

**MINUTES OF THE SEVENTH MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON MONDAY, DATED 15.01.2018 AT 11.00 A.M IN THE BOARD ROOM, A BLOCK, MRIIRS CAMPUS, FARIDABAD.**

A meeting of the Board of Management of Manav Rachna University was held on Wednesday, Dated 15.01.2018 at 11.00 A.M in the Board Room, MRIIRS 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. Shri M.K. Miglani, Former Vice Chancellor , KU & HAU (Haryana),
5. Prof. (Dr.) B.M. Bahal, Dean, Applied Sciences & Research (Special Invitee)
6. Prof. Sangeeta Banga, Director/Dean, Students Welfare;
7. Prof. Jose Varghese, Professor-Emeritus (Special Invitee)
8. Dr. Kameshwar Singh, Registrar/ Member Secretary.

Worthy Principal Secretary (Higher Education) or his nominee, Shri S.K.Jain, MD, Indo Autotech Limited, Faridabad, Shri Navdeep Chawla, M.D. Psychotropic India Ltd., Prof. (Dr.) Meenakshi S. Khurana, PVC / Dean, Academics; Dr. M. M. Kathuria, Trustee (Special Invitee) and Shri. Rajiv Malhotra, Chief Finance & Accounts Officer (Special Invitee) Faridabad could not attend the meeting due to their other professional engagements; they were granted leave of absence.

The following are the minutes of the meeting:

### **7.1 Opening remarks by the Chairman**

The Chairman welcomed the Members present in the meeting and said that, a Centre of Excellence is being established in collaboration with M/s Daikin India Private Limited, the work on which is in progress. The University has also entered into an MOU with M/s Xebia to offer B.Tech. Computer Science Engineering in two different specializations viz. Data Science and Machine Learning and Digital Transformation Engineering. Apart from this, the students pursuing different programmes have done well in the academics as well as in other fields bringing out Laurel and proud to the University. One of our student Ms. Akansha Ahuja of B.tech –CSE (2014-18) who had won the challenge at Belgium, has now been selected for internship at CERN (European Organization for Nuclear Research) most respected accelerator lab in the world. Ms. Mehak Lamba, a student of B.Tech-CSE (2013-17) has been selected as Site Reliability Engineer at LinkedIn with a package of Rs. 10, 20,000 per annum and sigh-on Bonus & relocation allowance of Rs. 2 lacs.

He further, said that University organized its first Convocation on December 16, 2017 in which 388 Grandaunds were awarded degree certificates. Two person of Eminence namely, Shri. Nadir

Burjorji Godrej Managing Director Godrej Industries and Dr. Outi Kallioinen, Ex-President, Lahati University of Applied Sciences Helsinki, Finland were conferred Honoris Causa, Doctorate of Philosophy (Ph.D.). The Chairman also apprised the Board that, for the First Time, open house was organized by the University on December 22, 2017, a system under which students are shown the answer scripts and to see how have they performed and have been evaluated. This will add to the reputation of the University. 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.

## **7.2 Confirmation of the Minutes of the last meeting held on 13.09.2017.**

**Decision: Board confirmed the Minutes of the last meeting.**

## **7.3 Action Taken Report on the Decisions taken in the Sixth Meeting of the Board.**

It was submitted for information that Agenda which were taken up in the last meeting, decisions thereon and the action taken by the University on them are given for information of the Hon'ble members.

**Decision: Board took Action Taken Report on record.**

## **7.4 Matter for information**

- i) Appointment of Pro Vice Chancellor
- ii) Faculty members Joined/Resigned from the Service since 13.09.2017 onwards.
- iii) Organizing of First Convocation of the University
- iv) Conferment of Honoris Causa, Doctorate of Philosophy (Ph.D)
- v) Signing of MOU with Daikin India Pvt. Ltd.

**Decision: The Board took the above information on record.**

## **7.5 Matter for Ratification**

- (i) Appointment of Faculty and Staff**
- (ii) Degrees should bear the signature of Chancellor along with Vice Chancellor and Registrar**
- (iii) Degree format used for the conferment of Honoris Causa, Doctorate of Philosophy (Ph.D.)**

**Decision: Board ratified the actions taken by the University**

## 7.6 Reducing intake of Computer Science and Engineering (CSE) and Introducing two different specializations of CSE

It was submitted that in the last meeting of the Board of Management held on 13.09.2017, the Board had approved the starting of B.Tech Computer Science and Engineering with specialization in data Science and Knowledge Engineering (Intake 240). Now, in the sixth meeting of the Academic Council held on 08.12.2017, the Dept. of CST came out with a proposal that it has given a second thought on the above program and **intends to reduce the intake of B.Tech. CSE from 240 to 180** and propose to offer two different specializations of CSE in addition to B.Tech CSE, namely, **B.Tech CSE with specialization in Data Science and Machine learning(Intake-30) and B.Tech. CSE with specialization in Digital Transformation Engineering (Intake-30)** in collaboration with Xebia maintaining the total intake of B.Tech. CSE programme as 240.

The proposal of the Dept. of CST was deliberated in the Academic Council and it was unanimously resolved to recommend the same for approval of the Board of Management. A brief about the programmes was also mentioned. A proposal for introducing the above programmes was submitted to the Govt. vide letter dated 30.11.2017 for obtaining their approval.

**Decision: Board approved the proposal of the Dept. of CSE.**

## 7.7 Consideration of the recommendations of the Finance Committee

### 1. Revision of Fee structure in r/o UG/PG Programmes offered / to be offered under various Faculties of the University

Hon'ble members were informed that the Board had approved the fee structure for various UG & PG Programs to be offered during 2018-19 in its last meeting held on 13.09.2017. The Finance Committee has now recommended minor revision in the fee structure of all the UG & PG programmes to be offered during the next academic year and also recommended the fee structure for the two new specializations of Computer Science and Engineering proposed to be offered from 2018-19. The details of the fee approved and the revised one proposed to be approved are given under for consideration and approval of the Board.

S. No.	Name of UG/PG Program	Fee per annum	Revised Fee (per annum)
<b>Bachelor of Technology</b>			
1	B.Tech. CSE	Rs.1,80,500	Rs.1,81,500
	B.Tech. CSE (Data Science & Machine Learning)	-	Rs.2,44,000
	B.Tech. CSE (Digital Transformation)	-	
3	B. Tech. ME		
3	B.Tech. IE&M	Rs.1,80,500	Rs.1,81,500

<b>Bachelor of Technology (Lateral Entry)</b>			
1	B.Tech. CSE	Rs. 1,70,000	Rs. 1,71,000
2	B.Tech. ME		
3	B.Tech. IE&M		
<b>Master of Technology</b>			
1	M.Tech. CE	Rs. 1,05,000	Rs. 1,06,000
2	M.Tech. ME		
<b>Bachelor of Business Administration</b>			
1	BBA (Health Care Management) in association with Cygnus Hospitals	Rs. 1,60,000	Rs. 1,61,000
2	BBA (Finance & Accounts) (Note 1)	Rs. 1,75,000	Rs. 1,76,000
3	BBA (Entrepreneurship & Family Business)		
4.	BBA (Operations Management with specialization in Supply Chain Management Logistics & Projects Management)		
<b>Bachelor of Science (Hons.)</b>			
1	B.Sc. (Hons.) Chemistry	Rs. 1,05,000	Rs. 1,06,000
2	B.Sc. (Hons.) Mathematics		
3	B.Sc. (Hons.) Physics		
<b>Master of Science</b>			
4	M.Sc. Chemistry	Rs. 1,05,000	Rs. 1,06,000
5	M.Sc. Mathematics		
6	M.Sc. Physics		
<b>Bachelor of Education</b>			
1	B.Ed.	RS. 1,05,000	Rs. 1,06,000
2	B.A. B.Ed. Integrated		
3	B.Sc. B.Ed. Integrated		
4	M.A (Education)		
<b>Bachelor of Law</b>			
1	BA LLb (Hons.)	Rs. 1,82,000	Rs. 1,83,000
2	BBA LLB (Hons.)		
3	B.Com LLB (Hons.)		
4	LLM	Rs. 1,25,000	Rs. 1,26,000

The programme wise fees were reported to be divided into five components viz. Tuition fee, Development fee, University fee, Students Resource fee and Training Partner fee. The fee will be

charged in two installments; first installment at the time of admission and second installment in November of the year, the break-up of which were placed before the Board.

### **Revised Budget for the year 2017-18**

It was submitted for information that revised budget for the year 2017 -18 proposed by the University was considered by the Finance Committee in its meeting held on 05.01.2018 which was okayed by the Committee after making some changes in some of the sub-heads. The recommended RE for the Year 2017-18 by the Finance Committee was placed in the meeting.

**Decision: Board considered the recommendations of the F C and accorded their approval for placing the same to the Governing Body for approval.**

### **7.8 Consideration of Annual Report of the University for the year 2016-17**

The draft Annual Report, recommended by the Committee and Okayed by the Hon'ble Vice Chancellor was provided in the meeting The Board after deliberation approved the Annual Report for submission to G.B.

**Decision: Board considered the Annual Report (2016-17) of the University and recommended for approval of the Governing Body.**

### **7.9 Any other matter with the permission of Chair.**

Two other matters were considered by the Board under this item which are as follows:

#### **i) Last date of admission for UG and PG programs during academic year 2018-19.**

It is proposed to keep the last date of admission for professional courses that is B.Tech and M.Tech programs during 2018-19 as **August 15, 2018** and for all other courses as **September 30, 2018**.

**Decision: Board approved the last date of closing of admission during 2018-19, as above.**

#### **i) Financial assistance to Students attending Workshop/Conferences**

**Decision: A policy guidelines shall be prepared by the University for consideration of the Financial assistance.**

(Dr. K. Singh)

Registrar/Member Secretary

Dated: 17.01.2018

F. No. MRU/BoM (A&M)/Vol.III/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.58, VIII Floor, Haryana Civil Secretariat, Sector-1, 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.) Meenakshi S. Khurana, PVC & Dean, Academics.
11. Prof. (Dr.) B.M. Behal, Dean, Applied Sciences & Research.
12. Prof. Sangeeta Banga, Director/ Dean, Students Welfare.
13. Shri Rajiv Malhotra, Chief Finance & Accounts Officer