

MINUTES OF THE NINTH MEETING OF THE GOVERNING BODY OF THE MANAV RACHNA UNIVERSITY HELD ON THURSDAY DATED 03.01.2019 AT 02:30 P.M. IN THE CONFERENCE ROOM, A BLOCK, MR CAMPUS, FARIDABAD

A meeting of the Governing Body of Manav Rachna University was held on Thursday, Dated 03.01.2018 at 2:30 in the Conference Room, A Block, MR Campus, Faridabad to consider various administrative and financial matters.

The following were present:

1. Dr. Prashant Bhalla, Hon'ble Chancellor/Chairman;
2. Prof.(Dr.) Sanjay Srivastava, Vice chancellor
3. Dr. N. C. Wadhwa, Vice Chancellor, MRIIRS;
4. Dr. O. P. Rawat, Assoc. Professor (Nominee of ACS to Govt.,Haryana)
5. Dr. Shalini Tuli, Associate Professor (Nominee of ACS to Govt.,Haryana)
6. Col. (Retd.) V.K. Gaur, Ex-Adviser MREI;
7. Dr. Kameshwar Singh, Registrar / Member Secretary.

Dr. Amit Bhalla, Vice President, MREI, Dr. M. M. Kathuria, Trustee, Uthan Education Trust, Prof. Haribansh Chaturvedi, Director, BITM, Greater Noida, Shri H.K. Batra, President, FCCI and Shri Amit Kumar, FCA could not attend the meeting due to other professional engagements. They were granted leave of absence.

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 stated that Manav Rachna has a unique tradition established by our Visionary Founder Dr.O.P. Bhalla ji, to start New Year with Purnahuti of Mahamrituanjay Yagna which starts five days ago, with chanting of shlokas, Hawan, followed by felicitation of faculty and staff who have completed 10 years of service in MREI, recitation of Bhajan by renowned Vocalist Shri Siddharth Mohan ji and finally end with Bhandara which are rejoiced and appreciated by all. He extended his New

Years greetings and wished that in the year ahead the university shall further strengthen itself in the area of research and shall be able to attract more candidates not only in the programs under offer but also in the new programs which are proposed to be introduced from the academic year 2019-20. He apprised the Members about the activities undertaken by the University and mentioned that newly created Departments viz Dept. of Education and Dept. of law are doing well in their areas.. The University has been progressing well under dynamic leadership of the Vice Chancellor, Prof.(Dr.) Sanajy Srivastva and has attained a level for itself in academic arena. He further said that with the joining of new faculty in the university, it would get fresh impetus in the academics. With these words, he concluded his remarks and asked the Registrar to take up the further agenda. Registrar then took up the subsequent agenda for deliberations.

9.2 Confirmation of the Minutes of the last meeting of Governing Body held on 30.10.2018

Decision: Governing Body confirmed the Minutes of the last meeting.

9.3 Matter for information

- (i) Decision taken by the Academic Council in its 9th Meeting held on 07.12.2018
- (ii) Decision taken by the Board of Management in its 10th meeting held on 15.12.2018.

Decision: Governing Body took the above information on Record

9.4 Action Taken Report on the decisions of the last meeting of GB

It was submitted for information that, the Governing Body in the Eighth Meeting had deliberated over the agenda and taken decisions, which were produced along with the Action Taken thereon for perusal of the Hon'ble Members.

Decision: Governing Body took the Action Taken Report on record.

9.5 Revision of Rate of Honorarium / Remuneration of the Guest Faculty engaged on hourly basis.

Decision: Governing Body approved revised Rate of Honorarium / Remuneration of the Guest Faculty as above.

9.6 Approval of Annual Report of the University for the Year 2017-18

Decision: Governing Body approved the Annual Report of the University for the Year 2017-18.

9.7 Refund / Withdrawal Policy in respect of Ph.D Scholars admitted in the University.

It was submitted that the University doesn't have any withdrawal / refund policy in respect of Ph.D. Scholars admitted to the Program. It is necessary that a policy in respect of Ph.D. Program should also be notified for information of the candidates aspiring to join Ph.D. Programs. Governing Body in its last meeting held on 30.10.2018 has already approved the new withdrawal / refund policy announced by the UGC for UG/PG Programs, which are as follows:

Sr. No	% of Refund of Aggregate fee	Point of time when notice of withdrawal of admission is served.
(1)	100%	In case a student decides to withdraw 15 days or more before the formally notified last date of admission
(3)	90%	In case a student decides to withdraw within 15 days before the formally notified last date of admission.
(2)	80%	In case a student decides to withdraw within 15 days after the formally notified last date of admission.
(3)	50%	In case a student decides to withdraw between 16 days and 30 days after the formally notified last date of admission.
(4)	00%	In case a student decides to withdraw after 30 days of the formally notified last date of admission.

Note: (i) in case (1) table above, not more than 5% of the fees paid by the student, subject to a maximum of Rs. 5000, will be deducted as processing charges.

As per clause 3.1 of the UGC notification of October 2018 which is issued in supersession of Public Notice dated 23.04.2007 and its notification dated 16.12.2016, the above Refund Policy is also applicable to Research programs. It is therefore, proposed that MRU may adopt the above Refund / Withdrawal Policy in respect of Ph.D Programs offered by the University from the session 2018-19 onwards. The last date of admission for the Ph.D Program, academic session 2018-19 is suggested to be fixed as 31.01.2019.

Decision: Governing Body approved the fee refund policy for Ph.D Programs from the session 2018-19.

The meeting ended with a vote of thanks to the chair.

SD/-
(Dr. K. Singh)
Registrar/ Member Secretary

F. No. MRU/GB (A&M) / Vol. V /2018

Dated: 30.01.2019

To,

- 1) PS to Chancellor for kind information to the Hon'ble Chancellor
- 2) Additional Chief Secretary to Govt., Haryana Higher Education Department, Room No.405, 4th Floor, Haryana New (Mini) Secretariat, Sector-17, Chandigarh.
- 3) PS to VC for kind information of the Hon'ble Vice Chancellor
- 4) PS to Vice President for kind information of the Hon'ble Vice President, MREI
- 5) Dr. M. M. Kathuria, Trustee, 5E/1A. BP, NIT, Faridabad
- 6) PS to VC for kind information of the Hon'ble Vice Chancellor, MRIIRS
- 7) Prof.(Dr.) Haribansh Chaturvedi, Birla Institute of Mgt. & Tech., Plot Number 5, Knowledge Park 2, G. NOIDA, U.P. 201306
- 8) Col. (Retd.) V.K. Gaur, House No. 2429, Sector – 9, Faridabad.
- 9) Shri H. K. Batra, House No.1127, Sector 15, Faridabad.

- 10) Dr. Shalini Tuli, Associate Professor, Govt. College, Faridabad,
- 11) Shri. Amit Kumar, FCA, 1H-33, NIT, Faridabad.