

Minutes of Meeting of 36th Meeting of the Board of Management of the University of Engineering & Management, Jaipur held on 11th December, 2024 at 11.00 AM in Board Room at UEM Jaipur Campus.

The 36th Meeting of the Board of Management of the University of Engineering & Management, Jaipur held on 11th December, 2024 from 11.00 AM onwards to discuss the following agenda:-

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
15. Dr. Vishwa Prakash Gupta, Former Chief Physiotherapist (Senior), AIIMS, Former HOD, CTVS Physiotherapist Unit in CTVS Deptt.

Agenda Item No-1

Confirmation of Minutes of 35th Board of Management Meeting held on 09.08.2024.

Minutes of 35th 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 35th Board of Management Meeting held on 09.08.2024.

Action Taken Report of 35th 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 for Jan-June 2025 session will be conducted from 14th April 2025.

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-
	Civil 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 Nov 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 35th Board of Management Meeting held on 9th August, 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

- Internal and External Audit conducted for all the Departments.
- Departmental Magazines published for all the department.

The Board Members approved the same.

Agenda Item No-9

Any other matter for note.

- IIIM (International Industry Institution Meet)-Synergy Summit 2024 on 22nd November 2024.
- UEM Jaipur organized Mega Job Fair in association with the Department of Skill, Employment and Entrepreneurship, Govt. of Rajasthan on the 20th of November 2024 at UEM, Jaipur campus.
- UEM Jaipur conducted 3rd International Conference on Advances in English Language Studies (ICAELS-2024) organized by English & Humanities Dept. of UEM Jaipur at UEM Campus on 15th-16th Nov 2024.
- UEM Jaipur conducted 2nd International Conference on Advancements in Physiotherapy (ICAP) organized by school of physiotherapy of UEM Jaipur on 9th - 10th November 2024
- UEM Jaipur conducted 12th International Conference on Internet of Everything, Microwave, Embedded, Communication, and Networks (IEMECON 2024) organized from 24th to 26th October 2024 at Jaipur and UEM Jaipur campus.
- UEM Jaipur conducted HR Conclave 2024.
- ICAELS, AIMBIG and ICAP for the year 2025 are planned to be organized in University of Sydney, Australia.

The Board Members noted the same.

Prof. Dr. Satyajit Chakrabarti

Chancellor, UEM Jaipur