

Ref. No. MRIIRS/Notification/2018/026

Dated: 11.01.2018

NOTIFICATION

In pursuance of the UGC (Institution Deemed to be University) Regulations, 2016 under other authorities of the Institution Deemed to be University (point 5) and MRIIRS Ordinance No:6 pertaining to 'Board of Faculty', the Vice-Chancellor has accorded his approval for the re-constitution Board of Faculty under Faculty of Engineering & Technology as under:-

1.	Dr. Krishan Kant	Professor ED & Dean, FET	Chairman
2.	Air Cdme Devender Sharma	Professor & Head Deptt.of Aeronautical Engg.	Member
3.	Dr. Anita Khosla	Professor & Head Deptt. of Electrical & Electronics Engg.	Member
4.	Dr. Suresh Kumar	Professor & Head Deptt. of Computer Science and Engg.	Member
5.	Dr. Manoj Nayak	Professor & Head Deptt.of Mechanical Engg.	Member
6.	Dr. Dipali Bansal	Professor & Head Deptt. of Electronics & Comn.Engg.	Member
7.	Dr. Devender Vashist	Professor & Head Deptt. of Automobile Engg.	Member
8.	Dr. Sadiqa Abbas	Professor & Head Deptt. of Civil Engg.	Member
9.	Dr.Devi Singh	Professor & Head Deptt. of Physics	Member
10.	Dr. Abhilasha Shourie	Professor & Head Deptt. of Biotechonology	Member
11.	Dr.Vijay Kumar	Professor & Head Deptt.of Maths	Member
12.	Dr.Jyoti Chawla	Professor & Head Deptt.of Chemistry	Member
13.	Dr. Pradeep K Varshney	Professor Deptt. of Chemistry & Director MRIIC	Member

MANAV RACHNA INTERNATIONAL INSTITUTE OF RESEARCH AND STUDIES

(Deemed to be University under Section 3 of the UGC Act, 1956)

(NAAC Accredited 'A' Grade)

Administrative Headquarters: 5E/1-A, Bungalow Plot, N.I.T. Faridabad, Phone: +91-129-4198600 (30 lines) MRIIRS Aravali Campus: Sector-43, Delhi Surajkund Road, Faridabad, Phone: +91-129-4198100 (30 lines) E-mail: info@mriirs.edu.in URL: www.mriirs.edu.in



14.	Dr. Sarita Sachdeva	Professor Deptt. of Biotechonology	Member
15.	Dr. R.V.Singh	Professor Deptt.of Mechanical Engg.	Member
16.	Dr. Leena G	Professor Deptt. of Electrical & Electronics Engg.	Member
17.	Dr. Supriya Panda	Professor Deptt. of Computer Science and Engg.	Member
18.	Dr. Shruti Vashist	Professor Deptt. of Electronics & Comn.Engg.	Member
19.	Dr.Deepak Kumar	Professor Deptt.of Mathematics	Member
20.	Dr. R.S Tarnacha	Professor Deptt of Aeronautical Engg.	Member
21.	Dr. Manju Dominic	Professor Deptt of Civil Engg.	Member
22.	Dr. Sunita Virmani	Associate Professor Deptt. of Computer Science and Engg.	Member
23.	Ms. Rashmi Rameshwa	riAssistant Professor Deptt. of Biotechnology	Member
24.	Mr. Anubhav Khandelw	al Assistant Professor Deptt.of Mechanical Engg.	Member
25.	Prof. Arif Ali	Professor Deptt of Biosciences, Jamia Milia Islamia, New Delhi	External Member
26.	Dr.T.V.Vijay Kumar	Professor Deptt. of Computer Science Jawaharlal Nehru University New Delhi	External Member

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Powers of Board of Faculty

(a) To exercise general supervision over the academic work of the concerned faculty and to give direction regarding methods of instructions, evaluation or research or improvement in academic standard.

(b) To promote research within the concerned faculty, acquire reports on such researchers from time to time.

(c) To consider matters of academic interest either on its own initiative or at the instance of the Academic Council and to take proper action thereon.

(d) To consider the recommendations of Board of Studies of the concerned faculty regarding appointment of examiners, moderators, tabulators and such other personnel for different examinations and other academic matters.

(e) To consider the recommendations of Board of Studies of the concerned faculty regarding the scheme, courses and syllabi of studies in various programmes.

(f) To suggest measures for co-ordination among different BOS in the faculty.

(g) To make recommendations to the Academic Council on:

- (i) Measures for improvement of standards of teaching, training and research.
- (ii) Institution of Fellowships, Traveling Fellowships, Scholarships, Medals, Prizes etc.
- (iii) Establishment or abolition of Departments/ Centres and
- (iv) Bye-Laws covering the academic functioning of the University, discipline, residence, admissions, examinations, award of fellowships and studentships, Freeships, concessions, attendance etc.

(h) To appoint sub-committees to advise on such specific matters as may be referred to it by the Academic Council.

- (i) To consider the recommendations of the sub-committees and to take such action (including making of recommendations to the Academic Council) as the circumstances on each case may require.
- (j) To take periodical review of the activities of the Departments/Centres and to take appropriate action (including making of recommendations to the Academic Council) with a view to maintaining and improving standards of instruction.
- (k) To delegate to the Chairman, or to any other member of the Board or to a Committee, such or specific powers as may be decided upon by the Board from time to time.
- (I) To recommend institution of teaching posts to the Academic Council.

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(m) To exercise such other powers and perform such other duties as may be conferred or imposed upon it by the Bye-Laws / Ordinances / Rules.

Terms of Membership

- (i) All members of the Board of Faculty, other than ex-Officio members, shall hold office for a term of **two years**.
- (ii) The term of members shall commence from **11.01.2018 to 10.01.2020**. Any member can be considered for re-nomination.

Meetings

- (i) Notice for a meeting of the Board, shall ordinarily be issued at least 10 days before the day fixed for the meeting. However, an emergent meeting can be called at a shorter notice, with the prior approval of the Vice- Chancellor.
- (ii) The quorum for the meeting of the Board shall be **one third** of its total members.

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