

**MINUTES OF THE THIRD MEETING OF GOVERNING BODY OF THE MANAV RACHNA UNIVERSITY HELD ON 15.12.2016 AT 11.00 A.M. IN THE BOARD ROOM, A BLOCK, MRIU, CAMPUS, FARIDABAD.**

A meeting of the Governing Body of Manav Rachna University was held on Thursday, Dated 15.12.2016 at 11.00 A.M in the Board Room, A Block, MRIU Campus, Faridabad to consider various administrative, academic and financial matters. The following were present:

1. Dr. Prashant Bhalla, Hon'ble Chancellor/Chairman
2. Prof.( Dr.) Sanjay Srivastava, Vice chancellor
3. Dr. Amit Bhalla, Vice President, MREI
4. Dr. M. M. Kathuria, Trustee, Uthan Education Trust
5. Col. (Retd.) V.K. Gaur, Member, Ex-Adviser MREI
6. Prof. (Dr.) Meenakshi S. Khurana
7. Prof.(Dr.) V.K.Mahana, Pro Vice Chancellor (Special Invitee)
8. Shri Rajiv Malhotra, Chief Finance & Accounts Officer (Special Invitee)
9. Dr.Kameshwar Singh, Registrar/ Member Secretary.

Worthy Additional Chief Secretary (Higher Education) or his nominee, Dr. N. C. Wadhwa, Vice Chancellor, MRIU, . M.L. Khurana, Advisor, Prof. Haribansh Chaturvedi, Director, BITM, Greater Noida and Shri Amit Kumar, FCA could not attend the meeting due to other professional engagements. They were granted leave of absence.

The following are the minutes of the meeting:

**3.1 Opening remarks by the Chairman**

The Chairman welcomed all the members present in the meeting and stated that the University has been doing well on all the fronts. This year, our admissions have been almost three times those of the last academic session. The new programs viz. Bachelor of Education, M.A in Education and Bachelor of Laws are proposed to be inducted from the ensuing academic session 2017-18 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 which has been created by the Board of Management, Now, the process of submitting the Application to the Bar Council of India is in progress. 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. With these words, he concluded his remarks and

requested the Registrar to carry out the proceedings. 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 Governing Body held on 02.03.2016**

The Governing Body was informed that the Minutes of the second meeting of the GB were circulated among the members vide letter no. MRU/GB/A&M/Vol.II/ 2016, dated 08.04.2016, no comments have been received from any one of the members. The hon'ble members of the august body were requested to confirm the minutes.

**Decision: Governing Body confirmed the Minutes of the last meeting.**

### **3.3. Action Taken Report**

It was submitted for information that, the Governing Body in the second meeting had deliberated on the issues and taken decisions which were produced along with the Action Taken thereon for perusal of the Hon'ble Members.

The Hon'ble Members has detailed a deliberation over the decision no. 3 that is on the Calendar of the Meeting of all the bodies i.e. GB, BOM, AC, FC and also on the items to be taken with respect to bodies presented before it and unanimously approved the same with the advise that the calendar for the year 2017 be prepared and circulated to the members of the respective bodies for their information which will help them to schedule their programs accordingly and keep the date vacant for the meetings.

**Decision: Governing Body took the Action taken Report on record with the above advice and approved the calendar of the meeting.**

### **3.4. Matter of Information**

- (i) Gazette Notification of the First Statutes of the University
- (ii) Decisions taken by the Board of Management in fourth meeting held on 28.09.2016
- (iii) Status of Secured, Un- secured loan and Corpus
- (iv) Approval & Notification of the First & Second Ordinance in the Gazette- Status thereof.
- (v) Admissions made to the UG/PG Programs for the Academic Session, 2016-17.
- (vi) Programs to be offered and the policy of admission, fee structure and Scholarship for the next Academic Session 2017-18

**Decision: Governing Body took the above informations on record and approved adoption of new guidelines of the UGC on Remittance and Refund of Fees and Other Student-centric Issues during the ensuing Academic session 2017-18.**

### **3.5 Approval of the Budget of the University for the Year, 2016-17**

**Decision: Governing Body approved the Budget of the university for the year 2016-17 with the advice that Finance Committee should discuss the Budget for Law Programs and find out the ways to accommodate the budget for Law Programs within existing budget provisions by rationalizing the same.**

### **3.6 Approval of the Balance Sheet and Annual Accounts for the Financial Year 2015-16**

**Decision: Governing Body approved the above.**

### **3.7 Any other item with the permission of the Chair**

The following items were taken up for discussion;

**i) University Convocation Decision: The First Convocation of the University shall be organized in August/September, 2017**

**ii) Community Project**

**iii) Introduction of New Programs relating to Sports**

The Hon'ble VP opined that he would prefer to introduce programs in B. Sc. Sports life sciences and MBA Sports Psychology. After deliberation, it was resolved that the University shall explore the possibilities of introducing the programs as above or equivalent in consultation with Prof. G.L. Khanna, Dean, Department of Physiotherapy, MRIU.

Meeting ended with vote of thanks to the chair.

(Dr. K. Singh)  
Registrar/ Member Secretary

**F. No. MRU/GB (A&M) Vol.-III /2016**

**Dated: 07.04.2016**

To

- (1) PS to Chancellor for kind information to the Hon'ble Chancellor
- (2) Principal Secretary to Government, Haryana Higher education Department, Room No.606, VI Floor, Haryana New Secretariat, Sector-17, Chandigarh.
- (3) PS to VC for kind information of the Hon'ble Vice Chancellor
- (4) PS to Vice President for kind information of the Hon'ble Vice President
- (5) Dr. M. M. Kathuria, Trustee, 5E/1A. BP, NIT, Faridabad
- (6) PS to VC for kind information of the Hon'ble Vice Chancellor, MRIU
- (7) Prof.( Dr.) V.K. Mahana, Pro Vice Chancellor ( Special Invitee)

- (8) Prof.(Dr.) Haribansh Chaturvedi, Birla Institute of Mgt. & Tech., Plot Number 5, Knowledge Park 2, G. NOIDA, U.P. 201306
- (9) Col. (Retd.) V.K. Gaur, House No. 2429, Sector – 9, Faridabad.
- (10) Dr. M.L. Khurana, Advisor, M-35, Rajouri Garden, New Delhi-110027.
- (11) Prof. (Dr.) Meenakshi S. Khurana, Dean Academics, (Special Invitee)
- (12) Shri Amit Kumar, FCA, 1H-33, NIT, Faridabad.
- (13) Shri Rajiv Malhotra, Chief Finance & Accounts Officer ( Special Invitee)