

**MINUTES OF THE ELEVENTH MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON TUESDAY, DATED 07.05.2019 AT 11.00 A.M IN THE BOARD ROOM, A BLOCK, MR CAMPUS, FARIDABAD.**

Eleventh meeting of the Board of Management of Manav Rachna University was held on Tuesday, Dated 07.05.2019 at 11.00 A.M in the A Block, Board Room, MR Campus, Faridabad to consider various administrative, academic and financial matters. The following were present:

1. Prof. I.K. Bhat, Vice Chancellor; MRU
2. Dr. Amit Bhalla, VP, MREI
3. Dr. Shalini Tuli, Associate Professor, Govt College, Faridabad (Nominee of Addl. Chief Secretary to Govt., Haryana),
4. Dr. M.M. Kathuria, Trustee, UET, 5E/1 BP, NIT Faridabad
5. Sh. Rajiv Kapoor, ED; Group HR, Head, Uno Minda
6. Prof. Sangeeta Banga, Dean, Academic;
7. Prof. Parul Jhalaria, Dean, Mgt. & Comm,
8. Prof. B.M. Bahal, Dean, Applied Sciences (Special Invitee)
9. Dr. Babita Parashar, Dean, Education
10. Prof. Versha Vahini, HOD, Law
11. Ms. Hanu Bhardwaj, HoD, CSE
12. Dr. Kameshwar Singh, Registrar/ Member Secretary.

Shri Navdeep Chawla, M.D., Psychotropic India Ltd, Prof. Jose P. Varghese, Professor Emeritus, Law could not attend the meeting due to their other professional engagements; they were 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 mentioned that Prof. I.K. Bhat, Hon'ble Vice Chancellor, who assumed the charge of his office on 01.02.2019 is chairing the meeting of the Board of Management of MRU for the first time. He extended a special welcome to Hon'ble Vice Chancellor and other new members viz. Shri Rajiv Kapoor, ED & Head, Uno Minda, Prof. Versha Vahini, HoD, Law and Ms. Hanu Bhardwaj, HoD, CST who were attending the meeting of the Board of the University. Registrar also expressed his sincere thanks to outgoing Members Prof. Meenakshi S. Khurana, Ex Pro VC, Shri S.K. Jain, M.D., Dr. M.K. Miglani, Former VC, KU and in particular to Prof. Sanjay Srivastava, Founder VC of the University and Dr. N.C. Wadhwa, Former VC, MRIIRS for their valuable contribution in growth of the University. With these words, Registrar requested the Hon'ble VC to open the meeting with his brief remarks.

### **11.1 Opening remarks by the Chairman**

Chairman welcomed all the members present in the meeting. He extended special welcome to the new members and said, with the versatile knowledge and experience which they possess with them, the Board would be further strengthened. He expressed his deep appreciation and thanks to all outgoing members and in particular to Prof. Sanjay Srivastava, Founder VC and Dr. N.C. Wadhwa, Former VC, MRIIRS for their immense contribution in growth and development of the University during the last four and half years of its incorporation.

The Chairman then mentioned that MRNAT Examination 2019 was conducted on 19.03.2019 successfully on campus and outside in 10 different locations in different States of the country and said that the response of the candidates this time was better in comparison to last year.

He further mentioned that, in the Choice Based Credit System, policy is to frame the program structure and syllabus in such a way that it should have 60% core component and 40 % electives so that students should have more choice to choose the electives from different areas. This would help the students in developing lots of innovative ideas and work in the area of his passion. He requested all the Deans and HoDs to reduce the contract hours of time table so that students have an opportunity to utilize Library, Innovation Centre, Sports facilities, ED Cell and also make it possible for them to represent University at various platforms. He informed the members that in the revised curriculum subjects like AL, ML, Robotics, NT, Mechatronics etc. have been added to take care of digital disruptions. Such an approach is expected to make our students more employable.

The Chairman, further mentioned that during the last three months, a three days Faculty Development Program on Teaching Pedagogies was conducted for Deans & HoDs of the university during the period from 13<sup>th</sup> to 15<sup>th</sup> March, 2019. Further, two FDPs for the faculty members of MRIIRS were also conducted on Outcome Based Education and Blooms Taxonomy & Quality Question papers in the month of April. It will help MRIIRS prepare themselves for ABET accreditation.

He informed the Board that Second Convocation of the university was organized on 19<sup>th</sup> March, 2019. Padam Bhushan Dr D R Mehta was the chief guest of the ceremony. Sh. Rakeysh Om Prakash Mehra, Renowned Filmmaker and Sh. Daisaku Ikeda President Sokka Gakkai were conferred Honoris Causa, Doctorate of Philosophy. 386 graduands were also conferred the degrees apart from recipient of awards and Medals.

The Chairman further mentioned that University has been organizing public lecture series. The 5<sup>th</sup> Manav Rachna public lectures was organized on 31<sup>st</sup> January on the topic “**Be Selfish -- Embrace Gratitude and Mindfulness**”, resource person for which was Dr. Tanu Shree Singh, a positive Psychologist and a famous author on Parenting, Sixth Manav Rachna Public lecture was organized on March 16, 2019 on the topic “**Cancer, Is It Lethal**” by **Dr. Sumant Gupta and Dr. Shivam Vatsal**, a renowned Medical Oncologist & Bone Marrow Transplant Specialist at Sarvodya hospital, Faridabad.

In the recent past, Manav Rachna Excellence Award Ceremony was organized in the MR campus on 5<sup>th</sup> May, 2019. Shri D.P. Singh, Hon'ble Chairman, UGC was the Chief Guest on the occasion. Eleven awards under different categories viz. special Achiever Award, Manav Rachna Alumni Award, A Sports Icon Award, Young Leader Award, People Builder Award, Global Thought Leader Award, Corporate and Industry Award, Change Maestro Award, Nation Building Award, Faridabad Industry Icon Award and Life Time Achievement Award were presented to Ms. Aashlesha Sharma and Team Caely, Mr. Roopam Sharma, Ms. Deepa Malik, Shot Put Silver Medalist Mr. Anurag Batra, Chairman, Editor –in-Chief, Business World, Mr. Harbhajan Singh, Director General, HMSIO Pvt Ltd. & C Mr. David Coleman, President & CEO, College Board, USA, Mr. Kawal Jeet Jawa, CEO & MD, Daikin India, Dr. Anil Sahasrabudhe, Chairman, AICTE, Mr. Atul Sobti, Chairman & MD, BHEL, Mr. K.C. Lakhani, Chairman Lakhani Armaan Group , Mr. M. Damodaran, Ex-Chairman-SEBI/UTI respectively.

Chairman also apprised the members that university would be entering into a MOU with M/s Altair Engineering, Inc. which is a leading provider of enterprise product development and concept design solutions to manufacturing companies worldwide Innovative products and services for setting up a Centre of Excellence (COE) in the University, which would provide access to 30 users at a time. This would be immensely beneficial to the students as well as faculty of the Department of Mechanical Engineering, Civil Engineering, Aeronautical Engineering, besides Electronics and Communication Engineering.

He further mentioned that the every department has been asked to submit more R & D Projects for Grant-in- Aid to make Ph.D. program more effective as research is an important component these days for the Universities for ranking, accreditation etc.

He also mentioned that budget has been allocated for the Depts. for the ensuing academic year as per the request of the departments. He suggested that every department should conduct at least one conference and submit their proposals to Deans for coordination in this regard.

All the departments have shared their five year Strategic plan, accordingly, they have been asked to work upon the faculty trainings, development & up gradation of Labs, consultancy & research project. With these words he concluded his remarks and requested Registrar to take up the Agenda meant for today's deliberation. The Registrar took up the Agenda one by one for deliberation.

## **11.2 Confirmation of the Minutes of the last meeting held on 15.12. 2018**

**Decision: Board confirmed the Minutes of the Tenth Meeting.**

## **11.3 Action Taken Report on the Decisions taken in the Tenth Meeting of the Board of Management.**

Action Taken Report on the decisions, which were taken in the last meeting, was presented before the Board for perusal of the Hon'ble members as given below:

**Decision: The Board took the Action taken Report on record.**

#### **11.4 Matter for information**

The following information were placed before the Board for record:

- (i) Assumption of charge by Prof. I.K. Bhat , Vice Chancellor
- (ii) Appointment of Dean, Research
- (iii) Details of Faculty joined / resigned during the past 4-5 months
- (iv) Matter considered by the Academic Council in its 10th Meeting
- (v) Establishment of Centre of excellence for Alternative Dispute Resolution
- (vi) Gazette Notification of MRU (First) & (Second) Ordinance.
- (vii) Status on approval of MRU (Third) Ordinance, 2018.
- (viii) Receipt of NOC from State Govt. for starting new UG/PG Programs from the Academic Session 2019-20.
- (ix) Organizing of Second Convocation of the University on 19.03.2019.
- (x) Student Achievements

**Decision: Board took the above information on record.**

#### **11.5 Matter for Ratification:**

##### **(i) Appointment of Faculty and Staff**

Board was apprised that on recommendations of the Selection Committees, the following 05 persons, who were issued offer of appointment, have joined the posts in the University from the date indicated against their names.

<b>S. No.</b>	<b>DISCIPLINE</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>D.O.J</b>
1	MBA	Rashi Banerji	Assistant Professor	28.01.2019
2	MBA	Manmeet Nag	Associate Professor	15.02.2019
3	Chemistry	Pradeep Kumar Varshney	Professor & Dean	01.03.2019
4	Admin	Deepak Khurana	Office Coordinator	01.03.2019
5	MBA	Subodh Saluja	Assistant Professor	11.03.2019

The Board was requested to ratify the appointments made by the University.

**Decision: Board ratified the appointments made by the University.**

#### **11.6 Rewording of the Vision of the University**

The proposal of the university regarding rewording of the vision to make it concise without changing its notion was considered by the Board. This matter was deliberated at length. Every one appreciated the view that vision should be short and concise but it should encompass from schools to higher education. It was decided to have opinion of larger group and therefore, deferred'

**Decision: Board deferred the matter with advice to have a relook on the same.**

### **11.6 Approval of MRU (Students Promotion Policy) Regulation, 2019.**

Draft Regulation addresses the issues relating to Grade Improvement, Promotion, Course Registration and provides for promotion in higher studies in case, a student has backlogs. It provides a framework for students to complete the studies within prescribed timeline. The Board after deliberation approved the proposed regulation with advice to remove the word "Policy" in the bracket.

**Decision: Board approved the MRU (Students Promotion) Regulation, 2019. Approved Regulation is annexed as Annexure-1.**

### **11.1 Amendment in MRU (First), (Second) & (Third) Regulations.**

Board considered the proposed amendment in three Regulations and approved the proposed amendments in respective clauses of the Regulations. as below:

- Words "Manav Rachna University (First) Regulation, 2016" in Clause 1(a) under caption "Short Title, Application and Commencement" be substituted with "Manav Rachna University (Prevention of Unfair Means) Regulation, 2016".
- Words "Manav Rachna University (Third) Regulation, 2017" in Clause 1(a) under caption "Short Title, Application and Commencement" be substituted with "Manav Rachna University (Plagiarism Policy) Regulation, 2017".
- Words "MRU (Second) Regulation, 2016" in Clause 1.1 under caption "Short Title and Application" be substituted with "Manav Rachna University Sexual Harassment of women (Prevention, Prohibition and Redressal) Regulation, 2016"

**Decision: Board approved the proposed amendment in the MRU (First), (Second) & (Third) Regulations.**

### **11.2 Consideration of Annual Budget for the Financial Year 2019-20.**

The Annual Budget for the Financial Year 2019-20 was considered by the Board and concurred for placing before the Governing Body for approval.

**Decision: Board approved the Budget for the year 2019-20 with recommendation that the same be placed before the Governing Body for their approval.**

### **11.3 Ratification of Fee Structure for two new programmes to be offered under Faculty of Education from the Academic Year, 2019-20**

Hon'ble Members were informed that two new programmes are proposed to offered under Faculty of Education from the ensuing Academic Session 2019-20 with fee structure as below:

- PG Diploma in Educational Leadership & Management
- Certificate Course in Early Childhood Care & Education,

S. No	Program	Tuition Fee	Development. Fee	University Fee	Student Resource fee	Total
1	PG Diploma	75,000/-	25,000/-	12,000/-	14,000/-	1,26,000/-
2	Certificate Course	38,000/-	25,000/-	12,000/-	5,000/-	80,000/-

Tuition fee & Development fee is payable in two installments.

Board considered the Fee Structure proposed for the programs and ratified the same

**Decision: Board ratified the same for placing before the Governing Body for their concurrence.**

### **11.4 Opening of a Bank Account with Punjab National Bank, Campus Branch to facilitate payments of urgent nature.**

**Decision: Board approved the Opening of a Bank Account to facilitate payments of urgent nature.**

### **11.5 Any other matter with the permission of Chair.**

#### **Ratification of revised Fee for Ph.D. Program from the Academic Session 2019-20.**

Board was informed that the Fee for Ph.D. Program (Full Time) has been revised from the Academic Session 2019-20 as under:

Description	Amount in Rs.	Remarks
Registration fee*	25000/-	One time, to be paid at the time of registration
Course work fee	35,000/-	One time, to be paid at the time of registration
Research fee	70,000/-	Per annum Rs. 35,000/- to be paid at the time of Registration and balance Rs. 35,000/- within 6 months from the date of registration

Thesis Evaluation fee	35000/-	One time, to be paid at the time of submission of thesis.
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\*There is no change in the Registration Fee

**Fee for NRI / PIO / Foreign Nationals:**

1. Course Fee (One Time) - USD 650
2. Research Fee (Annual) - USD 1800
3. Thesis Evaluation Fee (One Time) - USD 650

In 3<sup>rd</sup> year and onwards, Research fee shall be payable at USD 900 per semester till the date of final submission of thesis.

- A Research Scholar will be required to pay Research Fee of Rs. 70,000/- per annum for a minimum period of 3 years, in two equal installments per year.
- If a Research Scholar submits his/her Thesis within 15 days from completion of 3 years from the date of Registration, he/she shall be required to pay Research fee only for 3 Academic Sessions aggregating to Rs. 2,10,000/-. However, if the Research Scholar submits his/her Thesis after 15 days from the completion of 3 years from the date of Registration, he/she will be required to deposit the Research Fee @ Rs. 35,000/- per semester with the same analogy.
- **In case of existing Ph.D. Scholars, who do not submit their Ph.D. Thesis within 15 days from completion of 3 years from the date of Registration, he/she shall also be required to pay Research fee @ Rs. 35,000/- per semester. (Revised fee).**

Hon'ble Members of the view that 15 days time given for submission of thesis after completion of 3 years period is too short and therefore, after deliberation, resolved unanimously that the time allowed for submission of thesis after 3 years duration should be 3 Months. With this modification, Revised Fee Structure for the Program was ratified by the Board.

**Decision:**

**(1): Board ratified the revised Fee for Ph.D. Program from the Academic Session 2019-20 with the stipulation that in case, Research Scholars fails to submit Thesis within 3 months after the completion of 3 years from the date of Registration he/she shall be required to pay Research Fee at Rs.35,000/- Per Semester.**

**(2): The existing Research Scholars pursuing Ph.D. programs shall also pay Research fee at the rate Rs. 35,000/- per semester after completion of 3 years duration, in case they do not submit their Thesis within 3 Months after completion of 3 years duration.**

Meeting ended with a vote of thanks to the Chair.

**(Dr. K. Singh)**  
**Registrar**

**F.NO. MRU / BoM (A&M) /Vol. IV / 2017**

**Dated: 09.05.2019**

To,

1. PS to Chancellor for kind information of the Hon'ble Chancellor
2. PS to VC for kind information of the Hon'ble Vice Chancellor

Minutes of the 11<sup>th</sup> Meeting of BoM held on 07.05.2019

3. Additional Chief Secretary to Government, Haryana Higher Edu. Department, Room No. 403, 4th Floor, Mini Secretariat, Sector-17, Chandigarh.
4. PS to VP for kind information of the Hon'ble Vice President, MREI
5. Dr. M.M. Kathuria, Trustee, NIT Faridabad
6. Ms. Shalini Tuli, Associate Professor, (Nominee of the Govt)., Govt. College, Sector 16, Faridabad.
7. Sh. Rajiv Kapoor, ED & Group HR, Head, Uno Minda
8. Sh. Navdeep Chawla, Chairman / Managing Director, Psychotropic India Ltd. 214-216, Sector-15, Faridabad
9. Prof. Sangeeta Banga, Dean (Academics)
10. Prof. Parul Jhalaria, Dean, Faculty of Management & Humanities
11. Dr. Babita Parashar, Dean, Faculty of Education
12. Prof. Joshe P. Verghese, Professor Emeritus, Faculty of law
13. Prof. B.M. Bahal, Dean Applied Sciences (Special Invitee)
14. Prof. Versha Vahini, HoD, Dept. of Law
15. Ms. Hanu Bhardwaj, HoD, Dept. of CSE