

Minutes of the 33rd Meeting of Board of Management of Manav Rachna International Institute of Research and Studies (Deemed to be University), Faridabad held on 15th September 2020 at 11:00 A.M. on Online Mode through Microsoft Teams Module.

The following members attended the meeting:-

1.	Dr. Sanjay Srivastava, Vice Chancellor, MRIIRS	Chairperson
2.	Dr. Amit Bhalla, Vice President, MREI	Member
3.	Dr. D. S. Kumar, Former Prof, PEC, Chandigarh and Director CITM, Faridabad	Member
4.	Sh. Atul Kalra, Director Administration	Member
5.	Sh. Navdeep Chawla, Industrialist	Member
6.	Dr. N. C. Wadhwa, DG MREI	Member
7.	Dr. Naresh Grover, Pro Vice Chancellor	Member
8.	Dr. H.C. Rai, Dean-FET, MRIIRS	Member
9.	Dr. Arundeeep Singh, Dean-FDS	Member
10.	Dr. Anupama Rajput, Prof, Deptt. of Chemistry, FET	Member
11.	Dr. Sunita Virmani, Associate Prof, Deptt. of CSE, FET	Member
12.	Dr. N. K. Chadha, Chairperson- Doctoral Programs	Spl Invitee
13.	Sh. R. K. Arora, Registrar, MRIIRS	Secretary

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

1.	Dr. M.M.Kathuria, Trustee	Member
2.	Sh. M. K. Miglani, IAS(Retd)Former VC, HAU & KUK	Member
3.	Prof .Nupur Prakash, Former Vice Chancellor, Indira Gandhi Delhi Technical University & Professor University School of ICT, EFR 206, Block E ,GGs Indraprastha University, sector 16 C, Dwarka , Delhi	Spl Invitee

The Vice-Chancellor extended warm welcome and thanked all the members of the Board of Management especially the external members on the Board of Management for sparing their valuable time for the meeting. Further, he informed the members about the (i) Revision of Academic & Administrative Ordinances, (ii) Annual Report, (iii) Hard work done by each faculty/staff during the COVID 19 period and appreciated one and all, (iv) Online classes and various research activities undertaken by the faculty of MRIIRS and MRDC and appreciated the efforts put up by them. Dr. Naresh Grover and Dr. Sarita Sachdeva were congratulated for being promoted as Pro Vice Chancellor and ED & Dean Research respectively.

Thereafter, 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:-



(ii) Intellectual Property Rights Policy (IPR Policy) of Manav Rachna International Institute of Research and Studies, Faridabad (with changes highlighted) (Annexure already circulated).

(iii) Addendum to IPR Policy Intellectual Property Rights for Incubated Startups (with changes highlighted) (Annexure already circulated).

Resolved that the above proposal be approved in principle with the stipulation that the Committee may relook the matter in consultations with Dean Academic/PVC and put the same to the Vice Chancellor for its approval.

Under any other items:

Resolved to approve as under:-

(a) The UGC vide Notification No. F.1-1/2020(DEB-I) dated 04th September, 2020 has issued revised guidelines regarding eligibility of HEIs for offering Courses/Programmes through Open & Distance Learning and Online Mode. The MRIIRS meets with the eligibility conditions.

Resolved to approve that the university be allowed to apply to the UGC for offering Course/Programmes through Online Mode in view of UGC Regulations dated 04th September, 2020.

(b) Preparation be made for 8th Convocations of MRIIRS to be held on 10th-12th December, 2020.

(c) Modalities be worked out for setting up of a Solar Center in the Campus;

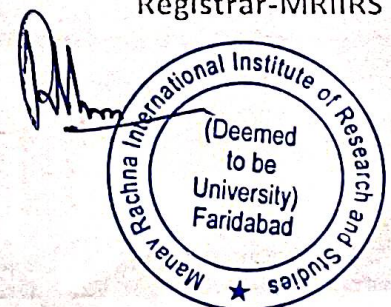
(d) A Molecular Lab -Covid-19 be established in the Department of Bio-technology under the Faculty of Engineering and Technology;

(e) Center of Socio Economic Research consultancy & training be established in the university.

The meeting ended with a vote of thanks to the Chair

(R.K.Arora)

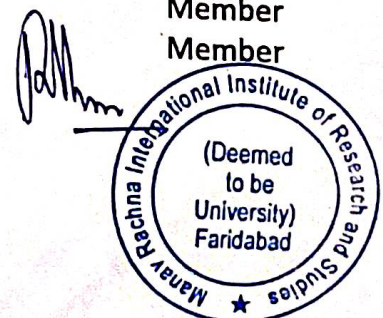
Registrar-MRIIRS



Minutes of the 34th Meeting of Academic Council of Manav Rachna International Institute of Research and Studies(Deemed to be University), Faridabad held on Friday, 08th September, 2020 at 11:00 A.M. on Online mode.

Following were present:-

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| 1. Dr Sanjay Srivastava, Vice Chancellor, MRIIRS | (In Chair) |
| 2. Dr. Naresh Grover, Pro Vice Chancellor, MRIIRS | Member |
| 3. Dr. Anita Chaudhary, IAS (Retd) | Member |
| 4. Dr. Nasib Singh Gill, Head of Deptt. of Computer Sc & Appl. Rohtak | Member |
| 5. Dr. A. Murli.M.Rao, Head of Computer Applications, IGNOU, New Delhi | Member |
| 6. Dr. Chavi Bhargava Sharma, ED & Dean, FBSS, MRIIRS | Member |
| 7. Dr.H.C.Rai, Dean-FET, MRIIRS | Member |
| 8. Dr. Nand Lal Dhameja, Dean-FMS, MRIIRS | Member |
| 9. Dr. S.S.Tyagi, Dean-FCA, MRIIRS | Member |
| 10. Dr. Arundeeep Singh, Dean- FDS, MRIIRS | Member |
| 11. Dr. S.K. Saluja, Dean-FHM, MRIIRS | Member |
| 12. Dr. Monika Goel, Dean-FCBS, MRIIRS | Member |
| 13. Dr. Moattar Raza Rizvi, Dean- FAHS, MRIIRS | Member |
| 14. Dr. Maithili Ganjoo, Dean- FMeH, MRIIRS | Member |
| 15. Dr. Ashim Aggarwal, Vice Principal, MRDC | Member |
| 16. Dr.Devender Vashisht, Head Deptt. of Auto, FET, MRIIRS | Member |
| 17. Dr.Jyoti Chawla, Head Deptt. of Applied Sc., FET, MRIIRS | Member |
| 18. Dr.Sunita Bansal, Head Deptt. of Civil, FET, MRIIRS | Member |
| 19. Dr. Tapas Kumar, Head Deptt. of CSE(IBM) | Member |
| 20. Dr. Anita Khosla, Head Deptt. of EECE, FET, MRIIRS | Member |
| 21. Dr. Manoj Nayak, Head Deptt. of ME , FET, MRIIRS | Member |
| 22. Dr.Arunangshu Mukherjee, Head Deptt. of Earth Sc. & Env, FET, MRIIRS | Member |
| 23. Dr. Manu Solanki, Head Deptt. of BT, FET, MRIIRS | Member |
| 24. Air Cmde. Devender Sharma, Head Deptt. of Aero, FET, MRIIRS | Member |
| 25. Dr. Divya Sanghi, Offg Head Deptt. of N & D, FAS, MRIIRS | Member |
| 26. Dr. Jayender Verma, Offg Head Deptt. of Commerce, FCBS, MRIIRS | Member |
| 27. Dr. Gautam Srivastava, Head Deptt. of BS, FCBS, MRIIRS | Member |
| 28. Dr. Shivani Vashist, Head Deptt. of English, FMeH, MRIIRS | Member |
| 29. Mr. Manoj Raut, Head Deptt. of J & MC , FMeH, MRIIRS | Member |
| 30. Dr. Shaveta Bhatia, Head Deptt. of CA , FCA, MRIIRS | Member → |
| 31. Dr.Deepti Dabas Hazarika, Head Deptt. of Mgmt Studies, FMS, MRIIRS | Member |
| 32. Ms. Ritika Singh, Head Deptt. of HHA, FMS, MRIIRS | Member |
| 33. Dr. Nimai Das, Head Deptt. of Economics, FBSS, MRIIRS | Member |
| 34. Dr. K.M.Tripathi, Head Deptt. of Psy, FBSS, MRIIRS | Member |
| 35. Dr. Anandjit Goswami, Head, Deptt. of Social & Political Studies, FBSS | Member |
| 36. Prof. Sanjay Kumar Surya, Head Deptt. of Arch & Design, FAD, MRIIRS | Member |
| 37. Dr. N.K.Chadha, Professor, Chairman CDP, MRIIRS | Member |
| 38. Dr. Sarita Sachdeva, Professor, Deptt. of BT, FET, MRIIRS | Member |
| 39. Dr. Amit Seth, Professor, Deptt. of Mgmt Studies, FMS, MRIIRS | Member |
| 40. Dr. Anil Sarin, Professor, Deptt. of Mgmt Studies, FMS, MRIIRS | Member |
| 41. Dr. Leena G, Professor, Deptt. of EEE, FET, MRIIRS | Member |



The course booklet has been devised after consultation with various experts both Internal & External of Boards of UG Studies. Significant addition have been made to the prescribed syllabus of Dental Council of India. Value added course have been introduced & choice based credit system proposed for the first time in BDS Syllabus (Annexure already circulated).

Resolved that the recommendations as above be approved.

Under any other items:

Resolved to approve as under:-

(a) The UGC vide Notification No. F.1-1/2020(DEB-I) dated 04th September, 2020 has issued revised guidelines regarding eligibility of the HEIs for offering Courses/Programmes through Open & Distance Learning and Online Mode . The MRIIRS meets with the eligibility conditions.

Resolved to approve that the university be allowed to apply to the UGC for offering Course/Programmes through Online Mode in view of UGC Regulations dated 04th September, 2020.

(b) Preparation be made for 8th Convocations of MRIIRS to be held on 10th-12th December, 2020.

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

Sd/-
(R. K. Arora)
Registrar, MRIIRS

