

MINUTES OF THE EIGHTH MEETING OF THE ACADEMIC COUNCIL OF MANAV RACHNA UNIVERSITY HELD ON FRIDAY, DATED 28.09.2018 AT 11:00 A.M. IN THE BOARD ROOM, H BLOCK, MRU CAMPUS, FARIDABAD.

A meeting of the Academic Council was held on 28.09.2018 in the Board Room, H- Block, MRU Campus, Faridabad.

The following were present:

1. Prof.(Dr.) Sanjay Srivastava, Hon'ble Vice Chancellor/ Chairman
2. Prof.(Dr.) M. S. Khurana, Pro Vice Chancellor & Dean (Academics)
3. Prof.(Dr.) P. K. Bhatnagar, Professor, Dept. of Electronics, D.U;
4. Dr. Vandana Singh, Assoc. Professor, IGNOU, Delhi,
5. Prof.(Dr.) B.M. Bahal, Dean, Faculty of Applied Sciences & Research.
6. Dr. Babita Sharma, Dean (Education);
7. Prof.(Dr) Parul Jhajharia, Dean, Management & Humanities
8. Prof.(Dr.) Rajat Gera, HoD, (Mgt. & Commerce)
9. Dr. Sujata Nayak, HoD, Dept. of Mech. Engg.
10. Ms. Hanu Bhardwaj, HoD, Dept. of Computer Science & Tech;
11. Dr. Megha Mittal, HoD, Dept. of Chemistry;
12. Dr. Haider Abbas, HoD, Dept. of Physics;
13. Dr.Parneeta Dhalwal, HoD, Dept. of Mathematics;
14. Mr. Jaideep Singh, HoD, Dept. of Humanities & languages;
15. Dr. Varsha Vahini, HoD, Dept. of Law
16. Prof.(Dr.) A. K. Gupta, Professor, (Chemistry);
- 17.,Prof.(Dr.) D.K. Sharma, Professor (Physics)
18. Prof.(Dr.) Sangeeta Banga, Professor (Chemistry.);
19. Ms. Meena Kapahi, Associate Professor (Chemistry.);
20. Dr. S.K. Shukla, Associate Professor (Chemistry);
21. Dr. Kameshwar Singh, Registrar / Member Secretary;

Prof.(Dr.) R. K. Singh, Professor, Delhi School of Economics, D.U; Dr. S.K. Goel, Executive Director, Star wires(India) Ltd. Faridabad. Prof.(Dr.) S. K. Garg, Pro Vice Chancellor, Delhi Technological University, Delhi and Prof. (Dr). Kanwal DP Singh, Dean, Faculty of Law, GGSIP University, 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:

8.1 Opening remarks by the Chairperson:

The Chairperson welcomed the Members present in the meeting. He extended a special welcome to Prof. (Dr.) Parul Jhajharia, Professor, Department of Management & Commerce., who attended the meeting of the Academic Council for the first time as Dean, Management & Humanities. He apprised the Council about her contribution in Amity University where she worked for a long time, vast experience and academic exposure she possesses and said that with her joining in the University, the Dept. of Management would be immensely benefitted. He also extended a warm welcome to Dr. Babita Sharma, Associate Professor on her alleviation as Dean, Faculty of Education and hoped that under her able guidance Faculty of Education will achieve new heights in the year ahead. He also mentioned that he had pulled out two strong faculty members, namely, Dr Parneeta Dhaliwal and Dr. Hardeo Thakur, Associate Professors from the Dept. of CST and assigned them the responsibility of HoD and Associate Head of Mathematics Dept. He also welcomed Dr. Parneeta Dhaliwal for attending the meeting of the Academic Council as Head of the Dept. of Mathematics for the first time.

He further talked about the five parameters viz. Research, Faculty Development, Students, Quality of Instructions and Placements, which contributes in the growth and development of any University. He invoked all to undertake collective responsibility of realizing the vision of the University.

He further emphasized that, it is the academic department which has to see as to how it can motivate /guide the faculty members to publish good research papers and expressed his desire that every faculty should strive to publish at least two research papers in a year in good reputed journals. With these words, he concluded his remarks and requested the Registrar to take up the subsequent agenda for deliberation. The Registrar took the agenda items one by one for consideration of the Council

8.2 Confirmation of the Minutes of the last meeting of the Academic Council held on 06.06.2018

Academic Council confirmed the Minutes of the last Meeting.

8.3 Action Taken Report on the decisions taken in the Seventh Meeting of the Academic Council.

The members were apprised of the Action Taken by the university on the decisions of the council in the seventh meeting.

Decision: Academic Council took the Action Taken Report on record

8.4 Matters for Information

The Council was apprised of the achievements made by the faculty and students as below in addition to action taken by the University for obtaining NOC from the Govt. and RCI and requested to take it on record.

- (a) Achievements by the Faculty
- (b) Achievements by the Students
- (c) Submission of proposal for obtaining NOC from the State Govt. for offering LLM program from the academic Session 2019-20
- (d) Submission of proposal for obtaining approval from the Rehabilitation Council of India (RCI) for offering B.Ed. Special program from the Academic Session 2019-20
- (e) Appointment of Dean and HoD

Decision: Academic Council took the above information on record.

8.5. Approval of Admissions made under UG/PG programs during the academic session 2018-19

Decision: Academic Council approved the admissions of all the 584 candidates admitted during the session 2018-19. A list of approved admissions annexed.

8.6. Admission policy for ongoing B.Tech. B.Tech. (Lateral), M.Tech., B.Sc.(H), M.Sc., BBA with specializations, B.Ed., Integrated B.Ed. Five year Law (H) Programs for the Academic Session 2019-20.

Academic Council was informed that the university shall continue to offer all the existing UG/PG Programs with rationalization of intake in some of the programs during the academic year 2019-20. The program wise intake, eligibility condition shall be as follows:

I. Bachelor of Technology Programs (B.Tech.)

The university shall offer for B. Tech. Programs with intake as given below:

- | | |
|---|-------|
| 1. Computer Science and Engineering (CSE) | : 180 |
| 2. CSE with Specialization in Data Science & Machine Learning | : 30 |
| 3. CSE with Specialization in Digital Transformation Engineering | : 30 |
| 3. Electronics and Computer Engineering | : 30 |
| 4. Mechanical Engineering with Specialization in Smart Manufacturing & Automation | : 30 |

Merit preparation / short listing of candidates shall be on the basis of score in JEE Mains 2019/SAT/Uni Gauge E 2019/MRNAT 2019 / XII Qualifying Examination.

The following shall be the eligibility criteria:

B.Tech (CSE) – Pass in 10+2 examination with at least 60% marks in aggregate in 5 subjects;

B.Tech. CSE (with Specialization in Data Science & Machine Learning and Digital Transformation Engineering- Pass in 10+2 examination with at least 70% marks in aggregate in 5 subjects

B.Tech. (Electronics & Computer Engineering) – Pass in 10+2 examination with at least 50% marks in aggregate in 5 subjects

B.Tech. Mechanical Engineering with Specialization in Smart Manufacturing & Automation - Pass in 10+2 examination with at least 60% marks aggregate in 5 subjects

The eligibility for the above programs shall be determined on the basis of percentage of aggregate marks in -

i) English, Physics & Mathematics

ii) One subject out of Chemistry, Computer Science, Biology or Biotechnology

iii) One subject with the highest score out of the remaining subjects

II. Bachelor of Technology (B.Tech.), Lateral Entry.

The university shall also offer the following B.Tech. Programs with intake as given below through lateral entry:

1.B.Tech. (Computer Science and Engineering)	: 09
2.B.Tech. (Mechanical Engineering)	: 03
3.B.Tech. (Electronics and Computer Engineering)	: 02
4.B.Tech. CSE with Specialization in Data Science & Machine Learning	: 02
5.B.Tech.CSE with Specialization Digital Transformation Engineering	02

The admissions to the above programs shall be made on the basis of entrance test (MRNAT-2019) conducted by the Manav Rachna University. However, in case of non- availability of the candidates from the above categories, vacant seats, if any, shall be filled on the basis of marks in the qualifying examinations.

The following shall be the eligibility criteria:

For the programs from Sl. No. (1 to 3)

50% marks in Diploma in Engineering in any branch/discipline of 3 year duration from State Board of Technical Education, Haryana or equivalent examination or B.Sc. Degree from a recognized University as defined by UGC, with atleast 50 % marks and passed XII standard with Mathematics as a subject.

For the programs from Sl. No. (4 & 5)

70% marks in Diploma in Engineering in any branch / discipline of 3 year duration from State Board of Technical Education, Haryana or equivalent examination or B.Sc. Degree from a recognized University as defined by UGC, with at least 70 % marks and passed XII standard with Mathematics as a subject.

I) Bachelor of Science (B.Sc.(H)) Programs

The University shall continue to offer the B.Sc.(H) programs in three disciplines i.e. Physics, Chemistry and Mathematics with the following intake during the next academic session, 2019-20:

- i) B.Sc.(H) Physics - 25
- ii) B.Sc.(H) Chemistry - 30
- iii) B.Sc.(H) Mathematics - 25

Admission to the above programs shall be made strictly on the basis of merit. The merit shall be determined on the basis of marks or grade obtained in the SAT / MRNAT- 2019 and thereafter on the basis of marks in qualifying examination.

The following shall be the eligibility criteria:

B.Sc (H) Chemistry- Pass in 10+2 Examination / Equivalent Examination with at least 50% marks in aggregate in 5 subjects out of which 3 subjects English, Physics & Chemistry are mandatory.

B.Sc. (H) Physics & Mathematics - Pass in 10+2 Examination / Equivalent Examination with at least 50% marks in aggregate in 5 subjects out of which 4 subjects Physics, Chemistry, Mathematics and English are mandatory.

Bachelor of Business Administration Program

The university shall continue to offer the above program with existing specializations with change in intake in some specializations during the session 2019-20 under the Department of Management and Commerce.

i) BBA (Health Care Management)	- 30
ii) BBA (Finance & Accounts)	- 60
iii) BBA (Entrepreneurship & Family Business)	- 60
iv) BBA (Operation Management)	- 30

Admission to the above programs shall be made strictly on the basis of merit. Merit preparation / short listing of candidates shall be on the basis of score in SAT/ MRNAT/ 10+2 Qualifying Examination.

The following shall be the eligibility criteria:

BBA (Health Care Management, Entrepreneurship & Family Business, and Operation Management): The Candidates having passed 10+2 examination from any recognized Board with 50% or more marks in aggregate.

BBA (Finance & Accounts): Pass in 10+2 examination with at least 60% marks in aggregate in 5 subjects and should have also passed English as a subject.

(The Program has integration with US CMA (Certified Management Accountant) a USA Recognized professional qualification and Association of International Accountants (AIA) aligned curriculum).

D). Master of Technology (M.Tech.) Programs

Three M. Tech. Programs, namely, M.Tech. in Computer Engineering (CE), M.Tech.in Electronics & Communication Engineering with specialization in Embedded System & VLSI and M.Tech.in Mechanical Engineering (ME) shall be offered during the Session 2019-20 with reduced intake of 06 in each program.

Admission to the above programs shall be made on the basis of merit in GATE in the relevant stream. However, in the absence of GATE candidates, seat, if any remain vacant shall be filled on the basis of merit in the qualifying examination.

The following shall be the Eligibility Criteria:

M.Tech. Computer Engineering: “Minimum 50% Marks or equivalent CGPA in B.E./B.Tech in Computer Science & Engineering/Computer Technology/Information Technology/MCA or equivalent.”

M.Tech. Mechanical Engineering : “Minimum 50% Marks or equivalent CGPA in B.E / B.Tech in Mechanical Engineering/Automobile Engineering/Industrial Engineering/ Agricultural Engineering/Marine Engineering/Mining & Metallurgy or equivalent.

M.Tech. Electronics & Communication Engineering with specialization in Embedded System & VLSI: “Minimum 50% Marks or equivalent CGPA in B.E./B.Tech in Electronics & Communication Engineering. / Telecommunication Engineering / Computer Science & Engineering / Instrumentation & Control Engineering / Electrical & Electronics Engineering / Electrical Engineering / Power Electronics or / MCA or M.Sc.-Computer Science/ Information Technology/Electronics/Physics/Mathematics as one of the subjects.

The Candidates securing 70% or more marks and having been found suitable in the Interview shall be considered for providing Teaching Assistance of Rs. 10000/- per month for four teaching months in each semester up to third semester.

Master of Science (M.Sc.) Programs

Three M.Sc. Programs, namely, M.Sc. in Physics, Chemistry and Mathematics with the following intake shall be offered under the Faculty of Applied Sciences during the

Session 2019-20:

- i) M.Sc. (Chemistry) - 30
- ii) M.Sc. (Physics) - 20
- iii) M.Sc. (Mathematics) - 20

Merit preparation / short listing of candidates shall be on the basis of score in MRNAT/ Graduation Qualifying Examination.

The following shall be the Eligibility Criteria for all the three Master of Science programs:

Pass in B.Sc. or B.Sc. (Hons) in relevant subject with 50% or more marks.

B.Ed & Integrated B.Ed programs:

The University shall offer B.Ed. & Integrated B .Ed programs viz. B.A./ B.Sc. B.Ed. programs under the Department of Education with the following intake from the session 2019-20-

- (i) B.Ed. - 100
- (ii) B.A. B.Ed - 50
- (iii) B.Sc. B.Ed - 50

Preparation of merit / short listing of candidates shall be on the basis of score in MRNAT 2019 / Graduation Qualifying Examination.

The following shall be the Eligibility Criteria:

B.Ed.- Pass with 50% or more marks in aggregate in the in Bachelor's degree and/or in Master's Degree in Sciences/Social Sciences/ Humanities, Bachelor's in Engineering or Technology with specialization in Science and Mathematics with 55% marks or any other qualification equivalent thereto.

B.A. B.Ed.- Pass in 10+2 with 50% or more marks in aggregate with English as a subject.

B.Sc. B.Ed. - Pass in 10+2 with 50% or more marks in aggregate in Science - Medical/Non Medical Stream with English as a subject.

Five years Law (H) programs:

The University shall offer three 05 yrs Law (H) programs viz. B.A.L.L.B, BALLB and B.Com LLB with intake 60 each during the session 2019-20 under the Department of Law/ Faculty of Law.

Admission to the above programs shall be made on the basis of Merit. Preparation of merit / short listing of candidates shall be on the basis of score in SAT/CLAT/MRNAT 2019 / 10+2 Qualifying Examination.

The following shall be the Eligibility Criteria for all the three programs:

Pass in 10+2 examination with 50% or more marks in aggregate in 5 subjects. Should have qualified English as a subject.

i) Admission of NRI/PIO/ Foreign Nationals in 2019-20

a) Programs offered: The details of the programs available and eligibility criteria shall be same for all the programs as prescribed above.

b) Admission Procedure:

1. NRI/PIO/ Foreign Nationals seeking admissions in different programs in MRU may submit scanned copy of duly filled and signed application form downloadable from MRU website: www.iec.mru.edu.in along with scanned copy of the following certificates:

- a). Academic Transcript translated in English (If original transcript is in a language other than English), the translated transcript in English shall have to be attested by Indian Embassy of the candidates Country or Embassy of Candidate's Country in India or by Head of Department, Department of Education, Province / Federal Government of the Candidate's Country.
 - b). Passport showing the name, address, validity, issuing authority, valid reason if any etc.
 - c). The candidates shall also be required to submit two letters of recommendation from the faculty, authorities of their previous institution/school. In case of application for under graduate program one LOR may preferably be from school counselor.
2. On receipt of application form, MRU shall get the eligibility of the candidate confirmed for the applied academic program and convey to the candidate whether he/ she is eligible for admission or not.
 3. A candidate who has been adjudged eligible for admission in a particular program shall be required to deposit the preliminary fee as under through Bank Transfer, after verification of which MRU shall issue a Provisional Admission Letter for facilitating the candidates to apply for Visa.

Further, it is informed that University intends to continue with the Policy/Directive of the Director of Higher Education, Haryana received vide Memo No. 18/51-2000 UNP(4) endorsed on 29.12.2015 with regard to Kashmiri Migrants in the next academic year also which is as follows-

Reservation and Relaxation to wards of Kashmiri migrants in all the UG Programs

- i) Relaxation in cut-off percentage up to 10% subject to minimum eligibility requirements,
- ii) Increase in intake capacity up to 5% course-wise.
- iii) Reservation of at least one seat in merit quota in technical/ professional institutions,
- iv) Waiving of domicile requirement.

Decision: Academic Council approved the Admission policy for ongoing B.Tech. B.Tech. (Lateral), M.Tech., B.Sc(H), M.Sc., BBA with specializations, B.Ed., Integrated B.Ed. and Five year Law (H) Programs to be offered during the Academic Session 2019-20

8.7. Introduction of B.Ed. Special Education Program in Learning Disability from the academic session 2019-20

Decision: Academic Council approved the proposal for Introducing UG program B.Ed. Special Education in learning Disability from the Academic Session 2019-20.

8.8. Introduction of Ph. D and LLM program from the Academic Session 2019-20

It was submitted that with a view to enhance the quality and growth of the Faculty of Law, which in turn may bring in more aspirants through LL.B. programs in coming years, the Faculty of Law intends to offer the following Programs from the session 2019-20.

1. Ph.D. in Law
2. Masters in Law (i) LLM (One year) - Intake 20
(ii) LLM (Two year) - Intake 40

Ph.D. in Law –The number of seats will depend upon the availability of guides in a particular academic year with maximum of 10 scholars in a year.

The admission to Ph.D. program would strictly be done on the basis of UGC M. Phil. / Ph.D. Regulations 2016 available on website (www.mru.edu.in). An applicant possessing the following qualifications shall be eligible to apply for admission to a Ph.D. program of Faculty of Law of the University.

Master's degree in Law or a professional degree declared equivalent to the Master's degree by the corresponding statutory regulatory body, with at least 55% marks in aggregate or its equivalent grade 'B' in the UGC 7-point scale (or an equivalent grade in a point scale wherever grading system is followed) or an equivalent degree from a foreign educational Institution accredited by an Assessment and Accreditation Agency which is approved, recognized or authorized by an authority, established or incorporated under a law in its home country or any other statutory authority in that country for the purpose of assessing, accrediting or assuring quality and standards of educational institutions.

Candidates who have cleared the M. Phil. Course work with at least 55% marks in aggregate or its equivalent grade 'B' in the UGC 7 Point scale (or an equivalent grade in a point scale wherever grading system is followed) and successfully completing the M.Phil. Relaxation of marks in minimum eligibility shall be given as per UGC Regulation, 2016.

LLM program (One year) –Out of 06 cluster of specialization contained in the UGC guidelines, for the time being, the Faculty of Law has proposed to offer Two specializations including the Corporate/ Commercial Law and International Commercial Arbitration from the session 2019-20.

LLM program (Two year)- Shall be offered at weekend. The program would be beneficial for the young and working judicial members as well as to the Advocates having more than 3 years practice.

Preparation Merit/ short listing of candidates shall be on the basis of score in MRNAT 2019 / LLB Qualifying Examination.

The following shall be the Eligibility Criteria:

The candidates having passed LLB with minimum of 50% marks shall be eligible for admission to the Program.

The proposal of the University to start LLM & Ph.D. Programs from the Academic Session 2018-19 which was duly approved by the Academic Council & Board of Management didn't find favor from the Government. Therefore, it is taken up again. LLM (Two year), which is a week end program, is taken up a fresh this year along with LLM (One Year) keeping in view its demand among the working professionals.

The council had an elaborate discussion over the proposal and approved the same.

Decision: Academic Council approved the proposal for starting LLM (One year / Two year) and Ph. D. programs under Faculty of Law from the session 2019-20

8.9. Introduction of new specialization Smart Manufacturing and Automation of B. Tech. Mechanical Engineering

Decision: Academic Council approved the proposal of Department of Mechanical Engineering for offering B. Tech. ME program with specialization in Smart Manufacturing and Automation from the session 2019-20.

8.10 Submission of proposal to Bar Council of India for extension of approval for the Five year Law (Hons) programs from 2019-20 onwards

Decision: Academic Council approved the submission of application for seeking extension of approval for the above Law programs for the period beyond 2019- 20 onwards.

8.11 Approval of Admissions made under Ph.D. program during 2017-18

Decision: Academic Council approved the admissions made under the Ph.D. program during Academic Session, 2017-18.

8.12. Any other matter with the permission of Chair

(1) Institution of Ratan Lal Lahoti Gold Medal for Law Student of the Year

Decision: Academic Council approved the creation of Endowment Fund and Institution of "Ratan Lal Lahoti Memorial Gold Medal"

(2) Establishment of Centre of Post Graduate Legal Studies

Decision: Academic Council took the above information on record.

(3) Discontinuation of the MA Education program from the Academic Session, 2019-20

Decision: Academic Council approved the Discontinuation of MA Education program from the Academic Session 2019-20.

(Dr. K. Singh)

Registrar/ Member Secretary

F.NO. MRU / AC (A&M) / Vol. III/2018

Dated: 03.10.2018

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, MREI for kind information to Hon'ble Vice President
- 4) Prof. (Dr.) Meenakshi S. Khurana, Pro-Vice Chancellor & Dean, Academics, MRU
- 5) Prof. (Dr.) B.M. Bahal, Dean (Applied Sciences), MRU
- 6) Prof.(Dr.) S.K. Garg, Pro-V.C., Delhi Technological University, Delhi
- 7) Prof.(Dr.) R.K. Singh, Professor, Dept. of Com., Delhi School of Economics, N.D.
- 8) Prof.(Dr.) P.K. Bhatnagar, Prof. ECE Dept., University of Delhi, New Delhi.
- 9) Dr. Vandana Singh, Associate Professor, Dept. of Education, IGNOU, New Delhi
- 10) Dr. S. K. Goyal ,Executive Director, Star Wire(India) Ltd. & former President, FIA, 21/4 Mathura Road, Ballabhgarh-121004 (Haryana).
- 11) Prof. (Dr.) Kanwal DP Singh, Dean, Faculty of Law, GGSIP Univ., New Delhi.
- 12) Prof. (Dr.) Parul Jhajharia, Dean, Faculty of Management and Commerce
- 13) Ms. Hanu Bhardwaj, HoD, Dept. of Comp. Sci. & Technology.
- 14) Prof. (Dr.) Rajat Gera, HOD, Dept. Of Management, MRU
- 15) Dr. Sujata Nayak, HoD, Dept. of Mechanical Engg.
- 16) Dr. Haider Abbas, HOD, Dept. of Physics, MRU
- 17) Dr. Megha Mittal, HOD, Dept. of Chemistry, MRU
- 18) Prof. Jaideep Singh, HOD, Dept. of Humanities, MRU
- 19) Dr. Babita Parashar, HoD, Dept. of Education.
- 20) Dr. Parneeta Dhaliwal, HoD, Dept. of Mathematics
- 21) Dr. Varsha Vahini, HoD, Dept. of Law MRU
- 22) Prof. (Dr.) A. K Gupta, Professor, Dept. Of Chemistry, MRU
- 23) Prof. (Dr.) D.K. Sharma, Professor, Dept. of Physics, MRU
- 24) Dr. Sangeeta Banga, Professor, Chemistry, MRU
- 25) Ms. Meena Kapahi, Associate Professor, MRU
- 26) Dr. S.K. Shukla, Associate Professor, , MRU

