

**MINUTES OF THE FOURTEENTH MEETING OF THE BOARD OF MANAGEMENT OF MANAV RACHNA UNIVERSITY HELD ONLINE ON ZOOM PLATFORM ON TUESDAY, DATED 28.04.2020 AT 11.30 A. M .**

Fourteenth meeting of the Board of Management of Manav Rachna University was held online on ZOOM Platform on Tuesday, Dated 28.04.2020 at 11.30 A.M to consider various administrative, financial and academic matters. The following were present:

1. Prof. I.K. Bhat, Vice Chancellor
2. Dr. Amit Bhalla, Vice President, MREI
3. Dr. M.M. Kathuria, Trustee, UET
4. Prof. Sanjay Srivastava, Vice Chancellor, MRIIRS (Special Invitee).
5. Dr. NC Wadhwa, Director General, MREI
6. Dr, Shalini Tuli, Associate Professor (Nominee of Govt. of Haryana),
7. Prof. Sangita Banga, Dean, Academics;
8. Prof. Pradeep K. Varshney, Dean, Research (Special Invitee)
9. Dr. Parul Jhaharia, Dean, Management
10. Dr. Babita Parashar, Dean, Education
11. Prof. Versha Vahini, HOD, Law
12. Ms. Hanu Bhardwaj, HoD, CST
13. Dr. Kameshwar Singh, Registrar/ Member Secretary

Sh. Navdeep Chawla, Chairman / MD, Psychotropic India Ltd, Dr. Joshe P. Verghese, Professor Emeritus and Sh. Rajiv Kapoor, ED; Group HR, Head, Uno Minda 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:

Registrar welcomed the Hon'ble Members and briefs them about the agenda to be deliberated in the meeting. The Chairman was then requested to open the meeting with his remarks.

#### 14.1 Opening Remarks by the Chairman

Chairman welcomed all the members' especially external members for taking out time to attend the meeting and hoped that their presence would help in deliberating on some of the issues which the university finds important to report to the Board of Management and seek their advice on those issues. He expressed special thanks to the Vice Chancellor, MRIIRS for always being in touch with him, have been discussing various issues and giving valuable inputs on them from time to time.

- During this period Manav Rachna Family organised birth anniversary celebration online through Zoom platform to pay homage to founder visionary, Dr. O.P. Bhalla on his 73rd Birth Anniversary on April 04, 2020.
- Donations were also provided by the faculty and staff under the aegis of Dr. O.P. Bhalla Foundation to help the poor and needy persons during the ongoing COVID-19. The university faculties and staff donated their one day salary in C M Relief Fund as support to the Govt. in combating COVID.
- Manav Rachna University is rated AAA for Engineering among the Universities of Haryana as per career 360, Best Engineering College Survey 2019.
- During this period MRU faculty registered for QS Gauge-I for e-learning certification, M-Tutor and Altair certification system and some of the faculty members have already completed these certification program.

He would like to apprise the Hon'ble members that during the current semester (Jan-June) classes were started face to face but over a period of time, the spread of Corona pandemic created a different situation; it posed certain challenges before the University in carrying out academics in normal mode. MRU converted this situation as an opportunity to conduct academics in online mode.

He further informed the members that the University has been trying to do some work online using its ERP (learning management system) but very few faculty members were really using it effectively. Even before the lock down, MRU started educating the faculty members about the use of online education, when university decided to suspend its face to face classes on 13<sup>th</sup> March, 2020. At the stage when people were talking of social distancing, university faculty started practicing the online education for its students.

Chairman further stated that faculty members were initially advised to use the platform with which they are comfortable. Some of them like ZOOM, Skype, Google class room, Microsoft Team, Black board and Whats app etc. were used by the faculty members for online lecture. Subsequently faculty got training on use of Microsoft-Team, which all the faculty is using now. He felt once lockdown is over, this would definitely become an additional method of teaching. In fact, the Virtual class room teaching has totally changed the whole ecosystem in an un-imaginable way making learning more simple, seamless and more effective.

He applauded the faculty members for making it possible in a short time. The students were provided texts, videos and audios; virtual interaction were held and a lots of reference material were given to them. It has improved the quality of education which is

being imparted. The attendance which was earlier much lower has gone above 95%. It shows that the most of the students are interested in it and are using it very effectively because younger generation is more tech savvy.

He feels happy to share that more than 5000 class sessions have been conducted by MRU faculty during this period and this has helped the students to touch the curriculum. It has shifted the conventional class room into a flip class room methodology; more problem solving and question answering sessions have been there, which shows that students are taking the responsibility of learning which is very important.

Now, MRU is in second phase of teaching- learning. First phase was an experimental phase when everyone was talking about how to make use of the online process. We have now got feedback from the students, faculty and now analysing them. The departments have been trying to design the courses based on online teaching learning process and now, more faculty members are in the process of developing e- contents. Two faculties from education dept. have been able to develop e-contents which is now available on MOOKIT of IIT Kanpur platform and can be used for this online systems. Lots of webinars, seminars and guest lectures have been completed during this period of lockdown. This innovative support helped the students and faculty to understand their role as far as online education is concerned.

He requested that external expert members to contribute in this task and share their vast experience with the students and faculty of MRU. He urged them that he would feel obliged if they could take out some time and help us in making the system of online more effective and a better system.

Since the university decided to close for students on 13<sup>th</sup> March, it has conducted second mid semester examination (T2) as per schedule in the academic calendar. The test was conducted through online mode and it was a learning. Some faculty members are already making use of online tools.

Chairman further added that he finds it very challenging and exciting time for every one of us and all of us are contributing in this particular direction. In MRU, the academic delivery would be completed by 8<sup>th</sup> of May, 2020 and examinations for all semesters will be over by 15<sup>th</sup> May, 2020.

Since the students can't go for internship in current situation, neither they can go to the industry, nor avail vacation during the lock down period, it was felt appropriate to engage them during this period, the University chose to start the new semester (odd) from 21<sup>st</sup> May. It would help us in finishing odd semester by mid of September and then, students can go to the industry for internship for a longer period. The students can have

option to do internship online mode or work on RD projects which the faculty are managing at their end. It would be good for the students to work on some projects for longer duration and gain lot of experience.

The university has decided that forthcoming End Sem. examination, which is on 8<sup>th</sup> May, will be conducted online.

Chairman further stated that a lot of other activities have been organised during the period of last four and half months.

- a. Manav Rachna Centre for Peace and Sustainability (MRCPS)- a center of excellence at Manav Rachna University organised 1st Advisory Board meeting conducted on February 29, 2020 under the Chairmanship of Padma Vibhushan Dr. Karan Singh, for holistic empowerment of youth for Peaceful Bharat. It was decided to have some lectures from eminent advisory board members. The university has approached the Hon'ble Chairman to deliver a lecture which he has kindly agreed but the date for the same is yet to be finalised.
- b. On February 25, 2020, Department of Mathematics in collaboration with Manav Rachna Centre for Peace and Sustainability has organised a session on "Inner Peace through Inner Technology" by IT wing of Rajyoga and Research Foundation.
- c. Manav Rachna Peace and Sustainability Club organized Power to Youth, a holistic wellness programme for students and faculty. Mr. Sandeep Sharma, Guest speaker conducted session on soft skills, holistic wellness and personality development.
- d. Many faculty development programs were conducted by Centre of Advance Learning using e learning platform. Happy to mention that our Dean Academics and the Director CAL conducted these programs and educated faculty members how to use several other platforms and showed them how we can interact with the students more effectively, how we can assess them and how we can do better job during this period.
- e. Under the Centre for Academic Leadership, various FDPs are being conducted. One initiative that the university has taken is 24 hrs FDPs are being conducted for faculty. The faculties are getting training on various assessment tools to enhance online learning.

- f. Many faculty members also participated in various activities; Dean Academics would talk about it. Certificate of appreciation have been given to many faculty members

Vice Chancellor said that he feels happy to inform that faculty has been doing good job, students have been learning well, university has been able to stop wastage of time and used different methodology during the process of online education. The university used technology extensively whether it was MOOCs, LMS and other Medias which were used and education was really outcome based education. We could measure the learning outcomes. The career skills were improved. Values, attitude and Life competencies were enhanced which would lead our students to leadership role in future.

Some of the methods which we have adopted, need a lot of training also; project based approach of learning will become important in due course of time, we shall be training our faculty on it. The faculty members have been trained on research based approach learning, collaborative learning, cooperative learning and these methods and technics would definitely help in providing better education to our students and make them useful person in life. These skills that the faculty members have also learnt during this period, they will be able to further hone their skills/fine tune so that maximum benefit could be derived by integrating them in class rooms when university open after lockdown for face to face interaction.

Chairman concluded his remarks with the above facts and requested the Dean, Academics and Dean, Research and Innovation to inform the esteemed members of the council about the various academic, research and innovation activities which has taken place during last four months and also the projects which has been received.

Dean, Academics thanked the Chairman for giving a comprehensive view of the online education the university has been imparting; the challenges it has been facing and how it has overcome these challenges while doing so. She stated that apart from online learning, many other activities were conducted during the past four and half month's period.

- Manav Rachna University has registered B. Tech. I Year with M Tutor, a body which is providing e- content in the form of animated videos. The students are using the animated videos on the first year model curriculum provided by the AICTE. Even faculty has been using it as supportive tool for enhancing online delivery.
- MRU has also registered with Coursera for Campus last week. There are 3000 courses available to the students free of cost till 30<sup>th</sup> September, 20. During the last one week, 366 students have got registered for different courses and about 184 courses for which students and faculty have got registered and some of

them have already completed the same within a week time and got the certification. Thus, everyone is gearing for the online learning mode.

- Our B. Tech. students have registered for internship with Internshala. They can apply for virtual paid internship through Internshala during the next three months. If they grab it, there are options for the students to register for lesser credits or they can ask for the credit transfer against the Electives they are doing.
- Some of the faculties of Mechanical Engineering have registered with Altair University for their certification courses on solid-thanking. Two of them have completed on 27.4.20 and other four are on their way of completion within next 10 days' time. Thus, faculty members are gearing themselves for delivering projects on simulation platform and they are also gearing the students to do so.
- M/S Altair has been generous enough; they have given free licenses to the even faculty for their uses so that they can mentor the students on different projects.

She further mentioned that our students and faculty members have also been doing well on different forum; some of their achievements areas under:

- Two Students team Projects qualified in North Zone Anveshan held at Amity University Manesar and selected for finals of Smart India Hakathon; one under hardware category and another under software category.
- On January 15, 2020, Prof. Sujata Nayak, HoD-ME was invited as "**Judge**" by J.C. Bose University of Science and Technology for International Symposium on Fusion of Science and Technology (IFST-2020)
- Mr. Ajay Bhatia, Assistant Professor, Faculty of Law, MRU, was conferred the award of 101 Most Fabulous Coaching Leaders in February 2020 by the World HRD Congress. He was awarded for his contributions in the field of Coaching and for being a nurturer of Talent.
- Ms. Manpreet Kaur, Associate Professor, Department of Computer Science & Technology, Manav Rachna University and NPTEL Coordinator, has been awarded "Certificate of Appreciation" in "SPOC Felicitation Workshop" at IIT Kanpur Outreach Centre, Noida, for her instrumental role as University NPTEL Coordinator of the SWAYAM-NPTEL Local Chapter, on Feb 1 2020.
- Dr. Manmeet Bali Nag, Associate Prof, Department of Management & Commerce, Manav Rachna University was invited to engage in a daylong

seminar under the aegis of **UNESCO-MGIEP**, at Dr. Ambedkar International Centre, New Delhi.

- Placement process for 2020 Batch is still in progress. **108 students** out of 131 total eligible students of **Computer science Engineering** have got placed. The highest Salary Package is Rs.12.00 LPA offered by EXTRAMARKS and Average Salary Package is Rs.3.5 LPA. **14 students** out of 18 eligible students of **Electronics and communication Engineering** have been placed up till now. Highest Salary Package is 10.00 LPA in LIDO Learning and Average Salary Package is Rs. 3.5 LPA. **15 Students** out of 28 eligible students of **Mechanical Engineering** have also been placed. Their average Salary Package is Rs. 3 LPA.

Dean, Research, thereafter, apprised that during the lockdown period, our students are working day and night on research and innovation related projects.

- One project has been developed jointly by the students of MRU and MRIIRS. The name of the project is E Ventilator. A team of researchers from both the Universities MRU and MRIIRS have designed a prototype of a low-cost portable emergency ventilator remotely to provide temporary oxygen supply for patients with emergency needs. All the safety and technical parameters of the ventilator have been set as per International benchmarks. The ventilator is highly cost-effective (approximately five thousand rupees).
- With the permission of the District Magistrate, Faridabad, the team worked remotely at Manav Rachna Innovation and Incubation Centre, and within 48 hours came with the design of the prototype. The clinical testing of the ventilator is underway.
- The students are working on two more projects are in collaboration with Sahai Lab which are related to COVID. One is ML/AI based Virus detection using X-Ray Imaging and other is Data Analytics prediction for travel restriction in areas affected by COVID-19.
- In addition to innovation, the faculty members of the university are also working for publications and research projects. The faculty has published 20 research papers in Scopus, Web of Science and UGC research journals. The H index of the university when the last academic council meeting was held was 18, which has now increased to 21.
- During the last four months, the faculty members have also submitted 13 research projects to AICTE and DST under various schemes. The proposed cost of the projects is Rs. 2.63 Cr. We hope that some of the projects shall be sanctioned by the Govt. of India.

- The university has also submitted one project to Niti Aayog in the name of Atal Community Innovation Centre (ACIC). The cost of the project is 2.5 Cr. Its result is awaited as Haryana is also going to have ACIC.
- Besides, faculties are also working on consultancy. Three consultancy projects are under taken; of which, one namely 'Panic Button for Sarvodaya Hospital, Faridabad" is already completed while other two namely "Delish Homemade and Ultimetro are going on.
- Youth Activities for Superior Humanity **–YASH-2020** was organized by the University in collaboration with Foundation of Glocal Science Initiatives (FGSI) in which more than 80 participants came from Russia, Indonesia, Taiwan, and Nepal in addition to PAN India. Valedictory function was fully sponsored by KidZania Noida. Dr. S. K. Varshney, Scientist G, DST and Dr. Shyam Bang, Director, Jubilant Life Sciences Pvt. Ltd. Were present in during the Inaugural and Valedictory ceremony respectively and other Jury members were invited from Delhi University, JNU and DST.
- Other On-going Activities are as follows:
  - **Under Altair & Design Tech. Centre of Excellence**  
04 projects started in November 2019, out which 02 completed, 01 pending for evaluation and 01 will be completed after lockdown.
  - One integrated "Drone" project (Structure analysis completed) and a working model would be developed in collaboration with ECE department. Prototype will be developed in view of Competitions.
  - 10 new industrial problem given to Mechanical and 06 to ECE. The allotment process is undergoing.
  - Online webinar and Certification courses are in progress. The online certificate will be earned by faculty and students from Altair University.
  - Students Team are participating in Covid-19 Competitions: Samadhan, National Innovation Foundation and Srijan Sanchar
  - Two patent applications of Chemistry department (Dr. Pradeep K. Varshney, Meena Kapahi and B.Sc students) are finalized and patent will be filed after lockdown by obtaining digital signatures.
  - Joint Training Proposal for school students worth Rs. 15 lacs of NCSTC, DST (National Council for Science and Technology Communication) submission by Dr. Pradeep K. Varshney and Er. Anuj Sinha, FGSI Chairman.
  - Another Joint Proposal "Development of Revolutionary Reusable Antiviral Nano-



coated Face Masks for reducing the SARS CoV-2 Virus effect” in collaboration with Industry Partner Reinste **Nano-ventures Pvt. Ltd.** by Dr. Pradeep K. Varshney and Dr. R. Jay Mani Department of Chemistry.

The Chairman then requested the Registrar to take up the agenda items. The Registrar thanked to the Chairman, Dean Academics and Dean Research for portraying the various activities undertaken by the university within short span of four and half months and took up the agenda one by one for deliberations.

#### **14.2 Confirmation of the Minutes of the 13th Meeting of the Board of Management**

The Hon'ble Members were informed that Minutes of the 13th Meeting of the Board of Management held on 15.01.2020 were circulated to all the members vide email dated 12.02.2020. No comments were received from any of the members. Board was apprised of the items deliberated upon and the decisions thereon and requested to confirm the minutes.

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

#### **14.3 Action Taken Report on the Decisions taken in the 13<sup>th</sup> Meeting of the Board of Management.**

Board was apprised of the Action Taken Report on the decisions taken in the 13<sup>th</sup> Meeting of the Board and requested to take it on record.

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

#### **14.4 Matter for Information**

##### **i) Faculty Members Joined/ Resigned**

It was informed to the Board that Eight faculty members and staff joined MRU during the period and 2 faculty members and 1 staff resigned due to their personal reasons.

##### **ii) Students and Faculty achievements**

The Board was also apprised that many students of the University have participated in national /internal events and brought laurels for the university. Similarly, many faculty members also received honours and award, authored books during the period. A detail of all such activities was presented for information of the members.

##### **iii) Celebration of Birth Anniversary of Founder Visionary Dr. O.P. Bhalla**

It was informed that Manav Rachna organised birth anniversary celebration online through Zoom platform to pay homage to founder visionary, Dr. O.P. Bhalla on his 73rd Birth Anniversary on April 04, 2020

**iv) MoUs signed between MRU and other Organizations**

Board was also informed that the MRU has signed three MoUs with other organizations and were explained about its necessity and as to how it would be helpful in conducting the UG program and in R&D etc.

**v) Rescheduling of the MRNAT-2020 examinations due to ongoing pandemic COVID-19**

The Board was apprised that due to ongoing pandemic COVID-19, MRNAT-2020 which was proposed to be held on 25<sup>th</sup> and 26<sup>th</sup> April, 2020 was postponed. Now, it is decided to be held Online on 2<sup>nd</sup> and 3<sup>rd</sup> May, 2020. In order to save time, GD/PI is being conducted from 22<sup>nd</sup> April onwards.

**vi) Approval of RCI for starting B.Ed. Special Education (LD) for two academic years i.e. for 2020-21 & 2021-22.**

The Board was apprised that Rehabilitation Council of India (RCI) which is regulatory Body for granting permission to start B.Ed. Special Education(LD) program has acceded to our request and allowed admission for two academic year from 2020-21 and 2021-22 revising its earlier approval from 2019-21.

**vii) Activities carried out under Unnat Bharat Abhiyan**

It was informed to the council that 110 students and 28 faculty members of the university conducted survey in the five adopted villages for studying their life style and sanitation related issues.

**viii) Decisions Taken by the Academic Council in its last Online Meeting held on 21st April, 2020.**

Board was apprised that the Academic Council in its last meeting considered 10 items inclusive of four regular items, the prominent among them were;

- i)** Conduct of Test II, classes, evaluation, assessments for the Even Semester (Jan to June, 2020) carried out through online mode during the period of lockdown from 18.03.20 onwards
- ii)** Conduct of End Sem Exam (May –Jun, 2020) through online continuous Evaluation process or by arranging in normal mode wherever possible.

- iii) Consideration of Research & Innovation Promotion Policy
- iv) Guidelines for Institutional Human & Animal Ethics Committee (IHAEC) and Institutional Lab Safety Committee (ILSC)
- v) Non-applicability of the provisions regarding earning credits through MR life Skill program for degree requirement in r/o LLM (one/Two ) year program and exempting the Students of B.Ed. program batch (2018-20) from the same.

The Council approved the item ii, advised for resubmission of items iii & iv after incorporating the modifications and getting the same approved by the VC and concurred for placing the item v before the Board for approval. Accordingly it is taken as an agenda of this meeting

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

#### **14.5 Matters for Ratification**

##### **(a) Appointment of faculty and staff**

Board was apprised that the university has appointed seven faculty members (Law-2, CST-2, Chem-2 and Maths-1) and one staff after following the due process of selection with the approval of the competent Authority. All have joined their positions. It was requested to the Board to ratify the action taken by the university.

**Decision: Board ratified the appointments of seven faculty and one staff made by the University**

#### **14.6 Standardization of fee concession for the internal faculties joining Ph.D. Programs.**

It is submitted that as per suggestion of the Governing Body in its 11<sup>th</sup> meeting, the proposal for standardization of fee for Ph.D. program for internal faculty of MREI was taken up in the last meeting of the Board and Governing Body. Though Board had concurred with the proposal, the GB deferred it for the reasons; the realization of fee against the surety bond in case of default by the faculty is a tedious process and therefore Policy requires to be given a faculty concerned is equally a tedious process, hence be given a relook and ascertained from the sister concern who might have been formulating new guidelines for the same. The enquiry from the MRIIRS whether they have framed some other policy on the subject, revealed that there is no change in the existing policy.

The issue was deliberated at length and finally all were of the view that existing policy followed on the subject matter in MRIIRS is not in the interest of the university, it needs to be reframed. Accordingly, it was resolved that Vice Chancellor and the Registrar of both the universities should deliberate over the issue and recommend the new norms

for consideration of the Board.

**Decision: Board recommended that a Committee of the VCs and Registrars of MRU & MRIIRs should reexamine the matter and prepare a new norm which could be made applicable in both the Universities.**

#### **14.7 Consideration of Guidelines for providing Financial Assistance to the faculty and students for their career progression**

It is submitted that the University has been providing the financial support to the faculty under the Faculty Development Program and also to the students for encouraging them to present research papers, take part in national/international events/competitions within and outside India. The financial support to the faculty with a cap of Rs. 12000/-p. a. is being provided on the basis of past practice which is in force right from the days of erstwhile MRCE and to the students on case to case basis.

The above norms in practice are not approved by the competent bodies of the university. In view of this and the decision of the Board in the past that university should come out with proper guidelines/norms for the purpose, a committee under the chairpersonship of the Dean Academics was constituted by the University for making recommendation in this regard. The Committee has now submitted its recommendation which was presented in the meeting for perusal of the Hon'ble members.

Hon'ble members deliberated over the proposal and unanimously agreed with the recommendation of the Committee. It was recommended that the proposal be submitted to the Governing Body for their approval.

**Decision: Board of Management considered the recommendations of the committee with regards to providing Financial Assistance to the faculty and students for their career progression and concurred for placing the same before the Governing Body.**

#### **14.7 Rewording of the decisions taken by the Board in r/o item no.13.6 and 13.14 in the 13<sup>th</sup> Meeting in light of decision in this regard taken by the GB in the 12<sup>th</sup> Meeting held on 24.01.2020.**

It was submitted for information of the Board that the Governing Body while deliberating over the item no. 12.4 (iii) of the Agenda Note i.e. decisions /recommendations of the Board, had pointed out that the decision part of the Board in r/o item no.13.6 and 13.14 be reworded as under:

*13.6 Board ratified fee .....for submission to the Governing Body.” be reworded as “Board agreed with the Fee Structure proposed by FC for various UG/PG Programs for Academic Session 2020-21 and decided the same may be placed before the Governing Body for approval.”*

13.14 *“Board ratified the Scholarship Scheme..... placing before the GB.”* was reworded as *“Board concurred with the Scholarship Scheme introduced by the University for Approval of the Governing Body.”*

**Decision: Board agreed to modify and took on record that decision incorporated in the Minutes of 13<sup>th</sup> Meeting shall be treated as amended to the above extent as suggested by the GB.**

#### **14.8 Approval for Commencement of Odd Semester (2020-21) from 21st May, 2020.**

The Board was informed that due to on-going COVID-19 crisis, possibility of opening of the university before July, 20 seems to be remote; therefore, it would be appropriate to start the new semester immediately after conclusion of the End Semester (2019-20). Keeping this into consideration it was resolved to start Course registration for the next semester immediately. It was completed on 20th April 2020. The current academic session will come to end on 15<sup>th</sup> May, 2020.

**Decision: Board approved the recommendation of the Academic Council to start the next academic Session 2020-21 from 21<sup>st</sup> May, 2020.**

#### **14.9 Non-applicability of the provisions regarding earning credits through MR Life Skill program (MRLSP) for degree requirement in r/o LLM (one/Two) year program and exempting the Students of B.Ed. program batch (2018-20) from the same.**

It was submitted for information of Hon'ble Members that the Manav Rachna Life skills programme was introduced in the University from 2017 and it was decided that from the 2018 batch (UG & PG), every transcript would have points scored by the student under MRLSP, during his/her degree programme.

The Dept. of Law have now submitted the proposal with due recommendations of their Board of Studies that the Manav Rachna Life Skills Programme should not be made applicable to LLM Programmes and the Dept. of Education has proposed that B.Ed. 2018 batch students be exempted from earning scores under MRLSP for the purpose of Degree Requirement. This was considered by the Academic Council in the meeting held on 21.04 and recommended for placing the same before the Board of Management for approval.

Hon'ble Members deliberated at length over the issue and all were satisfied with the ground adduced by the Law Depts regarding non-applicability of the provisions over the LLM programs but they were not convinced with the reason cited by the Dept. of Education for exempting the Batch 2018-20 from earning the credits under MRLSP a prerequisite for acquiring degree. Hon'ble Chairman was of the view that the dept could

plan some other activity for the students and got this requirement easily completed. The Dept. of Education was advised to plan some other task and got it completed.

**Decision: Board approved non-applicability of the provisions of MRLSP to the LLM Programs (One /Two Yr). However, it did not accede to the proposal of the Dept. of Education for exempting B.Ed. batch 2018-20 from earning scores from MRLSP for degree purpose.**

#### **14.10 Any other matter with the permission of Chair**

No other matter was taken up for consideration.

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

(Dr. K. Singh)  
Registrar /Member Secretary

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

**Dated: 01.05.2020**

To,

1. PS to Chancellor for kind information of the Hon'ble Chancellor
2. PS to VC for kind information of the Hon'ble Vice Chancellor
3. Additional Chief Secretary to Government, Haryana Higher Edu. Department, Room No. 403, 4th Floor, Mini Secretariat, Sector-17, Chandigarh.
4. PS to VP for kind information of the Hon'ble Vice President, MREI
5. Dr. M.M. Kathuria, Trustee, NIT Faridabad
6. Prof. Sanjay Srivastava, Vice Chancellor, MRIIRS, Faridabad
7. Dr. N.C. Wadhwa, Director General, MREI, Faridabad
8. Ms. Shalini Tuli, Associate Professor, (Nominee of the Govt)., Govt. College, Sector 16, Faridabad.
9. Sh. Rajiv Kapoor, ED & Group HR, Head, Uno Minda
10. Sh. Navdeep Chawla, Chairman / Managing Director, Psychotropic India Ltd. 214- 216, Sector-15, Faridabad
11. Prof. Sangeeta Banga, Dean (Academics)
12. Prof. Parul Jhalaria, Dean, Faculty of Management & Humanities
13. Prof. (Dr) Pradeep Varshney, Dean Research
14. Dr. Babita Parashar, Dean, Faculty of Education
15. Prof. Versha Vahini, HoD, Dept. of Law
16. Ms. Hanu Bhardwaj, HoD, Dept. of CST