

Governing Body (as per AICTE)

Meeting date 19/03/2020

(For the year 2019-2020)



JAIPUR ENGINEERING COLLEGE
AND RESEARCH CENTRE

REF: JECRC/REG/2019-20/828

Date: 20/03/2020

Noting Reference No. JECRC/MOM/2019-20

20/03/2020

Minutes of the Meeting
(Governing body as per AICTE)

Venue: Board Room, Block A

Date & Time March 19, 2020 at 11:00 AM

Agenda:

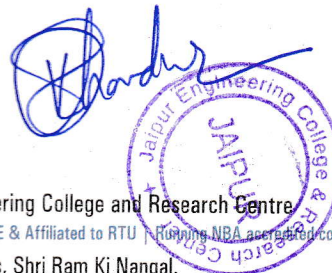
1. Confirmation of minutes of the last meeting held on 22nd June 2019
2. Modification of seat matrix
3. Addition of New Branches
4. Discussion of NSERD minutes of meeting and action taken
5. Any other issues with the permission of the Chair

Special invited Guest:

1. Shri Amit Agrawal, Special invited Guest

Members as per AICTE

1. Shri M.L. Sharma, Chairman
2. Dr. Vinay Kumar Chandna, Member Secretary
3. Dr. Umesh Kumar Pareek, Member
4. Shri Manish Jain, Member
5. Dr. Naveen Hemrajani, Invited from other University
6. Nominee from the AICTE (Ex-officio)



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.. 2 ..

7. In industrialist/Technologist/Educationist from the Region to be nominated by the State Govt./UT (Ex-officio)
8. Nominee of the State Govt./UT. (Ex-officio)
9. Nominee from Affiliating University
10. Members from Industries
11. Invited Parents

Members Present:

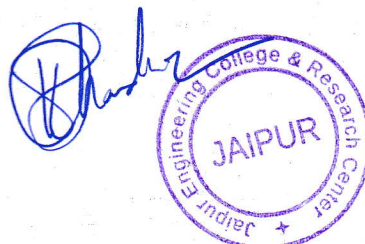
1. Shri M.L. Sharma, Chairman
2. Prof. (Dr.) Vinay Kumar Chandna, Member Secretary
3. Shri Manish Jain, Member
4. Dr. Umesh Kumar Pareek, Member
5. Dr. Naveen Hemrajani, Invited from other University
6. Dr. Sylvester Fernandes, Member (Invitees)
7. Shri Rajeev Bhargava, Member (Invitees)
8. Sh. Chandra Prakash Sharma, Member (Parents)
9. Sh. Sandeep Dakshini C/o Sanklap Sharma, Member (Parents)
10. Sh. Giriraj Maheshwari F/o Ronit Maheshwari, Member (Parents)

Members Absent

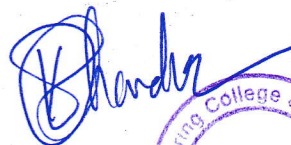

1. Nominee from RTU Kota
2. Nominee from the AICTE
3. Nominee of the State Govt./UT
4. An Industrialist nominated by the State Govt.
5. Sh. Ravindra Pareek F/o Divyansh Pareek, Member (Parents)
6. Sh. Mahesh Kumar Sharma, Member (Parents)

Meeting started at 11:00 AM; following items were discussed –

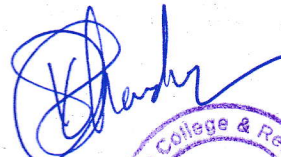
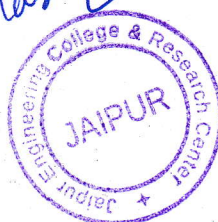
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S. No.	Agenda	Action Taken
1	Confirmation of last minutes of the meeting dated 22/06/2019	Confirmed and Approved
2	Modification of seat matrix	Applied to AICTE as per the decision of the NSERD
3	New branch Artificial Intelligence & Data Sciences (AI & DS)	Applied for approval of the AICTE with intake of 60 seats
4	About Evening Shift	As per the new AICTE approval hand book that there is no evening shift for the session 2020-21 and onwards, we have to create required facilities within two years (if not available)
5	About Faculty ratio	As per the AICTE booklet faculty ratio for institutions having NBA/NAAC accreditation will have to be maintain the faculty ratio 1:15 (within two years if not available).
6	As per the agenda No. 4 dated 30/09/19 of NSERD "Proposal to setup centre of excellence and industrial relation in Jaipur Engineering College and Research Centre, Jaipur was discussed in previous meeting. Secretary has submitted the detail plan after discussion it was approved."	In the compliance of this Center of Excellence is already been established in the department of Mechanical Engineering, Electronics & Communication Engineering and Computer Science & Engineering. Efforts are being taken for other departments for the same.





7	As per the agenda No. 5 dated 30/09/19 of NSERD "Status of Startups and Innovations: The status of Startups and Innovations was submitted by the Secretary after discussion it was decided that Principal may be asked to improve the status	Startup and innovations policy is submitted to the Secretary NSERD by the Principal
8	As per the agenda No. 3 dated 16/01/20 of NSERD "Proposal for R&D policy of college: Secretary suggested that there should be R&D policy for the college, after discussion it was decided that Principal may be asked to submit the detailed R&D policy for approval".	R&D / startup/incubation policy of the College was discussed and approved and it may send to NSERD.
Other discussions		
9	RTU QIV Ranking	<ul style="list-style-type: none">- 3rd rank in the year 2019-20 with 875/1000 points- For the year 2020-21 the documents is ready and will be submitted with 874/1000 points. This includes 50/100 points for accreditation of two branches. This accreditation is upto the June-202. It is mandatory to renew the accreditation of two programs and apply for other also to improve the ranking.

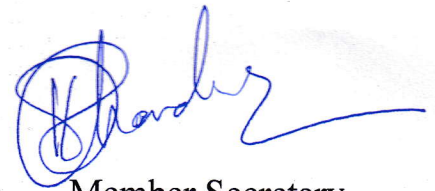
10	NAAC Accreditation	Ranking may also be improved by taking NAAC accreditation; therefore institute is also preparing to apply for NAAC accreditation. The proposal in the meeting is approved and the same is sent to Secretary, NSERD for approval.
11	Annual report session 2019-20	Annual report for the session 2019-20 is based on RTU, QIV documentation is also presented during the meeting.
12	Students regular classes	Due to the lockdown and COVID-19 situation, all the students are now connected through on line mode and delivery of classes will take place as per the time table. The programs have done all the necessary preparation for the same including videos.
13	Lab experiments	Faculty members will prepare their video of performing the lab experiments and upload the same for students during lock down.
14	Expert talk/Webinar	Alumnae section will contact experts from industries/Alumnae to conduct webinar/ expert talk for students during lock down through online mode.

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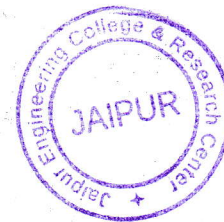

The image shows a handwritten signature in blue ink over a circular purple stamp. The stamp contains the text "Jaipur Engineering College & Research Centre" around the perimeter and "JAI PUR" in the center.

15	FDPs	As per RTU, all faculty members will be enrolled to get knowledge on Universal Human Value FDP conducted by the AICTE.
16	IQAC	IQAC meeting was held on dated 04/03/2020. Members are satisfied with the performance of IQAC during the year.
17	Research Incentive Scheme	Research Incentive Scheme for JECRC is proposed during the meeting and accepted by the members.

Meeting ended with a vote of thanks to the Chair.



Member Secretary





JAIPUR ENGINEERING COLLEGE
AND RESEARCH CENTRE

Ref: JECRC/REG/2019-20/825

Date: 19/03/2020

Attendance of Annual Governing Body Meeting

Venue: Board Room, Block A

Time 11:00 AM

S. No.	Name		Signature
1	Shri M.L. Sharma	Chairman	
2	Dr. Vinay Kumar Chandna	Member Secretary	
3	Dr. Umesh Kumar Pareek	Member	
4	Sh. Manish Jain	Member	
5	Dr. Naveen Hemrajani	Invited from other University	
6	Nominee from the AICTE	(Ex-officio)	
7	An industrialist/ Technologist / Educationist from the Region to be nominated by the State Govt./UT	(Ex-officio)	
8	Nominee of the State Govt./UT	(Ex-officio)	
9	Nominee from Affiliating University		
10	Dr. Sylvester Fernades	Member from Industry	
	Sh. Rajeev Bhargava	Member from Industry	
	Sh. Deepak Motwani	Member from Industry	
11	Sh. Chandra Prakash Sh. Geeraj Maheshwari SANDHEEP DAKSHINI	Invited Parents Invited Parents Invited Parents Invited Parents	
12	Shri Amit Agrawal	Special Invited Guest	



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JAIPUR ENGINEERING COLLEGE
AND RESEARCH CENTRE

Ref: JECRC/REG/2019-20/787

Date: 05/03/2020

To Whomsoever It May Concern

Sub: Invitation for Annual Governing Body (as per AICTE) Meeting

Annual Governing Body (as per AICTE) meeting for Jaipur Engineering College & Research Centre, Tonk Road, Jaipur is scheduled on Thursday the 19th of March, 2020 at 11:00AM in the Board Room Block A, college campus.

Looking to the pandemic situation of COVID-19, members of Governing body are called through telephonic conversation.

S. No.	Name		Contact
1	Shri M.L. Sharma	Chairman	9414279663
2	Dr. Vinay Kumar Chandna	Member Secretary	9891406784
3	Dr. Umesh Kumar Pareek	Member	8619308042
4	Sh. Manish Jain	Member	7229823455
5	Dr. Naveen Hemrajani	Invited from other University	9829032657
6	Nominee from the AICTE	(Ex-officio)	Post
7	An industrialist/ Technologist / Educationist from the Region to be nominated by the State Govt./UT	(Ex-officio)	Post
8	Nominee of the State Govt./UT	(Ex-officio)	Post
9	Nominee from Affiliating University		Post
10	Dr. Sylvester Fernades Sh. Rajeev Bhargava Sh. Deepak Motwani	Member from Industry Member from Industry Member from Industry	9928492120 9829033023 8305188188
11	Sh. Sandeep Dakshini Sh. Giriraj Maheshwari Sh. Chandra Prakash Sharma Sh. Ravindra Pareek Sh. Mahesh Kumar Sharma	Invited Parents Invited Parents Invited Parents Invited Parents Invited Parents	9910485098 9001093721 9950846989 9828515900 9828515900
12	Shri Amit Agrawal	Special Invited Guest	9829017766


PRINCIPAL



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JAIPUR ENGINEERING COLLEGE
AND RESEARCH CENTRE

Ref: JECRC/REM/2019-20/786

Date: 05/03/2020

To

The Secretary Technical Education,
Secretariat, Government of Rajasthan,
Bhagwan Das Road, Jaipur.

Subject: Annual Governing Body (as per AICTE) Meeting Notice

Dear Sir,

Annual Governing Body (as per AICTE) meeting for Jaipur Engineering College & Research Centre, Tonk Road, Jaipur is scheduled on Thursday the 19th March 2020 at 11:00AM in the Board Room Block A, college campus.

This letter is intended to request you to authorize someone as State Govt. nominee from an Industrialist /Technologist / Educationist from the region, to attend the meeting.

Thank you & with regards,

Dr. Vinay Kumar Chandna
PRINCIPAL



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JAI PUR ENGINEERING COLLEGE
AND RESEARCH CENTRE

Ref: JECRC/REG/2019-20/782

Date: 04/03/2020

To

The Secretary Technical Education,
Secretariat, Government of Rajasthan,
Bhagwan Das Road, Jaipur.

Subject: Annual Governing Body (as per AICTE) Meeting Notice

Dear Sir,

Annual Governing Body (as per AICTE) meeting for Jaipur Engineering College & Research Centre, Tonk Road, Jaipur is scheduled on Thursday the 19th March 2020 at 11:00AM in the Board Room Block A, college campus.

This letter is intended to request you to authorize someone as State Govt. representative to attend the meeting.

Thank you & with regards,

Dr. Vinay Kumar Chandna
PRINCIPAL



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JAIPUR ENGINEERING COLLEGE
AND RESEARCH CENTRE

Ref: JECRC/REG/2019-20/764

Date: 02/03/2020

To

The Member Secretary,
All India Council for Technical Education,
Nelson Mandela Marg, New Delhi,

Subject: Annual Governing Body (as per AICTE) Meeting Notice

Dear Sir,

Annual Governing Body (as per AICTE) meeting for Jaipur Engineering College & Research Centre, Tonk Road, Jaipur is scheduled on Thursday the 19th March 2020 at 11:00AM in the Board Room Block A, college campus.

This letter is intended to request you to authorize someone as AICTE representative to attend the meeting.

Thank you & with regards,

Dr. Vinay Kumar Chandna
PRINCIPAL



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JAIPUR ENGINEERING COLLEGE
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Ref: JECRC/REG/2019-20/760

Date: 01/03/2020

To

The Hon'ble Vice Chancellor,
Rajasthan Technical University,
Rawatbhata Road,
Kota.

Subject: Annual Governing Body (as per AICTE) Meeting at JECRC Jaipur

Dear Sir,

Annual Governing Body (as per AICTE) meeting for Jaipur Engineering College & Research Centre, Tonk Road, Jaipur is scheduled on Thursday the 19th March 2020 at 11:00AM in the Board Room Block A, college campus.

This letter is intended to request you to authorize someone as affiliating University representative to attend the meeting.

Thank you & with regards,

Dr. Vinay Kumar Chandna
PRINCIPAL



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