

Minutes of 35th Meeting of the Board of Management of the University of Engineering & Management, Jaipur to be held on 9th August, 2024 at 11:30 a.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. Basudeb Barman, Former Vice Chancellor, Kalyani University.
11. Shri M. L. Kumawat, IPS (Retd.), Former DG, BSF & Former Special Home Secretary
12. Prof. Dr. T.K. Nath, Former Director, AICTE, New Delhi & Vice Chancellor, SAGE University
13. Mr. Mahendra Khaitan, Executive Director, Wires & Fabriks (SA) Limited.
14. Shri Kapil Garg, IPS, Former Director General of Police, Rajasthan

The 35th Meeting of the Board of Management of the University of Engineering & Management, Jaipur held on 09th August, 2024 from 11.00 AM to discuss the following agenda:-

Agenda Item No-1

Confirmation of Minutes of 34th Board of Management Meeting held on 01.03.2024.

Minutes of 34th 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 34th Board of Management Meeting held on 01.03.2024.

Action Taken Report of 34th 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 02nd December 2024.

Placed before the Board for approval.

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 , 2 nd , 3 rd and 4 th year	<p>20% scholarship Eligibility: 95% aggregate and above in CBSE / ICSE / State Boards of Class XII, 18% scholarship Eligibility: 90% aggregate and above in CBSE / ICSE / State Boards of Class XII, 15% scholarship Eligibility: 85% aggregate and above in CBSE / ICSE / State Boards of Class XII, 12% scholarship Eligibility: 80% aggregate and above in CBSE / ICSE / State Boards of Class XII, 8% scholarship Eligibility: 75% aggregate and above in CBSE / ICSE / State Boards of Class XII, 5% scholarship Eligibility: 70% 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 , 2 nd , 3 rd and 4 th year	
	Electronics & Communication Engineering	Rs. 50,000/- per semester	30 for 1 st , 2 nd , 3 rd and 4 th year	-do-
	Mechanical Engineering	Rs. 50,000/- per semester	30 for 1 st , 2 nd , 3 rd and 4 th year	-do-
	Electrical Engineering	Rs. 50,000/- per semester	30 for 1 st , 2 nd , 3 rd and 4 th year	-do-

BBA	-	Rs. 35,000/- per semester	30	-do-
BBA	Digital	Rs. 50,000/- per semester	30	-do-
BCA	-	Rs. 35,000/- per semester	90	-do-
MBA	-	Rs. 50,000/- per semester	60	-do-
MBA	Hospital and Healthcare Management	Rs. 90,000/- per semester	30	-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. 2,00,000/- Total Fee (Min)	As per norms Professor: 8 Associate Professor: 6 Assistant Professor: 4	-do-

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
<u>MOOC:</u>	<u>30</u>

The Board Members approved the same.

Agenda Item No-7

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 UEM Jaipur till July 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 34th Board of Management Meeting held on 1st March, 2024 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-8

Any other matter for note.

- For 2025-26- increase intake seats of CSE by 60 seats and reducing CSE-AIML seats by 60 seats – making CSE seats 180 and AIML seats as 60.
- Ph.D regulation of UEM Jaipur has been updated as per new regulation by UGC for the same (copy attached). (Annexure- 5)
- 5-DAYS FACULTY DEVELOPMENT PROGRAM (FDP) on Microsoft Power BI Data Analyst Associate organized by University of Engineering and Management (UEM), Jaipur from 1st July to 5th July 2024 in Association with ICT Academy, Govt. of Karnataka, India.
- University of Engineering and Management (UEM) Jaipur received the prestigious award SWAYAM-NPTEL Local Chapter rating "A" for their performance.
- UEM Jaipur have received AICTE Extension of Approval (EOA) for BBA and BCA program for Session 2024-25 with all programs as applied.
- UEM Jaipur has been ranked by India Today Best College Ranking 2024 as follows:

- Emerging Engineering - All India – Private Colleges :: 15th Position
- All India amongst all Private Colleges: 74th Position
- All India amongst all Emerging Govt. and Private Colleges; 24th position
- India amongst all Govt. and Private Colleges: 102nd Position
- The corresponding ranks of 23 and 86 in BCA and 61 and 144 in BBA are also noteworthy.
- UEM Jaipur has been ranked under Global University (GU) Rankings - Diversity, Equity, and Inclusion (DEI) & Strong Institutions (SI) Rankings 2024 - London UK.
- UEM JAIPUR is now in the most prestigious Times Higher Education (THE) Impact Rankings among World University rankings: UEM JAIPUR ranks in different Sustainable Development Goals:-
 - - No poverty - Global Rank = 601-800
 - - Good Health and Well Being - Global Rank = 1001+
 - - Climate Action - Global Rank - 601-800
 - - Partnership for the Goals - Global Rank – 1501+.
- UEM Jaipur has been ranked under Times B School Ranking 2024 as follows:
 - Top BBA Institute - North Zone- 4th Position
 - Top 10 Best BBA Private Universities (All India) - 5th Position
 - Top 70 Best BBA Institutes - All India (Govt & Private) - 8th Position

The above is already passed in Academic Council.

The Board Members approved the same.

Sincerely yours,

Prof. Dr. Satyajit Chakrabarti
Chancellor, UEM Jaipur