

MINUTES OF THE SIXTH MEETING OF THE BOARD OF MANAGEMENT HELD ON WEDNESDAY, DATED THE SEPTEMBER 13, 2017 AT 2.30 P.M IN THE BOARD ROOM, A-BLOCK, MRIU CAMPUS, FARIDABAD.

A meeting of the Board of Management of Manav Rachna University was held on Wednesday, Dated 13.09.2017 at 2.30 P.M in the Board Room, MRIU Campus, Faridabad to consider various administrative, academic and financial matters. The following were present:

1. Prof. (Dr.) Sanjay Srivastava, Vice Chancellor;
2. Dr. Amit Bhalla, Vice President, MREI,
3. Dr. N.C. Wadhwa, Vice Chancellor, MRIU;
4. Dr. M. M. Kathuria, Trustee (special Invitee);
5. Shri M.K. Miglani, Former Vice Chancellor , KU & HAU (Haryana),
6. Prof. (Dr.) V.K. Mahna, Pro V C & Dean , Faculty of Management and Humanities;
7. Prof. (Dr.) Meenakshi S. Khurana, Dean, Academics;
8. Prof. (Dr.) B.M. Behal, Dean, Applied Sciences & Research (Special Invitee)
9. Prof. Sangeeta Banga, Director/Dean, Students Welfare;
10. Shri Rajiv Malhotra, Chief Finance & Accounts Officer (Special Invitee)
11. Dr. Kameshwar Singh, Registrar/ Member Secretary.

Worthy Additional Chief Secretary (Higher Education) or his nominee , Shri S.K.Jain, MD, Indo Autotech Limited, Faridabad and Shri Navdeep Chawla, M.D. Psychotropic India Ltd., Faridabad, who could not attend the meeting due to their other professional engagements were granted leave of absence.

The following are the minutes of the meeting:

6.1 Opening remarks by the Chairman

The Chairman welcomed the Members present in the meeting and said that, the University has progressed well during the last three year of its inception and have been able to achieve relatively better admissions this year. It is almost 40% more over the last year admissions which can be construed as a healthy growth. This year, we have started Law Programs, Advisory Council meeting of which was chaired by Hon'ble Justice R. C. Lahoti. The Law program has been taken well by the aspiring candidates. The Chairman further mentioned that two students of first year, namely, Yasraj and Yuvraj Bhardwaj, who are brothers, have received **THE EAGLE AWARD** from the Govt. of Malaysia which is one of the highest awards of Malaysia. Another student Mr. Kartik Sibbal has received USD 2400 from Google on successful completion of Google Summer Cde 2017 internship.

We are confident to achieve our goal with the hard work and dedication of our faculty and staff in coming years. With these words, the Chairman concluded his remark and requested the Registrar

to take up the Agenda of the Meeting. The Registrar took up the subsequent agenda for consideration of the Hon'ble members.

6.2 Confirmation of the Minutes of the last meeting held on 15.05.2017.

Decision: Board confirmed the Minutes of the last meeting.

6.3 Action Taken Report on the Decisions taken in the Fifth Meeting of the Board.

The Agenda which were taken up in the last meeting, decisions thereon and the action taken by the University on the decisions were placed for information of the Hon'ble members.

Decision: Board took the Action taken Report on record.

6.4 Matter for information

i) Appointment of Dean for Faculty of Law

Prof. (Dr.) Meenakshi S. Khurana Dean, Academic has been assigned with the additional responsibility of the Dean, Faculty of Law. Vide order dated 01.06.2017 as decided by the Board in its Fifth Meeting held on 15.05.2017.

ii) Faculty members Joined/Resigned from the Service since 16.05.2017 onwards.

The Board was informed that during the last 4 months, 08 Faculty Members (Associate Professor-2 and Assistant Professor-06) have joined the university in different streams. 18 Faculty Members (P-1, Assoc. P. 1 & Asst. P- 16) hailing from the different streams have resigned from their posts for their personal reasons and relieved from the University. Besides, 2 Non Teaching staff has also left the organization.

iii) Courses approved by the Academic Council:

Board was apprised that Academic Council in its Fifth Meeting held on 08.09.2017 has approved the following courses which would be offered to the students in all the UG Programs

a) Introduction of Manav Rachna Life Skill Program

MRU is committed to provide opportunities to students for engaging in various activities. To emphasize the importance of the Co and extracurricular activities, university has formalized the participation in such activities and introduced award of credits. Detailed scheme was placed for perusal. Dean Academic explained the whole scheme and its objective to the Board. It was advised by the board that if any Workshop was needed further, it should be organized.

b) Compulsory implementation of Module Syllabus on Environmental Studies for undergraduate courses of all the branches.

Hon'ble members were apprised that, as per the directive of the Hon'ble Supreme Court, University grants Commission has framed module syllabus for Ability Enhancement Compulsory Courses (AECC-Environmental Studies) under CBCS and asked the institutions to take appropriate steps for its implementation.

The Dept. of Chemistry, which is offering Environmental Studies to all the branches, has proposed a scheme keeping into view the UGC guidelines for its implementation from the current academic session, 2017-18, Module syllabus for Environmental Studies was placed in the meeting for perusal .

iv) Admissions made under UG/PG Programs for the Academic Session 2017-18.

The Board is informed that the Counseling for admission to technical and professional courses conducted from June 10, 2017 to August 31, 2017. As far as non professional & non technical courses, it is still in progress, as per the schedule specified in the Admission Brochure. The total 587 admissions made so far in all the UG/PG Programs till 31.08.2017. All the admissions have been approved by the Academic Council.

v) Students Achievements

Decision: Board took the above information on record.

6.5 Matter for ratification

(i) Increase/Decrease in Intake of some of the UG Programs for the Academic year 2017-18.

Hon'ble members were informed that prior to start of the counseling for admission to the UG/PG programs, a review was made in consultation with the Deans & HoDs with regard to the existing intake of UG programs approved by the Board for the academic year 2017-18 and on the basis of inputs received from the marketing team and the Faculty, it was decided to increase/decrease the intake in some of the Programs with the approval of the Competent Authority. Besides, minimum eligibility condition for admission to B.Tech programs that was kept as 60% aggregate also reduced to 50 %. The detail of the programs and the revised intakes are given hereunder:

S.No	Name of the Programme	Existing Intake	Revised Intake
1	Computer Science & Engineering	180	240
2	Mechanical Engineering	120	60
3	BBA (Finance and Accounts)	40	90

The numbers in BBA have been proposed in multiples of 30 as UGC has 1:30 teacher student norm at UG Level.

(ii) Appointment of Faculty and the Staff in the University

Based on recommendations of the Selection Committees, the following eight persons were issued the offer of appointment with the approval of the Vice Chancellor. Two were appointed to the

position of Associate Professor and Six (6) as Assistant Professor from the date indicated against their names.

S. No.	DISCIPLINE	NAME	DESIGNATION	D.O.J
1	Law	Dr. Parul nagar	Associate Professor	03.07.2017
2	Law	Garima Yadav	Assistant Professor	11.07.2017
3	Chemistry	Dr. Ekta Rawat	Assistant Professor	29.07.2017
4	Chemistry	Dr. Roopa Rani	Assistant Professor	16.08.2017
5	CST	Lavanya Sharma	Assistant Professor	24.07.2017
6	Physics	Dr. Anshuman Sahai	Assistant Professor	25.07.2017
7	Chemistry	Dr. Shagufta	Assistant Professor	16.08.2017
8	Education	Dr. Rashee singh	Associate Professor	28.08.2017

Decision: Board of Management ratified the action taken by the University.

6.6 Approval of the Second Ordinance relating to B. Sc (Hons) & M. Sc in Physics, Chemistry & Mathematics, B. Ed and LLB Programs leading to award of Bachelors & Master Degrees.

Decision: Board approved the Second Ordinance (Annexure-I) for submission to the Govt. for their approval and Gazette notification

6.7 Introduction of new UG & PG Programs from the Academic Session 2018-19.

The Board was informed that with a view to enhance the quality and growth of the professional education, which in turn may bring in more aspirants through various programs in coming years, the following programs are intended to be offered under various Faculties/Departments from the Academic Session 2018-19:

S. No.	Name of Department	Name of Program	Duration	No. of Seats	Eligibility Criteria
1	Department of Computer Science & Technology	B.Tech. in Computer Science & Engineering with Specialization in Data Science	4 Years	30	Candidates having passed 10+2 Examination from the CBSE/State Boards or from any other recognized board/Council with at least 65% aggregate marks in 5 subjects with Physics, Mathematics and English as compulsory subjects.

2	Department of Electronics & Communication Engineering	B. Tech. in Electronics and Computer Engineering	4 Years	30	Candidates having passed 10+2 Examination from the CBSE/State Boards or from any other recognized board/Council with at least 50% aggregate marks in 5 subjects with Physics, Mathematics and English as compulsory subjects.
3	-Do-	M. Tech in Embedded System & VLSI	(Full time) 2 Years	18	BE/B.Tech in Electronics & Communication Engineering, Electrical & Electronics Engineering, Electronics & Computer Engineering and MSc. Electronics/Applied Electronics with minimum 55% marks
4	-Do-	M. Tech in Embedded System & VLSI	(Part Time) 3 Years	10	BE/B.Tech in Electronics & Communication Engineering, Electrical & Electronics Engineering, Electronics & Computer Engineering and MSc. Electronics/Applied Electronics with minimum 55% marks
5	Department of Management & Commerce	BBA (Operations Management with specialization in Supply Chain Management, Logistics and Project Management)	3 Years	60	Candidates having passed 10+2 Examination from any recognized Board with 50% or more marks in aggregate.
6	Department of Law	Ph.D in Law	3 Years	30 Rolling Intake	As for other Ph. D Programs, prescribed in the Ordinance
7	-Do-	Masters of Law (LL.M.) in four different specializations viz.. IPR, Human Rights, International Arbitration and Corporate Law	1 Year	20	Having passed LLB with minimum of 50% marks in aggregate.

8	-Do-	Post-Graduate Diplomas (PGDs) in Two Areas i.e. Criminal Procedure and Practice and Construction Law.	6 Month	50 in each area	Graduate in any discipline with 50% marks in aggregate.
9	-Do-	Professional Paralegal Certificate Course (PPCC)	3 Month	50	Having passed senior secondary examination with 50% marks in aggregate

Highlights of the programs are as follows:

- **B. Tech in Computer Science & Engineering with Specialization in Data Science.**

This program will be a modern degree designed to meet the increasingly aggressive demand for qualified data scientists virtually in every sector of the economy. This program is offered by limited Institutions.

- **B. Tech. in Electronics and Computer Engineering**

This program is running well in a number of other universities and seems to be in demand by the students as well as industry.

- **M. Tech in Embedded System & VLSI (Full Time)**

This type of course is not offered by any other institution in our vicinity. Moreover, as per the current trend gadgets/equipments that we use in daily life is based on the technology used in Embedded System & VLSI design. The candidates who wish to opt for higher studies with objective to enhance their employability & perks in the industry may choose this Full-Time course. It also gives them an opportunity to pursue the research in their area of interest.

- **M. Tech in Embedded System & VLSI (Part Time)**

M. Tech in Embedded System & VLSI part time helps the working professionals in their career progression. Such professionals from the industries and other organization may join part time program.

- **BBA (Operations Management with specialization in Supply Chain Management, Logistics and Project Management)**

The Program aims to provide an opportunity for Global professional certification by APICs /PMI. Further, it helps to makes foundation of knowledge and skills for successful logistics and supply chain operations, information management and customer service, warehousing and inventory control, purchasing and supply chain operations, transportation services, transportation rates, tariffs, and carrier liability. The student pursuing the program has option

to make their career in Customer Service, Purchasing, Supply Chain Operations, Warehouse Operations, Inventory Control, Transportation Services, and Transport Operations etc.

- **Post-Graduate Diplomas (PGDs)**

Criminal justice delivery system has assumed significance of late, in view of the changes made in the criminal laws. Also the criminal cases against high profile persons has invited common man's attention towards the issues involved in criminal procedure and practices. **The Construction Law** relates to tender and bidding processes undertaken by the governmental agencies.

- **Professional Paralegal Certificate Course (PPCC)**

This course is intended to offer basic understanding about para-legal work involved in legal practice. It will primarily focus on study of procedural laws, practices and basic research tools. Paralegal work force is in great demand at law firms, NGOs, Lawyers' chambers, corporations/ companies and court rooms. They are also required in government departments and policy research and teaching institutions.

All the above programs have been duly deliberated in the Board of Studies and Board of Faculties of the Department concerned and on the basis of the recommendation made by the Departmental Bodies, the matter was placed before the Academic Council in its meeting held on 08.09.2017.

It was further deliberated by the Academic Council and approved with some suggestions to Law Department in respect of their programs and recommended for approval of the Board of Management.

The Proposal for obtaining approval of the Government to start the M.Tech. Full Time program in Embedded System & VLSI under the Electronics and Communication Engineering and Law Programs excluding Ph. D. shall be submitted after the approval of the Board.

The proposal was deliberated at length and the following observations were made:

- (i) B.Tech. in Computer Science & Engineering with Specialization in Data Science : The Members were of the view that tis program should have different specialization.Maybe Business Analutic & data Science.After deliberation ,it was resolved that The Program shall have the nomenclature” **B.Tech. in Computer Science & Engineering with Specialization in Data Science and Knowledge Engineering”**
- (ii) Ph. D in Law: Intake was suggested to be modified as” As per availability of the Faculty”
- (iii) Post-Graduate Diplomas (PGDs) in two Areas i.e. Criminal Procedure and Practice and Construction Law & Professional Paralegal Certificate Course (PPCC) were to be dropped.

The Board unanimously approved the above suggestions.

Decision: Board approved the above programs and their intakes except Post-Graduate Diplomas and Professional Paralegal Certificate Course (PPCC). The Specialization for B.Tech. Computer Science was decided to be modified as Data Science and Knowledge Engineering and Intake for Ph.D. Law was decided to be AS per availability of the faculty”.

6.8 Approval of the policy in respect of Intellectual Property Rights covering Patents, Copyrights and Technology Transfer.

Decision: Board approved the IPR Policy.

6.9 Approval of the Incubation policy to promote new entry into product, processes and services.

Decision: Board approved the Incubation Policy.

6.10 Approval of the Intake and Fee Structure for the Academic Session 2018-19.

Hon’ble members are informed that on the proposal of the Fee Committee regarding current fee structure for various UG & PG Programs to be offered during 2018-19 has been accepted by the Finance Committee in its meeting held 11.09.2017 and recommended to be placed before the Board for their approval. The Fee Structure for the UG/PG programs 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	
4	B. Tech. in E & CE	30	
4	B.Tech CS with specialization in Data Science & Knowledge Engg.	30	Rs. 2,10,000/-
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: Board approved the intake and the Fee structure for the above programs.

6.11 Consideration of the Recommendation of the Finance Committee.

The Board was informed that Seventh Meeting of Finance Committee was held on 11.09.2017 wherein, decisions on financial matters were taken up. The minutes of the meeting of the Finance Committee were tabled in the meeting.

Board considered the recommendation of Finance Committee and approved the same.

Decision: Board approved the Recommendations of the Finance committee.

6.12 Any other matter with permission of the Chair

1. Setting up of Design Atelier under the Dept. of Mechanical Engg.

Decision: Setting up of Design Atelier under the Dept. of Mechanical Engg.

2. Directions of the Government for Admissions and Implementation of Statutory Provisions by the Private Universities in Haryana

In view of the foregoing directions of the Government and representations made by the University as well as by the Association of the Private Universities of the State of Haryana. The proposal of

the University regarding mode of Admissions to various UG / PG Programs during the academic session, 2018-19 was deliberated at length and unanimously approved by the Board.

Decision: Board Approved the Mode of Admission proposed by the University

(Dr. K. Singh)
Registrar/Member Secretary

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

Dated: 18.09.2017

To,

1. PS to Chancellor for kind information of the Hon'ble Chancellor;
2. Prof. (Dr.) Sanjay Srivastava, Vice Chancellor;
3. Principal Secretary to Government, Haryana Higher education Department, Room No.606, VI Floor, Haryana New Secretariat, Sector-17, Chandigarh. .
4. Dr. Amit Bhalla, Vice President, MREI,
5. Dr. M. M. Kathuria, Trustee, NIT, Faridabad.
6. Dr. N.C. Wadhwa, Vice Chancellor, MRIU;
7. Shri M.K. Miglani, Former Vice Chancellor, KU & HAU, H.N.1161, Sector- 15, Faridabad;
8. Shri Navdeep Chawla, M.D. Psychotropic India Ltd.Faridabad
9. Sh. S.K. Jain, MD, Indo Autotech, Ltd., Faridabad.
10. Prof (Dr.)V.K.Mahna , Pro VC & Dean, Management & Humanities;
11. Prof. (Dr.) Meenakshi S. Khurana, Dean, Academics;
12. Prof. (Dr.) B.M. Behal, Dean, Applied Sciences & Research;
13. Prof. Sangeeta Banga, Director/ Dean, Students Welfare.
14. Shri Rajiv Malhotra, Chief Finance & Accounts Officer