Minutes of Meetin of 38th Meeting of the Board of Management of the University of Engineering & Management, Jaipur to be held on 11th June, 2025 at 11:00 a.m. 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. 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.

The 38th Meeting of the Board of Management of the University of Engineering & Management, Jaipur held on 11th June, 2025 from 11:00 a.m. onwards to discuss the following agenda:-

Agenda Item No-1

Confirmation of Minutes of 37th Academic Council Meeting held on 10.02.2025.

Minutes of 37th Meeting of the Board is placed via Annexure-1

Board Members approved the same

Agenda Item No-2

To read the Action Taken Report of 37th Academic Council Meeting held on 10.02.2025.

Action Taken Report of 37th Meeting of the Board is placed via Annexure-2.

Board Members approved the same

Agenda Item No-3

To seek approval for the end-semester examinations held in April-May 2025..

The end semester examination for Jan-June 2025 session has been conducted from 14th April 2025.

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		180 for 1st, 120 for 2nd, 3rd and 4th year	**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.
	Computer Science & Engineering Artificial Intelligence & Machine Learning	Rs. 70,000/- per semester	60 for 1st, 120 for 2nd, 3rd and 4th year	**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. 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. There will be a scholarship of 10% for local students of Rajasthan.
	Electronics & Communication Engineering	Rs. 60,000/- per semester	30 for 1st, 2nd, 3rd and 4th year	-do-

	Mechanical Engineering	Rs. 60,000/- per semester	30 for 1st, 2nd, 3rd and 4th year	-do-
	Civil Engineering	Rs. 60,000/- per semester	30 for 1st, 2nd, 3rd and 4th year	-do-
	Electrical Engineering	Rs. 60,000/- per semester	30 for 1st, 2nd, 3rd and 4th year	-do-
BBA	-	Rs. 45,000/- per semester	30	-do-
BBA	Digital	Rs. 60,000/- per semester	30	-do-
BCA	-	Rs. 45,000/- per semester	120	-do-
MBA	-	Rs. 60,000/- per semester	60	-do-
MBA	Hospital and Healthcare Management	Rs. 90,000/- per semester	30	-do-
M.Tech	CSE, ECE, EE, ME, CE	Rs 40,000/- per semester	18 per stream i.e. 18 x 5 = 90	-do-
MCA	Computer Application	Rs 40,000/- per semester	30	-do-
BPT	-	Rs. 50,000/- per semester	90	-do-
MPT	-	Rs. 50,000/- per semester	20	-do-
Ph.D	CSE, ECE, EE, ME, CE,Management, Physics, Chemistry, Mathematics, English and Humanities	Rs. 2,90,000/- Total Fee (Min)	As per norms Professor: 8 Associate Professor: 6 Assistant Professor: 4	-do-
Post Graduate Diploma in Yoga	-	Rs. 13500/- per semester		

Board Members approved the same

Agenda Item No-5

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

Placed via Annexure-3 for approval of the Board.

 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

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 IEM-UEM till May 2025.

v. Meetings of the various Statutory Boards and Committees as per the Statute of the University.

vi. New appointment at the University after the 37th Board of Management Meeting held on 10th Feb, 2025 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.

Board Members approved the same

Agenda Item No-8

Any other matter for note.
- Internal and External Audit conducted for all the Departments.
- Departmental Magazines published for all the department.
- UEM Jaipur has emerged one of the top institutions in Rajasthan in Times Engineering Survey 2025.
- ICAELS and AIMBIG for the year 2025 were conducted successfully in University of Sydney, Australia
- Media Management is added as a specialization in BBA from 2025-26
- University is trying to get approval for B.Sc. Nursing program.

Board Members noted the same

Agenda item No- 9

Important Suggestions by board members

- Implementation of Employee higher education policy
- Need to appoint music & dance teacher (suggested by Prof. (Dr.) Satyajit Chakrabarti- Pro VC, UEM Jaipur)
- Summary report of faculty performance
- Resignation report
- Mr. Kapil Garg (Board member) suggested about placement package.
  - Possibility to create bands & package like average +50%, average +40%, average -50% etc.
  - Separate statistics study
  - Valuable action
- INT/Project sentence should be need to change (suggested by all the board members)
- Department wise score of performance should be need to add (suggested by Prof. Basudeb Barman- Board Member)
- Foreign language Korean, Japanese should be add as higher priority (suggested by Prof. (Dr.) Satyajit Chakrabarti- Pro VC, UEM Jaipur)

General Suggestions by Prof. (Dr.) Satyajit Chakrabarti (Pro-Vice chancellor, UEM Jaipur)

- **Key elements to be include as initiative**
  - Cultural Activities
  - Foreign Language
  - Start-up
  - Higher Education
  - Publication
  - Industry related courses
  - SAP Program
  - Industry visit and MOUs

Board Members approved the same

Sincerely yours,

Prof. Banani Chakrabarti

Chancellor, UEM Jaipur