

**Minutes of the 38<sup>th</sup> Meeting of  
the Board of Management of  
Manav Rachna International Institute  
of Research and Studies, Faridabad  
(Deemed to be University)  
held on 28<sup>th</sup> December, 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](mailto:info@mriirs.edu.in) URL: [www.mriirs.edu.in](http://www.mriirs.edu.in)

Ref : MRIIRS/ 38<sup>th</sup> BOM/ 2023/008

Date: 10.01.2023

To

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

**Subject: Minutes of the 38<sup>th</sup> Meeting of Board of Management  
held on 28<sup>th</sup> December, 2022**

Dear Sir/Madam,

I take this opportunity to enclose herewith the Minutes of 38<sup>th</sup> Meeting of the Board of Management held on 28<sup>th</sup> December, 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

**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: 0129-4196600 (30 lines)  
MRIIRS Aravalli Campus : Sector-43, Delhi-Surajkund Road, Faridabad, Phone :0129-4196100 (30 lines)  
E-mail : info@mriirs.edu.in URL : www.mriirs.edu.in

**Minutes of the 38<sup>th</sup> Meeting of Board of Management of Manav Rachna International Institute of Research and Studies (Deemed to be University), Faridabad held on 28<sup>th</sup> December, 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	<b>Chairperson</b>
2.	Dr. Amit Bhalla, Vice President, MREI	Member
3.	Sh. Atul Kalra, Director-Administration, MREI	Member
4.	Dr. N. C. Wadhwa, IAS (Retd) DG MREI	Member
5.	Dr. Anita Chaudhary, IAS (Retd)	Member
6.	Dr. Naresh Grover, Pro Vice Chancellor, MRIIRS	Member
7.	Dr. Pardeep Kumar, Pro Vice Chancellor, MRIIRS	Member
8.	Dr. G.L.Khanna, Pro Vice Chancellor, MRIIRS	Member
9.	Dr. Arundeeep Singh, Dean-FDS, MRIIRS	Member
10.	Dr. Maithili Ganjoo, Dean-FMeH, MRIIRS	Member
11.	Dr. Suresh Kumar, Prof, Deptt. of CSE, FET, MRIIRS	Member
12.	Dr. Mahak Sharma, Associate Professor Deptt. of N&D, FAHS, MRIIRS	Member
13.	Dr. V.S.Chauhan, Former Chairman UGC & NAAC	Special Invitee
14.	Lt. Gen. Rakesh Kumar Anand (Retd)	Special Invitee
15.	Prof. Sameer Singh, Advisor to Chancellor	Special Invitee
16.	Dr. Sarita Sachdeva, ED & Dean-Research	Special Invitee
17.	Sh. Santosh Jha, CFO	Special Invitee
18.	Sh. R. K. Arora, Registrar, MRIIRS	<b>Secretary</b>

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. Dayal Singh Kumar, Former Prof, PEC, Chandigarh and Former Director CITM, Faridabad	Member
3.	Sh. Vipul Singh, Divisional Vice President & Head of HR ADP Private Limited, Hyderabad	Special Invitee

The meeting started with the 'National Anthem' and thereafter the Vice-Chancellor extended warm welcome to all members of the Board of Management, especially Prof. (Dr.) V.S.Chauhan and Prof. Sameer Singh for sparing their valuable time for the meeting.

The Vice Chancellor shared with the August House about the various academic activities relating to Teaching, Research Projects, Admission Process, Consultancy, Research Publications, NAAC preparations, Accreditation Status, 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 thereafter invited the following Research Directors appointed under the domain of Research & Development Cell (R&D) constituted in accordance with UGC Regulations, for presentation :-



- Dr. Puneet Batra, Professor-FDS & Research Director-Dental Sciences.
- Dr. Usha Batra, Dean-FCA & Research Director-Computational Technology & Sciences
- Dr. Umesh Dutta, Professor-FET & Research Director-Engineering & Emerging Technologies.
- Dr. Moattar Raza Rizvi, Dean-FAHS & Research Director-Health & Applied Science.
- Dr. Maithili Ganjoo, Dean-FMeH & Research Director-Liberal Arts & Allied Science.
- Dr. Anindita C.Rao, Professor-FMS & Research Director-Leadership & Business Excellence.

**The BOM expressed its satisfaction and emphasized on the need of further strengthening the research environment in the Campus.**

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. 38:01**

#### **Confirmation of the Minutes of the 37<sup>th</sup> Meeting of Board of Management held on 12<sup>th</sup> July, 2022.**

Considered the Minutes of the 37<sup>th</sup> Meeting of the Board of Management held on 12<sup>th</sup> July, 2022

**Resolved that** the Minutes of the 37<sup>th</sup> Meeting of Board of Management held on 12<sup>th</sup> July, 2022 be confirmed.

#### **Agenda Item No. 38:02**

#### **Follow up Action Taken Report**

Considered the Action Taken Report on the Minutes of the 37<sup>th</sup> Meeting of the Board of Management held on 12<sup>th</sup> July, 2022.

**Resolved that** the follow up action as reported be noted.

#### **Agenda Item No : 38.03**

#### **Submission of SSR as per the Revised Accreditation Framework of NAAC.**

The Board of Management noted about submission of SSR as per the revised Accreditation Framework of NAAC. It was informed to the August House that NAAC has accepted the SSR as a pre-qualifier to NAAC.

#### **Agenda Item No : 38.04**

#### **NIRF 2022 rankings of MRIIRS.**

The Board of Management noted about NIRF 2022 rankings of the University. In Engineering category, MRIIRS is ranked at 105 across India. Whereas in the University category, MRIIRS is placed in the Rank Band of 101-150.

#### **Agenda Item No: 38.05**

#### **Recommendations of the Finance Committee made in its 23<sup>rd</sup> meeting held on 10<sup>th</sup> December, 2022.**

Considered the recommendations of the Finance Committee made in its 23<sup>rd</sup> meeting held on 10<sup>th</sup> December, 2022 regarding the following:-

- (i) Balance Sheet and Annual Accounts for Financial Year 2021-22. (**Annexure already circulated**)
- (ii) Revised Budget Estimates of MRIIRS and MRDC for Financial Year 2022-23. (**Annexure already circulated**)
- (iii) Fee Structure for Academic Year 2023-24. (**Annexure already circulated**)

**Resolved that** the recommendations of the Finance Committee made in its 23<sup>rd</sup> meeting held on 10<sup>th</sup> December, 2022 be approved.

**Agenda Item No: 38.06**

**Ratification of new appointments/promotions of faculty from 06.07.2022 to 25.12.2022.**

The Board of Management noted and ratified the new appointments /promotions of faculty from 06.07.2022 to 25.12.2022 (**Annexure already circulated**).

**Agenda Item No : 38.07**

**Rationalization of Intake of various programmes of Academic Year 2022-23.**

The Board of Management noted and ratified the intake of various programmes of Academic Year 2022-23 as per **Annexure 38.07.01**.

**Agenda Item No : 38.08**

**Admission Report for the Academic Year 2022-23.**

The Board of Management noted with regard to the admission report for the Academic Year 2022-23 highlighting the approved sanctioned intake, proposed rationalized intake and number of admissions under different categories for all the programmes as per **Annexure 38.08.01**.

**Agenda Item No : 38.09**

**List of Programmes to be offered at MRIIRS including intake, fees, minimum eligibility criteria and criteria for preparation of Merit for Academic Year 2023-24.**

Considered the list of Programmes to be offered at MRIIRS including intake, fees, minimum eligibility criteria and criteria for preparation of Merit for Academic Year 2023-24 as per **Annexure 38.09.01**.

**Resolved that** the above programmes alongwith their intake, fees, minimum eligibility criteria and criteria for preparation of Merit for Academic Year 2023-24 be approved.



**Further Resolved** that :-

- (a) UG programmes i.e. B.Tech Civil Engineering and B.Tech Electrical and Electronics Engineering be discontinued from the Academic Session 2023-24;
- (b) Association/Tie-ups with a few prominent hospitals of Faridabad such as Amrita Hospital, and Sarvodaya Hospital with regard to the upcoming Pharmacy related programmes be worked out;
- © Lt Gen R.K.Anand shall initiate for HR/Administration related matters with the above mentioned Hospitals.

**Agenda Item No : 38.10**

**Admission Fee Refund Policy for UG, PG and Ph.D Programs 2023-24.**

The Board of Management noted and ratified the fee refund policy, as notified by the AICTE/UGC for UG and PG programmes for the academic year 2023-24.

As far as Ph.D programs are concerned, it was resolved to follow the following fee refund rules in case of withdrawal of admission from the program during 2023-24 :-

- (i) In case of withdrawal before last date of admission: full refund after deducting Rs. 1000/- as processing charges.
- (ii) In case of withdrawal between last date of admission and commencement of course work : Full refund after deducting Rs. 5000/-.
- (iii) In case of withdrawal within 15 days of commencement of courses work : 50% of fee will be refunded.
- (iv) No refund in case of withdrawal after 15 days of commencement of course work.

**Resolved that** the above Admission Fee Refund Policy for UG, PG and Ph.D Programs 2023-24 be approved.

**Agenda Item No : 38.11**

**Scholarships granted to the students during the Academic Session 2022-23 (MRNAT 'Utkarsh' and 'Uttam', Merit basis on marks/CGPA, Ward of MREI Employee, Sibling of Manav Rachna Student in any of the HEIs of Manav Rachna, Girls Candidates, Outstanding achievers in Sports Category & Ward of Defense(Army, Navy & Air Force only).**

The Board of Management noted with regard to Scholarships granted to the students during the Academic Session 2022-23 (MRNAT 'Utkarsh' and 'Uttam', Merit basis on marks/CGPA, Ward of MREI Employee, Sibling of Manav Rachna Student in any of the HEIs

of Manav Rachna, Girl Candidates, Outstanding achievers in Sports category & Ward of Defense (Army, Navy & Air Force only) ( **Annexure already circulated**).

**Further Resolved** that Scholarship Policy in Sports Category be reviewed.

**Agenda Item No : 38.12**

**Scholarships/Tuition Fee Waiver granted to the students during the Academic Session 2022-23, under Dr. O.P.Bhalla Foundation.**

The Board of Management noted with regard to Scholarships/Tuition Fee Waiver granted to the students during the Academic Session 2022-23, under the banner of Dr. O.P.Bhalla Foundation.

**Agenda Item No : 38.13**

**Scholarships Policy for the Year 2023-24.**

Considered the Scholarships Policy of University for the academic year 2023-24. The aspirants for seeking admissions in MRIIRS/MRDC as under :-

- (a) 'Utkarsh' and 'Uttam' Scholarships for the candidates based of MRNAT-2023 Score for UG & PG programmes:
- (b) Merit Scholarships based on the marks/CGPA in the qualifying examination.
- (c) Free ship /Scholarships to students seeking admission for B.Tech-Engineering programmes on the basis their JEE Mains -2023 Overall All India Rank.
- (d) Free ship /Scholarships to students seeking admission for BDS Programmes on the basis their NEET-2023 Score/Marks .
- (e) Free ship /Scholarships to students seeking admission for any UG programmes on the basis their SAT-2023 Marks/Scoreas.
- (f) PG level Programme (other than MDS ).
- (g) Free ship /Scholarships to students seeking admission for MBA programmes on the basis their CAT/MAT/CMAT/ATMA-2023 Score/Marksas per following criteria.
- (h) Scholarships for outstanding achievers in sports category.
- (i) Free ship /Scholarships to the Wards of MREI Employee.
- (j) Free ship /Scholarships to the Siblings of Manav Rachna Student in any of the HEIs of Manav Rachna.
- (k) Free ship /Scholarships to the Alumni of Manav Rachna Educational Institution (except MDS).
- (l) Free ship /Scholarships to Only Girl Child candidates.



(m) Reservation of Seats and Waiver in Tuition Fees for Wards of Serving and Retired personnel of Defence Personal.

(n) Merit Cum-Means Scholarships for Domicile students of Haryana.

(o) Suitable free ship shall be available to high achievers in the field of sports, persons suffering with Thalassaemia Major, sons / daughters of Army Personnel who have been killed in war/ terrorist attack, physically handicapped students etc. on case to case basis.

(p) Scholarships Based on Innovation/Publication/Patent filing/International or National Level Competition:

There is a provision of scholarships for outstanding achievers in the area of research, innovation, prototype development and their outstanding achievements at national & international level competitions for students at Higher Educational Institutions (HEIs) for the following categories as per policy of the University:

- Startup Registration after generating grant from Govt. / Pvt. Funding organizations
- Competition Winner for Innovative projects
- Patent Granted
- Patent Published
- Patent Filed
- Research Publications

The detailed terms and conditions of all the scholarships and continuation in the subsequent semester for academic year 2023-24 are as per **Annexure already circulated.**

**Resolved that** the Scholarship Policy for the Year 2023-24 except BDS programmes be approved. Scholarship Policy for BDS program be reviewed.

**Further Resolved** that the Freeship/Scholarship to only Girl Child Category shall be Rs. 5000/-

#### **Agenda Item No : 38.14**

#### **Enrolment of Ph.D Scholars in 2022 (Summer Batch).**

Considered and noted the admission of 91 scholars in Ph.D Programme of various disciplines in the year 2022 (Summer Batch) made on the basis of entrance test and interviews in August 2022 as under:-

Sl.	Application Number MRIIRS	Name of Scholar	Faculty	Department
1	MRIIRSPHD22/1178	Anup Mahata	FAHS	Nutrition and Dietetics
2	MRIIRSPHD22/1529	Jyoti Gupta	FAHS	Nutrition and Dietetics
3	MRIIRSPHD22/1502	Kajal Jain	FAHS	Nutrition and Dietetics
4	MRIIRSPHD22/1314	Kanika Anand	FAHS	Nutrition and Dietetics



5	MRIIRSPHD22/908	Swati	FAHS	Nutrition and Dietetics
6	MRIIRSPHD22/1242	Vinay Kumar Singh	FAHS	Nutrition and Dietetics
7	MRIIRSPHD22/1573	Khyati Varshney	FAHS	Physiotherapy
8	MRIIRSPHD22/1248	Sukriti Raj	FAHS	Physiotherapy
9	MRIIRSPHD22/1250	Aakanksha Puri	FBSS	Applied Psychology
10	MRIIRSPHD22/1530	Abhinav Atri	FBSS	Applied Psychology
11	MRIIRSPHD22/1566	Anshu Yadav	FBSS	Applied Psychology
12	MRIIRSPHD22/1366	Chetna Antil	FBSS	Applied Psychology
13	MRIIRSPHD22/1575	Damber Raj Bhatta	FBSS	Applied Psychology
14	MRIIRSPHD22/1549	Desiree Frank	FBSS	Applied Psychology
15	MRIIRSPHD22/1387	Divyun Nanda	FBSS	Applied Psychology
16	MRIIRSPHD22/1190	Indrani Sarkar	FBSS	Applied Psychology
17	MRIIRSPHD22/1163	Mehak Chopra	FBSS	Applied Psychology
18	MRIIRSPHD22/1441	Nitika Manjhu	FBSS	Applied Psychology
19	MRIIRSPHD22/1378	Shreyansi Sahai	FBSS	Applied Psychology
20	MRIIRSPHD22/1518	Surabhi Goyal	FBSS	Applied Psychology
21	MRIIRSPHD22/1192	Tushar Chauhan	FBSS	Applied Psychology
22	MRIIRSPHD22/1643	Kanupriya	FBSS	Social and Political Studies
23	MRIIRSPHD22/1624	Mahima Sarswat	FBSS	Social and Political Studies
24	MRIIRSPHD22/1572	Pradeep Kumar Mohanty	FBSS	Social and Political Studies
25	MRIIRSPHD22/1478	Soni Phogat	FBSS	Social and Political Studies
26	MRIIRSPHD22/1453	Visheshanand Arya	FBSS	Social and Political Studies
27	MRIIRSPHD22/1370	Yogita	FBSS	Social and Political Studies
28	MRIIRSPHD22/1347	Preeti Singh	FBSS	Economics
29	MRIIRSPHD22/1332	Shilpa Lalwani	FBSS	Economics

30	MRIIRSPHD22/1653	Amit Khatri	FCA	Computer Application
31	MRIIRSPHD22/1649	Anand Kumar	FCA	Computer Application
32	MRIIRSPHD22/1265	Bhanu Pratap Saini	FCA	Computer Application
33	MRIIRSPHD22/1371	Saroj Kumar	FCA	Computer Application
34	MRIIRSPHD22/1515	Sonia	FCA	Computer Application
35	MRIIRSPHD22/1153	Subhash Singh Negi	FCA	Computer Application
36	MRIIRSPHD22/1490	Sharmistha Dewakar Goel	FDS	Public Health Dentistry
37	MRIIRSPHD22/1511	Deepankar Misra	FDS	Oral Medicine and Radiology
38	MRIIRSPHD22/1524	Shalu Vibhuti Rai	FDS	Oral Medicine and Radiology
39	MRIIRSPHD22/1616	Dr. Nikita Mohelay	FDS	Orthodontics and Dentofacial Orthopaedics
40	MRIIRSPHD22/1267	Fadia Dhaval Arun	FDS	Orthodontics and Dentofacial Orthopaedics
41	MRIIRSPHD22/325	Ikenna Gerald Isiekwe	FDS	Orthodontics and Dentofacial Orthopaedics
42	MRIIRSPHD22/1266	Kulkarni Preeti Vikas	FDS	f Orthodontics and Dentofacial Orthopaedics
43	MRIIRSPHD22/1239	Shah Chandani Gitesh	FDS	Orthodontics and Dentofacial Orthopaedics
44	MRIIRSPHD22/ 1674	Pankaj Dhawan	FDS	Orthodontics and Dentofacial Orthopaedics
45	MRIIRSPHD22/1223	Naina Soni	FET	Biotechnology
46	MRIIRSPHD22/1437	Samiya Kirmani	FET	Biotechnology
47	MRIIRSPHD22/1667	Shirin Khushnood	FET	Biotechnology
48	MRIIRSPHD22/1604	Amitava Roy	FET	Civil Engineering
49	MRIIRSPHD22/1354	Sagar Malik	FET	Civil Engineering
50	MRIIRSPHD22/1164	Ankur Tomar	FET	Computer Science and Engineering
51	MRIIRSPHD22/1465	Charu Kaushik	FET	Computer Science and Engineering



52	MRIIRSPHD22/1491	Narender Pal	FET	Computer Science and Engineering
53	MRIIRSPHD22/1278	Neha Singla	FET	Computer Science and Engineering
54	MRIIRSPHD22/1174	Sonali Batra	FET	Computer Science and Engineering
55	MRIIRSPHD22/1627	Sushil Chhabra	FET	Computer Science and Engineering
56	MRIIRSPHD22/1659	Taufeeq Ahmed	FET	Computer Science and Engineering
57	MRIIRSPHD22/1308	Saikat Sarkar	FET	Electrical and Electronics Engineering
58	MRIIRSPHD22/1507	Saloni	FET	Electrical and Electronics Engineering
59	MRIIRSPHD22/1237	Seema Devi	FET	Mathematics
60	MRIIRSPHD22/1540	Rajat Kumar Sharma	FET	Mechanical Engineering
61	MRIIRSPHD22/1108	Priyanka	FET	Physics
62	MRIIRSPHD22/1397	Aakriti Singh	FMeH	English
63	MRIIRSPHD22/1445	Chinar Khatri	FMeH	English
64	MRIIRSPHD22/1468	Navanita Chakraborty	FMeH	English
65	MRIIRSPHD22/1459	Poonam Singh	FMeH	English
66	MRIIRSPHD22/1179	Shivangi Jain	FMeH	English
67	MRIIRSPHD22/1499	Yogita	FMeH	English
68	MRIIRSPHD22/0272	Garima Lamba	FMeH	Journalism and Mass Communication
69	MRIIRSPHD22/1358	Jagriti Pandey	FMeH	Journalism and Mass Communication
70	MRIIRSPHD22/1268	Priyanka Sharma	FMeH	Journalism and Mass Communication
71	MRIIRSPHD22/1591	Sakshi Biswas	FMeH	Journalism and Mass Communication
72	MRIIRSPHD22/1159	Shivendra Kumar Singh	FMeH	Journalism and Mass Communication
73	MRIIRSPHD22/1361	Ashish Kumar	FMS	Management Studies
74	MRIIRSPHD22/1651	Charan Singh Baswana	FMS	Management Studies
75	MRIIRSPHD22/1632	Ekta Bansal	FMS	Management Studies
76	MRIIRSPHD22/1517	Gaurav Kaushal	FMS	Management Studies
77	MRIIRSPHD22/1412	Himanshu Gaur	FMS	Management Studies
78	MRIIRSPHD22/1197	Jyoti	FMS	Management Studies
80	MRIIRSPHD22/1400	Namita Padhy	FMS	Management Studies
80	MRIIRSPHD22/1611	Rajesh Chander	FMS	Management Studies
81	MRIIRSPHD22/1520	Ritu Rani Saini	FMS	Management Studies
82	MRIIRSPHD22/1326	Sanchit Kumar	FMS	Management Studies
83	MRIIRSPHD22/1221	Shivangi Tomar	FMS	Management Studies
84	MRIIRSPHD22/1286	Shivani Bhardwaj	FMS	Management Studies
85	MRIIRSPHD22/1642	Subarna Nag	FMS	Management Studies
86	MRIIRSPHD22/1256	Surbhi Taneja	FMS	Management Studies
87	MRIIRSPHD22/1432	Preeti Rajput	FMS	Management Studies



88	MRIIRSPHD22/1628	Komal Rani	FOC	Commerce
89	MRIIRSPHD22/1666	Madhuri Chaudhary	FOC	Commerce
90	MRIIRSPHD22/1613	Neeru Sharma	FOC	Commerce
91	MRIIRSPHD22/1620	Rinky Kumari	FOC	Commerce

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

One Withdrawal of Ms. Preeti Rajput (MRIIRSPHD22/1432), FMS has been noted by BOM.

**The Board of Management noted and Resolved** to approve enrolment of above Ph.D scholars in 2022-2023 (Summer Batch).

#### **Agenda Item No : 38.15**

##### **Ph.D Admissions for the Year 2022-23 (Winter Batch).**

The Board of Management noted with regard to schedule for admission for the Year 2022-23 (Winter Batch) Ph.D program (**Annexure already circulated**).

#### **Agenda Item No : 38.16**

##### **Research Assistantship for Ph.D. Scholars from Ph.D 2022 (Summer Batch)**

Considered the Research Assistantship for Ph.D. Scholars from Ph.D 2022 (Summer Batch) as under :-

To support the research culture in the university, the policy for hiring the full time research scholar has been conceptualized and approved.

Research scholars who have completed qualifying examination may be encouraged to participate in teaching program up to a maximum of 3-4 class hours per week (classes, assisting in laboratory, tutorials and make-up classes). This would prepare them for their career after Ph.D.

As per the policy a research assistantship of Rs 35000/- and above will be provided to the selected research scholars along with 50% research fee waiver to the full-time research scholar from the January 2023.

#### **MRIIRS Policy**

MRIIRS will award Research Assistantship to its selected PhD Scholars in accordance with the guidelines introduced from time to time pursuant to its PhD Regulations. The Assistantship assistance is intended to motivate full time devoted Research Scholars and will be provided to eligible PhD scholars in the fields of

Sciences, Engineering, Humanities, Social Sciences, Commerce, Management, English, Physiotherapy, Nutrition and Dental Science.

The Selection of candidates for Research Assistantship along with eligibility will be as specified in the Regulation of the University for RA Scheme.

The Assistantship assistance may vary depending on the Research Discipline and will be normally for a period of two years and extendable up to three years.

50% of available seats for admission to Ph.D programs in a given academic year shall be notified and advertised for full time PhD scholars from 2022-23 onwards, out of which selected candidates shall be offered the Research Assistantship. However, the number of seats shall be at the sole discretion of the Vice Chancellor.

**The approved Fees structure for Full time/Part time Research scholars**

	Part time Ph.D Scholars Indian students			Full time RA-Fees Indian Students-Proposed		
Description	Amount in Rs.	Remarks		Amount in Rs.	Remarks	
Registration Fee	25,000/-	One time, to be paid at the time of regist ration .	Rs 1,05,000 at the time of admission	25,000/-	One time, to be paid at the time of registration.	Rs 87,500/ at the time of admission
Course Work Fee including four mandatory course-11 credits	45,000/-	One time, to be paid at the time regist ration .		45,000/-	One time, to be paid at the time 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.	70,000/-	35000/	Per annum, Rs. 17,500/- to be paid at the time of registration and balance Rs. 17,500/- from next semester.	35000/
Thesis Evaluation Fee	35,000/-	One time, to be paid at the time of submission of Thesis.	35,000/-	35,000 /-	One time, to be paid at the time of submission of Thesis.	35,000 /-
Total			Rs 3,15,000			Rs 2,10,000



**Note:** 7 Full time research scholar are on board with research directors with scholarship of Rs 24000/- per month from 1<sup>st</sup> November 2022.

**Resolved that** the Research Assistantship for Ph.D. Scholars from Ph.D 2022 (Summer Batch) be approved.

#### **Agenda Item No : 38.17**

##### **Minimum Standards and Procedures of University Grants Commission for Award of Ph.D. Degree, Regulations, 2022 to be adopted from Jan 2023 onwards.**

Considered the University Grants Commission Notification issued vide No. D. L.-33004/99 dated 07<sup>th</sup> November 2022, ( in exercise of the powers conferred by clauses (f) and (g) of sub-section (1) of section 26 of the University Grants Commission Act, 1956 (3 of 1956), and in supersession of the UGC (Minimum Standards and Procedure for Awards of M.Phil. /Ph.D. Degree) Regulations, 2016 and its amendments) regarding minimum standards and procedures for award of M.Phil/Ph.D degree.

With new standards in place, the MRIIRS henceforth will adopt new guidelines for its scholars to be admitted from January 2023 onwards.

This is further clarified that scholars admitted before January 2023 batch will be awarded degree as per minimum Standards and Procedures laid by University Grants Commission via Notification REGD. NO. D. L.-33004/99 dated 11<sup>th</sup> July 2016 and subsequent amendments from time to time.

**Resolved that** the Minimum Standards and Procedures of University Grants Commission for Award of Ph.D. Degree, Regulations, 2022 be approved and be adopted from Jan 2023 onwards.

**Further Resolved** that the Ph.D Ordinance be amended accordingly.

#### **Agenda Item No : 38.18**

##### **Details of the Departmental Analysis of Publications by the Faculty.**

The Board of Management noted with regard to details of the analysis of publication of the FET (**Annexure already circulated**).

**Further Resolved** that the Departmental Analysis of publications of other Departments (Faculty) be put up in the next meeting of BOM.

#### **Agenda Item No : 38.19**

##### **Conduct of University 18<sup>th</sup> Convocation of MRIIRS.**

**The Board of Management noted** with regard to organizing its 18<sup>th</sup> Convocation-2022 tentatively in the month of February/March 2023. During the convocation, degrees and medals will be conferred to the students who have passed out during the year 2021-22.



754 graduands of UG & 249 graduands of PG who passed out in the year 2021-22 shall be conferred degrees. Besides a number of Ph.D scholars (14 eligible as of now) shall also be conferred degrees. The number of Ph.D scholars will increase as a number of cases are in pipeline for Viva Voce. Degrees shall be conferred to be eligible scholars alongwith the Medal and Honoris Causa recipients . If any Ph.D student completes his/her requirement for award of degree, the Vice Chancellor may be authorized to include it in the list of recipients

### Agenda Item No : 38.20

#### Preparations with reference to NEP 2020 at MRIIRS.

Noted regarding preparations with reference to NEP 2020 at MRIIRS as under :-

1. **Choice based credit system:** For all programmes: 60-70% courses are under Compulsory Basket and for rest of the required credits, the student is allowed to register and choose the courses (in consultation with mentor) from the basket of courses including dept-elective-courses, open-elective-courses and MOOCS and additional internship

a. The maximum fixed contact hours in a week, for a student are within the range of 16-18 hours out of the available 35 hours. The rest of the time is available with students for participating in open elective courses, VAC, extra-curricular/co-curricular activities, library visits, meeting with mentor or self/group learning.

b. The students are given a week's time at the time of starting of the semester itself to change the electives/open-elective courses.

c. Value added courses for developing the competencies in the chosen areas.

d. In the last odd semester, 28 multidisciplinary open elective courses were offered at the University level wherein 1738 students registered.

There are only two Local Chapters of NPTEL/SWAYAM from Haryana, one is JC Boss University and other is our university Manav Rachna International Institute of Research and Studies which comes under the category of Top 100 Local Chapter in India out of 5300 Local Chapters.

Type of Certification	Certificate Count
Elite	254
Elite+gold	4
Elite+Silver	82
Successfully completed	246
Enrolled but not completed	273
<b>Grand Total</b>	<b>859</b>

2. **Outcome based education (OBE).** Well defined Course outcome (CO) and program outcomes (PO) / learning outcomes.



3. **Bridge course** for the students from diverse backgrounds.
4. **Compulsory internships** for all the students.
5. A three-year bachelor program is of 120 credits and four year bachelor program is of 160 credits. A two year post graduate program is of 80 Credits. Provision for honours degree with additional credits
6. **Criteria based, ten-point scale grade point system** comprising of O, A+, A, B+, B, C, P, F, AP.
7. **Policy for Credit transfer** for the courses completed from other Universities, NPTEL/ SWAYAM, Institutions etc.
8. **Course on Research Innovation Catalyst** / Design Thinking and Innovation, for imbibing the research and analysis among students.
9. Orientation Program for the new entrants as per the UGC guidelines.
10. **Extensive use of technology for various academic processes** through an effective Education Management System (EMS).
11. Light but tight regulatory framework to ensure integrity, transparency and resource efficiency at the University level.

#### **In Progress**

1. ABC Account at University level Created. The ABC IDs of 2021-22, 2022-23 are being collected and getting verified for uploading of results on ABC Portal. Mr. Rajkumar and Dr. N.K.Sharma CEO are looking after the ABC implementation.
  - a. 4001 degrees uploaded on National Academic Depository (NAD).
2. Multiple Exit provision in B.Sc. Interior Design Programme from 2023-24.
3. Option of developing multidisciplinary expertise available through MOOC and Open electives.
4. Provision for option of Multidisciplinary courses through major and minor degree in B.Tech. and Liberal Arts.

#### **Future Plans:**

1. Provision for multiple entry/exit points for students enrolled in all the programs.
2. Four-year research based UG programs in non-engineering areas.
3. Program in Regional/Hindi/Indian Languages.
4. Mapping of programs with levels of National Higher Education Qualification Framework (NHEQF).
5. Programs covering Traditional Indian Heritage/ Lok-Vidhya, vocational skills.

#### **Agenda Item No : 38.21**

#### **e-Governance Report for AY 2021-22**



Considered the e-Governance report prepared for the AY 2021-22 and reviewed in 4<sup>th</sup> Quarterly meeting IQAC for Academic Year 2021-22 held on 27-06-2022 as per **Annexure 38.21.01.**

**Resolved that** the e-Governance Report for AY 2021-22 be approved.

**Agenda Item No : 38.22**

**Examination Report of the University for the Academic Year 2021-22.**

Considered the draft of the Annual Examination Report recommended by the IQAC in its 1<sup>st</sup> Quarterly meeting of AY 2022-23 held on 30<sup>th</sup> Sep 2022 as per **Annexure 38.22.01.**

**Resolved that** the Examination Report of the University for the Academic Year 2021-22 be approved.

**Agenda Item No : 38.23**

**Draft AQAR of AY 2021-22.**

Considered the Annual Quality Assurance Report (AQAR) of AY 2021-21 as per **Annexure 38.23.01.**

**Resolved that** the draft AQAR of AY 2021-22 be approved.

**Agenda Item No : 38.24**

**Updated Quality Manual of MRIIRS.**

Considered the updated Quality Manual of MRIIRS with Policy on Feedback considering all three types i.e., Curricula, Teaching-Learning Processes and Generic Facilities and process with updated frequency of conduct as reviewed in the 1<sup>st</sup> Quarterly meeting of IQAC for Academic Year 2022-23 held on 30-09-2022 as per **Annexure 38.24.01.**

**Resolved that** the updated Quality Manual of MRIIRS be approved.

**Under any other item:-**

It was resolved that the Director-Center for Distance and Online Education (CDOE) will give a presentation in the next meeting of BOM regarding admissions and other activities conducted under CDOE.

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

  
**(R.K. Arora)**  
**Registrar &**  
**Secretary**