

Minutes of the Fourth Meeting of Governing Body of the Manav Rachna University held on 26.05.2017 at 11.00 A.M. in the Board Room, A Block, MRIU, Campus, Faridabad

A meeting of the Governing Body of Manav Rachna University was held on Friday, Dated 26.05.2017 at 11.00 A.M in the Board Room, A Block, MRIU Campus, Faridabad to consider various administrative, academic and financial matters. The following were present:

1. Dr. Prashant Bhalla, Hon'ble Chancellor/Chairman
2. Prof.(Dr.) Sanjay Srivastava, Vice chancellor
3. Dr. M. M. Kathuria, Trustee, Uthan Education Trust
4. Dr. N. C. Wadhwa, Vice Chancellor, MRIU
5. Col. (Retd.) V.K. Gaur, Member, Ex-Adviser MREI
6. Prof.(Dr.) V.K.Mahana, Pro Vice Chancellor (Special Invitee)
7. Prof. (Dr.) Meenakshi S. Khurana, Dean (Academics) (Special Invitee)
8. Dr.Kameshwar Singh, Registrar/ Member Secretary.

Worthy Additional Chief Secretary (Higher Education) or his nominee, Dr. Amit Bhalla, Vice President, MREI, Prof. Haribansh Chaturvedi, Director, BITM, Greater Noida and Shri Amit Kumar, FCA could not attend the meeting due to other professional engagements. They were granted leave of absence.

The following are the minutes of the meeting:

4.1 Opening remarks by the Chairman

The Chairman welcomed all the members present in the meeting and mentioned that after the initial challenges, the University has come up well. With the addition of Two new Faculties i.e. Faculty of Education and Faculty of Law which would offer the Bachelor of Education, M.A in Education and Bachelor of Laws programs respectively from the ensuing academic session 2017-18, we are expecting increase in number of admissions during the year 2017-18. Recently concluded MRNAT-2017 (First phase) is an indicator to that. The B.Ed. program has been getting good response but the response to the integrated B.Ed. programs is lukewarm on two counts; one being a new discipline and other lack of awareness among the masses. The Chairman also mentioned that our focus towards MA Education program has not been up to desired level, there is need to give attention to this program as well which would definitely of an advantage to the Dept. of Education.

He further said that the students were doing well, overall achievements of the University have been found to be up to an acceptable level. The new faculty members who have joined the above two faculties are having impressive records and possess expertise in their areas. Prof. Jose Varghese who has been Former Vice Chancellor, Hidayattullah National Law University, has joined as an Emeritus Professor in the Dept. of law. He further said that, due to efforts of the faculty and officers, the University has been able to conduct examinations and declare results well in time. He further talked about the ongoing research work carried out by the Departments and stated that with the formation of the Research Clusters and focus on it, the University would be able to do much on this front. With these words, he concluded his remarks and

requested the Registrar to carry out the proceedings. The Registrar then took up the agenda of the meeting one by one as follows;

4.2. Confirmation of the Minutes of the last meeting of Governing Body held on 02.03.2016

Decision: Governing Body confirmed the Minutes of the last meeting.

4.3. Action Taken Report

It was submitted for information that, the Governing Body in the second meeting had deliberated on the issues and taken decisions which were produced along with the Action Taken thereon for perusal of the Hon'ble Members.

Decision: The Governing Body took the Action Taken Report on record with the following modifications in earlier decisions:

- a. The meeting of the BoM shall be held on 13.09.2017 instead of 16.09.2017**
- b. The meeting of the Governing Body shall be held on 27.09.2017 instead of 22.09-2017.**
- c. The Convocation of the University shall be held in the first week of November, 2017.**

4.4. Matter of Information

i) Decisions taken by the Board of Management in its Fifth meeting held on 15.05.2017.

The Board of Management was informed that in its fifth meetings held on 15.05.2017 had deliberated on various administrative & financial issues and took decisions thereon.

ii) Decision taken by the Academic Council in its Third & Fourth meeting held on 20.10.2016 & 12.04.2017 respectively.

The details of the Agenda which were taken up for discussion and the Decisions taken in the Third & Fourth Meeting of Academic Council were reproduced for reference.

Decision: The Governing Body took the above information on record

4.5 Recommendations/ Decisions of the Finance Committee made in its meeting held on 09.05.2017.

The details of the Agenda which were taken up for discussion and the Decisions taken thereon in Sixth Meeting of Finance Committee were reproduced for perusal of the Hon'ble Members.

Decision: The Governing Body took the above information on record.

4.6 Approval of the Budget of the University for the Year 2017-18

Decision: The Governing Body approved the Budget of the university for the year 2017-18. A copy of the approved Budget is annexed as Annexure-II

4.7 Approval of Annual Report of the University for the Year, 2015-16

Decision: The Governing Body approved the Annual Report for the Year, 2015-16.

4.8 Any other item with the permission of the Chair

No other item was discussed.

The Meeting ended with vote of thanks to the chair.

(Dr. K. Singh)
Registrar/ Member Secretary

F. No. MRU/GB (A&M) Vol.-III /2017

Dated: 01.06.2017

To

- 1) PS to Chancellor for kind information to the Hon'ble Chancellor
- 2) Principal Secretary to Government, Haryana Higher education Department, Room No.606, VI Floor, Haryana New Secretariat, Sector-17, Chandigarh.
- 3) PS to VC for kind information of the Hon'ble Vice Chancellor
- 4) PS to Vice President for kind information of the Hon'ble Vice President
- 5) Dr. M. M. Kathuria, Trustee, 5E/1A. BP, NIT, Faridabad
- 6) PS to VC for kind information of the Hon'ble Vice Chancellor, MRIU
- 7) Prof.(Dr.) V.K. Mahana, Pro Vice Chancellor (Special Invitee)
- 8) Prof.(Dr.) Haribansh Chaturvedi, Birla Institute of Mgt. & Tech., Plot Number 5, Knowledge Park 2, G. NOIDA, U.P. 201306
- 9) Col. (Retd.) V.K. Gaur, House No. 2429, Sector – 9, Faridabad.
- 10) Prof. (Dr.) Meenakshi S. Khurana, Dean Academics, (Special Invitee)
- 11) Shri Amit Kumar, FCA, 1H-33, NIT, Faridabad.
- 12) Shri Rajiv Malhotra, Chief Finance & Accounts Officer (Special Invitee)