Minutes of 22ndMeeting of the Board of Management to be held on 9thAugust, 2019 at 11 a.m. at University of Engineering & Management premises.

The following members were present:

1. Prof. Dr. SatyajitChakrabarti, Chancellor, UEM, Jaipur
2. Prof. Dr. Biswajoy Chatterjee, Vice Chancellor, UEM, Jaipur
3. Prof. Dr. SatyajitChakrabarti, 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. Prof. Dr. T.K. Nath, Former Director, AICTE, New Delhi & Vice Chancellor, SAGE University
7. Prof. DebashisMajumdar, Chief Executive Officer, UEM, Jaipur
8. Prof. BananiChakrabarti, Registrar, 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 22ndMeeting of the Board of Management of the University of Engineering & Management, Jaipurwas held on 9thAugust, 2019 from 11a.m. onwards at the University Campus to discuss the following agendas :-

Agenda Item No-1

Confirmation of Minutes of 21st Board of Management Meeting held on 26.02.2019.

Placed before the Board via annexure 1.

The minutes of the 22nd meeting of the Board of Managementof the University is placed before the Board for consideration.

The Board Members confirmed the minutes of the 22nd Board of Management Meeting held on 26thFebruary, 2019.

Agenda Item No-2

To read the Action Taken Report of 21st Board of Management Meeting held on 26.02.2019.

Placed before the Board via annexure 2.

The agenda-wise Action Taken Report of the 21st 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) **Pro-Vice-Chancellor said that participatory workbooks are being followed religiously and will bereplaced digitally at the earliest. Also we are doing AI based projects where system can mark free textanswered by students.**
ii) **Vice-Chancellor said that in the new syllabus government job related training is incorporated**

Agenda Item No-3

To report on exam results held on December, 2018 and May, 2019 including results of NPTEL / SWAYAM courses.

Placed before the Board via annexure 3.

The Board Members noted the results and appreciated the efforts made by UEM Jaipur.

Agenda Item No-4

To report on details of various courses being run at the University.

Courses	Streams	Fees structure (including skill-oriented studies)	Course-wise intake (if these divisions are not allowed while applying for any regulatory body approval, then the immediately allowed higher division will be applied for)	Scholarship schemes
B.Tech	Computer Science & Engineering	Rs 40,000/- per semester	120 for 1st year, 120 for 2nd year 90 for 3rd & 4th year	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 paper 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 & Communication Engineering	-do-	60 for 1st and 2nd year 30 for 3rd & 4th year	-do-
	Mechanical Engineering	-do-	60 for 1st and 2nd year 30 for 3rd & 4th year	-do-
	Civil Engineering	-do-	60 for 1st and 2nd year 30 for 3rd & 4th year	-do-

	Electrical Engineering	-do-	60 for 1st and 2nd year 30 for 3rd & 4th 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	-do-
BPT		Rs. 25,000/- per semester	90	-do-

The Board Members noted the various courses being run at the University.

Agenda Item No-5

To place and approve the academic calendar for the year 2019-20.

Academic Council via its 19th Meeting dated 03.08.2019 has approved the Academic Calendar.

Placed before the Board for approval via annexure 4.

The Board members approved the same.

Agenda Item No-6

To report on introduction of new participatory teaching methodology at the University.

Workbooks are being followed for all papers in all classes. Last 10 to 15 minutes of each class in being used for the same. Also Google form is being used for making the students fill up questionnaire pertaining to the topic taught in that class.

The Board Members appreciated the efforts.

Agenda Item No-7

To report on important features of the new B. Tech syllabus being followed after approval of the Academic Council and Board of Management.

The syllabus incorporates papers and modules relevant to current industry needs, like Artificial Intelligence, Internet of Things, Cloud Computing and also it incorporates papers related to Humanities subjects and job oriented training.

The Board Members noted the important features of new B.Tech syllabus.

Agenda Item No-8

To report on the following subjects:

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

PLACEMENT SUMMARY OF UEM-JAIPUR , 2019 PASS OUT BATCH (OFFER WISE)									
(Fig.in No of Students)	CSE	ECE	EE	ME	CE	BCA	MCA	MBA	TOTAL
1 JOB OFFER	45	16	9	14	14	1	1	2	102
2 JOB OFFER	32	8	3	1	3				47
3 JOB OFFER	17	5	1	1	1				25
4 JOB OFFER	10	2	1		1				14
5 JOB OFFER	6	2							8
6 JOB OFFER	2								2
7 JOB OFFER	1								1

The companies which recruited our students are:

TCS, Cognizant, Wipro, Aimil Ltd, Agile Infotech, Appcino, Franciscan Solutions, MKC Infrastructure, Trinity Global Tech, TNS, Kriti Technologies, Linkruit, Ramya Reprographic Pvt Ltd, Prototech Solutions, Atmecs, Apatara, Elektrolite Power, Ongraph 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, 221 Baker Street, Swajal Water Pvt, Ltd, Cape Electric, Sood Tower, Simplyforce Technology, Paradise Tiny Tots, Marketing Mindz, Sunrays Image Technology, CapitalVia Global Research,Global Logic, Rajdeep Info Techno, Extramarks Education India Pvt Ltd, Vaibhav Global Ltd, Itenic Technologies, Mindtree, Fexle Services Pvt. Ltd (Simply Force), Allianz Partners, Hinduja Global Solutions, Allianz Partners, Reliance Capital, Brill Techno Pvt. Ltd., Insta Medico & It Services (Divine Communication), Experis IT Pvt Ltd, Hyper Filtration Pvt Ltd, Ultratech Cement, Prayukti Systems Pvt. Ltd., MTX Group, Inc, Toppr.Com (HaygotServicesPvt Ltd)

The Board Members appreciated the efforts.

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

This is given in annexure 5.

Prof. DebashisMajumdar asked to frame the feedback questions correctly. Vice-Chancellor raised the poor feedback of Prof. Snehalata Dhaka which is not yet improved even after 2 consecutive poor feedbacks.

EndSemesterExamination(forAllPrograms)	
FinalProjectViva/ Evaluationof Dissertation	**27th Nov'-3rd Dec' 2019**
Practical ExaminationSchedule	**27th Nov'-3rd Dec' 2019**
Theory Examination Schedule	**5th-17th Dec'2019**
ExamResults	
Results Submission	**21stDec'2019**

iii. Ex z m MeetingofUniversityResultCommittee(forAll Programs)	**28th Dec'2019**
Freezingthe Grades/SubmissionofFinalGradesto Registrar	**2nd Jan' 2020**
DeclarationofResults	**5th Jan' 2020**

schedule of the upcoming odd semester examination of the University.

The BoardMembers approved the exam schedule of the upcoming odd semester examination.

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

Placed before the Board via annexure 6.

The Board Members noted theMHRD programmes and activities taken up by the University

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

Placed via annexure 7.

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

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

Placed via annexure 8.

The Board Members noted the above.

vii. **New appointment at the University after the 22nd Board of Management Meeting held on 9th August, 2019 the resignation during this period.**

New Joining				
S.No.	**Name**	**Dept.**	**Designation**	**Highest Qualification**	**DOJ**
1	**Mr.Umesh Kumar Das**	Civil	Asst. Prof.	PhD. M.Tech	11.03.2019
2	Mr.Sushil Kumar Sharma	Exam Cell	Office Exe	M.A	11.03.2019
3	Ms.Surbhi Mantri	Humanities	Asst. Prof.	M.A. (English)	01.03.2019
4	Mr.Surendra Singh	Humanities	Office Exe	B.Ed.	01.03.2019
5	Mr.Sajeev Kumar Sharma	Civil	Professor	M.Tech	22.02.2019
6	Mr.Jitendra Kumar Gurjar	Admission	Admission Officer	BCA	20.02.2019
7	Mr.Himanshu Bagdi	Humanities	Asst. Prof.	MBA	18.02.2019
8	Mr. Vishnu Jagaka	Admission	Admission Officer	MCA	01.06.2019
9	Mr.Ankit Kumar Sharma	Electrical	Associate Professor	M.Tech	22.07.2019
10	Dr. Imran Khan	BPT	Assistant Professor	M.P.T, BPT	22.07.2019
11	Dr. Vijay Kumar Sharma	CSE	Associate Professor	PhD	24.07.2019
12	Vivek Kumar Sharma	HU/CSE	Assistant Professor	M.Tech	29.07.2019
13	Dr. G Uma Devi	CSE	Associate Professor	Ph.D	29.07.2019
14	Jyoyi Anand	CSE	Assistant Professor	M.Tech	01.08.2019
15	Dr.Manisha Singh	MBA	Assistant Professor	Ph.D	01.08.2019
16	Rahul Sharma	MBA	Assistant Professor	MBA	05.08.2019

Resigned-2019				
S.No.	Name	Dept.	Relieved On	Reason
1	Mr.SagarTalukdar	Placement	13.02.2019	Personal
2	Mr. Ajay Joshi	Admission	28.02.2019	Personal
3	Ms.SurbhiMantri	English	22.04.2019	Personal
4	Dr.Neha Vyas	BPT	25.03.2019	Personal
5	Mr.SudipHalder	EE	01.07.2019	Personal
6	Mr. Rajeev Nayan Gupta	ME	05.07.2019	Personal
7	Ms.RakshitaPareek	Humanities	08.07.2019	Personal
8	Dr.PratikshaGautam	CSE	08.07.2019	Personal
9	Mr.HimanshuBagdi	English	15.07.2019	Personal
10	Ms.RubalRajora	Maths	31.07.2019	Personal
11	Mr.AgnivaSaha	MBA	31.07.2019	Personal

The Board Members noted the above.

viii. **Departmental Progress Report.**

    a) **Publicationdetails**
    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 9.

The Board Members noted the above.

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

Given in annexure 10.

The Board Members noted the above.

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

i. 10% of the students of the University shall be considered as special talented students. It is expected that students who are involved in entrepreneurial activities, innovative projects, games and sports (representation in minimum state level), cultural activities, organization of events might have few supplementary papers in their examination. It is proposed that the exam regulation 1.5 stating that students will not be promoted to higher years of study, if they are carrying more than 4 supplementary papers, will not hold good for these students. However, they will need to clear all supplementary papers within the prescribed maximum time of passing the course in order to get the degree. The eligibility of the student to be considered as a special talented student will be judged by a three committee member comprising of one member from the Board of Management as nominated by the Chancellor, one member from the Academic Council as nominated by the Board of Management, and one external member as nominated by the Vice-Chancellor.

Placed before the Board for approval.

Chancellor requested Prof. Basudeb Barman to formulate rules for handling the exceptional cases of special talented students.

ii.   The students of BPT (Bachelor of Physiotherapy) goes through a 9 semester course duration, out of which in first 8 semesters, they are subject to classroom study in the University with occasional hospital visits. However, in the 9th semester, they are required to go for internships, and stay the whole semester at the hospitals doing the internship. There is no examination at the end of 9th semester. However, the students need to provide their internship report, which after being judged and validated by the University, the course is certified to be complete, and the student gets eligible for degree (provided he/she does not have any pending backlogs in previous semesters). It is proposed that the University will not charge any tuition fees for the 9th semester, and the tuition fees will be charged only for 8 semesters.

Placed before the Board for approval.

Chancellor proposed that 9th semester students have to take admission by only giving Rs. 1 since, 9th semester students have to go for internship in different institutes (institutes names must be suggested by University). Monthly evaluation of the internship status should be carried out by faculties of UEM for free of cost.

iii. 25th August, 2019 is proposed for the date of convocation of the University, where degrees will be awarded to 2018 batch passout students.

Placed before the Board for approval.

Vice-Chancellor informed the Board Members that University has invited Former Governor of Chhattisgarh Shri ShekharDutt for Convocation on 25th August 2019 and three names has been suggested for awarding Honoriscausa which are as follows:-

1) **Honoriscausa 1, Shri AshwaniLohani (Chairman & Managing Director, AIR India, Former Chairman Railway Board)**
2) **Honoriscausa 2, Shri Sumant Sinha (Chairman & CEO, ReNew Power)**
3) **Honoriscausa, Shri Vineet Mittal (Chairman, AVAADA Group)**

The Board members approved the same.