

Minutes of the Fifth Meeting of Governing Body of the Manav Rachna University held on 04.10.2017 at 11.00 A.M. in the Conference Room, A Block, MRIU, Campus, Faridabad

A meeting of the Governing Body of Manav Rachna University was held on Wednesday, Dated 04.10.2017 at 11.00 A.M in the Conference 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. M. M. Kathuria, Trustee, Uthan Education Trust
4. Dr. N. C. Wadhwa, Vice Chancellor, MRIU
5. Col. (Retd.) V.K. Gaur, Ex-Adviser MREI
6. Prof.(Dr.) V.K.Mahana, Pro Vice Chancellor (Special Invitee)
7. Prof. (Dr.) Meenakshi S. Khurana, Dean (Academics) (Special Invitee)
8. Dr.Kameshwar Singh, Registrar/ Member Secretary.

Worthy Principal Secretary (Higher Education) or his nominee, Dr. Amit Bhalla, Vice President, MREI, Prof. Haribansh Chaturvedi, Director, BITM, Greater Noida, Shri H.K. Batra, M.D. 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:

5.1 Opening remarks by the Chairman

The Chairman welcomed the members present in the meeting and stated that the university has initially some challenges, but now it has been doing well. The faculty of Law has been established from this year. The faculty of Education has also started functioning. The B.Ed. program has received good response but the response to the integrated B.Ed. programs is lukewarm. In the recent time, the Faculty of Engineering has been facing some challenges due to slow down in IT sector, students are not very much interested to join the Engg. stream; despite this, we have been able to go to real class room. The Chairman also mentioned that this year, number of withdrawals taken place is very high in comparison to last year. This is primarily because of the excessive number of counseling conducted by the Delhi University & GGSIP University with which large number of Govt. and private Colleges are affiliated. There is need to explore the new catchment areas which could attract more admissions.

He further said that the students were doing well, overall achievements of the University have been found to be up to an acceptable level. The new faculty members who have joined the above two faculties have impressive records and given strength to the Faculties. 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;

5.2. Confirmation of the Minutes of the last meeting of Governing Body held on 26.05.2017

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

5.3. Action Taken Report

It was submitted for information that, the Governing Body in the Fourth 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.

Decision: The Governing Body took the Action Taken Report on record and resolved that Convocation of the University shall be held in the Second/Third week of December, 2017.

5.4. Matter of Information

i) Decisions taken by the Board of Management in its Sixth meeting held on 13.09.2017.

Decision: The Governing Body took the above information on record

5.5 Approval of the Balance-Sheet and Annual Accounts for the Financial Year 2016-17.

Decision: Governing Body approved the Balance sheet and annual Accounts of the university for the Year 2016-17.

5.6 Approval of the Fee Structure in respect of various UG PG Programs for the Academic Session, 2018-19.

Hon'ble members were informed that the Board of Management in its meeting held on 13.09.2017 had concurred the recommendations of the Finance Committee with regard to fee structure for various UG & PG Programs to be offered during 2018-19 and recommended for placing the same to the Governing Body for approval. The recommended Program wise Fee structure is as under:

S. No.	Name of UG/PG Program	Intake	Fee Structure (p.a.)
Bachelor of Technology			
1	B.Tech. CSE	240	Rs.1,80,500
3	B. Tech. ME	60	

3	B.Tech. IE&M	30	Rs. 2,10,000/-
4	B. Tech. in E & CE	30	
4	B.Tech CS with specialization in Data Science & Knowledge Engg.	30	
Bachelor of Technology (Lateral Entry)			
1	B.Tech. CSE	12	Rs. 1,70,000
2	B.Tech. ME	03	
3	B.Tech. IE&M	02	
Master of Technology			
1	M.Tech. CE	18	Rs. 1,05,000
2	M.Tech. ME	18	
3	M. Tech in Embedded System & VLSI (Full Time)	18	
4	M. Tech in Embedded System & VLSI (Part Time)	18	
Bachelor of Business Administration			
1	BBA (Health Care Management) in association with Cygnus Hospitals	30	Rs. 1,60,000
2	BBA (Finance & Accounts) (Note 1)	90	Rs. 1,75,000
3	BBA (Entrepreneurship & Family Business)	30	
4	BBA (Operations Management with specialization in Supply Chain Management, Logistics and Project Management)	60	
Bachelor of Science (Hons.)			
1	B.Sc. (Hons.) Chemistry	50	Rs. 1,05,000
2	B.Sc. (Hons.) Mathematics	25	
3	B.Sc. (Hons.) Physics	25	
Master of Science			
4	M.Sc. Chemistry	30	Rs. 1,05,000
5	M.Sc. Mathematics	20	
6	M.Sc. Physics	20	
Bachelor of Education			
1	B.Ed.	100	Rs. 1,05,000
2	B.A. B.Ed. Integrated	50	
3	B.Sc. B.Ed. Integrated	50	

4	M.A (Education)	20	
Bachelor of Law			
1	BA LLB (Hons.)	60	Rs. 1,82,000
2	BBA LLB (Hons.)	60	
3	B.Com LLB (Hons.)	60	
4	LLM	30	Rs. 1,25,000

Decision: Governing Body approved the Fee Structure for the year 2018-18.

5.7 Any other item with the permission of the Chair

No other item was discussed.

The Meeting ended with a vote of thanks to the chair.

(Dr. K. Singh)
Registrar/ Member Secretary

F. No. MRU/GB (A&M) Vol.-III /2017

Dated: 01.06.2017

To

- 1) PS to Chancellor for kind information to the Hon'ble Chancellor
- 2) Principal Secretary to Government, Haryana Higher education Department, Room No.52, VIII Floor, Old Civil Secretariat, Sector-1, 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.) Haribansh Chaturvedi, Birla Institute of Mgt. & Tech., Plot Number 5, Knowledge Park 2, G. NOIDA, U.P. 201306
- 8) Col. (Retd.) V.K. Gaur, House No. 2429, Sector – 9, Faridabad.
- 9) Shri H. K. Batra, house No.1127, Sector 15, Faridabad.
- 10) Prof. (Dr.) Meenakshi S. Khurana, Dean Academics, (Special Invitee)
- 11) Shri Amit Kumar, FCA, 1H-33, NIT, Faridabad