

MINUTES OF THE THIRD MEETING OF THE ACADEMIC COUNCIL OF MANAV RACHNA UNIVERSITY HELD ON WEDNESDAY, DATED 20.10.2016 AT 11:00 A.M. IN THE CONFERENCE ROOM, J BLOCK, MRU CAMPUS, FARIDABAD.

A meeting of the Academic Council was held on 20.10.2016 in the Conference Room, J- Block, MRU Campus, Faridabad.

The following were present:

1. Prof.(Dr.) Sanjay Srivastava, Vice Chancellor;
2. Prof.(Dr) V.K. Mahna, Pro Vice Chancellor;
3. Prof.(Dr.) P. K. Bhatnagar, Professor, Dept. of Elecs, D.U;
4. Prof.(Dr.) R. K. Singh, Professor, Delhi School of Economics, D.U;
5. Prof.(Dr.) M. S. Khurana, Dean (Academics)& HoD (Mech. Engg.);
6. Prof.(Dr.) B.M. Bahal, Dean (Applied Sciences & Research);
7. Prof.(Dr.) M.R. Tyagi, Dean (Engineering);
8. Prof.(Dr.) Rajat Gera, HoD (Management & Commerce);
9. Dr. Haider Abbas, HoD, (Physics);
10. Dr. Megha Mittal, HoD, (Chemistry);
11. Mr. Jaideep Singh, HoD, (Humanities)
12. Ms. Hanu Bhardwaj, HoD, Computer Science & Tech.;
13. Ms. Sanjana Malhotra, HoD (Elec. & Comm. Engg.)
14. Dr. A. K. Gupta, Professor, (Chemistry);
15. Prof.B.D. Pathak, Professor /(Mech. Engg.);
16. Prof.(Dr).Jai R. Bhatnagar, Professor (CST);
17. Prof.(Dr.) D.K. Sharma, Professor (Physics);
18. Prof.(Dr) Rajeev N. Rai, Professor (Mech. Engg.)
19. Ms. Sangeeta Banga, Associate Professor (Mech. Engg.);
20. Ms. Meena Kapahi, Associate Professor (Mech. Engg.);
21. Dr.A.K. Awasthi for, HoD, (Mathematics);
22. Dr. Y.K. Awasthi, Assistant Professor (E & C Engg.);
23. Dr. Kameshwar Singh, Registrar / Member Secretary;

Shri P. Panda, Vice President, Maruti Udyog Limited, Gurgaon, Prof.(Dr.) S. K. Garg, Pro Vice Chancellor, Delhi Technological Univ., Delhi & Dr. S.K. Goel, Executive Director, Star wires(India) Ltd. Faridabad could not attend the meeting due to their pre-occupation in other professional engagements. They were granted leave of absence by the Chair.

The following are the minutes of the meeting:

2.1 Opening remarks by the Chairman:

The Chairman welcomed the Members present in the meeting and introduced the new members of the Academic Council. He mentioned that Prof. (Dr) V.K. Mahna, Pro Vice Chancellor has been long associate and stalwarts of Manav Rachna Group; prior to joining this University he served the Organization in various capacities such as Principal, erstwhile MRCE, Controller of Examination and Pro- Vice Chancellor of MRU our consanguine University. The Council will be immensely benefited with his knowledge and expertise in Academics. Prof. Jay R. Bhatnagar, who has recently joined the University as Professor in the Department of Computer Science and Technology, has an extensive exposure of 15 Years in education and research with premier Institutions in USA and India. The academic environment in the Department is going to have a great boost with his expertise and research orientation in the field. Prof. Rajiv Nanadan Rai who has joined the Department of Mechanical Engineering, has rich and diversified experience of 20 year plus of working in Indian Air force. A far sighted person with high skills, his presence in the Department and the council shall make it capable to achieve new horizons. He also mentioned about other three new members of the Council, namely, Prof. (Dr). Rajat Gera, HoD, Department of Management & Commerce, Ms. Hanu Bhardwaj, HoD, Department of Computer Science & Technology and Ms. Sangeeta Banga, Dean/ Director Students Welfare who have been nominated as Members of the Council and applauded the efforts put forth by them in growth of their Departments and the University at large. He extended a warm welcome to all the new members of the Council. He also put on record his appreciation to the outgoing members, namely, Prof.(Dr) Nand Kumar, Professor, CSE, Prof (Dr) Charu Pathak, Professor, CSE, Prof. (Dr) S. Duggal , Professor, Management, Ms. Shailee Chaudhary, Ex HoD, CSE for their contribution in deliberations of the Council.

The Chairman further stated that the University has been doing well on all the fronts. This year, we have been able to enhance our admissions almost three times of the last academic session. Two new programs are proposed to be inducted from the ensuing academic session 2017-18 viz. Bachelor of Education and Bachelor of Law. The Approval from the Govt. and NCTE has been received for the B.Ed. and Integrated B. Ed. Programs. As far as law program is concerned, the approval of the Govt. for starting the program has been received. The program will be offered under the Dept. of Law/Faculty of Law creation of which has been approved by the Board of Management in its Fourth Meeting held on 28.09.2016, Now, we are in the process of submitting the Application to the Bar Council of India which is a Regulatory Body having authority to grant recognition/permission for commencement of Law programs.

He further said that, due to strenuous efforts of the faculty and officers the University is able to conduct examinations and declare results well in time for which all deserved accolades. He further talked about the ongoing research work carried out by the Departments and informed that as a University much more needed to be done on this front, we have therefore targeted that by end of 2017 all facilities for Phd. Program should be put on place. He also mentioned about the placements being offered to the students of the University by various companies visiting the campus for placement. He further informed that Accenture has recruited 65 Students this year for which Ms. Meenakshi Gupta, Assistant Professor/ Placement officer, Department of Computer Science & Technology and Department of Electronic Communication & Engineering deserve accolades. Last year they had recruited 42 Candidate. With these words, he concluded his remarks and requested the Registrar to carry out the proceedings of the Council. The Registrar then took up the agenda of the meeting one by one as follows;

3.2 Confirmation of the Minutes of the last meeting of the Academic Council held on 13.01.2016.

Decision: Academic Council approved the Minutes of the last meeting.

3.3 Action Taken Report on the decisions taken in the Second meeting of the Academic Council.

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

3.4 Matter for information

The Hon'ble Members of the Council were apprised of the achievements made by the Faculty/Students, MoU, Agreements and Industrial Collaborations and important events that took place during the last 9 Months. A presentation in this regard was made by the Dean, Academics covering the points as under:

- (i) Faculty Achievements
- (ii) Students Achievements
- (iii) MRU Recognitions:
- (iv) MoUs / Agreements/ Collaborations
- (v) Important Events
- (vi) Concluding Ceremony for Class of 2012-2016 (July 9th 2016)
- (vii) Installation of ISHRAE Student Chapter at MRU
- (viii) Blood Donation Camp:

Decision: Academic Council took all the information on record.

3.5 Approval of Research Supervisors

Decision: Academic Council approved the allocation of Research Supervisors.

Approved list is annexed as Annexure No. I

3.6 Approval of Admissions made to the UG/PG Programs for the Academic Session, 2016-17.

The Academic Council was informed that admissions to various UG/PG programs for the academic Session 2016-17 were started as per the schedule notified in the Admission Brochure. Right from the June, 2016 when our first counseling was held, the admissions were made in the University till 30th September, 2016 as per the eligibility condition approved by the Council for various UG/PG programs. Currently, 407 students are admitted to First year of all the UG programs, the details of which are as follows:

i) B.Tech.	- 284	iv).M. Tech.	- 04
ii) B.Sc.(Hons.)	- 30	v). M. Sc.	- 19
iii) BBA	- 66	vi) MBA	- 04

Decision: Academic Council approved the admissions made in all the UG & PG programs for the Academic Session, 2016-17. A revised list of students annexed as Annexure No. II.

3.7 Admission policy for ongoing B.Tech. B.Tech (Lateral), M.Tech., B.Sc. (H), BBA and M.Sc. programs for the Academic Session, 2017-18.

Academic Council was informed that the university shall continue to offer all the existing UG/PG Programs except MBA program, which is proposed to be dropped, during the forthcoming Academic session, 2017-18. The program wise intake, eligibility condition shall be as follows:

I. Bachelor of Technology Programs (B.Tech.)

The university shall offer for B. Tech. Programs with intake as given below:

1. Computer Science and Engineering	: 180
2. Mechanical Engineering	: 120
3. Electronics and Communication Engineering	: 60
4 Information Technology	: 60

The admissions to the above programs shall be made on the basis of entrance test (MRNAT-2017) conducted by the Manav Rachna University. The merit list shall be prepared on the basis of 60% weightage of MRNAT 2017 and 40% weightage of aggregate marks in qualifying examination. Seats remaining vacant, if any shall be filled on the basis of score in Uni-GAUGE (second preference), JEE-Main 2017 examination (third preference) or marks scored in qualifying examination (last preference).

The following shall be the eligibility criteria:

The candidates should have passed 10 +2 examination from the CBSE/ State Boards or from any other recognized Board/Council with 60% in aggregate marks in 5 subjects with Physics, Mathematics and English as compulsory subjects.

II. Bachelor of Technology (B.Tech.), Lateral Entry.

The university shall also offer the above B.Tech. Programs with intake as given below through lateral entry:

- | | |
|--|------|
| 1. Computer Science and Engineering | : 36 |
| 2. Mechanical Engineering | : 24 |
| 3. Electronics and Communication Engineering | : 12 |
| 4. Information Technology | : 12 |

The admissions to the above programs shall be made on the basis of entrance test (MRNAT-2017) conducted by the Manav Rachna University. However, in case of non-availability of the candidates from the above categories, vacant seats, if any, shall be filled on the basis of marks in the qualifying examinations.

The following shall be the eligibility criteria:

The candidates should have passed Diploma in Engineering in the relevant discipline of three years duration from the recognized Board/ or B.Sc. degree with Physics and Mathematics as subjects from a recognized University, as defined by UGC with atleast 60% marks in aggregate.

I) Bachelor of Science (B.Sc.(H)) Programs

The University shall continue to offer the B.Sc.(H) programs in three disciplines i.e. Physics, Chemistry and Mathematics with intake 25 in each during the next academic session, 2017-18.

Admission to the above programs shall be made strictly on the basis of merit. The merit shall be determined on the basis of marks or grade obtained in the MRNAT- 2017 and thereafter on the basis of marks in qualifying examination and achievement made in co-curricular and extra-curricular activities.

The following shall be the eligibility criteria:

Candidates should have passed 10 + 2 examination from any recognized Board with 50% or more marks in aggregate of three Science subjects (Phys., Chem. & Math./Bio) for B.Sc. (Hons) Chemistry and Phys.,Chem. and Math for B.Sc. (Hons) Physics & B.Sc.(Hons) Mathematics along with English.

Bachelor of Business Administration Program

The university shall continue to offer the above program with existing specializations and intakes during the session 2017-18 under the Department of Management and Commerce.

Admission to the above programs shall be made strictly on the basis of merit. The merit shall be determined on the basis of marks or grade obtained in the MRNAT- 2017 and thereafter on the basis of marks in qualifying examination.

The following shall be the eligibility criteria:

BBA (Health Care Management) in association with Cygnus Hospitals:

The Candidates having passed 10+2 examination from any recognized Board with 50% or more marks in aggregate.

BBA (Finance & Accounts) :The candidates having passed 10+2 examination from any recognized Board with 50% or more marks in aggregate.

(The Program has integration with US CMA (Certified Management Accountant) a USA Recognized professional qualification and Association of International Accountants (AIA) aligned curriculum).

BBA (Entrepreneurship & Family Business): The candidates having passed 10+2 examination from any recognized Board with 50% or more marks in aggregate

I). Master of Technology (M.Tech.) Programs

Three M. Tech. Programs, namely, M.Tech. in Computer Engineering (CE), M.Tech.in Electronic & Communication Engineering (ECE) and M.Tech.in Mechanical Engineering (ME) shall continue to be offered during the Session 2017-18 with existing intake 18 in each program.

Admission to the above programs shall be made on the basis of merit in GATE in the relevant stream. However, in the absence of GATE candidates, seat, if any remain vacant shall be filled on the basis of merit in the qualifying examination.

The following shall be the Eligibility Criteria:

M.Tech. (CE):“The candidate should possess B.E/B.Tech. in Computer Science & Engineering/ Computer Technology/ Information Technology/ MCA or equivalent with minimum 55% marks”.

M.Tech. (ME): “The candidate should possess B.E. /B.Tech. in Mechanical Engineering/ Production Engineering/Automobile Engineering/Industrial Engineering/Agriculture Engineering/Aeronautical Engineering/Marine Engineering/Mining & Metallurgy or equivalent with minimum 55% marks”.

M.Tech. (ECE): “The candidate should possess B.E/B.Tech. in Electronic & Communication / Electronics & Instrumentation/ Electronics Engineering/ Electronics Instrumentation & Control/ Electrical Instrumentation & Control/Instrumentation Engineering/ Control Engineering/ Electronics Engineering or equivalent/ M.Sc. Physics/ M.Sc. Electronics with minimum 55% marks.

Master of Science (M.Sc.) Programs

Three M.Sc. Programs, namely, M.Sc. in Physics, Chemistry and Mathematics with intake 20 each shall continue to be offered under the Faculty of Applied Sciences during the Session 2017-18.

Admission to the above programs shall be made on the basis of merit in MRNAT- 2017. However, in the absence of candidates, seats, if any remain vacant shall be filled on the basis of merit in the qualifying examination.

The following shall be the Eligibility Criteria:

M.Sc.(Chemistry) : Candidates having passed with 50% or more marks in B.Sc. (Hons.) Chemistry/ 60% marks in B.Sc. General (Physics, Chemistry & Maths/Biology)

M.Sc. (Mathematics) : Candidates having passed with 50% or more marks in B.Sc. (Hons.) Mathematics/60% marks in B.Sc. General (Physics, Chemistry & Maths)

M.Sc.(Physics) : Candidates having passed with 50% or more marks in B.Sc. (Hons.) Physics/60% marks in B.Sc. General (Physics, Chemistry & Maths)

i) Admission of NRI/PIO/ Foreign Nationals in 2017-18

a) Programs offered: The details of the programs available and eligibility criteria shall be same for all the programs as prescribed above.

b) Admission Procedure:

1. NRI/PIO/ Foreign Nationals seeking admissions in different programs in MRU may submit scanned copy of duly filled and signed application form downloadable from

MRU website: www.iec.mru.edu.in along with scanned copy of the following certificates:

- a). Academic Transcript translated in English (If original transcript is in a language other than English), the translated transcript in English shall have to be attested by Indian Embassy of the candidates Country or Embassy of Candidate's Country in India or by Head of Department, Department of Education, Province / Federal Government of the Candidate's Country.
 - b). Passport showing the name, address, validity, issuing authority, valid reason if any etc.
 - c). The candidates shall also be required to submit two letters of recommendation from the faculty, authorities of their previous institution/school. In case of application for under graduate program one LOR may preferably be from school counselor.
2. On receipt of application form, MRU shall get the eligibility of the candidate confirmed for the applied academic program and convey to the candidate whether he/ she is eligible for admission or not.
 3. A candidate who has been adjudged eligible for admission in a particular program shall be required to deposit the preliminary fee as under through Bank Transfer, after verification of which **MRU shall issue a Provisional Admission Letter** for facilitating the candidates to apply for Visa.

Decision: Academic Council approved the proposal.

3.8 Policy for admission to B.Ed. & Integrated B.Ed. programs.

The Council was apprised that the University shall offer B.Ed. & integrated B .Ed programs viz. B.A. B.Ed./ .B.Sc. B.Ed. programs with intake 100 each from the session 2017-18 under the Department of Education , approval for which has been obtained from the National Council for Teacher Educations (N.C.T.E) vide their letter no. NRC/NCTE/NRCAPP-10195/256th/meeting/2016/156767.dated 29 Aug, 2016 and Minutes of 257th Meeting of NRC held from 05th to 11th September, 2016 (Part 3) respectively.

Admission to the above programs shall be made strictly on the basis of merit of MRNAT 2017. The merit list shall be prepared on the basis of marks obtained in MRNAT 2017. Seats remaining vacant, if any shall be filled on the basis of marks in qualifying degree.

At the time of admission to the program, the student will need to indicate their selection of the subjects to be pursued for the discipline options and the accompanying

pedagogic specializations for which they are applying, and these may be assigned on the basis of order of merit and availability.

Eligibility condition:-

B.Ed. Program (2 years) :- The Candidates should have passed with 50% or more marks aggregate in the Bachelor's degree and/or in Master's Degree in Sciences/Social Sciences/ Humanities, Bachelor's in Engineering or Technology with specialization in Science and Mathematics with 55% marks or any other qualification equivalent.

B.A B.Ed. Integrated (4 years): - The Candidates should have 50% or more marks, in aggregate in any discipline in the Senior Secondary /+ 2 or equivalent examinations conducted by any recognized Central/State Boards.

B.Sc B.Ed Integrated (4 Years): - The Candidates should have 50 % marks in aggregate in relevant discipline (Science- Medical/ Non Medical stream) in the Senior Secondary /+ 2 or equivalent examinations conducted by any recognized Central/State Boards.

Further, Council was apprised that University intends to continue with the Policy/Directive of the Director of Higher Education, Haryana received vide Memo No. 18/51-2000 UNP(4) endorsed on 29.12.2015 with regard to Kashmiri Migrants in the next academic year also which is as follows-

Reservation and Relaxation to wards of Kashmiri migrants in all the UG Programs

- i) Relaxation in cut-off percentage up to 10% subject to minimum eligibility requirements,
- ii) Increase in intake capacity up to 5% course-wise.
- iii) Reservation of at least one seat in merit quota in technical/ professional institutions,
- iv) Waiving of domicile requirement.

Council was requested to approve the proposal.

Decision: Academic Council approved the same.

3.9 Introduction of a new PG Program Master of Arts in Education M.A.(Education)

Academic Council was informed that University shall offer a new program M.A. in Education with intake 20 under the Department of Education from the Academic Session, 2017-18. A proposal to this effect has already been submitted to the Department of Higher Education, Govt.of Haryana on 14.09.2016 and a presentation also made before the ACS to the Govt., Haryana. Approval of the Govt. for starting the

above program has been received vide their Memo no. 20 / 5- 2013 UNP (5), dated 30.09.2016.

Admission to the above programs shall be made on the basis of merit in MRNAT- 2017. However, in the absence of candidates, seats, if any remain vacant shall be filled on the basis of merit in the qualifying examination

The following shall be the Eligibility Criteria:

The candidates having passed with 50% or more marks in graduation in any discipline (with or without education as specialization

The Council was requested to approve the Proposal.

Decision: Academic Council approved the above

3.10 Introduction of LLB (3 years), B.A.L.L.B (5yrs), BALLB (5yrs) and B.Com. LLB(5 yrs) Programs from the Academic session,2017-18.

The Council was apprised that the University intends to start four new law programs viz.LLB (3 years), B.A.L.L.B (5yrs), BALLB (5yrs) and B.Com LLB(5 yrs) Programs from the Academic Session, 2017-18.with intake 60 in each program under the Department of Law/ Faculty of Law, creation of which has been approved by the Board of Management in its fourth meeting held on 28.09.2016. A proposal to start the above programs has already been submitted to the Department of Higher Education, Govt. of Haryana on 15.07.2016. Approval of the Govt. for starting the above programs has been received vide their Memo no. 20 / 5 - 2013 UNP (5) dated 30.09.2016.

Admission to the above programs shall be made on the basis of merit in MRNAT- 2017. However, in the absence of candidates, seats, if any remain vacant shall be filled on the basis of merit in the qualifying examination.

The following shall be the Eligibility Criteria:

LLB: The candidates should have passed the Graduation in any stream with 50% or more marks.

B.A. LLB (Integrated) : The Candidates should have passed 10+2 with 50% or more marks aggregate.

BBA LLB(Integrated): The candidates should have passed 10+2 with 50% or more marks aggregate.

B.Com. LLB (Integrated):The candidates should have passed 10+2 with 50% or more marks aggregate.

The Council was requested to approve the proposal for starting the above programs.

Decision: Academic approved the proposal to start the above Law programs.

3.11 Approval of Regulation on Unfair means in the Examination

Decision: Academic Council approved the above Regulation with modification that “Unfair Means Committee” should be substituted with the “Committee for prevention of unfair means” at all the places in the Regulation. Approved Regulation is annexed as Annexure No.III.

3.12 Approval of Regulation on prevention of Plagiarism in Research Work

Decision: Academic Council approved the above Regulation on prevention of Plagiarism in Research Work.

3.13 Reorganization of Master in Business Administration (MBA) Programs

Decision: Academic Council approved the proposal.

3.14 Any other matter with the permission of chair.

1. Approval of Program Structure & Syllabus for B. Tech. Computer Science & Engineering and Information Technology.

Decision: Academic Council approved the syllabus and program structure of B. Tech. Computer Science & Engineering and Information Technology with the stipulation that henceforth, such documents be submitted for perusal of the Members of the Council well in advance of the date of scheduled Meeting.

Supplementary Agenda

S.A.1 Approval of Admission Brochure for the Academic Year 2017-18

Decision: Academic Council approved the same.

S.A.2 Introduction of New B. Tech. Program, Industrial Engineering & Management from 2017-18

Decision: Academic Council approved the same.

S.A.3 Approval of Program Structure & Syllabus for First year of the BBA and MBA Programs

Decision: Academic Council approved the syllabus and program structure of MBA & BBA 1st semester with stipulation that henceforth, such documents be submitted for perusal of the Members of the Council at least seven days in advance of the date of scheduled Meeting.

S.A.4 Approval of Program Structure & Syllabus for B. Sc. (Hons.) & M. Sc. Programs - Physics, Chemistry and Mathematics.

Decision: Academic Council approved the syllabus and program structure of B.Sc (Hons.) and M.Sc. with the stipulation that henceforth, such documents be submitted for perusal of the Members of the Council at least seven days in advance of the date of scheduled Meeting.

(Dr. K. Singh)
Registrar / Member Secretary

Ref. MRU/AC (A&N)/2016

Dated: 01.12.2016

To

1. Ps to Chancellor for kind information to Hon'ble Chancellor
2. PS to VC for kind information to Hon'ble Vice Chancellor, MRU
3. PS to VP, MRIU for kind information to Hon'ble Vice President
4. Prof. (Dr.) V. K. Mahana, Pro-Vice Chancellor & Dean, Management
5. Prof. (Dr.) Meenakshi S. Khurana, Dean (Academics), MRU
6. Prof. (Dr.) M.R. Tyagi, Dean (Engineering), MRU
7. Prof. (Dr.) B.M. Bahal, Dean (Applied Sciences), MRU
8. Prof.(Dr.) S.K. Garg, Pro-V.C., Delhi Technological University, Delhi
9. Mr. P. Panda, Vice President, Maruti Udyog Limited, Gurgaon
10. Dr. R.K. Singh, Dy. Dean Academics, Univ. of Delhi & Faculty at Shree Ram College of Commerce-University of Delhi, New Delhi
11. Prof.(Dr.) P.K. Bhatnagar, Prof. ECE Deptt., University of Delhi, New Delhi
12. Dr. S. K. Goyal ,Executive Director, Star Wire(India) Ltd. & former President, FIA, 21/4 Mathura Road, Ballabgarh-121004 (Haryana) .
13. Ms. Sanjana Malhotra, HOD, Deptt. of ECE, MRU
14. Ms. Hanu BHardwaj, HoD, Deptt. of Comp. Sci. & Technology.
15. Prof. (Dr.) Rajat Gera, HOD, Deptt. Of Management, MRU
16. Dr. Haider Abbas, HOD, Deptt. of Physics, MRU
17. Dr. Megha Mittal, HOD, Deptt. of Chemistry, MRU

18. HOD, Deptt. of Mathematics, MRU
19. Mr. Jaideep Singh, HOD, Humanities, MRU
20. Prof. (Dr.) A. K Gupta, Professor, Deptt. Of Chemistry, MRU
21. Prof. (Dr.) Jai Bhatnagar, Professor, Dept of CST
22. Prof. (Dr.) Rajeev Nandan Rai, Professor, Dept. of Mechanical Engineering
23. Prof. (Dr.) D.K. Sharma, Professor, Deptt. of Physics, MRU
23. Prof. (Dr.) B. D. Pathak, Prifessor, Mech. Engg., MRU
24. Ms. Meena Kapahi, Associate Professor, MRU
25. Dr. Y.K. Awasthi, Assistant Professor, MRU