Manav Rachna University, Faridabad

(formerly Manav Rachna College of Engineering)

MINUTES OF THE FIFTH MEETING OF THE ACADEMIC COUNCIL

Dated: September 08, 2017



MINUTES OF THE FIFTH MEETING OF THE ACADEMIC COUNCIL OF MANAV RACHNA UNIVERSITY HELD ON FRIDAY, DATED 08.09.2017 AT 11:00 A.M. IN THE BOARD ROOM, H BLOCK, MRU CAMPUS, FARIDABAD.

A meeting of the Academic Council was held on 08.09.2017 in the Board Room, H- Block, MRU Campus, Faridabad.

The following were present:

- 1. Prof.(Dr.) Sanjay Srivastava, Vice Chancellor;
- 2. Prof.(Dr.) P. K. Bhatnagar, Professor, Dept. of Elecs, D.U;
- 3. Prof.(Dr.) M. S. Khurana, Dean (Academics)& HoD (Mech. Engg.);
- 4. Prof.(Dr.) B.M. Bahal, Dean (Applied Sciences & Research);
- 5. Prof.(Dr.) M.R. Tyagi, Dean (Engineering);
- 6. Prof.(Dr.) Rajat Gera, HoD (Management & Commerce);
- 7. Dr. Sujata nayak, HoD (Mech. Engg.)
- 8. Dr. Y.K. Awasthi, HoD (E & C Engg.);
- 9. Ms. Hanu Bhardwaj, HoD (Computer Science & Tech).;
- 10. Dr. Haider Abbas, HoD, (Physics);
- 11. Dr. Megha Mittal, HoD, (Chemistry);
- 12. Dr.A.K. Awasthi for, HoD, (Mathematics);
- 13. Mr. Jaideep Singh, HoD, (Humanities)
- 14. Dr. Babita Parashar, HoD (Education);
- 15. Dr. Varsha Vahini, HoD, Law
- 16. Prof.(Dr.) A. K. Gupta, Professor, (Chemistry);
- 17. Prof.(Dr.) B.D. Pathak, Professor /(Mech. Engg.);
- 18. Prof.(Dr.) D.K. Sharma, Professor (Physics);
- 19. Dr. Sangeeta Banga, Associate Professor (Mech. Engg.);
- 20. Ms. Meena Kapahi, Associate Professor (Mech. Engg.);
- 21. Dr. S.K. Shukla, Associate Professor;
- 22. Dr. Kameshwar Singh, Registrar / Member Secretary;

Prof.(Dr.) S. K. Garg, Pro Vice Chancellor, Delhi Technological Univ., Delhi & Dr. S.K. Goel, Executive Director, Star wires(India) Ltd. Faridabad, Prof.(Dr.) R. K. Singh, Professor, Delhi School of Economics, D.U; Dr. Vandana Singh, Associate Professor, Dept. of Education, IGNOU, New Delhi, Prof.(Dr) V.K. Mahna, Pro Vice Chancellor; Prof.(Dr).Jai R. Bhatnagar, Professor (CST) could not attend the meeting due to their pre-occupation in other professional engagements. They were granted leave of absence by the Chair.

The following are the minutes of the meeting:

5.1 Opening remarks by the Chairman:

The Chairman welcomed the Members present in the meeting He stated that this year the university had exceeded almost 30 % in admissions in comparison to last academic year. Overall, across the Country interest shown by the students in Engineering Program is on the decline so, in that background we have done reasonably well. He specifically mentioned the name of two Departments viz. Law and education in this regard and said that Law programs has been taken well by the aspiring candidates, B.Ed. program has also come up to an acceptable level but, integrated B.Ed. programs seem to be not much popular among the masses. The Chairman appreciated the efforts put forth by the Faculty of Education and place on record his deep appreciation for all of them. With these words, he concluded his remarks and requested the Registrar to carry out the proceedings of the Council. The Registrar then took up the agenda of the meeting one by one as follows;

5.2 Confirmation of the Minutes of the last meeting of the Academic Council held on 27.04.2017.

The Academic Council was informed that Minutes of the last meeting held on 12.04.2017 were circulated to all the members vide letter no. MRU/AC (A&M)/2015-16, dated 27.04.2017; no comments were received from any one of the members. The Council was requested to approve the Minutes.

Decision: Academic Council approved the Minutes of the last meeting.

5.3 Action Taken Report on the decisions taken in the fourth meeting of the Academic Council.

SI. No.	Agenda	Decisions	Action Taken thereon
1.	Opening remarks by the Chairman	-	-
2	Confirmation of the Minutes of the last meeting of the Academic Council.	of the last meeting.	Action were taken as approved
3	Action Taken Report on the decisions taken in the third meeting of the Academic Council.	the "Action Taken	

10	Approval of format of Degree Certificate for UG/PG		This was submitted to
9	Approval of Massive Online Courses to be offered by the University as per the MHRD guidelines on the subject matter	approved the same.	The Programs will be offered from 2017-18
	Approval of Program Structure and Syllabus for the B.Ed. & Integrated B.Ed. programs		Approved structure is being followed.
7	Approval of admissions made under Ph.D. Programs	Academic Council approved the admissions of 26 candidates under the Ph.D. programs	No further action required
6	Approval of Panel of Experts for the Department of Education.	Academic Council approved the panel of experts for the Department of Education.	Approved Panel was kept for record.
5	Matter of Ratification (a) Admissions of Mr. Mudit Bhandari and Ms. Prerna Sharma through Migration in B.Tech, CSE, 2nd Semester	Academic Council ratified the above admissions.	No further action required.
	Faculties for the Department of Education b. Students Achievements		
4	Matters for Information a. Constitution of Board of Studies and Board of	Academic Council took all the information on record.	No action required.

	Programs	the Degree Certificate.	the Board
	<u> </u>	-	which
			concurred the
			same
11	Any other matter with the	Placement details were	No further
	permission of chair.	placed before the	
	•	council for information	required.
		and taken on record.	

The Academic Council was requested to take the Action Taken Report on record.

Decision: Academic Council took the Action Taken Report on record.

5.4 Matter for information

A. Constitution of Board of Studies and Board of Faculty for the LAW Programs

Academic Council was informed that, as per the clauses 20 & 21 of the First Statutes of the University, Board of Studies and Board of Faculty for the Department of Law have been constituted by the University with the approval of the Competent authority and office order thereof issued under intimation to all the concerned.

B. Students Achievements

It was submitted for information of the Hon'ble members that students of the University participated in various events organized by other institutions/organizations from time to time and achieved distinction in many activities/events. The highlights of the same are mentioned hereunder for information and record.

- Akshita Sachdeva, CSE 2012-16 Batch honored with the Geek Goddess by Techgig in March 2017 (*Techgig* is India's largest online tech Community, where you can learn, update your skills, compete with fellow techies and get your dream job.) Akshita is Joining Northeastern University for pursuing her Masters in Computer Science.
- Team "TECHSPIRITS" comprising Vansh Mudgil, Tarun & Abhijeet (ME 8th sem) shortlisted as semifinalists for Valeo Innovation Challenge 2017 organised by Valeo Ltd Paris and recieved the grant of €5,000 to develop the prototype. Team has successfully submitted the prototype on 13th July and results are awaited for finals to be held in October, 2017.
- Kartik Sibal, B, Tech CSE 5th Semester has successfully completed Google Summer of Code 2017 internship, contributed to the open source project "AboutCode" and received 2400 USD.



- Akash Kaliraman, Chairperson MRU IEEE was awarded with prestigious Dr. JK Pal Memorial award. Divesh Popli, Vice Chairperson of MRU IEEE was awarded with Dr. JK Pal Memorial Best Student Volunteer Award and Raashi Gupta Chairperson of MRU IEEE WIE was awarded with the Outstanding Student Volunteer Award.
- Manav Rachna Leo club received appreciation award from The International Associations of Lions Clubs District 321-A1 for organizing Blood donation Camp and offering its services to the society through various social initiatives for the year 2016-17
- Two teams from MRU were shortlisted for the National Finals of Imagine Cup 2017. Team Cannons comprising Nishu Goel and Manish Batra of IT for their project ruSafe: Public Safety app and Team Cronos comprising Aakash Lohan, Anjan Kar and Rahul Sharma of ECE for their project Klodo.

Decision: Academic Council took all the information on record.

5.5 Consideration of Ordinance relating to UG & PG programs leading to award of degree of Bachelor of Science and Master of Science.

Academic Council was informed that the Dean, Faculty of Applied Sciences in consultation with the Dean, Academics and HoDs of the Dept. of Physics, Chemistry and Mathematics has proposed draft Ordinance relating to award of the degree of Bachelor of Science (Hons.) and Master of Science in the disciplines of Physics, Chemistry and Mathematics, which has been further deliberated in the BoS and BoF of the Department and okayed by them. Academic Council was requested to consider the same and recommend for approval of the Board of Management.

Decision: Academic Council approved the draft Ordinance with recommendation to place the same before the BoM for their approval.

5.6 Consideration of Ordinance relating to UG program leading to award of degree of Bachelor of Education.

It was informed that the Department of Education has been offering B.Ed. and Integrated B. Ed Programs from the session 2017-18 as per the approval given by the NCTE. The Director, Faculty of Education in consultation with the Dean, Academics and HoDs of the Dept. of Education has proposed draft Ordinance relating to award of the degree of Bachelor of Education, which has been further deliberated in the BoS and BoF of the Department and okayed by them. Academic Council was requested to consider the same and recommend for approval of the Board of Management.

Decision: Academic Council approved the draft Ordinance with recommendation to place the same before the BoM with modification as suggested for their approval.

Minutes of the Fifth Meeting of Academic Council, MRU (08.09.2017)

5.7 Consideration of Ordinance relating to UG program leading to award of degree of Bachelor of Law.

It was submitted for Information of the Academic Council that the Department of Law has been offering BA LLB, BBA LLB and B.Com LLB (Hons.) programs from the session 2017-18 as per the approval accorded by the Bar Council. The Dean, Faculty of Law in consultation with the HoD and the senior faculty of the Department has proposed draft Ordinance relating to award of the degree of Bachelor of Law, which has been further deliberated in the BoS and BoF of the Department and okayed by them. Academic Council was requested to consider the same and recommend for approval of the Board of Management.

Decision: Academic Council approved the draft Ordinance with recommendation to place the same before the BoM with modifications as suggested for their approval.

5.8 Approval of Program Structure and 1st Semester Syllabus for the BA LLB (5 Years), BBA LLB (5 Years) & B.Com LLB (5 Years).

Hon'ble members were informed that the Department of Law of the University shall be offering the above Programs from the session 2017-18. A Committee comprising of the HoD and other faculty members had deliberated at length on the issue and also made consultation with the eminent educationist in the field and based on outcome of the discussion, it has come out with the detailed program structure and 1st Semester syllabus for all the three programs i.e. BA LLB, BBA LLB & B.Com LLB. The Copies of the program structure and 1st Semester syllabus for all the three programs are placed for consideration of the council with the request to consider the same and recommend for approval of the Board of Management.

Decision: Academic Council approved the Program Structure and Syllabus for I Semester for the Law Programs.

5.9 Introduction of new Programs under the Faculty of Law from the Academic Session 2018-19.

It was submitted that with a view to enhance the quality and growth of the Faculty of Law, which in turn may bring in more aspirants through LL.B. programs in coming years. The Faculty of Law intends to offer the following Programs from the session 2018-19.

- 1. Ph.D in Law
- 2. Masters in Law (LL.M.)
- 3. Post-Graduate Diplomas (PGDs)
- 4. Professional Paralegal Certificate Course (PPCC)

Minutes of the Fifth Meeting of Academic Council, MRU (08.09.2017)

Ph.D. in Law – Faculty of law proposes to introduce Ph.D. in Law. The number of seats will depend upon the availability of guides in a particular academic year with maximum of 10 scholars in a year.

LL.M program – This will be a program of 1 year duration with intake of 20. The Faculty has proposed to offer four different specializations including IPR, Human Rights, International Arbitration and Corporate Law from the session 2018-19. The candidates having passed LLB with minimum of 50% marks shall be eligible for admission to the Program.

Post-Graduate Diplomas (PGDs) – PGDs are proposed in Two Areas i.e. Criminal Procedure and Practice and Construction Law. The duration of the Diploma Programs is 6 months. The maximum intake proposed is 50 in each diploma program. The Importance of these areas is self-explanatory. Criminal justice delivery system has assumed significance of late, in view of the changes made in the criminal laws. Also the criminal cases against high profile persons has invited common man's attention towards the issues involved in criminal procedure and practices such as delay in justice, witness protection, hostile witnesses, role of police and investigating agencies etc. The Construction Law relates to tender and bidding processes undertaken by the governmental agencies.

Professional Paralegal Certificate Course (PPCC) – This course is intended to offer basic understanding about para-legal work involved in legal practice. It will primarily focus on study of procedural laws, practices and basic research tools. It does not necessarily require knowledge of substantive laws. Paralegal work force is in great demand at law firms, NGOs, Lawyers' chambers, corporations/ companies and court rooms. They are also required in government departments and policy research and teaching institutions.

The intake for the course is proposed to be 50. The duration will be 3 months. A candidate having passed senior secondary examination with 50% marks shall be eligible for the course. The Academic Council was requested to approve the same.

Decision: Academic Council approved the proposal with the advice that Prof. Verghese and Ms. Aditi Chaudhary shall make a detailed presentation before the Vice chancellor.

5.10 Introduction of new B. Tech program under the Department of Electronics and Communication Engineering from the Academic Session, 2018-19

It was submitted that Faculty of Engineering intends to introduce B. Tech Program in **Electronics and Computer Engineering** under the Department of Electronics and Communication Engineering from the session 2018-19. The program details are as follows:



(i) B.Tech in Electronics and Computer Engineering

It was submitted that the Dean, Faculty of Engineering after having discussion with the Faculty Members of the department and taking into consideration the programs offered by other universities in the area of Electronics Engineering, has observed that electronics engineering being one of the core engineering branches, B. Tech program in the discipline should continue to be offered by the department and accordingly, proposed to start the program B. Tech in Electronics and Computer Engineering with an intake of 30 seats from the session 2018-19. This program seems to be in good demand by the students as well as industry.

Decision: Academic Council approved the proposal.

5.11 Approval of admissions made under UG/PG Programs for the Academic Session 2017-18.

The Academic Council was informed that admissions to various UG/PG programs for the academic Session 2017-18 were started as per the schedule notified in the Admission Brochure. The Counseling for admission to technical and professional courses was made since June 10, 2017 till August 31, 2017, as per the eligibility condition approved by the Council for various UG/PG programs. As far as non professional & non technical courses, it is still in progress, as per the schedule specified in the Admission Brochure. The program wise details of total students who took admission in various UG/PG Programs are as follows:

i) B.Tech. ii) B.Sc.(Hons.)	- 251 - 51	v). M. Tech. vi). M. Sc. vii) B. Ed & Integrated B. Ed	- 01 - 38 - 57
iii) BBA iv) Law (Hons.)	- 99 - 90	VII) B. Ed & Integrated B. Ed	01

The Academic Session commenced from 10.07.2017 with orientation program for newly admitted students. The Program wise details of all the admissions along with the particulars of each student were placed before the Council for their perusal and requested to approve the same.

Decision: Academic Council approved the admissions made in all the UG & PG programs for the Academic Session, 2017-18.

5.12 Compulsory implementation of Module Syllabus on Environmental Studies for undergraduate courses of all the branches.

Academic council was informed that as per the directive of the Hon'ble Supreme Court, University grants Commission has framed module syllabus for **Ability Enhancement Compulsory Courses** (AECC-Environmental Studies) under CBCS and asked the institutions to take appropriate steps for its implementation.



Accordingly, the Dept. of Chemistry, which is offering Environmental Studies to all the branches, has proposed a scheme keeping into view the UGC guidelines for its implementation from the current academic session, 2017-18, already in progress from July, 2017. The scheme is as follows:

Course name : Environmental Studies

Credit : 04 Marks : 200

Examination system : T1: 40 Marks (Section A)

: T2: 40 Marks (Section B)

: T3: 75 Marks (Section A & B short answer pattern;

section C & D: Essay type with inbuilt choice)

: Field work: 25 marks (10 marks Assignment -1 + 10 Marks

assignment II +5 Marks Report Field Work).

: Outcome (component: 20 Marks (will be evaluated on the basis

of Assignments, quiz Class Test etc.

A copy of the letter received from the UGC along with the Module syllabus for Environmental Studies were placed before the council for perusal of the members.

Decision: Academic Council approved the implementation of the proposed scheme for Environmental Studies.

5.13 Introduction of Manav Rachna Life Skill Program

MRU is committed to provide opportunities to students for engaging in various activities. To emphasize the importance of the Co and extracurricular activities, university has formalized the participation in such activities and introduced award of credits for the same. This will be applicable to all the UG and PG programs offered by the University. The details of the scheme, credit to be awarded and calculation of award were placed before the council for their consideration.

Decision: Academic Council approved the proposed scheme of Manav Rachna Life skill Program.

5.14 Approval of the policy in respect of Intellectual Property Rights covering Patents, Copyrights and Technology Transfer.

The University encourages, facilitates, promotes and safeguards scientific investigation and research and has therefore, prepared a Draft IPR Policy for the University. The draft IPR policy is duly deliberated and framed by a committee headed by the Director, MRIIC. It provides guidelines for making invention and discoveries

Minutes of the Fifth Meeting of Academic Council, MRU (08.09.2017)

available to the general public in the interest of the nation at large and aims to lay down the process for promotion and support to innovators of University to translate their creative works in Intellectual Property as well as to set forth guidelines for ownership of IPR developed at University, by the Faculty, those directly or indirectly associated with the University, either in-house or outsourced, seconded or sponsored unless specially covered by a policy to the contrary. A copy of draft IPR Policy was placed for kind consideration of the Hon'ble Members.

Decision: Academic Council approved the IPR Policy with recommendation to place the same before the Board of Management for their approval.

5.15 Approval of the Incubation policy to promote new entry into product, processes and services.

The Manav Rachna Innovation and Incubation Center (MRIIC) has been established with a view to cater to the needs of the students and faculty members who are inclined towards research, innovation and novel ideas and is dedicated to founder visionary Dr. O.P. Bhalla. The Centre is encouraging research and entrepreneurship to help the student to develop professional entrepreneurial ability and mindset to set up their own enterprises. In it's strive to promote entrepreneurship among its faculty and students, the Centre has prepared a draft Incubation Policy for the University to promote new entry into product, processes and services for commercial exploration and the benefit of society. A copy of draft Incubation Policy was placed for kind consideration of the Hon'ble Members.

Decision: Academic Council approved the Incubation Policy with recommendation to place the same before the Board of Management for their approval.

5.16 Any other matter with the permission of chair.

Registrar / Member Secretary

Dated: 24.04.2017

Ref. MRU/AC (A&N)/Vol. II/2017

Τo,

- 1. Ps to Chancellor for kind information to Hon'ble Chancellor
- 2. PS to VC for kind information to Hon'ble Vice Chancellor, MRU
- 3. PS to VP, MRIU for kind information to Hon'ble Vice President
- 4. Prof.(Dr) V.K. Mahna, Pro Vice Chancellor;
- 5. Prof.(Dr.) S. K. Garg, Pro Vice Chancellor, DTU, Delhi

- 6. Dr. S.K. Goel, Executive Director, Star wires(India) Ltd. Faridabad
- 7. Prof.(Dr.) P. K. Bhatnagar, Professor, Dept. of Elecs, D.U;
- 8. Prof.(Dr.) R. K. Singh, Professor, Delhi School of Economics, D.U;
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- 13. Prof.(Dr.) Rajat Gera, HoD (Management & Commerce);
- 14. Prof.(Dr) Rajeev N. Rai, HoD, (Mech. Engg.)
- 15. Dr. Y.K. Awasthi, HoD (E & C Engg.);
- 16.Ms. Hanu Bhardwaj, HoD (Computer Science &Tech).;
- 17. Dr. Haider Abbas, HoD, (Physics);
- 18. Dr. Megha Mittal, HoD, (Chemistry);
- 19. Dr.A.K. Awasthi for, HoD, (Mathematics);
- 20. Mr. Jaideep Singh, HoD, (Humanities)
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- 25. Prof.(Dr.) D.K. Sharma, Professor (Physics);
- 26. Dr. Sangeeta Banga, Associate Professor (Mech. Engg.);
- 27. Ms. Meena Kapahi, Associate Professor (Mech. Engg.);
- 28. Dr. S.K. Shukla, Associate Professor;
- 29. Dr. Varsha Vahini, Associate Professor;

PROPOSED PANEL OF EXPERTS FOR DEPARTMENT OF EDUCATION

- Prof. Anita Rastogi, Department of Educational Studies, Jamia Millia Islamia, New Delhi.
- Prof. Fauzia Nadeem, Institute for Advanced Studies in Education, Jamia Millia Islamia, New Delhi.
- 3. Prof. Bharti Baweja, Dean & Head (Retd.), Central Institute of Education, University of Delhi.
- 4. Prof. Pradeep Mishra, Dean & Head, Dept. of Education, CCU, Meerut.
- 5. Prof. Vibha Joshi, Department of Education, IGNOU, New Delhi.
- 6. Dr Vandana Singh, Associate Professor. Department of Education, IGNOU, New Delhi.
- 7. Prof. Anjuli Bajpayee. Department of Education, B.H.U. Varanasi.
- 8. Prof. Amit Kauts, Department of Education, Central University of Jammu, Jammu.
- 9. Dr Manas Ranjan Panigrahi, Programme Officer-Education. CEMCA-CommonWealth of Learning, New Delhi.
- 10. Dr. Prabhat Kumar Mishra, NCERT, Aurobindo Marg, Adchini, New Delhi, Delhi 110016.
- 11. Professor Arvind Kumar Jha, Professor & Dean Education, Mahatma Gandhi International Hindi University, Wardha, Maharashtra.





Manav Rachna University Ph.D Batch 2016-17

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26	MRU1601099 Rajeev Jain	Rajeev Jain	2K17-PFM-011	-011 Nath Kumar Jain	8826753097 co.in		Sector-75, Noida, UP Commerce	Commerce

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ANNEXURE - III

Univ Regn No.: 11/B.Tech/16

Serial No.: 11/FET/M/2139



Manay Rachna Widyanatarikahai

(Formerly Manav Rachna College of Engineering NAAC Accredited 'A' Grade Institution)
Established by Haryana State Legislature Act No 26 of 2014 & under section 2(f) of UGC Act 1656

बैचलर ऑफ़ टेक्नोलॉजी

(मकैनिकल इंजीनियरिंग)

प्रमाणित किया जाता है कि जावेद अखतर आत्मज्/आत्मजा अब्दुल जब्बार

विद्यार्थी फैकल्टी ऑफ इंजीनियरिंग एंड टेक्नोलॉजी को इस विश्वविद्यालय द्वारा दिसम्बर, 2015 में आयोजित तत्सम्बन्धी परीक्षा उत्तीर्ण कर लेने के उपरान्त वैचलर ऑफ टेक्नोलॉजी (मकैनिकल इंजीनियरिंग)

की उपाधि प्रदान की जाती है।

उन्होनें 10—अंक परिमाण पर 6.45 का सी.जी.पी.ए. प्राप्त किया है।

श्रेणी : प्रथम

Bachelor of Technology

(Mechanical Engineering)

This is to certify that Javed Alchter

Son! Daughter of Abdul Jabbar

a student of the Faculty of Engineering and Technology is hereby awarded the degree of Bachelor of Technology (Mechanical Engineering)

on having passed the Examination

for the said degree held in December, 2015 with

CGPA (Cumulative Grade Point Average) of 6.45 on 10 - point scale.

Class: First

(Given under the seal of the University)

्रे कुलसचिव कुलसचिव

Registrar

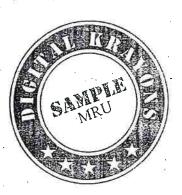


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कुलपति Vice-Chancellor

फरीदाबाद (हरियाणा भारत). 30 नदम्बर 2016

Checked by _







MANAV RACHNA UNIVERSITY

MRU Campus: Sector-43, Delini-Surajkund Road, Faridabad
E-mail: deanexam@mru.edu.in URL: www.manavrachna.edu.in