

40th Minutes of Meeting of the Board of Management of the University of Engineering & Management, Jaipur held on 21st February, 2026 at 02.00 PM in online mode.

The Following members were present:

1. Prof. Banani Chakrabarti, Chancellor, UEM, Jaipur
2. Shri. Sunil Sharma, IAS, The Commissioner, College Education & Special Secretary, Higher Education, Jaipur, Rajasthan
3. Prof. Dr. Biswajoy Chatterjee, Vice-Chancellor, UEM, Jaipur
4. Prof. Dr. Sajal Dasgupta, Vice-Chancellor, UEM Kolkata
5. Prof. Dr. Satyajit Chakrabarti, Pro-Vice-Chancellor, UEM, Jaipur
6. Prof. Debashis Majumdar, Chief Executive Officer, UEM, Jaipur
7. Prof. (Dr.) Pradeep Kumar Sharma, Registrar, UEM, Jaipur
8. Prof. Basudeb Barman, Former Vice Chancellor, Kalyani University.
9. Shri M. L. Kumawat, IPS (Retd.), Former DG, BSF & Former Special Home Secretary
10. Prof. Dr. T.K. Nath, Former Director, AICTE, New Delhi & Vice Chancellor, SAGE University
11. Mr. Mahendra Khaitan, Executive Director, Wires & Fabriks (SA) Limited.
12. Shri Kapil Garg, IPS, Former Director General of Police, Rajasthan
13. Prof. Dr. G. Uma Devi, Professor and Associate Dean Engineering, UEM Jaipur
14. Prof. Dr. Preeti Sharma, Professor and Associate Dean Management, UEM Jaipur
15. Prof. Dr. Mukesh Yadav, Professor and Associate Dean Academics and Foreign Relations, UEM Jaipur
16. Prof. Dr. Tapas Si, Professor and Associate Dean Research, UEM Jaipur
17. Dr. Vishwa Prakash Gupta, Former Chief Physiotherapist (Senior), AIIMS, Former HOD, CTVS Physiotherapist Unit in CTVS Deptt.

The 40th Meeting of the Board of Management of the University of Engineering & Management, Jaipur held on 21st February, 2026 from 02:00 p.m. onwards to discuss the following agenda:-

Agenda Item No-1

Confirmation of Minutes of 39th Board of Management Meeting held on 11.11.2025.

Minutes of 39th Meeting of Board of Management is placed via Annexure-1

Board members approved the same.

Agenda Item No-2

This is to inform that 11th Convocation of UEM Jaipur is proposed to be held on 22nd February 2026 (Sunday).

- (a) **Prof. Anil D. Sahasrabudhe, Chairman of National Educational Technology Forum (NETF), Chairman of EC National Assessment & Accreditation Council (NAAC) and Chairman, NBA has given his consent for being the chief guest for the 11th Convocation.**
- (b) **UEM Jaipur is going to confer seven Honoris Causa degrees to the renowned the personality of the society as detailed below :**

1. **MR. SAMARENDU SARKAR**, President (Retd.), Adani Enterprises Limited, Group Corporate Affairs
2. **MR. MAHENDRA KHAITAN**, Executive Director, Wires & Fabriks (S.A.) Ltd.
3. **MR. G.K. PILLAI**, IAS (Retd.) Govt. Home Secretary, Govt. of India

4. **MR. MAHENDRA LAL KUMAWAT**, IPS (Rtd.), Former Director General (Border Security Force), Former Special Home Secretary
5. **PROF. DR. D.S. CHAUHAN**, Pro-Chancellor, GLA University, Former Vice-Chancellor, Uttar Pradesh Technical University
6. **MR. M.K. PATHAK**, Settlor Trustee, International Foundation for Sustainable Development
7. **MR. SAUGATA MITRA**, Senior Strategic Advisor and Expert Director (Former Managing Director)

Already approved by the Academic Council.

The above is for the necessary information and approval by circulation.

Board members approved the same.

Agenda Item No-3

To Seek approve to update the vision statement of the University.

Old:- To be known as institution providing need based, skill integrated, cost effective, quality and holistic education, transforming the students into globally competitive, employable and responsible citizens and to be recognized as a center of excellence.

Proposed:- To be globally recognized as a centre of excellence in education, research and product development, producing global leaders in science, technology, management and entrepreneurship, and creating knowledge, research output and startup products in frontier areas of national and global importance.

Already approved by the Academic Council.

The above is for the necessary information and approval by circulation.

Board members approved the same.

Prof. Banani Chakrabarti
Chancellor, UEM Jaipur