

MANAV RACHNA UNIVERSITY, FARIDABAD.

(formerly Manav Rachna College of Engineering)

Minutes of the First meeting of the Governing Body of Manav Rachna University, Faridabad held on Friday, Dated 05.09.2014 in the Conference Room of the MRIU to discuss and finalize the First Statutes of the University.

First meeting of the Governing Body was held on Friday, Dated 05.09.2014 in the Conference room of the MRIU to discuss the draft of the First Statute of MRU and approve the same for submission to the Government for their approval.

The following were present:

Sl. No.	Name	Designation
1	Smt. Satya Bhalla	Chief Patron
2	Dr. M.M. Kathuria	Trustee, MR Education Trust
3	Dr. Prashant Bhalla	Chancellor
4	Dr. N. C. Wadhwa, IAS (Retd)	Vice Chancellor. MRIU
5	Dr. R. K. Chauhan	Vice Chancellor. Lingayas University
6	Dr. Victor Gambhir	Vice Chancellor JECRC University
7	Dr. M. L. Khurana	Adviser ,MREI
8	Dr. Naveen Prakash	Director –Principal, MRCE
9	Dr. V. K. Mahna	Pro vice Chancellor , Special Invitee
10	Dr Sanjay Srivastava	Dean (Examination & FMS) and Group Pro-V C
11	Dr. K. Singh	OSD to Vice President, Special Invitee
12	Mr. K.C. Dadhwal	Registrar, MRIU, Special Invitee

Dr Amit Bhalla, Trustee, U.E.T and Shri Amit Kumar, F.C.A could not attend the meeting due to their pre occupation with other official assignments.

The following are the Minutes of the meeting:

Hon'ble Chairman, Governing Body welcomed all the members and invitees present in the meeting. He extended a warm welcome to Smt. Satya Bhalla, Chief Patron of the MREI under whose guidance Manav Rachna Group is achieving new milestones, the establishment of MRU in this direction is an another mile stone added to its feather. He appreciated the contribution and support Prof Chauhan, Hon'ble member has provided in the growth and development of the M.R. Group of Institutions. He also applauded the efforts put forth by Prof Gambhir as Pro V.C of the MRIU in preparing the proposal and pursuing the matter pertaining to establishment of MRU with the government and hoped that his presence in the Governing Body would be of great value and highly beneficial in fulfillment of the goal of the upcoming University. He

introduced other members and apprised in brief about the urgency of finalization of the First Statutes and action taken in this regard in the meetings held by him in the recent past to modify some of the provisions. Hon'ble Chairman requested Prof Naveen Prakash, Director to apprise the members about the enactment of the MRU by the Govt. of Haryana and further action required to be taken by the University to expedite the process of approval of the Statutes.

Prof Prakash explained that the Manav Rachna University has been enacted in the Schedule at Sl. No.18 vide The Haryana Private Universities(Second short Amendment) Act,2014 , notified in the Haryana Govt. Gazette(Extra) on 6th August, 2014. As such MRU has come into existence from that very date i.e. Aug 6, 2014. Further, the Act provides that the First Statutes shall be prepared by the Governing Body of the University and submitted to the Government within a month from the date of enactment of the University in the Schedule, the draft First Statutes has therefore been prepared for consideration of the Governing Body and placed in the meeting for deliberation.

Hon'ble Chairman requested the members to go through the draft clause by clause and offer their views so that it could be finalized for submission to the Govt. Accordingly proposed draft of the first Statutes was deliberated clause by clause at length and several provisions were proposed to be modified/deleted or suitably reworded and substituted or added as per suggestion put forth by Hon'ble Members.

The Governing Body further deliberated with regard to courses to be offered under various Faculties / Departments of Engineering, Sciences, Social Sciences, Management and Law and decided to introduce the following programs/courses in a phased manner as under;

Various courses shall be started in different faculties and Departmentments in the following areas:-

- (a) Engineering & Technology
- (b) Management and Business Studies
- (c) Computer Application
- (d) Pure and Applied Sciences
- (e) Commerce
- (f) Humanities and Social Sciences
- (g) Architecture and Design
- (h) Law
- (i) Health & Applied Sciences

- (i) Courses / Programmes may be added / removed from time to time with the approval of the Board of Management on the recommendations of Academic Council and approval of the State Govt. as per provisions made in the Haryana Private Universities Act, 2006 as amended from time to time.

(ii) Each Course shall have such Departments as may be assigned to it by the Academic Council from time to time.

(iii) The Academic Council can shift a Course from one Department / faculty to another on the recommendations of the concerned Deans of Faculties on merit.

The Proposal for introducing new programmes shall be submitted to the appropriate Body in due course.

The Governing Body also deliberated on the issue relating to effect of incorporation of the university and considering the fact that various aspects of it are already taken care and commitment made during the course of submission of the proposal to the Govt , further resolved and reiterated as under;

- (a) All movable and immovable assets and liabilities of the erstwhile Manav Rachna College of Engineering established by Uthan Educational Trust shall be vested with Manav Rachna University incorporated through the Act with effect from the date of incorporation.
- (b) Reference to Manav Rachna College of Engineering, if any, shall be treated as reference to Manav Rachna University for all intents and purposes.
- (c) All employees on the roll of Manav Rachna College of Engineering on the day of incorporation of Manav Rachna University shall be treated as the employees of the Manav Rachna University for all intents and purposes.
- (d) All students enrolled in the courses/ programmes offered by Manav Rachna College of Engineering as affiliated to Maharshi Dayanand University, Rohtak shall continue to be in affiliation with Maharshi Dayanand University, Rohtak till they pass out and get their degrees as per regulations of Maharshi Dayanand University, Rohtak.
- (e) All legal matters connected with Manav Rachna College of Engineering shall stand transferred to Manav Rachna University to that extent and purpose.
- (f) The University Authorities shall take appropriate steps within a reasonable time to seek the Statutory Approvals / Exemptions from Income Tax Department, Banks / Financial Institutions, Govt. Agencies etc. so as to get the name of Manav Rachna College of Engineering changed to Manav Rachna University, wherever required. The Accounts Books of Manav Rachna College Engineering shall also be transferred in the name of Manav Rachna University within reasonable time

The chief Patron of the University, who graced the first meeting of the Governing Body, said that this meeting of the G. B. of the new University is being held on 5th September, a very pious day, the birthday of our beloved President Sarvpalli Radhakrishnan ji which is celebrated as

Teachers' Day throughout the country. She herself has been a teacher and has been constantly working for further strengthening the educational movement started by our Founder Visionary Late Dr. O.P. Bhalla ji and realization of the vision set forth by him. With hard work and dedication of all of you, the MR group has been able to carve out its niche and wished that it will soon acquire a place amongst the top renowned institution of the country. With these words she blessed all and extended her best wishes for the success of MRU.

The First Statutes approved by the Governing Body is annexed as **Annexure - I** of the minutes.

The meeting ended with vote of thanks to the Chair.

(Dr. Prashant Bhalla)
Chancellor, MRIU/Chairman
Dated: 13.09.2014.

F.No. MRU/GB/M&M/2014

Copy to :-

1. Smt. Satya Bhalla, Chief Patron, House No. 1073, Sector-15, Faridabad.
2. Dr. M.M. Kathuria, MR Education Trust, 5E/1A, B.P.NIT, Faridabad.
3. Dr. Prashant Bhalla, Chancellor, Manav Rachna University, Faridabad Sector-43, Delhi Surajkund Road, Faridabad.
4. Dr. N.C. Wadhwa, IAS (Retd), Vice Chancellor, Manav Rachna International University. Sector-43, Delhi - Surajkund Road, Faridabad.
5. Dr. R.K. Chauhan, Vice Chancellor, Lingayas University, Nachauli, Jasana Road, Old Faridabad.
6. Dr. Victor Gambhir, Vice Chancellor, JECRC University, Ramchandrapura, IS-2036 to 2039, Sitapura, Jaipur.
7. Dr. M. L. Khurana, Adviser, MREI, Sector-43, Delhi Surajkund Road, Faridabad.
8. Dr. V.K. Mahna, Pro Vice Chancellor, MRIU, Sector-43, Delhi Surajkund Road, Faridabad.
9. Dr. Naveen Prakash, Director- Principal, MRCE, Sector-43, Delhi Surajkund Road , Faridabad.
10. Dr. Sanjay Srivastava, Dean (Examination & FMS) and Group Pro Vice Chancellor, Amity University, Sector 125, Noida, Uttar Pradesh 201303.
11. Dr. K. Singh, OSD to Vice President, MRIU, Sector-43, Delhi Surajkund Road, Faridabad.
12. Mr. K.C. Dadhwal, Registrar, MRIU, Sector-43, Delhi Surajkund Road, Faridabad.