



**MANAV RACHNA  
UNIVERSITY**  
Declared as State Private University vide Haryana Act 26 of 2014

# **MANAV RACHNA UNIVERSITY**

(Established vide Haryana Act 26 of 2014)

NAAC Accredited 'A' Grade

## **MINUTES OF TWENTY FOURTH MEETING OF THE BOARD OF MANAGEMENT**

**Dated: 22.10.2024**

**MINUTES OF THE 24<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT OF MANAV RACHNA UNIVERSITY HELD ON TUESDAY, DATED 22.10.2024 AT 11:00 AM IN BOARD ROOM, H-BLOCK, MANAV RACHNA UNIVERSITY, FARIDABAD.**

The 24<sup>th</sup> meeting of the Board of Management of Manav Rachna University was held on Tuesday, Dated 22.10.2024 at 11.00 AM in the Board Room, H-Block, Manav Rachna University, Faridabad to consider various agenda items relating to Academic and Administrative matters.

The following were present:-

- |   |                   |
|---|-------------------|
| 1. Prof. (Dr.) Deependra Kumar Jha, Vice Chancellor     | -Chairman         |
| 2. Dr. Amit Bhalla, Vice President, MREI                | -Member           |
| 3. Sh. Rajiv Kapoor, MD-MREI & CEO-MRVPL                | -Member           |
| 4. Sh. Manish Kumar, IAS (Retd.) & Ex-MD, NSDC          | -Member           |
| 5. Prof. V.K. Mahna, Ex-Pro VC, MRU                     | -Member           |
| 6. Prof.(Dr.) Sangita Banga, Pro-VC, MRU                | -Member           |
| 7. Prof. (Dr.) Shruti Vashist, Dean-Academics           | -Member           |
| 8. Prof. (Dr.) Dipali Bansal, Dean (Engg.) & Dean (SoS) | -Member           |
| 9. Prof. (Dr.) S.K. Shukla, Professor (Chemistry)       | -Member           |
| 10. Sh. S.K. Jha, Chief Finance Officer                 | -Special Invitee  |
| 11. Sh. Ramesh Kumar Arora, Registrar                   | -Member Secretary |

The following members could not attend the meeting due to their prior commitments including unavoidable circumstances and were, accordingly, granted leave of absence.

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|---|---------|
| 1. Dr. Hemant Verma, Dy. Director, DHE (Govt. nominee)        | -Member |
| 2. Prof. (Dr.) Meena Kapahi, Director-International Relations | -Member |
| 3. Sh. Navdeep Chawla, MD-Psychotropic India Ltd.             | -Member |

At the outset, the Registrar welcoming all members present in the meeting requested everyone to stand for the National Anthem. He extended a special welcome to Prof. (Dr.) Deependra Kumar Jha, who took over as the Vice Chancellor of Manav Rachna University on 22nd April 2024 and was chairing the 24<sup>th</sup> meeting of the Board of Management for the first time. The Registrar also expressed gratitude to all external members and special invitees for their presence and valuable time.

The Registrar then requested the Hon'ble Vice Chancellor, Dr. Deependra Kumar Jha, to deliver his opening remarks so as to formally commence the proceedings for the day.

## Opening Remarks by the Chairman

The Hon'ble Vice Chancellor extended a warm welcome to all members of the Board of Management present in the meeting. He highlighted some of the initiatives taken by the University since his joining as Vice Chancellor.

The Vice Chancellor further outlined his vision and future goals for the university in the coming years. He acknowledged the university's past accomplishments and expressed the need to build on them as part of the MRU **2.0** initiative. He commended the faculty and staff for their efforts, particularly in achieving the NAAC '**A**' Grade accreditation.

He further, introducing the '**Super 20**' **Projects** under MRU 2.0 initiative, informed the August House that these were strategic projects selected to propel the university forward. The entire MRU community has shown great enthusiasm for these projects, and faculty members have volunteered to lead and participate, demonstrating their commitment to the university's vision. This initiative will be guided by data-driven decisions and a commitment to outcome-based education. He shared some of the **Super 20 Projects Highlights** and talked about the vision for roadmap for establishing the **Case Study Centre** in future in the University.

He discussed the organizational restructuring at the university, which includes the creation of new positions such as Director (Product & Innovation), Director (e-Learning), and Director (Social Responsibility). This restructuring aims to institutionalize innovation and ensures that the university remains driven by new ideas and solutions. He also focused on the Research & Development areas which are proposed to be in limelight, in alignment with the Research & Consultancy Policy.

The Vice-Chancellor also shared about the initiatives taken by MRU to recognize and reward the students who are exceptionally bright in academics, in the form of **Dean's List** and **Vice Chancellor's List**. These accolades are designed to highlight the students' commitment to academic excellence and provide them with a competitive edge in placements and other academic endeavours. He also talked about implementation of Net Promoter Score (NPS) in various aspects of student engagement to gather feedback and enhance satisfaction.

Furthermore, the Vice Chancellor highlighted the university's approach to partnering with industry and international organizations. Each program at MRU will have an industry and international partner, enhancing the educational experience and ensuring a data-driven approach to education.

Hon'ble Vice chancellor then invited Sh. R. K. Arora, Registrar, to proceed with the agenda items for discussion. Thereafter, the Registrar took the agenda items for discussion with the permission of the chair.

### **Agenda Item No. 24.1**

#### **Confirmation of the minutes of the 23<sup>rd</sup> meeting of the Board of Management held on 19.02.2024**

Hon'ble members of the Board of Management were informed that no comments have been received from any of the members on the minutes of the last meeting of the BOM. It was proposed to confirm the minutes of the last meeting.

**Resolved that** the minutes of the 23<sup>rd</sup> meeting of the Board of Management held on 19.02.2024 be **Confirmed**.

### **Agenda Item No. 24.2**

#### **Action Taken Report on the decisions taken in the 23<sup>rd</sup> meeting of the Board of Management held on 19.02.2024**

The Registrar brought to the notice of the members of the Board of Management about the decisions taken in the last meeting held on 19.02.2024 and informed that all the decisions have been implemented by the Departments/Offices concerned.

**Resolved that** the Action Taken Report on the decisions taken in the 23<sup>rd</sup> Meeting of the Board of Management be **Noted** and taken on **Record**.

### **Agenda Item No. 24.3**

#### **Matters for information**

##### **(i) Appointment of Vice Chancellor of Manav Rachna University, Faridabad**

It was apprised by the Registrar that the tenure of Prof. I. K. Bhat as Vice Chancellor of the University ended on April 20, 2024. On the recommendation of Search-cum-Selection Committee, in accordance with the provision under Section 17 (1) of the Haryana Private Universities Act, 2006 (amended up to 2014) and with the approval of the Competent Authority, Prof. (Dr.) Deependra Kumar Jha has been appointed as Vice Chancellor of Manav Rachna University for a period of three years, commencing w.e.f April 22, 2024.

**Resolved that** the above matter be **Noted** for information and taken on **Record**.

##### **(ii) Appointment of Registrar of Manav Rachna University, Faridabad**

It was informed that consequent upon relieving of Dr. Kameshwar Singh, Registrar, MRU, in accordance with Section 18 (1) of the Haryana Private Universities Act, 2006 (amended up to 2014) and on the recommendation of

the Selection Committee/approval of the Competent Authority, Sh. Ramesh Kumar Arora who had been working as Registrar, MRIIRS has been appointed as Registrar of Manav Rachna University, Faridabad w.e.f 20th March, 2024.

**Resolved that** the above matter be **Noted** for information and taken on **Record**.

**Further Resolved** that a Search Committee be constituted for initiating the process of appointment of Registrar on completion of the term of the present incumbent on 31<sup>st</sup> March, 2025.

**(iii) NAAC Status of the Manav Rachna University and recommendations of NAAC Peer Team.**

**(a)** It was apprised that Manav Rachna University submitted its Self-Study Report (SSR) for the first cycle of NAAC Accreditation in April 2023. The NAAC Peer Team visited the Campus from **13th -15th June 2024**. On basis of the evaluation of SSR and assessment by NAAC Peer Team, MRU has been accredited with NAAC **Grade A**.

**Resolved that** the above matter be **Noted** for information and taken on **Record**.

Further **Resolved that**

- (i)** An external quality review of NAAC preparedness be undertaken regularly, focusing benchmark in alignment with the parameters of new NAAC Guidelines and Policy framework; and
- (ii)** A presentation on NAAC preparedness be presented in the next meeting of BOM

**(b) Action Taken/Action to be taken on recommendations of NAAC Peer Team visited during June, 2024.**

It was informed that based on the recommendations provided by the NAAC PEER Team Report for Quality Enhancement of the Institution, the following Action Taken/ To be Taken Report as reported and considered in the First Quarterly Meeting of IQAC held on 27.09.2024 was submitted.

<b>S. No.</b>	<b>Recommendations of NAAC Peer Team</b>	<b>Action Taken/To be taken</b>
<b>1</b>	To recruit Professor of Practice and Adjunct faculty.	At present, University has appointed 03 Professors of Practice [02 in SoL and 1 in SoMC] and 01 Adjunct Faculty [in the Department of ME]. The departments are, however, looking for more associations in this regard.
<b>2</b>	To include more inter and	<b>a) Interdisciplinary Courses</b> have been included in each curriculum offered at MRU. For

<p>multidisciplinary courses.</p>	<p>multidisciplinary courses, the University has been addressing this need through student projects facilitated by the Innovation &amp; Incubation Cell and the Research Computing Cluster.</p> <p><b>b) The Department of Interdisciplinary Engineering is proposed under the School of Engineering from AY 2025 - 26.</b> 02 programs B.Tech Robotics &amp; AI and B.Tech. Electric Vehicle Technology is proposed under this vertical. The proposed Department of Interdisciplinary Engineering will support the multidisciplinary aspect of NEP 2020 and shall lead to collaboration across disciplines, equipping students with diverse skill sets to address complex challenges in modern engineering.</p> <p><b>c) Inclusion of Engineering Exploration I &amp; II</b> courses in B.Tech. CSE, ECE &amp; ME in semester I &amp; II to enhance practical skills and improve foundational knowledge in multidisciplinary areas.</p> <p><b>d) Introduction of Design Thinking Course</b> in semester IV from AY-2024-25 across all UG programs through NPTEL.</p> <ul style="list-style-type: none"> <li>(i) To encourage creative problem-solving and innovative thinking.</li> <li>(ii) Empower students to approach challenges from multiple perspectives.</li> <li>(iii) To develop critical thinking, empathy, and hands-on solutions to real-world problems.</li> <li>(iv) Students work on practical design projects, fostering creativity and adaptability.</li> </ul> <p><b>e) Introduction of Interdisciplinary Projects</b> in semester V across all UG programs from AY 2024-25. Student project teams will be formed with participants from law, engineering, management, and education, supported by mentors from each discipline to promote collaboration across academic fields.</p> <p>This would encourage innovation by applying cross-disciplinary approaches, helping students develop well-rounded skill sets.</p> <p><b>f) The MRU has also revamped the program Scheme &amp; syllabus as per the NEP 2020 model</b> for the B.Tech., BBA &amp; M.Sc. Integrated program in Data Science &amp; Analytics. More flexibility like Minor degree, Multiple entry Multiple exit have been implemented.</p>
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A one day meeting of all Vice Chancellor and Registrar of all State Private Universities in the Haryana, chaired by Hon'ble Governor, Haryana regarding implementation of important parameters of **NEP-2020** was held on 13.08.2024 in Committee Room, Raj Bhavan Haryana Chandigarh. The Vice Chancellor and Registrar Manav Rachna University attended the meeting. As per minutes of the meeting, the following status regarding implementation of NEP-2020 was presented by the University as reported in the minutes of the meeting:-

- (i) NEP implementation Committee Constituted
- (ii) IDP on different parameters like Academic Teaching-Learning Quality, Research, Innovation and Consultancy, Skill Development Employability and Placement etc Developed.
- (iii) Status of Accreditation: The University has scored NAAC 'A' Grade under first Cycle.
- (iv) Launching of Restructured framework.
  - All courses across the schools are aligned with NEP-2020.
  - The Ability Enhancement Courses (AEC) and Value Added Courses (VAC) incorporated.
  - IKS Integration Done.
  - Vocational Education seamlessly integrated to equip students with practical skills and industry-relevant knowledge.
  - Introduced Internship embedded programmes in various courses.
  - Registered 1871 ABC account and 1882 certificate uploaded
  - Multiple Entry and Exit option are available in the Programs.
- (v) Offered Courses in emerging fields, aimed at equipping students with cutting-edge knowledge and skills.
- (vi) The Centre for Advanced Learning (CAL) established to train faculty in emerging areas & innovative pedagogies.
- (vii) Data related to Thrust Areas of UGC-UTSAH and related Activities has been successfully uploaded at the Portal.
- (viii) Introduced number of online courses with

		<p>Credit Transfer facility.</p> <p>The Best Practices being adopted by MRU was reflected as under:-  “Skill Competencies programmes, IT, Management, Behavioral skills programme for students for 200-250 hours”</p>
3	To provide more awareness regarding teaching learning and evaluation process as per NEP 2020 Guidelines.	Core Committee for NEP-2020 implementation under the chairmanship of Dean Academics has been constituted vide Office Order no.: MRU/NAD-CELL/2018/86 dated 01/08/2024, to undertake initiatives as per NEP 2020 guidelines and track the progress of schools with regard to its implementation.
4	To fetch more Govt. funded projects to create better intellectual properties.	<p>An internal initiative has been implemented to provide faculty members with seed funding to enhance their projects before submitting them for government funding. An internal committee, chaired by the Dean Research as guided by Dr. V. S. Chauhan, has been established to review and evaluate potential projects for submission under government schemes.</p> <p>Research Incentive Policy is in place to promote research initiatives.</p>
5	To promote interdisciplinary and multidisciplinary research.	<p>Establishment of a Research Department, and support for faculty development is proposed. Research clusters shall focus on specific areas of expertise. Specific details are shared in <b>Annexure already circulated</b></p> <p>The Department of Research, in collaboration with the Quality Assurance and Accreditation Cell, has launched the Research InsightX Series to create a platform for exploring and promoting research collaborations at the University (<b>Annexure already circulated</b>)</p>
6	To have a strong alumni network for creating a better ecosystem among the students.	<p>As part of MRU 2.0 Strategic Project #11, the aim is to enhance and strengthen alumni engagement to build a vibrant community, leverage alumni expertise, and promote growth for both students and the institution at MRU.</p> <p><b>Actions Taken/Planned:</b></p> <ul style="list-style-type: none"> <li>• Annual Alumni Meet;</li> <li>• Alumni Newsletter;</li> <li>• Seminars, Workshops, and Skill Development Activities;</li> <li>• Updating Alumni Databases through LinkedIn; and</li> <li>• Common LinkedIn Page for all alumni members.</li> </ul>



7	To develop RFID facilities in the library.	The proposal for the same is under process.
8	To take steps to attract more employers for better placements.	The Career Resource Center (CRC) and Career Development Cell (CDC) have been actively engaged in activities to attract potential employers, including pre-placement talks, workshops on resume building, mock interviews, and skills enhancement sessions to prepare students for interviews ( <b>Annexure already circulated</b> ).

A Detailed Power Point Presentation was given by Prof. (Dr.) Shruti Vashist, Dean-Academics on the academic observations and Prof. (Dr.) Dipali Bansal, Dean-School of Engineering gave a Power Point Presentation in respect of placement of the students. The presentations were appreciated by the August House.

**Resolved that** the above matter be **Noted** for information and taken on **Record**.

**(iv) Initiative to recognize and reward the students who are exceptional in Academic performance**

It was informed that the MRU aims to recognize and reward exceptional academic performance of the students. These prestigious honors will highlight the student's commitment to academic excellence, providing a competitive edge in placements and other academic-related matters. The Honors lists of the students with exceptional academic performance shall be in two forms-- (i) Dean's List and (ii) Vice Chancellor's List.

**a. Dean's List:**

- Recognize the top 5% of students in each program (minimum one student) based on grade point averages;
- Applicable to both undergraduate (UG) and postgraduate (PG) levels each semester.

**b. Vice Chancellor's List:**

- Recognize the top 1% of students across all schools (minimum one student) based on overall school-level performances and grade point averages;
- Separate lists for STEM and non-STEM schools;
- Applicable to both UG and PG levels annually.

The preamble and criteria (**Annexure already circulated**)

The Academic Council in its 24<sup>th</sup> meeting held on 09.08.2024 vide Agenda item **No 3 (iv)** has considered and ratified the proposal.

Based on the criteria, an Academic Excellence Certificate Distribution Ceremony was held on **August 21, 2024**, at **Mandala, G-Block, MRU**. This prestigious event recognized the exceptional academic achievements of the students across various disciplines.

A total of **19 Vice Chancellor's Certificates** and **78 Dean's Certificates** were awarded to the deserving eligible students for their outstanding academic performance. The event was attended by the students along with their parents who expressed their appreciation for the recognition of academic excellence of the brilliant students.

The ceremony was a memorable and uplifting experience for all participants, underscoring the university's commitment for fostering academic excellence.

**Resolved that** the above matter be **Noted** for information and taken on **Record**.

#### **(v) Faculty & Student's Achievements**

##### **A. Faculty Achievements:**

- Prof. (Dr.) Meena Kapahi, Dean (Sciences) has been selected as a member of the esteemed International Judging Panel for 2024 consecutively for the second time for the QS Reimagine Education Awards. These awards recognize initiatives transforming the education landscape.
- Prof. (Dr.) Rashee Singh, Professor & HoD (Education) was selected as Mentor to Dr. Joyti Sehrawat in Hub- Education - Open Education for Better World (OE4BW) 2024 Initiative of UNESCO.
- Dr. Ritu Sharma, Associate Professor, Department of Education was selected as a Mentor for OE4BW initiative by UNESCO 2024.
- Dr. Savita Sharma was selected as mentor for the course on 'Nutrition Essentials - A Blueprint for Healthy Living' under OE4BW initiative for Hub "Health and Well-Being".
- Dr. Mira Mishra received Certificate of Appreciation as a Resource person in the series on "Educational Technology and ICT in Education" conducted by Central Institute of Educational Technology (CIET), NCERT on the title "Creating Polls with Vevox (Hindi) on 3rd May, 2024.
- Prof Rashee Singh, and Ms Ajanta Sikdar were selected as project developer for OER on Sustainable Education for UNESCO's OER4BW initiative.

- Dr. Geeta R. Thakur, Dean Student Welfare was Awarded Certificate of Excellence by National Foundation for Entrepreneurship Development from 1st July 2024 to 30th June 2026.
- Prof. (Dr.) Pragati Chauhan, Professor, Department of Management & Commerce "Represented SoMC at the Marketplace Simulation US-Train the Trainer workshop scheduled in Paris, France and She was also a Resource person for lecture on Business Simulation with students of Bw Hochschule, a private state recognised university, Berlin, Germany.

### **B. Students Achievements:**

- Best Poster Award : Ms. Neha Kaushik – Ph.D. Scholar, Physics, Best Poster Award (II) at the 1<sup>st</sup> International Conference on Recent Advancements in Applied Sciences and Technology (29 – 31 May 2024) UPES, Dehradun, India for presenting work entitled “Fe L & K-edge X-ray absorption spectroscopic investigation of Fe/MgO/Fe Multilayers under Heavy Ion Irradiation”.
- Best Oral Presentation Award: Ms. Eksha Guiliani – Ph.D. Scholar, Chemistry, at the 1<sup>st</sup> International Conference on Recent Advancements in Applied Sciences and Technology (29 – 31 May 2024) UPES, Dehradun, India for presenting work entitled “Experimental Studies of Calcium Carbonate Synthesized from Citrus Fruit Extract”.
- Ritki, Shweta, Himanshi, Divya Bhadana and Anchal of B.Ed Sem 4 won Certificate of Achievement in TLM competition on Teaching Learning Material focusing on pedagogies in NEP 2020 in Inter-College competition held by SCERT.
- Rama Chauhan from B.Ed. (Batch 2022-24) won 1st prize in the International Sheru Classic powerlifting competition which was held in Pragati Maidan from 7th to 9th June 2024.
- Gayatri Kumari B. A B. Ed Sem 5 is appointed as Head of Literacy Vertical in the Student Council (2024-25) of Dr. O.P Bhalla Foundation.
- Ananya B.A B.Ed. Sem 8 student got placed as TGT-English & Social Sci through campus placement in St. Peters School.
- Ms. Vaishali a student of B.A B.Ed sem 4 won First prize in 100 mtr race, Second prize in Lemon Race & First prize in Basketball competition in Intra-University Sports Week.

- Ms. Akshita Bhardwaj a student of B.Sc. B.Ed sem 4 was winner in Basketball and Cricket competition during Manav Rachna Inter college sports Tournament.
- On March 8, 2024, Mr. Shubham Dhama, a student of BBA GOM Sem IV, won the 3rd prize in the Open Mic competition conducted by the New Delhi Institute of Management.
- On March 18, 2024, Mr. Chirag Dev, Mr. Ayush Behl, and Mr. Ayush Tyagi secured the 1st prize in a Case Study competition organized by the E-Cell at Maitreyi College, Delhi University.
- Mr. Om Chaudhary achieved a remarkable milestone by securing the first position in the 25-meter Shooting Firearms Event (0.22 Standard Pistol) at the Individual State Championship for the 2023-24 season.
- Ms. Anjali Sharma-Ph.D. Scholar, Physics, received travel grant of 62000 Rs (includes airfare, visa & registration fee) from DST-SERB for attending the 17th international Symposium on Sputtering and Plasma Processes, Kyoto research park, Kyoto Japan (2nd July to 5th Kuly, 2024) . She has presented her work on “Synthesis and Characterization of LLZO thin films using RF sputtering”
- Two students from M.Sc. Physics 3rd Sem, Ms. Sakshi and Ms. Shivani Singh are selected for internship work in **Aryabhata Research Institute of Observational Sciences (ARIES)**, Nainital, Uttarakhand, India. ARIES is a research institute which specializes in astronomy, solar physics, astrophysics and atmospheric science. It is an autonomous body under the Department of Science and Technology, Government of India.

**Resolved that** the above matter be **Noted** for information and taken on **Record**.

**(vi) Major Achievements in the area of Research & Development (R & D):-**

S. No.	Parameters	24 <sup>th</sup> BoM Meeting	Details attached as
		1 <sup>st</sup> January 2024 to 30 <sup>th</sup> September, 2024	
1.	No. of research publications in Journals, Conferences & Book Chapters	177	Annexure (already circulated)
	University h-Index	39	

	Total No. of Scopus/WoS Publication	820/320	
	University h-Index	39	
	No. of Patents Filed/ Published/Granted	Filed-08 Published-17 Granted-1 Registration of Design-08	
2.	No. of research projects granted/submitted to funding agencies (NCSTC/ICMMR)  Financial assistance received for attending & organizing International Conference	Granted-Nil  Submitted-02 (68.13 Lacs)  Granted-02 (1.61 Lacs)	Annexure (already circulated)

**Resolved that** the above matter be **Noted** for information and taken on **Record**.

**(vii) MOUs Signed with other Institutions/Organizations**

**A.** School of Management and Commerce Manav Rachna University has signed an MoU with “**Entrepreneurs Media**”, aiming to support and promote entrepreneurial ventures and building the entrepreneurial ecosystem among the students.

The objective of the MoU is to;

- a. To enhance employability skills and to foster entrepreneurship by jointly working towards facilitating young students of both institutes/ early stage start-ups; who exhibited strong entrepreneurial interests.
- b. To provide them opportunity to further hone up their skills/ ideas for mutual Benefit and frequent interactions.
- c. To establish, Mentor and Support TBI a Technology Business Incubator at MRU.
- d. To establish, Mentor and Support E-cell - Entrepreneurship Cell for MRU Students.

- B.** School of Management and Commerce Manav Rachna University has signed an MoU with the **UN Principle of Responsible Management Education**, emphasizing the commitment to integrating sustainable and responsible management practices. PRME is a United Nations-backed initiative founded in 2007 and is a global movement with the ambition to raise the profile of sustainable development in higher education and to engage students to deliver frameworks and action to solve society's global challenges. Manav Rachna University has become a Signatory Member of the Principles for Responsible Management Education (PRME), an initiative of the UN Global Compact.
- C.** School of Management and Commerce Manav Rachna University has signed an MoU with the **Indian Institute of Banking & Finance (IIBF)**, enhancing the educational and professional development in the banking and finance industry.  
The objective of the MoU is to;
- a. Manav Rachna University is an authorized Institute to promote teaching in the area of Banking and Finance.
  - b. Students will be rewarded by Certificate or Diplomas after completion of the courses offered.
- D.** School of Management & Commerce has signed MOU with **HappyPlus Consulting Pvt. Limited** for Research and Training Collaboration to enhance new research ideas, Collaborate and co-author white papers, research paper, articles and books.
- E.** School of law Manav Rachna University has signed an MoU with **Knowledge Steez Eduhub LLP**. The MoU is signed in order to cooperate, collaborate and organize various training programs, workshops for the students of law. The objective is to collaborate and extend cooperation between themselves for more effective use of their resources and enhanced opportunities.

**Resolved that** the above matter be **Noted** for information and taken on **Record**.

**(viii) Events Organized:**

- NITTTR FDP on **“Curriculum Development Aligned with NEP 2020”** (1 – 5 July 2024): The School of Sciences (Program Mathematics) organized the 5-day Faculty Development Program (FDP) on Curriculum Development (ICT-29, CDC-6) aligned with NEP 2020. This event, conducted as a remote center of NITTTR Chandigarh, aimed to improve curriculum design and implementation.
- Workshop on **“Practical Skill Enhancement in Sophisticated Analytical Instruments”** (4 April 2024): School of Sciences (Program - Chemistry)

organized a workshop on “Practical Skill Enhancement in Sophisticated Analytical Instruments” on 4 April 2024 in physical mode. The facilitator for the workshop was Dr. VV Pathak.

- Training Program on **“Unearthed Dangers: The Hidden Threats of Solid Waste in Disaster Risk”** (18 – 22 March 2024): The School of Sciences in collaboration with the Hazardous Waste Management Division, Ministry of Environment Forest & Climate Change organized a five-day training program “Unearthed Dangers: The hidden threats of solid waste in disaster risk” from 18 to 22 March 2024.
- Workshop on **“Lab Safety Training & Demonstration of Double Distillation Unit”** (22 February 2024) : School of Sciences (Program - Chemistry) organized a workshop on “Lab Safety Training & Demonstration of Double Distillation Unit” in collaboration with Borosil Scientific Ltd, Delhi on 22 February 2024. The facilitator for the workshop was Mr. Aditya Sharma, Sr. Executive (Sales), Borosil Scientific Ltd., Delhi.
- Workshop on **“Advanced Instrumentation and Sustainable Waste Management”** (17 Feb 2024): The University Instrumentation center and the School of Sciences organized a one-day workshop on **“Advanced Instrumentation and Sustainable Waste Management Techniques”** on 17 February 2024 in collaboration with HSDMD, MoEFCC.
- The School of Sciences organized an educational visit to participate in the ‘Water and Waste Management Conclave’ on 6 February 2024 at Tamarind Hall, India Habitat Centre, New Delhi.
- University Instrumentation Center and School of Sciences organized a one-day workshop on “Advanced Instrumentation and Sustainable Waste Management Techniques” on 17 February 2024. The facilitator of the workshop was Dr. V. V. Pathak, Department of Sciences, MRU.
- School of Sciences (Program - Mathematics), Manav Rachna University organized a Life Skills Session on **“Creating Stable Mind in Challenging Times by “BK Er. Sonika”** on August 23, 2023, for the students and faculty members.
- Workshop on **“Practical Skill Enhancement in Sophisticated Analytical Instruments”** (4 April 2024).
- In February 2024, students participated in various trips: a three-day spiritual and educational excursion to Rishikesh and Patanjali Yogpeeth from February 23rd to 25th with 31 students; a visit to Amul Banas Dairy on February 27th with 40 students; and a tour of Amrita Hospital on February 22nd with 14 students.
- In April 2024, industry visits included: 32 students visiting Haier Appliances India Pvt Ltd in Noida on April 3rd, followed by 23 students on

April 10th; 38 students touring Devshrya Animal Shelter on April 5th; and 42 students visiting AIC IIT in Sonipat on April 25th.

- Throughout the year, various workshops were conducted: a Data Analytics Workshop using Python with Mr. Shiv Kumar, Assistant Professor, Sciences (Physics) from January 24th-25th; a Power BI Workshop in March with Mr. Dayanand Das; a Business Simulation Workshop led by Dr. Pragati Chauhan, Professor, Management and Commerce and Dr. Bindu Agrawal; a workshop on Central Depository Services Limited (CDSL) and NCDX with Dr. Shweta Goel in April; and an Excel Essentials workshop with Dr. Animesh Singh, Associate Professor, Management & Commerce.

**Resolved that** the above matter be **Noted** for information and taken on **Record**.

- (ix) Credit transfer policy to promote and facilitate the inter-university mobility of students allowing for the transfer of credits between universities as per Academic Bank Credit mentioned in New Education Policy 2020.**

It was informed that the Academic Council in its 24<sup>th</sup> meeting held on 09.08.2024 has approved the proposal for **Credit Transfer Policy** to promote and facilitate the Inter-University Mobility of students, allowing for the transfer of credits between Universities as per Academic bank Credit Mentioned in NEP Education Policy, 2020. This policy aims to establish a framework that promotes and facilitates the inter-university mobility of students, allowing for the transfer of credits between universities in India and abroad. The policy discusses about all the important details related to credit transfer.

**Resolved that** the above matter be **Noted** for information and taken on **Record**.

- (x) Proposal for integration of a Design Thinking course into the curriculum of UG Programs across all schools to enhance students' problem-solving and innovative skills.**

It was informed that the Academic Council in its 24<sup>th</sup> meeting held on 09.08.2024 has approved the proposal for the **Design Thinking Course** into the curriculum of UG Programs which is crucial for all disciplines as it promotes a user-centered approach to problem-solving and innovation. By integrating Design Thinking into the curriculum for law, education, engineering, and management, students can develop critical skills in empathy, creativity, and iterative problem-solving. This approach enhances their ability to address complex issues, fosters collaboration across diverse fields, and prepares them to tackle real-world challenges effectively. Implementing this course will make students more adaptable, innovative, and competitive in their respective fields.

**Resolved that** the above matter be **Noted** for information and taken on **Record**.



**(xi) Introduction of Interdisciplinary Projects in all UG Programs.**

It was informed that the Academic Council in its 24<sup>th</sup> meeting held on 09.08.2024 has approved the proposal to **Introduce the Interdisciplinary Projects** with a common time slot in the 4th semester in UG Programs for all schools, starting from the Jan 2025 academic session. The projects will form teams comprising students from Law, Engineering, Management, and Education, with mentors from each discipline guiding and facilitating collaboration. These projects will require interdisciplinary approaches and will be aligned with the learning outcomes of each discipline.

This initiative aims to enrich the student learning experience, enhance employability skills, and position the institution as a leader in interdisciplinary education and industry collaboration. The introduction of interdisciplinary projects will enhance teamwork by improving students' ability to work effectively in diverse teams. It will provide cross-disciplinary knowledge, allowing students to gain exposure to various fields. This approach will foster innovative solutions through creativity and comprehensive problem-solving. Ultimately, it will prepare graduates with enhanced employability skills, making them more career-ready.

**Resolved that** the above matter be **Noted** for information and taken on **Record**.

**(xii) Mandatory Social Internship Post-2nd Semester (UG Program)**

It was informed that the Academic Council in its 24<sup>th</sup> meeting held on 09.08.2024 has approved the proposal to introduce a **Mandatory Social Internship** for all students post-2nd semester (UG Program). This initiative aims to create a sense of responsibility and instil core values in students. While numerous opportunities exist for students to enhance their technical skills, this social internship will offer essential holistic development. Students will have the chance to work with connected NGOs or under the Dr. O.P. Bhalla Foundation, fostering a deeper understanding of social issues and their role in contributing to society. This experience is designed to complement technical learning with valuable life skills and a commitment to social responsibility.

**Resolved that** the above matter be **Noted** for information and taken on **Record**.

**(xiii) Introduction of 20 Strategic Projects known as 'Super 20' Projects**

The Vice Chancellor shared vision for the university, referring to the inaugural message from the Desk of Vice Chancellor, circulated among the faculty and staff. The message that the university is not just striving to survive but to thrive, innovate, and carve its path towards a promising future outlined the university's aim to evolve and keep pace with advancements in technology and other fields.

This vision is encapsulated in the launch of the "**Super 20**" initiative on 30th July 2024, a strategic project aimed at propelling MRU towards a new era of excellence MRU 2.0. The "**Super 20**" initiative, consisting of 20 strategic projects, is a testament to this forward-thinking approach and was introduced to the entire MRU faculty and staff. The entire MRU community has shown great enthusiasm for these projects, and faculty members have volunteered to lead and participate, demonstrating their commitment to the university's vision.

The Strategic Project/Super 20 nomination sheet (**Annexure already circulated**) wherein team members are assigned to each project under this project a pathway to "**MRU 2.0**" initiative. Work on these strategic projects has already started and first review of the progress is underway.

The Academic Council in its 24<sup>th</sup> meeting held on 09.08.2024 has noted and appreciated the initiative.

**Resolved that** the above matter be **Noted** for information and taken on **Record**.

**(xiv) Initiative to promote leadership in students on the occasion of Teachers' Day Celebration**

It was apprised that an initiative was undertaken to provide students with leadership experiences at Manav Rachna University. In this context, the students had been positioned such as Vice Chancellor, Pro-Vice Chancellor, Registrar, Controller of Examination/Dy.CoE, Deans/HoDs and other leadership roles for a day. It was coincided with Teacher's Day on 5<sup>th</sup> September, 2024. In a valedictory Ceremony, the participated students were felicitated. The list of such students is attached as **Annexure (already circulated)**

**Resolved that** the above matter be **Noted** for information and taken on **Record**.

**(xv) "Ek Mutthi Daan" Campaign for the year 2024-25**

It was informed that as per the previous practice of the University, this year also "Ek Mutthi Daan" initiative was undertaken for the year 2024-25 as one of the key annual campaigns of Manav Rachna Educational Institutions under Dr. O.P. Bhalla Foundation to help the needy population.

It is thrilled to share that this year, Manav Rachna University contributed grain and pulses totalling to **Rs 2.5 lacs** for “Ek Mutthi Daan” with incredible support of MRU faculty staff and students.

**Resolved that** the above matter be **Noted** for information and taken on **Record**. The goodwill gesture on the part of the students, faculty and staff was appreciated.

**(xvi) Blood Donation Camp in fond memory of remembrance and cherished memories of Dr. O. P. Bhalla, Hon’ble Visionary Founder**

In fond remembrance and cherished memories of Dr. O. P. Bhalla Ji, Hon’ble Visionary Founder, the university organized a Mega Blood Donation Camp on **16th September 2024** at the MR Campus, under the aegis of the Dr. O. P. Bhalla Foundation in collaboration with Lions Club, Faridabad and Gurudwara & Samanvay Parivar Trust. The university invited everyone including students, faculty/staff to come forward and contribute to this noble cause.

With the collective donation of all the faculty, staff and students, it is excited to share that a total of **609 units of blood, highest** of all the years, has been collected.

**Resolved that** the above matter be **Noted** for information and taken on **Record**. The goodwill gesture on the part of the students, faculty and staff was appreciated.

**(xvii) Organization Re-Structuring of Manav Rachna University**

In order to give impetus to the growth and development of the university, it has been intended to bring out some important changes in the Organisation Structure, the key objectives of which are as follows;

- Continued focus on academic excellence and student outcomes;
- Growth and diversification in new areas;
- Efficiency and speed in decision making
- Recognition of in-house talent to provide them with growth opportunities.

Pursuant to above, it has been decided to add the following additional yet important positions, to be filled from the Internal Faculty by promoting talent from the within the University:-

1. Dean-Research & Consultancy
2. Director, International Relations
3. Head- Human Resources (HR)

4. Director-Quality Assurance & Accreditation
5. Director, E-Learning
6. Director, Product & Innovation
7. Director-Incubation
8. Head, Social Responsibility

Their key roles and Responsibilities (**Annexure already circulated**)

In the first phase, the following three positions were notified to be filled from the internal faculty:-

1. Director- Product & Innovation
2. Director, E-Learning
3. Head, Social Responsibility

A total five applications were received from eligible faculty & staff members. An interview was conducted on 09.09.2024 and the final recommendations are yet to be made. Further, it has been decided to re-designate the following existing positions with new Roles & Responsibilities:-

S. No.	Existing Designation & Present Incumbent	Re-Designation
1.	Dean- Research & Development (R&D) (Appointed-will join on 01.01.2025)	Dean-Research & Consultancy
2.	Director-International Affairs Prof. (Dr.) Meena Kapahi	Director-International Relations
3.	Director-Internal Quality Assurance Cell Prof. (Dr.) Deepa Arora	Director-Quality Assurance & Accreditation
4.	Director- Innovation & Incubation Centre Prof. Parneeta Dhaliwal	Director-Incubation

**Resolved that** the above matter be **Noted** for information and taken on **Record**.

**(xviii) Minor revision in the awarding of clan point under Manav Rachna Life Skill concerning Extra-Curricular activities to the students engaged with CLAN.**

It was informed that the Academic Council in its 24<sup>th</sup> meeting held on 09.08.2024 has approved minor revision in the awarding of clan point under Manav Rachna Life Skill concerning Extra-Curricular activities to the students engaged with CLAN. A copy of revised CLAN points was annexed (**Annexure already circulated**)

**Resolved that** the above matter be **Noted** for information and taken on **Record**.

## Agenda No. 24.4

**Ratification of the Action Taken by the Vice-Chancellor in anticipation of the approval of the Board of Management in respect of the followings:-**

### **(i) Amendment in Student Promotion Policy (First Amendment) Regulations, 2023.**

The Academic Council vide Resolution No 24.4 (i) of its meeting held on 09.08.2024 considered the proposal and approved the amendment in Student Promotion Policy, reversing its previous decision, thereby the provision under clause 4 (a) shall remain the same by maintaining status quo i.e. **“...to pass a course student shall have to score 40% marks in total Assessment...”** it was further agreed that the backlog papers shall have to be cleared by the students with minimum 40% marks in the final examination.

**Resolved that** the above decision of the Academic Council be **Noted and Ratified**

### **(ii) Additional Scholarship Policy**

The Academic Council vide Resolution No. 24.4 (ii) of its meeting held on 09.08.2024 considered the proposal and approved the additional Scholarship Policy to enhance the scope of scholarship for students engaged in Research in addition to the current National Internship and startup policy, scholarships (NISP) **(Annexure already circulated)**

**Resolved that** the above decision of the Academic Council be **Noted and Ratified**

**Further Resolved** that the Scholarship Policy of Both MRIIRS and MRU be reviewed in consultation with Admissions Department.

### **(iii) Appointment of new Faculty and Staff made w.e.f date of last meeting of Board of Management till 22<sup>nd</sup> October, 2024**

The Board of Management **Noted and Ratified** the appointment of 22 faculty and 04 staff made by the University during 8 months after following due process of selection and on the basis of recommendations made of the Selection Committees as mentioned below:-

#### **Teaching Staff:-**

S.NO.	NAME	DEPT.	DESIGNATION	D.O.J
1.	Dr. Monika Garg	CST	Associate Professor	01.02.2024
2.	Dr. Arnika		Associate Professor	01.07.2024
3.	Ms. Pooja Sachdeva		Assistant Professor	01.07.2024

4.	Ms. Ashima Garg		Assistant Professor	01.07.2024
5.	Dr. Awwab Mohammad		Assistant Professor	20.08.2024
6.	Dr. Ganga Sharma		Associate Professor	02.09.2024
7.	Dr. Priyanka Bansal	ECE	Professor	01.08.2024
8.	Dr. Ashish Sachdeva		Associate Professor	01.08.2024
9.	Dr. Pawan Kumar Sharma		Associate Professor	02.09.2024
10.	Dr. Dipali Bansal		Professor & Dean Engineering	06.09.2024
11.	Dr. Kushal Lalwani	MATHS	Assistant Professor	01.08.2024
12.	Dr. Mohammad Javed Idrisi		Professor	01.08.2024
13.	Dr. Sunil Kumar Premkishor Roy	MGMT	Professor	15.04.2024
14.	Dr. Shuchi Singhal		Assistant Professor	10.07.2024
15.	Dr. Akanchha Singh		Assistant Professor	16.07.2024
16.	Dr. Jagbir Singh Kadyan		Associate Professor	20.08.2024
17.	Dr. Aaratrika Pandey	LAW	Assistant Professor	25.06.2024
18.	Dr. Amit Singh		Professor	11.07.2024
19.	Dr. Ghazala Abidin		Associate Professor	01.07.2024
20.	Ms. Garima Pahwa		Assistant Professor	01.08.2024
21.	Dr. Asha Verma		Professor & Dean Law	02.09.2024
22.	Dr. Ankita Sharma	EDUCATION	Assistant Professor	04.03.2024

### Non-Teaching:-

S.NO.	NAME	DEPT.	DESIGNATION	D.O.J
1	Ms. Simran Arora	ADMIN	Front Office Executive	15.02.2024
2	Mr. Rishabh Sharma		Office Coordinator	12.02.2024
3	Ms. Daljeet Batra		Office Coordinator	08.04.2024
4	Ms. Gurpreet Kaur		Office Coordinator	06.05.2024

Further, it was also **Noted and Ratified** that the following staff was deputed in the university after transfer from MRIIRS/MRVPL/MRIS

S.NO.	NAME	DEPT.	DESIGNATION	CADRE	D.O.T
1	MS. SNIGDHA WAHI	ADMIN	AM- INTERNATIONAL AFFAIRS & ALLIANCES	NON TEACHING	15.03.2024
2	MR. MUKESH JHA	ADMIN	CRICKET COACH	NON TEACHING	19.03.2024

3	MR. PIYUSH RAI	ADMIN	Cricket Coach	NON TEACHING	22.04. 2024
4	MR. MOHIT KUNDU	ADMIN	VOLLEYBALL COACH	NON TEACHING	22.04.2024
5	MR. YASHU PRATAP SINGH	ADMIN	SENIOR MANAGER - SPORTS	NON TEACHING	10.05.2024
6	MS. SABREENA TALWAR	ADMIN	HEAD- PROFESSIONAL DEVELOPMENT	NON TEACHING	01.05.2024
7	MR. VISHAL RANA	ADMIN	EXECUTIVE-HR	NON TEACHING	01.05.2024
8	MS. NEHA SHARMA	ADMIN	DEPUTY MANAGER-HR	NON TEACHING	01.05.2024
9	MS. ANCHAL MATHUR	ADMIN	DEPUTY MANAGER-HR	NON TEACHING	01.05.2024
10	MR. PRAKASH CHANDRA JHA	ADMIN	DEPUTY MANAGER-CAREER SKILLS	NON TEACHING	01.05.2024
11	MR. SHUBHAM SAURABH	ADMIN	MANAGER-CAREER SKILLS	NON TEACHING	01.05.2024
12	MS. ANTARA GUHA THAKURTA	ADMIN	MANAGER-CAREER SKILLS	NON TEACHING	01.05.2024
13	MR. SWAPNIL VINOD	ADMIN	MANAGER-CAREER SKILLS	NON TEACHING	01.05.2024
14	MR. ABHA SHARON MARCUS	ADMIN	SENIOR MANAGER-CAREER SKILLS	NON TEACHING	01.05.2024
15	MS. PRACHI KAUSHIK	ADMIN	CAREER COUNSELLOR	NON TEACHING	01.05.2024
16	MR. SHIKHIL VYAS	ADMIN	COMMUNICATION STRATEGIST	NON TEACHING	01.05.2024
17	MR. AMAN LAKHANI	ADMIN	FRENCH LANGUAGE-SR. TRAINER	NON TEACHING	01.05.2024
18	MR. AMITA SINGH CHOUDHARY	ADMIN	MANAGER ADMISSIONS & SFC & SR. TRAINER FRENCH	NON TEACHING	01.05.2024
19	MS. GAURIKA SINGH	ADMIN	GERMAN TRAINER	NON TEACHING	01.05.2024
20	MS. MEGHA MAKAN	ADMIN	SENIOR MANAGER-MRCFL	NON TEACHING	01.05.2024
21	MS. PRIYANKA JOSHI	ADMIN	SENIOR MANAGER-MRCFL	NON TEACHING	01.05.2024
22	MS. RACHNA SOOD	ADMIN	ASSISTANT MANAGER-MRCFL	NON TEACHING	01.05.2024
23	MR. KARAN MADAAN	ADMIN	ASSISTANT MANAGER	NON TEACHING	01.05.2024
24	MS. BHARTI KAUSHIK	ADMIN	OFFICE COORDINATOR	NON TEACHING	01.05.2024
25	MS. PURU DHAWAN	ADMIN	ASSISTANT MANAGER- DESIGN	NON TEACHING	01.05.2024
26	MR. TUSHAR CHAUHAN	ADMIN	DEPUTY MANAGER	NON TEACHING	01.05.2024
27	MS. SANGEETA RAWAT	ADMIN	GRAPHIC DESIGNER	NON TEACHING	08.07.2024

28	MS. HEENA RANI YADAV	ADMIN	GERMAN TRAINER	TEACHING	01.07.2024
29	MS. GARGI JAISWAL	ADMIN	Dy. Manager- INTERNATIONAL AFFAIRS & ALLAINCES	NON TEACHING	02.09.2024

**(iv) Inclusion of “Happiness Leave” in MRU (Leave) Regulations, 2018**

**Noted and Ratified** the proposal for inclusion of “Happiness Leave” in MRU (Leave) Regulations, 2018 to enhance employee morale and satisfaction through the opportunity to celebrate significant personal milestones. This leave can be taken either as two half-day leave or as one full-day providing flexibility to enjoy their special occasions during a calendar year. The employees can take Happiness Leave on the following occasions:-

- **Own Birthday:** Employees can take a day off to celebrate their own birthday.
- **Spouse's Birthday:** A designated leave day to honor their spouse's birthday.
- **Wedding Anniversary:** Employees may take a day off to celebrate their wedding anniversary.

Accordingly, the clause 13 of MRU (Leave) Regulations has been amended by adding the above addendum under clause 13 (e) in MRU (Leave) Regulations, 2018.

**(v) Extension of last date of Admission for all UG/PG programmes**

**Noted and Ratified** the schedule of admissions for all UG/PG programme in line with the Academic Calendar notified by the AICTE, vide which the last date of admission was extended to **23.10.2024** for Professional Programmes with the Fee Refund Policy as prescribed.

**(vi) Revision in Ph.D. MRU Bond from 2023-24 (Jan) onwards.**

The Board of Management **Noted and Ratified** the revision incorporated in the existing MRU Ph.D. Bond) from 2023-24 (Jan) Onward as under:-

S. No	Existing MRU Ph.D Bond	Amendment in MRU Ph.D Bond
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1.	<p>MRU has agreed to waive off the Research fee of the employee for the Ph.D Programme to the tune of Rs. 80,000/- Per year for a maximum period of <b>3 Years</b> only and one time course fee of Rs. 50,000/- on the condition that the “employee” would have serve MRU or his institution continuously for a minimum period of 3 years after completion of Ph.D programme</p>	<p>The MREI employee shall be granted waivers of the Research fee for the Ph.D Programme to the tune of Rs. 80,000/- per year for the maximum period of <b>4 years</b> only and one time course fee of Rs. 50,000/- on the conditions that the “employee” would have serve MRU or his/her Institution continuously for a minimum period of 3 years after completion of Ph.D Programme.</p>
2.	<p>Now the Conditions of the BOND is such that in the event of above bounden, the employee Ms. _____ hereby binds herself to serve MRU or her institution for period of not less three years commencing from the time of her completion of Ph.D programme. That in case the employees fails to serve the MRU or her institution in accordance with the terms of the Bond including the terms mentioned in the appointment letter and/or resigns or is dismissed/terminate from services by MRU or her institution for any reason whatsoever either prior to or after completion of Ph.D, he shall make payment to the institute/institution towards <b>the total amount of research fee calculated at the rate of 80,000/- per year on prorata basis with interest at the rate of 18% from the date of breach of any of the aforementioned conditions till realizations.</b> Such amounts would be proportionately fixed by MRU. Further, in the event of failing to complete the course within three years or if I withdraw I shall forthwith pay to the MRU, on demand the said sum as applicable.</p>	<p><b>In case Employee:</b></p> <ol style="list-style-type: none"> <li><b>1. Withdraws after completing the four years (without completing the Ph.D Degree) shall be liable to deposit the 50% of the fee of the previous four years as applicable.</b></li> <li>2. Fails to serve the MRU/MREI in accordance with the terms of the Bond including the terms and conditions mentioned in the appointment letter and/or Resigns from service for any reason whatsoever after completion of Ph.D. Degree without serving the Institution for minimum 3 years, the employee shall be liable to deposit the fees, as applicable.</li> </ol>

3.	The employee is fully conversant with the aforesaid condition and unconditionally accept: that MRU shall waive of his Research fee @ Rs. 80,000/- per year for a maximum period of 3 year only and one time course fee of Rs. 50,000/- on the condition that the employee would serve MRU or her institution continuously for a minimum period of 3 years after completion of Ph.D programme	The employee is fully conversant with the aforesaid condition and unconditionally accept: that MRU shall waive off his Research fee @ Rs. 80,000/- per year for a maximum period of 4 years only and one time course fee of Rs. 50,000/- on the condition that the employee would serve MRU or her institution continuously for a minimum period of 3 years after completion of Ph.D. programme.
4.	We further undertake that in the event of our failure to make the payment as mentioned above MRU can realize the aforesaid amount from the unpaid salary and any other amount in any other account etc. standing to the credit or otherwise payable to the employee for the payment of which we bind ourselves and our heirs assignees and executors to pay to Manav Rachna University, Faridabad on demand the aforesaid amount or the difference between the amount calculated and the amount paid by us along with interest thereon as mentioned above.	<b>Deleted</b>

The above amendment has already been approved by the Academic Council vide Resolution No. 24.4 (viii) of its meeting held on 09.08.2024.

#### **Agenda Item No. 24.5**

#### **Recommendations of Finance Committee regarding Annual Budget Estimates of the University for the Financial Year 2024-25**

Considered the Annual Budget Estimates of the University for the Financial Year 2024-25, duly recommended by the Finance Committee in its meeting held on 30.04.2024.

**Resolved that** the Budget Estimates of the University for the Financial Year 2024-25 as recommended by Finance Committee be approved and placed before the Governing Body for approval.

## Agenda Item No. 24.6

### Annual Report for the Year 2022-23.

Considered the Annual Report for the year 2022-23 prepared by the Committee headed by Prof. (Dr.) Shruti Vashist, Dean-Academic.

**Resolved that** the Annual Report for the year 2022-23 be approved and be placed before the Governing Body for approval.

Further **Resolved that** the draft of the Annual Report for the year 2023-24 be circulated to all members of BoM for their valuable inputs and observations.

## SUPPLEMENTARY AGENDA

### Agenda Item No. 24.7

#### Rationalization of Intake in UG & PG Programs for the Academic Session 2024-25

Considered the proposal to rationalize the intake for some of the UG & PG Programs during the academic Session 2024-25 as under:-

S. No	Name of Program	Approved Intake	Rationalized Intake
1	LLM (one Year)	20	30
2.	MSc. Integrated in Data Science & Analytics	30	Not Offered

**Resolved that** the proposal as above be approved.

### Agenda Item No. 24.8

#### Ratification of the Action Taken by the Vice Chancellor in anticipation of the approval of the Board of Management for Faculty Position for the Year 2023-24

The Board of Management **Noted and Ratified** the faculty requirement for all the UG/PG program for the year 2023-24 worked out by the university for catering to various programs being offered. The breakup of faculty members, cadre wise/Department wise, is mentioned below;

S. No.	School / Academic Unit		Professor	Associate Professor	Assistant Professor	Total
1	School of Engineering	Department of Computer Science and Technology	7	13	24	44

		Department of Electronic and Communications	2	2	6	10
		Department of Mechanical Engineering	2	2	7	11
2	School of Sciences	Department of Sciences (Mathematics)	1	3	7	11
		Department of Sciences (Physics)	1	2	4	7
		Department of Sciences (Chemistry)	3	1	7	11
3	School of Management and Commerce	Department of Management and Commerce	4	6	10	20
4	School of Law		5	8	23	36
5	School of Education	Department of Education & Humanities	2	5	10	17
	<b>Total Faculty Sanctioned Post</b>		<b>167</b>			

### Agenda Item No. 24.9

#### Conduct of the University Convocation on 30<sup>th</sup> November, 2024.

It was apprised that the 10<sup>th</sup> Convocation of the university proposed to be held in November/December, 2024 in the campus. During this convocation, 428 (378-UG & 50-PG) degrees shall be conferred to the students who have passed out during the year 2023-24 alongwith the Medals & Awards. Besides, 22 Research Scholars will be conferred with Ph.D degree. Honoris Causa shall also be awarded to some eminent dignitaries.

**Resolved that** the above matter be **Noted** for information and taken on **Record**.

### **Agenda Item No. 24.10**

#### **New programme B.Tech -EV Technology with intake 30 from the Academic Session 2025-26**

Considered the proposal to start a new program **B.Tech-EV Technology** with intake 30 from the Academic Session 2025-26. This programme will be delivered by the School of Engineering. The Certificate/Diploma/Degree will be awarded based on the skill completion level achieved by the aspirant in line with NEP-2020.

**Resolved that** the proposal as above be approved.

**Further Resolved** that the matter be referred to the Higher Education Department, Govt. of Haryana for concurrence.

### **Agenda Item No. 24.11**

#### **Increase in Intake in LLM (1Year) from the Academic Session 2025-26**

Considered the proposal to increase intake in LLM (1 Year) from **30 to 60** from the Academic Session 2025-26.

**Resolved that** the proposal as above be approved.

**Further Resolved** that the matter be referred to the Higher Education Department, Govt. of Haryana for Concurrence.

### **Agenda Item No. 24.12**

#### **Status of Admissions made in all UG & PG programs during 2024-25**

The Board was informed that this year, 847 students have been admitted in all the UG & PG programme of the University up to 30th September, 2024. Programme wise breakup of the students admitted in various programme is presented as below:

<b>S. No</b>	<b>Name of the Program</b>	<b>Intake</b>	<b>No of Admissions</b>
1	B.Tech. Computer Science & Engineering	360	215
2	B.Tech. Computer Science & Engineering with specialization in Artificial Intelligence & Machine Learning		92
3	B.Tech. Computer Science & Engineering with specialization in Cloud, DevOPs and Fullstack Development		7

4	B.Tech. Computer Science & Engineering with specialization in Cyber Security & Threat Intelligence		30
5	B.Tech. Electronics & Communication Engineering		3
6	B.Tech. Electronics & Communication Engineering with specialization in VLSI Design & Verification	60	31
7	B.Tech. Mechanical Engineering with specialization in Smart Manufacturing & Automation	30	17
8	B.Tech. Robotics and Artificial Intelligence	30	9
<b>Master of Technology</b>			
1	M.Tech. Computer Engineering	6	0
2	M.Tech. Electronics & Communication Engineering with specialization in Embedded System & VLSI	6	0
3	M.Tech. Mechanical Engineering	6	1
<b>School of Management &amp; Commerce</b>			
1	BBA (Health Care Management)		6
2	BBA (Finance & Accounts)		13
3	BBA (Entrepreneurship & Family Business)	180	46
4	BBA (Global Operations Management)		8
5	BBA (Business Analytics)	30	43
6	MBA (Business Analytics)	60	39
<b>School of Applied Sciences</b>			
1	M.Sc. Chemistry	10	10
2	M.Sc. Mathematics	10	2
3	M.Sc. Physics	10	1
<b>School of Education &amp; Humanities</b>			
1	B.Ed.	50	43
2	B.A. B.Ed. Integrated		34
3	B.Sc. B.Ed. Integrated	50	14
<b>School of LAW</b>			
1	B.A. LLB (Hons.)	60	58
2	BBA LLB (Hons.)	60	59
3	LLB (3 Years)	60	26
4	LLM (One Year)	20	25
<b>Total</b>			<b>832</b>

Details of admissions made through Later Entry during Academic Year 2024-25.

S. No	Name of the Program	Intake	No of Admissions
1	B.Tech. Computer Science & Engineering	12	7
2	B.Tech in Computer Science & Engineering with specialization in Artificial Intelligence & Machine Learning		0
3	B.Tech in Computer Science & Engineering with specialization in Cloud, DevOPs and Automation	12	0
4	B.Tech. Computer Science & Engineering with specialization in Cyber Security & threat Intelligence		0
5	B.Tech Electronics & Communication Engineering	3	0

6	B.Tech Electronics & Communication Engineering with specialisation in VLSI Design & Verification		1
7	B.Tech. Mechanical Engineering with specialization in Smart Manufacturing & Automation	3	0
8	B.Tech. Robotics and Artificial Intelligence	3	0
<b>Total</b>		<b>33</b>	<b>8</b>

Details of Admission made through Migration during Academic Year 2024-25

S. No	Name of the Program	No of Admissions
1	B.Tech. Computer Science & Engineering-Migration 3rd Sem	1
2	B.Tech in Computer Science with specialization in Artificial Intelligence & Machine Learning 5th Sem	1
3	B.Tech. Mechanical Engineering with specialization in Smart Manufacturing & Automation-3rd Sem	1
4	B. Tech. Electronics & Communication Engineering	1
5	BBA Entrepreneurship & Family Business-Migration 3rd Sem	1
6	B.A. LLB (Hons.)-Migration 3rd Sem	1
7	BBA LLB (Hons.)-Migration 5th Sem	1
<b>Total</b>		<b>7</b>

**Resolved that** the above matter be **Noted** for information and taken on **Record**

### Agenda Item No. 24.13

#### New Programs/Courses to be offered from the year 2025-26

Considered the proposal to start the following new programs/Courses to be offered by various Schools of the University from the Academic Session 2025-26.

S. No.	Programme/Course Name	Intake	Duration (in year)	To be offered by
1.	B.Tech CSE with Specialization in Gen AI (potential Partner Google Cloud)	30	4	School of Engineering
2.	BCA IN Fintech (potential Partner Google Cloud)	30	3 to 4	
3.	BCA in Cloud Computing (potential Partner Google Cloud)	30	3 to 4	
4.	B.Tech ECE (Specialization in Chip Design) (Potential Partner L&T)	30	4	
5.	B.Tech in Electrical Vehicle Technology (Potential Partner L&T)	30	4	

6.	BBA (Financial Marketing) (Potential Partner NSE)	30	3 to 4	School of Management & Commerce
7.	M.A. in Education with Specialization in (Guidance & Counseling/IBEC)	60	-----	School of Education & Humanities

The Certificate/Diploma/Degree will be awarded based on the skill completion level achieved by the aspirants in line with NEP-2020.

**Resolved that** the proposal as above be approved.

**Any other item:-**

The Hon'ble members of the Board of Management during the course of the proceeding of the meeting shared some valuable suggestions and inputs relating to various agenda points. Accordingly, the Board of Management **Resolved that** the following be considered for implementation and an Action Taken Report be presented before the BoM in its next meeting:-

**a) Admissions:**

- (i) The gaps in the current year admissions be studied for taking necessary steps in the next year admission cycle and to offer short term certificate courses in the cutting edge areas on priority and frequently; this could help in generating good revenue and in branding the university as well.
- (ii) Should aim for an increase of 500+ admissions in targeted Departments by judicious utilization of existing resources and using the extended hours of the University. It includes:-
  - Timetable Mapping
  - Efficient use of campus facilities
  - Classroom rotation strategies

**b) Designing Courses:** Summer Courses for the International students specifically from the developed countries and studying the Norwegian Universities way of academic deliveries for improving the academic standards of the University.

**c) Course Offering:** Introduce courses such as MS Projects, Excel, and Tally Prime, either as minor or major electives, to enrich the curriculum.


**d) Study and Incorporate GCC:** Conduct a study to integrate the Global Competency Certification (GCC) into the curriculum

**e) Course Development with Nalanda University:** Develop a course on Peace and Universal Human Values (UHV) in association with Nalanda University



- f) **Focus on Indian Traditional Knowledge:** Enhance the curriculum by incorporating courses that emphasize Indian traditional knowledge as suggested in NEP 2020
- g) **Innovative Teaching and Learning Pedagogies:** Integrate innovative pedagogical approaches to improve teaching effectiveness and student engagement.
- h) **Structured Internship Levels:**
- **Stage 1:** Social internships to encourage community engagement.
  - **Stage 2:** Managerial/administrative internships to develop leadership skills.
  - **Stage 3:** Technical internships within students' respective domains to enhance practical skills.
  - **Stage 4:** Media design and communication content creation internships to foster creativity.
- i) **Placement and Internship Data Management:** Maintain separate data for placements and internships, including international placements, national placements and internships to facilitate analysis and strategy formulation.

The meeting ended with a vote of thanks to chair.

  
(Ramesh Kumar Arora)  
Registrar/Member Secretary