

## **Minutes of 21<sup>st</sup> Meeting of the Board of Management held on 26<sup>th</sup> February, 2019 at 11 a.m.**

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. 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.
2. Prof. Debashis Majumdar, Chief Executive Officer, UEM, Jaipur.

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

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

### **Agenda Item No-1**

#### **Confirmation of Minutes of 20<sup>th</sup> Board of Management Meeting held on 19.12.2018.**

Placed before the Board via Annexure 1 for approval.

The Board members confirmed the minutes of meeting.

### **Agenda Item No-2**

#### **To read the Action Taken Report of 20<sup>th</sup> Board of Management Meeting held on 19.12.2018.**

Placed before the Board via Annexure 2 for approval.

The Board members confirmed the Action Taken Report.

### **Agenda Item No-3**

#### **To approve of final B. Tech syllabus to be followed from academic year 2018-19 as approved by Board of Studies and Academic Council.**

A summary of the new proposals and syllabus is placed before the Board via Annexure 3 for approval.

The Board members approved the syllabus.

#### **Agenda Item No-4**

**To approve of the proposed budget for the year 2019-20.**

Placed before the Board via Annexure 4 for approval.

The budget was approved by the Board members.

#### **Agenda Item No-5**

**To report on the following subjects:**

**i. Placement Statistics of 4<sup>th</sup> year students of the University.**

|                                       | PLACEMENT SUMMARY OFFER WISE |     |    |    |       |       |
|---------------------------------------|------------------------------|-----|----|----|-------|-------|
|                                       | CSE                          | ECE | EE | ME | CIVIL | Total |
| 1 JOB OFFER ( Fig.in No of Students ) | 30                           | 12  | 3  | 12 | 14    | 71    |
| 2 JOB OFFER ( Fig.in No of Students ) | 19                           | 5   |    | 1  |       | 25    |
| 3 JOB OFFER ( Fig.in No of Students ) | 8                            | 2   |    |    |       | 10    |
| 4 JOB OFFER ( Fig.in No of Students ) | 4                            | 1   |    |    |       | 5     |
| 5 JOB OFFER ( Fig.in No of Students ) | 1                            |     |    |    |       | 1     |

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, In Time Tec Visions Pvt. Ltd, Metacube, NETpro Systems, 212 Bekar Street, Cognizant etc.

**The Board members noted the same and appreciated the results.**

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

Students' feedback analysis is placed before the Board via Annexure 5 for reporting purpose.

Board members asked for action taken against the feedback. Vice-Chancellor confirmed that teacher with good feedback are given appreciation letters and those with poor feedbacks are given warning letters upto two time. After that in continuation of poor feedback, their relief of their duties either in the form of resignation or transfer or shifting to other duties.

**The Board Members noted the same.**

**iii. Various MHRD programmes and activities taken up by the University.**

List of MHRD programmes and activities is placed before the Board via Annexure 6.

**Board members noted the same.**

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

Placed before the Board via Annexure 7.

**Board members noted and approved the same.**

**v. New appointment at the University after the 20<sup>th</sup> Board of Management Meeting held on 19<sup>th</sup> December, 2018 and the resignation during this period.**

There has been no joining or resignations after the 20<sup>th</sup> Board of Management Meeting held on 19<sup>th</sup> December, 2018.

**Board members noted the same.**

**vi. 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

Placed before the Board via Annexure 8 for approval.

**Board members noted the same.**

**vii. Few events which were organized by the University.**

**IEEE CCWC** conference was very successfully organized at the University of Las Vegas, Nevada by the University of Engineering & Management (UEM) and the Institute of Engineering & Management (IEM).

Researchers, Professors and Corporates from more than 40 countries participated in the Conference. The theme was Internet of Things (IOT), Artificial Intelligence (AI) and Machine Learning.

**Govt. of Jharkhand**, Department of Higher, Technical Education & Skill Development, Jharkhand Science, Technology and Innovation Council and the University of Engineering & Management (UEM) have conducted the biggest Inter-School Technical Bonanza "CONNECTECH '19" on 24<sup>th</sup> January 2019, at SCIENCE CENTER, Chiraundi, Morabadi, Ranchi.

The programme consisted of National Inter-School competition with participation of more than 400 students from all reputed schools across Jharkhand.

**Govt. of Bihar**, Department of Science & Technology, Bihar Council on Science & Technology (BCST) and the University of Engineering & Management (UEM) have conducted the biggest Inter-School Technical Bonanza "CONNECTECH '19" on 18th January 2019, at IGSC Auditorium, Taramandal, Patna.

The programme consisted of National Inter-School competition with participation of more than 500 students from all reputed schools across Bihar.

On 5th February, 2019, **Indian Green Building Council (IGBC)** Student Chapter was started in UEMJ. The occasion was graced by Mr. K. Venkatagiri, Executive Director, CII IGBC, Dr. Shivraj Dhaka, Counsellor, CII IGBC and Mr. Nilesh Kumar Rana, Executive Officer, CII IGBC. They guided the students through the immense knowledge about IGBC, the perks of being an IGBC Member and how IGBC adopt advanced technology by keeping Environmental Sustainability hand in hand.

The successful launch of student chapter was followed by tree plantation ceremony.

The **IETE Student Forum** was inaugurated at the University of Engineering & Management (UEM), Jaipur on 1st February, 2019.

Technical Quiz was conducted as a part of the activities on the day by Dr. Manish Tiwari, Hony. Chairman, IETE Jaipur and Dr. Dinesh Yadav, Hony. Secretary, IETE Jaipur.

#### **Beacon - Beyond Speaker Program**

Entrepreneurship Cell at the University of Engineering & Management (UEM), Jaipur has always enabled the students to interact with successful startup entrepreneurs. This time, in association with Million Minds team, it is presenting a talk by Mr Gaurav Sharma, CEO of Thank you Waste Solutions, Jaipur to interact with the students on Social Entrepreneurship and his journey of being an Entrepreneur. 11<sup>th</sup> February 2019

**Board members noted and appreciated.**

#### **Agenda Item No-6**

**Any other matter with the permission of the Chair.**

##### **A. Summary of published results**

Placed before the Board via Annexure 9 for reporting purpose.

**Board members noted the same.**

##### **B. New participatory learning technique**

Vice-Chancellor proposed the introduction of Class Workbooks and quiz to be conducted at the end of each class taken by a teacher.

**Board members approved the same.**