

Ref. No. MRIIRS/Acad./2025/029

Dated:/7 .02.2025

NOTIFICATION

The Vice-Chancellor, MRIIRS has been pleased to accord approval for the reconstitution of the 'Board of School' of Commerce as under:-

Dean of school

1. Dr. Monika Goel

Professor & Dean-SoC, MRIIRS

Chairperson

All Heads of Department

1.Dr. Jayender Verma

Professor & Head

Member

Deptt.of Commerce, SoC, MRIIRS

Two Associate Professors of the school or department, by rotation;

1.Dr. Preeti Chhabra

Associate Professor

Member

Deptt.of Commerce, SoC, MRIIRS

2.Dr. Nidhi Tandon

Associate Professor

Member

Deptt.of Commerce, SoC, MRIIRS

Two Assistant Professors of the school or department, by rotation;

1.Dr. Anjani Srivastava

Assistant Professor

Member

Deptt.of Commerce, SoC, MRIIRS

2.Dr. Poonam Singh

Assistant Professor

Member

Deptt.of Commerce, SoC, MRIIRS

Two External experts to be co-opted for their specialized knowledge including those belonging to the concerned profession or industry.

1.Mr.Pulock Bhattacharji

Vice President, BSE

External Member

Plot no 23, 101,

Aggarwal Corporate Tower

Rajendra Place, New Delhi, Delhi 110008

2.Dr. P.K.Surya

Kirori Mal College

External Member

Faculty of Commerce, Delhi University

Delhi

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-121001, Phone: +91-129-4198600 (30 lines)

MRIIRS Aravali Campus: Plot 'A', Sector-43, Delhi Surajkund Road, Faridabad-12004, Phone: +91-129-4198100 (30 lines)

E-mail: info@mriirs.edu.in URL: www.mriirs.edu.in



Powers of Board of School

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.

To promote research within the concerned School, acquire reports on

such researchers from time to time.

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.

To consider the recommendations of Board of School 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 School of the concerned faculty regarding the scheme, courses and syllabi of studies in various programmes.

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

faculty.

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

Measures for improvement of standards of teaching, training and research.

Institution of Fellowships, Traveling Fellowships, Scholarships, Medals, Prizes etc.

Establishment or abolition of Departments/ Centres and (iii)

Bye-Laws covering the academic functioning of the University, examinations, award of admissions, discipline, residence, fellowships and studentships, Freeships, concessions, attendance

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

To consider the recommendations of the sub-committees and to (i) take such action (including making of recommendations to the Academic Council) as the circumstances on each case may require.

activities of the review periodical take (j) 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.

To delegate to the Chairman, or to any other member of the Board (k) or to a Committee, such or specific powers as may be decided upon

by the Board from time to time.

To recommend institution of teaching posts to the Academic (I) 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 School, other than ex-Officio members, shall hold office for a term of **two years**.
- (ii) The term of members shall commence from 17.02.2025 to 16.02.2027. 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.

 | Comparison of the Board shall be one third of its total members.

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Dated: /7 .02.2025

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Copy forwarded to the following for information and necessary action:

Dean-SoC

Chairperson of Board of School is requested to obtain/take ex-post-facto approval from the Competent Authority for regularisation of minutes of the meeting held during the period from 08.09.2024 to till date and forward a copy of the same to Office of the Registrar.

- HOD-Commerce, SoC, MRIIRS
- 3. All the Members (through Dean-SoC office)
- PS to VC (For kind information of Vice-Chancellor)

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