

Agenda Item No. 17.8 of 17th meeting of Board of Management- [Click to view](#)

**Minutes of the 17th Meeting of
the Board of Management of
Manav Rachna International University
Faridabad held on 10th June, 2015**

MANAV RACHNA INTERNATIONAL UNIVERSITY

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

(NAAC Accredited 'A' Grade)

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Minutes of the 17th Meeting of the Board of Management of Manav Rachna International University, Faridabad held on 10th June, 2015 at 03.00 p.m. in the Board Room of MRIU, Sector-43, Faridabad.

Present:-

- | | | |
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| 1. | Dr. N.C. Wadhwa, IAS (Retd.), Vice Chancellor | Chairman |
| 2. | Dr. Amit Bhalla, Vice President | Member |
| 3. | Dr. R. K. Chauhan, Former Secretary UGC | Member |
| 4. | Dr. M. K. Miglani, IAS (R) Former VC HAU & KUK | Member |
| 5. | Dr. D. S. Kumar, Former Prof. PEC, CHD | Member |
| 6. | Dr. M. K. Soni, Dean - FET | Member |
| 7. | Dr. Chavi Sharma, Prof. FMS | Member |
| 8. | Dr. Anita Khosla, Assoc. Prof. FET | Member |
| 9. | Dr. M. M. Kathuria | Member |
| 10. | Sh. K. C. Dadhwal, Registrar | Secretary |

The following could not attend the meeting due to their prior commitments and were granted leave of absence:

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|----|------------------------------|--------|
| 1. | Dr. V. K. Mahna, Pro VC | Member |
| 2. | Dr. G. L. Khanna, Dean – FAS | Member |

At the outset, the Vice-Chancellor and the Chairman, Board of Management extended a warm welcome and thanked all the members for sparing their valuable time for the meeting. He acknowledged the contributions specially of the learned external members of BOM in the development of the University and expressed hope that the University shall continue to receive their guidance, support and cooperation. Thereafter, with the permission of the Chair, the Registrar placed the items one by one for consideration.

Agenda Item No. 17.1

Confirmation of the Minutes of the 16th Meeting of Board of Management held on 13/03/2015.

Considered the Minutes of the 16th Meeting of the Board of Management held on 13/03/2015.

RESOLVED THAT THE MINUTES OF THE 16TH MEETING OF THE BOARD OF MANAGEMENT HELD ON 13.03.2015 BE CONFIRMED.

Agenda Item No. 17.2

Follow up Action Taken Report.

Considered the Action Taken Report on the Minutes of the 16th Meeting of BOM held on 13/03/2015.

RESOLVED THAT THE FOLLOW UP ACTION AS REPORTED BE NOTED.

Agenda Item No. 17.3

To consider and approve the Admission Policy for the Academic Year 2015-2016.

Considered the Admission Policy for the Academic Year 2015-2016, as given in the Admission Brochure-2015-2016 (already circulated) including introduction of new courses to be offered with intakes, eligibility criteria, fees structure, etc.

RESOLVED THAT THE ADMISSION POLICY FOR THE ACADEMIC YEAR 2015-16, INCLUDING THE FEE STRUCTURE INTAKE, RESERVATION OF SEATS, RELAXATION IN CUT OFF PERCENTAGE ETC. AS ENUNCIATED IN THE ADMISSION BROUCHER 2015-16 (COPY OF BROCHURE ALREADY CIRCULATED) BE APPROVED.

FURTHER RESOLVED THAT THE VICE CHANCELLOR BE AUTHORISED TO INCREASE / DECREASE THE INTAKE OF SEATS, WHEREVER REQUIRED, KEEPING IN VIEW THE POPULAR DEMAND AND THE AVAILABLE INFRASTRUCTURE.

Agenda Item No. 17.4

To note the quality initiatives taken by the Corporate Resource Centre (CRC) to arrange placement opportunities to the aspiring students of the University to meet their career objectives.

Considered the updates on the quality initiatives taken by the Corporate Resource Centre (CRC) to arrange placement opportunities to the aspiring students of the University to meet their career objectives placement status of students for the year 2015-16.

THE BOM EXPRESSED ITS APPRECIATION FOR THE INITIATIVES TAKEN BY THE CRC.

Agenda Item No. 17.5

To note the progress made by the Internal Quality Assurance Cell (IQAC) during the period January-June 2015 (till date)

Considered the progress made by the Internal Quality Assurance Cell (IQAC) during the period January-June 2015.

THE BOM EXPRESSED ITS APPRECIATION FOR THE INITIATIVES TAKEN BY THE IQAC.

Agenda Item No. 17.6

Implementation / Update on ERP

Considered the updates on implementation of ERP solutions for automation of various administrative, managerial, financial and academic functions of the University.

THE BOM NOTED THE PROGRESS SO MADE IN THIS DIRECTION WITH SATISFACTION.

Agenda Item No. 17.7

To consider and approve the relaxation in cut-off percentage up to 10% marks in minimum eligibility requirement to the Kashmiri Migrant students seeking admission during the academic session 2015-16 as mandated by the UGC.

Considered the proposal for relaxation in cut-off percentage up to 10% marks in minimum eligibility requirement to the Kashmiri Migrant students seeking admission during the academic session 2015-16 as mandated by the UGC.

RESOLVED TO APPROVE THE ABOVE PROPOSAL WITH THE STIPULATION THAT IT REMAINS WITHIN THE MINIMUM ELIGIBILITY CRITERIA AS PRESCRIBED BY THE REGULATORY BODIES, I.E. AICTE ETC.

Agenda Item: 17.8

Implementation of Reservation Policy relating to Admission of Students in Manav Rachna International University.

The August Body considered the administrative and legal aspects of the matter regarding implementation of Reservation Policy relating to Admission of Students in Manav Rachna International University.

The BoM further noted that in P.A. Inamdar Vs. State of Maharashtra, the 7-Judge Bench of Hon'ble Supreme delivered the Judgement dated 12.08.2005, reproduced below that the **reservation in admission of students in the private self-financing/unaided Deemed to be University is not applicable:**

"As per our understanding, neither in the judgement of Pai Foundation or in the Constitution Bench decision in Kerala Education Bill which approved by Pai Foundation there is anything which would allow the state to regulate or control admissions in the Unaided Professional Educational Institutions so as compel them to give up a share of the available seats to the candidate chosen by the state, if it was filling the seats available to be filled up at its discretion in such private institutions. This would amount to nationalization of seats which has been specifically disapproved in Pai Foundation. Such imposition of quota of state of seats or enforcing reservation policy of the state on available seats in unaided professional institutions are acts constituting serious encroachment on the right and autonomy of Private Professional Educational Institutions..."
XXXXXXXXXXXXX Merely because the resources of the State in providing Professional education are limited, Private Educational Institutions, which intend to provide better professional education, cannot be forced by the State to make admissions on the basis of Reservation Policy to less meritorious candidate....."

RESOLVED THAT IN VIEW OF THE FACT THAT MRIU IS A PRIVATE SELF-FINANCING/UNAIDED DEEMED UNIVERSITY AND NOT GETTING ANY AID FROM THE UGC/GOI; AND ALSO IN VIEW OF THE JUDGEMENT PASSED BY THE HON'BLE SUPREME COURT, THE RESERVATION IN ADMISSION OF STUDENTS IS NOT APPLICABLE.

FURTHER, RESOLVED THAT MRIU SHALL ALWAYS ENCOURAGE AND FACILITATE THE ADMISSION SEEKERS FROM THE RESERVED CATEGORIES, AND SHALL KEEP THEIR RIGHTS RESERVED FOR ADMISSION IN ALL DISCIPLINES, WITH ALL FACILITIES, RELAXATION AND BENEFITS UNDER THE RESERVATION POLICY.

Agenda Item No. 17.9

Any other item with the permission of the Chair.

1. THE BOM CONSIDERED AND APPROVED THE REVISED MOA / BYE LAWS OF MRIU (**COPY PLACED ON THE TABLE**) INCORPORATING THEREIN THE MANDATED CHANGES AS PER UGC (AMENDMENTS) REGULATIONS, 2014 AND 2015, WHEREAFTER THE SAME SHALL BE SUBMITTED TO THE UGC FOR ITS APPROVAL.

2. THE BOM NOTED / APPROVED THE ACTION OF THE VICE CHANCELLOR TAKEN IN ACCORDANCE WITH THE DELEGATION OF POWER AS APPROVED BY THE 3RD MEETING OF THE BOM HELD ON 22ND JULY, 2009 IN APPROVING THE RECOMMENDATIONS OF VARIOUS SELECTION COMMITTEES FOR APPOINTMENTS OF PROFESSORS, ASSOCIATE PROFESSORS AND ASSISTANT PROFESSORS AS PER **ANNEXURE 17.8.1**.

No other item was discussed under **Any other item** and the meeting ended with a vote of thanks to the Chair.

APPROVED



VICE CHANCELLOR



Registrar-MRIU