

Manav Rachna University



MANAV RACHNA
विद्ययात्तरिक्षम्

MINUTES OF THE FIRST MEETING OF BOARD OF MANAGEMENT

Dated: March 10, 2015

MINUTES OF THE FIRST MEETING OF THE BOARD OF MANAGEMENT

I N D E X

Sl. No.	Description	Page
1.1	Welcome of the Members and Opening remarks by the Chairman	1-2
1.2	Presentation about the University and Academic Programs to be started from the Session 2015-16	2-4
1.3	Matter for Information	4-7
1.4	Vision and Mission of the University	7
1.5	Academic Programs to be offered and the commencement of first enrolment of students from the session 2015-16	8
1.6	Approval of the organizational structure of the University	9
1.7	Creation of Faculty and Departments	9-10
1.8	Appointments of the Deans and Heads of the Department	10-11
1.9	Approval of First Ordinance of MRU	11-12
1.10	Approval of Fee Structure for B. Tech., M. Tech, MBA and Ph. D Programs	12-13
1.11	Approval of the Course Curriculum and Scheme of Examination	13
1.12	Reservation in Admission and Fee Refund Rules	13-15
1.13	Admission Brochure of MRU for the session 2015-16	15
1.14	Any Other item with permission of the Chair	15

Minutes of the First Meeting of the Board of Management of Manav Rachna University held on Tuesday, Dated 10.03.2015 at 11:00 AM in the Board Room, A- Block, MRIU, Faridabad.

A meeting of the Board of Management of the University was held on March 10, 2015 at 11.00A.M.in the Board Room, A Block MRIU, Faridabad.

The following were present:

1. Prof. (Dr.) Sanjay Srivastava, Vice Chancellor
2. Dr. Amit Bhalla, Vice President, HQ A- Block, MRIU, Faridabad.
3. Dr. N.C. Wadhwa, Vice Chancellor, MRIU, Faridabad.
4. Shri M.K. Miglani, I.A.S (Retd), Former Chief Secretary, Govt. of Haryana; H.No. 1161, Sector- 15, Faridabad.
5. Prof. (Dr) Meenakshi S. Kurana, Professor and Dean, MRU, Faridabad.
6. Prof. (Dr) B.M. Bahal, Professor, MRU, Faridabad.
7. Prof. (Dr) M.R. Tyagi, Professor, MRU, Faridabad.
8. Prof. (Dr) Amit Seth, Professor, MRU, Faridabad.
9. Prof. Sangeeta Banga, Associate Professor, MRU, Faridabad.

The Additional Chief Secretary, Department of Higher Education, Govt. of Haryana, or his nominee, Shri Pramit Sanghavi, Managing Director, Varahi Group of Industries, New Delhi and Shri Navdeep Chawla, Managing Director, Psychotropic India Ltd & President Industry Association, Faridabad could not attend the meeting due to their pre occupation in other professional engagements.

The following are the minutes of the meeting:

1.1 Welcome of the Members and Opening remarks by the Chairman:

The Chairman extended a warm welcome to the Members Of the Board and said that our founder visionary Dr. O.P. Bhalla, who believed in creating world leaders who along with being through professionals should also be good human beings with values and aspired to bring the MREI in the forefront of Educational System ,his pious and noble soul must be feeling highly satisfied and blessing all of us and, in particular to our

Hon'ble Chancellor and Vice President, MREI for carrying forward his legacy and educational movement with added zeal and enthusiasm. The up-gradation of MRCE into a State University, namely, Manav Rachna University is a result of the efforts put forth by these leaders. It was further supplemented by the Hon'ble members of the Board, Dr. N.C. Wadhwa and Shri M.K. Miglani by saying that Doctor Sahib had always aspired to see the colleges to grow as university, his one more dream has been fulfilled with this achievement. The Chairman further said that the decisions taken in this meeting of the Board shall draw the road map of the University and guide us in achieving the new mile stones in coming years. With these words, he requested the Registrar to take up the agenda items.

The proceeding of the meeting was accordingly carried out by the Registrar from the point two of the Agenda.

1.2 Presentation about the University and Academic Programs to be started from the Session 2015-16:

The Board was informed that Manav Rachna College of Engineering run by Uthan Educational Trust since 2004 stands upgraded to the level of State Private University vide Notification No. Leg.32/2014 dated 06.08.2014 and published in the Haryana Govt. Gazette (Extra Ordinary). It is included in the Schedule 2 of the Haryana Private Universities Act, 2006 at S. No. 18 vide 'The Haryana Private Universities (Second Short Title Amendment) Act, 2014, Act No. 26 of 2014. The Act provides for the following;

The following shall be the officers of the university, namely:-

- i) the Visitor;
- ii) the Chancellor;
- iii) the Vice Chancellor;
- iv) the Registrar;
- v) the Controller of Examinations;
- vi) the Chief Finance and Accounts Officer;
- vii) Such other officers as may be declared by the Statutes to be the officers of the University.

The Governor of Haryana shall be the Visitor of the university.

Dr. Prashant Bhalla has been appointed as Chancellor of the Manav Rachna University by the Sponsoring Body with the approval of the Visitor as per the provision in Section 16 of the Act.

Further, section 21 of the Act provides that the following shall be the authorities of the university, namely:-

- i) the Governing Body;
- ii) the Board of Management;
- iii) the Academic Council; and
- iv) such other authorities as may be declared by the statutes to be the authorities of the University

The Governing Body shall be the supreme authority of the University. All the movable and immovable property of the university shall vest in the Governing Body. The Chancellor is the Chairperson of the Governing Body.

The Board of Management is the Chief Executive body of the University and will work under the overall directions of the Governing body. It is in-charge of the general management and administration of the university.

The Academic Council shall be the Principal Academic body of the University and shall, be subject to the provisions of the Act as amended from time to time, Statutes, Ordinances, Regulations or Rules of the University co- ordinate and exercise general supervision over the academic policies of the University.

The authorities or the officers of the university may constitute **such Committees with such terms of reference as may be necessary** for specific tasks to be performed by such committees. The constitution of such committees and their duties shall be such as may be specified in the Statutes as per the Section 29 of the Act.

Further subject to the provision of the Act and Rules, the Governing Body shall prepare **the First Statutes** of the University and submit to the Government for its approval within a period of one month after incorporation of the University in the schedule of the Act. *Accordingly, the First Statutes of the University approved by the GB in its first meeting held on 05.09.2014 has been submitted to the Government vide letter, dated 06.09.2014, approval / notification in the Gazette is awaited.*

The First Ordinance of the University shall be made by the Vice Chancellor which after being approved by the Board of Management shall be submitted to the Government for its approval. All Ordinances other than the First Ordinance shall be made by the Academic Council which after being approved by the Board of Management shall be submitted to the Government for its approval.

The Authorities of the University may, **subject to prior approval of the Board of Management, make Regulations** consistent with the this Act, Statutes, Ordinances and Rules for the conduct of their business and that of the Committees appointed by them as provided in the Section 34 of the Act.

Further Section 34A (3) provides that the University shall not commence first enrollment of students without specific authorization of the Government. *Approval of the Government was received from the Director General Higher Education Haryana vide their letter, dated 08.12.2014 and same has been reiterated in our communication dated 13.01.2015 sent to them.*

The Section 35(1) prescribes that **admission in the University shall be made strictly on the basis of merit;**

Provided that admission in the professional and technical courses shall be made only through entrance test.

Prof. (Dr.) Meenakshi Khurana, Dean, Post Graduate Studies & Research and Hon'ble Member made a presentation about the Manav Rachna University in which she showcased the salient features of the University and the academic Programs.

Decision: - The Board took the information on record.

1.3 Matter for Information

i) Appointment of Vice Chancellor

The Board was informed that that Prof. (Dr.) Sanjay Srivastava has been appointed as Vice Chancellor of the MRU by the Hon'ble Chancellor on the basis of panel of three persons recommended by the Search cum Selection Committee headed by Prof. (Dr.) Girishwar Misra, Vice Chancellor, Mahatma Gandhi International Hindi University (Central University), Wardha (MH). Prof. Srivastava has assumed the charge of the office of the Vice Chancellor w.e.f. 16.02.2015.

ii) Appointment of Registrar:

The members of the Board were informed that Dr. Kameshwar Singh has been appointed as Registrar of the MRU by the Chairman of the Sponsoring Body on the basis of recommendation made by the Selection Committee comprising of the Vice Chancellor, MRU and two members nominated by the sponsoring Body as per provisions in the Act / Statutes of the University. Dr. Singh has assumed the charge of the office of the Registrar w.e.f 24.02.2015.

iii) Transfer of Faculty and Administrative Staff from the roll of MRCE to MRU

The Board was informed that the erstwhile MRCE had on roll 192 Faculty Members, 37 officers and other Staff (Administrative & Technical) on the date . As per the decision taken by the Governing Body in its first meeting, all the employees on the roll of MRCE on the day of incorporation of the MRU shall be treated as the employees of MRU for all intents and purposes. Accordingly, all the teaching faculty, officers and staff members shall be transferred / appointed to positions in the University as per their suitability / qualification and experience in due course.

iv) Closure of B. Tech Evening Shift and MCA Program

The Board was informed that the erstwhile MRCE was offering B. Tech programs in the disciplines of Computer Science & Engineering, Electronics and Communication Engineering, Mechanical Engineering and information technology with intake 60 each and was also admitting the candidates through lateral entry in 2nd year of the above B. Tech programs with intake 24 in each program. Considering that 2nd shift is not permitted in the University system and the MCA program is not in demand among the masses as its requirement in placement / jobs is less in the Industry, hence, both are proposed to be closed. NOC for it has also been received from the Haryana Govt. and MDU to which these programs were affiliated.

v) Constitution of Finance Committee

The members of the Board were informed that Finance Committee of the University has been constituted vide notification, dated 28.02.2015 which consists of the following:

1. Prof. Sanajay Srivastava, Vice Chancellor
2. Dr. Amit Bhalla, Vice President, MREI

3. Dr. M.M. Kathuria, Member Board of Trustees
4. Prof. Meenakshi Khurana, Dean (PGS&R)
5. Shri Amit Kumar F.C.A
6. Dr. Kameshwar Singh, Registrar
7. Chief Finance and Accounts Officer

Shri Rajiv Malhotra, G.M. (Finance), AHQ has been assigned with the duties and responsibilities of the Chief Finance and Accounts Officer.

The terms of the nominated members of the Committee shall be two years.

v) Increase in intake of the B. Tech program in CSE and ME - Update on approval process of AICTE.

The Board was informed that the erstwhile MRCE offered the following academic programs till the academic year 2014 - 15:

B. Tech Programs:

- i) Computer Science & Engineering (120),
- ii) Electronics and Communication Engineering (120),
- vi) Mechanical Engineering (120)
- vii) Information Technology with intake (120)

The candidates were also admitted in the 2nd year of the above Programs through lateral entry.

M. Tech Programs:

- i) M. Tech in Computer Engineering (18)
- ii) M. Tech in Electronics and Communication Engineering (18),
- iii) M. Tech. in Mechanical Engineering (18)

Management Program:

MBA (60)

With the closure of the 2nd Shift and MCA program not only numbers of seats available to the candidates have reduced but University has also to suffer revenue loss. In order to compensate the reduction in seats up to certain limit, it has been decided to increase the intake of the two programs namely, Computer Science & Engineering and Mechanical Engineering from 120 to 180 from the session 2015-16. Accordingly, a proposal for increasing intake in the two B. Tech Programs has been submitted to the AICTE for their approval. The request is under consideration of the AICTE.

Decision: Board took the above information on record.

1.4 Vision and Mission of the University:

The Board was informed that vision and mission of the MRU shall be as follows:

Vision:

Centre for knowledge generation, dissemination and transfer in the frontier areas, which derive impetus from various disciplines of sciences, humanities and technology and generates globally relevant human resource and knowledge which addresses the future issues / needs of society.

Mission

- i) To impart outcome based holistic education
- ii) To disseminate education in frontier areas
- iii) To produce globally competitive; ethical and socially responsible human resources
- iv) To produce human resources sensitive to issues of **Environment and Sustainable Development**
- v) To develop **Environment and Sustainable development** as thrust area of research and development.

Decision: Board approved the same.

1.5 Academic Programs to be offered and the commencement of first enrolment of students from the session 2015-16

The Board was informed that no new academic programs is proposed to be introduced in the first academic session of the university,2015-16.The MRU shall make first enrollment of students in the existing B. Tech, M.Tech and MBA programs with increased intake in the disciplines of Computer Science & Engg. and Mechanical Engg. at Under Graduate level. The academic programs proposed to be offered at UG & PG levels from the session 2015-16 and their intakes are as follows:

B. Tech Programs:

- i) Computer Science & Engineering (180),
- ii) Electronics and Communication Engineering (120),
- iii) Mechanical Engineering (180)
- iv) Information Technology with intake (120)

M. Tech Programs:

- i) M. Tech in Computer Engineering (18)
- ii) M. Tech Electronics and Communication Engineering (18),
- iii) M. Tech. in Mechanical Engineering (18)

Management Program:

MBA (60)

All the above B. Tech., M. Tech. and MBA program are approved by the AICTE. The University has already submitted a letter to the Director General, Higher Education Haryana clarifying that the programs proposed to be offered in 2015-16 are the same as it was approved for the session 2014-15 and it shall commence first enrolment of the students in MRU from 2015-16.

Decision: Board ratified the action taken by the University.

1.6 Approval of the organizational structure of the University:

The Board was informed that MRU intends to have its organizational structure which could satisfy the academic / administrative requirement and also be commensurate with the provisions in the Acts / Statutes. The proposed organizational structure of the University was deliberated at length and approved with modification that there should be a separate position of Dean (Research), however, the Dean, Applied Sciences may also look after the work of the Dean, Research .

Decision: The Board approved the Organizational Structure of MRU with above modification. The approved Structure is annexed as Annexure I

1.7 Creation of Faculties and Departments:

The members of the Board were informed that Clause 29 of the Statutes has the provision for creation of Faculties and Departments in different areas in which courses / programs shall be started viz. Engineering & Technology, Management and Business Studies, Pure and Applied Sciences, Commerce, Humanities and Social Sciences etc. The matter regarding the constitution of Faculty and Departments has been discussed with the existing HoDs and Deans and accordingly, it is proposed to create the following Faculties and Departments:

Faculties

1. Faculty of Engineering
2. Faculty of Applied Sciences
3. Faculty of Management & Humanities

Departments

1. Department of Computer Science and Information Technology
2. Department of Mechanical Engineering
3. Department of Electronics and Communication Engineering
4. Department of Management and Humanities
5. Department of Physics
6. Department of Chemistry
7. Department of Mathematics

The proposal was deliberated at length. The majority of members were of the view that Humanities should be a separate Department and named as the **Department of Humanities and Languages** and the Department of Management be clubbed with the Commerce and named as the **Department of Management and Commerce**. This was agreed by all the members.

Decision: Board approved the proposal with above modification.

1.8 Appointment of Deans and Heads of the Departments

The Board was further informed that each Faculty shall be headed by a Dean and each Academic Department shall be headed by HoD (Head of the Department) who will be responsible for general superintendence and Control of the Faculty / Department as the case may be. The erstwhile MRCE had also a system of Deans & HoDs. Deans were assigned with the responsibility of different functions whereas HoDs were responsible for overall supervision and governance of the Departments. The erstwhile MRCE had Dean (UG Studies), Dean (PG studies & Research), Dean (Students) and the Dean (Industry interface) and a department for each discipline / stream offered by the Collage. Accordingly, it is proposed to appoint the following faculty members as Deans/ Directors/ HoDs of the Faculties/Departments:

- i) Prof.(Dr.) Meenakshi S.Khurana : Dean (Academics)
- ii) Prof.M.R.Tyagi : Dean (Engineering)
- iii) Prof. B.M. Bahal : Dean (Applied Sciences)
- iv) Prof. Sangeeta Banga : Director*
- v) Prof. Amit Seth : Director*

* Sl. no. iv) & v) shall also look after the duties & responsibilities of Dean (Students welfare) and Dean (Management) respectively.

Besides, is also proposed to assign the following faculty members the function of Dean/Director to facilitate governance.

- i) Prof. B.D.Pathak : Dean (Examination) in lieu of Controller of Examination.
- ii) Prof. Jaideep Singh : Director (Industry Interaction)/ HoD (Humanities)

The HoDs of other Departments shall be appointed by the Vice Chancellor in due course.

Decision: Board approved the same and authorized Vice Chancellor to appoint HoDs.

1.9 Approval of First Ordinance of MRU

The Board was informed that as per the provisions in section 32(2) of the Haryana Private Universities Act, 2006 and amended from time to time, the First Ordinance shall be made by the Vice Chancellor which after being approved by the Board of Management shall be submitted to the Government for its approval. Further, Section 32 (1) of the Act provides that subject to the provisions of the Act, Statutes, The Regulations or the Rules, **the First Ordinance may provide for all or any of the following matters**, namely:-

- a) The admission of students to the University and their enrolment as such;
- b) The courses of study to be laid down for the degrees, diplomas and certificates of the University;
- c) The award of the degrees, diplomas, certificates and other academic distinctions, the minimum qualifications for the same and the means to be taken relating to the granting and obtaining of the same;
- d) The conditions for award of fellowships, scholarships, stipends, medals and prizes;
- e) The conduct of examinations, including the terms of office and manner of appointment and the duties of examining bodies, examiners and moderators;
- f) Fees to be charged for the various courses, examinations, degrees and diplomas of the University;
- g) The conditions of residence of the students of the University;
- h) Provisions regarding disciplinary action against the students;
- i) The creation, composition and functions of any other body which is considered necessary for improving the academic life of the University;
- j) The manner of co-operation and collaboration with other Universities and Institutions of Higher Education;
- k) All other matters which by this Act or Statutes are required to be provided for by the Ordinances.

Considering the above points, draft of the First Ordinance has been prepared by the Vice Chancellor in consultation with the Deans and HoDs and placed before the Board for consideration. The members after going through the contents of the academic programs were of the view that it should be shown to the Pro Vice Chancellor and the

Dean (Academics), MRIU and their opinion be also obtained before submitting to the Government for approval.

Decision: Board approved the same with above suggestion.

1.10 Approval of Fee Structure for B. Tech, M. Tech, MBA and Ph. D Programs

The members of the Board were informed that the fee structure followed by the erstwhile MRCE includes the fee payable to the MDU as well. In view of this, a study of the fee structure followed in other Private Universities was made and also discussed at various levels. Thereafter, it was unanimously resolved that in the proposed fee structure, not only quantum of fee but components of fee should also be changed keeping into consideration the services and facilities that will be offered in MRU. The proposed Fee structure of MRU was placed in the Finance Committee meeting held on 05.03.2015 and the same was approved for all the UG/PG Programs except Ph. D Program, which was deferred for further review.

The fee structure approved by Finance Committee is as follows:

MANAV RACHNA UNIVERSITY, FARIDABAD										
S. No.	Heads	B. Tech.			M. Tech.			MBA		
		Total Fee	1st Installment	2nd Installment	Total Fee	1st Installment	2nd Installment	Total Fee	1st Installment	2nd Installment
1	Tuition Fee	115,000	57,500	57,500	67,000	33,500	33,500	170,000	85,000	85,000
2	Development Fund	25,000	25,000	-	12,000	12,000	-	35,000	35,000	-
3	Registration Fee	1,000	1,000	-	1,000	1,000	-	1,000	1,000	-
4	Examination Fee	3,000	3,000	-	3,000	3,000	-	3,000	3,000	-
5	E-facility & Library Fee	15,000	15,000	-	15,000	15,000	-	15,000	15,000	-
6	University Fee	6,000	6,000	-	6,000	6,000	-	6,000	6,000	-
7	Training & Placement Charges	10,000	10,000	-	-	-	-	10,000	10,000	-
8	Student Fund	10,000	10,000	-	10,000	10,000	-	10,000	10,000	-
9	Soft skill development chgs.	5,000	5,000	-	-	-	-	5,000	5,000	-
10	Insurance & Smart card	1,000	1,000	-	1,000	1,000	-	1,000	1,000	-
11	Lifetime Alumni Fund	3,000	3,000	-	3,000	3,000	-	3,000	3,000	-
	TOTAL FEE	194,000	136,500	57,500	118,000	84,500	33,500	259,000	174,000	85,000

FEE from NRI/ PIO/ FOREIGN NATIONAL STUDENTS :

B. Tech.	US\$ 5800 p.a.
MBA	US\$ 5800 p.a. US\$ 4300 p.a.
M. Tech	p.a.

Decision: Board approved the Fee structure for B. Tech, M. Tech. and MBA Programs. The Vice Chancellor was authorized to finalize the fee structure for the Ph. D Program.

1.11 Approval of the Course Curriculum and Scheme of Examination

The members of the Board were informed that a core group of the faculty members including Deans (UG & PGS &R) have carried out an extensive exercise to formulate the modalities regarding introduction of choice based credit system (CBCS) in our course curriculum of the under graduate programs proposed to be offered from the Academic Session 2015-16 and to prepare the Scheme of Examination for the same. The salient features of the CBCS, adoption of which has been made mandatory by the UGC and the scheme of the examination were tabled in the meeting for consideration of the Hon'ble members of the Board. One of the member pointed out that it is an academic matter; it should be first placed in the Academic Council (AC). He was informed that AC is yet to be constituted and the university has to publish its brochure, the matter is placed before the Board. The Board after deliberation approved the proposal.

Decision: Board approved the same. The approved Course/ Scheme is annexed as Annexure – II.

1.12 Reservation in Admissions and Fee Refund Rules

The members of the Board were informed that, as per the provisions under Section - 35 (3) of the Haryana Private Universities Act, a minimum of 25% seats for admissions in the university shall be reserved for students of the State of Haryana, out of which 10% seats shall be reserved for students belonging to Scheduled Castes of the State of Haryana.

Provided that in case of the universities having collaboration with reputed foreign or international universities or other institutions of other similar nature, the Government may relax the percentage of this reservation.

'Collaboration with reputed foreign or international universities' means and includes an agreement for collaboration in the areas like course structure, curriculum and faculty development, joint research programs, student exchange programs and admission through internationally or nationally recognized processes.

Further as per the provision of 36 (2) of the Act, the fee structure for the above twenty five percent of the students who are domicile of Haryana shall be based on merit-cum-means.

In pursuance to the above provisions, the University has to provide reservation in admissions to the extent of 25% of the seats for the candidates who are domicile of State of Haryana and also fee concession to the students admitted under this category to the extent as prescribed in the Act.

Refund Rules/ Policy

The erstwhile Manav Rachna College of Engineering (now Manav Rachna University) has been following refund Rules /Policy as under:

- i) The Candidates may withdraw their admission by submitting an application in writing to the Director-Principal for which they must obtain an acknowledgement.
- ii) The fee deposited by such candidates shall be refunded after deducting Rs. 1000/- provided the candidate has applied for withdrawal of admission before the start of classes. In such cases, the refund of fee shall be made through demand draft/ cheque in favour of the candidate only and sent at the address for correspondence through recorded delivery.
- iii) That if the candidate withdraws his / her admission after the commencement of the classes, the refund of fee shall be made as per state Government / AICTE norms.

The following refund rule is proposed to be adopted for the students admitted in 2015-16 in MRU.

- (a) **The candidates who apply for withdrawal of admission on or before commencement of the classes shall be refunded whole fee after deducting Rs.1000/- as administrative charges.**
- (b) **The candidates who apply for withdrawal of admission after commencement of the classes and the seats vacated by them are filled before the last date of closing of admissions the refund of fee shall be**

made after making proportionate deductions of monthly fee subject to minimum Rs. 1000/-.

(c) No refund shall be made in case a candidate withdraws his/ her admission after the last date of closing of admissions.

Decision: Board approved the reservation policy and the proposed refund rules.

1.13 Admission Brochure of MRU for the session 2015-16

The Board was informed that a Core Committee of the university consisting of senior faculty members has been preparing the draft of the prospectus / Brochure of MRU for the first academic session due to start from August, 2015. The draft of the brochure is yet under discussion. Prof. Meenakshi narrated the salient points proposed to be added in the brochure for general information of the candidates and their parents.

Decision: The Vice Chancellor was authorized to approve the Brochure of the University.

1.14 Any Other item with permission of the Chair

The Chairperson apprised the Hon'ble Members that as per the provision in the Act/Statutes, the meeting of the Board is required to be held once in two months; why not a day/ date should be fixed for it so that everyone could keep this date free for the meeting and fix up their personal appointments accordingly. This was appreciated by all the Members and it was decided to fix the meeting of the Board on fourth Friday of the alternate month at 3 o'clock i.e. in May, July, September and November in current Calendar year and so on.

Decision: Board approved the proposal to have meetings of the Board on fourth Friday at 3'o clock in alternate months.


(Dr. K. Singh)
Registrar

Copy to:

1. Ps to Chancellor, MRU – for information to Hon'ble Chancellor
2. PS to Vice Chancellor, MRU/ Chairman, BoM.

3. Dr. Amit Bhalla, Vice President, HQ A- Block, MRIU, Faridabad.
4. The Additional Chief Secretary (Higher Education), Haryana Education Dept. Govt. of Haryana, Shiksha Sadan Sector – 5, Panchkula.
5. Dr. N.C. Wadhwa, Vice Chancellor, MRIU, Faridabad.
6. Shri M.K. Miglani, I.A.S (Retd), Former Chief Secretary, Govt. of Haryana; H.No. 1161, Sector- 15, Faridabad.
7. Shri Pramit Sanghavi, Managing Director, Varahi Group of Industries, Kirti Nagar, wz- 8/1, Kirti Nagar, New Delhi -15
8. Shri Navdeep Chawla, Managing Director, Psychotropic India Ltd and President India Ltd, 214-216, Sector- 15, Faridabad.
9. Prof. (Dr) Meenakshi S. Kurana, Professor and Dean, MRU, Faridabad.
10. Prof. (Dr) B.M. Bahal, Professor, MRU, Faridabad.
11. Prof. (Dr) M.R. Tyagi, Professor, MRU, Faridabad.
12. Prof. (Dr) Amit Seth, Professor, MRU, Faridabad.
13. Prof. Sangeeta Banga, Associate Professor, MRU, Faridabad.