

Agenda Note of 26th Meeting of the Board of Management of the University of Engineering & Management, Jaipur to be held on 6th April, 2021 at 11.30 a.m. in online mode.

The 26th Meeting of the Board of Management of the University of Engineering & Management, Jaipur will be held on 6th April, 2021 from 11.30 a.m. onwards in online mode to discuss the following agendas:-

Agenda Item No-1

Confirmation of Minutes of 25th Board of Management Meeting held on 22.12.2020.

The minutes of the 25th meeting of the Board of Management are hereby placed in front of the Board for approval via Annexure-1.

Agenda Item No-2

To read the Action Taken Report of 25th Board of Management Meeting held on 22.12.2020.

The Action Taken Report of the 25th meeting of the Board of Management is placed in front of the Board for approval via Annexure-2.

Agenda Item No-3

To report about UGC inspection to be held on 8th, 9th & 10th April, 2021.

Inspection by UGC is to be held on 8th, 9th & 10th April, 2021.

Placed before the Board for information.

Agenda Item No-4

To propose and approve Convocation function to be held for years 2019 and 2020 passout students.

We hereby propose to conduct convocation for year 2019 and 2020 passout students on 18th April, 2021. Due to the ongoing pandemic situation the attendance is expected to be below 100 and hence, Covid protocols will not be a problem. If registration increases, we may decide accordingly. Tabulation sheet placed via Annexure-3.

Placed before the Board for approval.

Agenda Item No-5

To seek approval for the semester exams from 3rd May 2021 and discuss regarding mode of conduct.

We propose to conduct semester exams starting from 3rd May, 2021 and ending on 22nd May, 2021. Time table placed via Annexure-4.

Placed before the Board for approval.

Agenda Item No-6

To continue acceptance of IEM Learning / Coursera / Unacademy / Udemy courses in lieu of NPTEL, if necessary, for the current semester – February 2021 to May 2021.

NPTEL was conducted last semester and 90% students attended the same. However, as 100% students are not present or attending offline, it was difficult to ensure 100% students attending the same. 10% students were allowed for alternatives like Coursera / Unacademy / Udemy etc. Proposing to the Board to consider the same this semester also.

Placed before the Board for approval.

Agenda Item No-7

To report on details of various courses being run at the University, intake, fee structure etc.

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 for 1 st year, 2 nd year, 3 rd year, 90 for 4 th 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 /

	<p>Computer Science & Engineering</p> <ul style="list-style-type: none"> - Artificial Intelligence & Machine Learning - Computer Science & Business Systems 		<p>60 and 60 respectively for 1st year, 0 for other years</p>	<p>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>
	<p>Electronics & Communication Engineering</p>	<p>-do-</p>	<p>30 for 1st year, 60 for 2nd year and 3rd year, 30 for 4th year</p>	<p>-do-</p>
	<p>Mechanical Engineering</p>	<p>-do-</p>	<p>30 for 1st year, 60 for 2nd year and 3rd year, 30 for 4th year</p>	<p>-do-</p>
	<p>Civil Engineering</p>	<p>-do-</p>	<p>30 for 1st year, 60 for 2nd year and 3rd year, 30 for 4th year</p>	<p>-do-</p>

	Electrical Engineering	-do-	30 for 1 st year, 60 for 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-

We propose to close the intake of CSBS from 2021 admission year (60 to 0), and increase the intake of B.Tech CSE Artificial Intelligence & Machine Learning from 60 to 120.

Placed before the Board for approval.

Agenda Item No-8

To report and approve the delegation of monetary power.

Following is the financial delegation of power for University of Engineering & Management, Jaipur.

1. Vice-Chancellor: Total sanctioned limit Rs. 5,00,000/-. Out of that Rs. 4,00,000/- for capital expenditure and Rs. 1,00,000/- for revenue expenditure. Single transaction limited to maximum of Rs. 2,00,000/-.

2. Registrar: Total sanctioned limit Rs. 3,00,000/-. Out of that Rs. 2,00,000/- for capital expenditure and Rs. 1,00,000/- for revenue expenditure. Single transaction limited to maximum of Rs. 1,00,000/-.

3. Dean: Total sanctioned limit Rs. 2,00,000/-. Out of that Rs. 1,00,000/- for capital expenditure and Rs. 1,00,000/- for revenue expenditure. Single transaction limited to maximum of Rs. 50,000/-.

4. Head of the Department (HOD): Total sanctioned limit Rs. 2,00,000/-. Out of that Rs. 50,000/- for capital expenditure and Rs. 50,000/- for revenue expenditure. Single transaction limited to maximum of Rs. 25,000/-.

5. Assistant HOD: Total sanctioned limit Rs. 50,000/-. Out of that Rs. 50,000/- for revenue expenditure. Single transaction limited to maximum Rs. 10,000/-.

5. Lab-in-Charge: Total sanctioned limit Rs. 10,000/-. Out of that Rs. 10,000/- for revenue expenditure.

Sanctioned amount will be disbursed in full according to this order in the beginning of every Financial Year and amount will be reimbursed according to the details to the expenditure submitted from time to time to the Accounts department i.e. the teacher will have the said amount always with him/her. Amount will be given to person's name by cheque. Everybody is requested to keep some cash ready with him/her, so that in case of urgency the money can be spent on the spot and solve the problem. On the last day of every Financial Year any unspent amount along with the expenditure details to be submitted at the Accounts department to make the balance nil.

This is in practice.

Placed before the Board for approval

Agenda Item No-9

To place and approve the academic calendar for the semester from July 2021 to December 2021.

Placed before the Board for approval via Annexure-5.

Agenda Item No-10

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. Various MHRD programmes and activities taken up by the University.**
- iv. National and International conferences organized by IEM-UEM in the year 2020.**

- v. **Meetings of the various Statutory Boards and Committees as per the Statute of the University**
- vi. **New appointment at the University after the 25th Board of Management Meeting held on 22nd December, 2020 and the resignations during this period.**
- vii. **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**
- viii. **Few events which were organized by the University.**

Placed via Annexure-6 for reporting purposes.

Agenda Item No-11

Any other matter with the permission of the Chair.

You are cordially invited to attend the meeting at 11:30 a.m. on 6th April, 2021.

Thanking you in anticipation,

Sincerely yours,

**Prof. Dr. Biswajoy Chatterjee
President (Vice-Chancellor)**