

**Minutes of the Seventh Meeting of Governing Body of Manav Rachna University held on 11.09.2018 at 11.00 A.M. in the Board Room, A Block, MR Campus, Faridabad.**

A meeting of the Governing Body of Manav Rachna University was held on Tuesday, Dated 11.09.2018 at 11.00 A.M in the Conference Room, A Block, MR Campus, Faridabad to consider various administrative and financial matters.

The following were present:

1. Dr. Prashant Bhalla, Hon'ble Chancellor/Chairman;
2. Dr. Amit Bhalla, Vice President, MREI;
3. Dr. M. M. Kathuria, Trustee, Uthan Education Trust;
4. Prof.( Dr.) Sanjay Srivastava, Vice chancellor
5. Dr. N. C. Wadhwa, Vice Chancellor, MRIIRS;
6. Col. (Retd.) V.K. Gaur, Ex-Adviser MREI ;
7. Prof. (Dr.) Parul Jhajharia, Professor, Management & Commerce (Special Invitee)
8. Dr.Kameshwar Singh, Registrar/ Member Secretary.

Prof. (Dr.) Meenakshi S. Khurana, PVC, Prof. Haribansh Chaturvedi, Director, BITM, Greater Noida, Shri H.K. Batra, President, FCCI 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:

### **7.1 Opening remarks by the Chairman**

The Chairman welcomed the members present in the meeting and stated that the new departments like Faculty of Education and Faculty of Law have been gradually developing and strengthening themselves as these new programs have been taken well by the aspirants. He further said that Advisory Board constituted for Faculty of Law, which is chaired by Justice R.C Lahoti, comprises more than 25 eminent members .The meeting of the Advisory Board was recently held in the month of August, 2018, wherein various issues concerning establishment of Centres, starting of LLM One Year / Two year programs and partnering for internship were discussed at great length.

The University has been trying to consolidate its position with existing programmes under offer except proposing to offer a new program B.Ed. Special Education under the Dept. of Education. He further mentioned about the appointment of Prof. (Dr.) Parul Jhajharia as Professor and said with her joining, the Dept. of Management would be further strengthened. With these words, he concluded his remarks and asked the Member Secretary to proceed with next item of the agenda. The Registrar then took forward the proceedings by taking up the second item of the agenda.

## **7.2 Confirmation of the Minutes of the last meeting of Governing Body held on 20.01.2018**

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

## **7.3 Action Taken Report**

It was submitted for information that, the Governing Body, in the Sixth 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: Governing Body took the Action Taken Report on record.**

## **7.4 Matters for Information**

- (i) Decision taken by the Academic Council in its 7<sup>th</sup> meeting held on May 8, 2018.
- (ii) Decision taken by the Board of Management in its 8<sup>th</sup> meeting held on July 12, 2018.

**Decision: Governing Body took the information on record.**

## **7.5 Approval of the Budget for the FY 2018-19**

**Decision: Governing Body approved the Budget with the advice that expenditure be reduced and made at par to the receipt as possible to overcome the shortfall shown in the proposed Budget.**

## **7.6 Any other item with the permission of the Chair**

The Chairman suggested that the university should undertake an exercise to rationalize the Intake of UG and PG programs to be offered during the next academic session, 2019-20 which was unanimously endorsed by all the Hon'ble Members.

The meeting ended with the vote of thanks to the Chairman.

**SD/-**  
(Dr. K. Singh)  
Registrar/ Member Secretary

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

**Dated: 03.10.2018**

To,

- 1) PS to Chancellor for kind information to the Hon'ble Chancellor
- 2) Principal Secretary to Government, Haryana Higher Education Department, Shiksha Sadan, Sector 5, Punchkula, Haryana.
- 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, MRIIRS
- 7) Prof.(Dr.) Haribansh Chaturvedi, Birla Institute of Mgt. & Tech., Plot Number 5, Knowledge Park 2, G. NOIDA, U.P. 201306
- 8) Col. (Retd.) V.K. Gaur, House No. 2429, Sector – 9, Faridabad.
- 9) Shri H. K. Batra, House No.1127, Sector 15, Faridabad.
- 10) Prof. (Dr.) Meenakshi S. Khurana, Dean Academics, (Special Invitee)
- 11) Shri. Amit Kumar, FCA, 1H-33, NIT, Faridabad