



Ref. No. MRIIRS/Notification/2021/ 377

Dated: 08.12.2021

**NOTIFICATION**

In continuation of our notification No. MRIIRS/Notification/2021/304 dated 23.09.2021, the Competent Authority has accorded his approval for the re-constitution Board of Faculty under Faculty of Computer Applications as under:-

**Dean of Faculty**

- |    |               |                         |             |
|----|---------------|-------------------------|-------------|
| 1. | Dr.Usha Batra | Professor &<br>Dean-FCA | Chairperson |
|----|---------------|-------------------------|-------------|

**All Head of Departments**

- |    |                   |   |        |
|----|-------------------|---|--------|
| 1. | Dr.Rashmi Agrawal | Professor & Head<br>Deptt. of Computer Applications | Member |
|----|-------------------|---|--------|

**One Professor of each Department**

- |    |                  |  |        |
|----|------------------|--|--------|
| 1. | Dr. Parul Gandhi | Professor<br>Deptt. of Computer Applications | Member |
|----|------------------|--|--------|

**Associate Professor/Assistant Professor**

- |    |                  |  |        |
|----|------------------|--|--------|
| 1. | Dr. Sonal Pathak | Associate Professor<br>Deptt. of Computer Applications | Member |
| 2. | Ms. Neerja Negi  | Assistant Professor<br>Deptt. of Computer Applications | Member |

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

- |    |                  |   |                 |
|----|------------------|---|-----------------|
| 1. | Dr. C.K.Nagpal   | Professor<br>Deptt of Computer Science & Engg<br>YMCA University of Science & Technology<br>Faridabad                   | External Member |
| 2. | Dr. Nanhay Singh | Professor & Head-CSE Deptt<br>Ambedkar Institute of Advance<br>Communication Technologies & Research<br>(AIACTR), Delhi | 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.
  - (l) To recommend institution of teaching posts to the Academic Council.

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- (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 **22.06.2022**). 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/2021/377

Dated: 08.12.2021

Copy forwarded to the following for information and necessary action:

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



REGISTRAR

CC:

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

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