

MANAV RACHNA UNIVERSITY

(Formerly Manav Rachna College of Engineering)

Faridabad



MINUTES OF TWELFTH MEETING OF GOVERNING BODY

Date: 24.01.2020

MINUTES OF THE TWELFTH MEETING OF THE GOVERNING BODY OF MANAV RACHNA UNIVERSITY HELD ON FRIDAY DATED 24.01.2020 IN THE BOARD ROOM, A BLOCK, MANAV RACHNA CAMPUS, FARIDABAD.

A meeting of the Governing Body of Manav Rachna University was held on Friday, Dated 24.01.2020 at 11:00 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. Prof. (Dr.) Sanjay Srivastava, Vice Chancellor, MRIIRS
5. Dr. N. C. Wadhwa, DG, MREI;
6. Ms. Anita Chaudhary, I.A.S (Retd.), Former Secretary, Govt. of India
7. Dr. Shalini Tuli, Associate Professor (Nominee of P.S. to Govt., Haryana)
8. Col. (Retd.) V.K. Gaur, Ex-Adviser MREI;
9. Prof. I.K. Bhat, Vice Chancellor
10. Prof. Sangeeta Banga, Dean Academics (Special Invitee)
11. Shri Rajeev Malhotra, CF&AO (Special Invitee)
12. Dr. Kameshwar Singh, Registrar / Member Secretary.

Shri Amit Kumar, FCA could not attend the meeting due to other professional engagements. He was granted leave of absence.

The following are the minutes of the meeting:

The meeting commenced with singing the National Anthem. Registrar welcomed the Members and requested Hon'ble Chancellor/Chairman to open the meeting with his brief remarks.

12.1 Opening remarks by the Chairman.

Chairman welcomed all the members present in the meeting and stated that Manav Rachna University has been adding a few new dimensions this year. The number of admissions has increased.

Sh. Ajay Thomas has joined as a Director, Faculty of Law, who have rich experience of Arbitration & Conciliation at National and International level shall take forward the Centre of Excellence on ADR which was inaugurated by the Hon'ble Minister of Law and Information & Technology. Hon'ble Minister had also stated that he would be happy to help the institution in promoting the Arbitration and Mediation process.

Sh. Ajay Thomas had the unique privilege of working with the world's leading arbitration institutions and has over 17 years of experience as arbitration administrator, arbitrator and advocate. He was also Director and Founding Registrar with the Indian subsidiary of the London Court of International Arbitration (LCIA) and

also a member of the LCIA India Board of Directors. Prior to joining the LCIA, Ajay was Counsel with the Singapore International Arbitration Centre (SIAC).

The Chairman further apprised that convocation of Manav Rachna was held for 3 days from 06-08 December. The MRU's Third Convocation was held on 06.12.2019, Mr. Manoj Kohli Executive Chairman, Soft Bank Energy's was the Chief Guest on the Occasion. Dr. V.S. Chauhan, Vice Chancellor and formerly Chairman, UGC and Mr. Anurag Thakur, Honble Minister of State, Finance and Corporate Affairs, Govt. of India, and Mr. Rajat Sharma were the Chief Guest on subsequent 2 days for the convocation of MRIIRS.

Dr. Narinder Dhruv Batra, Chairperson, Indian Olympic Association, awarded with Honoris Causa, Doctorate of Philosophy for his contribution in the area of sports and health.

The Chairman applauded the efforts put forth by the University and requested the Vice Chancellor to enlighten the members about other additional academic achievements made by the University. The Hon'ble VC, greeted the members present in the meeting and apprised that –

- 269 Graduands were conferred Degrees in the third convocation of MRU held on 06.12.2019. Medals and Outstanding Achievers Award were also given to the 13 students for their achievements in at National, International level, Academic Proficiency etc.
- Prof. Dharmender Kumar, from GJU Hisar, appointed as Margdarshak under the Margdarshak scheme of AICTE, has been mentoring the departments for NBA accreditations as per the pre-qualifier Computer Science and Engineering programs would be eligible to apply for NBA in July 2020.
- 06 new faculties have joined the University during the four and half months. Besides 08 faculty members and staff from different academic departments resigned from the service of the University due to their personal reasons.
- Manav Rachna University is among the 14 Institutions who have been awarded 4 star rating out of 143 institutions by IIC (Institution Innovation Council) AICTE North West region.
- The Department of Chemistry organized two days workshop on "Green & Sustainable Chemistry" which was sponsored by Science & Engineering Research Board (SERB), Department of Science and Technology, Indian Oil R&D Center, Faridabad and Royal Society of Chemistry, North Indian Section.
- Centre of Excellence for Peace and Sustainability was inaugurated on October 4, 2019 and a National Conference on Peace and Alternative Politics was organized in collaboration with IPRA.
- The University entered into MOU with True Chip, NCCBM and Sahai Lab for academic enhancement and developments of the faculty and students. The Minutes of the 12th Meeting of the Governing Body held on 24.01.2020

University also executed a MOU with M/s. Quick Heal which would be help for a new program “B.Tech. CSE with specialization in Cyber Security and Threat Intelligence” to be offered jointly by the Department of CST and Quick Heal from the Academic Session 2020-21.

- Dr. Parneeta, Associate Professor, Dept. of CST is developing an Android Mobile Application “The Ultimetro” This app would provide single platform for Delhi Metro Users, developing Website for Delish Homemades, Gurgaon to exhibit their products. Besides, it provides Panic Button for Sarvodaya Hospital as an alarm for Doctor’s use.
- 94 students of B. Tech. (CSE), 14 students of B. Tech. (ECE) and 17 students from B. Tech. (ME), have got placement in different companies till date. Lido Learning provided the Package of 10 Lakh per annum to a student of B.Tech. CSE. Tridev Tripathi, B.Tech CSE, got placed in Extra Marks with an annual package of Rs. 12 Lakh Per annum. Vinayak Kumar of CSE, 2019 Batch got placed with linkedin at the package of 23 Lakh Per annum. Somesh S. and Sumit Kumar Shaw of Mechanical Engineering got placed with Indigo.
- Dr. Jaya Tuteja, Assistant Professor, Chemistry has been selected for Young Early Career Researcher Award for Indo-UK Workshop under Newton Bhaba fund of British Council.
- Mr. Ajay Bhatia, Faculty of Law received “101 Most Fabulous Coaching Leaders” Award.
- Abhishek Sontakke, B. Tech. CSE (7th Semester) student was selected among the 20 teams across India to compete for 36 hour long Singapore India Hackathon 2019 from 28th to 30th September 2019. He along with his 5 team members, 2 from India and 3 from Singapore, worked on the problem related to detecting students suffering from stress and depression. His team gave a solution by understanding psychological and emotional state of the student by analyzing the social media behavior. They also developed an AI bot to aid the depressed students.
- Abhishek’s team were among the top 10 teams and were rewarded with 2000\$, by MHRD Innovation Cell (MIC), All India Council for Technical Education (AICTE) and Nanyang Technological University, Singapore (NTU Singapore), the joint organizers of SIH 2019, in presence of Hon'ble Prime Minister of India, Shri Narendra Modi ji.
- Manisha Arya, Student of B.Sc. B.Ed. 5th semester received a Certificate of Appreciation from Department of Ayush, Haryana for her contribution on International Yoga Day and she has also successfully completed Certificate course in 'Yoga for Harmony and Peace' under Skill India movement by Govt. of India.

- Aditya Bhardwaj, Student of B.Sc. B.Ed. 5th semester has published an article titled "Suffering and Joy" on 1st October' 2019 in an international e-magazine 'Edge' published by a U K based publishers.
- Bhavishya Raheja, B.Tech CSE Final Year rated A+ for his performance in Cyber Security by Police Commissioner, Gurugram.
- During the annual BITS Open Sports Meet (BOSM) held from 13th September to 17th September, 2019. Team of Powerlifting brought laurels to the university by winning Gold & Bronze medals under the following categories:
 - o Abhishek Tanwar, BA LLB (H) (III SEM) won Gold Medal and Vikram Sharma, B.Tech. ME (VII SEM) won Bronze Medal in Free Weight Category 93 KG +.
 - o Yash Choudhary, B.Tech. ME (VII SEM) won Gold Medal under 74 KG Weight Category.
 - o Rohit Rawat, B.Tech. CSE (VII SEM) won Bronze Medal under 66 KG Weight Category.
- Himani Saraswat and Surekha Choudhary, M.Sc Physics (IV SEM) published paper in Springer Nature; International Nano-Letters and International Collaboration.
- One team of "AirPure" of Computing Cluster, CST qualified for National Anveshan Of Association of Indian Universities under Health Sciences Category and won 3rd prize in Anveshan
- Manav Rachna University present 4 projects on YASH 2020 out of which 1 project won Gold and 3 projects won silver medals.
- Anveshan North Zone was held at Amity, Manesar in which 02 Projects of CST and ME selected for National Anveshan 17-19 Feb, 2020 at Bhopal.
- University will be organizing Internal Smart India Hackethon of MRU, on 28.01.2020 to select team for participation in SIH-2020 to be held in the month of Feb/March 2020.

With the above remarks, Chairman requested Registrar to take up the Agenda meant for deliberations. The Registrar took up the Agenda items one by one for deliberation.

12.2 Confirmation of the Minutes of the last meeting of Governing Body held on 30.09.2019.

The Minutes of the Eleventh Meeting was placed before the Hon'ble Members for perusal and with the request that same be confirmed.

Decision: Governing Body confirmed the minutes of the last meeting

Minutes of the 12th Meeting of the Governing Body held on 24.01.2020

12.3 Action Taken Report on the decisions of the last meeting of GB

The Governing Body was apprised about the Action Taken Report on the decisions taken in the 11th Meeting and requested to permit for taking it on record.

Decision: The Governing Body took the Action taken Report on record.

12.4 Matter for information

Governing Body was apprised with the details of the activities undertaken by the University during the last 5 months as under:

(i) Third Convocation of MRU was held on 06.12.2019

(ii) Decision taken by the Academic Council in its 12th meeting held on 02.12.2019.

While going through the details, the Chairman pointed out the 3 years LLB Program is quite popular, therefore University should consider inducting the same. There are number of Graduates from different disciplines who wish to pursue law program after Graduation due to various reasons. He like to know whether University had submitted application for approval of 3 years LLB program to the BCI of not. The Chairman was apprised that the matter pertaining to starting 3 years LLB program was deliberated in detail alongwith 5 years Law Honors programs but initially all were of the view that University had been admitting the school level students in all other programs therefore, it would be appropriate to introduce 5 Year integrated law honors program and 3 years law program was decided to be deferred and taken up later. Accordingly, proposal was submitted to BCI for starting 5 years law honors program.

This was recently deliberated in the meeting of Advisory Board of the Department of law held on 18.01.2020, wherein also majority opinion was in favour of continuing with the 5 years law honors program as the student joining the program after +2 has a specific goal to pursue their career in law where as it is not the scenario in case of 3 years law program. The Registrar apprised the Honble Members that BCI has imposed moratorium period of 3 years of opening new institution of law or even to starting a new program or increasing the intake of the existing program offered by the Institution. The Chairman desired that to check whether University had got approval from BCI to start 3 years law program and also explore the possibility, whether we can go for the program.

On scrutiny of records, it was found that University has received approval from the BCI only for starting three law honors program BBA LLB, BA LLB, B.Com LLB with 5 years duration. No application was moved by the University for starting 3 years LLB program or any approval received from BCI for the same.

(iii) Decision taken by the Board of Management in its 13th meeting held on 15.01.2020.

While deliberating over the decisions /recommendations of the Board, it was pointed out by the Chairman that all matters concerning finances should come for approval to the Governing Body as decided earlier and therefore, decision part of the Board i.e.

“Board ratified feefor submission to the Governing Body.” be reworded as “Board agreed with the Fee Structure proposed by FC for various UG/PG Programs for Academic Session 2020-21 and decided the same may be placed before the Governing Body for approval.”

Similarly the decision of the Board i.e. “Board ratified the Scholarship Scheme.....placing before the GB.” was also reworded as “Board concurred with the Scholarship Scheme introduced by the University for Approval of the Governing Body.”

Decision: Governing Body took the information on record with the suggestion as incorporated above.

12.5 Matter for ratification

(i) Fee Structure for UG / PG Programs to be offered from Academic Session 2020-21

Hon'ble Members were informed that the fee structure for various UG & PG Programs to be offered during 2020-21 recommended by the Finance Committee was placed before the Board of Management for consideration. The Board agreed with the proposed fee structure for placing before the Governing Body for their approval.

While deliberating over the fee issue, the Chairman suggested that there is need to make the cost analysis department wise to see the receipts and the expenditure incurred on the program of that particular department. The recurring and non recurring cost involved in running the University be then worked out and department wise cost analysis carried out while fixing the fee for the programs in the ensuing academic year. It was suggested that a Cost Auditor / Independent Consultant may be approached to overview the cost involved in the various programs.

Further, it was suggested that a fee committee be constituted to examine the current fee structure and propose revision of the same commensurate with the expenditure in the subsequent year. The committee should comprise of one external expert from finance. The Committee may look at the fee structure applicable in other University of Haryana as well as the cost analysis and propose revised fee structure for the academic programs offered by the University. Accordingly, it was resolved to constitute a Fee Committee, the composition of which may be decided by the University in consultation with the Competent Authority.

Decision:

1. Governing Body approved the proposed Fee Structure for UG / PG Programs to be offered during the academic session 2020-21.

2. University to appoint a Cost Auditor to analyze the department wise cost involved in offering the programs for all the departments and make a report for the University.

3. Fee Committee will be constituted by the University to examine the current fee structure for various academic programs and proposed revision thereof, as required depending upon the cost involved in imparting the program.

(ii) Approval of Scholarship / freeship Policy for 2020-21.

The Governing Body was informed that Scholarship / freeship policy, to be followed in the Academic Year 2020-21, was placed in the last meeting of the august body held on September 30, 2019, wherein Governing Body had approved the Scholarship Policy for the Academic Session 2020-21 in principle with the suggestion that the category "Wards / Sibling of MREI Employee" need to be further elaborated to avoid difficulties in its implementation in as much as MREI Employees includes Manav Rachna Schools as well. A joint meeting of both the Universities i.e. MRIIRS and MRU was suggested to be held for finalizing the conditions for award of scholarship to the beneficiaries. Accordingly, a meeting was held on 18.10.2019 and recommendations of the meeting were incorporated in the Agenda.

During deliberation, it was pointed out by the Chairman that University has also introduced provision for scholarship for outstanding achievers in sports category, which is not mentioned in the Agenda Note. He apprised the members with the relevant provisions of the scholarship for sport persons and advised that the same be made part of the Minute for record, which was unanimously agreed by the Hon'ble Members.

All the provisions of the scholarship inclusive of the recommendation for modification in three categories of scholarship were deliberated in detail and approved by the Hon'ble Members of the Governing Body, as below:

- **Wards/Siblings of MREI Employee:** 25% Tuition fee Waiver (limiting upto maximum of Rs. 12,500/- per semester) to First Child, However, If the first child is already getting scholarship on the basis of Merit, then this benefit would be passed to Second Child, if applicable.
- **Siblings of Manav Rachna Student in the same HEI:** 10 % Tuition fee Waiver (limiting upto maximum of Rs.5,000/-) per semester) to the Sibling (brother/sister) of Student already enrolled in any of the Programme of HEI of MREI only elder one on the siblings would get the said benefit. In case candidate is eligible for any freeship/ scholarship in any other categories. He/she shall be getting this benefit over and above to freeship /scholarship of that category with a maximum limit upto 100% tuition fee waiver
- **Alumni of Manav Rachna Educational Institution:** Student who is an alumnus of any of the Manav Rachna Educational Institutions (Schools or HEI), eligible for 10% Tuition fee waiver (limiting up to maximum of Rs. 5000/- per semester) (whichever is less) while seeking admission to any programs offered by the MRU.

Further, **new scholarships / freeships, are also decided to be introduced** for the candidates seeking admissions in UG / PG programs of the University on the basis of rank / merit in MRNAT Examination 2020, JEE-2020, CLAT-2020, SAT-2020. Which are given below for consideration -

(A) Scholarship “Utkarsh” & “Uttam”

Scheme '**Utkarsh**' is for candidates' taking Admission within a period from 1st April 2020 to 31st May 2020 and Scheme '**Uttam**' is for candidates taking Admission within a period from 1st June 2020 to 31st July 2020).

Candidates will be eligible for Scholarship under the Schemes '**Utkarsh**' and '**Uttam**' based on rank / merit in MRNAT-2020 Score for UG & PG programmes in the following manner:

MRNAT 2020 Score	'Utkarsh' *	'Uttam' **
90.00% & above	100% Tuition Fee Waiver	100% Tuition Fee Waiver
80.00% & above but below 90.00%	50% Tuition Fee Waiver	25% Tuition Fee Waiver
70.00% & above but below 80.00%	25% Tuition Fee Waiver	10% Tuition Fee Waiver

(B) Merit Scholarship: Free ship/ Scholarships to students based on marks /CGPA in the qualifying examination, the criteria's for which are described separately below under point **12.5 (iii) (a)**.

(C) Free-Ship / Scholarships based on JEE-2020 - All India Rank

The candidates seeking admission in B. Tech. – Engineering programmes on the basis their JEE-2020 (Overall All India Rank) shall be eligible for scholarship as per following criteria:

JEE-2020 Overall All India Rank	Tuition Fee Waiver
Upto 50000	100%
50001 – 100000	50%
100001-150000	25%

(D) Free Ship /Scholarships based on CLAT-2020 Marks / Score

The candidates seeking admission in Integrated LLB honours programmes on the basis their CLAT-2020 Marks/Score shall be eligible for freeship / scholarship as per following criteria:

CLAT-2020 Marks/Score	Tuition Fee Waiver
151 & above	100%
141 to 150	50%
131 to 140	25%

(E) Free Ship /Scholarships based On SAT-2020 Marks/Score

The candidates seeking admission in any of the UG programmes on the basis their SAT-2020 Marks/Score shall be eligible for freeship / scholarship as per following criteria:

SAT-2020 Marks/Score	Tuition Fee Waiver
1301 & above	100%
1201 to 1300	50%
1101 to 1200	25%

NOTE:

- Total Free ship/ Scholarships to students under all categories from (B) to (E) put together shall be limited to maximum 10% of the sanctioned intake for the programme of admission.
- Proof of relationship to be provided wherever applicable.
- For continuity, University Scholarship Policy as applicable for other Scholarship / Free-Ship shall be applicable from Second Semester.

(F) Suitable free ship shall be available to persons suffering with Thalassaemia Major, Sons / Daughters of Army Personnel who have been killed in war / terrorist attack, physically handicapped students etc. on case to case basis.

(G)Scholarship for outstanding achievers in sports category

Outstanding achievers in sports seeking admission in UG/PG program shall be eligible the scholarship, as per following categories:

Event/Level	Participation	Medal Win
Olympics	100% of Tuition Fee	100% of Tuition Fee
Asian Games / Asian Championship	75% of Tuition Fee	100% of Tuition Fee
Common Wealth Games	50% of Tuition Fee	75% of Tuition Fee
World Cup	50% of Tuition Fee	75% of Tuition Fee
National	25% of Tuition Fee	50% of Tuition Fee
State (with compulsory participation in National)	-	25% of Tuition Fee

- The candidate seeking admission under any of the above categories of sports shall be required to produce the relevant documents of proof of his/her participation & Medal Won.
- Sports Committee under Director-Sports will take the final decision regarding Scholarship.
- The scholarship under this category shall be given in the first semester and its continuation shall be decided by a committee constituted by the Competent Authority of the Institution / University.

NOTE: For purpose of Scholarship / tuition fee waiver, the marks will not be rounded off to the next higher figure and calculation of percentage of marks shall be made based on eligibility subjects in the qualifying examination (same number of subjects).

(iii) APPROVAL OF ONGOING SCHOLARSHIPS / FREESHIPS

(a) MERIT SCHOLARSHIPS:

UG Programs other than B.Ed. & B.Ed. Special Education Program

90.00% & above	100% Tuition Fee Waiver.
85.00% & above but below 90.00%	50% Tuition Fee Waiver
80.00% & above but below 85.00%	25% Tuition Fee Waiver

PG Programs other than LLM Programs

80.00% & above	100% Tuition Fee Waiver
75.00% & above but below 80.00%	50% Tuition Fee Waiver
70.00% & above but below 75.00%	25% Tuition Fee Waiver

LLM Programs

75% and above	100% Tuition Fee Waiver
70% and above but below 75%	50% Tuition Fee Waiver
65% and above but below 70%	25 % Tuition Fee Waiver

B.Ed. Programme :

The criteria would be similar to “PG Programs other than LLM”.

Note:

The Candidates in all PG Programmes shall be associated with faculty members for proper grooming, mentorship and providing assistance to the Faculty as and when required.

(b) MERIT CUM MEANS SCHOLARSHIP

MRU offers Scholarship based on merit cum means, to the candidates admitted against the 25% seats earmarked for Haryana Domiciled Candidates. This Scholarship shall be applicable to all the Undergraduate and Post Graduate Programs. The candidates whose parents annual income from all sources does not exceed Rs. 2.80 Lac shall be eligible for this scholarship. Under the scholarship, the students shall be given fee waiver limited to the tuition fee as per the following scale. Candidates are required to pay other fee as applicable to the programme concerned.

- One fifth of the twenty five percent shall be granted full tuition fee concession,
- Two fifth of the twenty five percent shall be granted fifty percent fee concession,
- The balance two fifth of the twenty five percent shall be granted twenty five percent fee concession.

Conditions for Continuation of Scholarship in Subsequent Years shall be governed as per the policy notified in the Admission Brochure.

NOTE:

— For purpose of Scholarship / tuition fee waiver, the marks will not be rounded off to the next higher figure and calculation of percentage of marks shall be made on the basis of eligibility in five subjects in the qualifying examination. The marks secured in additional subject (beyond five compulsory subjects), if any, shall not be taken into account for the calculation purpose.

(c) MERIT SCHOLARSHIP TO SEMESTER / BRANCH TOPPERS

In order to motivate the students for better and sustained academic performance, MRU offers 'Merit Scholarship to Semester / Branch Toppers' already in place, for students bagging 1st, 2nd and 3rd positions in the Odd & Even semester exams (Based on the amalgamated SGPA / CGPA) every year for each programme being run at MRU, as under:

- First Position: 25% of Tuition Fee or Rs.25000/- whichever is less
- Second Position: 15% of Tuition Fee or Rs.15000/- whichever is less
- Third Position: 10% of Tuition Fee or RS.10000/- whichever is less

The following are the guidelines for granting Merit Scholarships to Semester / Branch Toppers:

1. Any programme must have strength of 90 or more in semester exam to qualify for first, second and third position scholarship, otherwise only a solitary topper shall be given a solitary first position scholarship.
2. If the strength of a programme is 10 or less, no scholarship will be awarded for that programme.
3. A student shall be eligible to benefit for tuition fee concession from one source only.

Decision: Governing Body ratified the decision taken by the University.

12.6 Consideration of revised Budget for the year 2019-20 and proposed budget for 2020-21.

The revised budget estimate amounting to Rs.48.72 Cr. duly recommended by the FC and Board of management was placed for consideration of the Governing Body. It was apprised that the revised estimate shows a shortfall of Rs. 13.51 Cr over the receipts which may be met through loans and credits. Further, Budget estimate for the FY 2020 -21, duly recommended by the Finance Committee and Board of Management was also presented before the Governing Body for consideration. A look over the Budget estimate and projected expenditure for the year 2020-21 reveals that there may be a shortfall of Rs, 4.25 CR, which can be met through loans & credits.

Minutes of the 12th Meeting of the Governing Body held on 24.01.2020

The revised Budget for the year 2019-20 and Budget estimate for 2020-21 were deliberated at length. The Hon'ble Members expressed serious concerned over expenditure against the receipts and desired that University should try to restrict expenses as per the receipts. The GB was apprised that higher shortfall arisen because of increase in expenditure on building inclusive WIP from Rs. 200 lakhs to Rs. 871.84 lakhs, in IT (inclusive of soft ware) from Rs. 15 Lakhs to Rs. 121.71 Lakhs and increase in Admission Expenses but University would take into account the suggestion made by the GB.

Decision: Governing Body approved the revised budget for the year 2019-20 and proposed budget for the year 2020-21. The copies of the approved Revised Budget for the FY 19-20 and Proposed Budget for 2020-21 are annexed as Annexure –I.

12.7 Consideration of Annual Report of MRU for the Year 2018-19.

The draft Annual Report of the University for the Year 2018-19 prepared by the committee headed by the Dean Academic and duly recommended by the BOM in the meeting held on 15.01.2020 was placed for consideration of the Governing Body. It was also apprised that approved Annual Report will be submitted to the office of the Hon'ble Governor, Haryana / visitor of the University, Directorate of Higher Education, Panchkula and to the Sponsoring Body as per the provisions of the Act.

One of the Hon'ble Member Col. (R) V.K. Gaur mentioned that the contents of the Annual Report be chapter wise. He would like that report should be re-casted in the form of different chapters, which was unanimously agreed and it was resolved that the University would get the Annual Report re-organized and got the same approved by the Vice Chancellor.

Decision: Governing Body approved the contents of the Annual Report for the year 2018-19 with above suggestion.

12.8 Standardization of fee concession for the internal faculties joining Ph.D. Programs.

The Members were apprised that in the 11th Meeting of the Governing Body, it was resolved that both the Universities would discuss over the issue and standardize the concession admissible to the internal faculty members of MREI. Accordingly, the matter was deliberated in a meeting of the officers of both the University held on 16.10.2019 and it was resolved that MRU should adopt the policy of MRIIRS.

it is, therefore, proposed that MRU shall also allow full fee waiver of semester fee to internal faculty members of MREI joining Ph.D program from the Academic Session 2019-20 onwards. Such faculty will be required to pay only one time registration fee at the time of admission. A copy of the format of the Surety Bond was placed for perusal and approval.

The Hon'ble VP, MREI was of the view that realization of fee against the surety bond in case of default is equally a tedious process and therefore Policy requires to be given a relook.

Decision: Governing Body deferred the above proposal.

12.9 Any other item with the permission of the Chair.

No other item discussed.

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

(Dr. K. Singh)
Registrar/ Member Secretary

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

Dated: 30.01.2020

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) Dr. M. M. Kathuria, Trustee, 5E/1A. BP, NIT, Faridabad
- (4) Dr. N.C. Wadhwa, DG, MREI, faridabad
- (5) Prof. (Dr) Sanjay Srivastava, Hon'ble Vice Chancellor, MRIIRS
- (6) Ms. Anita Chaudhary, I.A.S (Retd.), Former Secretary, Govt. of India.
- (7) Dr. Shalini Tuli, Associate Professor, Govt. College, Sector 16, Faridabad, Nominee of the Additional Chief Secretary to Government, Haryana Higher Education
- (8) Col. (Retd.) V.K. Gaur, House No. 2429, Sector – 9, Faridabad.
- (9) Shri Amit Kumar, FCA, 1H-33, NIT, Faridabad.
- (10) PS to VC for kind information of the Hon'ble Vice Chancellor
- (11) Dean, Academics, MRU, (Special Invitee).
- (12) Sh. Rajeev Malhotra, Chief Finance and Accounts Officer, (Special Invitee)