

Ref. No. MRIIRS/Notification/2021/317

Dated: 12.10.2021

NOTIFICATION

In continuation of our notification No. MRIIRS/Notification/2020/080 dated 04.03.2020, the Vice-Chancellor, MRIIRS is pleased to re-constitute the 'Board of Faculty' under Faculty Management Studies as under:-

Dean of Faculty

- | | | | |
|----|----------------------|--|----------|
| 1. | Dr. Nand Lal Dhameja | Professor-Deptt of Mgt Studies
(Dean FMS) | Chairman |
|----|----------------------|--|----------|

All Head of Departments

- | | | | |
|----|------------------------------|--|--------|
| 1. | Dr. Deepti Dabas
Hazarika | Professor , Director & Head
Deptt.of Management Studies | Member |
|----|------------------------------|--|--------|

One Professor of each Department

- | | | | |
|----|------------------|--|--------|
| 1. | Dr. Surbhi Kapur | Professor
Deptt.of Management Studies | Member |
|----|------------------|--|--------|

Two Associate Professors

- | | | | |
|----|-----------------------|--|--------|
| 1. | Dr. Meghna Chhabra | Associate Professor
Deptt.of Management Studies | Member |
| 2. | Dr. Amandeep Dhaliwal | Associate Professor
Deptt.of Management Studies | Member |

Two Assistant Professors

- | | | | |
|----|-------------------|--|--------|
| 1. | Dr. Shilpa Arora | Assistant Professor
Deptt.of Management Studies | Member |
| 2. | Dr. Ridhi Khattar | Assistant Professor
Deptt.of Management Studies | Member |

Two person co-opted for their expert knowledge including those belonging to the concerned profession or industry

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|----|---------------------|--|-----------------|
| 1. | Dr. Ajay Kumar Jain | Professor, MDI, Gurugram | External Member |
| 2. | Mr. Manas Sarkar | Uflex Ltd.A2, Block A,
Sector 60, Noida (UP)-201301 | External Member |

MANAV RACHNA INTERNATIONAL INSTITUTE OF RESEARCH AND STUDIES

(Deemed to be University under Section 3 of the UGC Act, 1956)

(NAAC Accredited 'A' Grade)

Administrative Headquarters: 5E/1-A, Bungalow Plot, N.I.T. Faridabad, Phone: +91-129-4198600 (30 lines)

MRIIRS Aravali Campus: Sector-43, Delhi Surajkund Road, Faridabad, Phone: +91-129-4198100 (30 lines)

E-mail: info@mriirs.edu.in URL: www.mriirs.edu.in

Powers of Board of Faculty

- (a) To exercise general supervision over the academic work of the concerned faculty and to give direction regarding methods of instructions, evaluation or research or improvement in academic standard.
- (b) To promote research within the concerned faculty, acquire reports on such researchers from time to time.
- (c) To consider matters of academic interest either on its own initiative or at the instance of the Academic Council and to take proper action thereon.
- (d) To consider the recommendations of Board of Studies of the concerned faculty regarding appointment of examiners, moderators, tabulators and such other personnel for different examinations and other academic matters.
- (e) To consider the recommendations of Board of Studies of the concerned faculty regarding the scheme, courses and syllabi of studies in various programmes.
- (f) To suggest measures for co-ordination among different BOS in the faculty.
- (g) To make recommendations to the Academic Council on:
 - (i) Measures for improvement of standards of teaching, training and research.
 - (ii) Institution of Fellowships, Traveling Fellowships, Scholarships, Medals, Prizes etc.
 - (iii) Establishment or abolition of Departments/ Centres and
 - (iv) Bye-Laws covering the academic functioning of the University, discipline, residence, admissions, examinations, award of fellowships and studentships, Freeships, concessions, attendance etc.
- (h) To appoint sub-committees to advise on such specific matters as may be referred to it by the Academic Council.
 - (i) To consider the recommendations of the sub-committees and to take such action (including making of recommendations to the Academic Council) as the circumstances on each case may require.
 - (j) To take periodical review of the activities of the Departments/Centres and to take appropriate action (including making of recommendations to the Academic Council) with a view to maintaining and improving standards of instruction.
 - (k) To delegate to the Chairman, or to any other member of the Board or to a Committee, such or specific powers as may be decided upon by the Board from time to time.

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- (l) To recommend institution of teaching posts to the Academic Council.
- (m) To exercise such other powers and perform such other duties as may be conferred or imposed upon it by the Bye-Laws / Ordinances / Rules.

Terms of Membership

- (i) All members of the Board of Faculty, other than ex-Officio members, shall hold office for a term of **two years**.
- (ii) The term of members will be (upto **03.03.2022**). Any member can be considered for re-nomination.

Meetings

- (i) Notice for a meeting of the Board, shall ordinarily be issued at least 10 days before the day fixed for the meeting. However, an emergent meeting can be called at a shorter notice, with the prior approval of the Vice- Chancellor.
- (ii) The quorum for the meeting of the Board shall be **one third** of its total members.



REGISTRAR

Endst No : MRIIRS/Notification/2021/317

Dated: 12.10.2021

Copy forwarded to the following for information and necessary action:

1. Dean-FMS, MRIIRS
2. All the Members (through Dean-FMS office)



REGISTRAR

CC:

ES to VC (For kind information of Vice-Chancellor)

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