

MANAV RACHNA UNIVERSITY

(Formerly Manav Rachna College of Engineering)
43- Aravali Hill, Delhi-Surajkund Road, Faridabad, Haryana



MANAV RACHNA
UNIVERSITY 
Declared as State Private University vide Haryana Act 26 of 2014

MINUTES OF SIXTEENTH MEETING OF GOVERNING BODY

Dated: 07.08.2021

MINUTES OF THE SIXTEENTH MEETING OF THE GOVERNING BODY OF MANAV RACHNA UNIVERSITY HELD ON SATURDAY, DATED 07.08.2021 AT 12:30 A. M. IN THE BOARD ROOM, A BLOCK, M R CAMPUS, FARIDABAD.

A meeting of the Governing Body of Manav Rachna University was held on Saturday, Dated 07.08.2021 at 12:30 AM 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, UET
4. Dr. N. C. Wadhwa, DG, MREI;
5. Smt. Anita Chaudhary, I.A.S (Retd.), Former Secretary, Govt. of India
6. Dr. Shalini Tuli, Associate Professor (Nominee of P.S. to Govt.,Haryana)
7. Col. (Retd.) V.K. Gaur, Ex-Adviser, MREI;
8. Prof. I.K. Bhat, Vice Chancellor
9. Prof. Sangita Banga, Dean Academics (Special Invitee)
10. Prof. Pradeep K. Varshney, Dean, Research (Special Invitee)
11. Dr. Kameshwar Singh, Registrar / Member Secretary.

Prof. (Dr.) Sanjay Srivastava, Vice Chancellor, MRIIRS, 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:

Registrar welcomed the Hon'ble Members and briefed them about the agenda to be deliberated in the meeting. The Chairman was then requested to open the meeting with his remarks.

1. Opening Remarks by the Chairman

Chairman welcomed all the members and stated that the last one and half year was a tough period for the University, in spite of it, the academic activities were carried out as per academic calendar which is the core purpose of the University.

Apart from classes, examination were also carried out online in well systematic manner and results declared on time, which is really appreciable. New initiatives were also taken during this period. In the recent past with the decline of COVID cases all over India and also in the State of Haryana, University will be reopening for physical mode classes from the next week commencing from 9th August. Other Universities in Haryana and departments are also looking for opening soon. Admissions are also on for the academic year 2021-22, it is delayed as CBSE and State Boards results were delayed due to pandemic in April-May, 21. With the completion of admission by next month, campus will become fully functional in physical mode for the students.

Chairman further apprised the Governing Body that Manav Rachna group has entered into 25th year of its existence; to commemorate the same, year long activities are planned to be carried out, partly in physical mode and partly in virtual mode. The yearlong silver jubilee celebration will commence with the launch of the Silver Jubilee Logo and the Education Leadership Summit by the Hon'ble Union Minister Smt. Smriti Jubeen Irani ji on 13.8.2021. Chairman, UGC will also be gracing the occasion. The University has been doing well in all the fronts, added new specializations to some of the programs at UG level. This year good candidates have been selected in Ph.D. Program, the university may give push to the Ph.D. program and may also think of starting Post Doctoral program.

Registrar then requested the Vice-Chancellor to brief the members with recent developments that have been carried out in the University.

The Vice Chancellor welcomed all the members and stated that a lot of activities have taken place during the past 5 months which relates to academics, research, innovations and other students related matters.

The Hon'ble Vice Chancellor apprised the members with recent achievements by the student, faculty of the University in the field of academics, research & innovation. He also briefed the members about placement, publication of research papers in journals, activities organized by different units of MRU-IIC and initiatives taken by various sections. He also apprised about the webinars conducted by the DSW-MRU and remarkable achievements & awards of students in various field. He concluded his remarks with thanks to the members and

Hon'ble Chancellor. The list of the activities carried out and reported by Vice Chancellor are given in **Annexure 'A'**

With above words, Vice Chancellor requested Registrar to take up the agenda for discussion. Registrar then took up the agenda items one by one for deliberations:

2. Confirmation of the Minutes of 15th Meeting of the Governing Body

The Hon'ble Members were informed that Minutes of 15th Meeting of the Governing Body, held on 04.03,2021 were circulated to all the members through email dated 24.03.2021. No comments were received from any of the members. Hon'ble Members were requested the Hon'ble members to confirm the Minutes of last meeting.

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

3. Action Taken Report on the Decisions taken in the 15th Meeting of the Governing Body.

Governing Body was apprised with the action taken on the decisions of the 15th Meeting and it was requested to kindly permit to take the same on record.

Decision: Governing Body took the action taken Report on record.

4. Matter for Information

The Members of the Governing Body were apprised with some activities as below:

- (i). Starting of UG & PG admissions for the Academic Year 2021-22.
- (ii). Decisions taken in the 16th Meeting of the Academic Council held on 20.07.2021
- (iii) Faculty/ Staff who resigned.

Registrar requested the members that the same be permitted to be taken on record.

Decision: Governing Body took the above information on record.

5. Consideration and approval of Annual Report 2019-20 of the University

The Governing Body was informed that, as per the provision under the section 42 of the Haryana Private Universities Act, 2006 Annual Report of the University shall be prepared by the Board of Management. The draft Annual Report which was okayed by the Vice Chancellor for consideration of the Governing Body was taken up by the Board. The Board gave some suggestions, hence shall be presented after incorporating these suggestions, to Hon'ble Chancellor for approval on behalf of G.B.

Decision: GB took note of the above with advice to place the same once Chairman of the Board approves the same.

No other item was discussed. Meeting ended with a vote of thanks to the chair.

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

F. No. MRU/GB (A&M) / Vol. V /2018

Dated: 16.08.2021

To,

- (1) PS to Chancellor for kind information to the Hon'ble Chancellor
- (2) PS to Vice President for kind information of the Hon'ble Vice President
- (3) Principal Secretary to Government, Haryana Higher Edu Department, Room No. 403, 4th Floor, Mini Secretariat, Sector-17, Chandigarh.
- (4) Dr. M. M. Kathuria, Trustee, 5E/1A. BP, NIT, Faridabad
- (5) Prof. (Dr.) Sanjay Srivastava, Vice Chancellor, MRIIRS
- (6) Dr. N. C. Wadhwa, DG, MREI;
- (7) Smt. Anita Chaudhary, I.A.S (Retd.), Former Secretary, Govt. of India
- (8) Dr. Shalini Tuli, Associate Professor (Nominee of P.S. to Govt.,Haryana)
- (9) Col. (Retd.) V.K. Gaur, Ex-Adviser, MREI;
- (10) Prof. I.K. Bhat, Vice Chancellor
- (11) Shri Rajiv Kapoor, ED; Group HR, Head, Uno Minda; (Special Invitee)
- (12) Prof. Sangita Banga, Dean Academics (Special Invitee)
- (13) Shri Amit Kumar, FCA, 1H-33, NIT, Faridabad.
- (14) Sh. S.K. Jha, Chief Finance & Accounts officer. (Special Invitee)

Annexure-A

The Chairman informed the respected members about some of the important activities & achievements of the University, some of which are listed below:

- (i). Manav Rachna Educational Institutions (MREI) have entered into its 25th year of academic journey and to commemorate the occasion, year-long silver jubilee celebrations started with a webinar on "THE MESSAGE OF THE BHAGVAD GITA" by Dr. Karan Singh on 8th July 2021.
- (ii). The Academic Council meeting was held on 20.07.2021 and some of the recommendations are presented in today's agenda notes.
- (iii). As per Times Engineering survey 2021, Faculty of Engineering, MRU has been ranked as the 2nd top-most emerging institute and is top-most in terms of employability & research capabilities.
- (iv). MRU has received the extension of approval for all its B. Tech and M. Tech programs for the AY 2021-22. MRU had applied for change in nomenclature for B. Tech Electronics & Computers to Electronics & Communications and the same has been approved by AICTE.
- (v). The MRNAT phase 1 was conducted on 23rd & 24th May and MRNAT Phase II conducted on 10th & 11th July and till date 175 as on (6th August) students have taken admission in various programmes and the process will remain open as per the guidelines on last dates, given by UGC & AICTE.
- (vi). Results are also declared for higher semesters, including the second semester for which exams conducted in the month of July 2021 only.
- (vii). University completed the even semester for all semesters including 2nd sem. for the 2020 batch and has started the classes for AY 2021 from 19th July in online mode and is planning to call students for physical classes in phased manner from 9th August 2021.
- (viii). This year, PhD admissions were shifted from Dec-Jan to July session. On 18th July the total applications received were 223 applications. Total of 164 candidates appeared for entrance & Interview and result for PhD admissions under various Faculties have been declared on 2nd August 2021. In the final selection 75 candidates have been given admission this year in different programs.

- (ix). Seven (7) research scholars have completed their final evaluation for the PhD work during last six months and 6 are under the process of evaluation. Ten (10) more scholars are expected to submit thesis in next few months time.
- (x). Department of CST organized two days international conference, "Computational Intelligence in Analytics & Information Systems, CIAIS 2021, in hybrid mode on 1st & 2nd April 2021 which was a great success and all the papers were checked for plagiarism using Easy Chair and Turnitin and only 40% papers were selected for presentation & publication. Total 63 technical papers were presented during 10 technical sessions and 500 participants joined virtually & physically.
- (xi). Department of ECE organized five days FDP on IOT & sensors from 26th July to 30th July. Experts from industry and academia delivered the sessions.
- (xii). Manav Rachna Center for Peace & sustainability is in the process of setting up Peace ZONE, Space for the same has been identified and necessary arrangements are being made to start it at an earliest.
- (xiii). Manav Rachna Centre for Peace and Sustainability, in collaboration with Bombay Natural History Society organized a webinar on "Ecological Restoration: Growing Native Plants Of Aravali. Mr. Sohail Madaan from BHNS.
- (xiv). Faculty of Law in collaboration with Bar and Bench & Suveeksha Eduskills offered 10 weeks online certification course on Comparative competition law from 4th June 2021.
- (xv). Center of legislative studies & research, Faculty of Law in collaboration with Suveeksha Eduskills offered 4 days online certification course on legislative drafting in March 2021. Twenty 26 Candidates (both students and professionals) attended the course.
- (xvi). Dr. Babita got the opportunity to launch 3 weeks MOOC course under UNESCO Mentoring program on "Social Emotional Learning: Learning to be"
- (xvii). Prof. Pradeep K. Varshney was Invited as a speaker to deliver a talk on "Business Intelligence" at ED Cell and IIC of IIMT, Greater Noida on 16 June 2021. He was also Invited as a speaker to deliver a talk on "Alignment of Research and Innovation activities towards Sustainable Development Goals (SDGs)" in 3rd International Conference on Recent

Trend on Science and Technology (ICRTST-2021) organized by Maa Shakumbhari Trust Greater Noida from June 19-20, 2021.

- (xviii). Mr. Sudhir Singh successfully completed 4 months certification program in different modules like Tableau, Python, ML, SQL
- (xix). Mr. Joginder Singh successfully completed the NPTEL Online Certification of "Processing of Polymers and Polymer Composites" with a consolidated score of 94%. He was in Toppers 5% and received the Gold Medal. This is an AICTE approved 8 weeks FDP course.
- (xx). Mr. Piyush Mahendru & Mr. Sudhir Singh has successfully completed 5 days Faculty Development Program- Student Induction on UHV conducted online during 24 - 28 May 2021.
- (xxi). Dr. Mrinal Pandey, mentored a project under the use-case titled 'Real-time price discovery & volume management at e-marketplaces' and won for AI grand challenge announced by CDAC kolkata team and organised by Telangana government in Telangana AI Mission Agri AI Grand Challenge -2021.
- (xxii). Ms. Gaganjot Kaur, Dept of CST dept received Mentor certificate for the Jan-Dec 2020 semester for IOT course on 24th March 2021 from NPTEL.
- (xxiii). Dr. Sanjay Singh chaired a session at "International Conference on Intelligent Technologies (CONIT 2021), 25 – 27 June 2021, IEEE 2021 The International Conference for Intelligent Technologies, Hubballi, Kartakata, India.
- (xxiv). Dr. Jyoti Pruthi received certificate in recognition of the review and contributed to the journal "The Editors of Neurocomputing" since March 2021.
- (xxv). Dr. Megha Bansal, was Invited at National Council of Cement and Building Materials as a Guest of Honour in the International Women's Day celebrations at NCCBM to address the officials and staff of NCCBM
- (xxvi). Dr. Manpreet Kaur, Dept of CST dept. has been elevated to "Senior Member" IEEE Award on 20th April by IEEE (USA) for her contribution and association with IEEE student activities.
- (xxvii). IEEE Delhi section felicitated student branches from Delhi, Rajasthan, Punjab: Dr. Manpreet Kaur, past Chairperson Women in Engineering,

has been felicitated with "Honorary WIE Recognition" award for her contribution as Chairperson, WIE Affinity Group, IEEE Delhi Section in 2020-2021.

- (xxviii). Ms. Chaitali Wadhwa, was invited to be an Arbitrator Judge in the Moot Shanghai from 8-12 March 2021.
- (xxix). Dr. Arpit Sand Delivered talk in one week short term course on theme 'Advanced Materials For Aatmanirbhar Bharat' in organized by J C Bose University of Science and Technology
- (xxx). Mr. Sanjay Taneja published an article on "Blooming of Startup culture in India". Haryana Magazine.

The Chairman also apprised the Board about the achievements of the University in Research Publications & placement:

- Mr. Prashant Bhardwaj has published a research paper on "Remaining Useful Life Estimation by Stochastic Markov Model and Monte-Carlo Simulation" in International Journal of Industrial & System Engineering.
- Dr. Sujata Nayak and Mr. Prashant Bhardwaj has published a research paper on "Enviro Economic and Energy matrices Analysis of semi-transparent PVT solar dryer integrated with kitchen chimney" on International Conference on Sustainable Engineering.
- Mr. Pradeep Kr Mouria has published a research paper on "Measurement of residual stress on H13 tool steel during machining for fabrication of FSW/FSP tool pins" in Materials Today Elsevier.
- Dr. Sujata Nayak and Mr. Prashant Bhardwaj has published a research paper on "Design and Simulation of a semi-transparent photovoltaic thermal (PVT) indirect solar dryer integrated with kitchen chimney using ANN technique" in International Conference on Sustainable Engineering.
- Dr Sujata Nayak has published a research Paper on "Impact of process variables on surface roughness in negative incremental forming process". Materials Today: Proceedings. Accepted 22 June 2021.Elsevier.

Placements

Placement process for the 2021 Batch is in progress. The department wise placement position is as follows:

- Harshit Aggarwal of CST got placed with Urvija AI at the package of 32 LPA
- Nandini Chauhan of CST has been selected for Fellowship with Teach for India and has also got admission at the Columbia Business School, New York.
- Srushti Suresh of CST got admission in University of San Francisco, USA for Masters of Management in Information Systems clearing GRE and IELTS
- In Department of CST 105 students out of 156 eligible candidates got placed in different companies.
- In Dept. of ME, 07 students have also got placed in core companies with Salary package : 5.07 LPA offered by DYSON INDIA
- In Dept. of Mathematics, 01 B.Sc. student out of 22 eligible candidates placed at package of 10 LPA by LIDO LEARNING
- In Dept. of Chemistry 04 M.Sc. student out of 13 eligible candidates placed with Salary Package: 3.8 LPA offered by Infollion Research Services (Average Salary Package: 2.8 LPA)
- In Dept. of Mgt. & Com. 5 students out of 49 eligible candidates of BBA Program placed with salary package: 4 LPA offered by LIDO LEARNING.
- In Dept. of Education, 4 students out of 50 eligible candidates of B.Ed. Program got placed.

“Some major/ remarkable Student Achievements

- IEEE MRU Student Branch has been honored with prestigious awards for outstanding work in 2020, in IEEE Delhi Section Annual Award Ceremony 2021, organized virtually at Delhi Technological University, on 4th July. They were acknowledged by IEEE Delhi Section Chairperson, SAC and other IEEE distinguished Guests.
- Mr. Rahul Thakur, student of B.Tech. CSE 8th Sem has been recognized as NPTEL Discipline Star for his Six MOOC Courses in Computer Science and Engineering Discipline where each course ranged between 8 to 12 weeks. The certificate of recognition has been awarded to him by SWAYAM-NPTEL (The National Programme on Technical Enhanced Learning).

- Mr. Parag Kumar Garg, student of B.Tech. CSE 8th Sem. has been recognized as NPTEL Discipline Star. He completed Eight MOOC Courses in Computer Science & Engineering Discipline where each course ranged between 8 to 12 weeks. The certificate of recognition has been awarded to him by SWAYAM-NPTEL (The National Programme on Technical Enhanced Learning).
- Mayank Saxena, student of B.Tech. CSE with Data Science & Machine Learning 4th Sem got the opportunity of Intern (Graphic Designer) with Xebia.
- An article entitled 'Why Entrepreneurship is a Solution for Unemployment' authored by Mr. Shrey Bisht, student of B.Sc.(H) Mathematics (2020 – 23) II semester, was published in the eighth edition of MERAKI, the official newsletter of Manav Rachna University Entrepreneurship Cell. It aims to spread awareness on Sustainable Development Goals (SGDs).

Chairman also briefed the Members about the activities carried out by the Department of Student Welfare, MRU during the past 5 months as follows:

- ✓ On the occasion of International Women's Day, Manav Rachna Peace and Sustainability Club in collaboration with The Department of Student Welfare and OP Bhalla Foundation organized a one weeklong celebration for International Women's day: Adya. Eight different events were conducted under this agenda like Know Your Rights, Law Dialogue, , Panel Discussion, Dare 2 Aspire.
- ✓ On WATER DAY (22nd March) Manav Rachna Centre for Peace and Sustainability, MRU; Department of Student Welfare, MRU; Dr. O P Bhalla Foundation initiated 'CONSERVE WATER PLEDGE'.
- ✓ IQAC and Dean Student Welfare, MRU organized a one-day Workshop on Diet Nutrition and Fitness, on 20th June 2021.
- ✓ IQAC and Dean Student Welfare, MRU organized Yoga Workshop on international yoga day
- ✓ Alumni connect meetings have been organized in almost all the departments.