

**Minutes of the 36th Meeting of
the Board of Management of
Manav Rachna International Institute
of Research and Studies, Faridabad
(Deemed to be University)
held on 21st February, 2022**

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)

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Minutes of the 36th Meeting of Board of Management of Manav Rachna International Institute of Research and Studies (Deemed to be University), Faridabad held on 21st February, 2022 at 11:30 A.M. in the Board Room of MRIIRS Campus, Sector-43, Faridabad.

The following members attended the meeting:-

1.	Dr. Sanjay Srivastava, Vice Chancellor, MRIIRS	Chairperson
2.	Dr. Amit Bhalla, Vice President, MREI	Member
3.	Dr. M.M.Kathuria, Trustee	Member
4.	Sh. Atul Kalra, Director-Administration, MREI	Member
5.	Sh. Navdeep Chawla, Industrialist	Member
6.	Dr. Anita Chaudhary, IAS (Retd)	Member
7.	Dr. N. C. Wadhwa, IAS (Retd) DG MREI	Member
8.	Dr. Dayal Singh Kumar, Former Prof,PEC, Chandigarh and Former Director CITM, Faridabad	Member
9.	Dr. Naresh Grover, Pro Vice Chancellor ,MRIIRS	Member
10.	Dr. Pardeep Kumar, Pro Vice Chancellor,MRIIRS	Member
11.	Dr. G.L.Khanna, Pro Vice Chancellor,MRIIRS	Member
12.	Dr. Arundeeep Singh, Dean-FDS, ,MRIIRS	Member
13.	Dr. Maithili Ganjoo, Dean-FMeH,MRIIRS	Member
14.	Dr. Suresh Kumar, Prof, Deptt. of CSE, FET,MRIIRS	Member
15.	Sh. Vipul Singh, Divisional Vice President & Head of HR ADP Private Limited, Hyderabad	Special Invitee
16.	Lt. Gen. R.K.Anand (Retd), DG-MRIIRS	Special Invitee
17.	Sh. R. K. Arora, Registrar, MRIIRS	Secretary

Dr. Mahek Sharma, Associate Prof, Deptt of N&D, FAHS could not attend the meeting due to her prior engagement and she was granted leave of absence.

The Vice-Chancellor extended warm welcome and thanked all the members of the Board of Management including external member Sh. Vipul Singh, as Special Invitee (who attended the meeting online).

Further, he shared with the August House about the various academics activities relating to Online/Offline Teaching, Research Projects, Consultancy, Research Publications, Webinars/Seminars undertaken by the university during the challenging times of Pandemic COVID 19,NAAC preparations, Accreditation Status of Management/UG Engineering Programmes , Placements, Various Sports activities etc. conducted in the Campus etc. He also shared about the Prominent National Sports Awards Collectively Conferred to MRIIRS on 13th November, 2021 by the Excellency, the Hon'ble President of India.

Thereafter, before the Agenda Item, Dr. Arundeeep Singh, Principal-MRDC presented a Road-Map of Dental College before the Board of Management.

The presentation was appreciated by the August House and some more inputs/suggestions were shared by them for further improvisation. They expressed a sense of satisfaction to note that the university is moving progressively with an exponential rise in the graph of growth across all sectors.

Afterward, the Vice Chancellor invited Sh. R.K. Arora, Registrar, MRIIRS to take up the agenda items one by one and the following agenda items were taken up for discussion:-

Agenda Item No. 36:01

Confirmation of Minutes of the 35th Meeting of Board of Management held on 05.07.2021.

Considered the Minutes of the 35th Meeting of the Board of Management held on 05.07.2021.

Resolved that the Minutes of the 35th Meeting of Board of Management held on 05.07.2021 be confirmed.

Agenda Item No. 36:02

Follow up Action Taken Report

Considered the Action Taken Report on the Minutes of the 35th Meeting of the Board of Management held on 05.07.2021.

Resolved that the follow up action as reported be noted.

Agenda Item No: 36.03

Recommendations of the 17th Planning and Monitoring Board made in its meeting held on 08th December, 2021.

Considered the recommendations of the 17th Planning and Monitoring Board made in its meeting held on 08th December, 2021.

Resolved that the recommendations of the Planning and Monitoring Board as taken in its 17th meeting held on 08th December, 2021, be approved.

Agenda Item No: 36.04

(a) Recommendations of Finance Committee made in its 21st meeting held on 30th December 2021.

Considered the recommendations of the Finance Committee made in its 21st meeting held on 30th December 2021 regarding the following :-

- (i) Approval of Balance Sheet for Financial Year 2020-21.
- (ii) Revised Budget for Financial Year 2021-22.

Resolved that the recommendations of the Finance Committee made in its 21st meeting held on 30th December 2021, be approved.

(b) Recommendations of Finance Committee made in its 22nd meeting held on 04th February 2022.

Considered the recommendations of the Finance Committee made in its 22nd meeting held on 04th February 2022 regarding the following :-

- (i) Revised budget for Financial Year 2021-22
- (ii) Proposed Budget for Financial Year 2022-23
- (iii) Proposed Fee Structure for Financial Year 2022-23.
- (iv) Approval of Annual Accounts & Balance Sheet of Financial Year 2020-21

Resolved that the recommendations of the Finance Committee made in its 22nd meeting held on 04th February 2022, be approved.

Agenda Item No: 36.05

Ratification of new appointments/promotions of faculty from 01.07.2021 to 15.02.2022.

The Board of Management noted and ratified the new appointments /promotions of faculty from 01.07.2021 to 15.02.2022.

Agenda Item No: 36.06

Approval of the Eligibility Criteria for online programmes under the Centre for Distance and Online Education.

Considered the Eligibility Criteria for online programmes as follows:-

1. **Bachelor of Arts (Hons.)- Economics:** Eligibility Criteria: Passed in 10+2 or its equivalent examination.
2. **Bachelor of Commerce (B.Com):** Eligibility Criteria: Passed in 10+2 or its equivalent examination
3. **Bachelor of Business Administration (BBA):** Eligibility Criteria: Passed in 10+2 or its equivalent examination
4. **Bachelor of Computer Applications (BCA):**Eligibility Criteria: Passed in 10+2 or its equivalent examination
5. **Master of Commerce (M.Com):**Eligibility Criteria: Passed in Bachelor / Graduation degree (B.Com, BBA (any stream) & BA (Economics) from recognized university.

Resolved that the Eligibility Criteria for online programmes as above, be approved.

Agenda Item No: 36.07

Approval of the Scholarship Policy for Online Programmes under the Centre for Distance and Online Education.

Considered the Scholarship Policy for Online Programmes as follows:-

On Merit Basis

For UG Programmes:

- 85 % and above marks / CGPA in Qualifying exam will be awarded 75 % tuition fee waiver.
- 80% to 84.99% marks / CGPA in Qualifying exam will be awarded 50% tuition fee waiver.
- 75% to 79.99% marks / CGPA in Qualifying exam will be awarded 25% tuition fee waiver.
- 70% to 74.99% marks / CGPA in Qualifying exam will be awarded 10% tuition fee waiver.

For PG Programmes:

- 80 % and above marks / CGPA in Qualifying exam will be awarded 75 % tuition fee waiver.
- 75% to 79.99% marks / CGPA in Qualifying exam will be awarded 50% tuition fee waiver.
- 70% to 74.99% marks / CGPA in Qualifying exam will be awarded 25% tuition fee waiver.
- 65% to 69.99% marks / CGPA in Qualifying exam will be awarded 10% tuition fee waiver.

Condition for Continuation of Scholarship Policy

Maintain a minimum CGPA of 6.5 Annually (1st and 2nd Semester). However, if any student considered for fee concession in the first year fails in any of the subjects, he/she may be considered for continuation of fee concession provided that he/she shall have to clear the subjects in the subsequent academic year failing which he/she will not be considered for the continuation for the fee concession.

Scholarship under Special Category

Categories	Fee Concession	Documents to be Submitted	Continuation
Empowering Women	20% on Tuition Fee	Declaration of Income	For all Years
Alumni Special(MREI Alums)	20% on Tuition Fee	Certificate/Degree Having Student enrollment no.	For all Years
Government Special(Working with State Govt. or Central Govt.)	20% on Tuition Fee	ID Proof having Employee no.	For all Years
Son/Daughter of Defense Personnel	20% on Tuition Fee	ID Proof having Employee no.	For all Years
Sports(State Level & above)	20% on Tuition Fee	State Level or National Level Certificate	For all Years
Divyang	20% on Tuition Fee	Disability Certificate	For all Years

Resolved that the Scholarship Policy for Online Programmes under the Centre for Distance and Online Education, be approved.

Agenda Item No: 36.08

Approval of the Fee Structure for Online Programmes under the Centre for Distance and Online Education.

Considered the Fee Structure of Online Programmes for seven programmes as follows:-

Bachelor of Computer Applications

BCA PROGRAMME (1st Year)

	Tuition Fee	Others	Registration Fee	Total Fee
1 st Installment	16,250	16,250	25,000 *	32,500
2 nd Installment	16,250	16,250	—	32,500
	Total			65,000

BCA PROGRAMME (2nd Year)

	Tuition Fee	Others	Total Fee
1 st Installment	16,250	16,250	32,500
2 nd Installment	16,250	16,250	32,500
Total			65,000

BCA PROGRAMME (3rd Year)

	Tuition Fee	Others	Total Fee
1 st Installment	16,250	16,250	32,500
2 nd Installment	16,250	16,250	32,500
Total			65,000

TOTAL FEE FOR BCA PROGRAMME : 1,95,000

* Exempted for all students to be admitted in 2021-22 academic year.

Master of Computer Applications

MCA PROGRAMME (1st Year)

	Tuition Fee	Others	Registration Fee	Total Fee
1 st Installment	22,500	22,500	25,000 *	45,000
2 nd Installment	22,500	22,500	NA	45,000
Total				90,000

MCA PROGRAMME (2nd Year)

	Tuition Fee	Others	Total Fee
1 st Installment	22,500	22,500	45,000
2 nd Installment	22,500	22,500	45,000
Total			90,000

TOTAL FEE FOR MCA PROGRAMME: 1,80,000

* Exempted for all students to be admitted in 2021-22 academic year.



Bachelor of Business Administration

BBA (General) PROGRAMME (1st Year)

	Tuition Fee	Others	Registration Fee	Total Fee
1 st Installment	15,000	15,000	25,000 *	30,000
2 nd Installment	15,000	15,000	NA	30,000
Total				60,000

BBA (General) PROGRAMME (2nd Year)

	Tuition Fee	Others	Total Fee
1 st Installment	15,000	15,000	30,000
2 nd Installment	15,000	15,000	30,000
Total			60,000

BBA (General) PROGRAMME (3rd Year)

	Tuition Fee	Others	Total Fee
1 st Installment	15,000	15,000	30,000
2 nd Installment	15,000	15,000	30,000
Total			60,000

TOTAL FEE FOR BBA (General) PROGRAMME: 180,000

* Exempted for all students to be admitted in 2021-22 academic year.

Master of Business Administration

MBA PROGRAMME (1st Year)

	Tuition Fee	Others	Registration Fee	Total Fee
1 st Installment	22,500	22,500	25,000 *	45,000
2 nd Installment	22,500	22,500	NA	45,000
Total				90,000

MBA PROGRAMME (2nd Year)

	Tuition Fee	Others	Total Fee
1 st Installment	22,500	22,500	45,000
2 nd Installment	22,500	22,500	45,000

TOTAL FEE FOR MBA PROGRAMME: 1,80,000

* Exempted for all students to be admitted in 2021-22 academic year.

Bachelor of Arts (Hons.) – Economics

BA (Hons.) ECONOMICS PROGRAMME (1st Year)

	Tuition Fee	Others	Registration Fee	Total Fee
1 st Installment	12,500	12,500	25,000 *	25,000
2 nd Installment	12,500	12,500	NA	25,000

Total 50,000

BA (Hons.) ECONOMICS PROGRAMME (2nd Year)

	Tuition Fee	Others	Total Fee
1 st Installment	12,500	12,500	25,000
2 nd Installment	12,500	12,500	25,000

Total 50,000

BA (Hons.) ECONOMICS PROGRAMME (3rd Year)

	Tuition Fee	Others	Total Fee
1 st Installment	12,500	12,500	25,000
2 nd Installment	12,500	12,500	25,000

Total 50,000

TOTAL FEE FOR BA (Hons.) ECONOMICS PROGRAMME: 1,50,000

* Exempted for all students to be admitted in 2021-22 academic year.

Master of Commerce

M.Com. PROGRAMME (1st Year)

	Tuition Fee	Others	Registration Fee	Total Fee
1 st Installment	12,500	12,500	25,000 *	25,000
2 nd Installment	12,500	12,500	NA	25,000
Total				50,000

M.Com. PROGRAMME (2nd Year)

	Tuition Fee	Others	Total Fee
1 st Installment	12,500	12,500	25,000
2 nd Installment	12,500	12,500	25,000
Total			50,000

TOTAL FEE FOR M.Com. PROGRAMME: 1,00,000

* Exempted for all students to be admitted in 2021-22 academic year.

Bachelor of Commerce

B.Com PROGRAMME (1st Year)

	Tuition Fee	Others	Registration Fee	Total Fee
1 st Installment	12,500	12,500	25,000 *	25,000
2 nd Installment	12,500	12,500	NA	25,000
Total				50,000

B.Com PROGRAMME (2nd Year)

	Tuition Fee	Others	Total Fee
1 st Installment	12,500	12,500	25,000
2 nd Installment	12,500	12,500	25,000
Total			50,000

B.Com PROGRAMME (3rd Year)

	Tuition Fee	Others	Total Fee
1 st Installment	12,500	12,500	25,000
2 nd Installment	12,500	12,500	25,000
Total			50,000

TOTAL FEE FOR BA (Hons.) ECONOMICS PROGRAMME: 1,50,000

* Exempted for all students to be admitted in 2021-22 academic year.

Resolved that the Fee Structure for Online Programmes under the Centre for Distance and Online Education, be approved.

Agenda Item No: 36.09

Approval of the Ordinance for Online Programme under the Centre for Distance and Online Education

Resolved that the recommendations as above be approved in principle with the stipulation that Dean Academics & Director-CDOE shall relook/fine tune the same and put up to the Vice Chancellor for approval.

Agenda Item No: 36.10

Implementation of National Education Policy (NEP 2020) at Manav Rachna International Institute of Research and Studies (Deemed to be University), Faridabad.

Resolved that the recommendations of the committee (Annexure 36.10.01, attached) regarding Implementation of National Education Policy (NEP 2020) at Manav Rachna International Institute of Research and Studies (Deemed to be University), Faridabad, be approved and implemented.

Further Resolved that :-

- (i) A Translation Centre-Multilingual be opened in the Faculty of Media Studies and Humanities(FMeH);
- (ii) Publication of Books in Hindi by the Faculty be encouraged;
- (iii) Curriculum of Engineering Courses in Hindi Language be adopted to the extent it is possible as per AICTE policy and norms. A Committee of Senior Faculty /Experts be constituted to work out the modalities and suggest the ways and means for implementation.

Agenda Item No: 36.11

National Board of Accreditation for the Academic Year 2021-22 for UG Engineering programme, under the Faculty of Engineering and Technology.

The Board of Management noted and recorded its satisfaction with regard to National Board of Accreditation for the Academic Year 2021-22 for UG Engineering programme.

Agenda Item No: 36.12

NBA Accreditation of the MBA Program at Faculty of Management Studies.

The Board of Management noted and recorded its satisfaction with regard to NBA Accreditation of the MBA Program

Agenda Item No: 36.13

Prominent National Sports Awards collectively conferred to MRIIRS .

The Board of Management noted and recorded its satisfaction with regard to Prominent National Sports Awards collectively conferred to MRIIRS, as under :-

- (i) Rashtriya Khel Protsahan Puruskar, 2021 for "Identification and Nurturing of Budding and Young Talent through Corporate Social Responsibility" in the field of sports.
- (ii) Mr. Abhishek Verma, an Alumni has been conferred with the distinguished "Arjuna Award".
and
- (iii) Sh. Sarkar Talwar, Director Sports, MREI has been conferred with the much coveted "The Dronacharya Award" for outstanding coaches in sports and games 2021.

Further Resolved that the awardees be congratulated on behalf of the BOM.

Agenda Item No: 36.14

Ph.D Entrance Exam for January session for the Academic Session 2021-22.

The Board of Management noted and recorded its satisfaction with regard to Ph.D Entrance Exam for January session for the Academic Session 2021-22.

Agenda Item No: 36.15

Admission Report for the Academic Year 2021-22 for information and confirmation of Board of Management.

The Board of Management noted and recorded its satisfaction with regard to present the Admission Report for the Academic Year 2021-22.

Agenda Item No: 36.16

Annual Report & Examination Report of the University for the Academic Year 2020-21.

Resolved that the Annual Report & Examination Report of the University for the Academic Year 2020-21, be approved.

Agenda Item No: 36.17

Proposed student Intake in various programmes for the next AY 2022-23.

Resolved that the Intake in various programmes for the next AY 2022-23, be approved.

Agenda Item No: 36.18

Consideration and approval of the requirement of Department and Cadre wise Teaching Posts for AY 2022-23.

Resolved that the requirement of Department and Cadre wise Teaching Posts for AY 2022-23, be approved.

Agenda Item No: 36.19

Consideration and approval of the Draft AQAR of AY 2020-21 as per revised formats of NAAC released for AY 2020-21 onwards.

Resolved that the draft AQAR of AY 2020-21 as per revised formats of NAAC released for AY2020-21 onwards, be approved.

Agenda Item No: 36.20

Detailed Feedback Reports on Curricula for AY 2019-20 and AY 2020-21 based on the feedback received from different stakeholders i.e. students, faculty, alumni and employers, its analysis and suggestions given by stakeholders along with action taken thereon by the different departments were presented.

The Members of BoM showed their satisfaction on the feedbacks on curricula received and action taken thereon the recommendations of the stakeholders by the different departments for AY 2019-20 and AY 2020-21.

Agenda Item No : 36.21

Status and Outcome of 7-Year Institution Strategic Plan of the University.

The Members of BoM showed their satisfaction on the outcomes of most of the parameters and further advised that the necessary plans be made at the University level to increase the median salary of the students being placed, to encourage each and every faculty member to continuously update their skilling for their professional growth. It is further advised that the University Authority should try to appoint the faculty member with Ph.D Qualification and Research experience to further enhance the Research Eco-System in the University.

Agenda Item No : 36.22

Consideration and approval of the Action Taken Report on the observations made by Peer Team of NAAC visit on 28th to 30th October 2015 during 1st cycle of Assessment and Accreditation of MRIU

BOM considered the Action Taken Report along with present status prepared by Director-IQAC on the observations made by Peer Team of NAAC visit on 28th to 30th October 2015 during 1st cycle of Assessment and Accreditation of MRIU.

Resolved that the Action Taken Report and the present status on Peer Team of NAAC visit on 28th to 30th October 2015 during 1st cycle of Assessment and Accreditation of MRIU be approved.

Agenda Item No: 36.23

Consideration and approval of the Draft of Annual IQAC Newsletter 'Quest- An IQAC, MRIIRS News letter for AY 2020-21 for information and consideration of Board of Management.

Resolved that the draft of Annual IQAC News letter 'Quest- An IQAC, MRIIRS News letter for AY 2020-21, be approved.

Agenda Item: 36.24

Ratification of the amount sanctioned by the Vice Chancellor for the seed money for the Research Projects of the faculty members during 1st Quarter (July, August, September) of year 2021-22 and 2nd Quarter (October, November December) of year 2021-22.

BOM considered the amount sanctioned by the Vice Chancellor for the seed money of Rs. 248000/- for seven Research projects of the faculty members during 1st Quarter (July, August, September) of year 2021-22 and Rs. 155000/- for six Research Projects for 2nd Quarter (October, November December) of year 2021-22 (as per Annexure 36.24.1).

Resolved that amount sanctioned by the Vice Chancellor for the seed money for the Research Projects of the faculty members for the two quarters of year 2021-22 be ratified and approved.

Under any other Item :-

(i) The Board of Management noted and appreciated the Achievement of FET **(Annexure already circulated)**. It was also Resolved that a Brochure of achievements of the faculty and students be published periodically.


(ii) The programme of Bachelor of Architecture(B. Arch) be discontinued w.e.f the Academic Session 2022-23.

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

Approved


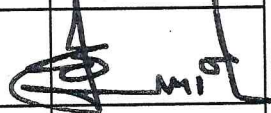

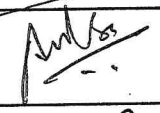


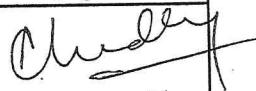
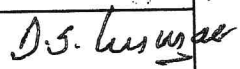

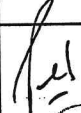
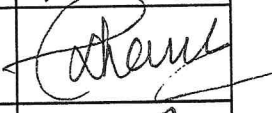

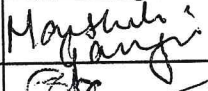


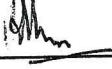


Vice Chancellor



Registrar-MRIIRS

Attendance

36th Board of Management Meeting held on 21st February 2022 at 11:30 A.M			
S/No	Name	Status	Signature
1	Dr. Sanjay Srivastava, Vice Chancellor	Chairperson	
2	Dr. Amit Bhalla, Vice President, MREI	Member	
3	Dr. M.M.Kathuria, Trustee	Member	
4	Sh. Atul Kalra, Director Administration, MREI	Member	
5	Sh. Navdeep Chawla, Industrialist, Plot No 214-216, Sector-15, Faridabad	Member	
6	Dr. N.C.Wadhwa, DG MREI	Member	
7	Dr. Anita Chaudhary, IAS (Retd)	Member	
8	Dr. D.S.Kumar, Former Prof. PEC, Chandigarh & Director CITM- Faridabad	Member	
9	Dr. Naresh Grover Pro-Vice Chancellor	Member	
10	Dr. Pardeep Kumar Pro-Vice Chancellor	Member	
11	Dr. G.L.Khanna, Pro-Vice Chancellor	Member	
12	Dr. Arundeeep Singh, Dean-FDS	Member	
13	Dr. Maithili Ganjoo, Dean-FMeH	Member	
14	Dr. Suresh Kumar, Prof, Deptt. of CSE, FET	Member	
15	Dr. Mahek Sharma, Associate Prof. Deptt. of N & D, FAHS	Member	—
16	Shri. Vipul Singh Divisional Vice President and Head of HR ADP Pvt. Limited	Spl Invitee	online attended
17	Lt. Gen.R.K.Anand (Retd), DG-MRIIRS	Spl Invitee	
18	Sh. R.K.Arora, Registrar	Secretary	
19			
20			