

MINUTES OF NINTH MEETING OF THE ACADEMIC COUNCIL OF MANAV RACHNA UNIVERSITY HELD ON FRIDAY, DATED 07.12.2018 AT 11:00 AM IN THE BOARD ROOM H-BLOCK, MRU, SECTOR 43, DELHI SURAJKUND ROAD, FARIDABAD.

A meeting of the Academic Council was held on 07.12.2018 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)
3. Prof.(Dr.) R. K. Singh, Professor, Delhi School of Economics, D.U
4. Prof.(Dr.) P. K. Bhatnagar, Professor, Dept. of Electronics, D.U;
5. Prof.(Dr.) Sangita Banga, Dean, Academics
6. Prof.(Dr.) B.M. Bahal, Dean, Faculty of Applied Sciences & Research.
7. Prof.(Dr) Parul Jhaharia, Dean, Management & Humanities
8. Prof.(Dr.) Shruti Vashist, Dean(SW) & HoD, ECE
9. Prof.(Dr.) Rajat Gera, HoD, (Mgt. & Commerce)
10. Dr. Babita Parashar, Dean, Education
11. Prof.(Dr.) Sujata Nayak, HoD, Dept. of Mech. Engg.
12. Ms. Hanu Bhardwaj, HoD, Dept. of Computer Science & Tech;
13. Dr. Megha Mittal, HoD, Dept. of Chemistry;
14. Prof.(Dr.) Haider Abbas, HoD, Dept. of Physics;
15. Dr.Parneeta Dhaliwal, HoD, Dept. of Mathematics;
16. Dr. Rashee Singh, HoD, Education
17. Prof.. Jaideep Singh, HoD, Dept. of Humanities & languages;
18. Dr. Varsha Vahini, HoD, Dept. of Law
19. Prof.(Dr.) A. K. Gupta, Professor, (Chemistry);
20. Prof.(Dr.) D.K. Sharma, Professor (Physics)
21. Ms. Meena Kapahi, Associate Professor (Chemistry.);
22. Dr. S.K. Shukla, Associate Professor (Chemistry);
23. Dr. Kameshwar Singh, Registrar / Member Secretary;

Dr. S.K. Goel, Executive Director, Star wires (India) Ltd. Faridabad. Prof. (Dr.) S. K. Garg, Pro Vice Chancellor, Delhi Technological University, Delhi , Prof. (Dr). Kanwal DP Singh, Dean, Faculty of Law, GGSIP University, New Delhi and Dr. Vandana Singh, Assoc. Professor, IGNOU, 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:

9.1 Opening Remarks by the Chairman

The Chairman welcomed the Members present in the meeting and said that the hard work put forth by the faculty has brought the University to the next level during the last three years of its existence. He apprised the council that Prof.(Dr.) Sangita Banga, Professor has, now, been assigned with the responsibility of Dean Academics, Prof.(Dr.) Shruti Vashist, who had been

earlier working with the MRIIRS as Professor, has now been appointed as Professor, ECE in the University and entrusted with the responsibility of Dean Students Welfare and HoD ECE. He further apprised that University has received a huge response against advertisement for admissions to Ph.D. program commencing from January 2019. 131 applications have been received against 35 seats in different faculties. A rigorous exercise has been carried out to select the potential candidates among them at the level of Departmental Research Committee and at the level of Selection Committee, the result of which declared on December 07, 2018.

The Chairman, further, talked about the 3rd Advisory Board Meeting of the Faculty of Law which was held on December 01, 2018. He apprised that Advisory Board is headed by Justice R.C. Lahoti, Ex. Chief Justice of India. It comprises number of legal luminaries, Judges of the Supreme Court, Senior Advocates and Members of the Administrative services. In the 3rd meeting of the Advisory Board, a decision has been taken to establish a Centre of Excellence on ADR (Alternative Dispute Resolution).

The University celebrated Constitution day on November 26, 2018. On this occasion, Hon'ble Justice B.D. Ahmad and Senior Advocate Sh. Arvind P. Datar talked about Challenges in Legal Profession- Decoding the Myths & Reality. The University also organized Manav Rachna Fourth Public Lecture on October 31, 2018. Hon'ble Justice R.C. Lahoti himself delivered a talk for more than hour on "Role of Citizens in Building an Independent India", which were indeed highly inspiring and mesmerizing for all who attended the Lecture.

The Chairperson further apprised the Council that faculty members of the University have now been focusing towards enhancing the Research and in pursuit of that submitted a number of Research Projects to AICTE for Grant-in-aid and project titled "Development of High Breed Graphene oxide Neno-Structures for their Photo catalytic and Photo electrochemical application" worth Rs. 46,25,000/- (5,90,000 SEK) submitted to Department of Science and Technology under India Swedish Scheme. He further stated that two faculty members Dr. Haider Abbas, Associate Professor, Physics and Dr. Sujata Nayak, Assoc. Professor Mechanical Engineering have been elevated to the position of Professor in their departments. Two faculty members namely, Dr. Jyoti Pruthi and Ms. Hanu Bhardwaj, who had applied to AICTE for Technical Leadership Program, (UKIERI) UK India Education and Research Initiative and have been selected among the 200 applicants who had undergone First Phase of Training. Next two phases are due in February and June 2019.

He further mentioned that, Prof. Rajat Gera has been invited for the second International Conference on Business, Economics and Finance (BEF 2019) which will be held in Xian Chine, from March 23 to 25. Two faculty members have recently been appointed in the Dept. of Physics. Both of them have extensive post doctoral work at leading Korean institutions/labs.

Lastly, he mentioned about the Pro Vice Chancellor and said that she would be proceeding on leave due to family commitments and this may perhaps be her last meeting of the Academic

Council for some time. The University will indeed miss her presence but she would be readily available for consultation and guidance through technology tools. With these words he concluded his remarks and requested the Registrar to take over the proceedings of the meeting. The Registrar took up the subsequent agenda one by one for deliberation.

9.2 Confirmation of the Minutes of the Eighth Meeting of the Academic Council held on 28.09.2018

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

9.3 Action Taken Report on the decisions taken in the Eighth Meeting of the Academic Council.

The Council was apprised with the action taken on the decisions, which were made in the last meeting on the agendas and requested to permit the same for taking on record.

Decision: Academic Council took the Action Taken Report on record

9.4 Matter for Information

- (i) Achievements by the Faculty & Students**
- (ii) Conferment of Honoris causa, Doctorate of Philosophy during the Second Convocation to be held in the December, 2018.**

Decision: Academic Council took the above information on record.

9.5 Matter for ratification

- (i) Massive Open Online Courses (MOOCs) offered by the Academic Departments**

It was decided to offer the MOOCs from the session 2018-19 and the MOOCs under offer in various Academic Departments were placed before the council for perusal.

Decision: Academic Council ratified the MOOCs being offered by the University during 2018-19

9.6 Approval of Admissions made after 26.9.2018 under UG/PG programs during the academic session 2018-19.

Decision: Academic Council approved the admissions made in the session 2018-19.

9.7 Amendment in Manav Rachna University (Third) Regulation, 2017 in light of the UGC (Promotion of Academic Integrity and Prevention of Plagiarism in HEIs) Regulations 2018.

Decision: Academic Council approved the Manav Rachna University Plagiarism Policy (First Amendment) 2018 for submission to the Board.

9.8 Conferment of Degrees to UG/PG Students Pass out in the year 2018.

It was submitted that the University has to confer Degrees to the UG/PG Students pass out in the year 2018 during Second Convocation likely to be held in Third/Fourth December, 2018. As per results received from the Examination Branch, 36 pass out students have to be conferred with the Degrees of Bachelor of Science, Honors B.Sc (H), Master of Science (M.Sc), Master of Business Administration (MBA) and Master of Technology (M.Tech).

Discipline wise list of the students were presented before the Council. One of the Hon'bel Member enquired about the actual no. of students admitted in the above programs and it was responded by the Pro Vice Chancellor stating that the same no of candidates were admitted to the above programs. The council approved the conferment of degrees to 36 students pass out in 2018.

Decision: Academic Council approved the conferment of Degrees to 36 students pass out in 2018.

9.9 Amendment in Chapters 3 & 4 of the First Ordinance, in the light of the AICTE New Model Guidelines.

Decision: Academic Council approved the amendments proposed in the First Ordinance for submission to Board of Management for their approval. Approved Ordinance is annexed as Annexure-II.

9.10 Any other matter with the permission of Chair

The Chairman requested Prof. RK Singh and Prof. PK Bhatnagar eminent members of the Council, to offer their valuable inputs/suggestions regarding the University. Prof. RK Singh expressed his pleasure stating that the Meeting of the Academic Council of the University is now being held in the regular manner, it differently gives a lot of space for the Academics to see the things going on smoothly. It is meaningful to conduct it on short intervals as it keeps Academicians focused towards ongoing issues. He further said that there should be some motivation to the faculty Members for good publication of research papers. He gave an example of silicon valley and said that it would give the University an exponential growth and complimented for the job done by the University during its short span of three years.

Prof. PK Bhatnagar also applauded the efforts put forth by the University since its inception and thanked to the Vice Chancellor for his dynamic leadership and support which made it possible for the university to achieve so much growth in these years.

Hon'bel Chairman further requested to the faculty Members to submit their views if anyone desire so. Prof. Rajat Gera, HOD Department of Management & Commerce, stated that there is no provision for financial assistance to the Faculty Members for attending the International Conferences/Talks; hence, to motivate them some financial assistance should be provided by the University to meet the travel cost/registration fee.

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Dean Academic mentioned that University has been providing financial assistance to the tune of 50% of the expenses limited to Rs. 12,000/- per faculty in one Academic Year for attending national conferences. It was advised that Faculty members may apply with AICTE DST for travelling grant which is available to the faculty members of Engineering and Applied Sciences as far as financial support for international conference by the University, the Administration will take up the issue with the Finance Committee and Board of Management for consideration.

The Meeting ended by vote of thanks to the Chair.

SD/-
Registrar

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

Dated: 08.12.2018

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) Dr. Sangeeta Banga, Professor, Chemistry, MRU
- 13) Prof. (Dr) Shruti Vashisht, Dean Student Welfare & HOD Dept. of ECE.
- 14) Prof. (Dr.) Parul Jhaharia, Dean, Faculty of Management and Commerce
- 15) Dr. Babita Prashar, Dean Education.
- 16) Ms. Hanu Bhardwaj, HoD, Dept. of Comp. Sci. & Technology.
- 17) Prof. (Dr.) Rajat Gera, HOD, Dept. Of Management, MRU
- 18) Dr. Sujata Nayak, HoD, Dept. of Mechanical Engg.
- 19) Dr. Haider Abbas, HOD, Dept. of Physics, MRU
- 20) Dr. Megha Mittal, HOD, Dept. of Chemistry, MRU
- 21) Prof. Jaideep Singh, HOD, Dept. of Humanities, MRU
- 22) Dr. Rashee Singh, HoD, Dept. of Education.
- 23) Dr. Parneeta Dhaliwal, HoD, Dept. of Mathematics
- 24) Dr. Varsha Vahini, HoD, Dept. of Law MRU
- 25) Prof. (Dr.) A. K Gupta, Professor, Dept. Of Chemistry, MRU
- 26) Prof. (Dr.) D.K. Sharma, Professor, Dept. of Physics, MRU
- 27) Ms. Meena Kapahi, Associate Professor, MRU
- 28) Dr. S.K. Shukla, Associate Professor, , MRU

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