

Minutes of 34th Meeting of the Board of Management of the University of Engineering & Management, Jaipur to be held on 1st March, 2024 at 1:30 p.m. in Board Room at UEM Jaipur Campus.

The Following members were present:

1. Prof. Dr. Satyajit Chakrabarti, Chancellor, UEM, Jaipur
2. Shri. Sunil Sharma, IAS, The Commissioner, College Education & Special Secretary, Higher Education, Jaipur, Rajasthan
3. Shri Shekhar Dutt, SM, IAS (Retd.) Former Governor of Chhattisgarh, Former Defense Secretary, Govt. of India
4. Prof. Dr. Biswajoy Chatterjee, Vice-Chancellor, UEM, Jaipur
5. Prof. Dr. Sajal Dasgupta, Vice-Chancellor, UEM Kolkata
6. Prof. Dr. Satyajit Chakrabarti, Pro-Vice-Chancellor, UEM, Jaipur
7. Prof. Banani Chakrabarti, Board Member, UEM, Jaipur
8. Prof. Debashis Majumdar, Chief Executive Officer, UEM, Jaipur
9. Prof. (Dr.) Pradeep Kumar Sharma, Registrar, UEM, Jaipur
10. Prof. (Dr.) Aniruddha Mukherjee, Controller of Examinations, UEM, Jaipur
11. Prof. Basudeb Barman, Former Vice Chancellor, Kalyani University.
12. Shri M. L. Kumawat, IPS (Retd.), Former DG, BSF & Former Special Home Secretary
13. Prof. Dr. T.K. Nath, Former Director, AICTE, New Delhi & Vice Chancellor, SAGE University
14. Mr. Mahendra Khaitan, Executive Director, Wires & Fabriks (SA) Limited.
15. Shri Kapil Garg, IPS, Former Director General of Police, Rajasthan

The 34th Meeting of the Board of Management of the University of Engineering & Management, Jaipur will be held on 1st March, 2024 from 1:30 p.m. onwards to discuss the following agenda:-

Agenda Item No-1

Confirmation of Minutes of 33rd Board of Management Meeting held on 03.09.2023.

Minutes of 33rd Meeting of Board of Management is placed via Annexure-1'

The Board Members approved the same.

Agenda Item No-2

To read the Action Taken Report of 33rd Board of Management Meeting held on 03.09.2023.

Action Taken Report of 33rd Meeting of Board of Management is placed via Annexure-2.

The Board Members approved the same.

Agenda Item No-3

To seek approval for the forthcoming end-semester examinations.

The end semester examination will be conducted from 15th April 2024.

The Board Members approved the same.

Agenda Item No-4

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. 60,000/- per semester	120 for 1 st year & 2 nd year, 3 rd year & 4 th year	<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.</p> <p>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		120 for 1 st Year, 2 nd Year & 3 rd Year and 60 for 4 th Year	
	Electronics & Communication Engineering	Rs. 50,000/- per semester	30 for 1 st year & 2 nd year, 60 for 3 rd year & 4 th year	-do-
	Mechanical Engineering	Rs. 50,000/- per semester	30 for 1 st year, 60 for 2 nd year and 3 rd year, 30 for 4 th year	-do-
	Civil Engineering	Rs. 50,000/- per semester	30 for 1 st year & 2 nd year and 60 for 3 rd year & 4 th year	-do-
	Electrical Engineering	Rs. 50,000/- per semester	30 for 1 st year & 2 nd year and 60 for 3 rd year & 4 th year	-do-
BBA	-	Rs. 35,000/- per semester	30	-do-
BCA	-	Rs. 35,000/- per semester	90	-do-

MBA	-	Rs. 50,000/- per semester	60	-do-
M.Tech	CSE, ECE, EE, ME, CE	Rs 35,000/- per semester	18 per stream i.e. 18 x 5 = 90	-do-
MCA	Computer Application	Rs 35,000/- per semester	30	-do-
BPT	-	Rs. 40,000/- per semester	90	-do-
MPT	-	Rs. 40,000/- per semester	20	-do-
Ph.D	CSE, ECE, EE, ME, CE, Management, Physics, Chemistry, Mathematics, English and Humanities	Rs. 1,45,000/- Total Fee (Min)	As per norms Professor: 8 Associate Professor: 6 Assistant Professor: 4	-do-

To seek approval for running BPT and MPT courses in semester mode.

The Board Members approved the same.

Agenda Item No-5

To place and approve the academic calendar for the semester from July 2024 to June 2025.

Placed via Annexure-3 for approval of the Board.

The Board Members approved the same.

Agenda Item No-6

To seek approval for continuation of INT/Mini Project as 80% of the semester in all the courses where the marks distribution is as follows:

Mini Project:	60
Internship:	60
Research Paper:	50
MOOC:	30

The Board Members approved the same.

Agenda Item No-7

To seek approval for the merit scholarship policy for students as mentioned below (in addition to other scholarship)

- 70% marks - 5% scholarship
- 75% marks - 8% scholarship
- 80% marks - 12% scholarship

85% marks - 15% scholarship
90% marks - 18% scholarship
95% marks - 20% scholarship

The above is for first semester.

To continue any scholarship in other semesters, student must stand within first 10% overall in previous semester

If a student is eligible for 2 scholarships in a semester, then only the scholarship with the higher amount will be given away.

The Board Members approved the same.

Agenda Item No-8

To seek approval to start new course in Yoga (Certificate / Diploma / Graduate).

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. Various MHRD programmes and activities taken up by the University.
- iv. National and International conferences organized by IEM-UEM till Feb 2024.
- v. Meetings of the various Statutory Boards and Committees as per the Statute of the University
- vi. New appointment at the University after the 33rd Board of Management Meeting held on 3rd September, 2023 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-4 for reporting purposes.

The Board Members approved the same.

Agenda Item No-10

To seek Approval for conducting 9th Convocation Ceremony of UEM Jaipur for the Pass out students of 2023;

UEM Jaipur is intending to conduct it's 9th Convocation Ceremony on 2nd of March, 2024 Saturday at 10.00 AM in the UEM Jaipur Campus at Jaipur-Sikar Highway, Udaipuria Mod, Jaipur - 303807.

The list of students passing out in 2023 batch along with the details of the Gold, Silver and Bronze medals are attached herewith for your kind consideration and approval please for conferring the degrees in the 9th Convocation ceremony of UEM Jaipur on 2nd March, 2024.

University is proposing to confer Honoris Causa to the following persons for their extraordinary contribution to the society.

1. Shri Ajay Data - CMD Data Group of Industries Rajasthan (<https://ajaydata.com/bio.html>)
2. Dr. Jernail Singh Anand, VISIONARY EDUCATIONIST POET SCHOLAR AND PHILOSOPHER AWARDED CROSS FOR PEACE (https://www.linkedin.com/in/jernail-singh-dr46a32726?utm_source=share&utm_campaign=share_via&utm_content=profile&utm_medium=ios_app)

The brief profiles of both the Honoris Causa are attached herewith for your kind reference and consideration.

The above is already passed in Academic Council.

The Board Members approved the same.

Agenda Item No-11

Any other matter for note.

- AICTE approved Mega event “**Amrit Kaal Vimarsh Viksit Bharat@2047**” held at the University Campus.
- University published 100+ patents in July-Dec 2023 session, and further more than 285+ patents have been filed/published and 39 patents applied for further process of Granting.

The Board Members noted the same.

Prof. (Dr.) Satyajit Chakrabarti
Chancellor, UEM Jaipur