

## **Minutes of 25<sup>th</sup> Meeting of the Board of Management of the University of Engineering & Management, Jaipur held on 22<sup>nd</sup> December, 2020 at 11:30 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, Professor, UEM, Jaipur
9. Prof. (Dr.) Pradeep Kumar Sharma, Registrar, UEM, Jaipur
10. Prof. (Dr.) Aniruddha Mukherje, Controller of Examinations, 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 25<sup>th</sup> Meeting of the Board of Management of the University of Engineering & Management, Jaipur was held on 22<sup>nd</sup> December, 2020 from 11:30 a.m. onwards to discuss the following agenda:-**

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

**Confirmation of Minutes of 24<sup>th</sup> Board of Management Meeting held on 22.08.2020.**

Minutes of 24<sup>th</sup> Meeting of Board of Management is placed via Annexure-1

**The Board Members confirmed the minutes of the 24<sup>th</sup> Board of Management Meeting held on 22.08.2020.**

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

**To read the Action Taken Report of 24<sup>th</sup> Board of Management Meeting held on 22.08.2020.**

Action Taken Report of 24<sup>th</sup> Meeting of Board of Management is placed via Annexure-2.

**The agenda-wise Action Taken Report of the 24<sup>th</sup> meeting of the Board of Management of the University was confirmed by the Board of Management.**

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

**To seek approval for the exams to be held in online mode for the semester from August 2020 to January 2021 and also propose and approve special exams.**

Classes for this semester have been held in online mode starting from 21<sup>st</sup> July, 2020 for all years and all departments. Exams are also being held in online mode starting from 18<sup>th</sup> January, 2021.

UGC had allowed admissions till 30<sup>th</sup> November, 2020 for the current academic year in view of the pandemic. The late joining students of 1<sup>st</sup> year were having problems in coping up with the ongoing studies, which had started from 21<sup>st</sup> August, 2020. Complete revision of class was not possible due to shortage of time. However special classes were arranged for them and things have been resolved to a considerable extent. However we propose to conduct one special improvement exam for the students of 1<sup>st</sup> year towards end of February, 2021

Placed before the Board for approval. These have approvals from the Academic Council.

**The Board members approved the same.**

**Agenda Item No-4**

**To continue acceptance of IEM Learning / Coursera / Unacademy / Udemy courses in lieu of NPTEL for the current semester – August 2020 to January 2021.**

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, as NPTEL exams are not being held. This has approval from the Academic Council.

**The Board members approved the same.**

**Agenda Item No-5**

**To report on details of various courses being run at the University and proposal for new courses with fee structures and other details – to seek approval for applying to Govt. of Rajasthan and NMC for opening of medical course.**

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><b>100% scholarship</b> Eligibility: 95% aggregate and above in CBSE / ICSE / State Boards of Class XII <b>50% scholarship</b> Eligibility: 90% aggregate and above in CBSE / ICSE / State Boards of Class XII <b>25% scholarship</b> Eligibility: 85% aggregate and above in CBSE / ICSE / State Boards of Class XII</p> <p><b>Scholarships</b> 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 1 <sup>st</sup> year, 60 for new 2 <sup>nd</sup> year and 3 <sup>rd</sup> year, 30 for 4 <sup>th</sup> year	-do-
	Mechanical Engineering	-do-	30 for 1 <sup>st</sup> year, 60 for new 2 <sup>nd</sup> year and 3 <sup>rd</sup> year, 30 for 4 <sup>th</sup> year	-do-
	Civil Engineering	-do-	30 for 1 <sup>st</sup> year, 60 for new 2 <sup>nd</sup> year and 3 <sup>rd</sup> year, 30 for 4 <sup>th</sup> year	-do-
	Electrical Engineering	-do-	30 for 1 <sup>st</sup> year, 60 for new 2 <sup>nd</sup> year and 3 <sup>rd</sup> year, 30 for 4 <sup>th</sup> 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 have applied for opening of medical course with the National Medical Council and for the corresponding required No Objection Certificate with the Govt. of Rajasthan. As per discussion with the medical department of the government, we expect to receive a Letter of Intent.

We also propose to start the Ph.D course from the current academic year. The composition of the Research Board and the Ph.D regulations are given via Annexure – 3 and 4. All these have approvals from the Academic Council.

**Prof. (Dr.) Basudeb Barman suggested that Research Board must contain external member/s.**

**Prof. (Dr.) Satyajit Chakrabarti, Chancellor suggested to look for land in Jaipur for the establishment of medical college, over and above the land within the University campus.**

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

**To place and approve of the academic calendar for the semester from February 2021 to June 2021.**

Placed via Annexure-5 for approval of the Board.

**The Board members approved the same.**

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

**To place and approve of the audited accounts of the university.**

Placed via Annexure-6 for approval of the Board.

**The Board members approved the same.**

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

**To place and approve the budget for the upcoming financial year.**

Placed via Annexure-7 for approval of the Board.

**The Board members approved the same.**

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

**To approve of the constitutions of various statutory committees and bodies of the university.**

The current constitution of the Boards of Studies, Academic Council, Internal Quality Assurance Cell, Equal Opportunity Cell, Anti Raging Cell, SC/ST Committee, Internal Complaints Committee, Internal Committee for students with Disabilities, Grievance Redressal Cell, Institution's Innovation Council are placed via Annexure-8 for approval of the Board.

**The Board members approved the same.**

### **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. 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 24<sup>th</sup> Board of Management Meeting held on 22.08.2020 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-9 for reporting purposes.

**The Board members noted the above.**

**Agenda Item No-11**

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

- i) Government of Rajasthan has also opened up invitation for application of Pharmacy Course, which we could not apply for in the last year in spite of having approval from Board of Management, because of the imposed stoppage of new applications from the Government. As fresh applications have now been invited the University proposes to apply this year. The nomenclature of the course is B.Pharm.

Placed before the Board for approval.

**The Board members kept the proposal for further consideration.**

- ii) UGC had proposed inspection of the University on 4<sup>th</sup> & 5<sup>th</sup> December, 2020 which they later postponed to 18<sup>th</sup> & 19<sup>th</sup> December, 2020. However UGC cancelled the inspection at the last moment.
- iii) Proposal: Start of the Department of Theology at the University of Engineering & Management (UEM), Jaipur.

Two months course on Theology:-

Objective: Learning and explanation of the philosophy of Mantras and Chants used by the priests. These should be focused on understanding how these Mantras contribute towards good behavior and philosophy of the society.

Fees: The whole course will run on scholarship basis. Full scholarship will be provided to graduate students who want to adopt priesthood as a profession.

Eligibility: Graduates in any discipline having melodious voice and passion for the profession of priest. Selection will be done on the basis of merit judged by interview (Maximum 20 students per batch).

Scholarship: Full scholarship of tuition fees. Travel costs upto AC 3-tier train fare will be borne by the University for selected candidates.

**The Board members kept the proposal for further consideration.**

- iv) Govt. of Rajasthan has only allowed for physical classes of final year from 18th February, 2021 with 50% students from final years to be allowed on any particular day. There is an indication in the circular that Universities will have to take responsibility of the health of all it's students attending physical classes, including hospitalization charges, if required, on account of Covid treatment. This seems unacceptable for all colleges.

However, a certain percentage of students, including newly admitted students of 1st year are willing to attend offline classes now.

If we do not get instructions for starting of offline classes till 15<sup>th</sup> February, 2021, we hereby propose to conduct special offline classes along with regular online classes starting from 15<sup>th</sup> February, 2021. The offline classes may be held over and above the online classes (only to help the students' cause, as students face difficulty with online classes), till we receive Govt. approval for starting of offline classes. The students may take decision of joining accordingly from 15<sup>th</sup> February, 2021 gradually, but are not to be forced as long as Govt. instruction for the same is not received.

**The Board members suggested to issue a notice to the students and inform the Govt. and check for their inputs for further consideration.**

- v) Prof. Dr. Satyajit Chakrabarti, Chancellor requested Prof. Dr. T. K. Nath to prepare a Covid-19 guideline for the same.

**The Board member noted above request.**

- vi) Higher Education Department (Group-IV), Government of Rajasthan has asked to submit the statutes of UEM Jaipur, for final approval of the Government. Statutes as per the draft received from the Higher Education Department (Group-IV), Government of Rajasthan is prepared and sent for the said purpose.

- vii) University will apply to AICTE for increase of 60 seats in AIML and closure of CSBS course from 2021-22.

**The Board members agreed upon the above.**

**Thanking you in anticipation,**

**Sincerely yours,**

**Prof. Dr. Biswajoy Chatterjee**

**Vice-Chancellor**