

Minutes of the Sixth Meeting of Governing Body of Manav Rachna University held on 20.01.2018 at 11.00 A.M. in the Conference Room, A Block, MRIIRS, Campus, Faridabad.

A meeting of the Governing Body of Manav Rachna University was held on Wednesday, Dated 20.01.2018 at 11.00 A.M in the Conference Room, A Block, MRIIRS Campus, Faridabad to consider various administrative and financial matters. The following were present:

1. Dr. Prashant Bhalla, Hon'ble Chancellor/Chairman;
2. Dr. N. C. Wadhwa, Vice Chancellor, MRIU;
3. Col. (Retd.) V.K. Gaur, Ex-Adviser MREI ;
4. Dr. Bhagwati Rajput, Principal GCW, Faridabad (Nominee, Pr. Secretary to Govt.);
5. Prof. (Dr.) Meenakshi S. Khurana, Dean (Academics) (Special Invitee);
6. Dr.Kameshwar Singh, Registrar/ Member Secretary.

Prof.(Dr.) Sanjay Srivastava, Vice chancellor, Dr. Amit Bhalla, Vice President, MREI, Dr. M. M. Kathuria, Trustee, Uthan Education Trust, 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:

6.1 Opening remarks by the Chairman

The Chairman welcomed the members present in the meeting and mentioned that for the first time Government nominee is present in the meeting of the Governing Body. He extended special welcome to the Government nominee, Dr. Bhagwati Rajput, Principal, Government College for Women, Faridabad and said her presence would definitely be of a great advantage to the governing body in the decision making. He apprised her about the new departments like Faculty of Education and Faculty of Law which have come up this year and started offering programs. The Department of Education under the aegis of Faculty of Education has been offering B.Ed, (2Year duration) and two integrated B.Ed programs that is BA-B.Ed and B.Sc-B.Ed (4 year duration) from 2017-18 whereas the Department of Law under the aegis of Faculty of Law has been offering three honors program viz. BA-LLB, BBA-LLB and B.Com-LLB (5 year duration) programs. These new programs have been taken well by the aspirants. He also briefed the govt. nominee about the advisory council constituted for law department and its

members. He further said that Justice R.C Lahuti is heading the advisory council which comprises 20 members .The Advisory Council is primarily looking into the policymaking, framing of guidelines and giving suggestion/ direction to the Faculty/Department of Law to move forward to achieve its objectives.

The Chairman then requested the Pro-Vice Chancellor /Dean Academics to make a brief about the new initiatives taken by the Manav Rachna University. The Pro-Vice Chancellor informed that, in the recent past ,the University has entered into an MoU with M/s Daikin (India) Pvt. Ltd. which is manufacturer of Air Conditioners and Refrigerators as well as service providers to establish a Center of Excellence in the University. This will help the students and faculty to get hands on knowledge as well as facilitate the job prospect to the students of the Mechanical Engineering in the field. The Pro VC further talked about the organization of First Convocation of the University on December 16, 2017. The Chairman, then 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.

6.2 Confirmation of the Minutes of the last meeting of Governing Body held on 04.10.2017

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

6.3 Action Taken Report

It was submitted for information that, the Governing Body, in the Fifth 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.

6.4 Matter for Information

1. Organization of First Convocation of the University
2. Agenda and the decisions taken by the BoM in the Meeting held on 15.01.2018

Decision: Governing Body took the above information on record.

6.5 Approval of Annual Report of the University for the Year 2016-17

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Decision: The Governing Body approved the Annual Report (2016-17) of the University.

6.6 Revision of Fee structure in r/o UG/PG Programmes offered / to be offered under various Faculties of the University

Hon'ble members were informed that the fee structure for various UG & PG Programs, to be offered during 2018-19 was approved by the Governing Body in its last meeting held on 04.10.2017. Finance Committee, in its meeting held on 05.01.2018, reconsidered the proposal of the University for Minor Increase of Rs.1000/- in Fee of all the programmes and Fee for the two new specializations of B.Tech. CSE proposed to be offered in the year 2018-19. This was accepted by the FC with the advice that the same be placed before the Board. The Board of Management considered the recommendation of the FC in its meeting held on 15.01.2018. The Board agreed to the proposed enhancement and the Fee for two new specializations of CSE recommended by the FC and resolved that same be placed before the Governing Body for approval. The revised fee structure of all the UG & PG programmes to be offered during the next academic year 2018-19 alongwith the fee structure for the two new specializations of Computer Science and Engineering recommended by the Board were submitted as under for consideration and approval of the Governing Body

S. No.	Name of UG/PG Program	Fee per annum	Revised Fee (per annum)
Bachelor of Technology			
1	B.Tech. CSE	Rs.1,80,500	Rs.1,81,500
	B.Tech. CSE (Data Science & Machine Learning)	-	Rs.2,44,000
	B.Tech. CSE (Digital Transformation)	-	
2	B. Tech. ME	Rs.1,80,500	Rs.1,81,500
3	B.Tech. IE&M		
Bachelor of Technology (Lateral Entry)			
1	B.Tech. CSE	Rs. 1,70,000	Rs. 1,71,000
2	B.Tech. ME		
3	B.Tech. IE&M		

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Master of Technology			
1	M.Tech. CE	Rs. 1,05,000	Rs. 1,06,000
2	M.Tech. ME		
Bachelor of Business Administration			
1	BBA (Health Care Management) in association with Cygnus Hospitals	Rs. 1,60,000	Rs. 1,61,000
2	BBA (Finance & Accounts) (Note 1)	Rs. 1,75,000	Rs. 1,76,000
3	BBA (Entrepreneurship & Family Business)		
4.	BBA (Operations Management with specialization in Supply Chain Management Logistics & Projects Management)		
Bachelor of Science (Hons.)			
1	B.Sc. (Hons.) Chemistry	Rs. 1,05,000	Rs. 1,06,000
2	B.Sc. (Hons.) Mathematics		
3	B.Sc. (Hons.) Physics		
Master of Science			
4	M.Sc. Chemistry	Rs. 1,05,000	Rs. 1,06,000
5	M.Sc. Mathematics		
6	M.Sc. Physics		
Bachelor of Education			
1	B.Ed.	RS. 1,05,000	Rs. 1,06,000
2	B.A. B.Ed. Integrated		
3	B.Sc. B.Ed. Integrated		
4	M.A (Education)		
Bachelor of Law			
1	BA LLb (Hons.)	Rs. 1,82,000	Rs. 1,83,000
2	BBA LLB (Hons.)		
3	B.Com LLB (Hons.)		
4	LLM	Rs. 1,25,000	Rs. 1,26,000

The programme wise fees are further, divided into five components viz. Tuition fee, Development fee, University fee, Students Resource fee and Training Partner fee. The fee is proposed to be charged in two installments; first installment at the time of Minutes of Sixth Meeting of Governing Body held on 20.01.2018

admission and second installment in November of the year, the break-up of which was placed before the members.

Decision: Governing Body approved the revise fee structure of the UG/PG programs for the year 2018-19.

6.7 Revised Budget for the year 2017-18

Decision: Governing Body approved the Revised Budget for the year 2017-18. The approved revised budget is annexed as Annexure-II

6.8 Approval of the Calendar of the Statuaries Bodies Meeting

Decision: Governing Body approved the calendar with modification.

6.9 Any other item with the permission of the Chair

(I) Submission of Application to AICTE for approval to offer Engineering programs from the year 2018-19

The Governing Body considered the proposal of Faculty of Engineering, MRU for seeking AICTE approval for the Engineering programs offered by the Departments under it and resolved that Faculty of Engineering should apply to AICTE for approval to offer B.Tech and M.Tech programs in Engineering. The University shall allocate Land/ Buildings at its premises ;Sector 43, Delhi Surajkund Road Faridabad measuring – Acres , Carpet and Built up area in the name of Manav Rachna University ,provide equipment , requisite infra structure facility and other entities for smooth functioning of the programs.

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

(Dr. K. Singh)
Registrar/ Member Secretary

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

Dated: 29.01.2018

To,

- 1) PS to Chancellor for kind information to the Hon'ble Chancellor
- 2) Principal Secretary to Government, Haryana Higher education Department, Room No.52, VIII Floor, Old Civil Secretariat, Sector-1, 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

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- 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.) 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) Dr. Bhagwati Rajput, Principal, Govt. College for Women, Faridabad.
- 11) Prof. (Dr.) Meenakshi S. Khurana, Dean Academics, (Special Invitee)
- 12) Shri. Amit Kumar, FCA, 1H-33, NIT, Faridabad