

## **Minutes of Meeting of 37<sup>th</sup> Meeting of the Board of Management of the University of Engineering & Management, Jaipur held on 10<sup>th</sup> February, 2025 at 11.00 AM in online mode.**

The 37<sup>th</sup> Meeting of the Board of Management of the University of Engineering & Management, Jaipur held on 10<sup>th</sup> February, 2025 from 11.00 AM onwards to discuss the following agenda:-

### **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. 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. Debashis Majumdar, Chief Executive Officer, UEM, Jaipur
8. Prof. (Dr.) Pradeep Kumar Sharma, Registrar, UEM, Jaipur
9. Prof. Basudeb Barman, Former Vice Chancellor, Kalyani University.
10. Shri M. L. Kumawat, IPS (Retd.), Former DG, BSF & Former Special Home Secretary
11. Prof. Dr. T.K. Nath, Former Director, AICTE, New Delhi & Vice Chancellor, SAGE University
12. Mr. Mahendra Khaitan, Executive Director, Wires & Fabriks (SA) Limited.
13. Shri Kapil Garg, IPS, Former Director General of Police, Rajasthan
14. 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 36<sup>th</sup> Board of Management Meeting held on 11.12.2024.**

Minutes of 36<sup>th</sup> Meeting of Board of Management is placed via Annexure-1

**The Board Members approved the same.**

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

**This is to inform that 10<sup>th</sup> Convocation of UEM Jaipur is scheduled on 22<sup>nd</sup> February 2025 (Saturday).**

**(a) Smt. Sudha Murty, (Padma Bhushan and Padma Shri), Member of Rajya Sabha, Chairperson of Murty Trust, Founder-Chairperson of Infosys Foundation has given her consent for being the chief guest for the 10<sup>th</sup> Convocation.**

**(b) UEM Jaipur is going to confer seven Honoris Causa degree recipients are as below:**

1. Major General Kuldip Singh Salaria
2. Shri Sujit Kumar Sarkar, Former Director General of Police & Former Chief Information Commissioner (West Bengal)
3. Prof. (Dr.) K. P. Ghatak, Research Director and Senior Professor, IEM UEM Group
4. Lt. General (Dr.) K. J. Singh, PVSM, AVSM & Bar (Veteran), Former Western Army Commander Former Haryana State Information Commissioner and Advisor to CM Haryana.
5. Shri Vineet Mittal, Founder and Chairman, Avaada Group.

6. Smt. Sudha Murty, (Padma Bhushan and Padma Shri), Member of Rajya Sabha, Chairperson of Murty Trust, Founder-Chairperson of Infosys Foundation.
7. Col. Raja Maji, Director, Lera Technologies, USA

**The Board Members approved the same.**

**Prof. Banani Chakrabarti**  
**Chancellor, UEM Jaipur**