



DVV CLARIFICATION

Appendix - I

Copy of Institutional policy on reserved category as per the guidelines issued by the State govt. Indicating the reserved categories (SC, ST, OBC, Divyangjan, etc.)



11 MAY 2017

Reservation policy of Ansal University

2017-18

(Addendum to point number 5 (point number 5.1, 5.2 and 5.3) of First Ordinance of Ansal University)

First Ordinance of Ansal University as per Haryana Private Universities Act, 2006 has included regulations for reservations (reference 5.1, 5.2 and 5.3). These points are

5.1 The intake of students in each programme will be notified in the Admission Brochure for the year of admission. The reservation of seats in all Undergraduate and Postgraduate courses will be as per section 35(3) of the Act which is as follows:

5.2 A minimum of 25% seats for admissions in the University shall be reserved for students belonging to Haryana domicile, out of which 10% shall be reserved for Reserved Category of the State of Haryana.

5.3 Therefore, the reservation of seats in various categories will be as follows:

Sno	Category of Seats	Reservation Percentage
1	All India Category (including Haryana & Ward of NRI)	75%
2	General (Haryana)	15%
3	Scheduled Caste (SC/ST/OBC)(Haryana)	10%

However, considering the financially weaker section of the society & to benefit a larger number of students, **Sushant University** has decided to include **SC/ST/OBC in 10% (of 25% of Haryana Seats) seats** reserved for Reserved Category. However, first priority will always be given to OBC being in majority of the state and thereafter admission shall be provided to SC/ST of Haryana against the vacant seats of this category.

At the same time, the university shall ensure that equal opportunities are given to everyone and "The university shall be open to persons of either sex and of whatever race, creed, caste or class"


Registrar,
Ansal University Gurugram



Sushant University
(Erstwhile Ansal University)
Sector-55, Gurugram, Haryana

Minutes of the 12th Meeting of the Board of Management

NO.	SU/RO/BOM/12/NOV/2020
DATE	Tuesday, November 10, 2020

VENUE	Google Meet at link meet.google.com/dpe-vpzn-pmd
TIME	3:00 PM onwards

Members Present:

S. NO.	NAME	DESIGNATION
1.	Prof. (Dr.) DNS Kumar	Chairman
2.	Government Nominee Ms. Maha Shweta	Member
3.	Prof. (Dr.) Badrinarayanan Srinivasan	Member
4.	Prof. (Dr.) S. B. Arora	Member
5.	Prof. (Dr.) Arup Mitra	Member
6.	Ms. Sheetal Ansal	Member
7.	Prof. Vibhuti Sachdev	Member
8.	Prof. Sasi Gopal Menon	Member
9.	Prof. Monica Chaudhry	Member
10.	Prof. Garima Parkash	Member
11.	Prof. (Dr.) Sanjeev Kumar Sharma	Member Secretary

S. NO.	NAME	DESIGNATION
1.	Mr. Amit Gupta (CFAO)	Special Invitee
2.	Mr. Anil Kumar Yadav (COE)	Special Invitee



Members who could not attend:

S. NO.	NAME	DESIGNATION
1.	Mrs. Kusum Ansal	Member

At the outset, the nominee of Member Secretary Prof. Kanu Priya welcomed all the members of the Board of Management and requested all members to pray silently for one minute thanking the almighty for smooth sailing through tough times. She briefed the quorum and requested to the Chairman of the Board of Management to commence the meeting. The Chairman welcomed all the members of the Board of Management and then briefly shared the agenda points with the Board of Management.

Thereafter, the Agenda for the 12th Board of Management, as circulated to the members, was taken up for the consideration.

1. To confirm the minutes of the 11th meeting of Board of Management held on March 05, 2020

The minutes of the 11th meeting of Board of Management held on March 05, 2020 were shared with the Board of Management. The minutes of the 11th meeting of Board of Management were approved. The external member Prof. (Dr.) Arup Mitra appreciated the fact that the suggestions given by the members during the last meeting have been adopted and implemented by the University.

2. To approve the minutes of the 12th meeting of Academic Council held on November 09, 2020

The minutes of the 12th meeting of Academic Council held on November 09, 2020 were shared with the Board of Management. The same was approved with the suggestions from the external member Prof. (Dr.) Arup Mitra that the minutes should be circulated in advance.

3. To welcome new members of current Board of Management

The Chairman welcomed the following new member of 12th Board of Management.

- i. Prof. Sasi Gopal Menon - Dean, School of Design

4. To express gratitude to members of previous Board of Management for their valuable contribution

The Chairman expressed his gratitude to the following member of previous Board of Management for their valuable contribution.

- i. Prof. Samiksha Ojha - Dean, School of Business

5. To report and notify the change of name of Ansal University to Sushant University

The Chairman reported the notification regarding the change of name of Ansal University to Sushant University as promulgated by the Governor of Haryana vide its HARYANA GOVT.



GAZ. (EXTRA.), MAY. 4, 2020 (VYSK. 14, 1942 SAKA). The change of name of Ansal University to Sushant University was welcomed by all members.

6. To report and notify the change of name of Schools

The Chairman reported and notified the change of name of five schools with the prefix “Sushant” in their name. Since the name of university itself has “Sushant” now, the prefix “Sushant” from the name of schools should be removed.

- i. Sushant School of Art and Architecture to School of Art and Architecture (SoAA)
- ii. Sushant School of Design to School of Design (SoD)
- iii. Sushant School of Planning and Development to School of Planning and Development (SoPD)
- iv. Sushant School of Health Sciences to School of Health Sciences (SoHS)
- v. Sushant School of Business to School of Business (SoB)

Remaining three schools “School of Law”, “School of Engineering and Technology” and “Vatel Hotel and Tourism Business School” do not have Sushant in their names.

7. To report authorization of additional programmes by the Department of Higher Education, Government of Haryana from the academic session 2020-21

Authorization of additional programmes by the Higher Education Department, Government of Haryana from the academic session 2020-21 were reported to the Board of Management members.

8. To discuss and approve the students eligible for award of Degree at the 4th Convocation

The Board of Management approved 690 students for the award of Degree and 4 students for the award of Diploma at the 4th Convocation.

9. To discuss and approve award of Medals to the Toppers of UG/PG programs at School level and University Level at the 4th Convocation

The Board of Management approved distribution of total of 17 Gold (including two for University toppers), 17 Silver (including two for University toppers). It was decided that:

- i. Two medals at the Programme level – Programme Topper (Gold Medallist) and Programme Runner up (Silver Medallist)
- ii. Two medals at the University level (Separate for the UG & PG level) – University Topper (Gold Medallist) and University Runner up (Silver Medallist)
- iii. Batch Size < 10: only one medal (gold) shall be given for the first rank
- iv. Decision of the topper upto three decimal level of CGPA
- v. A minimum CGPA of 6.000 (60%) is required as eligibility for the topper
- vi. In case of a tie, the medal would be shared between the two
- vii. In case of a tie for the first rank, the gold medal would be shared between the two and there would be no silver medal
- viii. The student should have passed all subjects in the first attempt. Any attempt at reappear/improvement would make the student ineligible for the medal



- ix. The following programmes are to be considered as one programme though there could be multiple specialisms within these programmes and one single joint list for the toppers is to be considered – M.Arch, M.Plan, LLM, MBA, B.Des, B.Com.
- x. Lateral entry cases would not be considered for the toppers list

Prof. (Dr.) S. B. Arora with all other members approved the same.

10. To discuss and approve award of Ph. D. Degree to the student at the 4th Convocation

Mr. Anil Kumar Yadav explained that 5 students, who are awarded Ph. D. Degree, are from School of Engineering and Technology, 1 student each is from School of Art and Architecture and School of Business. He also explained the process of Ph. D. completion. Ms. Maha Shweta appreciated the same. Board of Management approved the award of Ph. D. Degree to 7 students at the 4th Convocation.

11. To discuss and approve the 4th Convocation of the University

The Board of Management approved the 4th Convocation of the University. The Chairman informed the Board of Management that Hon'ble Chairman of AICTE Prof. Anil Dattatraya Sahasrabudhe has accepted the invitation to be the Chief Guest at the 4th Convocation and the 4th Convocation will be conducted in virtual mode. All Board of Management members were very much impressed with the Chief Guest invited for the 4th Convocation and the same was highly appreciated.

12. To discuss and approve different MoUs signed with various institutions in India and Abroad

The Chairman highlighted the brief facts of MoU between Harvard Business School Online and Sushant University that the person who have enrolled with Sushant University can be benefitted out of 16 certification courses (period 6 to 8 weeks) offered by HBSO to Sushant University in an unique collaboration. He highlighted the brief facts of MoU between Eduvanz Private Financing Ltd. and Sushant University that how it is a win-win situation for both students and/or their parents and University in term of education loan in the period of COVID pandemic. He also highlighted the brief facts of other MoUs. The Board of Management appreciated and approved the same.

13. To report No. of students enrolled in Ph.D. program

29 students enrolled in Ph.D. program in July 2020 was reported to the Board of Management.

14. To report and approve the COVID Scholarships and the change in HDFC and special scholarship policies effective from the session 2020-21

The nominee of Member Secretary reported the introduction of COVID Scholarships and the change in special scholarship policies effective from the session 2020-21. She also reported that from the session 2020-21, HDFC will be applicable only on "Tuition Fee" instead of "Full Fee". Ms. Maha Shweta has given her observations for the change in the applicability of HDFC. She has told to verify with the Haryana Higher Education Department whether HDFC will be



applicable only on "Tuition Fee". The Chairman also reported the 10% COVID fee concession of total fee provided to the existing students of 3rd, 5th, 7th and 9th semesters.

Board of Management approved the same except change in HDFC concession.

15. To report and approve the change in the fee structure of B.Tech Cyber Security programme of School of Engineering and Technology of the University

The revised fee structure of B.Tech Cyber Security programme of School of Engineering and Technology of the University for the Academic Session 2019-23 and 2018-22 was reported to Board of Management in light of certification fee made optional to the students which was mandatory earlier. It was also approved by the Board of Management.

16. To report and approve the change in the Refund Policy for the academic session 2020-21

Board of Management approved the change in Refund Policy for the academic session 2020-21, which was as per new UGC guidelines. Prof. (Dr.) S. B. Arora suggested to extend the time further in view of COVID pandemic.

17. To report admission status in various programmes for the academic session 2020-21

The Chairman reported admission and scholarship status in various programmes for the academic session 2020-21.

18. To report appointment of administrative, academic and non-academic staff of Sushant University (Erstwhile Ansal University) beyond 27.02.2020

The Chairman reported 234 total no. of employees as on November 06, 2020.

19. Approval of Reservation policy for Reserved Category for Sushant University

A minimum of 25% seats for admissions in the University shall be reserved for students belonging to Haryana domicile, out of which 10% shall be reserved for Reserved Category of the State of Haryana.

However, considering the financially weaker section of the society & to benefit a larger number of students, Sushant University has decided to include SC/ST/OBC in 10% (of 25% of Haryana Seats) seats reserved for Reserved Category. However, first priority will always be given to OBC being in majority of the state and thereafter admission shall be provided to SC/ST of Haryana against the vacant seats of this category.

In case of non-filling, such seats shall be filled by open category students who shall be in waiting list

Further the same shall be regulated as per the instructions received from the state government in respect of private institutions, time to time.

At the same time, the university shall ensure that equal opportunities are given to everyone and "The university shall be open to persons of either sex and of whatever race, creed, caste or class"



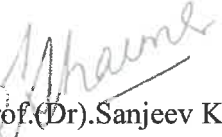
20. Any other item with the permission of the Chair


- i. The Chairman discussed about Honorary Doctorate Degree (**Honoris Causa**) to be awarded to Dr. Krishnaswamy Kasturirangan at the 4th Convocation with the prior approval of the Governor of Haryana. External Members have appreciated a lot for the same. It was approved by Board of Management.
- ii. The Chairman discussed the fee structure of PhD Programme for the academic session 2020-2021. It was approved by Board of Management.
- iii. The Chairman discussed and proposed the charges for issue of “Duplicate Grade Sheet and Degree Certificate”. It was approved by Board of Management.
- iv. The Chairman reported the new initiatives mentioned below which SU is going to undertake in near future.
 - PROFESSOR EMERITUS POSITION
 - VISITING RESEARCHER MENTOR IN OUR RESEARCH ACTIVITIES
 - EXHAUSTIVE CALENDER
 - ADVISORY COUNCIL
 - STRATEGIC PLANNING DOCUMENT
 - E-DOCUMENT
 - CONFERENCE PLAN
 - RESEARCH PROJECTS (EXTERNAL)
 - FDPS
 - ADJUNCT/VISITING FACULTY LIST
 - WWW UPDATION
 - PLAN FOR NEXT YEAR ADMISSION
 - LIST OF INTERNATIONAL FACULTY
 - MOU- ACTIVE OR DORMANT
 - NEW PROGRAMS
 - OPERATIONAL PLAN
 - VISION & MISSION OF SCHOOLS (EXHIBITED)
 - IQAC TEAM
 - SCHOOL RANKING
 - SCHOOL ALUMNI ASSOCIATION
 - SCHOOL BULLETIN
 - NEP TO MAKE PROGRAMS MULTI-DISCIPLINARY
 - CROSS SCHOOL SUBJECTS
 - ACADEMIC & ADMINISTRATIVE AUDITS
 - DEPARTMENTS
 - SCHOOLS
 - CERTIFICATE/ DIPLOMA
 - WORKSHOPS
 - PLACEMENT TO ALL SCHOOLS- CRC
 - ALL ITEMS TO BE COMPLIED BY 10TH DEC
 - REGISTRATION FOR PHD- FACULTY
 - INTERNATIONAL FACULTY
 - JOURNAL
 - SSAA, SSPD & SSD
 - SSB & VATEL
 - HEALTH SCIENCE
 - ENGINEERING
 - LAW



- TWINNING PROGRAMMES
- FOREIGN LANGUAGE
- MEMBERSHIP IN BODIES

There being no other item, the Chairman and the nominee of the member secretary concluded the meeting with a vote of thanks to all the Board of Management members for their valuable suggestions and inputs.


Prof. (Dr.) Sanjeev Kumar Sharma
Registrar
Member Secretary


Prof. (Dr.) D. N. S. Kumar
Vice Chancellor
Chairman



Reservation policy

(Addendum to point number 5 (point number 5.1, 5.2 and 5.3) of First Ordinance of Ansal University)

First Ordinance of Ansal University as per Haryana Private Universities Act, 2006 has included regulations for reservations (reference 5.1, 5.2 and 5.3). These points are

5.1 The intake of students in each programme will be notified in the Admission Brochure for the year of admission. The reservation of seats in all Undergraduate and Postgraduate courses will be as per section 35(3) of the Act which is as follows:

5.2 A minimum of 25% seats for admissions in the University shall be reserved for students belonging to Haryana domicile, out of which 10% shall be reserved for Reserved Category of the State of Haryana.

5.3 Therefore, the reservation of seats in various categories will be as follows:

Sno	Category of Seats	Reservation Percentage
1	All India Category (including Haryana & Ward of NRI)	75%
2	General (Haryana)	15%
3	Scheduled Caste (SC/ST/OBC)(Haryana)	10% (of 25% of Haryana Seats)

However, considering the financially weaker section of the society & to benefit a larger number of students, **Sushant University** has decided to include SC/ST/OBC in 10% (of 25% of Haryana Seats) seats reserved for Reserved Category. However, first priority will always be given to OBC being in majority of the state and thereafter admission shall be provided to SC/ST of Haryana against the vacant seats of this category.

In case of non-filling, such seats shall be filled by open category students who shall be in waiting list

Further the same shall be regulated as per the instructions received from the state government in respect of private institutions, time to time.

At the same time, the university shall ensure that equal opportunities are given to everyone and "The university shall be open to persons of either sex and of whatever race, creed, caste or class"



Prof. (Dr.) D. N. S. Kumar
Vice Chancellor

