

**Minutes of 23<sup>rd</sup> Meeting of the Board of Management of the University of Engineering & Management, Jaipur held on 6<sup>th</sup> December, 2019 at 2 p.m. at the University 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. Prof. Dr. T.K. Nath, Former Director, AICTE, New Delhi & Vice Chancellor, SAGE University
7. Prof. Debashis Majumdar, Chief Executive Officer, UEM, Jaipur
8. Prof. Banani Chakrabarti, 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 23<sup>rd</sup> Meeting of the Board of Management of the University of Engineering & Management, Jaipur held on 6<sup>th</sup> December, 2019 from 2 p.m. onwards at the University premises to discuss the following agenda:-**

**Agenda Item No-1**

**Confirmation of Minutes of 22<sup>nd</sup> Board of Management Meeting held on 09.08.2019.**

Placed before the Board via annexure 1.

The minutes of the 22<sup>nd</sup> meeting of the Board of Management of the University is placed before the Board for consideration.

**The Board Members confirmed the minutes of the 22<sup>nd</sup> Board of Management Meeting held on 9<sup>th</sup> August, 2019.**

**Agenda Item No-2**

**To read the Action Taken Report of 22<sup>nd</sup> Board of Management Meeting held on 09.08.2019.**

Placed before the Board via annexure 2.

**The agenda-wise Action Taken Report of the 22<sup>nd</sup> meeting of the Board of Management of the University was confirmed by the Board of Management.**

**Agenda Item No-3**

**To report on exam results of NPTEL / SWAYAM courses held on October, 2019.**

Placed before the Board via annexure 3.

**The Board Members noted the results of NPTEL / SWAYAM courses.**

**Agenda Item No-4**

To report on details of various courses being run at the University and proposed new fees structures.

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	Existing: Rs 40,000/- per semester  Proposed: Rs. 45,000/- per semester	120 for 1 <sup>st</sup> year, 120 for 2 <sup>nd</sup> year 90 for 3 <sup>rd</sup> & 4 <sup>th</sup> year  Proposing 120 more from next 1 <sup>st</sup> year under B.Tech CSE AI&ML and B.Tech CSBS. In lieu of that 30 seats will be reduced from each of the 4 courses of B.Tech ECE, EE, ME and CE	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 1 <sup>st</sup> and 2 <sup>nd</sup> year 30 for 3 <sup>rd</sup> & 4 <sup>th</sup> year  Proposing 30 from next 1 <sup>st</sup> year	-do-
	Mechanical Engineering	-do-	60 for 1 <sup>st</sup> and 2 <sup>nd</sup> year 30 for 3 <sup>rd</sup> & 4 <sup>th</sup> year  Proposing 30 from next 1 <sup>st</sup> year	-do-
	Civil Engineering	-do-	60 for 1 <sup>st</sup> and 2 <sup>nd</sup> year 30 for 3 <sup>rd</sup> & 4 <sup>th</sup> year  Proposing 30 from next 1 <sup>st</sup> year	-do-
	Electrical Engineering	-do-	60 for 1 <sup>st</sup> and 2 <sup>nd</sup> year 30 for 3 <sup>rd</sup> & 4 <sup>th</sup> year	-do-

			Proposing 30 from next 1 <sup>st</sup> year	
BBA	-	Existing: Rs 25,000/- per semester Proposed: Rs. 30,000/- per semester	30	-do-
BCA	-	Existing: Rs 20,000/- per semester Proposed: Rs. 25,000/- per semester	30	-do-
M.Tech	CSE, ECE, EE, ME, CE	Existing: Rs 25,000/- per semester Proposed: Rs. 30,000/- per semester	18 per stream i.e. 18X5=90	
MBA	-	Existing: Rs 40,000/- per semester Proposed: Rs. 45,000/- per semester	60	-do-
BPT		Existing: Rs. 25,000/- per semester Proposed: Rs. 30,000/- per semester	90	-do-

Academic Council approved the proposal and it is hereby placed before the Board for approval.

**The Board Members noted the various courses being run at the University and approved the change of course fees, and new courses and reduction of seats.**

**Prof. Debashis Majumdar also proposed an increase in exam fees to Rs.2000/- which was also approved by the Board Members.**

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

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

Placed before the Board for approval via annexure 4.

**The Board Members approved the academic calendar.**

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

**To place and approve proposed changes in exam rules.**

Proposed changes of exam rules are placed before the Board for approval via annexure 5.

- i) Vice Chancellor pointed out that to improve the attendance of students, a change in the marking policy should be in effect as per Annexure 5. Total exam will be of 200 marks for each paper. 100 marks will be for end semester exam, and 100 marks internal (divided into 60 marks and 40 marks), 60 for continuous assessment and 40 marks for completing workbook which will be taken online everyday after the classes (Detailed in Annexure 5).
- ii) Dr. T.K. Nath pointed that it is difficult for the University to deal with students who fail in internal as Internal marks cannot be improved. Hence, failure in a paper only based on internal marks is not practically possible. Hence, Chancellor agreed that everything in Annexure 5 remains the same apart from failure through internal marks. Failure will have to be considered only based on the entire marks of the paper.

However, this was suggested to be further discussed before final approval.

#### **Agenda Item No-7**

##### **Appointment of new Chief Finance Officer of the University**

Mr. Kartik Ghosh is hereby proposed to be appointed as the Chief Finance Officer of the University. Placed before the Board for approval.

**Board Members approved and congratulated Mr. Kartik Ghosh on his new position as the Chief Finance Officer of the University.**

#### **Agenda Item No-8**

**To place the Audited accounts of the University for the year 2018-19.**

Placed before the Board for approval via annexure 6.

**Board approved the Audited Accounts and suggested that to counter the loss, the approved new fees should be initiated from coming academic year.**

#### **Agenda Item No-9**

**To report on the following subjects:**

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

<b>PLACEMENT SUMMARY OF UEM-JAIPUR, 2020 PASSING OUT BATCH( OFFER WISE) TILL NOW: 9 MONTHS OF PLACEMENT SEASON REMAINING</b>								
<b>( Fig.in No of Students )</b>	<b>CSE</b>	<b>ECE</b>	<b>EE</b>	<b>ME</b>	<b>CE</b>	<b>BCA</b>	<b>MBA</b>	<b>TOTAL</b>
1 JOB OFFER	35	12	5	9	4	4	7	76
2 JOB OFFER	6	5		1		1	1	14
3 JOB OFFER	1	2						3
4 JOB OFFER		1						1

The companies which recruited our students are:

TCS, Wipro, Cognizant Sansui Electronics, ICICI Bank, Kreeti Technologies, Harman International (Unit of Samsung), Shree Associates, cvDragon India, DevoySoft Pvt Ltd, Skytech Solutions, Infosys, Infoobjects Software, Appventurez Mobitech, Vedantu, iBirds Software, Aimil Ltd, Okaya Infocomm Pvt Ltd, Ksolves India Pvt. Ltd., LG Electronics, Schoollog, Hightech Next Engineering & Telecommunication, Extra Marks, Stack Rogers Solutions LLP, Leonardo Da Vinci Corporation, Ryatus Proinfra

**The Board Members appreciated the efforts.**

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

This is given in annexure 7.

**The Board Members noted the student's feedback.**

- iii. **Exam schedule of the upcoming odd semester examination of the University.**

<b>End Semester Examination (for All Programs)</b>	
Final Project Viva/ Evaluation of Dissertation	<b>27<sup>th</sup> Nov' -3<sup>rd</sup> Dec' 2019</b>
Practical Examination Schedule	<b>27<sup>th</sup> Nov' -3<sup>rd</sup> Dec' 2019</b>
<b>Theory Examination Schedule</b>	<b>5<sup>th</sup> -17<sup>th</sup> Dec' 2019</b>
<b>Exam Results</b>	
Results Submission	<b>21<sup>st</sup> Dec' 2019</b>
Meeting of University Result Committee (for All Programs)	<b>28<sup>th</sup> Dec' 2019</b>
Freezing the Grades/ Submission of Final Grades to Registrar	<b>2<sup>nd</sup> Jan' 2020</b>
Declaration of Results	<b>5<sup>th</sup> Jan' 2020</b>

**The Board Members 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 8.

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

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

Placed via annexure 9.

**Pro-Vice-Chancellor apprised the Board about the successful conferences. The Board members congratulated the University for such endeavours.**

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

Placed via annexure 10.

The Board Members noted the above.

- vii. New appointment at the University after the 22<sup>nd</sup> Board of Management Meeting held on 9<sup>th</sup> August, 2019 and the resignation during this period.

New Joining					
S.No.	Name	Dept.	Designation	Highest Qualification	DOJ
1	Dr. PriyankaChhaparwal	Maths	Assistant Professor	Ph.D.	05.08.2019
2	Dr. SapnaMalla	BPT	Assistant Professor	MPT	13.08.2019
3	Ms. AnamikaBeniwal	BPT	Assistant Professor	MPT	22.08.2019
4	Mr. Ankit Kumar Sharma	EE	Assistant Professor	M. Tech	27.08.2019
5	Ms. JyotiKhandelwal	CSE	Assistant Professor	M. Tech	28.08.2019
6	Mr. ShyamLalJat	CSE	Technical Assistant	B. Tech	28.08.2019
7	Dr. RupaliGangopadhyay	Humanities	Associate Professor	Ph.D	11.09.2019
8	Mr. VikasDhanetiya	Admission	Admission Officer	MBA	16.09.2019
9	Mrs. Aasifa Rashid Khan (Visiting)	BPT	Lab Assistant	BPT	03.10.2019
10	Mr. Rakesh Kumar Jangid	Civil	Teaching Assistant	B. Tech	05.11.2019

Resigned-2019				
S.No.	Name	Dept.	Relieved On	Reason
1	Dr. Vijay Kumar Sharma	CSE	20.08.2019	Personal
2	Dr. Vishal Bhardwaj	BPT	30.09.2019	Personal
3	Mr. Jitendra Kumar Gurjar	Admission	30.09.2019	Personal
4	Ms. Neha Raj Meena	Admission	30.09.2019	Personal
5	Dr. RupaliGangopadhyay	Humanities	14.10.2019	Personal
6	Dr. BhupeshGoyal	BPT	06.11.2019	Personal
7	Dr. Bhawna	BPT	15.11.2019	Personal

The Board Members noted the above.

- viii. Departmental Progress Report.

- Publicationdetails
- Patent Filed
- Faculty Development Programme
- Research Project Proposals submitted
- Conference / Seminars / Workshops organized or attended
- Distinguished Lecture Series
- Industrial Tours
- Competitions
- Magazines / Journals
- Awards and appreciations received
- Progress of construction and new infrastructure / facilities

Given in annexure 11.

The Board Members noted the above.

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

Given in annexure 12.

**The Board Members noted the above.**

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

- i) **Shri Mahendra Lal Kumawat suggested that students must be made aware that Mandarin knowing person is in high demand. Prof. Debashish Majumdar also suggested to include Japanese language in My Lingo App which has been developed by IEM Research Lab.**
- ii) **Pro Vice Chancellor proposed that IQAC must be needed to be formed and IQAC coordinator must also be appointed.**
- iii) **Proposal for continuation of Prof. Dr. Biswajoy Chatterjee as the President (Vice-Chancellor) for one more term and continuation of Prof. Dr. Aniruddha Mukherjee as the Controller of Examinations.**  
The Board members approved the continuation of terms of Prof. Dr. Biswajoy Chatterjee as President (Vice-Chancellor) for one more term till December, 2022, and Prof. Dr. Aniruddha Mukherjee as the Controller of Examinations.
- iv) **Vice-Chancellor requested for permission from Board for applying to NAAC (was discussed earlier) and the Board members approved the same.**

**Thanking you in anticipation,**

**Sincerely yours,**

**Prof.Dr. Satyajit Chakrabarti,  
Chairperson (Chancellor)**