

Minutes of 24th Meeting of the Board of Management of the University of Engineering & Management, Jaipur held on 22nd August, 2020 at 11 a.m. in virtual mode (using Google Meet).

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 24th Meeting of the Board of Management of the University of Engineering & Management, Jaipur was held on 22nd August, 2020 from 11 a.m. onwards to discuss the following agenda:-

Agenda Item No-1

Confirmation of Minutes of 23rd Board of Management Meeting held on 06.12.2020.

Placed before the Board via Annexure 1.

The minutes of the 23rd meeting of the Board of Management of the University is placed before the Board for consideration.

The Board Members confirmed the minutes of the 23rd Board of Management Meeting held on 6th December, 2019.

Agenda Item No-2

To read the Action Taken Report of 23rd Board of Management Meeting held on 06.12.2020.

Placed before the Board via annexure 2.

The agenda-wise Action Taken Report of the 23rd meeting of the Board of Management of the University was confirmed by the Board of Management.

Agenda Item No-3

To regularize and seek final approval for the classes, exams and improvement exams held in online mode and results declared for the same for the previous semester – January to June, 2020 during pandemic.

All classes of previous semester have been conducted in online mode from 17th March, 2020 (as the first University in India to start doing so), due to lockdown imposed during pandemic. Classes have been held mainly using Google Meet and Go to Meeting. Assignments were given and checked using

Google Classroom. Exams were also held online in the form of a first assessment between 13th May, 2020 and 25th May, 2020. Improvement exams were held between 13th July, 2020 and 25th July, 2020. Results have been announced dated 21st July, 2020 for final years and 30th July, 2020 for other years.

Approval for the same were taken through circulation. Placed for discussion and final approval.

Classes for this semester have also been started from 27th July, 2020 for students of 2nd year to final year and from 21st August, 2020 for first year in form of bridge classes. Placed for regularization of the same.

The Board members approved and regularized the same.

Agenda Item No-4

To regularize and seek final approval for acceptance of IEM Learning / Coursera / Unacademy / Udemy courses in lieu of NPTEL for the previous semester – January to June, 2020, when NPTEL was not conducted during pandemic.

As NPTEL exams were not conducted due to pandemic last semester, marks obtained from courses in IEM Learning / Coursera / Unacademy / Udemy were accepted for marking the students in the grade cards in lieu of NPTEL.

Approval for the same were taken through circulation. Placed for discussion and final approval.

Also seeking approval for doing the same in the current semester, if NPTEL exams are not held.

The Board members approved the same.

Agenda Item No-5

To report on exam results published in the previous semester.

Placed via Annexure-3 for reporting purposes.

The Board members noted the same.

Agenda Item No-6

To seek approval for conduct of special examinations in view of the current pandemic.

In view of the current pandemic, we hereby propose to conduct special backlog examination for students who failed to obtain degree due to multiple supplementaries. This is proposed as a very special case keeping the pandemic in view. The students who took admission in 2016 for 4 years degree program, in 2017 for 3 years degree programs and 2018 for 2 years degree programs and were eligible to get a degree this year, may be eligible for availing this special supplementary. It is being proposed keeping in view the amount of impact, the failure to obtain degree along with peer students, may create upon the minds of the students amidst the pandemic. This is a special opportunity being given to the students and will be treated on complete merit.

Placed for approval of the Board. If approved, the special exam may be conducted during October end to November middle. Approximately 8 students will be eligible for that.

The Board members approved the same.

Agenda Item No-7

To report on details of various courses being run at the University and proposal for new courses with fee structures and other details.

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. 45,000/- per semester	120	<p>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</p> <p>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.</p> <p>There will be a scholarship of 10% for local students of Rajasthan.</p>
	Computer Science & Engineering - Artificial Intelligence & Machine Learning - Computer Science & Business Systems		120	

	Electronics & Communication Engineering	-do-	30 for upcoming 1 st year, 60 for new 2 nd year and 3 rd year, 30 for 4 th year	-do-
	Mechanical Engineering	-do-	30 for upcoming 1 st year, 60 for new 2 nd year and 3 rd year, 30 for 4 th year	-do-
	Civil Engineering	-do-	30 for upcoming 1 st year, 60 for new 2 nd year and 3 rd year, 30 for 4 th year	-do-
	Electrical Engineering	-do-	30 for upcoming 1 st year, 60 for new 2 nd year and 3 rd year, 30 for 4 th year	-do-
BBA	-	Rs. 30,000/- per semester	30	-do-
BCA	-	Rs. 25,000/- per semester	30	-do-
MBA	-	Rs. 45,000/- per semester	60	-do-
M.Tech	CSE, ECE, EE, ME, CE	Rs.30,000/- per semester	18 per stream i.e. 18 x 5 = 90	-do-
BPT	-	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 same.

Agenda Item No-8

To place and approve the academic calendar for the year 2020-21.

Placed via Annexure-5 for approval of the Board.

The Board members approved the same.

Agenda Item No-9

To report on the following subjects:

- i. **Placement Statistics of final year students of the University.**
- ii. **Analysis of students' feedback collected online regarding teacher's performance.**

- iii. Exam schedule of the upcoming odd semester examination of the University.
- iv. Various MHRD programmes and activities taken up by the University.
- v. National and International conferences organized by IEM-UEM in the year 2020.
- vi. Meetings of the various Statutory Boards and Committees as per the Statute of the University
- vii. New appointment at the University after the 23rd Board of Management Meeting held on 06.12.2019 and the resignations during this period.
- viii. 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
- ix. Few events which were organized by the University.

Placed via Annexure-6 for reporting purposes.

The Board members noted the above.

Agenda Item No-10

Appointment of Prof. Dr. Pradeep Sharma as Registrar of the University

It is proposed that Prof. Dr. Pradeep Sharma be appointed as Registrar of the University. The bio-data of Prof. Dr. Pradeep Sharma is being enclosed.

The Board members approved the appointment.

Agenda Item No-11

Any other matter with the permission of the Chair.

Admission is a concern in the current year amidst the pandemic as students from other states (which is a major portion of admission for all other years in all Universities of Rajasthan) is less. Also students from Rajasthan are opting to drop a year, owing to the halts in business, which is the major profession of people in Rajasthan. Major Universities are providing 100% scholarships to the students in the first

year, but doing that even partially, may cause major upset amongst the current students of the University, and hence not suggested or proposed.

Fees collection from students is also a problem during pandemic, and the University runs only in students' fees.

The Board members noted the above.

Prof. Dr. Satyajit Chakrabarti,
Chairperson (Chancellor),
University of Engineering & Management, Jaipur
22.08.2020