

Ref. No. MRIIRS/Notification/2023/0491

Dated: 27.03.2023

**NOTIFICATION**

In continuation of our notification No. MRIIRS/Notification/2022/189 dated 13.12.2022, the Competent Authority has been pleased to accord approval for the re-constitution the 'Board of Faculty' of Centre for Distance and Online Education (CDOE) as under :-

- |     |   |                 |
|-----|---|-----------------|
| 1.  | Lt. Gen. R.K.Anand<br>Professor & Director-CDOE   | Chairperson     |
| 2.  | Dr. Shaveta Bhatia<br>Professor & Deputy Director- CDOE   | Member          |
| 3.  | Dr. Deepti Dabas Hazarika<br>Director FMS-PG  | Member          |
| 4.  | Dr. Bhavesh Prakash Joshi<br>Director & Head FMS-UG   | Member          |
| 5.  | Dr. Jayender Verma<br>Professor & Head-Commerce   | Member          |
| 6.  | Dr. Durairaj Kumarasamy<br>HOD-Economics-FBSS   | Member          |
| 7.  | Dr. Preeti Singh<br>Associate Professor-Economics, FBSS   | Member          |
| 8.  | Dr. Sachin Sharma<br>Associate Professor-FCA, MRIIRS  | Member          |
| 9.  | Mr. Tafheem Bashir<br>Assistant Professor -CDOE   | Member          |
| 10. | Dr. Sahil Malik<br>Assistant Professor -CDOE  | Member          |
| 11. | Dr. Komal Kumar Bhatia<br>Professor-Department of Computer<br>Engg. J.C. Bose University of Science<br>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 Faculty**

- (a) To exercise general supervision over the academic work of the concerned faculty and to give direction regarding methods of instructions, evaluation or research or improvement in academic standard.
- (b) To promote research within the concerned faculty, 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 faculty 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 faculty regarding the scheme, courses and syllabi of studies in various programmes.
- (f) To suggest measures for co-ordination among different BOS in the faculty.
- (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, Freshships, 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.

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- (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.
- (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/2023/ 049

Dated: 27.03.2023

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

1. Director-CDOE ,MRIIRS
- ✓ 2. Deputy Director-CDOE, MRIIRS
3. All the Members (through Director-CDOE office)

  
**REGISTRAR**

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

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