

MINUTES OF THE SIXTH MEETING OF THE ACADEMIC COUNCIL OF MANAV RACHNA UNIVERSITY HELD ON FRIDAY, DATED 08.12.2017 AT 11:00 A.M. IN THE BOARD ROOM, H BLOCK, MRU CAMPUS, FARIDABAD.

A meeting of the Academic Council was held on 08.12.2017 in the Board Room, H- Block, MRU Campus, Faridabad.

The following were present:

1. Prof.(Dr.) M. S. Khurana, Pro Vice Chancellor & Dean (Academics)
2. Prof.(Dr.) B.M. Bahal, Dean (Applied Sciences & Research);
3. Prof.(Dr.) M.R. Tyagi, Dean (Engineering);
4. Prof.(Dr.) P. K. Bhatnagar, Professor, Dept. of Elecs, D.U;
5. Dr. Vandana Singh, Assoc. Professor, IGNOU, Delhi
6. Prof.(Dr.) Rajat Gera, HoD (Management & Commerce);
7. Dr. Sujata nayak, HoD (Mech. Engg.)
8. Dr. Y.K. Awasthi, HoD (E & C Engg.);
9. Ms. Hanu Bhardwaj, HoD (Computer Science & Tech).;
10. Dr. Megha mittal, HoD, Dept. of Chemistry
11. Dr. Haider Abbas, HoD, (Physics);
12. Dr.A.K. Awasthi for, HoD, (Mathematics);
13. Mr. Jaideep Singh, HoD, (Humanities)
14. Dr. Babita Parashar, HoD (Education);
15. Dr. Varsha Vahini, HoD, Law
16. Prof.(Dr.) A. K. Gupta, Professor, (Chemistry);
17. Prof.(Dr.) B.D. Pathak, Professor /(Mech. Engg.);
18. Prof.(Dr.) D.K. Sharma, Professor (Physics);
19. Dr. Sangeeta Banga, Professor (Chmistry.);
20. Ms. Meena Kapahi, Associate Professor (Mech. Engg.);
21. 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 , Prof.(Dr.) R. K. Singh, Professor, Delhi School of Economics, D.U; Prof.(Dr.)Jai R. Bhatnagar, Professor (CST)and Dr. S.K. Shukla , Associate Professor 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:

The Pro Vice Chancellor apprised the Academic Council that Hon'ble Vice Chancellor had to rush to Chandigarh on a short notice to attend a meeting with Hon'ble Governor, Haryana, therefore, he

would not be available for the meeting. It was therefore resolved that Pro Vice Chancellor should chair the meeting in the absence of the Vice Chancellor. The Registrar requested the Chairperson to start the meeting with her opening remarks.

6.1 Opening remarks by the Chairperson:

The Chairperson welcomed the Members present in the meeting. She accorded a special welcome to Dr. Vandana Singh, Associate professor, IGNOU who attended the meeting of the Academic Council for the first time and said that her presence as member of this august body would definitely be of great help in decision making particularly on the issues relating to Dept of Education and requested the members to introduce themselves. After introduction was over, the Chairperson mentioned that the University has recently entered into an MoU with M/s Daikin India Pvt. Ltd. for establishing a Centre of Excellence for the purpose of furthering their common interests of imparting trainings related to HVAC, the work of which is in progress.

She further shared the achievements made by some of the students and said that Ms Akanksha Ahuja, B.Tech. CSE 2014-18 batch student (mentored by Prof. B.M. Bahal and Ms Meena Kapahi) who was at GSTIC conference in October and had won the challenge at Belgium, has now been selected for Internship at CERN (EUROPEAN ORGANISATION FOR NUCLEAR RESEARCH), most respected accelerator lab in the world. GOD's particle ie. Higgs Boson was detected at this centre. Internship starts in Feb 2018. Ms Mahak Lamba, B.Tech. CSE 2013-17 batch student has been selected as Site Reliability Engineer at LinkedIn with a package of Rs 10,20,000/- per annum, and sign-on bonus & relocation allowance of Rs 2 lakhs. She also did six months internship with LinkedIn with a stipend of Rs 40,000/- per month. With these words, she concluded her 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;

6.2 Confirmation of the Minutes of the last meeting of the Academic Council held on 27.04.2017.

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

6.3 Action Taken Report on the decisions taken in the Fifth Meeting of the Academic Council.

The Council was apprised with the action taken by the University on the decisions of the AC taken in the last meeting and requested to take it on record.

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

6.4 Introduction of Two new programmes of B.Tech. Computer Science & Engineering with different specializations under the Department of Computer Science and Technology from the Academic Session, 2018-19

The Academic Council was informed that the Dept. of Computer Science & Technology under the Faculty of Engineering intends to introduce two new UG Programmes from the session 2018-19 which are as follows:

- i) B.Tech. CSE with specialization in Data Science and Machine learning
- ii) B.Tech. CSE with specialization in Digital Transformation Engineering

The above programmes are proposed to be offered in collaboration with Xebia, the modalities for which are underway. A proposal for introducing the above programmes has been submitted to the Govt. for obtaining their approval vide letter dated 30.11.2117.

Decision: Academic Council ratified the proposal for starting of above B. Tech. Programmes from the academic session 2018-19.

6.5 Conferment of Degrees to the Students (First Batch of M.Tech. & MBA) pass out from the University in 2017.

Academic Council was informed that First Batch of students admitted to Master Programmes (M.Tech & MBA) in the year 2015-16 passed out in the examination held in May, 2017. As per the results provided by the Examination branch of the University, 02 students of M.Tech and 10 students of MBA, totaling 12 students in all, were declared passed in the examinations and thus have qualified for award of the degree of Master of Technology and the Master of Business Administration respectively.

The Council was further apprised that first Convocation of the university is scheduled to be held on December 16, 2017. His Excellency Governor, State of Haryana shall preside over the function. Shri Nadir Godrej, Managing Director, Godrej Industries has very kindly consented to be Chief Guest and deliver the Convocation Address on this solemn occasion.

It is proposed to confer degrees to 12 graduands (M.Tech.-2. and MBA-10), who have qualified for the same, during the First Convocation. The details of the students are as follows:

The Dean student welfare informed the council that in the ensuing convocation University has been awarding President Medal, Vice President Medal, Patron Medal, Vice Chancellor Medal, Academic Proficiency Medal and Outstanding Achievers Awards to the students for their achievements in the events held at International and National level as well as for attaining proficiency in academics. 13

students namely Tarun Singh, Anjan Kar, Raashi Gupta, Rohit Goyal, Vibhuti Mittal, Ashna Saxena, Kirti Vig, Srishti Kalra, Shweta Gusain, Abhijeet Singh, Lakshay Sharma, Mehak Lamba for the recipients of the above Medals and Awards.

Academic Council was requested to approve the proposal and take the above information on record.

Decision: Academic Council approved the proposal for conferment of Degree to 12 Graduands in the First Convocation and took the above information on record.

6.6 Any other matter with the permission of chair.

Prof. Rajat Gera, HoD , Management & Commerce informed that Council that one of his BBA students, Mr Gaurav Kalra has received funding of Rs. 2.5 lakhs under the project New Gen IEDC for his start up KRAZY KART. The council applauded the efforts .

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

(DR. K. Singh)
Registrar/Member Secretary

F. No.MRU / AC(A&M)/ Vol. II/2017

Dated: 03.01.2018

Copy to:

1. Ps to Chancellor for kind information of the Hon'ble Chancellor
2. Ps to VC for kind information of the Hon'ble Vice Chancellor
3. Ps to VP for kind information of the Hon'ble Vice President
4. Prof.(Dr.) M. S. Khurana, Pro Vice Chancellor & Dean (Academics)
5. Prof.(Dr.) B.M. Bahal, Dean (Applied Sciences & Research);
6. Prof.(Dr.) M.R. Tyagi, Dean (Engineering);
7. Prof.(Dr.) P. K. Bhatnagar, Professor, Dept. of Elecs, D.U;
8. Prof.(Dr.) S. K. Garg, Pro Vice Chancellor, Delhi Technological Univ.,
9. Dr. S.K. Goel, Executive Director, Star wires(India) Ltd. Faridabad
10. Prof.(Dr.) R. K. Singh, Professor, Delhi School of Economics, D.U;
11. Dr. Vandana Singh, Assoc. Professor, IGNOU, Delhi
12. Prof.(Dr.) Rajat Gera, HoD (Management & Commerce);
13. Dr. Sujata nayak, HoD (Mech. Engg.)
14. Dr. Y.K. Awasthi, HoD (E & C Engg.);
15. Ms. Hanu Bhardwaj, HoD (Computer Science &Tech).;
16. Dr. Megha mittal, HoD, Dept. of Chemistry
17. Dr. Haider Abbas, HoD, (Physics);
18. Dr.A.K. Awasthi for, HoD, (Mathematics);

19. Mr. Jaideep Singh, HoD, (Humanities)
20. Dr. Babita Parashar, HoD (Education);
21. Dr. Varsha Vahini, HoD, Law
22. Prof.(Dr.) A. K. Gupta, Professor, (Chemistry);
23. Prof.(Dr.)Jai R. Bhatnagar, Professor (CST)
24. Prof.(Dr.) B.D. Pathak, Professor /(Mech. Engg.);
25. Prof.(Dr.) D.K. Sharma, Professor (Physics);
26. Dr. Sangeeta Banga, Professor (Chmistry.);
27. Ms. Meena Kapahi, Associate Professor (Mech. Engg.);
28. Dr. S.K. Shukla, Assoc. Professor
29. Dr. Kameshwar Singh, Registrar / Member Secretary;