

MINUTES OF TWELFTH MEETING OF THE ACADEMIC COUNCIL OF MANAV RACHNA UNIVERSITY HELD ON MONDAY, DATED 02.12.2019 AT 11:00 AM IN ROOM No. GB-2, G-BLOCK, MRU, SECTOR 43, DELHI SURAJKUND ROAD, FARIDABAD.

A meeting of the Academic Council was held on Tuesday, Dated 02.12.2019 in the G- Block, MR Campus, Faridabad.

The following were present:

- 1) Prof. (Dr.) I.K. Bhat, Hon'ble Vice Chancellor / Chairman.
- 2) Prof. (Dr.) S.K. Garg, Pro VC, DTU Delhi
- 3) Prof. (Dr.) Anita Rastogi, Professor, JMI, New Delhi.
- 4) Prof. (Dr.) Devender Kumar, Professor, D T U, Delhi.
- 5) Prof. (Dr.) Sangeeta Banga, Dean, Academics
- 6) Prof. (Dr.) Shruti Vashisht, Dean, Students Welfare & HoD, ECE.
- 7) Prof (Dr.) Pradeep Kumar Varshney, Dean, Research
- 8) Prof. (Dr.) Parul Jhaharia, Dean, Management
- 9) Dr. Babita Parashar, Dean, Education
- 10) Shri. Jaideep Singh, Director, Industry Interaction
- 11) Ms. Hanu Bhardwaj, HoD, Computer Science & Engineering
- 12) Prof. (Dr.) Sujata Nayak, HoD, Mechanical Engg.
- 13) Dr. Jai Prakash, HOD, Physics
- 14) Dr. Rashee Singh, HoD, Education.
- 15) Dr. Deepa Arora, HoD, Mathematics
- 16) Prof. (Dr.) Versha Vahini, HoD, Law
- 17) Prof. (Dr.) A. K Gupta, Professor, Chemistry
- 18) Prof. (Dr.) Sushmita Ray, Professor, CSE
- 19) Ms. Meena Kapahi, Assoc. Professor, Chemistry
- 20) Dr. Jyoti Pruthi, Assoc. Professor, CSE.
- 21) Dr. K.Singh, Registrar/Member Secretary

The following members could not attend the meeting due to their other professional engagements/Health issue. They were granted leave of absence by the Chair:

- Prof.(Dr).R. K. Singh, Professor, Dept. of Com., Delhi School of Economics,
- Prof.(Dr.) Raj Senani, Professor Emeritus, Netaji Subhash Univ. of Technology,
- Shri Pradeep Kumar, Head-Channel Sales, Altair Engineering,
- Dr. S.K. Shukla, HOD, Chemistry ,

- Prof. (Dr.) D.K. Sharma, Professor, Physics,
- Prof.(Dr.) G.S. Bajpayee, Professor & Registrar, National Law University, Delhi,
- Dr. S.K. Goel, Executive Director, Star wires (India) Ltd. Faridabad.,
- Shri Ajay Kabra, Sr. Director - Agile Transformation, Xebia India,
- Prof. Kanupriya Sachdeva, Professor, MNIT, Jaipur,
- Dr. Pilli Emmmanuel Shubhakar, Associate Professor, MNIT, Jaipur

The following are the minutes of the meeting:

Registrar requested the Hon'ble Members to rise for National Anthem. After National Anthem, the Registrar welcomed all the members present in the meeting and requested the Vice Chancellor to open the meeting with his brief remarks.

12.1 Opening Remarks by the Chairman

The Vice Chancellor, at the outset, greeted the members present in the meeting. The Chairman then informed that:

- On the last date of admission (30-12-2019) of the admission session 2019-20, 637 admissions have been made this year. It includes the admissions through lateral entry and migration in all the programs as well. The total admission this year were 52 more than last year.
- This year 269 Graduands who have completed all the formalities, shall be awarded the degrees in the forthcoming convocation,.
- Institution Innovation Council, AICTE, North West Region has given 4 star rating to the Innovations Cell of Faculty of Engineering, Manav Rachna University which is among the 14 Institutions who have been given the 4 star rating. Total number of institutions who were awarded a rank were 143 institutions.
- Manav Rachna Center of Excellence on Alternate Dispute Resolution was inaugurated on 7th September 2019 by Hon'ble Minister of Law & Justice. First training session was organized on 26th September for LLM Students & Faculty Members and the resource persons were Advocate Mr. Ratan K Singh and Advocate AVS Subramanyam.
- Manav Rachna Centre for Peace and Sustainability was established and was inaugurated by Prof. Ved Prakash, Former Chairman, UGC on 4th October, 2019. On the inauguration date itself, a National Seminar on "Alternative Politics: Peace & Sustainability" was also organized which was attended by eminent persons, faculty and students. Various topics of discussion in the national seminar that were deliberated were:

- Alternate Politics: Gandhian approach
- Value Based Education and Peace and sustainability
- Role of Women in bringing Peace
- The permission to commence B. Ed special Education (Learning Disability) for two Academic Session 2019-20 and 2020-21 was received after closure of admissions, from Rehabilitation Council of India which is the Regulatory Authority for the program. The program will now be offered from the next academic session.
- MoU has been signed with Sahai Research Labs, Gr. Noida, which will facilitate knowledge sharing activities directly from the Industry.
- A workshops cum trainings was organized for the faculty & student by the Departments of Physics on Raman's Spectroscopy. It was also attended by participants from other institutions.
- Department of Chemistry organized one day workshop on Good Lab Practices for faculty & students. It was conducted by Dr. Sangeeta Pandita from Zakir Hussain College, Delhi University.
- Department of Management & Commerce organized workshop on Entrepreneurship for the E&FB students which was conducted by Dr. Rita Sengupta from NIESBUD
- Department of ECE organized workshop for the class 11th & 12th students of Govt. Girls Senior Secondary School on Aurdino & Solar Technology on 18th September in the Incubation center of MRU.
- MRU Organised public lectures which were attended by a large number of persons even from outside the University, One of these was: "Kashmir Issues: the way forward" organized on 31st August, Dr. Aman Hingorani Senior Advocate of Supreme Court
- Blood Donation Camp was organized on 16th September in the memory of the Founder Dr. O P Bhalla. The students and faculty of the students participated with full enthusiasm which resulted in collection of 368 Units of blood by the lions club and Santo Kaa Gurudwara.
- 26 member delegations from Soka Gakkai International Japan interacted with Vice Chancellor, Faculty & students of the University and visited various facilities at the Campus.

The Chairman also mentioned about the various Achievements, Awards and Honours received by the Faculty and Student during the last 4 months. Some of these are:

- Dr. Aditya Sharma (assistant Prof. Physics) submitted the research Proposal to Pohang Accelerator Laboratory, South Korea and has been given permission for testing and analyzing the samples at their lab in South Korea using “Beamtime for Synchrotron Accelerator-Based X-ray absorption spectroscopy technique”. He shall also get Travel Grant (local and International) for pursuing his research work.
- Dr, Jaya Tuteja, Faculty of Chemistry has been selected for young early career researcher award under Newton Bhabha Fund of British Council.
- Faculty of Education & Humanities, developed MOOCs under OE4BW initiative by UNESCO.
- Dr. Manmeet Bali Nag, Faculty of Management & Commerce has been awarded with Prof. D S Kothari Chair by United Services Institution of India.
- Dr. Babita Parashar successfully completed the self-learning online course on “Understanding Open Educational Resources” offered by the commonwealth of Learning, Canada.

After these opening remarks, he requested the Registrar to take up the subsequent agenda of the Meeting.

12.3 Matter for information

- (i) Inauguration of Centre for Alternative Dispute Resolution under Faculty of Law.
- (ii) Establishment of Centre of Peace and sustainability.
- (iii) Approval of RCI for commencing B.Ed. Special Education Program (LD)
- (iv) Signing of MoUs with respect to promotion of Research, Student Projects, and Innovation etc.
- (v) Faculty achievements
- (vi) Students achievements
- (vii) Blood Donation Camp organized on 16.09.2019
- (viii) Organizing of Manav Rachna 7th Public Lecture on “Kashmir Issue: The Way Forward”
- (ix) Change in the Nomenclature of the specializations of B.Tech. CSE Programs.
- (x) Faculty of Engineering, Manav Rachna University has received 4 Star rating from the IIC (Institution Innovation Council) AICTE North-West Region (Calendar Year 2018-19).

Decision: The members appreciated the activities carried out by the university and took the said information on Record.

12.4 Action taken report on the decision taken in the 11th meeting of the Academic Council.

Action Taken Report on the decisions taken by the Academic Council in the last meeting was reported for information of the Hon'ble members and Council was pleased to note the action taken on previous decisions. On the query of Hon'ble Member, Prof. S. K. Garg with regard to MOOCs Courses at Point No. (8), it was informed that about 300 Students participated in the MOOCs' and were awarded "Ä" Certification.

Decision: Academic Council took the Action Taken Report on record.

12.5 Consideration and approval of the name of Graduands who pass out in the year 2019-20 for award of Degree in the forthcoming Convocation of the University.

It was submitted that University has to confer 269 Degrees during 3rd Convocation, to UG/PG Students who are duly qualified and have passed out in the year 2018-19. The same is to be held on December 06, 2019.

Decision: Academic Council approved the conferment of Degrees to 269 students who passed out in academic session 2018-19.

12.6 Approval of admissions made in all the UG/PG programs during the Academic Session 2019-20.

The Academic Council was informed that total 637 admissions to various UG/PG programs for the academic Session 2019-20, including admission through lateral entry and migration were made till 30.09.2019. It was also apprised that 02 students have withdrawn their admissions due to their personal reasons hence, total admissions in all the program is 635 at the moment.

Decision: Academic Council approved the admissions of all the above candidates admitted during the session 2019-20.

12.7 Consideration of Program Structure and syllabus of five year Law Honours Programs from 6th to 10th Semesters.

Decision: The Council approved the Program Structure and Syllabus of Integrated Law (H) Programs from 6th to 10th Semester and Program Structure and Syllabus of LLM (One Year) and LLM (Two Year) Program including the above suggestion and authorized Vice Chancellor to approve the same with suggested modifications.

12.8 Amendment in MRU (First) Ordinance, 2015 and proposed MRU (Third) Ordinance, 2018 by retaining Common provisions in the First Ordinance and framing Regulations concerning UG/PG/Ph.D. and PG Diploma programs leading to award of Bachelor / Master & Doctoral Degrees / PG Diploma etc .

A draft MRU (First) Ordinance, 2019 and MRU (Academic Program) Regulations 2019 covering UG / PG / PG-Diploma and Doctoral Programs leading to award of Degrees in such Programs

offered till 2019-20 and a separate regulation relating to Conduct of Examinations, was placed before the Council for consideration and approval. It was also informed to the Members that the proposed Ordinance and Regulations for the Academic Programs shall replace the MRU (First) Ordinance, 2015 (already notified in the Gazette of Haryana and in force at the moment) and also draft MRU (Third) Ordinances, 2016, which is yet to be notified by the State Government.

The Hon'ble Members of the Council, after deliberation on the fresh Ordinance and Regulations suggested some modifications in some of the clauses so that these are in line with the guidelines of the Regulatory Bodies. It further authorized the Vice Chancellor to approve the same after incorporation of the suggestions made by the members. Vice Chancellor stated that before approval, he would like to circulate the same among the expert members for their opinion.

Decision: Academic Council authorized Vice Chancellor to approve the above Ordinance and Regulations and recommended for placing it in the Board.

12.9 Any other item with the permission of Chair.

(i) Consideration of Syllabus for the Courses to be offered as an elective offered across all the UG Programs.

Decision: Academic Council took on record the proposed syllabus of all the courses to be offered.

The Meeting ended by vote of thanks to the Chair.

**SD/-
Registrar**

F.NO. MRU / AC (A&M) / Vol. IV / 2018/

Dated 16.12.2019

Copy To,

- 1) PS to Chancellor for kind information to Hon'ble Chancellor
- 2) PS to VC for kind information to Hon'ble Vice Chancellor
- 3) PS to VP, MREI for kind information to Hon'ble Vice President
- 4) Prof.(Dr.) S.K. Garg, Pro-V.C., Delhi Technological University, Delhi
- 5) Prof.(Dr.) R.K. Singh, Professor, Dept. of Com., Delhi School of Economics, N.D.
- 6) Prof. Raj Senani, Professor Emeritus & Former Director, NSIT now, Netaji Subhash University of Technology, Dwarka, Sector-3, New Delhi-110078.
- 7) Prof. (Dr.) Anita Rastogi, Professor, JMI University, Maulana Mohammad Ali Jauhar Marg, Ghaffar Manzil Colony, Jamia Nagar, Okhla, New Delhi, 110025.
- 8) Prof. Pilli Emmanuel Shubhakar, Associate Professor, MNIT, Jawahar Lal Nehru Marg, Jhalana Gram, Malviya Nagar, Jaipur, Rajasthan 302017.

- 9) Prof. Kanupriya Sachdeva, Professor, MNIT, , Jawahar Lal Nehru Marg, Jhalana Gram, Malviya Nagar, Jaipur, Rajasthan 302017.
- 10) Prof. Devender Kumar, Professor, Delhi Technological University, Bawana Rd, Delhi Technological University, Shahbad Daulatpur Village, Rohini, Delhi, 110042
- 11) Prof. G.S. Bajpayee, Professor & Registrar, National Law University, Pocket 1, Sector 14 Dwarka, Dwarka, New Delhi, 110078.
- 12) Dr. S. K. Goyal ,Executive Director, Star Wire(India) Ltd. & former President, FIA, 21/4 Mathura Road, Ballabhgarh-121004 (Haryana).
- 13) Shri Ajay Kabra, Sr. Director - Agile Transformation, Xebia India., Capital Cyberspace, 4th Floor, Sector-59, Golf Course Extension Road, Gurugram, Haryana-122005
- 14) Shri Pradeep Kumar, Head-Channel Sales, Altair Engineering, Suite No. F-10, 1st Floor, Salcon Rasvilas, Plot No. D-1, District Centre, Saket, New Delhi-110017.
- 15) Dr. Sangeeta Banga, Dean Academics
- 16) Prof. (Dr.) Parul Jhajharia, Dean, Management and Humanities
- 17) Prof. (Dr) Shruti Vashisht, Dean Student Welfare & HoD, ECE.
- 18) Dr. Babita Parashar, Dean Education
- 19) Prof (Dr) Pradeep Kumar Varshney, Dean, Research & Applied Sciences
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- 31) Dr. Pragati Chauhan, Associate Professor, Management
- 32) Ms. Meena Kapahi, Associate Professor
- 33) Dr. Jyoti Pruthi, Associate Professor, CSE.