



Ref. No. MRIIRS/Notification/2024/032

Dated: 19.02.2024

**NOTIFICATION**

In continuation of our notification No. MRIIRS/Notification/2023/232 dated 22.11.2023, the Competent Authority has been pleased to accord approval for the re-constitution the '**Board of School**' of Centre for Distance and Online Education (CDOE) as under :-

- |  |                 |
|--|-----------------|
| 1. Dr. Shaveta Bhatia<br>Director-CDOE   | Chairperson     |
| 2. Dr. Mirdula Batra<br>Associate Professor & Assistant Director- CDOE   | Member          |
| 3. Dr. Deepti Dabas Hazarika<br>Professor & Dean- SLM  | Member          |
| 4. Dr. Bhavesh Prakash Joshi<br>Director & Head SLM-UG   | Member          |
| 5. Dr. Jayender Verma<br>Professor & Head-Commerce, SoC  | Member          |
| 6. Dr. Durairaj Kumarasamy<br>HOD-Economics-SBSS   | Member          |
| 7. Dr. Shivani Vashist<br>Professor & Director- SMeH   | Member          |
| 8. Dr. Sachin Sharma<br>Associate Professor-SCA  | Member          |
| 9. Sh. Tafheem Bashir<br>Assistant Professor -CDOE   | Member          |
| 10. Ms. Nidhi<br>Assistant Professor -CDOE   | Member          |
| 11. Dr. Komal Kumar Bhatia<br>Professor-Department of Computer Engg.<br>J.C. Bose University of Science and Technology-Faridabad | External Member |
| 12. Dr. Abhinna Baxi Bhatnagar<br>Professor & Director-IMT College of<br>Mgt, Greater Noida                                      | External Member |

**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

## **Powers of Board of School**

- (a) To exercise general supervision over the academic work of the concerned School and to give direction regarding methods of instructions, evaluation or research or improvement in academic standard.
- (b) To promote research within the concerned School, acquire reports on such researchers from time to time.
- (c) To consider matters of academic interest either on its own initiative or at the instance of the Academic Council and to take proper action thereon.
- (d) To consider the recommendations of Board of Studies of the concerned school regarding appointment of examiners, moderators, tabulators and such other personnel for different examinations and other academic matters.
- (e) To consider the recommendations of Board of Studies of the concerned School regarding the scheme, courses and syllabi of studies in various programmes.
- (f) To suggest measures for co-ordination among different BoS in the School.
- (g) To make recommendations to the Academic Council on:
  - (i) Measures for improvement of standards of teaching, training and research.
  - (ii) Institution of Fellowships, Traveling Fellowships, Scholarships, Medals, Prizes etc.
  - (iii) Establishment or abolition of Departments/ Centres and
  - (iv) Bye-Laws covering the academic functioning of the University, discipline, residence, admissions, examinations, award of fellowships and studentships, Freeships, concessions, attendance etc.
- (h) To appoint sub-committees to advise on such specific matters as may be referred to it by the Academic Council.
  - (i) To consider the recommendations of the sub-committees and to take such action (including making of recommendations to the Academic Council) as the circumstances on each case may require.
  - (j) To take periodical review of the activities of the Departments/Centres and to take appropriate action (including making of recommendations to the Academic Council) with a view to maintaining and improving standards of instruction.
  - (k) To delegate to the Chairman, or to any other member of the Board or to a Committee, such or specific powers as may be decided upon by the Board from time to time.
  - (l) To recommend institution of teaching posts to the Academic Council.

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- (m) To exercise such other powers and perform such other duties as may be conferred or imposed upon it by the Bye-Laws / Ordinances / Rules.

### Terms of Membership

- (i) The term of the other than ex-officio members shall be upto **25.11.2024**. Any member can be considered for re-nomination.

### Meetings

- (i) Notice for a meeting of the Board, shall ordinarily be issued at least 10 days before the day fixed for the meeting. However, an emergent meeting can be called at a shorter notice, with the prior approval of the Vice- Chancellor.
- (ii) The quorum for the meeting of the Board shall be **one third** of its total members.



REGISTRAR

Endst No : MRIIRS/Notification/2024/032

Dated: 13.02.2024

Copy forwarded to the following for information and necessary action:-

1. Director-CDOE ,MRIIRS
2. Sh. Rajiv Kapoor, MD MREI & CEO MRPVL - for information please.
3. All the Members (through Director-CDOE office)



REGISTRAR

CC:

PS to VC ( For kind information of Vice-Chancellor)

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