

**Manav Rachna University, Faridabad**  
(formerly Manav Rachna College of Engineering)

**MINUTES OF THE  
SIXTH MEETING OF THE  
ACADEMIC COUNCIL**

**Dated: December 08, 2017**



**MINUTES OF THE SIXTH MEETING OF THE ACADEMIC COUNCIL OF MANAV RACHNA UNIVERSITY HELD ON FRIDAY, DATED 08.12.2017 AT 11:00 A.M. IN THE BOARD ROOM, H BLOCK, MRU CAMPUS, FARIDABAD.**

A meeting of the Academic Council was held on 08.12.2017 in the Board Room, H - Block, MRU Campus, Faridabad.

The following were present:

1. Prof.(Dr.) M. S. Khurana, Pro Vice Chancellor & Dean (Academics)
2. Prof.(Dr.) B.M. Bahal, Dean (Applied Sciences & Research);
3. Prof.(Dr.) M.R. Tyagi, Dean (Engineering);
4. Prof.(Dr.) P. K. Bhatnagar, Professor, Dept. of Elecs, D.U;
5. Dr. Vandana Singh, Assoc. Professor, IGNOU, Delhi
6. Prof.(Dr.) Rajat Gera, HoD (Management & Commerce);
7. Dr. Sujata nayak, HoD ( Mech. Engg.)
8. Dr. Y.K. Awasthi, HoD (E & C Engg.);
9. Ms. Hanu Bhardwaj, HoD (Computer Science & Tech).;
10. Dr. Megha mittal, HoD, Dept. of Chemistry
11. Dr. Haider Abbas, HoD, (Physics);
12. Dr. A.K. Awasthi for, HoD, (Mathematics);
13. Mr. Jaideep Singh, HoD, (Humanities)
14. Dr. Babita Parashar, HoD ( Education);
15. Dr. Varsha Vahini, HoD, Law
16. Prof.(Dr.) A. K. Gupta, Professor, (Chemistry);
17. Prof.( Dr.) B.D. Pathak, Professor /(Mech. Engg.);
18. Prof.(Dr.) D.K. Sharma, Professor (Physics);
19. Dr. Sangeeta Banga, Professor (Chmistry.);
20. Ms. Meena Kapahi, Associate Professor (Mech. Engg.);
21. Dr. Kameshwar Singh, Registrar / Member Secretary;

Prof.(Dr.) S. K. Garg, Pro Vice Chancellor, Delhi Technological Univ., Delhi , Dr. S.K. Goel, Executive Director, Star wires(India) Ltd. Faridabad , Prof.(Dr.) R. K. Singh, Professor, Delhi School of Economics, D.U; Prof.(Dr.) Jai R. Bhatnagar, Professor (CST) and Dr. S.K. Shukla , Associate Professor could not attend the meeting due to their pre-occupation in other professional engagements. They were granted leave of absence by the Chair.

The following are the minutes of the meeting:

The Pro Vice Chancellor apprised the Academic Council that Hon'ble Vice Chancellor had to rush to Chandigarh on a short notice to attend a meeting with Hon'ble Governor, Haryana, therefore, he would not be available for the meeting. It was therefore resolved that Pro Vice Chancellor should chair the meeting in the absence of the Vice Chancellor. The Registrar requested the Chairperson to start the meeting with her opening remarks.



## 6.1 Opening remarks by the Chairperson:

The Chairperson welcomed the Members present in the meeting. She accorded a special welcome to Dr. Vandana Singh, Associate professor, IGNOU who attended the meeting of the Academic Council for the first time and said that her presence as member of this august body would definitely be of great help in decision making particularly on the issues relating to Dept of Education and requested the members to introduce themselves. After introduction was over, the Chairperson mentioned that the University has recently entered into an MoU with M/s Daikin India Pvt. Ltd. for establishing a Centre of Excellence for the purpose of furthering their common interests of imparting trainings related to HVAC, the work of which is in progress.

She further shared the achievements made by some of the students and said that Ms Akanksha Ahuja, B.Tech. CSE 2014-18 batch student (mentored by Prof. B.M. Bahal and Ms Meena Kapahi) who was at GSTIC conference in October and had won the challenge at Belgium, has now been selected for Internship at CERN (EUROPEAN ORGANISATION FOR NUCLEAR RESEARCH), most respected accelerator lab in the world. GOD's particle ie. Higgs Boson was detected at this centre. Internship starts in Feb 2018. Ms Mahak Lamba, B.Tech. CSE 2013-17 batch student has been selected as Site Reliability Engineer at LinkedIn with a package of Rs 10,20,000/- per annum, and sign-on bonus & relocation allowance of Rs 2 lakhs. She also did six months internship with LinkedIn with a stipend of Rs 40,000/- per month. With these words, she concluded her remarks and requested the Registrar to carry out the proceedings of the Council. The Registrar then took up the agenda of the meeting one by one as follows;

## 6.2 Confirmation of the Minutes of the last meeting of the Academic Council held on 27.04.2017.

The Academic Council was informed that Minutes of the Fifth Meeting of the Council, held on 08.09.2017, were circulated to all the members vide letter no. MRU/AC (A&M)/ Vol.II /2017 dated 25.09.2017; no comments were received from any one of the members. The Council was requested to approve the Minutes.

Prof. Rajata Gera, HOdD Dept. of Management & Commerce mentioned that the BBA ( Operations Management with specialization in supply Chain Management, Logistics & Projects Management) program proposed to be offered by his Dept. does not figure in the minutes of the last meeting of the AC. He was apprised by the Registrar that the above program was approved by the Board of Management in the sixth meeting of the Board and therefore, it is not a part of the Minutes of the last meeting of the Academic Council. He requested the Hon'ble members to confirm the Minutes. The Council confirmed the Minutes.

**Decision: Academic Council confirmed the Minutes of the last meeting.**



### 6.3 Action Taken Report on the decisions taken in the Fifth Meeting of the Academic Council.

The Council was apprised with the action taken by the University on the decisions of the AC taken in the last meeting and requested to take it on record.

Sl. No.	Agenda	Decisions	Action Taken thereon
1.	Opening remarks by the Chairman	-	-
2	Confirmation of the Minutes of the last meeting of the Academic Council held on 12.04.2017.	Academic Council approved the Minutes of the last meeting.	Action were taken as approved
3	Action Taken Report on the decisions taken in the Third meeting of the Academic Council.	Academic Council took the Action Taken Report on record.	-
4	Matter for information  A. Constitution of Board of Studies and Board of Faculty for the LAW Programs  B. Students Achievements	Academic Council took the information on record.	No action required.
5	Consideration of Ordinance relating to UG & PG programs leading to award of degree of Bachelor of Science and Master of Science.	Academic Council approved the draft Ordinance with recommendation to place the same before the BoM for their approval.	The Ordinance recommended by the Academic Council was placed before the BoM for their consideration. The BoM approved the same. Approved Ordinance has been submitted to the Govt. for approval and notification.
6	Consideration of Ordinance relating to UG program leading to award of degree of Bachelor of Education.	Academic Council approved the draft Ordinance with recommendation to place the same before the BoM with modification as suggested for their approval.	The Ordinance recommended by the Academic Council was placed before the BoM for their consideration. The BoM approved the same. Approved Ordinance has been submitted to the Govt.



			for approval and notification
7	Consideration of Ordinance relating to UG program leading to award of degree of Bachelor of Law.	Academic Council approved the draft Ordinance with recommendation to place the same before the BoM with modifications as suggested for their approval.	The Ordinance recommended by the Academic Council was placed before the BoM for their consideration. The BoM approved the same. Approved Ordinance has been submitted to the Govt. for approval and notification
8	Approval of Program Structure and 1 <sup>st</sup> Semester Syllabus for the BA LLB (5 Years), BBA LLB (5 Years) & B.Com LLB (5 Years).	Academic Council approved the Program Structure and Syllabus for I Semester for the Law Programs.	Approved Programme structure n syllabus is being followed.
9	Introduction of new Programs under the Faculty of Law from the Academic Session 2018-19.	Academic Council approved the proposal with the advice that Prof. Verghese and Ms. Aditi Chaudhary shall make a detailed presentation before the Vice chancellor.	After compliance by the Faculty of Law, the proposal for introducing the New Programme was placed before the BoM which after detailed deliberation approved the proposal for introducing one year LLM Programme. A proposal for obtaining the NOC from the Govt. has already been submitted vide letter dated 27.09.2017.
10	Introduction of new B. Tech programs under the Department of Electronics and Communication Engineering from the Academic Session, 2018-19	Academic Council approved the proposal.	The proposal for introducing the New Program was placed before the BoM which after detailed deliberation approved the same. A proposal for obtaining the NOC from the Govt. has already been submitted vide letter dated 27.09.2017



11	Approval of admissions made under UG/PG Programs for the Academic Session 2017-18.	Academic Council approved the admissions made in all the UG & PG programs for the Academic Session, 2017-18.	No further action required.
12	Compulsory implementation of Module Syllabus on Environmental Studies for undergraduate courses of all the branches.	Academic Council approved the implementation of the proposed scheme for Environmental Studies.	Action is taken to implement the same in all the disciplines and also in the Ordinances.
13	Introduction of Manav Rachna Life Skill Program	Academic Council approved the proposed scheme of Manav Rachna Life skill Program.	Its implemented.
14	Approval of the policy in respect of Intellectual Property Rights covering Patents, Copyrights and Technology Transfer.	Academic Council approved the IPR Policy with recommendation to place the same before the Board of Management for their approval.	The policy on IPR was placed before the Board for their approval. The Board approved the same. The regulation is circulated among the faculties for their information and action.
15	Approval of the Incubation policy to promote new entry into product, processes and services.	Academic Council approved the Incubation Policy with recommendation to place the same before the Board of Management for their approval.	The policy on IPR was placed before the Board for their approval. The Board approved the same. The regulation is circulated among the faculties for their information and action.
16	Any other matter with the permission of chair.	-	-

**Decision: Academic Council took the Action Taken Report on Record.**

#### **6.4 Introduction of specializations in B. Tech. CSE Program to offered under the Department of Computer Science and Technology from the Academic Session, 2018-19**

The Academic Council was informed that the Dept. of Computer Science & Technology under the Faculty of Engineering intends to introduce two specialization in B. Tech CSE program from the session 2018-19, which are as follows:



### **i) B. Tech. CSE with specialization in Data Science and Machine learning**

B.Tech in Machine Learning is dedicated to furthering the scientific understanding of automated learning, and to producing the next generation of tools for data analysis and decision making based on that understanding. The B.Tech program in Machine Learning offers students the opportunity to improve their training with advanced study in Machine Learning. Incoming students should have good analytic skills and a strong aptitude for mathematics, statistics, and programming. Today's demand for expertise in machine learning far exceeds the supply which has necessitated the Department to offer this programme.

### **ii) B. Tech. CSE with specialization in Digital Transformation Engineering**

The Digital transformation technologies are a unique initiative for B Tech CSE students in which the curriculum will be embedded with Full Stack Programming, Big Data, Agile, Natural Language Processing and Internet of Things (IOT). Industry experts will work as mentors, along with professors in guiding the students as per the specified methodology. After doing B Tech CSE programme with emphasis on Digital Transformation Technologies, student will be ready for the future careers that are in huge demand these days.

The above programmes are proposed to be offered in collaboration with Xebia, the modalities for which are underway. A proposal for introducing the above programmes has been submitted to the Govt. for obtaining their approval vide letter dated 30.11.2017.

**Decision: Academic Council ratified the proposal to offer the above specializations in B. Tech. Program from the academic session 2018-19.**

### **6.5 Conferment of Degrees to the Students (First Batch of M.Tech. & MBA) pass out from the University in 2017.**

Academic Council was informed that First Batch of students admitted to Master Programmes (M.Tech & MBA) in the year 2015-16 passed out in the examination held in May, 2017. As per the results provided by the Examination branch of the University, 02 students of M.Tech and 10 students of MBA, totaling 12 students in all, were declared passed in the examinations and thus have qualified for award of the degree of Master of Technology and the Master of Business Administration respectively.

The Council was further apprised that first Convocation of the university is scheduled to be held on December 16, 2017. His Excellency Governor, State of Haryana shall preside over the function. Shri Nadir Godrej, Managing Director, Godrej Industries has very kindly consented to be Chief Guest and deliver the Convocation Address on this solemn occasion.

It is proposed to confer degrees to 12 graduands (M.Tech.-2. and MBA-10), who have qualified for the same, during the First Convocation. The details of the students are as follows:



S.No	Name of the Student
1	Rakesh Khurana
2	Akash Goel
3	Anuj Beniwal
4	Chinku Agrawal
5	Divya Tyagi
6	Mubashshir Raza
7	Pratham Gupta
8	Priyanka Rathoure
9	Vaishali Grover
10	Vibhuti Mittal

### Mechanical Engineering

	Name of the Student
1	Jitender Sharma
2	Pramod Yadav

The Dean student welfare informed the council that in the ensuing convocation University has been awarding President Medal, Vice President Medal, Patron Medal, Vice Chancellor Medal, Academic Proficiency Medal and Outstanding Achievers Awards to the students for their achievements in the events held at International and National level as well as for attaining proficiency in academics. 13 students namely Tarun Singh, Anjan Kar, Raashi Gupta, Rohit Goyal, Vibhuti Mittal, Ashna Saxena, Kirti Vig, Srishti Kalra, Shweta Gusain, Abhijeet Singh, Lakshay Sharma, Mehak Lamba for the recipients of the above Medals and Awards.

Academic Council was requested to approve the proposal and take the above information on record.

**Decision: Academic Council approved the proposal for conferment of Degree to 12 Graduands in the First Convocation and took the above information on record.**

### 6.6 Any other matter with the permission of chair.

Prof. Rajat Gera, HoD , Management & Commerce informed that Council that one of his BBA students, Mr Gaurav Kalra has received funding of Rs. 2.5 lakhs under the project New Gen IEDC for his start up KRAZY KART. The council applauded the efforts .

The meeting ended with a vote of thanks to the chair.

  
(Dr. K. Singh)

Registrar / Member Secretary

F.No. MRU/AC(A&M)/ Vol. II/2017

Dated: 03.01.2018

Copy to:

1. Ps to Chancellor for kind information of the Hon'ble Chancellor





2. Ps to VC for kind information of the Hon'ble Vice Chancellor
3. Ps to VP for kind information of the Hon'ble Vice President
4. Prof.(Dr.) M. S. Khurana, Pro Vice Chancellor & Dean (Academics)
5. Prof.(Dr.) B.M. Bahal, Dean (Applied Sciences & Research);
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27. Ms. Meena Kapahi, Associate Professor (Mech. Engg.);
28. Dr. S.K. Shukla, Assoc. Professor
29. Dr. Kameshwar Singh, Registrar / Member Secretary;

