Jaipur Campus.

It was further resolved that this resolution shall take effect as stated above.

Agenda No.5 JECRC University's Solar Power Plant at Gajner, Bikaner.

Secretary informed the members that in connection with the Solar Power Plant with a capacity of 2.0 MW being set up through M/s. Ray's Power Experts Pvt. Ltd., certain resolutions are required. After discussions, the members unanimously approved the following resolutions:

RESOLVED THAT M/s JECRC University has been incorporated vide the JECRC University, Jaipur Act, 2012 [Act No. 15 of 2012] bearing No. F. 2(23) Vidhi/2/2012 dated 02.05.2012.

RESOLVED FURTHER THAT National Society for Engineering Research & Development having Registration No. 623/Jaipur/1998-99 dated 01.02.1999 with the office of Registrar, Societies, Jaipur is the 100% sponsoring body of M/s JECRC University.

RESOLVED FURTHER THAT the definition of sponsoring body as provided in the JECRC University Act, 2012 reads as under:

“Sponsoring Body” means the National Society for Engineering Research & Development, Jaipur, a Society registered under the Rajasthan Societies Registration Act, 1958 (Act No. 28 of 1958) at Registration No. 623/Jaipur/1998-99 dated 01.02.1999 in the office of Registrar, Societies, Jaipur.”

RESOLVED FURTHER THAT any member of the Governing Body of National Society for Engineering Research and Development is hereby authorized to file certified copy of this resolution as and where required to give effect to the necessary compliances.

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

For National Society For Engineering
Research & Development


Secretary

Minutes of Meeting

Minutes of Meeting of the Governing Body of National Society for Engineering Research and Development (NSERD), Jaipur held on 11/04/25 at 11 AM in registered office of the society.

The under signed 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 Vinay Agrawal Member
5. Shri Ramawtar Jain Treasurer
6. Shri S.L. Agrawal Secretary

Agenda No. 1: Approval of the minutes of meeting: Minutes of the last meeting of Governing Body were read by the Secretary and approved by all present.

Agenda No. 2: Review of the vision statement of Jaipur Engineering College and Research Centre (JECRC), Jaipur

As the vision statement of JECRC was framed during 2016, a review meeting was held with the stakeholders to assess the feasibility of the vision of institute. The stakeholders discussed various outcomes, i.e. what the student will be able to do after completion of program & where he/she might be after five years of completion of program. It was anonymously discussed in the meeting that the outcomes mentioned below may prevail during next five years.:

1. Student may join industries of repute.
2. Student may opt for higher studies in the institutions of repute in India/abroad to carry out further research in the area of preference.
3. Student may opt for his family business/ may initiate his own startup viz. multi-disciplinary, social, rural, agricultural etc.
4. Student may opt for Govt. Services (Administrative/PSU/Defense Services) etc.
5. Student may acquire skills in the area of his/her choice (hobby) & pursue the same as his carrier path.

Further, as per discussion with the stakeholders (Parent/Alumni/ Representative from Industries/ Representative from Institutions etc.) during past few years in physical / online mode, it is resolved that the vision of institute is very much effective while looking into the probable quality outcomes.

National Society for Engineering Research and Development

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

Phone: +91-141-4190000

Also, various activities beyond class room are enabling students to excel in the above fields through Project based learning, Participate learning & Experiential learning.

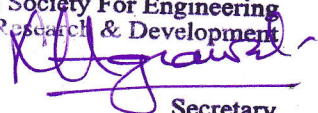
The activities outside class room are also making them enable towards cognitive skills that empower him/her towards critical thinking, complex problem solutions, utilization of modern tools, lifelong learning and excel in his/her carrier as leaders etc. and make them future ready.

Therefore, the current vision statement of the institute

"Vision 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."

is approved by the members for the next five years.

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

For National Society For Engineering
Research & Development

Secretary
Secretary