



MANAV RACHNA
vidyagatavishar

Ref. No. MRIIRS/Acad./2025/046

Dated: 25.03.2025

NOTIFICATION

The Competent Authority has been pleased to accord approval to re-constitute the '**Board of School**' of Engineering & Technology as under :-

Dean of School

- | | | | |
|----|-------------------|--|-------------|
| 1. | Dr. Pardeep Kumar | Professor & Dean- SET
(& Pro Vice Chancellor) | Chairperson |
|----|-------------------|--|-------------|

All Head of Departments

- | | | | |
|----|-----------------------|--|--------|
| 1. | Dr. Tapas Kumar | Professor & Head
Deptt. of Computer Science and Engg.(SPL),SET
(& Associate Dean-SET) | Member |
| 2. | Dr. Abhiruchi Passi | Professor & Head
Deptt. of Electronics & Communication Engg.,SET | Member |
| 3. | Dr. Leena G | Professor & Head
Deptt. of Electrical Electronics & Engg.,SET | Member |
| 4. | Dr. Mamta Dahiya | Professor & Head
Deptt. of Computer Science and Engg.,SET | Member |
| 5. | Dr. Prabir K.Paul | Professor & Head
Deptt. of Biotechnology, SET | Member |
| 6. | Dr. Manoj Nayak | Professor & Head
Deptt.of Mechanical Engg.,SET | Member |
| 7. | Dr. Senthil Vadivel T | Professor & Head
Deptt. of Civil Engg.,SET | Member |
| 8. | Dr. Shagufta Jabin | Professor & Head
Deptt.of Applied Sciences, SET | 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: SE/1-A, Bungalow Plot, N.I.T. Faridabad 121001, Phone: +91-129-4198600 (30 lines)
MRIIRS Anand Campus: Plot 'A' Sector-82, Delhi Surround Road, Faridabad, 121004, Phone: +91-170-4199100 (30 lines)

One Professor of each Department

- | | | |
|--------------------------|--|--------|
| 1. Dr. Geeta Nijhawan | Professor & Associate Dean-SET
Deptt. of Electronics & Communication Engg. ,SET | Member |
| 2. Dr. Abhilasha Shourie | Professor
Deptt. of Biotechnology, SET | Member |
| 3. Dr. Poonam Nandal | Professor
Deptt. of Computer Science and Engg. ,SET | Member |
| 4. Dr. B.N.Aggarwal | Professor
Deptt. of Mech Engg,SET | Member |
| 5. Dr. Anjali Gupta | Professor
Deptt.of Civil Engg.,SET | Member |
| 6. Dr. Jyoti Chawla | Professor
Deptt. of Applied Sciences, SET
(& Associate Dean-Academics, MRIIRS) | Member |

Two Associate Professor

- | | | |
|----------------------------|--|--------|
| 1. Dr.Krishna Priya Ghanti | Associate Professor
Deptt. of Biotechnology, SET | Member |
| 2. Dr. R.C.Sahoo | Associate Professor
Deptt. of Computer Science and Engg. ,SET | Member |

Two Assistant Professor

- | | | |
|-----------------------|--|--------|
| 1. Dr. Pronika | Assistant Professor
Deptt. of Computer Science and Engg. ,SET | Member |
| 2. Dr. Prateek Mittal | Assistant Professor
Deptt.of Mechanical Engg.,SET | Member |

Two persons co-opted for their expert knowledge including those belonging to the concerned profession or industry

- | | | |
|---------------------------|--|-----------------|
| 1. Prof. S.Afzal M. Rizwi | Professor
Deptt. of Computer Science
Jamia Millia Islamia, New Delhi | External Member |
| 2. Mr. Prikshit Goel | Vice President, HCL Tech
Noida | External Member |

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MRIIRS Branch Campus: Plot 'A' Sector-43, Nalhi Survidhant Road, Faridabad-121004. Phone: +91-129-4198100 (20 lines)

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, Free ships, 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.

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MD11DC & equal Campus Plot 'A' Sector-63 Palhi Surajkund Road Faridabad-121003. Phone: +91-129-4198100 (20 lines)

- (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) All members of the Board of School, other than ex-Officio members, shall hold office for a term of **two years**. The term of members shall commence from **25.03.2025 to 24.03.2027**. 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.

Shinani Keshal
REGISTRAR
25.3.25

Endst No : MRIIRS/Acad./2025/ 046

Dated: 25.03.2025

Copy forwarded to the following for information and necessary action:

1. Dean-SET, MRIIRS - Chairperson of Board of School is requested to obtain/take ex-post-facto approval from the Competent Authority for regularization of minutes of the meeting held during the period from **09.02.2025** to till date and forward a copy of the same to Office of the Registrar.
2. All the Members (through Associate Dean-SET office)

Shinani Keshal
REGISTRAR
25.3.25

CC:

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

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