

MINUTES OF THE EIGHTH MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON THURSDAY, DATED 12.07.2018 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 Thursday, Dated 12.07.2018 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. Prof. (Dr.) Meenakshi S. Khurana, PVC / Dean, Academics
5. Shri M.K. Miglani, Former Vice Chancellor , KU & HAU (Haryana),
6. Prof. (Dr.) B.M. Bahal, Dean, Applied Sciences & Research (Special Invitee)
7. Prof. Sangeeta Banga, Director/Dean, Students Welfare;
8. Prof.(Dr.) Rajat Gera, HoD, Mgt. & Comm.
9. Dr. Kameshwar Singh, Registrar/ Member Secretary.

Worthy Additional Chief Secretary (Higher Education) or his nominee, Shri S.K.Jain, MD, Indo Autotech Limited, Faridabad, Shri Navdeep Chawla, M.D. Psychotropic India Ltd.,; 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:

8.1 Opening remarks by the Chairman

The Chairman welcomed the Members present in the meeting and said that, this year the University applied for AICTE approval of the Engineering Programmes (UG &PG) in the name of Faculty of Engineering, Manav Rachna and has got approval for the same. He feels happy to share that Manav Rachna University has been awarded with ‘QS I-Gauge GOLD Rating’ during the pilot event of Higher Education Rating System QS I-Gauge in New Delhi.. He further said that a team of 14 students from Carleton University, Ottawa (Canada) visited the University Campus for a week under collaborative arrangement. The team was coordinated by Ms Meena Kapahi, Associate Professor looking after International Affair and some other faculty members.

The University has recently started a Lecture series on different topics of public importance, first such Public Lecture on “Emerging Anti - Money Laundering and Benami Laws was organized on 2nd June, 2018. Mr. Arbind Modi, Member CBDT (Legislation) delivered the talk, which received a huge applaud from the persons who attended the Lecture. The Leadership Development Programmes are being organized, two such programmes on “Gender Sensitization”

and “Total Quality Person” have already been conducted on 14th May, 2018 and 8th June, 2018 by Nazaria Foundation and Dr. C.V. Ramnan respectively. The virtual Lab has also been started. Dr. Mrinal Pandey, Assistant professor has been looking after the work. Daikin Centre of Excellence and CN Rao Research and Experimentation centre were inaugurated.

He further said that the University has entered into fourth year of its existence, past laurels of it can't continue long unless we change our approach/ work culture according to requirements of university. During the last three years he has met all the faculties' department wise. He has never been demanding from them but now time has come when faculty members should rise & play much bigger role. They have been asked to raise their standards as per University and bring out good research publications in the journals of repute. Better results are expected in time to come. 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.

8.2 Confirmation of the Minutes of the last meeting held on 15.01.2018

Decision: Board confirmed the Minutes of the last meeting.

8.3 Action Taken Report on the Decisions taken in the Seventh 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 were submitted for information of the Hon'ble members.

Decision: The Board took the Action taken Report on record.

8.4 Matter for information

- (i) Faculty/ Students Achievements
- (ii) Faculty joined/resigned/superannuated from the Service
- (iii) Permission of the Govt. to start new UG/PG Programs from the session 2018-19.

The Department of Higher Education has now, conveyed approval of the Govt. for starting the following programs vide their letter no. 18/9-2018 UNP (5) dated 05.05.2018,

S. No.	Name of UG/PG Program	Duration	Intake
1	B.Tech CSE with specialization in Data Science and Machine Learning	4 Years	60
2	B.Tech CSE with specialization in DevOps	4 Years	60
3	B.Tech CSE with specialization in Digital Transformation Engineering	4 Years	60
4	B.Tech Electronics & Computer Engineering	4 Years	30
5	M. Tech ECE with specialization in Embedded System & VLSI	2 Years	30

(iv) **AICTE approval for the Engineering Programs offered under Faculty of Engineering, MRU.**

Board was informed that AICTE has conveyed the approval for all the B.Tech & M.Tech programs for the session 2018-19 vide their letter no. North-West/2018-19/1-3638977431 dated 30.04.2018.

(v) **Status on notification of the First and Second Ordinance by the Govt.**

It was informed to the Board that both the ordinances are in the process of approval with the Govt. and expected to be notified soon.

(vi) **Digital Initiatives in Higher Education as per Action Plan 17 –by-17.**

Detailed information has been duly filled in and submitted to the UGC as desired by them through Email dated 26.06.2018. A Digital Learning Monitoring Cell at the University level has been reconstituted under the chairmanship of Prof. (Dr.) Susmita Ray, Professor, CSE with HoDs as Members.

Decision: Board took the above information on record.

8.5 Matter for Ratification

(i) **Appointment of Faculty and Staff**

Board was informed that, based on recommendations of the Selection Committees, the following 03 persons were issued the offer of appointment with the approval of the Vice Chancellor from the date indicated against their names. All have joined the posts in the University.

S.No.	DISCIPLINE	NAME	DESIGNATION	D.O.J
1	Chemistry	Dr. Jitender Singh Rathore	Professor	01.03.2018
2	CST	Dr. Susmita Ray	Professor	15.06.2018
3	Administration	Saurav Sharma	Office Coordinator	26.04.2018

Consequent upon Superannuation, following two faculty members have been appointed as Professor on a consolidated pay on Contractual basis for a period of One year w.e.f. 01.04.2018.

(i) Dr. BM Bahal, Professor, Physics

(ii) Dr. AK Gupta, Professor, Chemistry

Dr. MR Tyagi, Professor, Rtd. has been appointed as Adjunct Professor w.e.f. 01.04.2018 to supervise the research scholars allocated to him before superannuation from the University.

Dr. B.Prasad, Head, New Initiative has been elevated as Professor in the Dept. of Management w.e.f.01.01.2018.

Decision: Board ratified the actions taken by the university.

8.6 Approval of recommendations of the Finance Committee.

The Board was apprised that budget for the Year 2018-19 recommended by the Finance Committee is based on prospective Admissions for the academic session 2018-19 (Approximately 68% of the intake of all the UG, PG & Ph.D. Programs. Total receipts from Academic fee, hostel fee and other incomes have been projected as Rs. 3511.42 lakhs. Total expenditure during the year has been projected as Rs. 4515.23 lakhs. Thus, there is a short fall of Rs. 1003.81 lakhs over the Income.

Decision: Board accepted the recommendations of Finance Committee with suggestion to review the short fall over the income in September.

8.7 Approval of decisions of the Academic Council taken in the Meeting held on 06.06.2018.

Board was informed that Academic Council in its Seventh Meeting held on 06.06.2018 considered 20 Items including 5 regular items. The items mainly relate to approval of the revised program structure and syllabus for various UG/PG Programs.

Decision: Board approved the decisions of the Academic Council.

8.8 Approval of Ordinance relating to award of Bachelor degree in Business Administration

Hon'ble Members of the Board were informed that ordinance relating to award of the degree of Bachelor of Business Administration, proposed by the Department of Management and Commerce was duly considered and deliberated by the Academic Council in its seventh meeting and approved with some modification for placing before the Board of management. Professor Rajat Gera HoD, Mgt. & Com. briefed about the silent points of the Ordinance. Board after deliberation approved the proposed Ordinance.

Decision: Board approved the proposed Ordinance relating to award of Bachelor degree in Business Administration for submission to the Govt. and approved Ordinance is annexed as Annexure No. I.

8.9 Any other matter with the permission of Chair.

Hon'ble Vice President, one of the Hon'ble member of the Board mentioned several other points particularly relating to NIRF Ranking, NAAC & NBA accreditation, admission etc. He tried to ascertain the status of application to be submitted to UGC in reference to 2 (f) approval as well as the year by which MRU would be eligible for NAAC & NBA accreditation. He was apprised by the Pro Vice Chancellor that UGC application would be ready for submission by next week and MRU would be eligible for NAAC & NBA by 2020. He mentioned that there are three focus areas for which accrediting bodies are looking at such as Placement, Research & Consultancy. University should look into the new document IQAC by NAAC and act accordingly. Other points which were discussed are as follows:

- (i) Admissions
- (ii) Diversion of bright students from Engineering to Non Engineering Programs
- (iii) Hiring adjunct faculty from Industry & Industrial exposure of Faculties.
- (iv) Why LLM Programs are essential for the University?
- (v) Convocation
- (vi) Industry aligned Programs

The meeting ended up with vote of thanks to the Chair.

(Dr. K. Singh)
Registrar

F.NO. MRU / BoM (A&M) /Vol. III / 2017

Dated: 17.07.2018

To,

1. PS to Chancellor for kind information of Hon'ble Chancellor
2. PS to VC for kind information to the Hon'ble Vice Chancellor
3. PS to Additional Chief Secretary to Government, Haryana Higher education Department, Room No.58, VIII Floor, Haryana old Secretariat, Sector-1, Chandigarh.
4. PS to VP for kind information to the Hon'ble Vice President, MREI.
5. Dr. N.C. Wadhwa, Vice Chancellor, MRIIRS.
6. Dr. M. M. Kathuria, Trustee. N I T, Faridabad. (Special Invitee),
7. Sh. M. K. Miglani, Former Vice Chancellor, KU & HAU, H.N.1161, Sector- 15, Fbd.
8. Sh. S.K. Jain, MD, Indo Autotech Limited, Faridabad.
9. Sh. Navdeep Chawla, Chairman / MD, Psychotropic India Ltd. 214-216, Sector 15, Faridabad.
10. Prof. (Dr) Meenakshi S. Khurana, Pro VC & Dean (Acad.), MRU
11. Prof. Sangeeta Banga, Director, Students Welfare, MRU
12. Prof. (Dr.) Rajat Gera, HoD, Department of Management & Commerce, MRU
13. Prof. B.M. Bahal, Dean, Applied Sciences (Special Invitee)
14. Prof. Jose P. Verghese, Professor Emeritus (Special Invitee)