

MINUTES OF THE THIRD MEETING OF THE BOARD OF MANAGEMENT OF MANAV RACHNA UNIVERSITY HELD ON THURSDAY, DATED 21.01.2016 AT 11 A.M IN THE BOARD ROOM, MRIU CAMPUS, FARIDABAD.

A meeting of the Board of Management of Manav Rachna University was held on Thursday, Dated 21.01.2016 at 11 A.M in the Board Room, MRIU Campus, Faridabad to consider various administrative, academic and financial matters. The following were present:

1. Prof. (Dr.) Sanjay Srivastava, Vice Chancellor;
2. Dr. Amit Bhalla, Vice President, MREI,
3. Dr. N.C. Wadhwa, Vice Chancellor, MRIU;
4. Shri Navdeep Chawla, M.D. Psychotropic India Ltd., Faridabad
5. Shri M.K. Miglani, Former Vice Chancellor , KU & HAU (Haryana);
6. Prof. (Dr.) Meenakshi S. Khurana, Dean, Academics;
7. Prof. (Dr.) B.M. Behal, Dean, Applied Sciences & Research;
8. Prof. (Dr.) M.R. Tyagi, Dean, Engineering;
9. Prof. (Dr.) Amit Seth, Dean, Management & Humanities;
10. Prof. Sangeeta Banga, Director/Dean, Students Welfare;
11. Dr. Kameshwar Singh, Registrar/Secretary.

Worthy Additional Chief Secretary (Higher Education) or his nominee and Shri Pramit Sanghavi, M.D. Varahi Group of Industries, Kirti Nagar, New Delhi could not attend the meeting due to their other professional engagements.

The following are the minutes of the meeting:

3.1 Opening remarks by the Chairman

The Chairperson welcomed the Members present in the meeting. He stated that in the short span of 11 months of its inception, we have worked on academics, research and collaboration with industry and other knowledge partners. On academic front, we have got approval from the Govt. of Haryana to start new under graduate and post graduate programs. The Department of Chemistry organized an international RSC Workshop on 'Chemistry for Tomorrow's World' during December 2-3, 2015 at Hotel Maidens, New Delhi. jointly with Green Chemistry Network Centre (GCNC), Delhi University and Shiv Nadar University, Greater Noida which was sponsored by Indian Oil R&D Centre, Faridabad and Royal Society of Chemistry, London. It has been doing well on R& D also. Ph.D. programs were started from 16.01.2016 in the three Faculties i.e. Faculty of Engineering, Faculty of Applied Sciences and Faculty of Management and Commerce. 46 candidates have joined the programs from the reputed organizations including our own faculty members. With these words, he concluded his remarks and requested the Registrar to take up Agenda items. Then, the agenda were taken up one by one for discussion:

3.2 Confirmation of the Minutes of the last meeting held on 30.09.2015

The Board was informed that Minutes of the last meeting held on 30.09.2015 were circulated to all the members vide letter no. MRU/BoM(A&M)/2015, dated 21.10.2015, no comments were received from any one of the members. Hon'ble members were requested to confirm the Minutes

Decision: The Board confirmed the Minutes of the last meeting.

3.3 Action Taken Report on the Decisions taken in the last Board's Meeting

The action taken by the University on the decisions of the Board were listed for information of the Hon'ble members of the Board.

Decision: The Board took the action taken Report on record.

3.4 Matters for information

(i) Faculty members Joined/ Superannuated/ Resigned from the Service since 01.10.2015 onwards.

(ii) Starting of new UG/PG programs from the session 2016-17

It was submitted for information of the Board that the Directorate of Higher Education, Govt. of Haryana vide their letter no. KW 20/5-2013 UNP (5), dated 31.12.2015 has granted permission for starting the three B.A.(H) programs in Economics, Political Science & Sociology, three M.Sc. programs in Physics, Chemistry and Mathematics, one BBA(Corporate Collaboration) program and three B.Ed./Integrated B.Ed. programs Viz. B.Ed., B.A.B.Ed. & B.Sc.B.Ed. It is proposed to start all the above programs from the Academic Session 2016-17 except the B.A.(H) programs in Political Science and Sociology which shall be started from the session 2017-18.

As far as three B.Ed./ Integrated B.Ed. Viz. B.Ed., B.A.B.Ed. & B.Sc.B.Ed., these programs shall also be started from the session 2016-17 subject to approval from the N.C.T.E .

(iii) Starting of Ph.D. Program from January, 2016

Hon'ble members were apprised that for admission to Ph.D. the test and interview were conducted from 18.12.2015 to 20.12.2015 & 11.01.2016. The selection committee has recommended 54 candidates for admission to the Ph. D program.

All the selected candidates were issued admission letters, out of them 47 have joined the program. The program commenced from 16th January, 2016 with the registration of the candidates, followed by orientation.

(iv) Students Achievements

The Board was apprised of some of the prominent achievements and laurels that students brought to the university.

(v) Placements In The Year 2015

MRU received a very good response from the corporate world for placement of students of the batch of 2015-16. More than 52 companies have participated in our placement processes and offered job to 237 students between July-2015 to Dec-2015. Around 30 companies participated for the first time.

Decision: The Board took all the information on record with advice that the University should work out for introducing the integrated Technology programs from the academic Session 2017-18.

3.5 Approval of the decisions taken by the Finance Committee in its meeting held on 12.01.2016

The Board was informed that third meeting of Finance Committee was held on 12.01.2016 wherein, decisions on financial matters were taken. The minutes of the meeting of the Finance Committee were tabled in the meeting.

Decision: The Board approved the decisions of the Finance Committee. A summary of the decisions are annexed as annexure I.

3.6 Approval of the decisions taken by the Academic Council in its meeting held on 13.01.2016.

The Board was informed that second meeting of the Academic Council was held on 13.01.2016 to discuss and finalize the policies for admission to the existing and new programs in the forthcoming Academic Session 2016-17 admission brochure etc. The Minutes of the Academic Council were tabled in the meeting.

This was deliberated in detail and it was decided that weightage criteria be removed and the admission to these programs should be made on the merit of the MRNAT only. It was unanimously agreed and approved by all the members.

Decision: The Board approved the decisions of the Academic Council with the stipulation that all the academic programs to which admissions are proposed to be made on the basis of MRNAT, admissions to the programs be made only on the basis of merit in MRNAT.

3.7 Approval of the Consultancy Rules/ Regulations of the University.

It was submitted for information of the Board that in order to lay down the procedure for the Consultancy work, a draft Regulation was placed in the meeting. The regulation was deliberated at length and approved with some advice.

Decision: The Board approved the Consultancy Regulation with the advice to think over the way to increase the consultancy to the University.

3.8 Approval of ordinance relating to Maintenance of Discipline among the Students.

It was submitted that in order to maintain discipline in the campus it was felt necessary to have a proper ordinance to define the kind of misconducts and penal actions and procedures to deal with such kind of act. A draft ordinance relating to Maintenance of Discipline among the Students which was recommended by the Academic Council was considered and approved by the Board for onward submission to the Govt. for its approval and notification in the official gazette.

Decision: The Board approved the Ordinance relating to Maintenance of Discipline among the students. Approved Ordinance is annexed as Annexure IV.

3.9 Any other matter with the permission of the Chair

No other item was discussed.

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

(Dr. K. Singh)
Registrar

F. No. MRU/BoM (A&M)/2015

Dated: 23.01.2016

To,

1. PS to Chancellor for kind information of the Hon'ble Chancellor;
2. Prof. (Dr.) Sanjay Srivastava, Vice Chancellor;
3. Additional Chief Secretary (Higher Education), Old Civil Secretariat, Sector 17, Chandigarh.

4. Dr. Amit Bhalla, Vice President, MREI,
5. Dr. N.C. Wadhwa, Vice Chancellor, MRIU;
6. Sh. Pramit Sanghavi, M.D. Varahi Group of Ind., Kirti Nagar, New Delhi.
7. Shri M.K. Miglani, I.A.S.(Retd), Former Vice Chancellor, KU & HAU, H.N.1161, Sector- 15, Faridabad;
8. Shri Navdeep Chawla, M.D. Psychotropic India Ltd, Faridabad
9. Prof. (Dr.) Meenakshi S. Khurana, Dean, Academics;
10. Prof. (Dr.) B.M. Behal, Dean, Applied Sciences & Research;
11. Prof. (Dr.) M.R. Tyagi, Dean, Engineering;
12. Prof (Dr.) Amit Seth, Dean, Management & Humanities;
13. Prof. Sangeeta Banga, Director/ Dean, Students Welfare.