Minutes of the 18th meeting of the Board of Management of University of Engineering & Management, Jaipur held on 22nd February, 2018

The following members were present:

- 1. Prof. Dr. Satyajit Chakrabarti, Chancellor, UEM, Jaipur
- 2. Prof. Dr. Biswajoy Chatterjee, Vice Chancellor, UEM, Jaipur
- 3. Prof. Dr. Satyajit Chakrabarti, Pro Vice Chancellor, UEM, Jaipur
- 4. Shri M L Kumawat, IPS (Retd), Former DG, BSF & Former Special Home Secretary
- 5. Prof. Basudeb Barman, Former Vice Chancellor, Kalyani University
- 6. Mr. Amit Kiran Deb, IAS (Retd.), Former Chief Secretary, Govt. of West Bengal
- 7. Prof. Dr. T.K. Nath, Former Director, AICTE, New Delhi & Vice Chancellor, SAGE University
- 8. Prof. Debashis Majumdar, Chief Executive Officer, UEM, Jaipur
- 9. Prof. Banani Chakrabarti, Registrar, UEM, Jaipur

The following members could not attend the meeting for various professional and / or personal pre- occupation and were granted leave of absence:

- 1. Commissioner College Education & Special Secretary, Higher Education Department of College Education, Govt. of Rajasthan.
- 2. Mr. Mahendra Khaitan, Executive Director, Wires & Fabriks (SA) Limited

Prof. Dr. Biswajoy Chatterjee, Vice Chancellor of the University welcomed all the members of Governing Board before the commencement of the meeting.

Thereafter, the agenda points of the 17^{th} meeting of the Board of Management were taken up for discussion.

The Board of Management of UEM, Jaipur took the following resolutions:

Agenda Item No-1

Confirmation of minutes of 17th Board of Management Meeting held on 07.12.2017.

The minutes of the 17th Meeting of the Board of Management of the University was placed before the Board and were approved. Matters arising out of the meeting were as follows -

- i. Board suggested making NPTEL subjects compulsory from 2nd 7th Semester.
- ii. Board members suggested conducting FDP to understand how to operate SWAYAM/NPTEL.
- iii. Two teachers are to be given the responsibility of 40 students each to mentor for NPTEL course as indentified byProf. Dr. Satyajit Chakrabarti, Chancellor, UEM, Jaipur
- iv. According to AICTE rules more practical classes should be incorporated
- v. Due to water shortage, water harvesting and recycling of water can be a solution as suggested by Board members.
- vi. Board members suggested to have a 2 hrs break in which 1 hr will be kept for doubt clearing session for the students and to form a committee to discuss the same in detail.
- vii. Board members suggested having more of theory classes online and the focus would be on skill based knowledge.

Agenda Item No-2

To read the Action Taken Report on 17th Board of Management Meeting held on 07.12.2017.

The agenda-wise Action Taken Report of the 17th Meeting of the Board of Management of the University wasplaced before the Board of Managementand was approved. Matters arising out of the meeting were as follows -

- i. To change the credits from 180 to 160 to be implemented as far as feasible.
- ii. Prof. Dr. T.K. Nath proposed having a seminar on "Innovation & IQ" and suggested to invite Chairman Controller of Patent.

Agenda Item No-3

To explain the complete examination rules formulated after incorporating one SWAYAM / NPTEL subject exam every semester and which was approved by the Board of Management in its meeting held on 7th December, 2017.

The complete examination rules formulated after necessary alterations and incorporations were presented to the Board of Management for consideration. The necessary presentation for explanation was given.

Board of Management suggested having Brain Storming session of all the faculties so that they are all in tune with the incorporation of NPTEL exam every semester.

Board suggestedhaving Improvement Test to be implemented in next year. The change of year lag rules due to practical was approved and suggested to be incorporated in exam regulations.

Agenda Item No-4

To approve presentation of complete Governance rules to the Board of Management of the University.

The complete Governance rules were presented to the Board of Management for consideration, and necessary changes in Exam rules were suggested as per Agenda Item No-3.

Agenda Item No- 5

To report on Exams conducted, Results, Curriculum Development and adaption of Choice Based Credit System (CBCS), NPTEL & Moocs in the curriculum of the University.

The semester examination of the University was conducted between 21st November to 8th December, 2017

A summary of results:-

| A Sui | A summary of results. | | | | | | | | | |
|-------------------------|--------------------------|------------------------|--------|--------|--------|--------|------------|--|---|--|
| | Total | Highest | CGPA | CGPA | CGPA | CGPA | CGPA | Number | Number of | Number of |
| | number of students | Percentile obtained | 9 - 10 | 8 - <9 | 7 - <8 | 6 - <7 | below 6 | of students having passed in all subjects this exam | students accumulating new supplementaries this exam | students getting year lags due to previous and new supplementaries |
| 1 st year | 194 | 8.94 | 0 | 20 | 45 | 51 | 78 | 86 | 108 | 30 |
| 2 nd | 155 | 8.59 | 0 | 5 | 22 | 47 | 81 | 47 | 108 | 8 |

| year | | | | | | | | | | |
|-----------------|-----|------|---|----|-----|----|----|-----|----|---|
| 3 rd | 158 | 9.2 | 1 | 16 | 31 | 41 | 69 | 133 | 25 | 0 |
| year | | | | | | | | | | |
| 4 th | 355 | 9.38 | 3 | 64 | 154 | 84 | 50 | 331 | 24 | 0 |
| year | | | | | | | | | | |

Similar analysis of results for other courses were held to be presented in the next meeting of the Board of Management..

As approved in 15th Academic Council meeting and subsequently approved by the Board of Management, for incorporation of new industry oriented modules in the curriculum, the new formulated syllabus was suggested to be presented for consideration by the Board of Management. This syllabus was suggested to be Partial CBCS and incorporating the pros of a CBCS syllabus with certain limitations, and incorporating NPTEL and MOOCs as discussed and implemented.

The formation of a possible complete CBCS syllabus was also discussed and considered.

Agenda Item No-6

To form School of Engineering and Management in the name of Institute of Engineering & Management under the University of Engineering & Management, Jaipur.

The name of School of Engineering and Management at UEM Jaipur was proposed as the Institute of Engineering & Management for consideration and was approved by the Board of Management.

Agenda Item No-7

To approve of application to AICTE for approval of Institute of Engineering & Management (The School of Engineering & Management), Jaipur.

Considering that AICTE approval will help build a better visibility of the University, the Board of management approved the same.

Agenda Item No-8

To approve of the courses to be offered for admission by the University, fees structure of the University for upcoming academic year for the different courses along with scholarship schemes and course-wise intake.

Details of courses was proposed to be offered:-

| Courses | Streams | Proposed Fees structure (including skill- oriented studies) | Course- wise intake | Scholarship schemes |
|---------|------------------------------------|---|------------------------|--|
| B.Tech | Computer Science Engineering | Rs 40,000/- & per semester | | 100% scholarship Eligibility: 95% aggregate and above in CBSE / ICSE / State Boards of Class XII 50% scholarship Eligibility: 90% aggregate and above in CBSE / ICSE / State Boards of Class XII 25% scholarship Eligibility: 85% aggregate and above in CBSE / ICSE / State Boards of Class XII Scholarships will be limited. The mentioned percentages |

| | | | | will only be the eligibility to apply for scholarship. Candidates securing above percentages will be required to fill UEM Scholarship Application form. In absence of relevant mark sheets, scholarship application will not be considered. Final decision of granting scholarship will be with the Scholarship Committee. Scholarship will be granted on semester basis and continuation in second and further semesters of the program will be subject to scholarship policy. To continue availing 100% scholarship, a student will have to secure position in top 5% of the merit list of the program. For continuation of 50% and 25% scholarship, a student will have to secure position in top 10% of the merit list of the subsequent semester. There will be a scholarship of 10% for local students of Rajasthan. |
|---------|---------------------------|------------------------------|--|---|
| | Electronics & | -do- | 60 for 1st | -do- |
| | Communication | | year 30 for 2 nd , | |
| | Engineering | | 3 rd & 4 th year | |
| | Mechanical Engineering | -do- | 60 for 1st year 30 for 2nd, 3rd& 4th year | -do- |
| | Civil Engineering | -do- | 60 for 1st | -do- |
| | | | year 30 for 2 nd , 3 rd & 4 th year | |
| | Electrical Engineering | -do- | 60 for 1st year 30 for 2 nd , 3 rd & 4 th year | -do- |
| BBA | - | Rs 25,000/- per semester | 30 | -do- |
| BCA | - | Rs 20,000/- per semester | 30 | -do- |
| M.Tech. | CSE, ECE, EE, ME, CE | Rs. 25,000/- per semester | 18x5=90 | -do- |
| MBA | - | Rs 40,000/- per semester | 60 for 1st year 15 for 2 nd year | -do- |
| BPT | | Rs. 25,000/- per semester | 60 for 1st& 2nd year and 30 for 3rd& 4th year | -do- |

Board approved the same.

Agenda Item No-9

To approve of remunerations to be paid to Visiting faculty members and academicians/industry personnels coming for seminar/talk in the University.

Visiting faculty member - Rs. 500/- per class.

One day talk/seminar for academician/industry personnels - Rs. 3,000/-

For conduct of examinations -

- a) Controller of Examination Rs6000/-
- b) Examination departmental members Rs5000/- per person (Teaching)
- c) Exam departmental members Rs3000/- (non teaching)
- d) External examiner Rs6000/-
- e) External observer Rs1000/- per day
- f) Invigilators Rs 100/- per duty
- g) Answer script evaluation Rs15/- per copy.

This was placed before the Board and was approved

Agenda Item No-10

To approve on the faculty and staff members who joined after 17th meeting of the Board of Management dated 7th December, 2017.

| Sl.No. | New Joinings | Post | Department | Joining Date |
|--------|-----------------------|-------------------|------------|--------------|
| 1. | Mr. K. Subramaneshwar | Admission Officer | Admission | 1st March'18 |

| SI.No. | Resigned | Post | Department | Relieving Date | Reason |
|--------|--------------------------|-------------------|------------|----------------|---------------------|
| | | | | | |
| 1. | Prof. RabelGuha Roy | Asst. Professor | CSE | 21.01.2018 | Got Govt. Job Offer |
| 2. | Prof. Nirban Chakraborty | Asst. Professor | Electrical | 01.03.2018 | Got Govt. Job Offer |
| 3. | Ms. PriyaKumari | Lab Administrator | CSE | 01.01.2018 | Got Govt. Job Offer |
| 4. | Mr. Mukesh Kumar Sharma | Librarian | Library | 15.03.2018 | Got Govt. Job Offer |

Board noted the same.

Agenda Item No-11

To report on Training, Placement and Internship activities of outgoing batches, stream-wise.

| | Computer Science & Engineering | Electronics & Communication Engineering | Mechanical Engineering | Electrical Engineering | Civil Engineering |
|--|--------------------------------|---|---------------------------|---------------------------|----------------------|
| Number of companies who visited campus for placement till date | 23 | 32 | 30 | 27 | 14 |
| Number of students eligible and opting for placement | 66 | 58 | 85 | 29 | 13 |
| Number of students placed till date | 66 | 58 | 85 | 29 | 13 |
| Number of students who got 1 job offer | 49 | 47 | 70 | 26 | 12 |
| Number of students who got 2 job offers | 13 | 6 | 14 | 3 | 1 |
| Number of students who got 3 job offers | 3 | 4 | 1 | - | - |
| Number of students who got 4 job offers | 1 | 1 | - | - | - |

| Number of students who got 5 or more job offers | - | - | - | - | - | |
|--|---|---------------|-----------|-----------|-------------|--|
| Highest salary package | Rs 9 lacs per | Rs 9 lacs per | Rs 9 lacs | Rs 9 lacs | Rs 2.5 lacs | |
| | annum | annum | per annum | per annum | per annum | |
| Number of students who went for internships (current 3 rd year) | ΔΙΙ ΔΙΙΛΙΝΙΔ ΣΤΙΙΛΩΝΙΣ | | | | | |
| Training imparted | The students of 3 rd year have been imparted training internally as a part of their routine, which integrates the training component as separate dedicated timings for technical training and non-technical training. Apart from that, aptitude and HR training has been imparted by Focus Academy of Career Enhancement (FACE), which is a leading training organization of the country. The integration of technical and non-technical training has been incorporated into the routines of all years. | | | | | |

The Board of Management congratulated the excellent results shown by the students in Placement.

Agenda Item No-12

To report on HR related activities and to decide on incentive schemes for faculty and students of the University.

The proposed incentive scheme was placed before the Boardand was approved.

The necessary incorporations was suggested to be made in the Ordinances of the University after approval by the Academic Council and subsequently by the Board of Management.

Agenda Item No-13

To report on Research & Development activities, Research Projects & Consultancies, Patents, Faculty Development Programmes by HRDC, Seminars / Conferences, Books & Journals Published, Distinguished Lecture Series and Workshops arranged by the University after the 17th Board of Management meeting.

- a) To approve of application for conference IEMECON to be held at Jaipur on 13th 15th December, 2018.
- b) To report on conference CCWC held at Las Vegas, Nevada, New York on 8th 10th January, 2018

There have not been remarkable changes in the months of Dec, 17 to Feb, 18. However, several research applications are pending. A comprehensive report was asked to be placed in the next meeting of the Board of Management.

The reports of conferences were given for approval and report respectively.

Board approved the same and congratulated the efforts.

Agenda Item No-14

To report on Tri-mentoring and Alumni Interaction activities in the University after the 17th Board of Management meeting.

- Mr. Manojit Ballav, Xiaomi, 2017 passout batch student of the University attended the University and delivered talk to the students and teachers on 15th February, 2018.

- Mr. Anindya Sankar Sukla (Working as Research Head in Innovation Lab TCS), 2016 passout batch student of the University delivered a webinar to the E-Cell members of the University.

Mentoring is a separate and dedicated timing in the routines of all students of all years of the University.

Board noted the same.

Agenda Item No-15

To report on Awards, Recognitions and Scholarships received by University Faculty & Students

Between Dec. 2017 to Feb. 2018, the University has received

- Certificate for being the only and the topmost University of Rajasthan rated by the SWAYAM / NPTEL
 examination initiative of the Ministry of HRD, Govt. of India in association with the University Grants
 Commission (UGC) and the IITs (Feb, 2018)
- Most Trusted University of the Year 2017 in International Education Awards (Jan. 2018)
- A grant of Rs. 1,00,000/- from Department of Science & Technology (DST), Govt. of Rajasthan for celebration of National Science Week for the State of Rajasthan (Feb, 2018).

Students of the University have become

- Champions of SAE India Convention-2018 North, Society of Automotive Engineers (Feb, 2018)
- Asif Iqbal, 3rd year CSE student of the University has become the top performer of Internshala (the most leading internship platform of the country). (Internshala published his story on their page) (Feb, 2018)

Board appreciated the efforts.

Agenda Item No-16

To report on Cultural Events, Sports Events and other student chapter and club activities of the University.

(I) NEN E-week (Entrepreneurship Week) was held between 10th to 16th Feb comprising of several sessions between Venture Capitalists and start-upscreating the biggest platform for budding entrepreneurs.

Budding entrepreneurs and passing out students came up with business ideas and presented those ideas in front of several Venture Capitalists under a single roof.

The events comprised of

- 1) Business plan competition to be judged by Venture Capitalists
- 2) Futuristic Technical Model Exhibition in front of Venture Capitalists
- 3) Talks
- 4) Panel Discussions
- 5) Internship Fair
- 6) Mentoring sessions
- 7) Startup Fest
- 8) Science Exhibition
- 9) Walkathon (Social Cause)
- 10) Rally (Social and entrepreneurial cause)
- 11) Workshops
- 12) Boot Camp and many more.

Eminent Persons present in the campus were:-

Shri Dhanpatraj Dhariwal,

Advisory Board Member, CEO World; Mentor-Startup Oasis, Jaipur; Mentor - Ivy Camp, Bangalore; Mentor - Wadhwani Foundation, Bangalore; Mentor - Everwise, USA

Shri Mahaveer Prasad Sharma.

Chairman and Co-Founder, Rajasthan Angel Innovators Network

Shri Ravi Mathur, Vice-President, Rajasthan Asset Management Company Pvt. Ltd, Rajasthan Venture Capital Fund

Shri Tushar Gaur, Assistant Manager,

SIDBI (Small Industries Development Bank of India) working with MSMEs for funding those Enterprises

Mr. Manoj Chandra,

Business Coach, Marketing Strategist, Advisor, Mentor and Investor to start-ups

Few notable on-campus start-ups were:-

- Tech On
- Sipran
- Socho aur Chhapo

Few notable industries on-campus were:-

- Million Minds
- 100 CF Lab
- Aksh Optifibre Ltd.
- Anix Systems Pvt. Ltd.
- Tamra Dhatu
- AdHoc Networks
- Devi Construction
- Internshala
- Shivani Scientific Industries Ltd.
- Robomaniax

Partners:-

- Decathlon
- Go Bento Box
- Vaibhay Global Ltd.
- AIESEC
- LexAssisto
- Coca Cola
- Vivo

(II) Technical Model Exhibition was held between 29th January, 2018 to 1st February, 2018

University students presented Futuristic Technical Models

Demonstration of Technical Models:-

- IOT based Home Automation
- Innovative Gaming Console
- Detonators
- GPS based Drones
- Obstacle avoiding micro Human Walker
- Flying Quadcopter
- Humanoid Robot Hand

Visitors:-

The event was visited by more than 2000 school students over these 4 days from 47 reputed schools of Rajasthan.

Eminent Persons present in the campus were:-

- Shri Krishan Patidar, Hon'ble Minister, Public Grievances, Govt. of Rajasthan
- Shri Maan Singh, RAS Secretary, Public Grievances, Govt. of Rajasthan
- Shri Dinesh Sharma, ACP, Chomu Jaipur
- Smt. Rukshmani Kumari, Queen, Royal Family, Chomu, Jaipur
- Shri Satish Poonia, Hon'ble Former Minister, Govt. of Rajasthan

(III) ACM Distinguished Speaker Program by Association of Computer Machinery, USA student chapter of UEM Jaipur on 16th February, 2018

Distinguished Speaker Program, organized by the UEM Jaipur student chapter of the Association of Computer Machinery, USA.

Speaker:-

Prof. Dr. Sandeep Shukla, Head, Department of Computer Science & Engineering, IIT Kanpur.

Attendees:-

Students of the University

(IV) Industry Workshops on Campus

(i) Workshop on Machine Learning (11th February, 2018)

Topic:-

Machine Learning

Conducted by:-

Mr. Prateek Vyas, Founder and Operations Head, AdHoc Networks

(ii) Workshop on Signal Processing and its applications in communication system, Radar (15th February, 2018)

Topic:-

Signal Processing and its applications in communication system, Radar

Conducted by:-

MATLAB

(V) Academia Workshops on Campus

Workshop on National Academic Depository, an Initiative of the Ministry of HRD, Govt. of India in association with the UGC (16th February, 2018)

The workshop was conducted for Jaipur venue, at the UEM Jaipur campus by the National Securities Depository Limited (the largest depository of India) on behalf of the Ministry of HRD and the UGC

Topic:-

National Academic Depository (NAD)

Conducted by:-

National Securities Depository Ltd

Attendees:-

Registrars and Professors of different Universities of Rajasthan

(VI)Industry Talks and Internships on Campus

(i) Presenter 1 (15th February, 2018)

Mr. Arun Bajpai, Assessor and Recruiter, Skill Mirror

Internships offered to B.Tech students

(ii) Presenter 2 (15th February, 2018)

A group of corporate from WhiteHat Infotech Pvt. Ltd.

Internships offered to BBA students

(iii)Presenter 3 (15th February, 2018)

Mr. Amit Mishra, CEO, Anix Systems

Internships offered to B.Tech and BBA students

(iv)Presenter 4 (15th February, 2018)

Mr. Sunil Agarwal, Director, Kamdhenu Laminates

Prospective Investment shown on students' projects

(v) Presenter 5 (12th February, 2018)

Mr. Sandeep Kochhar,, Reputed Orator, Storyteller, Founder of Blewminds

Prospective Investment shown on students' projects

(vi)Presenter 6 (12th February, 2018)

Mr. Prateek Agarwal, Co-Founder & Director, Solar 91

Prospective Investment shown on students' projects

(VII) Food Festival was held at the Campus on 16th February, 2018

Several Food stalls were displayed on the campus

Presented by:

University students

Sponsor:

PayTm

(VIII) Inter-school Sports Meet on 27th and 28th January, 2018

Participants:-

School students from 43 reputed schools of Rajasthan

Guests:-

1) Shri Lavmeet Kataria,

current International Player,

Member - Indian Volleyball Team,

Former Captain - Indian U-19 World cup Volleyball team

Sports Awardee

- 2) Shri Ram Lal Sharma, MLA, Chomu, Jaipur
- 3) Shri Jagdish Yadav, Sarpanch, Loharwada, Jaipur
- 4) Shri Omprakash Chowdhury, Head of Kabaddi team selectors, Rajasthan University
- 5) Shri Subhas Yadav (Sarpanch, Udaipuria, Chomu, Jaipur)
- 6) Shri Arjun Yadav (Panchayat Samiti, Govindgarh, Jaipur)

(IX) Walkathon (Walk for a Social Cause) held on 15th February, 2018

Zone:-

University of Rajasthan to Commerce College, Jaipur through the main and the most important airport connector road of Jaipur – JLN Marg

Participants:-

1500 participants including University students, students of Rajasthan University, students from schools of Jaipur and morning walkers

Guests:-

- 1. Dr. Mahendra Singh Chundawat (Secretary, Sports Board, University of Rajasthan)
- 2. Mr. Ram Lal Mandia (Head Coach, Sports Authority of India)
- 3. Mr. Rajendra Khatri (Coach, Wrestling, Sports Authority of India)
- 4. Jai Narayan Chaudhury (Coach, Volleyball, Sports Authority of India)
- 5. Mr. Yaswant Singh Yadav, IAS (Registrar, Rajasthan University for Health Sciences)
- 6. Dr. Deepak Motwani (Regional Head, National Entrepreneurship Network, Wadhwani Foundation)
- (X) UEM Technical Bonanza was held by the University in association with Bihar Council on Science & Technology (BCST), Department of Science & Technology (DST), Govt. of Bihar at IGSC Auditorium, Taramandal, Patna, Bihar

Events:-

Quiz Competition, Mathematics Competition, Debate Competition, Photography Competition, Drawing Competition, Science Model Competition

Participants:-

1272 students from 40 top reputed schools of Bihar

Guests:-

- Sri Atul Sinha, ITS,

Director,

Department of Science & Technology (DST),

Govt. of Bihar

- Sri Jai Prakash Singh, BAS,

Project Director,

Bihar Council on Science & Technology (BCST),

Department of Science & Technology (DST).

Govt. of Bihar

(XI)UEM Technical Bonanza was held by the University in association with Jharkhand Council on Science & Technology (JCST), Department of Higher, Technical Education and Skil Development, Govt. of Jharkhand at Bokaro Public School, Bokaro, Jharkhand

Events:-

Quiz Competition, Mathematics Competition, Debate Competition, Photography Competition, Drawing Competition, Science Model Competition

Participants:-

1272 students from 40 top reputed schools of Bihar

Guests:-

- Dr. Lambodhar Mahato, JAS Under Secretary, Dept. of Water Resources,

Govt. of Jharkhand

- Dr. G. S. P. Gupta, JAS,

Project Director,

Jharkhand Council on Science & Technology (JCST),

Department of Higher, Technical Education and Skill Development,

Govt. of Jharkhand

Sri Mahip Kumar Singh,
 District Education Officer.

Govt. of Jharkhand

(XII) Other events consisted of FlashMob and Plantation Programmes

Board appreciated the endeavour.

Agenda Item No-17

To report on various activities and actions by the various committees of the University

- a) Internal Quality Assurance Cell
- b) Internal Complaints Committee
- c) Grievance Redressal Committee
- d) Disciplinary Committee
- e) Anti-Ragging Committee

No updates since last meeting of Board of Management. Next meeting scheduled in March, 2018

Agenda Item No-18

Updates on Medical Related Courses and Hospital

No updates since last meeting of Board of Management.

Agenda Item No-19

To report on National and International Collaborations and MOUs and activities.

The University has got active collaborations with ESC Rennes School of Business France, Iwate Prefectural University Japan, Brunel University London.

Since last Board of Management meeting, University has signed MoU with University of Nevada, Las Vegas, for student and faculty exchange programme.

University has signed MoU with Cyber Peace Foundation for constructing upto-date Cyber Security Laboratories and conduct of Hackathon Innovation Challenges.

This was placed before the Board. Board appreciated the endeavour.

Agenda Item No-20

To report on the progress of constructions and new infrastructure / facilities at University of Engineering & Management, Jaipur after the 17th Board of Management meeting.

- New books and equipments have been purchased.
- Elevator is being constructed in the University building. The machine room has been constructed.
- A new approach road has been constructed to the main building starting from University main gate.

Board noted the same.

Agenda Item No-21

To present the audited report of accounts and approval of budget.

Audited report was presented before the Board and the same was approved.

Agenda Item No-22

Any other matter with the permission of the Chair

i) In view of AICTE new guidelines, reschedule Summer and Winter Vacation and also change back to 5 day class routine.

AICTE has given model curriculum for students of Engineering & Technology and Management, where it has reduced the credit point for engineering graduate to 160 (details are attached).

Presently UEM Jaipur is following 6 days routine with classes from 9.30 AM to 4.10 PM @ 7class Hrs per day including NPTEL as compulsory subject which makes 42 Hrs per week, which is making more credits for some subjects (almost 5 credit per subject per week) whereas subject requires only 3 credits.

It shows that contact hours are extremely high, reducing self-paced learning and decreasing the possibility of devoting time for practical exposure of the subject.

As per AICTE new guidelines, contact hours must be reduced to only 20-22 hours per week so that students can increase their practical exposure and teachers can focus on developing teaching content which is based on hands on training and exposure of the subject in terms of practical use.

Present Session

Odd Semester –15 July – 15 Dec = 20 weeks – 2 week Pooja/Diwali break = 18 week Even Semester – 16 Jan – 5 May = 14 weeks 8 Hrs per day, 6 days a week

| Semester | Class Time | Hrs per week | Total Weeks | Contact hours per |
|----------|-------------------|--------------|-------------|-------------------|
| | | | | subject |
| Odd | 9.30 AM – 4.10 PM | 42 | 20 | 5 |
| Even | 9.30 AM – 4.10 PM | 42 | 14 | 5 |

Proposed academic session can be as below:

Odd Semester - 15 July to 25 December = 22 weeks – 2 week Pooja/Diwali break = 20 week Even Semester - 10 January to 31 May = 19 weeks 8 Hrs per day, 5 days a week, as per new AICTE syllabus

| Semester | Class Time | Hrs per week | Total Weeks | Contact hours per subject |
|----------|-------------------|--------------|-------------|---------------------------|
| Odd | 9.30 AM – 4.10 PM | 40 | 20 | 3 |
| Even | 9.30 AM – 4.10 PM | 40 | 19 | 3 |

ii) Offer of NPTEL subject from 2ndSem to 7thSem through Swayam Portal

NPTEL subject can be taken for credits through Swayam portal as per the policy of MHRD (attached).

For new students taking admissions in month of August (from Nepal etc.), date of registration under NPTEL portal gets closed before they actually enroll into UEM Jaipur. In view of these students, NPTEL / Swayam courses can be offered from 2nd semester onwards upto 7th semester enabling students to get 6 certifications accordingly. (Guidelines for Swayam/NPTEL is attached)

The meeting ended with vote of thanks to the chair.

Sincerely yours,

Prof. Dr. Biswajoy Chatterjee Vice-Chancellor