

Minutes of 20th Meeting of the Board of Management to be held on 19th December, 2018 at 11 a.m. at University of Engineering & Management premises.

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. Shri 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 member could not attend the meeting for various professional and / personal pre-occupation and were granted leave of absence :

1. Mr. Mahendra Khaitan, Executive Director, Wires & Fabriks (SA) Limited.

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

The 20th Meeting of the Board of Management of the University of Engineering & Management, Jaipur will be held on 19th December, 2018 from 11 a.m. onwards at the University Campus to discuss the following agendas :-

Agenda Item No-1

Confirmation of Minutes of 19th Board of Management Meeting held on 18.08.2018.

The minutes of the 19th meeting of the Board of Management of the University is placed before the Board for consideration.

The Board Members confirmed the minutes of the 19th Board of Management Meeting held on 18th August, 2018.

Agenda Item No-2

To read the Action Taken Report of 19th Board of Management Meeting held on 18.08.2018.

The agenda-wise Action Taken Report of the 19th meeting of the Board of Management of the University is placed before the Board of Management for consideration.

The Board Members raised few points mentioned below:-

- i) Chancellor raised few questions regarding the current implementation of the CBCS syllabus to which the Vice-Chancellor explained the operations. Chancellor proposed of appointing bright student from government sector or private sector as an adjunct faculty for taking classes and correcting answer scripts for better implementation of the same.
- ii) Vice-Chancellor said that it is also made mandatory for every teacher to attend 1 Faculty Development Program (FDP) per semester.
- iii) Prof. Basudeb Barman proposed that Ex-student or alumni of UEM can come as a visiting faculty.
- iv) Pro-Vice-Chancellor proposed before the Board of Management that there must be weekly webinar conducted by foreign faculty.

- v) **Prof. Debashish Majumdar proposed to hire dedicated persons who will be involved for grabbing different funds for various projects.**

Agenda Item No-3

To propose continuation of NPTEL / SWAYAM courses every semester as a mandatory subject discussing on its pros and cons.

The students of UEM Jaipur fared pretty well in the NPTEL / SWAYAM courses. This being a national platform implemented by Ministry of HRD, Govt. of India, it is now noted and visible in Rajasthan that UEM Jaipur is the champion in this NPTEL programme for the last three sessions. In this session Mr. Sandipan Laha, 3rd year student of Mechanical Engineering was the top scorer in the course "Principles of Casting Technology" Nationally. This is an achievement considering that 9 to 11 percent of the students appearing for the NPTEL courses are IIT-ians. Also Ms. Shatabdi Basu, faculty member of Computer Science & Engineering Department was designated as one of the top 5 percent teachers of "Internet of Things" by the NPTEL-FDP programme newly launched by the Ministry of HRD in collaboration with AICTE. However, NPTEL courses being a few levels higher in difficulty are resulting in quite a few numbers of backlogs as it has been made mandatory. At the moment there are 14 percent students of the University who are having atleast one running supplementary in NPTEL subjects.

However, keeping quality in mind it is suggested that the compulsion of NPTEL subject be kept intact and wait for things to improve, as the level of its seriousness has substantially increased among the students.

The Board Members approved the continuation of NPTEL/ SWAYAM courses every semester and follow according to the UGC Regulations.

Agenda Item No-4

To approve introduction of 3 year BHM and 3 years B. Des course from the academic session 2019-20.

The Board Members suggested that the courses must be compliant to the UGC Rules and further studies need to be done regarding the rules before approval of the same.

Agenda Item No-5

To place and approve the academic calendar being followed after subsequent approval of Board of Management (BOM).

Placed before the Board for approval via annexure 4.

The Board Members approved the academic calendar .

Agenda Item No-6

To approve introduction of new participatory teaching methodology at the University.

Workbooks are being designed by the teachers to be followed in class by the students. It is proposed that going forward in a 100 minute-class, last 15 to 20 minutes will be used up for filling up a workbook by the students, pertaining to the topic taught in that concerned class.

The Board Members suggested for proper teacher training to obtain proper outputs for the new teaching methodology and also LTP must be followed, specially 1L has to be of 60 minutes.

Agenda Item No-7

To approve of B. Tech new syllabus, after little modification as suggested after previous Academic Council Meeting.

Little modification was suggested by the syllabus committee after the last academic council meeting. The change was very minimal and was incorporated.

The Board Members approved the new B.Tech syllabus.

Agenda Item No-8

To approve of the audited accounts of the University for the year 2017 – 18.

Placed before the Board for approval via Annexure 4A.

The Board Members approved the audited accounts.

Agenda Item No-9

To report on the following subjects:

- i. Placement Statistics of 4th year students of the University.

	PLACEMENT SUMMARY OFFER WISE							
	CSE	ECE	EE	ME	CIVIL	BCA	MBA	
1 JOB OFFER (Fig.in No of Students)	26	10	7	16	14		1	74
2 JOB OFFER (Fig.in No of Students)	18	5		1				24
3 JOB OFFER (Fig.in No of Students)	6	2						8
4 JOB OFFER (Fig.in No of Students)	2							2
5 JOB OFFER (Fig.in No of Students)								0
6 JOB OFFER (Fig.in No of Students)								0
TOTAL JOB OFFERS								108

The companies which recruited our students are:

AIMIL Ltd, AGILE INFOTECH, APPCINO, FRANCISCAN SOLUTIONS, MKC Infrastructure, TGT, TNS, KRITI TECHNOLOGIES, Linkruit, Ramya Reprographic Pvt Ltd, Prototech Solutions, Atmecs, Apatara, Elektrolite Power, Ongraph Technologies, TCS, Wipro, Tractel, Peol

Technologies, Mangal Electrical Industries Pvt Ltd, Bergen Group, KMG Infotech, Smart School Education Pvt Ltd, Hexaware, Watertech Engineers Pvt Ltd

The Board Members appreciated the efforts.

ii. Analysis of students' feedback collected online regarding teacher's performance.

This is given in annexure 5.

The Board Members recommended that weak students must be identified and Remedial Classes to be organized for those students. These remedial classes to be held between the class routine. Also, Public Speaking must be incorporated as a part of the routine.

iii. Publication result of the special supplementary exam of the University for the academic year 2017-18.

The result of special supplementary exam was not substantially encouraging.

Placed via annexure 6.

The Board Members noted the results.

iv. Exam schedule of the upcoming odd semester examination of the University.

Placed via annexure 7.

The Board Members approved the exam schedule of the upcoming odd semester examination.

v. Various MHRD programmes and activities taken up by the University.

- **University has made NPTEL FDP compulsory for all teachers as per new implementation and suggestion by MHRD.**
- **Students have been made to register for Internshala, the new internship portal partnered with AICTE.**
- **Students are also made to register in own internship portal of AICTE.**
- **As per requirement of MHRD and AICTE, internships have been made compulsory after all even semesters and during the 8th semester, and placement team of the University is arranging for internship for all students by their own means apart from the support by AICTE and Internshala.**
- **Also teachers have been insisted to opt for one year internship as per requirement of MHRD and AICTE, through the AICTE internship portal for the teachers.**

The board Members noted the above.

vi. National and International conferences organized by IEM-UEM in the year 2018:

- **IEEE CCWC 2018 (8th – 10th January, 2018) at Las Vegas, USA**
- **IEEE IEMCON 2018 (1st – 3rd November, 2018) at University of British Columbia, Canada**
- **IEEE UEMCON 2018 (8th – 10th November, 2018) at Columbia University, New York, USA**

These conferences were huge successes with participation of delegates from more than 50 countries and a star-studded lineup of keynote speakers.
Placed via annexure 8.

Pro-Vice-Chancellor appraised the Board about the successful conferences. The Board members congratulated the University for such an endeavour.

The Board Members suggested that UEM must start full time Ph.D programmes in a small way initially.

vii. Meetings of the various Statutory Boards and Committees as per the Statute of the University

Placed via annexure 9.

The Board Members noted the above.

viii. New appointment at the University after the 19th Board of Management Meeting held on 18th August, 2018 and the resignation during this period.

New Joinings of UEM, Jaipur					
S.No.	Department	Name	Date of Joining	Designation	Qualification
1	Humanities - Physics	Ms. Deepali Garg	10.07.2018	Assistant Professor	M.Sc.
2	ME	Mr. Afaq Ahmad	16.08.2018	Research Associate	B.Tech
3	MBA	Dr. Lata Rani Mutti	27.08.2018	Associate Professor	Ph.D
Resigned_ UEM, Jaipur					
Sl .No.	Name	Designation	Department	Date of Relieving	Reason
1	Prof. Rajib Guhathakurta	Assistant. Professor	CSE	12/10/2018	Personal
2	Prof. Pawan Patidar	Assistant Professor	Civil	11/10/2018	Joined Govt. Job
3	Mr. Sandeep Mathur	Lab Administrator	Physics	26/11/2018	Joined Govt. Job
4	Mr. Krishnendu Kundu	General Manager	Admission Dept.	31/10/2018	Personal

The Board Members noted the above.

ix. Departmental Progress Report.

- a) Publication details
- b) Patent Filed
- c) Faculty Development Programme
- d) Research Project Proposals submitted
- e) Conference / Seminars / Workshops organized or attended
- f) Distinguished Lecture Series
- g) Industrial Tours
- h) Competitions

- i) **Magazines / Journals**
- j) **Awards and appreciations received**
- k) **Progress of construction and new infrastructure / facilities**

Given in annexure 10.

The Board Members suggested to improve the number of Publication, Journals and FDPs of Civil Department and number of MDPs of Management Department.

- x. **Few events which were organized by the University.**

Given in annexure 11.

The Board Members noted the above.

Agenda Item No-10

Any other matter with the permission of the Chair.

- i) Prof. Dr. Pradeep Sharma has been nominated for being awarded the Rashtriya Vidya Gourav Puraskar from the Centre for Education Growth and Research to be handed over by The Chairman, AICTE.

The Board Members noted the above.

- ii) WIPRO National Talent Hunt was conducted at the University of Engineering & Management (UEM), Jaipur as the single Nodal Centre of WIPRO in Jaipur and as 1 of the 2 Nodal Centres all across Rajasthan. 550 students from all across Jaipur participated in the event.

The Board Members noted the above.

- iii) UEM Jaipur has been ranked 155th all across India out of 8000 colleges participating in internships via Internshala.

The Board Members noted the above.

- iv) A Demand Note of Rs 17 lakhs has been given by JVVNL for shifting of Overhead 33 KVA line to underground. Placed before the Board for approval and discussion.

The Board Members approved the proposal.

- v) According to AICTE an ombudsman having legal understanding must be there in an University. Chancellor proposed the name of Prof. Basudeb Barman to be the ombudsman for UEM, to which all the Board Members agreed.

- vi) Prof. T.K. Nath suggested the Vice-Chancellor to apply for IPR Seminar from NRDC.

You are cordially invited to attend the meeting at 11 a.m. on 19th December, 2018.

Thanking you in anticipation,

Sincerely yours,

Prof. Dr. Biswajoy Chatterjee
Vice-Chancellor