

MANAV RACHNA UNIVERSITY

(Formerly Manav Rachna College of Engineering)

Faridabad



MINUTES FOR TENTH MEETING OF GOVERNING BODY

Date: 21.05.2019

MINUTES OF THE TENTH MEETING OF THE GOVERNING BODY OF THE MANAV RACHNA UNIVERSITY HELD ON TUESDAY DATED 21.05.2019 AT 11:00 P.M. IN THE BOARD ROOM, A BLOCK, MR CAMPUS, FARIDABAD

A meeting of the Governing Body of Manav Rachna University was held on Tuesday, Dated 21.05.2019 at 11:00 AM in the Board 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) I.K. Bhat, Vice Chancellor
3. Dr. Amit Bhalla, Vice President, MREI
4. Dr. Shalini Tuli, Associate Professor (Nominee of ACS to Govt.,Haryana)
5. Dr. M. M. Kathuria, Trustee, UET
6. Dr. N. C. Wadhwa, DG, MREI;
7. Ms. Anita Chaudhary, I.A.S (Retd.), Former Secretary, Govt. of India
8. Col. (Retd.) V.K. Gaur, Ex-Adviser MREI;
9. Prof. Sangeeta Banga, Dean Academics (Special Invitee)
10. Dr. Kameshwar Singh, Registrar / Member Secretary.

Prof. Sanjay Srivastava, Vice Chancellor, MRIIRS, Shri Amit Kumar, FCA and Shri Rajeev Malhotra, CF&AO (Special Invitee) could not attend the meeting due to other professional engagements. They were granted leave of absence.

The following are the minutes of the meeting:

The meeting commenced with singing the National Anthem. Registrar welcomed the Members and requested Hon'ble Chancellor/Chairman to open the meeting with his brief remarks.

10.1 Opening Remarks by the Chairman

Chairman welcomed all the members present in the meeting. He extended special welcome to Ms. Anita Chaudhary for her long association with the Manav Rachna Group and attending the meeting as Member of the Board of Management for the first time. With the vast experience which she possesses with her, the University would be further strengthened. Chairman also mentioned that Prof. I.K. Bhat has taken over as Vice Chancellor of the University. He has been instrumental in establishing the NBA accreditation processes. Since his joining in February, 2019, many new initiatives have

been taken by him whom he would highlight during the course of deliberation on academic issues. He expressed his deep appreciation to the outgoing members for their contribution in growth and development of the University.

The Chairman then apprised the members about various activities taken up by the university since last meeting of the Governing Body. He mentioned that MRNAT Examination 2019 was conducted successfully on campus and outside in 10 different locations in different States of the country and informed that the response of the candidates this time was better in comparison to last year. As a policy, MRNAT is being conducted every week and only those candidates who have qualified in the Test and declared eligible for admission are being admitted to the university.

He further mentioned that a three days Faculty Development Program on Teaching Pedagogies was conducted by Prof Bhat for Deans & HoDs of the university during the period from 13th to 15th March, 2019. Further, two FDPs for the faculty members of MRIIRS were also conducted by Prof. Bhat on Outcome Based Education and Blooms Taxonomy & Quality of Question papers in the month of April. This is expected to help MRIIRS to prepare for ABET accreditation.

He informed the Board that Second Convocation of the university was organized on 19th March, 2019. Padam Bhushan Dr D R Mehta was the Chief Guest of the ceremony. Sh. Rakeysh Om Prakash Mehra, Renowned Filmmaker and Sh. Daisaku Ikeda President Sokka Gakkai were conferred Honoris Causa, Doctorate of Philosophy. 386 graduands were also conferred the degrees apart from recipient of awards and Medals.

He also mentioned that new programs such as LLM (One Year) and B.Ed. Special Education (LD) are proposed to be started in Law and Education Depts respectively. Ph.D admissions were made on time, 31 candidates have been admitted in the program in the academic year 2018-19. The curriculum delivery is being done as per requirement. AI, ML, DA, Rob. and NT have been added to take care of digital disruptions. Such an approach is expected to make our students

The examinations were conducted well in time and its results were also declared as per schedule in the Academic Calander. The University has been progressing well on all fronts. With Prof. Bhat being in the helm, the university is bound to have new leap in the time ahead.

In the recent past, Manav Rachna Excellence Award Ceremony was organized in the MR campus on 5th May, 2019. Shri D.P. Singh, Hon'ble Chairman, UGC was the Chief Guest on the occasion. Eleven awards under different categories viz. special Achiever Award, Manav Rachna Alumni

Award, A Sports Icon Award, Young Leader Award, People Builder Award, Global Thought Leader Award, Corporate and Industry Award, Change Maestro Award, Nation Building Award, Faridabad Industry Icon Award and Life Time Achievement Award were presented to distinguished personalities in respective fields.

He also apprised the members that MRU is in the process of setting up of a Centre of Excellence on ADR under the aegis of Faculty of Law to support academic pursuit in the field of ADR with emphasis on intensive research, training and conduct of cases of Arbitration and Mediation by simulative exercises.

The university would also be entering into a MOU with M/s Altair Engineering, Inc. which is a leading provider of enterprise product development and concept design solutions to manufacturing companies worldwide Innovative products and services for setting up a Centre of Excellence (COE) in the University, which would provide access to 30 users at a time. It is expected to immensely benefit the students as well as faculty of the Department of Mechanical Engineering, Civil Engineering, Aeronautical Engineering, besides Electronics and Communication Engineering.

With these words he concluded his remarks and requested Registrar to take up the Agenda meant for today's deliberation. The Registrar took up the Agenda one by one for deliberation.

10.2 Confirmation of the Minutes of the last meeting of Governing Body held on 03.01.2019.

Governing Body confirmed the minutes of the last meeting.

10.3 Matter for information

- (i) Decision taken by the Academic Council in its 10th meeting held on 22.04.2019.
- (ii) Decision taken by the Board of Management in its 11th meeting held on 07.05.2019.
- (iii) Conferment of Honoris Causa Doctorate of Philosophy

Decision: Governing Body took the above information on Record

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

Governing Body was informed of the Action taken on the decisions which it took in its ninth meeting and requested to take the Action Taken Report on record.

Decision: The Governing Body took the Action taken Report on record.

10.5 Matter for ratification

- (i) **Fee Structure for two new programs (PG Diploma and Certificate Course) to be offered by the Dept. of Education from academic Session, 2019-20.**

Governing Body was apprised of the Fee Structure for 2 new programs in Education which are proposed to be offered under the Department of Education from the Academic Session 2019-20, as under:

S. No	Program	Tuition Fee	Development. Fee	University Fee	Student Resource fee	Total
1	PG Diploma	75,000/-	25,000/-	12,000/-	14,000/-	1,26,000/-
2	Certificate Course	38,000/-	25,000/-	12,000/-	5,000/-	80,000/-

Tuition fee & Development fee is payable in two installments. Hon'ble members were requested to ratify the same.

Hon'ble members deliberated over the proposal at length. There was a view that 9 months duration of the Certificate course should be divided in two parts. Duration of the course should be 6 months and remaining 3 months should be internship. This was unanimously approved.

Decision: Governing Body ratified the fee proposed for above two programs with stipulation that course duration should be of 06 months and 03 months be assigned for internship.

10.6 Consideration of Annual Budget for the Financial Year 2019-20.

Decision: Governing Body approved the Budget for the year 2019-20. A copy of the approved budget is annexed as Annexure-1.

10.7 Ratification of revised Fee for Ph.D Program from the Academic Session 2019-20.

It was informed that the Fee for Ph.D. Program (Full Time) has been revised by the University after three years from the Academic Session 2019-20 and notified in the Admission Brochure of the Academic Year as under:

Description	Amount in Rs.	Remarks
Registration fee*	25000/-	One time, to be paid at the time of registration
Course work fee	35,000/-	One time, to be paid at the time of registration

Research fee	70,000/-	Per annum Rs. 35,000/- to be paid at the time of Registration and balance Rs. 35,000/- within 6 months from the date of registration
Thesis Evaluation fee	35000/-	One time, to be paid at the time of submission of thesis.

*There is no change in the Registration Fee

Fee for NRI / PIO / Foreign Nationals:

1. Course Fee (One Time) - USD 650
2. Research Fee (Annual) - USD 1800
3. Thesis Evaluation Fee (One Time) - USD 650

In 3rd year and onwards, Research fee shall be payable at USD 900 per semester till the date of final submission of thesis.

- As the minimum duration for Ph.D. Program is 3 years and hence, a Research Scholar will be required to pay Research Fee of Rs. 70,000/- per annum for a minimum period of 3 years, in two equal installments per year.
- If a Research Scholar submits his/her Thesis within 3 months from completion of 3 years from the date of Registration, he/she shall be required to pay Research fee only for 3 Academic Sessions aggregating to Rs. 2,10,000/-. However, if the Research Scholar submits his/her Thesis after the period of 3 months from the completion of 3 years from the date of Registration, he/she will be required to deposit the Research Fee @ Rs. 35,000/- per semester with the same analogy..
- In case of existing Ph.D. Scholars, who do not submit their Ph.D. Thesis within 3 months from completion of 3 years from the date of Registration, he/she shall also be required to pay Research fee @ Rs. 35,000/- per semester. (Revised fee) applicable from 2019-20.

Governing Body considered the proposal of revision in fee for Ph. D. Scholars and was of the view that in case, a Ph.D. Candidate does not complete the degree requirement up to 5 years, the reserch fee for such candidate should be double of the fee applicable at that time.

Decision: Governing Body ratified the revision in fee for Ph. D. program with stipulation that in case, a Ph.D. Candidate does not complete the degree requirement up to 5 years, the Reserch Fee for such candidate shall be double of the fee applicable at that time.

10.8 Any other item with the permission of the Chair

No other item discussed.

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

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

To,

1. PS to Chancellor for kind information to the Hon'ble Chancellor
2. PS to VC for kind information of the Hon'ble Vice Chancellor
3. PS to Vice President for kind information of the Hon'ble Vice President
4. Dr. Shalini Tuli, Associate Professor, Govt. College, Sector 16, Faridabad, Nominee of the Additional Chief Secretary to Government, Haryana Higher Education
5. Dr. M. M. Kathuria, Trustee, 5E/1A. BP, NIT, Faridabad
6. Dr. N.C. Wadhwa, DG, MREI, faridabad
7. Prof. (Dr) Sanjay Srivastava, Hon'ble Vice Chancellor, MRIIRS
8. Ms. Anita Chaudhary, I.A.S (Retd.), Former Secretary, Govt. of India.
9. Col. (Retd.) V.K. Gaur, House No. 2429, Sector – 9, Faridabad.
10. Shri Amit Kumar, FCA, 1H-33, NIT, Faridabad.
11. Dean, Academics, MRU, (Special Invitee).
12. Sh. Rajeev Malhotra, Chief Finance and Accounts Officer, (Special Invitee)