

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 13th April, 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:- Approval of the Budget for the year 2019-20: Secretary submitted the budget for the year 2019-20 and after discussion it was approved.

Agenda No. 3:- Approval of IPR Policy: Draft IPR policy was submitted for the approval, after discussion it was approved.

Agenda No. 4:- NBA Accreditation: Secretary informed that National Board of Accreditation has approved Electronic and Communication Engineering and Mechanical Engineering branch at Jaipur Engineering College and Research Centre, Jaipur. Computer Science & Engineering branch was not accredited. For the autonomy we have to make efforts for getting all the branches accredited. For this Principal may be ask to submit action plan.

Agenda No. 5:- Proposal to setup centre of excellence and industrial relation in Jaipur Engineering College and Research Centre, Jaipur. The issue was discussed and proposal may be asked from the college and be put up in the next meeting.

Agenda No. 6:- Proposal for the International Conference: The issue was discussed and it was decided that Two International Conferences may be planned in the college.

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

Secretary

**National Society For Engineering
Research & Development
JAIPUR**

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Minutes of meeting of the Governing Body of National Society for Engineering Research and Development, Jaipur held on 09th March, 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:- Review the expenditure against budget allocation: Head wise expenditure was reviewed and extra budget was sanctioned in the heads where it was required.

Agenda No. 3:- Excess infrastructure for session 2019-20: Secretary informed that looking to the same seat matrix no extra infrastructure is required.

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 04th December, 2018 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 |

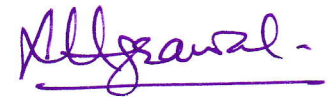
Agenda No. 1:- Approval of the minutes: Minutes of the meeting of last Governing Body were read by the Secretary and confirmed.

Agenda No. 2:- Approval of the final audited accounts: Secretary submitted audited accounts by the chartered accountant for the year 2017-18, after discussion accounts were approved.

Agenda No. 3:- Appointment of auditor for the year 2018-19: Secretary proposed that same auditor may be appointment for 2018-19 and it was approved.

Agenda No. 4:- Seat Matrix for the year 2019-20: Secretary informed that there is no possibility for changing the seat matrix but the Management Quota for which we have authorized RPET Coordinator requires change. It was proposed that in the year 2019-20 Management Quota should be filled at the Institution level. This was unanimously agreed and passed.

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 02nd August, 2018 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.

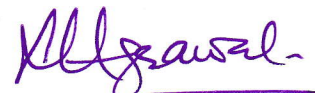
Agenda No. 2:- Collection of fees at a discount/rebate to avoid short term financial mismatch.

It was brought to the notice of members that with a view to mitigate the short term financial mismatch, the office bearers viz. chairperson and the members Shri Amit Agrawal and Shri Arpit Agrawal be authorized to collect the future fee at a discount/rebate by offering scholarship to the exiting students at a rate which may be approved by the chairperson from time to time, at the both the educational institutions viz. Jaipur Engineering College and Research Centre, Jaipur and JECRC University, Jaipur.

After discussion the following resolution was passed.

“Resolved that the Chairperson and members Shri Amit Agrawal / Shri Arpit Agrawal are hereby authorized to collect the future fees from the students at a discount/rebate/special scholarship at a rate to be decided by them at both the Educational Institutions viz Jaipur Engineering College and Research Centre, Jaipur and JECRC University, Jaipur”.

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



Secretary
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Minutes of the meeting of Governing Body held on 15th July 2018

The Meeting of the Governing Body of the National Society for Engineering Research and Development, Jaipur held on 15th July 2018 at 11:00 am at the registered office of the society. The undernoted of the Governing Body were present in the meeting.

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

Agenda Item No. 1- Approval of minutes.


Minutes of the meeting of last Governing Body were read by secretary and confirmed.

Agenda Item No. 2- Resignation of Shri Varun Kumar Meena from General Body.

Chairmen apprise that Shri Varun Kumar Meena has resigned from the membership of General Body. Resignation of Shri Meena was discussed and after discussion resignation of Shri Varun Kumar Meena was accepted.

Agenda Item No. 3- Election of the Governing Body of NSERD.

Last Election of the Governing Body was held on 21st August 2015. We have to conduct Election of the Governing Body. Shri R.S.Agarwal may be appointed Election Officer for conducting of the Governing Body.


Secretary



JAIPUR ENGINEERING COLLEGE
AND RESEARCH CENTRE

Ref: JECRC/REC/2018/623

Date: 28/06/2018

To

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

Subject: JECRC policy 2018

Dear Sir,

Please find herewith a document related to JECRC policy 2018 of various sections, for approval of the Governing Body.

Thank you,

Prof. V.K. Chandna
Principal
Jaipur Engineering College &
Research Centre
Tonk Road, Jaipur-302022

Encl.: Document of JECRC Policy 2018



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