

**Minutes of the 37th Meeting of
the Board of Management of
Manav Rachna International Institute
of Research and Studies, Faridabad
(Deemed to be University)
held on 12th July, 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)

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

Ref : MRIIRS/ 37th BOM/ 2022/110

Date: 29.07.2022

To

**All the Members
Board of Management
Manav Rachna International Institute of Research and Studies
(Deemed to be University)
Faridabad.**

**Subject: Minutes of the 37th Meeting of Board of Management
held on 12th July, 2022**

Dear Sir/Madam,

I take this opportunity to enclose herewith the Minutes of 37th Meeting of the Board of Management held on 12th July, 2022. Observations, if any, with regard to recording of minutes may be sent to this office within 10 days of the receipt of the minutes.

Regards,

Yours sincerely,



(R.K.Arora)
Registrar

Encl: As above

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Minutes of the 37th Meeting of Board of Management of Manav Rachna International Institute of Research and Studies (Deemed to be University), Faridabad held on 12th July, 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.	Sh. Atul Kalra, Director-Administration, MREI	Member
4.	Dr. Anita Chaudhary, IAS (Retd)	Member
5.	Dr. N. C. Wadhwa, IAS (Retd) DG MREI	Member
6.	Dr. Dayal Singh Kumar, Former Prof,PEC, Chandigarh and Former Director CITM, Faridabad	Member
7.	Dr. Pardeep Kumar, Pro Vice Chancellor, MRIIRS	Member
8.	Dr. Arundeeep Singh, Dean-FDS, MRIIRS	Member
9.	Dr. Maithili Ganjoo, Dean-FMeH, MRIIRS	Member
10.	Dr. Suresh Kumar, Prof, Deptt. of CSE, FET, MRIIRS	Member
11.	Dr. Mahak Sharma, Associate Professor Deptt. of N&D, FAHS, MRIIRS	Member
12.	Sh. Vipul Singh, Divisional Vice President & Head of HR ADP Private Limited, Hyderabad	Special Invitee
13.	Lt. Gen. Rakesh Kumar Anand (Retd), DG-MRIIRS	Special Invitee
14.	Sh. R. K. Arora, Registrar, MRIIRS	Secretary

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

1.	Sh. Navdeep Chawla, Industrialist	Member
2.	Dr. Naresh Grover, Pro Vice Chancellor, MRIIRS	Member
3.	Dr. G.L.Khanna, Pro Vice Chancellor, MRIIRS	Member

The meeting started with the 'National Anthem' and thereafter the Vice-Chancellor extended warm welcome to all the members of the Board of Management, especially the external members for sparing their valuable time for the meeting.

He informed the August House about the sad demise of the Trustee, MRIIRS Respected Dr. M.M. Kathuriaji. The members of the BOM paid their condolence to the bereaved family and prayed to the almighty to grant peace to the departed soul. The House also observed two minutes silence as a mark of respect to the departed soul and bereaved family.

The Vice Chancellor shared with the August House about the various academics activities relating to Teaching, Research Projects, Admission Process , Consultancy, Research Publications, Webinars/Seminars ,NAAC preparations, Accreditation Status of Management/UG Engineering Programmes , Placements, Various Sports activities etc. conducted in the Campus during the period between last meeting of the BOM.

Further, the Vice Chancellor invited Dr Sarita Sachdeva , ED & Dean Research to throw light/ updates on various research projects/ activities held at MRIIRS and she gave a comprehensive presentation in front of the house. After conclusion of the presentation given by Dr. Sarita Sachdeva, ED & Dean Research, it was observed and desired by the August House that Master Programmes in the domain of Sewage, Waste Management, Planning & Urban Development etc be explored and its modalities with appropriate recommendations be worked out by a committee consisting of (1)Dr. Pardeep Kumar, Pro Vice Chancellor (2) Lt General (Retd) Rakesh Kumar Anand, DG-MRIIRS & Dean-FMS/FHM (3) Dr. Sarita Sachdeva, ED & Dean Research and (4) Dr. Umesh Dutta, Director MRIIC.

Further Resolved that departmental analysis of publications by the faculty be carried out by the respective Deans and a report be put up as an agenda item in the next meeting of BOM.

Subsequently , 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. 37:01

Confirmation of the Minutes of the 36th Meeting of Board of Management held on 21st February, 2022.

Considered the Minutes of the 36th Meeting of the Board of Management held on 21st February, 2022.

Resolved that the Minutes of the 36th Meeting of Board of Management held on 21st February, 2022 be confirmed.

Agenda Item No. 37:02

Follow up Action Taken Report

Considered the Action Taken Report on the Minutes of the 36th Meeting of the Board of Management held on 21st February, 2022.

Resolved that the follow up action as reported be noted.

Further Resolved that :-

(a) Dr. Dayal Singh Kumar, Member, BOM be included as one of the Advisory Members in the Translation Centre-Multilingual under Faculty of Media Studies and his valuable inputs be obtained in adoption of the curriculum of Engineering Courses in Hindi language for implementation at MRIIRS; and

(b) Organization Structure of the Translation Centre-Multilingual under Faculty of Media Studies be prepared.

Agenda Item No: 37.03

Ratification of new appointments/promotions of faculty from 16.02.2022 to 05.07.2022.

The Board of Management noted and ratified the new appointments /promotions of faculty from 16.02.2022 to 05.07.2022 (**Annexure already circulated**)

Further Resolved that the respective Departments shall prepare a consolidated list of the faculty requirement after discussing with the Dean Academics and put up the same to the Vice Chancellor for its approval.

Agenda Item No: 37.04

Admission Policy and Programmes proposed to be introduced in the AY 2022-23.

Considered the Admission Policy for the Academic Year 2022-23, as given in the Admission Brochure 2022-23 (already circulated) including introduction of new courses to be offered with intake, eligibility criteria, fees structure etc.

Resolved that the Admission Policy for the Academic Year 2022-23, including the introduction of new course under various faculties, Eligibility Criteria, Fee Structure, Intake Capacity Withdrawal Policy and Admission Calendar along with various Scholarship/Free ship schemes for meritorious candidates as per policy etc. as enunciated in the Admission Boucher 2022-23 be approved.

Agenda Item No: 37.05

Ratification of the Action Taken by the Vice Chancellor w.r.t the Discount Policy for 2022-23 Online Programmes under the Centre for Distance and Online Education.

The Board of Management noted and ratified the discount policy for 2022-23 Online Programmes under the Centre for Distance and Online Education (**Annexure already circulated**) and further resolved that previous scholarship policy for Distance and Online Education be discontinued forthwith.

Agenda Item No: 37.06**Enrolment of Ph.D Scholars in 2021 Winter Batch.**

Considered the enrollment of the following 45 Ph.D Scholars of the Winter Batch 2021-22 (January-2022) who have been enrolled and admitted with approval of 40th Academic Council Meeting held on May 10th 2022:-

S.No	Faculty	Department	Application No.	Name of Candidate
1	FAHS	Dept of Biochemistry	MRIIRSPHD868	Jay Singh
2	FAHS	Dept of Nutrition & Dietetics	MRIIRSPHD 739	Gunjan Aggarwal
3	FAHS	Dept of Nutrition & Dietetics	MRIIRSPHD 755	Ekta Tanwar
4	FAHS	Dept of Nutrition & Dietetics	MRIIRSpPhD1058	Mariya Qureshi
5	FAHS	Dept of Nutrition & Dietetics	MRIIRSPHD1148	Shilpa Arya
6	FAHS	Dept of Physiotherapy	MRIIRSPHD1079	Rashid Ali Beg
7	FBSS	Dept.of Economics	MRIIRSPHD540	Swarnlata Meena
8	FBSS	Dept.of Economics	MRIIRSPHD709	Palak Sikri
9	FBSS	Dept of Psychology	MRIIRSPHD945	Shweta Sharma
10	FBSS	Dept of Psychology	MRIIRSPHD898	Kashish Pandey
11	FBSS	Dept of Psychology	MRIIRSPHD1026	Indubala
12	FBSS	Dept of Psychology	MRIIRSPHD910	Sneha Gulati
13	FBSS	Dept of Psychology	MRIIRSPHD744	Shivranjini Kaur Arora
14	FBSS	Dept of Psychology	MRIIRSPHD900	Komal Yadav
15	FBSS	Dept of Psychology	MRIIRSPHD1132	Shubham Gupta
16	FBSS	Dept of Psychology	MRIIRSPHD190	Ojas Shokeen
17	FCBS	Dept of Commerce	MRIIRSPHD911	Himanshi Gupta

18	FCBS	Dept of Commerce	MRIIRSPHD1117	Deepika
19	FCBS	Dept. of Commerce	MRIIRSPHD1136	Timsy Gupta
20	FDS	Dept. Conservative and Dentistry and Endodontics	MRIIRSPHD923	Seema Hasna Bukhari
21	FDS	Dept of Orthodontics	MRIIRSPHD1145	Gurkeerat Singh
22	FDS	Dept of Orthodontics	MRIIRSPHD1144	DigantThakker
23	FDS	Dept of Prosthodontics	MRIIRSPHD900	Farha Naz
24	FDS	Dept of Public Health Dentistry	MRIIRSPHD885	Deepika Ghimire
25	FDS	Dept. of Orthodontics	MRIIRSPHD1146	Sridevi Padmanabhan
26	FDS	Department of Oral Pathology & Microbiology	MRIIRSPHD1042	Azhar Ahmad Khan
27	FET	Dept of Biotechnology	MRIIRSPHD774	Saibal Maitra
28	FET	Dept of Biotechnology	MRIIRSPHD949	Pavitra Sharma
29	FET	Dept of Biotechnology	MRIIRSPHD768	Vanshika Rustagi
30	FET	Dept of CSE	MRIIRSPHD1013	Richa Gupta
31	FET	Dept of CSE	MRIIRSPHD879	Jyoti Kataria
32	FET	Dept of ECE	MRIIRSPHD786	Karthika Krishna Kumar
33	FET	Dept of EEE	MRIIRSPHD917	Shweta Bharadwaj
34	FET	Dept of Mathematics	MRIIRSPHD1065	Ruma
35	FET	Dept of Mechanical	MRIIRSPHD988	Bhaskar Pandey
36	FMeH	Dept of English	MRIIRSPHD867	Ritu Mohanty
37	FMeH	Dept of English	MRIIRSPHD948	Saloni Parmar

38	FMeH	Dept of English	MRIIRSPHD1096	Radhika Batra
39	FMeH	Dept of Journalism	MRIIRSPHD947	Kunal Ranjan
40	FMeH	Dept of Journalism	MRIIRSPHD834	Gunjan Sachdeva
41	FMeH	Dept of Journalism	MRIIRSPHD972	Suvidhi Jain
42	FMeH	Dept of Journalism	MRIIRSPHD318	Auli Tyagi
43	FMS	Dept. of Management	MRIIRSPHD959	Praveen Kumar Pandey
44	FMS	Dept. of Management	MRIIRSPHD777	Akhil Raj
45	FMS	Dept. of Management	MRIIRSPHD1022	Dimple

The enrolled candidates after successfully completing the coursework examination will be registered in the Ph.D program and will be issued registration letters.

The Board of Management noted and Resolved to approve enrolment of above 45 Ph.D Scholars in 2021 Winter Batch.

Agenda Item No: 37.07

Updates on proposed Ph.D Admissions for the year 2022-23 under the MRIIRS.

The Board of Management noted and approved the status with regard to proposed Ph.D Admission for the year 2022-23.

Agenda Item No: 37.08

Ph.D Entrance Examination schedule for July/August Intake 2022 for Ph.D Scholars.

Considered the Ph.D Entrance Examination schedule for July/August Intake 2022 for Ph.D Scholars.

Resolved that keeping in view the tentative changes in the UGC Regulations for pursuing Ph.D, a revised Ph.D Entrance examination schedule for July/August Intake 2022 for Ph.D Scholars be approved **(as per Annexure)**.

Agenda Item No: 37.09

Approval for starting academic programs Diploma in Pharmacy, B-Pharmacy, M. Pharmacy (All specialization), B. Pharmacy (Practice), Pharm-D and Ph.D under the 'School of Pharmacy', Manav Rachna International Institute of Research and Studies, Faridabad.

Considered the proposal for starting academic programs Diploma in Pharmacy, B-Pharmacy, M. Pharmacy (All specialization), B. Pharmacy (Practice), Pharm-D and Ph.D under the 'School of Pharmacy', Manav Rachna International Institute of Research and Studies, Faridabad w.e.f the Academic Session 2022-23.

Resolved that the academic programs Diploma in Pharmacy, B-Pharmacy, M. Pharmacy (All specialization), B. Pharmacy (Practice), Pharm-D and Ph.D under the 'School of Pharmacy', be approved.

Agenda Item No: 37.10

Amendment in payment of gratuity to the employees who join Manav Rachna International Research and Studies (Deemed to be University) after retirement and who have already availed gratuity before and receiving pension, even if from the Government or any other concern with immediate effect .

Considered the amendment in payment of gratuity to the employees who join Manav Rachna International Research and Studies (Deemed to be University) after retirement and who have already availed gratuity before and receiving pension, even if from the Government or any other concern with the clear stipulation that Legal Advice may be obtained from the established Law Expert especially rules under "The Payment of Gratuity Act, 1972" .

Resolved that the Legal Advice be obtained from the established Law Expert especially in the rules- "The Payment of Gratuity Act, 1972" and put up the same in the next BOM meeting for consideration and approval.

Agenda Item No: 37.11

Recommendations of the 18th Planning and Monitoring Board made in its meeting held on 24th June, 2022.

Considered the recommendations of the 18th Planning and Monitoring Board made in its meeting held on 24th June, 2022 (**Annexure already circulated**).

Resolved that the recommendations of the 18th Planning and Monitoring Board as taken in its meeting held on 24th June, 2022 be approved.

Under any other item:-

- (a) It was informed that Springer Nature Academic Research Laboratory has been established in FET recently. It was desired that the outcome of the laboratory alongwith the job responsibilities, financial aspects etc. be put up by the Dean-FET in the next meeting of the BOM;
- (b) It was decided that "**Faculty of Sports**" be discontinued w.e.f the Academic Session 2022-23, as there are no admissions;
- (c) It was decided that Director- CDOE shall put up a comprehensive presentation of the admissions and various other activities conducted under CDOE in the next meeting of the BOM;
- (d) It was brought to the notice of the August House that a new Hostel Building for Boys has been taken on lease on the standard terms and conditions to accommodate the students hailing from different parts of the country;
- (e) It was noted that MRIIRS has constituted the different Medals & Awards to be bestowed to the eligible candidate during Convocation ceremony every year. It was decided that Vice Chancellor be authorized to constitute a committee of senior functionaries to review the SOP and put up the revised recommendations in the next meeting of the BOM for consideration and approval.

Further Resolved that a Medal in the memory of late respected Dr.M M Kathuriaji, Trustee and late Dr. D K Chadhaji , Chair Professor & Chairman-Centre for Advanced Water Technology & Management (CAWTM) be created to commemorate their contribution in the service of the University .

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


(R.K.Arora)
Registrar &
Secretary

Approved

Vice Chancellor


