



SOCIETY FOR INDIAN INSTITUTE OF RURAL MANAGEMENT

Head Office: IIRM Jaipur Campus, Sector-11, Tagore Path, Agarwal Farm, Mansarovar, Jaipur-302 020
0141-2395402, 2396648, 09887481395 | www.iirm.ac.in | iirm@iirm.ac.in

SIIRM/MB/2024/17

25.01.2024

NOTICE

Management Board Meeting of the Society for Indian Institute of Rural Management, Jaipur

Dear Sir/Ma'am

Notice is hereby given to all the members of the 'Management Board' of SIIRM, Jaipur which is scheduled to be held on 24th February, 2024, Saturday at 11:00 AM in the Conference Room, IIRM Jaipur.

The agenda of the meeting is as follows:

1. To apply for increase in sanctioned solar capacity at IIRM Jaipur & Phagi Campus
2. Discussion regarding IIRM Madrampura Campus.
3. Opening of new entrance gate for St. Xavier's PG College & St. Xavier's Teachers Training College, Phagi.
4. Opening of new gate connecting St. Xavier's PG College & St. Xavier's Teachers Training College, Phagi.to Main Phagi campus.
5. Discussion regarding staff assessment for annual increment.
6. Purchase of new vehicles for student transportation.
7. To apply for AICTE affiliation for Stani Memorial PG College.
8. Install CCTV cameras at remaining buildings at Jodhpur & Phagi Campus.
9. Discussion regarding FIR against Dr. Rakesh Gurjar, Manager, St. Thomas Medical Hospital, Phagi.
10. Discussion regarding vacant rentable space at IIRM Jaipur Campus.
11. Approval of fee structure of all institutes under SIIRM banner.
12. Review of financial status of all SIIRM institutions for next year's financial planning.
13. Compliance of all governance proceedings (IQAC, Governing Council etc.) of all institutes.
14. Discussion regarding acquiring more research projects.
15. Registration of SIIRM in Devasthan Department.
16. Any other item with the permission of the chair.

Sd/-

Stany Cangan

Member Secretary, SIIRM

Copy to:

1. All members of the Management Board, SIIRM
2. Document File
3. Notice Board