



JAIPUR ENGINEERING COLLEGE
AND RESEARCH CENTRE

030

Ref. JECRC/2021-22/REG/BOGMOM/ 752

01/12/2021

To

The Secretary,
NSERD,
Jaipur.

Sub.: Proceedings of BOG of JECRC

Dear Sir,

Please find enclosed herewith the proceedings of BOG and IQAC of JECRC for approval of NSERD.

Thank you,

Prof. V.K. Chandna
PRINCIPAL

Encl.: as above



JECRC Foundation
www.jecrcfoundation.com

Jaipur Engineering College and Research Centre
Approved by AICTE & Affiliated to RTU
JECRC Campus, Shri Ram Ki Nangal,
Via Sitapura RIICO, Opp. EPIP Gate, Tonk Road, Jaipur 302 022
t: 0141 2770120, 2770232 e: info@jecrcmail.com



Noting Reference No. JECRC/MOM/2020-21

30/11/2021

Minutes of the Meeting
(Governing body and IQAC)

Venue: Board Room, Block A

Date & Time November 29, 2021 at 12:00 Noon

Agenda:

1. Confirmation of last minutes of the meeting held on 19th March 2020 and presentation of action taken report
2. Presentation of annual report
3. Institution presentation for upcoming NAAC visit on 15th – 16th December 2021
4. IQAC presentation
5. Departmental / Section presentation
6. Any other issues with the permission of the Chair

Invited Members:

BOS Members		
1	Shri M.L. Sharma	Chairman
2	Shri Amit Agrawal	Special Invited Guest
3	Shri Arpit Agrawal	Special Invited Guest
4	Dr. Vinay Kumar Chandna	Member Secretary
5	Dr. Umesh Kumar Pareek	Member
6	Sh. Manish Jain	Member
7	Dr. Naveen Hemrajani	Invited from other University

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8	Nominee from the AICTE	(Ex-officio)
9	An industrialist/ Technologist / Educationist from the Region to be nominated by the State Govt./UT	(Ex-officio)
10	Nominee of the State Govt./UT	(Ex-officio)
11	Nominee from Affiliating University	
12	Dr. Sylvester Fernades Sh. Rajeev Bhargava Sh. Deepak Motwani	Member from Industry Member from Industry Member from Industry
13	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
IQAC Members		
14	Prof. Vinay Kumar Chandna	Chairperson
15	Dr. M.P. Singh	Coordinator
16	Dr. Fauzia Siddiqui	Member
17	Dr. Ruchi Mathur, Dean I Year	Member
18	Dr. Sanjay Gaur, HOD(CSE)	Member
19	Dr. Sandeep Vyas, HOD(ECE)	Member
20	Dr. Prerak Bhardwaj, HOD(EE)	Member
21	Mr. K.K. Saini, HOD(CE)	Member
22	Dr. Smita Agarwal, HOD(IT)	Member
23	Dr. Manju Vyas, HOD(AI&DS)	Member
24	Shri M.L. Sharma, former Income Tax commissioner	Member

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25	Shri Manish Jain, Management Representative	Member
26	Ms. Mansi Mehta	Alumni
27	Mr. Sohan Singh Dhakad	Parent
28	Mr. Rakesh Mittal	Student
29	Mr. Giriraj Maheshwari	Industry Representative
30	Mr. Ramesh Rawat	Member
31	Dr. Neelu Jain	Member
Invited Guests		
32	Shri Mukesh Agarwal, Spiritual Cell	Invited Guest
33	Prof. Mukht Bihari, Placement Cell	Invited Guest
34	Ms. Priyanka Shukla, Alumni Cell	Invited Guest
35	Mr. Pranshu Sharma, SDO	Invited Guest
36	Dr. Anita Jain, Library	Invited Guest
37	Shri P.K. Gupta, CAO	Invited Guest
38	Shri Sumit Agarwal, Accounts officer	Invited Guest
39	Dr. R.K. Mangal	Invited Guest

Members Present:

BOS Members		
1	Shri M.L. Sharma	Chairman
2	Shri Amit Agrawal	Special Invited Guest
3	Shri Arpit Agrawal	Special Invited Guest
4	Dr. Vinay Kumar Chandna	Member Secretary
5	Dr. Umesh Kumar Pareek	Member
6	Sh. Manish Jain	Member
7	Dr. Naveen Hemrajani	Invited from other University

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8	Sh. Giriraj Maheshwari Sh. Chandra Prakash Sharma	Invited Parents Invited Parents
IQAC Members		
9	Prof. Vinay Kumar Chandna	Chairperson
10	Dr. M.P. Singh	Coordinator
11	Dr. Fauzia Siddiqui	Member
12	Dr. Ruchi Mathur, Dean I Year	Member
13	Dr. Sanjay Gaur, HOD(CSE)	Member
14	Dr. Sandeep Vyas, HOD(ECE)	Member
15	Dr. Prerak Bhardwaj, HOD(EE)	Member
16	Mr. K.K. Saini, HOD(CE)	Member
17	Dr. Smita Agarwal, HOD(IT)	Member
18	Dr. Manju Vyas, HOD(AI&DS)	Member
19	Shri M.L. Sharma, former Income Tax commissioner	Member
20	Shri Manish Jain, Management Representative	Member
21	Ms. Mansi Mehta	Alumni
22	Mr. Giriraj Maheshwari	Industry Representative
23	Mr. Ramesh Rawat	Member
24	Dr. Neelu Jain	Member

Contd ...5

Invited Guests		
27	Shri Mukesh Agarwal, Spiritual Cell	Invited Guest
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31	Dr. Anita Jain, Library	Invited Guest
32	Shri P.K. Gupta, CAO	Invited Guest
33	Shri Sumit Agarwal, Accounts office	Invited Guest
34	Dr. R.K. Mangal	Invited Guest

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. Dr. Sylvester Fernades, Member from Industry
6. Sh. Rajeev Bhargava, Member from Industry
7. Sh. Deepak Motwani, Member from Industry
8. Sh. Sandeep Dakshini, Invited Parents
9. Sh. Ravindra Pareek, Invited Parents
10. Sh. Mahesh Kumar Sharma, Invited Parents

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Meeting started at 12:00 Noon; following items were discussed –

S. No.	Agenda	Action Taken
1	Confirmation of last minutes of the meeting dated 19/03/2020	Confirmed and Approved
2	As per point no 6 of last meeting regarding establishment of Centre of Excellence	Member Secretary informed that 4 Centre of Excellences were presented to RTU for the approval and RTU has approved 1 centre of Excellence in the area of Science and spirituality.
3	As per point no 7 of last meeting regarding start up and Incubation	Policy is approved by NSERD and activities related to startup and incubation are in progress.
4	As per point no 8 of last meeting regarding R&D Policy	R&D policy is approved by NSERD as consultancy of approx 22, 55,000/- is received by various departments in the year 2020-21. International conferences are in progress.
5	As per point no 9 of last meeting regarding QIV ranking in 2020-21	Institute has submitted documents to RTU and the report of QIV is approved by members as annual report of JECRC.

..contd 7/-

6	As per point no 10 of last meeting regarding NAAC Accreditation	Member secretary informed that NAAC application is submitted and visit is expected on 15-16 Dec 2021
7	As per point no 12 of last meeting regarding students regular classes	<p>Member secretary informed that students are engaged through online mode for the classes as well as co-curricular activities and laboratory experiments are conducted online.</p> <p>Further, Member secretary informed that due to lack of experiential learning by students through online mode, a special time –table is made between 1st - 15th September 21.</p> <p>Members appreciated the same.</p>
8	As per point no 14 of last meeting regarding Expert talk /Webinar	Expert talk w.r.t. industry experts and alumni is engaged through online mode during lockdown.

..contd 9/-

Agenda of Meeting		
9	NBA Accreditation	Member secretary informed that NBA Accreditation of two departments is extended till June - 22.
10	NAAC Preparations	Member secretary presented the presentation of the Institute to members that will be presented during NAAC visit. Members gave wishes to the team for the visit.
11	Annual Report Preparation	Annual report along with Budget and expenditure is presented and approved by members. Member secretary requested all the members to be present during the NAAC visit and ended the meeting with vote of thanks.

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12	Further planning for the session 2022-23	Due to the new scenario demand of Computer Science and Engineering branches is most sought after. Therefore, three more branches will be applied to the AICTE for the session 2022-23; they are – <ol style="list-style-type: none">1. Computer Science and Engineering (Artificial Intelligence)2. Computer Science and Engineering (Cyber Security)3. Computer Science and Engineering (Data Science)
13	Budget	Budget related to different sections is presented and approved by the members.

Meeting ended with a vote of thanks to the Chair.

Member Secretary

Copy to –

1. All members
2. The Secretary, NSERD, Jaipur
3. IQAC