

MINUTES OF THE FOURTH MEETING OF THE ACADEMIC COUNCIL OF MANAV RACHNA UNIVERSITY HELD ON WEDNESDAY, DATED 12.04.2017 AT 11:00 A.M. IN THE BOARD ROOM, A BLOCK, MRIU CAMPUS, FARIDABAD.

A meeting of the Academic Council was held on 12.04.2017 in the Board Room, A- Block, MRIU 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. Prof.(Dr) Rajeev N. Rai, HoD, (Mech. Engg.)
10. Dr. Y.K. Awasthi, HoD (E & C Engg.);
11. Ms. Hanu Bhardwaj, HoD (Computer Science & Tech).;
12. Dr. Haider Abbas, HoD, (Physics);
13. Dr. Megha Mittal, HoD, (Chemistry);
14. Dr. A.K. Awasthi, HoD, (Mathematics);
15. Mr. Jaideep Singh, HoD, (Humanities)
16. Dr. Babita Parashar, HoD (Education);
17. Prof.(Dr.) A. K. Gupta, Professor, (Chemistry);
18. Prof.(Dr.) B.D. Pathak, Professor (Mech. Engg.);
19. Prof.(Dr).Jai R. Bhatnagar, Professor (CST);
20. Prof.(Dr.) D.K. Sharma, Professor (Physics);
21. Dr. Sangeeta Banga, Associate Professor (Mech. Engg.);
22. Ms. Meena Kapahi, Associate Professor (Mech. Engg.);
23. Dr. S.K. Shukla, Associate Professor;
24. Dr. Varsha Vahini, Associate Professor;
25. Dr. Kameshwar Singh, Registrar / Member Secretary;

Prof.(Dr.) S. K. Garg, Pro Vice Chancellor, Delhi Technological Univ., Delhi & Dr. S.K. Goel, Executive Director, Star wires(India) Ltd. Faridabad and Dr. Vandana Singh, Associate Professor, Dept. of Education, IGNOU, New Delhi 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:

4.1 Opening remarks by the Chairman:

The Chairman welcomed the Members present in the meeting and introduced the new members of the Academic Council. He extended a special welcome to all the new members of the Council and said the council shall be benefitted from the wisdom of new members. He further mentioned that the last semester has gone well in all respects whether it is academics or examination and declaration of the results. It was concluded in a time- bound manner for which all, especially Prof. Mahana, Prof. Meenakshi and the examination team deserve huge accolade. He also mentioned about the new admissions under Ph.D. Program and apprised the members that this time, the university has been little choosy as it was not getting the Supervisors to supervise and guide the scholars and therefore, took 29 candidates, out of which 26 have joined the program which is a sizable number for a new University.

The Chairman further mentioned that Manav Rachna University is becoming cashless and thrust is on to become completely cashless campus from December, 2017. The MR organized a national Conference on “Autonomy of Education” in association with Shiksha Sanskrit Uthan Trust on April 01-02, 2017. A large number of participants attended this conference. Hon’ble Governor of Haryana was the Chief Guest in its valedictory session. Manav Rachna Excellent Award ceremony was also organized on the day and awards were given to five eminent personalities for their significant role in the area of their work on the recommendation of a Jury headed by Padma Shri Prof. Pitam Singh.

Shri Rajan Nanda, President & MD, Escorts Group was honored with life time achievement award , Shri. R. C. Bhargava, President, Maruti Suzuki Group for nation building, Shri. Dinesh Kumar Sharaf, President & MD ONGC, for Corporate & Industries, Ms. Shradha Suri, MD, Subros Group, as Youth Eyes and Ms. P.V. Sindhu, Badminton Champion as sports icon.

The Hon’ble Governor also launched a book titled “The Timeless wisdom from Gita and the Art of Leadership authored by Prof. Sanjay Srivastva. The Hon’ble Governor lauded the efforts put forth by Prof. Srivastva to educate the masses with the messages emanating from Shrimad Bhagvat Gita.

The ceremony was followed by another event called INNOSKILL-I 2017, an annual technical event which was participated by large number of students of the University. The inaugural function was held on 03.04.2016. MD, MInda Group and MD & CEO Manish Kumar, NSDC was guest of Honour in the valedictory function held on 4th April,2017. He put on record his appreciation to the outgoing

members, namely, Ms. Sanjana Malhotra & Dr. Deepa Arora for their contribution in deliberations of the Council. 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;

4.2 Confirmation of the Minutes of the last meeting of the Academic Council held on 20.10.2016.

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

4.3 Action Taken Report on the decisions taken in the Third meeting of the Academic Council.

The Academic Council was requested to take the Action Taken Report on record.

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

4.4 Matter for information

A). Constitution of Board of Studies and Board of Faculties for the Department of Education

B). Students Achievements

Decision: Academic Council took all the information on record.

4.5 Matter of Ratification

(a) Admissions of Mr. Mudit Bhandari and Ms. Purna Sharma through Migration in B.Tech, CSE, 2nd Semester

Decision: Academic Council ratified the above admissions.

4.6 Approval of Panel of Experts for the Department of Education.

Decision: Academic Council approved the panel of experts for the Department of Education. A copy of the same is annexed as Annexure –I.

4.7 Approval of admissions made under Ph.D. Programs

Decision: Academic Council approved the admissions of 26 candidates under the Ph.D. programs. List annexed as Annexure no. II

4.8 Approval of Program Structure and Syllabus for the B.Ed. & Integrated B.Ed. programs

Decision: Academic council approved the program structure and syllabus for the B.Ed. & B.A./B.Sc.B.Ed. programs.

4.9 Approval of Massive Online Courses to be offered by the University as per the MHRD guidelines on the subject matter

To identify the courses a Committee comprising the Dean Academics (Chairperson), Deans & HoDs was constituted vide order dated 04.03.2017 the committee has now suggested that the following MOOCs courses may be offered by the University.

S. No.	Program/ Semester	Subject/	MOOC's Course Name	Department
1	M.A. (Education) Fourth Semester		Quantitative Methods	Education
2	Elective subject, Fifth Semester		Basic of Finite Element Analysis-1	Mech. Engineering
3	Elective subject, Seventh Semester		Food Law and Standards	Law * subject to approval of the Program by BCI.
4	Elective subject, Seventh Semester		Technology Transfer through Joint Venture	
5	B.Sc. (H) Mathematics, Fifth Semester		Probability and Stochastic for Finance	Applied Sciences
6	B.Sc. (H) Physics Elective subject -Fifth or Sixth Semester		Physics of Materials	

The Council was requested to approve the proposed MOOCs Courses proposed to be offered from the session 2017-18.

Decision: Academic council approved the same.

4.10 Approval of format of Degree Certificate for UG/PG Programs

Decision: Academic council approved the format of the Degree Certificate. Approved format of Degree annexed as Annexure No. III.

4.11 Any other matter with the permission of chair.

a) The Hon'ble members were further apprised with the Placement Details (July, 2016 – March 2017) as under:

- i) No. of Companies visited for campus placement - 28
- ii) No. of Students eligible for placement - 233
- iii) No. of Students placed - 137

- iv) % Placed till March 2017 - 58.08%
- v) Highest package offered – Rs. 6.80 lacs per annum
- vi) Average package offered- Rs. 3.2 Lacs per annum

(Dr. K. Singh)
Registrar / Member Secretary

Ref. MRU/AC (A&N)/Vol. II/2017

Dated: 12.04.2017

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. Mahna, Pro Vice Chancellor;
5. Prof.(Dr.) S. K. Garg, Pro Vice Chancellor, DTU, Delhi
6. Dr. S.K. Goel, Executive Director, Star wires(India) Ltd. Faridabad
7. Prof.(Dr.) P. K. Bhatnagar, Professor, Dept. of Elecs, D.U;
8. Prof.(Dr.) R. K. Singh, Professor, Delhi School of Economics, D.U;
9. Dr. Vandana Singh, Associate Professor, Dept. of Edu., IGNOU, NewDelhi
10. Prof.(Dr.) M. S. Khurana, Dean (Academics)& HoD (Mech. Engg.);
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18. Dr. Megha Mittal, HoD, (Chemistry);
19. Dr.A.K. Awasthi for, HoD, (Mathematics);
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