



CRITERIA 6

6.2.1 The institutional perspective plan is effectively deployed and functioning of the institutional bodies is effective and efficient as visible from policies, administrative setup, appointment, service rules, and procedures, etc. (5 Marks)

IN THIS FILE

- **Governing Body/Board of Management/Academic Council/Board of Studies/ Dean & Director Council Minutes**

Sushant
University

**Board of
Management**

MINUTES BOOK

A MEETING OF MEMBERS/BOARD OF DIRECTORS/CREDITORS/COMMITTEES OF BOARD

Sushant University
Sector-55, Gurugram, Haryana

Attendance Sheet of the 20th Meeting of the Board of Management

O.	SU/RO/BOM/20/December/2024	VENUE	Vice office conference hall at University Campus
DATE	Friday, December 06, 2024	TIME	11:00 AM

S. No.	Name	Designation	Signature
1.	Prof. Rakesh Ranjan	Chairman	Rakesh Ranjan
2.	Smt. Veena Rani Hon'ble Deputy Director	Higher Education, Member	online
3.	Mr. Sanjeev Kapoor	Trustee	Online
4.	Mr. R.C Kapoor	Trustee	—
5.	Mrs. Bharati Pandey	Member	online
6.	Prof Pradeep Kumar	Member	—
7.	Mr. Anil Yadav	Member	—
8.	Dr. Jyoti Sinha	Member	—
9.	Prof. (Col) V. K. Malik	Member	—
10.	Prof. Saurav Chhabra	Member	—
11.	Prof. Vijay Anand Dubey	Member	—
12.	Dr. Sanjeev Kumar Sharma	Member Secretary	—
13.	Prof. J. S. Mukul	Special Invitee	—
14.			
15.			





**Minutes of the
20th BOARD OF MANAGEMENT
Meeting**

**Friday, 06th December, 2024
at**

**VC Conference Room
Sushant University, Golf Course Road
Sector-55, Gurugram, Haryana**



Sushant University
Sector-55, Gurugram, Haryana

Attendance Sheet of the 20th Meeting of the Board of Management

NO.	SU/RO/BOM/20/December/2024	VENUE	VC Conference Room/ Online
DATE	Friday, 06 th December 2024	TIME	11:00 AM

Members who attended

S. No.	Name	Designation
1.	Prof. Rakesh Ranjan	Chairman
2.	Dr. Veena Rani	Govt. Nominee Higher Education
3.	Mr. Anil Yadav	Member
4.	Mrs. Bharati Pandey	Member
5.	Prof. Vijay Anand Dubey	Member
6.	Prof Pradeep Kumar	Member
7.	Prof. (Col) V. K. Malik	Member
8.	Prof. Saurav Chhabra	Member

Members who could not attend:

1.	Mr. Sanjeev Kapoor	Member
2.	Mr. R.C Kapoor	Member
3.	Prof. Jyoti Sinha	Member
4.	Dr. Sanjeev Kumar Sharma	Member Secretary

At the outset, the Chairman welcomed all the members of the Board of Management. Since the quorum for the Board of Management was complete, the proceedings of the meeting started. Member Secretary had to leave to just before the start of meeting due to medical emergence in the family leave of absence granted.

Thereafter, the following agenda points for the 20th Board of Management, as circulated to the members, were taken up for consideration.

ITEM NO:1: TO WELCOME NEW MEMBERS OF THE CURRENT BOARD OF MANAGEMENT

➤ **ITEM ACTION**

The Chairman welcomed the following new members to the Board of Management:

1. Prof. Saurav Chhabra -Dean Vatel



ITEM NO:2 TO CONFIRM THE MINUTES OF THE 19TH MEETING OF BOARD OF MANAGEMENT HELD ON Friday, 05 April,2024

➤ **ITEM ACTION**

The minutes of the 19th Meeting of the Board of Management held on Friday, 05 April,2024 were presented and approved without any changes.

ITEM NO:3 TO CONFIRM THE MINUTES OF THE 19th MEETING OF ACADEMIC COUNCIL HELD ON September 30, 2024.

➤ **ITEM ACTION**

The minutes of the 18th Meeting of Academic Council held on Monday, September 30, 2024., were presented and approved without any changes.

ITEM NO:4 TO Conduct OF 9TH CONVOCATION OF THE UNIVERSITY.

➤ **ITEM ACTION**

It is proposed to hold the 9th Convocation. Board of Management is requested to kindly approve conducting the 9th Convocation. It was noted that any Student who meets the requirements for the award of degree before convocation will be added in the list of students for the award of degree with approval of the Chairman Academic Council

ITEM NO:5 TO DISCUSS AND APPROVE THE STUDENTS ELIGIBLE FOR THE AWARD OF DEGREE AT THE 9TH CONVOCATION

➤ **ITEM ACTION**

The Board of management approved the award of the following number of student eligible for the award of degree at 9^h Convocation. Dr. Pradeep Kumar suggested to include medals based on deans' recommendation, co-curricular activities and get it approved in the upcoming BOM.

	No. of Students
Ph.D.	7
Master	84
Bachelor	391
Diploma	2
Total	484

ITEM NO:6 TO DISCUSS AND APPROVE THE AWARD OF MEDALS TO THE TOPPERS OF UG/PG PROGRAMS AT SCHOOL LEVEL AND UNIVERSITY LEVEL AT THE 9TH CONVOCATION.



➤ **ITEM ACTION**

The Board of management approved the award of the following number of Gold & Silver Medals to the toppers of UG/PG programs at 9^h Convocation.

School Level	Gold Medalists	Silver Medalists	Total
Bachelor	16	11	27
Master	9	4	13
Total	25	15	40

University Level	Gold Medalists	Silver Medalists	Total
Bachelor	2	-	2
Master	1	1	2
Total	3	1	4

ITEM NO:7 TO DISCUSS AND APPROVE THE AWARD OF PH. D. DEGREES

➤ **ITEM ACTION**

The Board of management approved the award for the 7 student eligible for the award of degree at 9^h Convocation. Student who meets the requirements for the award of degree before convocation will be added in the list of students for the award of degree with approval of the Chairman Academic Council

ITEM NO:8 TO REPORT AND APPROVE THE PROGRAMS OFFERED FOR THE SESSION 2024-25

➤ **ITEM ACTION**

The Chairman presented the number of programmes with intake to be offered in session 2024-25. The same was approved by Board of Management.

ITEM NO:9- TO REPORT AND APPROVE THE ACADEMIC CALENDAR AY.2024-2025.

➤ **ITEM ACTION**

The Chairman presented the University Academic Calendar. The same was approved by Board of Management.

ITEM NO:10 TO REPORT AND APPROVE THE SCHOLARSHIP POLICY FOR THE ACADEMIC SESSION 2024-25

➤ **ITEM ACTION**

The Chairman presented the Scholarship Policy. The same was approved by Board of Management.



**ITEM NO:11 -TO REPORT THE APPROVAL RECEIVED FROM COA, BCI AND PCI FOR THE
ACADEMIC SESSION 2024-25**

➤ **ITEM ACTION**

The Chairman presented the approval received from COA, BCI and PCI for the Academic session 2024-25

**ITEM NO:12 -TO DISCUSS AND APPROVE DIFFERENT MOUS SIGNED WITH VARIOUS
INSTITUTIONS IN INDIA AND ABROAD.**

➤ **ITEM ACTION**

The Chairman informed about the international & National MOU Signed and also highlighted the termination of three MOU with Bangladesh Universities The same was approved by Board of Management

International MOU

- DOMUS ACADEMY, ITALY
- HELLENIC AMERICAN UNIVERSITY (USA)
- SOUTHERN CALIFORNIA INSTITUTE OF ARCHITECTURE
DEPARTMENT
- SUSHANT UNIVERSITY- ISDC,U.K FOR ACCA
- SUSHANT UNIVERSITY- NSDC-DEAKIN UNIVERSITY, AUSTRALIA
FOR GJRP

National MOU

- WORLD WIDE FUND FOR NATURE INDIA (WWF-INDIA)
- SAMATRIX CONSULTING PVT. LTD
- IBM SKILLS BUILD
- GIRNARSOFT EDUCATION PVT. LTD.
- VASTAV INTELECT IP SOLUTIONS NEW DELHI LLP

Termination of MOU

Three MOU was terminated with Bangladesh Universities

- United International University
- North South University
- Dhaka International University

ITEM NO:13 A TO REPORT THE PLATFORM LECTURE SERIES IN 2024.



➤ **ITEM ACTION**

The highlighted and briefed about the Platform Lectures series

1. H.E. Mr. Mohamed Maliki, Ambassador of Morocco spoke on topic 'Why India and Morocco are strategically important to each other', on 19th March 2024.
2. H.E. Mr. Elchin Huseynli, Ambassador Azerbaijan spoke on the topic India relations: Imperatives for broader cooperation, on 18th April 2024.
3. H.E. Dr. Ralf Heckner, Ambassador Switzerland spoke on the topic Swiss Ambassador's priorities in India'. on 25th April 2024.
4. H.E Mr. Federico Salas Lotfe, Ambassador Mexico spoke on the topic "Mexico- India Bilateral Relations: The Way Forward, on 24th September 2024.

ITEM NO:14 TO REPORT THE ADMISSION DETAILS (AY 2023-24)

➤ **ITEM ACTION**

The Chairman presented the admission details as under follows school wise.

S.No	Name of School	Admission 2024-25
1	School of Law	106
2	School of Engineering & Teleology	263
3	School of Health Science	243
4	School of Art & Architecture	164
5	School of Business	220
6	School of Design	70
7	Vatel Hotel & Tourism Business School	18
8	Ph.D.	61
	Total No. Gross admission	1145
	No. of withdrawal	242
	Net admission	903



ITEM NO:15 TO REPORT THE SCHOLARSHIP DETAILS FOR AY 2024

➤ ITEM ACTION

The Chairman mentioned the amount of Scholarship Offer in the Academic Year 2023-2024.

Type of Scholarship	Existing Student	For New Admissions	HDFC	Grand Total
SAA	3340123	13999346	Under Process	17339469
SET	4210151	7690708	Under Process	11900859
SHM	1784084	2725158	Under Process	4509242
SHS	2513532	4106258	Under Process	6619790
SOB	1951388	3901962	Under Process	5853350
SOD	3574741	3454639	Under Process	7029380
SOL	827432	2464892	Under Process	3292324
Grand Total	18201451	38342963		56544414

ITEM NO:16- TO REPORT RECENT PLACEMENT OF A.Y 2023-24.

➤ ITEM ACTION

The Chairman reported few prominent placements of 2024 till date.

Salary Breakup - 2023-24		
S. No	PARTICULARS	SALARY
1	Highest Salary	26.5 LPA
2	Median Salary	7.5 LPA
3	Average Salary	5 LPA



Total No of Student	For higher education	Self-Employment	Family Business	Interested Students	No of Offers	No of Selection	Multiple Offers	Placement Percentage
456	96	04	10	346	319	279	40	80%

ITEM NO:17- TO REPORT APPOINTMENT OF ADMINISTRATIVE, ACADEMIC, AND NON-ACADEMIC STAFF OF SUSHANT UNIVERSITY.

➤ **ITEM ACTION**

The Chairman presented the appointment of administrative, academic, and non-academic staff of Sushant University. The same was approved by the Board of Management.

Total No. of Employee as on March 31, 2024	272
Employee Joined on or after March 31, 2024	80
Employee Resigned on or after March 31, 2024	63
Total No. of Employee as on November 30, 2024	289

ITEM NO:18- TO REPORT AND APPROVE THE CAREER ADVANCEMENT SCHEME (CAS) RECOMMEND AND ANNUAL APPRAISAL

➤ **ITEM ACTION**

The Chairman presented the report of CAS. He also shared the below mentioned Criteria for Evaluation of Applications under CAS

The following criteria were taken into consideration while evaluating the applications received for promotion under Career Advancement Scheme:

1. The applicant must have completed a 3 years' time period of working with Sushant University.
2. Sushant University Appointment Policy (Academic).
3. UGC guidelines on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for Maintenance of Standards in Higher Education Regulations 2018. The following member are considered for promotion as per recommendation of CAS committee



S. No	Emp. Code	Name of Applicant	School	Designation/ Position	
				Existing	Promoted
1	AU0357	Mohd. Anees	SAA	Assistant Professor	Associate Professor
2	SU0753	Ms. Kiran J Singh	SAA	Assistant Professor	Associate Professor
3	AU0168	Dr. Neetu Jora	SOB	Assistant Professor	Associate Professor

Moreover, as per recommendation of CAS committee mention in the minutes of the Career Advancement Scheme meeting held on December 18, 2023, the following recommendations are considered for direct promotion in the current CAS cycle of 2024:

- Dr. Kanika Sachdeva (Employee Code: SU 704) from Associate Professor to Professor, School of Business.
- Dr. Himandari S. Dey (Employee Code: SU 0826) from Assistant Professor to Associate Professor.

Dr. Pradeep suggested that Career Advancement scheme for faculty should be introduced twice a year if no of applicants are more.

ITEM NO:19 ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

- To report the status of NAAC.

IQAC has been approved. SSR also submitted on 16th October 2024. Expected peer team review(PTR) February 2025.

There being no other agenda point left for discussion. The meeting was concluded with a vote of thanks to all members by the chair for their presence and immense contribution to the deliberations.

Ram Rupa
Vice Chancellor
Chairman



NOTIFICATION: SU/RO/BOM/19/April/2024

Date: April 05, 2024

Sub: Composition of Board of Management of Sushant University (Erstwhile Ansal University), Gurugram

WHEREAS in view of the changes in incumbency of some of the existing members and to make it more broad-based with wider representation, it has been decided to re-constitute the Board of Management as under:

S. No.	Composition	Members
1	Vice-Chancellor as the Chairperson	Prof. Rakesh Ranjan
2	Secretary of the Education Department of Government of Haryana	Smt. Veena Rani Hon'ble Deputy Director (Nominee)
3	Two members of the Governing Body, nominated by the sponsoring body	Mr. Sanjeev Kapoor Trustee
4		Mr. R.C Kapoor Trustee
5	Eminent educationists who are not the members of the Governing Body, nominated by the sponsoring body	Ms. Bharti Pandey Director Manava Bharti India International School Delhi
6		Prof. Pradeep Kumar, Pro Vice-Chancellor Manav Rachan University
7	Three persons from amongst the teachers nominated by the sponsoring body	Prof. (Col) V. K. Malik, Dean, School of Art and Architecture
8		Prof. Jyoti Sinha, Principal Pharmacy, School of Health Science
9		Prof. Latika, Associate Dean, School of Engineering and Technology



10	Two teachers nominated by the Vice-Chancellor	Mr. Anil Yadav, Control of Examination
11		Prof. Vijay Anand Dubey, Associate Dean, School Business
12	Registrar will be the Member Secretary	Dr. Sanjeev Kumar Sharma, Pro Vice-Chancellor & Registrar



Dr. Sanjeev Kumar Sharma
Pro Vice-Chancellor & Registrar

A copy is endorsed to the following for information and necessary action:

1. All Members of Board of Management
2. Master File



Sushant University
Sector-55, Gurugram, Haryana

Attendance Sheet of the 19th Meeting of the Board of Management

NO.	SU/RO/BOM/19/April/2024	VENUE	Vice office conference hall at University Campus
DATE	Friday, April 05, 2024	TIME	11:00 AM

S. No.	Name	Designation	Signature
1.	Prof. Rakesh Ranjan	Chairman	Rakesh Ranjan
2.	Smt. Veena Rani Hon'ble Deputy Director	Higher Education, Member	joined online
3.	Mr. Sanjeev Kapoor	Trustee	AB
4.	Mr. R.C Kapoor	Trustee	AB
5.	Mrs. Bharati Pandey	Member	AB
6.	Mr. Anil Yadav	Member	AB
7.	Dr. Jyoti Sinha	Member	Jyoti Sinha
8.	Prof. (Col) V. K. Malik	Member	V. K. Malik
9.	Dr. Latika Duhan	Member	Latika Duhan
10.	Prof. Vijay Anand Dubey	Member	Vijay Anand Dubey
11.	Dr. Sanjeev Kumar Sharma	Member Secretary	Sanjeev Kumar Sharma
12.			
13.			
14.			





**Minutes of the
19th BOARD OF MANAGEMENT
Meeting**

**Friday, 05th April, 2024
at**

**VC Conference Room
Sushant University, Golf Course Road
Sector-55, Gurugram, Haryana**

Signature



Signature

Sushant University
Sector-55, Gurugram, Haryana

Attendance Sheet of the 19th Meeting of the Board of Management

NO.	SU/RO/BOM/19/April/2024	VENUE	VC Conference Room/ Online
DATE	Friday, 05 th April 2024	TIME	11:00 AM

Members who attended

S. No.	Name	Designation
1.	Prof. Rakesh Ranjan	Chairman
2.	Smt. Veena Rani	Higher Education
3.	Mr. Anil Yadav	Member
4.	Prof. .Latika Duhan	Member
5.	Prof. Vijay Anand Dubey	Member
6.	Prof. Jyoti Sinha	Member
7.	Prof. (Col) V. K. Malik	Member
8.	Dr. Sanjeev Kumar Sharma	Member Secretary

Members who could not attend:

1.	Mr. Sanjeev Kapoor	Member
2.	Mr. R.C Kapoor	Member
3.	Mrs. Bharati Pandey	Member

At the outset, the Member Secretary welcomed all the members of the Board of Management. Since the quorum for the Board of Management was complete, he requested the Chairman to allow for the proceedings of the meeting.

The Chairman welcomed all the members of the Board of Management and requested the Member Secretary to discuss the agenda points. Thereafter, the following agenda points for the 19th Board of Management, as circulated to the members, were taken up for consideration.

ITEM NO:1: TO WELCOME NEW MEMBERS OF THE CURRENT BOARD OF MANAGEMENT

> ITEM ACTION

The Member Secretary welcomed the following new members to the Board of Management:

1. Mr. Anil Yadav COE

ITEM NO:2 TO CONFIRM THE MINUTES OF THE 18TH MEETING OF BOARD OF MANAGEMENT HELD ON DECEMBER.19.2023



➤ **ITEM ACTION**

The minutes of the 18th Meeting of the Board of Management held on December, 19, 2023 were presented and approved without any changes. The chairperson raised the concern regarding the frequency of the meeting. Smt. Veena Rani (Govt, Nominee) suggested that we may conduct the Board of Management on a quarterly basis and she will take up the matter at an appropriate forum about present requirements of having BOM every alternate month.

ITEM NO:3 TO REPORT THE SUCCESSFUL COMPLETION OF 8TH CONVOCATION & DISTRIBUTION OF MEDALS.

➤ **ITEM ACTION**

The Member Secretary reported that the 8th Convocation was successfully held on February 28th, 29th and 1st March. In the last Academic Council, a list of 496 students meeting the degree requirements for the 8th Convocation was presented and approved, later there was an addition of 31 students for that approval was taken from the chairperson of Academic Council. Total number of students who received a degree is 527.

ITEM NO:4- TO REPORT APPOINTMENT OF ADMINISTRATIVE, ACADEMIC, AND NON-ACADEMIC STAFF OF SUSHANT UNIVERSITY.

➤ **ITEM ACTION**

The Member Secretary presented the appointment of administrative, academic, and non-academic staff of Sushant University. The same was approved by the Board of Management.

Total No. of Employees as on December 14, 2023	272
Employee Joined on or after December 14, 2023	35
Employee Resigned on or after December 14, 2023	23
Total No. of Employees as on March 31, 2024	284

ITEM NO:5 TO REPORT AND DISCUSS THE CASE OF NARESH BHATOTIA

➤ **ITEM ACTION**

The case was presented with all details to the Board of Management along with MOM of Fact Finding Committee and Enquiry Committee. Smt. Veena Rani asked to share the soft copy of Fact Finding & Inquiry Committee minutes of the meeting. The desired details and supporting documents were shared. However, as the matter was of major violations of conduct, Inquiry Committee recommended for the immediate termination of his services was approved.

ITEM NO:6 TO REPORT AND DISCUSS THE FEE STRUCTURE AND SCHOLARSHIP POLICY FOR THE ACADEMIC YEAR 2024-25

➤ **ITEM ACTION**

The Member Secretary presented all the scholarship policy, and Fee Structure for the academic session 2024-25. The fee structure is kept the same as of session 23-24 except for MBA and BHM program. The rationale behind the increment was shared with the Board of Management in including global immersion program.



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1. Existing M.B.A is redesigned to have Global Immersion program. Therefore, fee was revised to Rs.10 Lakh (Full course) for the MBA with Global Immersion to cater expenses of Global Immersion.
2. B.H.M with International tie-up (Vatel France). For AY -2024-25 fee is fixed to Rs. 12,00,475 for the full course. The course fee Include International license fee of the Vatel France.

The same was approved by the Board of management.

ITEM NO:7 TO REPORT THE VARIOUS REVISED POLICES.

> ITEM ACTION

The member secretary presented the revised polices of Plastic Free Campus, Green Campus, and Gender Sensitization Policy for the campus. It was approved without any changes.

ITEM NO:8 ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

A. TO REPORT THE PLATFORM LECTURE SERIES

> ITEM ACTION

The Member Secretary shared with board members regarding the dignitaries invited at the campus for interaction with student and sharing their views for various International relations and Global business issues. It was also mentioned that these initiatives are very helpful for collaborations and creating opportunities for exposure to our students at foreign soil. This initiative was highly appreciated by the board members.

Name	Country Name	Topic Name	Date of lecture held /upcoming
H.E.Mr. Mohamed Maliki	Morocco	'Why India and Morocco are strategically important to each other'	19th March 2024
H.E.Mr.Elchin Huseynli	Azerbaijan	India relations : Imperatives for broader cooperation	18th April 2024
H.E.Dr.Ralf Heckner	Switzerland	Swiss Ambassador's priorities in India'	25th April

B- TO REPORT THE PLACEMENT DETAILS.

> ITEM ACTION

The Member Secretary presented the placement details to the board of member.

Name of School	Course	Name of student	Company Name	CTC
SET	B.Tech	Oorja Singh	Zscaler	28 LPA

Shame

4



SOB	MBA	Sapna Thapa	EazyDiner	10 LPA
SOD	B.Design IA	Sakshi Jain	Awifs	10 LPA
SOD	B. DesignID	Aastha Jain	Awifs	10 LPA
SOD	B.Design ID	Ishika Agarwal	Awifs	10 LPA
SOD	B.Design IA	Soumya Saxena	Awifs	10 LPA
SOD	B.Design I	Punya Ahuja	Awifs	10 LPA
B.Arch	B.Arch	Akarsh Panwar	Awifs	10 LPA
B.Arch	B.Arch	Spardha Mehta	Awifs	10 LPA
B.Arch	B.Arch	Yatika Kapoor	Awifs	10 LPA
SOD	B.Design IA	Sneha Sharma	Awifs	10 LPA
B.Arch	B.Arch	Aditya Singhal	Stonex	9 LPA
B.Arch	B.Arch	Kritika Saboo	Stonex	9 LPA
B.Arch	B.Arch	Raghav Pasrich	Stonex	9 LPA
B.Arch	B.Arch	Rakshita Singh	Stonex	9 LPA
B.Arch	B.Arch	Ritik Tneja	Stonex	9 LPA
SOD	SOD	Avinash	Avici	8 LPA
SOB	MBA	Tarun Kumar Sharma	Berger Paint	8 LPA
SET	B.Arch	Prertit	Pidlight	8 LPA
SOB	BBA	Moksh Duhan	Plant Spark	7 LPA
SET	B.Tech	Pratishtha Sarswat	Beeper MD	6.5 LPA

There being no other agenda point left for discussion. The meeting was concluded with a vote of thanks to all members by the chair for their valuable contributions. For their presence and immense contribution to the deliberations.



Registrar

Member Secretary



Vice Chancellor

Chairman



18th

NOTIFICATION: SU/RO/BOM/18/Dec/2023

Date: December 19, 2023

Sub: Composition of Board of Management of Sushant University, Gurugram

WHEREAS in view of the changes in incumbency of some of the existing members and to make it more broad-based with wider representation, it has been decided to re-constitute the Board of Management as under:

S. No.	Composition	Members
1	Vice-Chancellor as the Chairperson	Prof. Rakesh Ranjan
2	Secretary of the Education Department of Government of Haryana	Hon'ble Additional Director Administration, Smt. Meenaxee Raj(Nominee)
3	Two members of the Governing Body, nominated by the sponsoring body	Mr. Sanjeev Kapoor Trustee
4		Mr. R.C Kapoor Trustee
5	Eminent educationists who are not the members of the Governing Body, nominated by the sponsoring body	Ms. Bharti Pandey Director Manava Bharti India International School Delhi
6		Prof. Pradeep Kumar, Pro Vice-Chancellor Manav Rachan University
7	Three persons from amongst the teachers nominated by the sponsoring body	Prof. (Col) V. K. Malik, Dean, School of Art and Architecture
8		Prof. Jyoti Sinha, Principal Pharmacy, School of Health Science
9		Prof. Latika, Associate Dean, School of Engineering and Technology
10		Prof. Naveen Piplani, Dean, School of Deign



(Signature)

11	Two teachers nominated by the Vice-Chancellor	Prof. Vijay Anand Dubey, Associate Dean, School Business
12	Registrar will be the Member Secretary	Dr. Sanjeev Kumar Sharma, Pro Vice-Chancellor & Registrar



Dr. Sanjeev Kumar Sharma
Pro Vice-Chancellor & Registrar

A copy is endorsed to the following for information and necessary action:

1. All Members of Board of Management
2. Master File



MINUTES BOOK

A MEETING OF MEMBERS/BOARD OF DIRECTORS/CREDITORS/COMMITTEES OF BOARD

Sushant University
Sector-55, Gurugram, Haryana

Attendance Sheet of the 18th Meeting of the Board of Management

NO.	SU/RO/BOM/18/December/2023	VENUE	Vice office conference hall at University Campus
DATE	Tuesday, December 19, 2023	TIME	11:00 AM

S. No.	Name	Designation	Signature
1.	Prof. Rakesh Ranjan	Chairman	Rakesh Ranjan
2.	Hon'ble Additional Director Administration, Smt. Meenaxee Raj	Higher Education, Member	on leave
3.	Mr. Sanjeev Kapoor	Trustee	AB
4.	Mr. R.C Kapoor	Trustee	AB
5.	Mrs. Bharati Pandey	Member	Bharati Pandey
6.	Dr. Latika Duhan	Member	Latika Duhan
7.	Dr. Jyoti Sinha	Member	Jyoti Sinha
8.	Prof. (Col) V. K. Malik	Member	V. K. Malik
9.	Dr. Naveen Piplani	Member	Naveen Piplani
10.	Prof. Vijay Anand Dubey	Member	Vijay Anand Dubey
11.	Dr. Sanjeev Kumar Sharma	Member Secretary	Sanjeev Kumar Sharma
12.			
13.			
14.			





**Minutes of the
18th BOARD OF MANAGEMENT
Meeting**

**Tuesday, 19th December, 2023
at**

**VC Conference Room
Sushant University, Golf Course Road
Sector-55, Gurugram, Haryana**

Ravi Raja

Shankar



Sushant University
Sector-55, Gurugram, Haryana

Attendance Sheet of the 18th Meeting of the Board of Management

NO.	SU/RO/BOM/19/December/2023	VENUE	VC Conference Room/ Online
DATE	Tuesday, 19 th December 2023	TIME	11:00 AM

Members who attended

S. No.	Name	Designation
1.	Prof. Rakesh Ranjan	Chairman
2.	Smt. Meenaxee Raj	Higher Education
3.	Mr. R.C Kapoor	Member
4.	Mrs. Bharati Pandey	Member
5.	Prof. Naveen Piplani	Member
6.	Prof. .Latika Duhan	Member
7.	Prof. Vijay Anand Dubey	Member
8.	Prof. Jyoti Sinha	Member
9.	Prof. (Col) V. K. Malik	
10.	Dr. Sanjeev Kumar Sharma	Member Secretary

Members who could not attend:

1	Mr. Sanjeev Kapoor	Member
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At the outset, the Member Secretary welcomed all the members of the Board of Management. Since the quorum for the Board of Management was complete, he requested the Chairman to allow for the proceedings of the meeting.

The Chairman welcomed all the members of the Board of Management and requested the Member Secretary to discuss the agenda points. Thereafter, the following agenda points for the 18th Board of Management, as circulated to the members, were taken up for consideration.

[Signature]

Ranuj Raja



ITEM NO:1: TO WELCOME NEW MEMBERS OF THE CURRENT BOARD OF MANAGEMENT

> ITEM ACTION

The Member Secretary welcomed the following new members to the Board of Management:

1. Mr. R.C Kapoor Honorable Trustee
2. Mrs. Bharati Pandey Educationalist, Trust Nominee

ITEM NO:2 TO CONFIRM THE MINUTES OF THE 17th MEETING OF BOARD OF MANAGEMENT HELD ON FRIDAY, MAY 26, 2023

> ITEM ACTION

The minutes of the 17th Meeting of the Board of Management held on Friday, May 26, 2023 were presented and approved without any changes.

ITEM NO:3 TO CONFIRM THE MINUTES OF THE 18th MEETING OF ACADEMIC COUNCIL HELD ON THURSDAY, NOVEMBER 30, 2023.

> ITEM ACTION

The minutes of the 18th Meeting of Academic Council held on Thursday, November 30, 2023., were presented and approved without any changes.

ITEM NO:4 TO REPORT AUTHORIZATION OF NEW PROGRAMMES BY THE DEPARTMENT OF HIGHER EDUCATION, GOVERNMENT OF HARYANA FROM THE ACADEMIC SESSION 2024-25.

> ITEM ACTION

The Member Secretary reported the University proposed new programs by the department of Higher Education, Government of Haryana for the Academic Session 2024-2025. B.Sc. OT Technology was proposed to be started from the Academic Session 2024-2025. The board was appraised that prescribed procedure for approval will be followed.

As per NEP 2020, it was also decided that all three years Programs shall now be offered as four years from AY 2024-25, with exit options and other recommendations of NEP. It is noted that NEP was implemented with its recommendation from year 2023-24 for BCA, B.Sc (Psychology) BBA and B.Com.

[Handwritten signature]

Rajendra Raj



ITEM NO:5 TO DISCUSS AND APPROVE HOLDING THE 8TH CONVOCATION OF THE UNIVERSITY.

> ITEM ACTION

The Board of Member approved the proposal to conduct 8th Convocation of the University. It is proposed to hold on **February 15th, 16th & 17th, 2024 in Academic Council**. However, because of the Annual Cultural Fest and Sports meet, the 8th Convocation of the University is now proposed on **February 28th, 29th & March,01 2024**.

Member Secretary also proposed that any student who meets the requirements for the award of degree before convocation will be added in the list of students for the award of degree with approval of the Chairmen Academic Council. Same was approved in Academic council and consented by the Board members.

ITEM NO:6 TO DISCUSS AND APPROVE THE AWARD OF MEDALS TO THE TOPPERS OF UG/PG PROGRAMS AT SCHOOL LEVEL AND UNIVERSITY LEVEL AT THE 8TH CONVOCATION.

> ITEM ACTION

The Board of management approved the award of the following number of Gold & Silver Medals to the toppers of UG/PG programs at 8th Convocation.

School Level	Gold Medalists	Silver Medalists	Total
Bachelor	15	12	27
Master	09	05	14
Total	24	17	41
University Level	Gold Medalists	Silver Medalists	Total
Bachelor	1	1	2
Master	1	1	2
Total	2	2	4

Sharma



Ramesh Raja

ITEM NO:7 TO REPORT THE ADMISSION DETAILS (AY 2023-24)**> ITEM ACTION**

The Member Secretary presented the admission details as under follows school wise.

S. No	Name of School	Admission 2023-24
1	School of Law	128
2	School of Engineering & Teleology	264
3	School of Health Science	180
4	School of Art & Architecture	128
5	School of Business	209
6	School of Design	67
7	Vatel Hotel & Tourism Business School	28
8	Ph.D.	44

ITEM NO:9 TO REPORT THE SCHOLARSHIP DETAILS

> ITEM ACTION The Member Secretary mentioned the amount of Scholarship Offer in the Academic Year 2022-2023.

School	Type of Scholarships/Fee Concession			Grand Total (Rs.)
	HDFC	MERIT	SPL	
SAV	85,000.00	36,15,129.00	5,38,256.00	42,38,385.00
SET	9,82,669.00	50,84,468.00	56,415.00	61,23,552.00
SHM	25,000.00	8,20,829.00	1,75,000.00	10,20,829.00
SHS	4,20,305.00	26,69,673.00	3,17,893.00	34,07,871.00
SOB	2,53,285.00	25,45,988.00	38,000.00	28,37,273.00
SOD	1,13,500.00	52,24,294.00	1,67,800.00	55,05,594.00

Sham



Ravi Ravi

SOL	1,21,800.00	15,27,135.00	12,000.00	16,60,935.00
Grand Total	20,01,559.00	2,14,87,516.0	13,05,364.00	2,47,94,439.00

ITEM NO:9 TO REPORT THE PLATFORM LECTURE SERIES

> ITEM ACTION

The Member Secretary shared with board members regarding the dignitaries invited at the campus for interaction with student and sharing their views for various International relations and Global business issues. It was also mentioned that these initiatives are very helpful for collaborations and creating opportunities for exposure to our students at foreign soil. This initiative was highly appreciated by the board members.

Sushant
University

A Glance at 5 PLS sessions

Feb, 2023	Mar, 2023	Apr 2023:	Sep 2023:	Nov 2023:
H.E. MARTEN VAN DEN BERG	H.E. FREDDY SYANE	H.E. PATTARAT HONGTONG	H.E. DR. CLAUDIO ANSORENA MONTERO	H.E. JACQUELINE MUKANGIRA
<ul style="list-style-type: none"> • Topic: 'Globalisation and Geoeconomics' • Covered: Trade, investment, supply chains, decoupling • Presentation well-received for simplifying a complex subject 	<ul style="list-style-type: none"> • Topic: 'Indo-Danish Relations: Green Strategic Partnership & Economic/Climate Diplomacy' • Extremely engaging and interactive session 	<ul style="list-style-type: none"> • Comprehensive presentation on various dimensions of Thailand • Presented during the visit of a 22-member delegation from King Mongkut's University of Technology, Thonburi 	<ul style="list-style-type: none"> • Presentation on 'Costa Rica: From Independence to Present' in the Platform Lecture Series • Q&A session with students and faculty from all seven Schools 	<ul style="list-style-type: none"> • Platform Lecture Series on 'Rwanda's Past, Rebirth, and Relations with India' • Addressed a packed auditorium, inclusive of foreign/African students • Insightful session followed by a Q&A round

ITEM NO:10- TO REPORT THE PLACEMENT DETAILS.

> ITEM ACTION

The Member Secretary presented the placement details to the board of member.

Esha



Rajiv Raja

<u>Names</u>	<u>Name of school</u>	<u>Company</u>	<u>package</u>
<u>Sakshi Jain</u>	<u>B.Design</u>	<u>AWFIS</u>	<u>10 LPA</u>
<u>Aastha Jain</u>	<u>B.Design</u>	<u>AWFIS</u>	<u>10 LPA</u>
<u>Ishika Agarwal</u>	<u>B.Design</u>	<u>AWFIS</u>	<u>10 LPA</u>
<u>Soumya Saxena</u>	<u>B.Design</u>	<u>AWFIS</u>	<u>10 LPA</u>
<u>Punya Ahuja</u>	<u>B.Design</u>	<u>AWFIS</u>	<u>10 LPA</u>
<u>Sneha Sharma</u>	<u>B.Design</u>	<u>AWFIS</u>	<u>10 LPA</u>
<u>Akarsh Panwar</u>	<u>B.Arch</u>	<u>AWFIS</u>	<u>10 LPA</u>
<u>Spardha Mehta</u>	<u>B.Arch</u>	<u>AWFIS</u>	<u>10 LPA</u>
<u>Yatika Kapoor</u>	<u>B.Arch</u>	<u>AWFIS</u>	<u>10 LPA</u>
<u>Sapna Thapa</u>	<u>MBA</u>	<u>Planet Spark</u>	<u>7.1 LPA</u>
<u>Moksh Dahan</u>	<u>BBA</u>	<u>Planet Spark</u>	<u>7.1 LPA</u>
<u>Prachi Sharma</u>	<u>MBA</u>	<u>SRVA Group</u>	<u>5.46 LPA</u>

ITEM NO:11- TO REPORT APPOINTMENT OF ADMINISTRATIVE, ACADEMIC, AND NON-ACADEMIC STAFF OF SUSHANT UNIVERSITY BEYOND 19.11.2022.

➤ ITEM ACTION

The Member Secretary presented the appointment of administrative, academic, and non-academic staff of Sushant University Govt. Nominee suggested appointment should be on the UGC guideline. the chairperson explained that all the appointment is on the basis of UGC guideline with proper advertisement. The same was approved by the Board of Management.

Total No. of Employee as on November 19, 2022	268
Employee Joined on or after November 19, 2022	036
Employee Resigned on or after November 19, 2022	025
Total No. of Employee as on May 26, 2023	279

ITEM NO:12- TO REPORT AND APPROVE THE CAREER ADVANCEMENT SCHEM (CAS) RECOMMEND AND ANNUAL APPRAISAL

Sharma



Ram Raja

➤ **ITEM ACTION**

The Member Secretary presented the report of CAS
Criteria for Evaluation of Applications under CAS

The following criteria were taken into consideration while evaluating the applications received for promotion under Career Advancement Scheme:

1. The applicant must have completed a 3 years' time period of working with Sushant University.
2. Sushant University Appointment Policy (Academic).
3. UGC guidelines on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for Maintenance of Standards in Higher Education Regulations 2018.

Name of School	No. of Faculty Applied For			No. of Faculty Approved by Committee		
	Associate Professor	Professor	Total	Associate Professor	Professor	Total
SAA/SOD	4	2	6	2	0	2
SET	7	2	9	7	2	9
SOB	2	2	4	1	1	2
SOL	2	0	2	0	0	0
CSS	1	1	2	0	0	0

Annual Appraisal Cycle for the Calendar Year 2023 is complete and submitted to finance committee for approval. It shall be implemented from 1st January 2024. Total 139 faculty and staff got appraisal in this cycle.

ITEM NO:13- ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

Shame



Ram Ravi

ITEM NO:13- ANY OTHER ITEM WITH THE PERMSIION OF THE CHAIR

1. FREQUENCY OF BOM (BOARD OF MANAGEMENT)
> ITEM ACTION

The Chairmen shared his views regarding the directives of conducting the BOM every alternative month. However, there may not be sufficient agendas at the university to present at such frequency. It was proposed to conduct the BOM twice in a year. The Govt. Nominee asked to check the logic behind the directed frequency of BOM by statutory bodies.

2. Abolition of the post of Deputy Registrar
> ITEM Action:



Considering the present strength of students and requirements at University, position of Deputy Registrar is abolished with effect from 1st January 2024.

3. REVISED MAINTENANCE POLICY
> ITEM ACTION

The member secretary presented the revised maintenance policy to be implemented at the campus. It was approved without any suggestions. (Annexure-6)

4. CHANGE IN LOGO OF SUSHANT UNIVERSITY:
> ITEM ACTION

Present and change logo were presented. New Logo has been approved by the board for future use.

Sl. No	Particular	Details
1	Current Logo	
2	Changed Logo	

There being no other agenda point left for discussion. The meeting was concluded with a vote of thanks to all members by the chair for their valuable contributions. A special vote of thanks was proposed to **Smt. Meenaxee Raj** and **Mr. R.C Kapoor** for their presence and immense contribution to the deliberations.


Registrar

Member Secretary


Vice Chancellor

Chairman



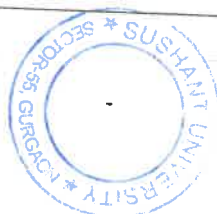
NOTIFICATION: SU/RO/BOM/17/May/2023

Date: May 26, 2023

Sub: Composition of Board of Management of Sushant University (Erstwhile Ansal University), Gurugram

WHEREAS in view of the changes in incumbency of some of the existing members and to make it more broad-based with wider representation, it has been decided to re-constitute the Board of Management as under:

S. No.	Composition	Members
1	Vice-Chancellor as the Chairperson	Prof. Rakesh Ranjan
2	Secretary of the Education Department of Government of Haryana	Ms. Mahashweta, (Nominee) Principal Secretary Higher Education Haryana
3	Two members of the Governing Body, nominated by the sponsoring body	Mr. Sanjeev Kapoor Trustee
4		Mr. R.C Kapoor Trustee
5	Eminent educationists who are not the members of the Governing Body, nominated by the sponsoring body	Ms. Bharti Pandey Director Manava Bharti India International School Delhi
6		Prof. Pradeep Kumar, Pro Vice-Chancellor Manav Rachan University
7	Three persons from amongst the teachers nominated by the sponsoring body	Prof. (Col) V. K. Malik, Dean, School of Art and Architecture
8		Prof. Jyoti Sinha, Principal Pharmacy ,School of Health Science
9		Prof. Latika, Associate Dean, School of Engineering and Technology
10		Prof. Naveen Piplani, Dean, School of Deign



[Handwritten signature]

11	Two teachers nominated by the Vice-Chancellor	Prof. Vijay Anand Dubey, Associate Dean, School Business
12	Registrar will be the Member Secretary	Dr. Sanjeev Kumar Sharma, Pro Vice-Chancellor & Registrar

Dr. Sanjeev Kumar Sharma

Dr. Sanjeev Kumar Sharma
Pro Vice-Chancellor & Registrar

A copy is endorsed to the following for information and necessary action:

1. All Members of Board of Management
2. Master File



MINUTES BOOK

Sushant University Sector-55, Gurugram, Haryana

Attendance Sheet of the 17th Meeting of the Board of Management

NO.	SU/RO/BOM/17/May/2023	VENUE	Vice office conference hall at University Campus
DATE	Friday, May 26, 2023	TIME	11:00 AM

S. No.	Name	Designation	Signature
1	Prof. Rakesh Ranjan	Chairman	Rakesh Ranjan
2	Govt. Nominee Ms. Mahashweta	Member	Mahashweta
3	Mr. Sanjeev Kapoor	Trust	Sanjeev Kapoor
4	Dr. Latika Chauhan Singh	Member	Latika Singh
5	Dr. Jyoti Sinha	Member	Jyoti Sinha
6	Prof. (Col) V. K. Malik	Member	V. K. Malik
7	Dr. Naveen Piplani	Member	Naveen Piplani
8	Prof. Vijay Anand Dubey	Member	Vijay Anand Dubey
9	Dr. Sanjeev Kumar Sharma	Member Secretary	Sanjeev Kumar Sharma
10	Ashish Anil	Special Invite	Ashish Anil
11	Gautam Kumar	Special Invite	Gautam Kumar
12	Anil Jadhav	Special Invite	Anil Jadhav
13			





**Minutes of the
17th BOARD OF MANAGEMENT
Meeting**

**FRIDAY, 26th May ,2023
at**

**VC Conference Room
Sushant University, Golf Course Road
Sector-55, Gurugram, Haryana**



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

Attendance Sheet of the 17th Meeting of the Board of Management

NO.	SU/RO/BOM/26/MAY/2023	VENUE	D-508 at University Campus
DATE	Friday, May 26, 2022	TIME	11:00 AM

Members who attended

S. No.	Name	Designation
1.	Prof. Rakesh Ranjan	Chairman
2.	Govt. Nominee Ms. Mahashweta	Member
3.	Prof. (Col) V. K. Malik	Member
4.	Prof. Jyoti Sinha	Member
5.	Prof. Naveen Piplani	Member
6.	Prof. .Latika Duhan	Member
7.	Prof. Vijay Anand Dubey	Member
8.	Dr. Sanjeev Kumar Sharma	Member Secretary
9.	Mr. Anil Yadav	Special invite
10.	Mr. Abhishek Antil	Special invite
11.	Mr. Gautam Kumar	Special invite

Members who could not attend:

1	Mr. Sanjeev Kapoor	Member
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At the outset, the Member Secretary welcomed all the members of the Board of Management. Since the quorum for the Board of Management was complete, he requested the Chairman to allow for the proceedings of the meeting.

The Chairman welcomed all the members of the Board of Management and requested the Member Secretary to discuss the agenda points. Thereafter, the following agenda points for the 17th Board of Management, as circulated to the members, were taken up for consideration.



Signature

ITEM NO:1: TO WELCOME NEW MEMBERS OF THE CURRENT BOARD OF MANAGEMENT

➤ ITEM ACTION

The Member Secretary welcomed the following new members to the Academic Council:

- Prof. Jyoti Sinha -Principal (School of Health Science)

ITEM NO:2: TO EXPRESS GRATITUDE TO MEMBERS OF PREVIOUS BOARD OF MANAGEMENT FOR THE VALUABLE CONTRIBUTION

➤ ITEM ACTION

The Member Secretary expressed his gratitude to the following member of previous Academic Council for their valuable contributions:

- Prof. Sudipto Sarkar- Ex Dean, School of Engineering & Technology

ITEM NO:3: TO CONFIRM THE MINUTES OF THE 16TH MEETING OF BOARD OF MANAGEMENT HELD ON SATURDAY, NOVEMBER 19, 2022

➤ ITEM ACTION

The minutes of the 16th Meeting of the Board of Management held on Saturday, November 19, 2022 were presented and approved without any changes (Annexure-1)

ITEM NO:4 TO CONFIRM THE MINUTES OF THE 17TH MEETING OF ACADEMIC COUNCIL HELD ON WEDNESDAY, MAY 24, 2023.

➤ ITEM ACTION

The minutes of the 17th Meeting of Academic Council held on Wednesday, May 24, 2023., is annexed herewith for approval (Annexure-2)

ITEM NO:5 TO REPORT AUTHORIZATION OF NEW PROGRAMMES BY THE DEPARTMENT OF HIGHER EDUCATION, GOVERNMENT OF HARYANA FROM THE ACADEMIC SESSION 2023-24.

➤ ITEM ACTION

The Member Secretary reported the Authorization of New Programmes by the department of Higher Education, Government of Haryana from the Academic Session 2023-2024 The same is attached herewith as Annexure-3.



ITEM NO:6 TO REPORT AND APPROVE THE PROGRAMS WITH INTAKE FOR THE SESSION 2023-24

> ITEM ACTION

The Member Secretary presented the number of programmes with intake offer in session 2023-24 and stated that as per the UG/PG Courses offered the course duration extended from 3 years to 4 years to offer honours degree options as per the guidelines of NEP 2020. (Annexure-4)

ITEM NO:7 TO REPORT AND APPROVE FACULTY POSITIONS FOR THE UNIVERSITY

> ITEM ACTION

The Member Secretary explained that there are total 210 seats for faculty positions for the University (1:20 for all except where statutory authority has mentioned explicitly) out of which 185 seats are filled. There is a shortfall of 24 seats in the University which are to be appointed.

ITEM NO:8 TO REPORT AND APPROVE THE SCHOLARSHIP SCHEME FOR THE ACADEMIC SESSION 2023-24.

> ITEM ACTION

The Member Secretary presented the Scholarship Policy and highlighted that we are giving to the Financially Poor but academically sound, sports person. Member Secretary further informed that a special scholarship on the basis of CUET score is also awarded.

Govt. Nominee Ms. Mahashweta enquiry about girl's scholarship which was explain by the Member secretary that university has special scholarship for single girl child 10% that to be an unlimited.

The Scholarship Policy is attached herewith as (Annexure-5 and 5A)

ITEM NO:9 TO REPORT THE AMOUNT OF SCHOLARSHIP DISBURSED IN AY 2022-23.

> ITEM ACTION

The Member Secretary mentioned the amount of Scholarship Offer in the Academic Year 2022-2023.



Schools	Students Benefitted	Total Scholarship Granted
SAA	125	79,30,009
SET	271	94,36,768
SHS	232	45,19,055
SOB	146	47,24,233
SOD	73	56,77,930
SOL	85	21,38,642
SHM	41	16,54,406
SPD	22	6,06,375
Grand Total	995	3,66,87,416
*HDFC	78	41,65,373

* HDFC is amount from Grand Total 41,65,373
Govt. Nominee Ms. Mahashweta enquiry about the amount of HDFC Scholarship the Chairman explain the amount of HDFC scholarship the same be taken into Consideration for the Scholarship disbursed in the Academic Year 2023-24.

ITEM NO:10 TO REPORT THE PROJECT FUNDING/CONSULTANCY, IF ANY.

➤ **ITEM ACTION**

The Member Secretary presented and reported the Project Funding/Consultancy

Funded Project Title	Faculty	Budget Approved	Funding Agency	Year
Significance of Community Participation in conservation of Jhilmil, Jheel Wetland, Uttarakhand	Dr. Anjali Dabas	Rs. 4,76,600/-	Indian Council of Social Sciences Research (ICRI)	2022-23

Project Fund/Consulting – FY 2022-23		
Description	Party Name	Billed Amount
Corporate Training By School of Design	Atelier Apparels & Footwear's Pvt Ltd.	3,50,000
Apparels and Footwear's design- SoD	Atelier Apparels & Footwears Pvt Ltd.	24,00,000
Legal Services, Business Marketing, Market Research and MDP	Selot Marketing Pvt. Ltd.	1,20,00,000



[Handwritten signature]

ITEM NO:11- TO REPORT THE SUCCESSFUL COMPLETION OF 7TH CONVOCATION & DISTRIBUTION OF MEDALS.

> ITEM ACTION

The Member Secretary expressed his pleasure at attending the 7th Convocation which was successfully held on 20th, 21st and 22nd April, 2023. The University had continued to see strong student success, of which Member Secretary highlighted a number of examples.

The Member Secretary also mentioned that in the last Academic Council a list of 624 students meeting the degree requirements for the 7th Convocation was presented and approved later there was an addition of 23 student's approval was taken from chairperson of Academic Council.

The copy of the Approval is attached herewith as **Annexure-6**.

ITEM NO:12- TO REPORT MOUS SIGNED WITH VARIOUS INSTITUTIONS IN INDIA AND ABROAD.

> ITEM ACTION

The Member Secretary highlighted the Latest Foreign Collaboration/MOUs as listed below:

1. King Mongkut's University of Technology Thonburi (KMUTT) Thailand
2. Arizona State University (ASU) USA
3. University Of Northern Iowa (UNI), USA
4. Department of Civil & Environmental Engineering, North -South University, Dhaka Bangladesh
5. International Council on Monuments & Sites (ICOMOS) France
6. International Finance Corporation (IFC), USA
7. Domus Academy Milano, Italy
8. Vatel Development (Vatel Franchise Agreement), France
9. Inurture
10. SB Patil College of Architecture and Design.
11. Yuvakshetra Institute of Management Studies

The same is attached herewith as **Annexure-7**.

ITEM NO:13- TO REPORT THE ESTABLISHMENT OF SU IC (INCUBATION CELL)

> ITEM ACTION

Sushant University Incubation Cell aspires to foster innovation, pre-incubation and incubation ecosystem support for students, alumnus, budding entrepreneurs and faculties. The cell tries to boost the start-up ecosystem of India and nurture a strong innovation-driven culture in the University system.

Collaborated with Atal Incubation cell, IIT Delhi.

The same was approved by Board of Management. (**Annexure- 8**)



ITEM NO:14- TO REPORT AND APPROVE THE ACADEMIC CALENDAR.

➤ ITEM ACTION

The Member Secretary presented the University Academic Calendar. The same was approved by Board of Management. (Annexure-9)

ITEM NO:15- TO CONSIDER THE MINUTES OF FINANCE COMMITTEE HELD ON TUESDAY, MAY 23, 2023

➤ ITEM ACTION

Mr. Gautam Explains about the Minutes of the Finance Committee held on Tuesday, May 23, 2023. The same was approved by Board of Management(Annexure-10)

ITEMNO:16-TO REPORT APPOINTMENT OF ADMINISTRATIVE, ACADEMIC, AND NON-ACADEMIC STAFF OF SUSHANT UNIVERSITY BEYOND 19.11.2022.

➤ ITEM ACTION

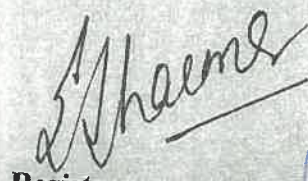
The Member Secretary presented the appointment of administrative, academic, and non-academic staff of Sushant University Govt. Nominee suggested appointment should be on the UGC guideline. the chairperson explained that all the appointment is on the basis of UGC guideline with proper advertisement. The same was approved by the Board of Management.

Total No. of Employee as on November 19,2022	268
Employee Joined on or after November 19, 2022	036
Employee Resigned on or after November 19,2022	025
Total No. of Employee as on May 26,2023	279



ITEM NO:17- ANY OTHER ITEM WITH THE PERMSIION OF THE CHAIR

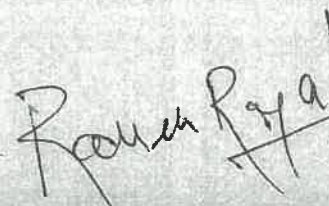
The meeting concluded with vote of thanks to the chair at 1.00 pm.



Registrar

Member Secretary





Vice Chancellor

Chairman

NOTIFICATION: SU/RO/BOM/16/NOV/2022

Date: November 19, 2022

Sub: Composition of Board of Management of Sushant University (Erstwhile Ansal University), Gurugram

WHEREAS in view of the changes in incumbency of some of the existing members and to make it more broad-based with wider representation, it has been decided to re-constitute the Board of Management as under:

S. No.	Composition	Members
1	Vice-Chancellor as the Chairperson	Prof. Rakesh Ranjan
2	Secretary of the Education Department of Government of Haryana	Ms. Mahashweta, (Nominee) Principal Secretary Higher Education Haryana
3	Two members of the Governing Body, nominated by the sponsoring body	Mr. Sanjeev Kapoor Trustee
4		Mr. R.C Kapoor Trustee
5	Eminent educationists who are not the members of the Governing Body, nominated by the sponsoring body	Prof. (Dr.) Arup Mitra, Professor & Dean, Faculty of Economics, South Asian University
6		Prof. (Dr.) Badrinarayanan Srinivasan, Senior Professor, Department of Interior Architecture and Design, Pearl Academy, New Delhi
7	Three persons from amongst the teachers nominated by the sponsoring body	Prof. (Col) V. K. Malik, Dean, School of Art and Architecture
8		Prof. Sudepto Sarkar, Dean, School of Engineering and Technology
9		Prof. Latika, Associate Dean, School of Engineering and Technology
10		Prof. Naveen Piplani, Dean, School of Deign

[Handwritten Signature]



11	Two teachers nominated by the Vice-Chancellor	Prof. Vijay Anand Dubey, Associate Dean, School Business
12	Registrar will be the Member Secretary	Dr. Sanjeev Kumar Sharma, Pro Vice-Chancellor & Registrar



Dr. Sanjeev Kumar Sharma
Dr. Sanjeev Kumar Sharma
 Pro Vice-Chancellor & Registrar

A copy is endorsed to the following for information and necessary action:

1. All Members of Board of Management
2. Master File

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

Attendance Sheet of the 16th Meeting of the Board of Management

NO.	SU/RO/BOM/16/NOV/2022	VENUE	D-508 at University Campus
DATE	Saturday, November 19, 2022	TIME	11:00 AM

S. No.	Name	Designation	Signature
1	Prof. Rakesh Ranjan	Chairman	Rakesh Ranjan
2	Govt. Nominee Ms. Mahashweta	Member	Maheshweta
3	Mr. Sanjeev Kapoor	Trustee	Sanjeev Kapoor
4	Prof. Latika Duhan	Member	Latika
5	Prof. Sudipto Sarkar	Member	Sudipto Sarkar
6	Prof. (Col) V. K. Malik	Member	V. K. Malik
7	Prof. Naveen Piplani	Member	Naveen Piplani
8	Prof. Vijay Anand Dubey	Member	Vijay Anand Dubey
9	Dr. Sanjeev Kumar Sharma	Member Secretary	Dr. Sanjeev Kumar Sharma
10	Mr. Gautam Kumar	special invite	Gautam Kumar
11	Mr. Abhishek Antil	special invite	Abhishek Antil
12	Mr. Anil Yadav	special invite	Anil Yadav
13	Mr. Neeraj Sehgal	special invitee	Neeraj Sehgal
14	Dr. Maheshweta	GOVT Nominee	Maheshweta



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

Attendance Sheet of the 16th Meeting of the Board of Management

NO.	SU/RO/BOM/16/NOV/2022	VENUE	D-508 at University Campus
DATE	Saturday, November 19, 2022	TIME	11:00 AM

S. No.	Name	Designation
1.	Prof. Rakesh Ranjan	Chairman
2.	Govt.Nominee Dr.Mahashweta	Member
3.	Prof. Latika Duhan	Member
4.	Prof. Sudipto Sarkar	Member
5.	Prof. (Col) V. K. Malik	Member
6.	Prof. Naveen Piplani	Member
7.	Prof. Vijay Anand Dubey	Member
8.	Dr.Sanjeev Kumar Sharma	Member Secretary
9.	Mr.Anil Yadav	Special invite
10.	Mr.Abhishek Antil	Special invite
11.	Mr.Gautam Kumar	Special invite
12.	Mr.Neeraj Sehgal	Special invite

Members who could not attend:

1	Mr.Sanjeev Kapoor	Member
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At the outset, the Member Secretary welcomed all the members of the Board of Management. Since the quorum for the Board of Management was complete, he requested the Chairman to allow for the proceedings of the meeting.

Sanjeev



[Signature]

The Chairman welcomed all the members of the Board of Management and requested the Member Secretary to discuss the agenda points.

Thereafter, the following agenda points for the 16th Board of Management, as circulated to the members, were taken up for consideration.

ITEM NO:1 TO CONFIRM THE MINUTES OF THE 15TH MEETING OF BOARD OF MANAGEMENT HELD ON MARCH 22, 2022

> ITEM ACTION

The minutes of the 15th meeting of the Board of Management held on March 22, 2022, were presented and approved without any changes (Annexure-1)

ITEM NO:2 TO NOTIFY THE APPROVED MINUTES OF THE 16TH MEETING OF ACADEMIC COUNCIL HELD ON MONDAY, OCTOBER 31, 2022.

> ITEM ACTION

- The minutes of the 16th meeting of Academic Council held on 31 march 2022, were presented by The Member Secretary explain all the agenda points one by one
- Govt. Nominee Dr. Maha Shweta discussed about AC agenda point no. 8 regarding the disposal of the previous years End semester examinations evaluated answer books. Member Secretary asked Mr. Anil Yadav (Controller of Examination) to explain the disposal of the answer books. It was informed that we will store a few sample copies of each program. The copies of the remaining students will be disposed of after 2 years of result declaration. First, it will be published on the website after 15 days these used answer sheets will be disposed off. (Annexure-2)

ITEM NO:3 TO WELCOME NEW MEMBERS OF THE CURRENT BOARD OF MANAGEMENT.

> ITEM ACTION

The Member Secretary welcomed the following new members to the Board of Management:

- Prof. Rakesh Ranjan
- Mr. Sanjeev Kapoor
- Prof. Navin Piplani
- Prof. Vijay Anand Dubey

Vice Chancellor
Trustee
Dean, School of Design
School of Business



o Prof. Sudipto Sarkar

Dean, School of Engineering.
& Technology

ITEM NO:4 TO REPORT THE RESIGNATION OF VICE-CHANCELLOR PROF. DNS KUMAR AND COMPLETION OF TENURE OF HON'BLE CHANCELLOR SH. SHANKAR AGGARWAL (RETD.IAS)

➤ **ITEM ACTION**

The Member Secretary expressed his gratitude to the Sh. Shankar Aggarwal (Retd.IAS) and Vice-Chancellor Prof. DNS Kumar and same was noted and Board of Management

ITEM NO:5 TO REPORT THE APPOINTMENT OF VICE-CHANCELLOR & HON'BLE CHANCELLOR

➤ **ITEM ACTION**

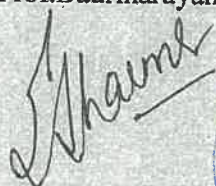
The Member Secretary welcomed the honorable Chancellor Mr. J S Mishra, IAS(Retd.), and honorable Vice Chancellor Prof. Rakesh Ranjan. Member secretary shared the brief profile of Chancellor and Vice Chancellor sir with the board members.

ITEM NO6. TO EXPRESS GRATITUDE TO MEMBERS PREVIOUS BOARD OF MANAGEMENT FOR THEIR VALUABLE CONTRIBUTION

➤ **ITEM ACTION**

The Member Secretary expressed his gratitude to the following members of previous Board of Management for their valuable contributions

- | | |
|-----------------------------------|---|
| o Dr. DNS Kumar | Ex. Vice Chancellor, Sushant. University |
| o Ms. Sheetal Ansal | Trustee |
| o Prof. Arup Mitra | Dean, Faculty of Eco, South Asian University |
| o Prof. S.B Arora | Director, School of Health. Science, IGNOU |
| o Prof. Kanu Priya | Associate Dean, School of Law |
| o Prof. Garima Parkash | Ex Dean, Vatel Hotel & Tourism Business School |
| o Prof. Badrinarayanan Srinivasan | Dept. of Interior Arch. & Design. Pearl Academy |



ITEM NO7. TO REPORT THE APPROVAL RECEIVED FROM THE COUNCIL OF ARCHITECTURE, FOR THE ACADEMIC SESSION 2022-23

➤ **ITEM ACTION**

The Member Secretary reported the following approval received from the Council of Architecture for the academic session 2022-23(Annexure-3A)

Name of Programmes	Specialization	Duration in Years	Intake
Bachelor of Architecture	Not Applicable	5	80
Master of Architecture	Architectural Heritage	2	10
	Interior Architecture	2	20
	Landscape Architecture	2	10
	Urban Design	2	20

ITEM NO:7A- TO REPORT THE APPROVAL RECEIVED FROM BAR COUNCIL OF INDIA FOR THE ACADEMIC SESSION 2022-23

➤ **ITEM ACTION**

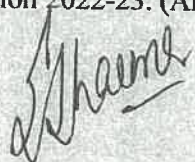
The Member Secretary reported the following approval received Bar Council of India for the academic session 2022-23 (Annexure-3B)

PROGRAMME	DURATION	INTAKE
B.A.LL.B.(Honours)	5 Years	60
B.B.A.LL.B.(Honours)	5 Years	60
LL.B.(Honours)	3 Years	60

ITEM NO:7B- TO REPORT THE APPROVAL RECEIVED FROM PHARMACY COUNCIL OF INDIA FOR THE ACADEMIC SESSION 2022-23

➤ **ITEM ACTION**

The Member Secretary reported the conditional approval (to all PCI-approved Institutes in India) received from Pharmacy Council of India for the academic session 2022-23. (Annexure-3C)



ITEM NO:8- TO DISCUSS AND APPROVE HOLDING THE 7TH CONVOCATION OF THE UNIVERSITY

> ITEM ACTION

The Board of Member approved the proposal to conduct 7th Convocation of the University in the month of February /March 2023

ITEM NO:9- TO DISCUSS AND APPROVE THE AWARD OF MEDALS TO THE TOPPERS OF UG/PG PROGRAMS AT SCHOOL LEVEL AND UNIVERSITY LEVEL AT THE 7TH CONVOCATION

> ITEM ACTION

The Board of management approved the award of the following number of Gold & Silver Medals to the toppers of UG/PG programs at 7^h Convocation.

School Level	Gold Medalists	Silver Medalists	Total
Bachelor	13	6	19
Master	9	6	15
Total	23	17	34

University Level	Gold Medalists	Silver Medalists	Total
Bachelor	1	1	2
Master	1	1	2
Total	2	2	4

ITEM NO:10- TO DISCUSS AND APPROVE DIFFERENT MOUS SIGNED WITH VARIOUS INSTITUTIONS IN INDIA AND ABROAD

> ITEM ACTION

The Member Secretary mentioned various MoU's signed with various industries and academic institutions. The same was approved by the: Board of Management (Annexure-4)

ITEM NO:11- TO REPORT AND APPROVE THE REFUND POLICY FOR THE ACADEMIC SESSION 2022-23

> ITEM ACTION

The Member Secretary presented the policy. The same was approved by the Board of Management (Annexure-5)



ITEM NO:12- TO DISCUSS AND APPROVE THE FEE CONCESSION SCHOLARSHIP POLICY FOR ACADEMIC YEAR 2022-23

> ITEM ACTION

The Member Secretary presented the scholarship policy, special scholarships and Fee concessions applicable for the academic session 2022-23. The same was approved by the Board of management. (Annexure-6,6A)

ITEM NO:13- TO REPORT AND RATIFY THE POLICY ON DISBURSEMENT OF REMUNERATION/REIMBURSEMENT/CONVEYANCE CHARGES

> ITEM ACTION

The Member Secretary presented the policy on disbursement of remuneration/reimbursement/conveyance charges. The same was approved by the Board of Management (Annexure-7)

ITEM NO:14- TO REPORT AND RATIFY THE E-WASTE DISPOSAL POLICY

> ITEM ACTION

The policy was explained by Mr. Abhishek Antil (IT Head). The same was approved by the Board of Management. (Annexure-8)

ITEM NO:15- TO REPORT AND RATIFY THE VARIOUS CHANGES IN THE POLICIES OF H.R DEPARTMENT POLICY

> ITEM ACTION

The Member Secretary presented the policy of H.R

1. **Appointment Policy** was presented by the member secretary. s Govt. nominee Dr. Mahashweta suggested to keep the minimum prescribed qualification as per UGC guidelines for any academic and /or administrative positions. The minimum applicable wages should also be as per UGC guidelines. The chairmen explain that we have a committee name Staff Select the committee does shortlist candidates. (Annexure-9)
2. **Leave Policy** Govt. Nominee Dr. Mahashweta enquired about regarding the type of Leaves. She emphasized that leave is not a matter of right; it should have prior approval. (Annexure-9A)

Sharma



[Signature]

ITEM NO:16- TO CONSIDER MINUTES OF THE MEETING OF 'FINANCE COMMITTEE.

➤ **ITEM ACTION**

Mr. Gautam Explains about the finance committee constituted for the first time. The same was approved by the Board of Management (Annexure-10)

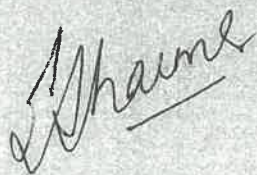
ITEM NO:17- TO REPORT APPOINTMENT OF ADMINISTRATIVE, ACADEMIC, AND NON-ACADEMIC STAFF OF SUSHANT UNIVERSITY BEYOND MARCH 11, 2022

The Member Secretary presented the appointment of administrative, academic, and non-academic staff of Sushant University (Annexure-11, 11A, 11B). Govt. Nominee suggested minimizing the attrition rate as it was quite high. The same was approved by the Board of Management.

ITEM NO:18- ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

As there were no other points to discuss

The meeting concluded with vote of thanks to the chair at 12.30 pm.



Registrar

Member Secretary



Chairman



NOTIFICATION: SU/RO/BOM/22/03/001 Date: 05.03.2022

Sub: Composition of Board of Management of Sushant University (Erstwhile Ansal University), Gurugram

WHEREAS in view of the changes in incumbency of some of the existing members and to make it more broad-based with wider representation, it has been decided to re-constitute the Board of Management as under:

S. No.	Composition	Members
1	Vice-Chancellor as the Chairperson	Dr. DNS Kumar
2	Secretary of the Education Department of Government of Haryana	Shri Anand Mohan Sharan, IAS, Principal Secretary Higher Education Haryana
3	Two members of the Governing Body, nominated by the sponsoring body	Dr. Kusum Ansal Trustee
4		Ms. Sheetal Ansal Trustee
5	Three eminent educationists who are not the members of the Governing Body, nominated by the sponsoring body	Prof. (Dr.) Arup Mitra, Professor & Dean, Faculty of Economics, South Asian University
6		Prof. (Dr.) Badrinarayanan Srinivasan, Senior Professor, Department of Interior Architecture and Design, Pearl Academy, New Delhi
7		Prof. (Dr.) S. B. Arora, Formerly Director, School of Health Sciences, IGNOU and Formerly Officiating Vice Chancellor, IGNOU
8	Three persons from amongst the teachers nominated by the sponsoring body	Prof. (Col) V. K. Malik, Professor & Officiating Dean, School of Art and Architecture
9		Prof. Sasi Gopal Menon, Dean, School of Design
10		Prof. Kanu Priya, Professor & Associate Dean, School of Law



11	Two teachers nominated by the Vice-Chancellor	Prof. Latika, Professor, School of Engineering and Technology
12		Prof. Garima Parkash, Dean, Vatel Hotel and Tourism Business School
13	Registrar will be the Member Secretary	Dr. Sanjeev Kumar Sharma, Pro Vice-Chancellor & Registrar



Dr. Sanjeev Kumar Sharma
Pro Vice-Chancellor & Registrar

A copy is endorsed to the following for information and necessary action:


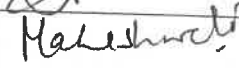
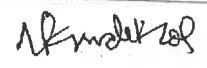


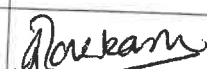
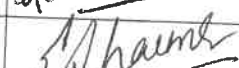





1. All Members of Board of Management
2. Master File



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

Attendance Sheet of the 15th Meeting of the Board of Management

NO.	SU/RO/BOM/15/MARCH/2022	VENUE	Physical – D-508 at University Campus Online - Google Meet at link meet.google.com/qpr-rpec-hwt
DATE	Tuesday, March 22, 2022	TIME	03:00 PM onwards

S. No.	Name	Designation	Signature
1	Dr. DNS Kumar	Chairman	
2	Govt. Nominee Ms. Mahashweta	Member	
3	Dr. Kusum Ansal	Member	ABSENT
4	Ms. Sheetal Ansal	Member	Online
5	Prof. (Dr.) Arup Mitra	Member	Online
6	Prof. (Dr.) Badrinarayanan Srinivasan	Member	online
7	Prof. (Dr.) S. B. Arora	Member	online
8	Prof. (Col) V. K. Malik	Member	
9	Prof. Sasi Gopal Menon	Member	ABSENT
10	Prof. Kanu Priya	Member	
11	Prof. Latika	Member	
12	Prof. Garima Parkash	Member	
13	Dr. Sanjeev Kumar Sharma	Member Secretary	
14	Dr. Jagat Giri	Special Invitee	
15	Dr. Isha Saini	Special Invitee	
16	Mr. Kulmohan Singh	Special Invitee	
17	Mr. Himanshu Sharma	Special Invitee	
18	Dr. Anil Dawra	Special Invitee	



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

Minutes of the 15th Meeting of the Board of Management

NO.	SU/RO/BOM/15/MARCH/2022	VENUE	Physical – D-508 at University Campus Online - Google Meet at link meet.google.com/qpr-rpec-hwt
DATE	Tuesday, March 22, 2022	TIME	03:00 PM onwards

Members Present:

S. No.	Name	Designation
1.	Dr. DNS Kumar	Chairman
2.	Govt. Nominee Ms. Mahashweta	Member
3.	Ms. Sheetal Ansal	Member (Joined Meeting online)
4.	Prof. (Dr.) Arup Mitra	Member (Joined Meeting online)
5.	Prof. (Dr.) Badrinarayanan Srinivasan	Member (Joined Meeting online)
6.	Prof. (Dr.) S. B. Arora	Member (Joined Meeting online)
7.	Prof. (Col) V. K. Malik	Member
8.	Prof. Kanu Priya	Member
9.	Prof. Latika	Member
10.	Prof. Garima Parkash	Member
11.	Dr. Sanjeev Kumar Sharma	Member Secretary
12.	Mr. Himanshu Sharma	Special Invitee
13.	Dr. Jagat Giri	Special Invitee
14.	Dr. Isha Saini	Special Invitee
15.	Mr. Kulmohan Singh	Special Invitee
16.	Dr. Anil Dawra	Special Invitee



Members who could not attend:

S. NO.	NAME	DESIGNATION
1.	Dr. Kusum Ansal	Member
2.	Prof. Sasi Gopal Menon	Member

At the outset, the Member Secretary welcomed all the members of the Board of Management and requested all members for one-minute silent prayer. Since the quorum for the meeting i.e. 6 was present, he requested the Chairman to conduct the proceedings of the meeting.

The Chairman welcomed all the members of the Board of Management and thereafter, the Agenda for the 15th Board of Management, as circulated to the members, was taken up for the consideration.

1. To confirm the minutes of the 14th meeting of Board of Management held on Saturday, September 04, 2021

The minutes of the 14th meeting of Board of Management held on Saturday, September 04, 2021 were shared with the Board of Management and it was approved by the Board of Management.

2. To notify the approved minutes of the 15th meeting of Academic Council held on Tuesday, November 16, 2021

The approved minutes of the 15th meeting of Academic Council held on Tuesday, November 16, 2021 were notified to the members of the Board of Management.

3. To welcome new member of current Board of Management

The Chairman welcomed Prof. (Col) V. K. Malik, Professor & Officiating Dean, School of Art and Architecture as a new member of the Board of Management.

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

The Chairman expressed his gratitude to Prof. Vibhuti Sachdev, Dean - School of Art and Architecture for her valuable contribution as a member of the Board of Management.

5. To report the approval received from Council of Architecture for the academic session 2021-22

The Chairman reported the following approval received from Council of Architecture for the academic session 2021-22.

Name of Programmes	Specialization	Duration in Years	Intake
Bachelor of Architecture	Not Applicable	5	120
Master of Architecture	Built Heritage	2	20
	Interior Architecture	2	20



	Landscape Architecture	2	20
	Urban Design	2	20

6. To report the successful completion of 6th Convocation of the University held on Wednesday, December 22, 2021

The Chairman reported the successful completion of 6th Convocation of the University held on Wednesday, December 22, 2021. He informed that

- His Excellency Shri Bandaru Dattatraya, the Governor of Haryana and Visitor of the Sushant University has graced the occasion as the Hon'ble Chief Guest
- It was held virtually and 611 students were awarded the Degree/Diploma.
- 22 Gold Medals and 17 Silver Medals were awarded at Bachelor and Master levels.

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

The Chairman and Prof. Jagat Narayan Giri highlighted the brief facts of the following MoUs and the same was approved by the Board of Management.

- i. Miles Education Private Limited
- ii. ISDC Projects India Private Limited

8. To report the establishment of Centre for Research and Development at Sushant University

The Chairman and Dr. Isha Saini explained the rationale behind the establishment of Centre for Research and Development at Sushant University. The Board of Management appreciated the establishment of Centre for Research and Development.

9. To report the establishment of Centre for Foreign Languages at Sushant University

The Chairman and Mr. Kulmohan Singh explained the rationale behind the establishment of Centre for Foreign Languages at Sushant University. The Board of Management appreciated the establishment of Centre for Foreign Languages.

10. To report the establishment of Centre for Innovation, Development & Incubation at Sushant University

The Chairman and Dr. Anil Dawra explained the rationale behind the establishment of Centre for Innovation, Development & Incubation at Sushant University. The Board of Management appreciated the establishment of Centre for Innovation, Development & Incubation.

11. To report appointment of administrative, academic and non-academic staff of Sushant University (Erstwhile Ansal University) beyond September 02, 2021

The Chairman and Mr. Himanshu Sharma reported the appointment of administrative, academic and non-academic staff of Sushant University (Erstwhile Ansal University) beyond September 02, 2021 as per the following table.



Total No. of Employee as on September 02, 2021	268
Employee joined on or after September 02, 2021	54
Employee Resigned on or after September 02, 2021	47
Total No. of Employee as on March 11, 2022	275

In 14th Meeting of the Board of Management, Prof. (Dr.) Badrinarayanan Srinivasan suggested to increase the compensation part of visiting/guest faculty and jury members to make it par with the industry standards. Mr. Himanshu Sharma informed the Board of Management that the formation of policy is under process and will be presented to the Board of Management in the next meeting for its approval.

12. Any other item with the permission of the Chair

The Chairman and Dr. Latika explained the revised **Consultancy and Seminar Policy** with the permission of chair for the approval of the Board of Management. The same were approved. The Chairman suggested to incorporate the seminar funding from institutes like ICMR, ICCR etc.

The Chairman and Dr. Isha Saini explained the **IPR Policy** with the permission of chair for the approval of the Board of Management. The same was approved.

There being no other item, the Chairman appreciated the suggestions and inputs given by the external and internal members. The Chairman informed that Ph.D admissions are increasing. The University is conducting "Student Satisfaction Survey, Teacher Satisfaction Survey, Parents Satisfaction Survey and Academic Audits" time to time to improve the quality of education and satisfaction of the students, parents and faculty members.

The member secretary concluded the meeting with a vote of thanks to all the Board of Management members for their valuable suggestions and inputs.


Registrar

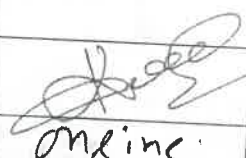


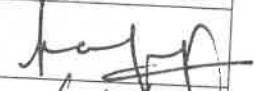
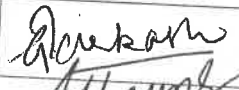

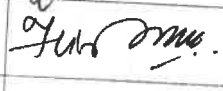
Member Secretary



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

Attendance Sheet of the 14th Meeting of the Board of Management

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DATE	Saturday, September 04, 2021	TIME	11:00 AM onwards

S. No.	Name	Designation	Signature
1	Dr. DNS Kumar	Chairman	
2	Govt. Nominee Ms. Mahashweta	Member	online
3	Dr. Kusum Ansal	Member	AB
4	Ms. Sheetal Ansal	Member	AB
5	Prof. (Dr.) Arup Mitra	Member	AB
6	Prof. (Dr.) Badrinarayanan Srinivasan	Member	online
7	Prof. (Dr.) S. B. Arora	Member	online
8	Prof. Vibhuti Sachdev	Member	
9	Prof. Sasi Gopal Menon	Member	
10	Prof. Kanu Priya	Member	
11	Prof. Latika	Member	Latika
12	Prof. Garima Parkash	Member	
13	Dr. Sanjeev Kumar Sharma	Member Secretary	
14	Mr. Himanshu Sharma	Special Invitee	
15			
16			



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

Minutes of the 14th Meeting of the Board of Management

NO.	SU/RO/BOM/14/SEPTEMBER/2021	VENUE	Physical – D-508 at University Campus Online - Google Meet at link meet.google.com/sbq-fjrb-ccd
DATE	Saturday, September 04, 2021	TIME	11:00 AM onwards

Members Present:

S. No.	Name	Designation
1.	Dr. DNS Kumar	Chairman
2.	Govt. Nominee Ms. Mahashweta	Member – External (Joined Meeting online)
3.	Prof. (Dr.) Badrinarayanan Srinivasan	Member – External (Joined Meeting online)
4.	Prof. (Dr.) S. B. Arora	Member – External (Joined Meeting online)
5.	Prof. Vibhuti Sachdev	Member
6.	Prof. Sasi Gopal Menon	Member
7.	Prof. Kanu Priya	Member
8.	Prof. Latika	Member
9.	Prof. Garima Parkash	Member
10.	Dr. Sanjeev Kumar Sharma	Member Secretary
11.	Mr. Himanshu Sharma	Special invitee



Members who could not attend:

S. NO.	NAME	DESIGNATION
1.	Dr. Kusum Ansal	Member
2.	Ms. Sheetal Ansal	Member
3.	Prof. (Dr.) Arup Mitra	Member

At the outset, the Member Secretary welcomed all the members of the Board of Management. Since the quorum for the meeting i.e. 6 was present, he requested the Chairman to conduct the proceedings of the meeting.

The Chairman welcomed all the members of the Board of Management and requested the Member Secretary to discuss the agenda points. The Member Secretary requested all members for one-minute silent prayer and then he briefly shared the agenda points with the Board of Management.

Thereafter, the Agenda for the 14th Board of Management, as circulated to the members, was taken up for the consideration.

1. To confirm the minutes of the 13th meeting of Board of Management held on March 04, 2021

The Member Secretary discussed the minutes of the 13th meeting of Board of Management held on March 04, 2021 in brief and the same was approved by the members of Board of Management.

2. To approve the minutes of the 14th meeting of Academic Council held on August 28, 2021

The Member Secretary discussed the minutes of the 14th meeting of Academic Council held on August 28, 2021 in brief. Prof. Latika reported the rating awarded by QS I-GUAGE in different categories. The Board of Management approved the same

3. To report authorization of additional programmes by the Department of Higher Education, Government of Haryana from the academic session 2021-22

The Chairman and the Member Secretary reported the authorization of 21 additional programmes by the Department of Higher Education, Government of Haryana from the academic session 2021-22.

4. To report the change in nomenclature for the programmes of School of Planning and Development approved by Institute of Town Planners, India

The Member Secretary reported the following change in nomenclature for the programmes of School of Planning and Development approved by Institute of Town Planners, India.

1. B. Planning (Urban and Regional) changed to **B. Planning**
2. Integrated Master of Planning (Sustainable Planning) changed to **Dual Certification Program leading to B. Planning and M. Planning Integrated Degree**



5. To report the approval received from Pharmacy Council of India for the academic session 2021-22

The Member Secretary reported the approval received from Pharmacy Council of India (PCI) for the academic session 2021-22.

- PCI granted approval for 2021-22 academic session for conduct of 3rd year for B. Pharm course
- PCI allowed 100 admissions in 2021-22 in 1st year (B. Pharm)

Prof. (Dr.) S. B. Arora appreciated the approval received from Pharmacy Council of India for the increased seat intake from 60 to 100.

6. To report the rating awarded by QS I-GUAGE

The Chairman and the Member Secretary reported the following rating awarded by QS I-GUAGE. The same was appreciated by all members of the Board of Management.

Category	Rating
Sushant University	Gold
Academic Development	Diamond
Diversity & Accessibility	Diamond
Employability	Diamond
Social Responsibility	Gold
Faculty Quality	Gold
Teaching & Learning	Gold
Facilities	Gold
Governance & Structure	Silver
Research	Bronze

The Chairman expressed his gratitude for all members of the Board of Management for their valuable and insightful suggestions to achieve this gold rating by the Sushant University.



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

The Chairman, the Member Secretary and other members highlighted the brief facts of the following MoUs.

- i. INDIASPARK Private Limited
- ii. MM & Associates
- iii. RVS Padmavathy School of Architecture
- iv. National Institute of Solar Energy
- v. UniConverge Technologies Pvt. Ltd.
- vi. upGrad Education
- vii. Institute of Clinical Research, India

The members of the Board of Management appreciated these industry collaborations and approved the same.

8. To discuss and approve the University Student's Hand Book

The Chairman and the Member Secretary explained the content of University Student's Hand Book. The same was approved by the Board of Management.

9. To discuss and approve the water and energy conservation policy

The Member Secretary and Prof. Latika explained the content of water and energy conservation policy. Prof. (Dr.) S. B. Arora asked whether Solar energy is included or not. The Member Secretary explained that it is included in the energy conservation policy.

Prof. (Dr.) Badrinarayanan Srinivasan suggested to integrate the same with the programmes of School of Art and Architecture & School of Design which was well taken by the members. The water and energy conservation policy was approved by the Board of Management.

10. To consider and approve the fee structure of various programmes of the University for the academic session 2021-22

The Chairman discussed the fee structure of various programmes of all eight schools including the hostel fee structure and explained the following rationale behind the reduced fee structure compared to last year's fee structure.

- i. Economic situation
- ii. Request from prospective students and their parents
- iii. Internal grant received by the University for the purpose to support the new students taking admission during economic crisis due to COVID 19 pandemic
- iv. Comparison of fee structure with other institution fee structure
- v. Certain new certificate courses free of charges included in the programmes keeping in view of NEP 2020

External Members have appreciated the efforts made by the management of University to make programmes affordable in this Pandemic situation. The fee structure of various



programmes of the University for the academic session 2021-22 was approved by the Board of Management.

11. To report and approve the Refund Policy for the academic session 2021-22

The Member Secretary explained the Refund Policy for the academic session 2021-22 which was prepared as per UGC Guidelines dated 16.07.2021. The same was approved by the Board of Management.

12. To discuss and approve the fee concession/scholarship policy for the academic session 2021-22

The Member Secretary explained the following fee concession/scholarship policy for the academic session 2021-22.

- Entry Level Scholarship
- Haryana Domicile Fee Concession
- Scholarship for Nepalese Students
- Reservation and Relaxation to Wards of J&K Migrants and North East
- COVID Scholarship

Board of Management approved the proposed fee concession/scholarship policy for the academic session 2021-22.

13. To report appointment of administrative, academic and non-academic staff of Sushant University (Erstwhile Ansal University) beyond 03.03.2021

The Member Secretary and the Director-HR Mr. Himanshu Sharma reported appointment of administrative, academic and non-academic staff of Sushant University (Erstwhile Ansal University) beyond 03.03.2021 as mentioned below:

Total No. of Employee as on March 03, 2021	242
Employee joined on or after March 03, 2021	56
Employee Resigned on or after March 03, 2021	30
Total No. of Employee as on Sep 02, 2021	268

The Chairman asked the Director-HR to work on reducing attrition rate.

Prof. (Dr.) Badrinarayanan Srinivasan suggested to maintain the teacher-student ratio keeping in view of new programmes launched by the University specially in Architecture and Design oriented programmes and different ranking criteria. The Chairman explained that the University is maintaining 1:14 teacher-student ratio which is aligned with the UGC guidelines of 1:15. Also he explained that our Director-HR is trying to get Ph.D. qualified faculty members for design and other programmes so that it will help in the ranking exercise.



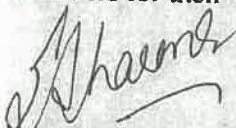
Prof. (Dr.) Badrinarayanan Srinivasan also suggested to increase the compensation part of visiting/guest faculty and jury members to make it par with the industry standards. The Chairman has well taken this suggestion.

14. Any other item with the permission of the Chair

The Chairman and Prof. Garima Parkash explained about the programme handbook created for all programmes of the University. Prof. (Dr.) Badrinarayanan Srinivasan appreciated the inclusion of Transdisciplinary approach embedded in the programme structure.

There being no other item, the Chairman appreciated the suggestions and inputs given by the external and internal members.

The member secretary concluded the meeting with a vote of thanks to all the Board of Management members for their valuable suggestions and inputs.


Registrar

Member Secretary



NOTIFICATION: SU/RO/21/02/005 Date: 16.02.2021


Sub: Composition of Board of Management of Sushant University (Erstwhile Ansal University), Gurugram.

WHEREAS in view of the changes in incumbency of some of the existing members and to make it more broad-based with wider representation, it has been decided to re-constitute the Board of Management as under:

S. No.	Composition	Members
1	Vice-Chancellor as the Chairperson	Dr. DNS Kumar
2	Secretary of the Education Department of Government of Haryana	Shri Anand Mohan Sharan, IAS, Principal Secretary Higher Education Haryana
3	Two members of the Governing Body, nominated by the sponsoring body	Dr. Kusum Ansal Trustee
4		Ms. Sheetal Ansal Trustee
5	Three eminent educationists who are not the members of the Governing Body, nominated by the sponsoring body	Prof. (Dr.) Arup Mitra, Professor & Dean, Faculty of Economics, South Asian University
6		Prof. (Dr.) Badrinarayanan Srinivasan, Senior Professor, Department of Interior Architecture and Design, Pearl Academy, New Delhi
7		Prof. (Dr.) S. B. Arora, Formerly Director, School of Health Sciences, IGNOU and Formerly Officiating Vice Chancellor, IGNOU
8	Three persons from amongst the teachers nominated by the sponsoring body	Prof. Vibhuti Sachdev, Director, School of Art and Architecture (Dean) and School of Planning and Development
9		Prof. Sasi Gopal Menon, Dean, School of Design
10		Prof. Kanu Priya, Professor & Associate Dean, School of Law



11	Two teachers nominated by the Vice-Chancellor	Prof. Latika , Professor and Associate Dean, School of Engineering and Technology
12		Prof. Garima Parkash , Dean, Vatel Hotel and Tourism Business School
13	Registrar will be the Member Secretary	Dr. Sanjeev Kumar Sharma , Registrar


Dr. Sanjeev Kumar Sharma
Registrar

A copy is endorsed to the following for information and necessary action:


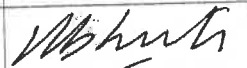
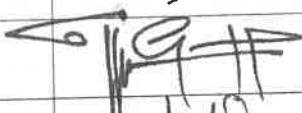


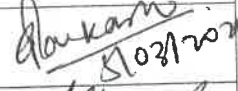
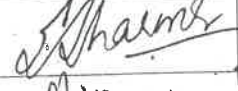
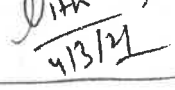
1. All Members of Board of Management.
2. Master File.



MINUTES

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

Attendance Sheet - 13th Meeting of the Board of Management

S. No.	Name	Designation	Signature
1	Dr. DNS Kumar	Chairman	
2	Govt. Nominee Ms. Mahashweta	Member	online
3	Dr. Kusum Ansal	Member	—
4	Ms. Sheetal Ansal	Member	—
5	Prof. (Dr.) Arup Mitra	Member	online
6	Prof. (Dr.) Badrinarayanan Srinivasan	Member	online
7	Prof. (Dr.) S. B. Arora	Member	online
8	Prof. Vibhuti Sachdev	Member	
9	Prof. Sasi Gopal Menon	Member	
10	Prof. Kanu Priya	Member	
11	Prof. Latika	Member	
12	Prof. Garima Parkash	Member	
13	Dr. Sanjeev Kumar Sharma	Member Secretary	
14	Mr. Nitin	Special Inviter	



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

Minutes of the 13th Meeting of the Board of Management

NO.	SU/RO/BOM/13/MARCH/2021	VENUE	Physical – D-508 at University Campus Online - Google Meet at link meet.google.com/tdj-edtu-xjn
DATE	Thursday, March 04, 2021	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.	Prof. Vibhuti Sachdev	Member
7.	Prof. Sasi Gopal Menon	Member
8.	Prof. Latika	Member
9.	Prof. Garima Parkash	Member
10.	Prof. Kanu Priya	Member
11.	Prof. (Dr.) Sanjeev Kumar Sharma	Member Secretary

S. NO.	NAME	DESIGNATION
1.	Mr. Nitin Chaudhary	Special Invitee

Members who could not attend:

S. NO.	NAME	DESIGNATION
1.	Dr. Kusum Ansal	Member
2.	Ms. Sheetal Ansal	Member



At the outset, the Member Secretary welcomed all the members of the Board of Management and requested all members to pray silently for one minute thanking the almighty. He 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 briefed the challenges faced in the pandemic.

Thereafter, the Agenda for the 13th Board of Management, as circulated to the members, was taken up for the consideration.

1. To confirm the minutes of the 12th meeting of Board of Management held on November 10, 2020

The minutes of the 12th meeting of Board of Management held on November 10, 2020 were shared with the Board of Management. The Vice-Chancellor mentioned about the approval taken of the 4th Convocation of the University in 12th meeting of the Board of Management which was said 5th Convocation later on. He informed the change in HDFC policy i.e. fee concession continued on total fee and not on tuition fee which was proposed in 12th meeting of the Board of Management. It was approved by the Board of Management

2. To approve the minutes of the 13th meeting of Academic Council held on March 02, 2021

The Chairman discussed the minutes of the 13th meeting of Academic Council held on March 02, 2021 in brief. Prof. Latika suggested to include the credit transfer of Swayam Courses in Agenda Item 8 of the 13th meeting of Academic Council which was discussed in this meeting. The Chairman especially mentioned about the Agenda Item 9 of the 13th meeting of Academic Council that after consulting with some Vice-Chancellors and legal experts, he proposed to give the award of degree, grade sheet, transcript, migration, backlog certificate and grade conversion certificate in the name of Sushant University (erstwhile Ansal University) for all batches. The Board of Management approved the same.

3. To welcome new member of current Board of Management

The Chairman welcomed the following new member of 13th Board of Management.

- i. Prof. Latika, Professor and Associate Dean, School of Engineering and Technology

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

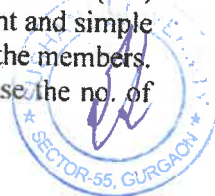
The Chairman expressed his gratitude to the following member of previous Board of Management for their valuable contribution.

- i. Prof. Monica Chaudhry, Director, School of Health Sciences

5. To discuss and approve to start new programmes from the academic session 2021-22. Request has been sent to the Director General, Higher Education, Haryana asking for permission to start new programmes from the academic session 2021-22

Commencement of new programmes from the academic session 2021-22 were reported to the Board of Management members. The Chairman told that the request has been sent to the Director General, Higher Education, Haryana asking for permission to start new programmes from the academic session 2021-22.

All Deans have explained about the new programs and their relevance. Prof. (Dr.) Badrinarayanan Srinivasan asked the difference between MA in Built Environment and simple MA. The same was explained by Prof. Vibhuti Sachdev and it was appreciated by the members. Prof. (Dr.) Badrinarayanan Srinivasan also asked what will be the strategy in case the no. of



students enrolled in new programmes of School of Design is less. The same was explained by Prof. Sasi Gopal Menon and Prof. (Dr.) Badrinarayanan Srinivasan appreciated the same.

Prof. (Dr.) Arup Mitra and Prof. (Dr.) S. B. Arora asked the architecture and design programmes should be aligned with the requirement of respective councils. Prof. Vibhuti Sachdev explained that the programmes mentioned here is out of purview of councils.

Government Nominee Ms. Maha Shweta also appreciated the programmes proposed to be started from the academic session 2021-22. All members approved these programmes.

6. To discuss and approve award of Ph. D. Degree

The Chairman explained that one student who is awarded Ph. D. Degree are from School of Engineering and Technology, one student from School of Art and Architecture and one student from School of Business. Board of Management approved the award of Ph. D. Degree to three students.

7. To discuss and approve different MoUs/Agreements signed with various institutions in India and Abroad

The Chairman and other members highlighted the brief facts of the following MoUs.

1. Bosch Limited
2. Siemens Industry Software (India) Private Limited
3. ImaginXP™
4. Roseate Hotels & Resorts
5. Sproutech Solutions Private Limited

The Chairman mentioned that Bosch has already set up its Centre at the University and the objective of these MoUs would be to make students employable and application oriented. The Board of Management approved the same.

8. To discuss and approve the award of degree, grade sheet, transcript, migration, backlog certificate and grade conversion certificate in the name of Sushant University (erstwhile Ansal University) for all batches admitted from the academic session 2020-21

The Chairman proposed to give the award of "Degree, Grade Sheet, Transcript, Migration, Backlog Certificate and Grade Conversion Certificate" in the name of **Sushant University (Erstwhile Ansal University)**. The Board of Management approved the same.

9. To discuss and approve the updated research policy and research ethics policy

Prof. Latika has given the brief about the updated research policy and the research ethics policy respectively. The Chairman further elaborated these policies. It was approved by the Board of Management.

10. To discuss and approve the strategic plan of the University

The Chairman and Prof. Garima Parkash discussed the strategic plan of the University and explained the Identified Themes for Excellence i.e. Academic Excellence, Strengthened Innovation & Research, Holistic Student Development, Robust Industry Connect & Alumni Network, Accreditations and Rankings, Infrastructure & Resources, and Employability & Entrepreneurship. She explained the strategic road map, SWOT analysis and value chain analysis and presented the mission & vision up to 2025. The Board of Management approved the strategic plan of the University.

11. To discuss and approve the revised IT policy and procedures

Mr. Nitin Chaudhary explained the revised IT policy and procedures in brief. Prof. Latika suggested to include the backup of important offices in different locations as a "Disaster



Management" in page no. 19 of the above said policy under the heading backup procedures which was welcomed by the members. The Board of Management approved the revised IT policy and procedures.

12. To discuss and approve the proposed enhancement in the age of superannuation from 60 to 62 years for employees of Sushant University

The Chairman proposed to enhance the age of superannuation from 60 to 62 years for employees of Sushant University. Prof. (Dr.) S. B. Arora asked whether it is as per UGC policy or not. The Chairman explained that it is as per UGC policy where the age of superannuation is 65 years. It was approved by the Board of Management.

13. To report appointment of administrative, academic and non-academic staff of Sushant University (Erstwhile Ansal University) beyond 06.11.2020

The Chairman reported the appointment of administrative, academic and non-academic staff of Sushant University (Erstwhile Ansal University) beyond 06.11.2020 as per the following table:

Total No. of Employee as on November 06, 2020	234
Employee joined on or after November 06, 2020	29
Employee Resigned on or after November 06, 2020	21
Total No. of Employee as on March 03, 2021	242

14. Any other item with the permission of the Chair

Prof. (Dr.) Badrinarayanan Srinivasan asked about the strategy to adopt the multidisciplinary in different programmes. Prof. Garima Parkash explained the curriculum enhancement and enrichment strategies to take the consideration of multidisciplinary in different programmes. The Chairman further elaborated about the tie up with Harvard Business School for its online programmes, Centre for foreign languages and Centre for Soft Skills. Prof. (Dr.) Badrinarayanan Srinivasan appreciate these strategies and welcomed the inclusion of community services into different programmes. Prof. Kanu Priya, Prof. Vibhuti Sachdev and the member secretary explained the community services adopted in their respective schools. The Chairman further elaborated that we have designed our programmes in such manner where students at the beginning of their respective courses go for community services. Prof. (Dr.) S. B. Arora appreciated these initiatives. Government Nominee Ms. Maha Shweta and Prof. (Dr.) Arup Mitra welcomed these initiatives.

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


Registrar

Member Secretary



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. Kanu Priya	Member (Nominee – 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
2.	Prof. (Dr.) Sanjeev Kumar Sharma	Member Secretary

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

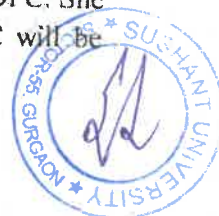
The Chairman highlighted the brief facts of MoU between Harvard Business School Online and Sushant University that the person who have enrolled with Sushant University can be benefitted out of 16 certification courses (period 6 to 8 weeks) offered by HBSO to Sushant University in an unique collaboration. 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. 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.

(Signature)

Registrar

Member Secretary



Sub: Composition of Board of Management.

In view of the changes in incumbency of the existing members and discussions held on the subject, the proposed composition of the Board of Management is as under:

S. No.	Composition	Members
1	Vice-Chancellor as the Chairperson	Dr. DNS Kumar
2	Secretary of the Education Department of Government of Haryana	Mr. Ankur Gupta, IAS, Principal Secretary to Govt., Haryana, Higher Education Department
3	Two members of the Governing Body, nominated by the sponsoring body	Ms. Kusum Ansal Trustee
4		Ms. Sheetal Ansal Trustee
5	Three eminent educationists who are not the members of the Governing Body, nominated by the sponsoring body	Prof. (Dr.) Arup Mitra, Professor & Dean, Faculty of Economics, South Asian University
6		Prof. (Dr.) Badrinarayanan Srinivasan, Senior Professor, Department of Interior Architecture and Design, Pearl Academy, New Delhi
7		Prof. (Dr.) S. B. Arora, Formerly Director, School of Health Sciences, IGNOU and Formerly Officiating Vice Chancellor, IGNOU
8	Three persons from amongst the teachers nominated by the sponsoring body	Prof. Vibhuti Sachdev, Director, Sushant School of Art and Architecture (Dean) and Sushant School of Planning and Development
9		Prof. Samiksha Ojha, Dean, SSB
10		Prof. Kanu Priya, Professor & Associate Dean, SOL
11	Two teachers nominated by the Vice-Chancellor	Prof. Monica Chaudhry, Director, SSHS
12		Prof. Garima Parkash, Dean, SHM



13	Registrar will be the Member Secretary	Mr. A. K. Yadav, IAS (Rtd), Registrar
	Special Invitee	Prof. Latika, Professor & Associate Dean, SET

2. With the above changes in place, our **Board of Management shall match the requisite statutory parameters** stipulated in the Haryana Private Universities Act 2006 and AU Statute notified under Section 30 of the ibid Act.

[Signature] 4/2/2020
A. K. Yadav
Registrar & COO

[Signature] 04/2/20
Vice-Chancellor



A Meeting of Held on at
(Date) (Time)

11TH MEETING OF BOARD OF MANAGEMENT

ATTENDANCE SHEET

Date: 05.03.2020

S. NO.	NAME	DESIGNATION	SIGNATURE
1.	Dr. DNS Kumar	Chairman	
2.	Mr. Ankur Gupta, IAS, Principal Secretary to Govt., Haryana, Higher Education Department or his nominee <i>MAHASHWETA 9911094642</i>	Member	<i>Manish wcl</i>
3.	Ms. Kusum Ansal	Member	<i>AB</i>
4.	Ms. Sheetal Ansal	Member	<i>AB</i>
5.	Prof. (Dr.) Arup Mitra	Member	<i>AB</i>
6.	Prof. (Dr.) Badrinarayanan Srinivasan	Member	<i>SBadinarayanan</i>
7.	Prof. (Dr.) S. B. Arora	Member	<i>S. B. Arora</i> <i>05/03/2020</i>
8.	Dr. Vibhuti Sachdev	Member	<i>Vibhuti</i>
9.	Prof. Samiksha Ojha	Member	<i>Samiksha Ojha</i> <i>5/3/2020</i>
10.	Prof. Kanu Priya	Member	<i>Kanu Priya</i>
11.	Prof. Monica Chaudhry	Member	<i>Monica Chaudhry</i>
12.	Prof. Garima Parkash	Member	<i>Garima Parkash</i> <i>05.02.2020</i>

S. NO.	NAME	DESIGNATION	SIGNATURE
13.	Dr. Sanjeev Kumar Sharma	Member Secretary	<i>S. Sharma</i>
14.	Prof. Anamika Paul	Special Invitee	<i>Anamika</i>
15.	Mr. Anil Kumar Yadav	Special Invitee	<i>Anil</i>
16.	Mr. Amit Phull	Special Invitee	<i>Amit Phull</i>
17.	Prof. (Col) Virendra Kumar Malik	Special Invitee	<i>Virendra Kumar Malik</i>
18.	Prof. Latika	Special Invitee	<i>Latika</i>
19.	Ms. Deepika Bajaj	Special Invitee	<i>Deepika</i>
20.	Mr. Jacob John	Special Invitee	<i>Jacob John</i>
21.	Ms. Prakriti Sharma	Special Invitee	<i>Prakriti Sharma</i>

22. Jeyanthi N.

23. Zeyauddin Khan Spl. Invitee

Zeyauddin Khan



Ansal University
Sector-55, Gurugram, Haryana

Minutes of the 11th Meeting of the Board of Management

NO.	AU/RO/BOM/11/MAR/2020
DATE	Wednesday, Mar 05, 2020

VENUE	508 5 th Floor, Ansal University, Gurugram
TIME	3:30 PM onwards

Members Present:

S. NO.	NAME	DESIGNATION
1.	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.	Dr. Vibhuti Sachdev	Member
6.	Prof. Samiksha Ojha	Member
7.	Prof. Kanu Priya	Member
8.	Prof. Monica Chaudhry	Member
9.	Prof. Garima Parkash	Member
10.	Dr. Sanjeev Kumar Sharma	Member Secretary

Special Invitees Present:

1.	Prof. Anamika Paul
2.	Mr. Anil Kumar Yadav
3.	Mr. Amit Phull
4.	Prof. (Col) Virendra Kumar Malik
5.	Prof. Latika
6.	Ms. Deepika Bajaj
7.	Mr. Jacob John
8.	Ms. Prakriti Sharma
9.	Prof. Jeyanthi Nadesalingam
10.	Mr. Zeyauddin Khan

[Handwritten Signature]



Members who could not attend:

S. NO.	NAME	DESIGNATION
1.	Ms. Kusum Ansal	Member (Leave of Absence was received telephonically)
2.	Ms. Sheetal Ansal	Member (Leave of Absence was received telephonically)
3.	Prof. (Dr.) Arup Mitra	Member (Leave of Absence was received through email)

At the outset, the Member Secretary welcomed all the members of the Board of Management. He explained the quorum being present and requested to the Chairman of the Board of Management to convene the meeting. The Chairman welcomed all the members of the Board of Management. The Chairman then briefly shared the agenda points with the Board of Management.

Thereafter, the Agenda for the 11th Board of Management, as circulated to the members, was taken up for discussion & consideration.

1. To confirm the minutes of the 10th meeting of Board of Management held on February 11, 2019

The minutes of the 10th meeting of Board of Management held on February 11, 2019 were shared with the members of Board of Management and approved by the Board of Management.

2. To approve the minutes of the 11th meeting of Academic Council held on March 04, 2020

The minutes of the 11th meeting of Academic Council held on March 04, 2020 were shared with the members of Board of Management and approved by the Board of Management.

3. To welcome new external members of current Board of Management

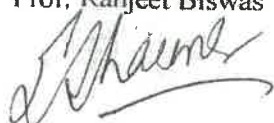
The Chairman welcomed the Government Nominee Ms. Maha Shweta and following new external members of the Board of Management.

- i. Prof. (Dr.) Arup Mitra
- ii. Prof. (Dr.) Badrinarayanan Srinivasan
- iii. Prof. (Dr.) S. B. Arora

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

The Chairman expressed his gratitude to the following external members of 10th Board of Management for their valuable contribution.

- i. Prof. Mohammad Miyan
- ii. Prof. Suresh Misra
- iii. Prof. Ranjeet Biswas



5. **To report authorization of additional programmes by the Department of Higher Education, Govt. of Haryana from the academic session 2019-20**
 Authorization of additional programmes by the Higher Education Department, Government of Haryana from the academic session 2019-20 were reported to the 11th Board of Management.
6. **To discuss and approve to start new programmes from the academic session 2020-21**
 External Expert Prof. (Dr.) S. B. Arora discussed about the nomenclature of "Master in Radiology & Medical Imaging Technology" and "Master in Medical Lab Technology". It was mentioned by the Member Secretary that M.Sc (Master of Science) Radiology & Medical Imaging Technology and M.Sc (Master of Science) Medical Lab Technology are more relevant and as per the guidelines of UGC and Ministry of Health & Family Welfare. The Board of Management approved the programmes with suggested nomenclature.
7. **To discuss and approve the students eligible for award of Degree at the 4th Convocation**
 The Board of Management approved 655 students for the award of Degree at the 4th Convocation.
8. **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 26 Gold (including two for University toppers), 18 Silver (including two for University toppers). It was decided that:
 - i. Any student having reappear/improvement in any subject during his degree will not be eligible for award of any medal from the University.
 - ii. The next rank holder in that program will be considered for the award of the respective medal.
 - iii. The above recommendation of Board of Management should be incorporated in AU Ordinance and printed University prospectus.
 - iv. The University's policy of giving only one medal in case of batch size less than 10 should also be incorporated in AU Ordinance.
9. **To discuss and approve award of Ph. D. Degree to the student at the 4th Convocation**
 Board of Management approved the award of Ph. D. Degree to 7 students at the 4th Convocation.
10. **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 Justice Dipak Misra and Dr. Krishnaswamy Kasturirangan has accepted the invitation to be the Chief Guests at the 4th Convocation of Ansal University. He also requested all Board of Management members for their gracious presence at the 4th Convocation of the University. All Board of Management members were very much impressed with the Chief Guests invited for the 4th Convocation and the same was highly appreciated.

[Handwritten Signature]



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

All Directors and Deans explained about different MoUs of their respective Schools signed with various institutions in India and Abroad. The Chairman also highlighted the relevance and importance of these MoUs. The Board of Management approved the same.

12. To report change in the name of School of Hospitality Management

The change in the name of School of Hospitality Management to Vatel Hotel & Tourism Business School was reported. Prof. (Dr.) S. B. Arora suggested to change the name having either word Ansal or Sushant in its name. Dean SHM explained the significance of incorporating 'Vatel' in the name of the school. She explained about the better acceptability of students for their training and final placement at national and global platform. The same was approved by the Board of Management.

13. To discuss and approve the start of new Post Graduate Programme "MBA in Hospitality Management (MBA-HM)" in School of Hospitality Management from academic session 2020-21

The Board of Management approved the start of "MBA in Hospitality Management (MBA-HM)" in School of Hospitality Management from academic session 2020-21.

14. To discuss and approve the commencement of the programmes with specialization in Sushant School of Business from academic session 2020-21

The Board of Management approved the commencement of the programmes with specialization in Sushant School of Business from academic session 2020-21 and suggested that the nomenclature of the proposed programmes should be as per UGC guidelines.

15. To discuss and approve the exit policy for students of Bachelor of Architecture Programme, who could not continue the course beyond stage 1 (3 Years)

- i. Prof. (Dr.) S. B. Arora suggested that students must not suffer through this exit policy.
- ii. The new course should be B.Sc. (Building Projects) in place of B.A. (Building Design) as it is already approved by Higher Education Department, Haryana.

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

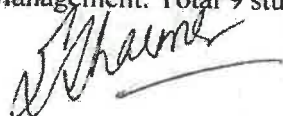
77 students are enrolled in Ph.D. program was reported to the Board of Management.

17. To discuss and approve the re-registration process and fee of Ph.D. program

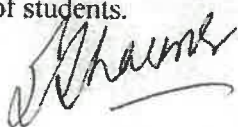
The Board of Management approved the extension process and fee for extended period of Ph.D. program.

18. To report commencement of Ph.D. programmes in Sushant School of Design, Sushant School of Health Sciences and School of Hospitality Management for the academic session 2019-20

Commencement of Ph.D. programmes in Sushant School of Design, Sushant School of Health Sciences and School of Hospitality Management for the academic session 2019-20 was reported to the Board of Management. Total 9 students were enrolled in these Schools.



- 19. To discuss and approve the fee concession and scholarship policy effective from the session 2020-21**
Board of Management approved the fee concession and scholarship policy effective from the session 2020-21.
- 20. To discuss and approve the fee structure of various programmes of the University for the academic session 2020-21**
The proposed fee structure of various programmes of the University for the Academic Session 2020-21 was reported to Board of Management and Board of Management approved all the proposed fee structure.
- 21. To discuss and approve the Refund Policy for the academic session 2020-21**
Board of Management approved the Refund Policy for the academic session 2020-21. It was suggested that the deduction should be explained thoroughly to the students / parents at the time of admission.
- 22. To discuss and approve the seat intake of existing and new programmes from the academic session 2020-21**
Board of Management approved the seat intake of 2050 and 520 for existing and new programmes respectively for the academic session 2020-21.
- 23. To discuss and approve the constitution of core committee for National Assessment and Accreditation Council (NAAC)**
Board of Management approved the constitution of core committee for National Assessment and Accreditation Council (NAAC).
- 24. To discuss and approve the constitution of core committee for Internal Quality Assurance Cell (IQAC)**
Board of Management appreciated the constitution of core committee for Internal Quality Assurance Cell (IQAC) and approved the same.
- 25. To discuss and approve to set-up the office of International affairs**
Board of Management approved to set-up the office of International affairs.
- 26. To discuss and approve to set-up of Centre for Continuing Education (CCE)**
Board of Management approved the set-up of Centre for Continuing Education (CCE).
- 27. To discuss and approve to the set-up of Centre for Soft Skills (CSS)**
Board of Management approved the set-up of Centre for Soft Skills (CSS). The members also mentioned that soft skills are very important for overall personality development and employability of the students. They appreciated this initiative of Ansal University for overall grooming of students.



28. To report appointment of administrative, academic and non-academic staff of Ansal University beyond 11.02.2019

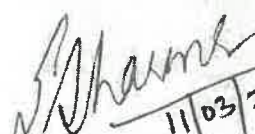
Head HR reported to the Board of Management that 82 new employees joined on or after Feb 11, 2019 and 68 employees resigned during this period. The current strength of administrative, academic and non-academic staff is 260 as on Feb 27, 2020. The members have shown concerns towards high attrition rate at Ansal University. Members suggested that there is a high degree of poaching of the faculty and staff of Ansal University by other institutions of Delhi NCR. They suggested to work on the better stability of faculty and staff. The Chairman requested the Head HR to find out the reasons and remedies of attrition.

All members were of opinion that the policy of not leaving the University in the middle semester should be enforced so that students do not suffer.

29. Any other item with the permission of the Chair

- i. External Expert Prof. (Dr.) Badrinarayanan Srinivasan suggested to start a center on "Academic Excellence" where the curriculum design and the pedagogy can be developed in line of current job trends.
- ii. The Chairman discussed about Honorary Doctorate Degree (**Honoris Causa**) to be awarded at the 4th Convocation. It was approved by Board of Management.

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


11/03/2020
Acting Registrar

Member Secretary



Sub: Changes in the composition of Board of Management.

It is pointed out that:

1. The existing composition of the Board of Management effective from 14.01.19 is as follows:

S. No.	Composition	Members
1	Vice-Chancellor as the Chairperson	Prof. Raj Singh
2	Secretary of the Education Department of Government of Haryana	Ms. Jyoti Arora, IAS, Principal Secretary to Government, Haryana, Higher Education Department
3	Two members of the Governing Body, nominated by the sponsoring body	Mr. Pranav Ansal Trustee
4		Ms. Sheetal Ansal Trustee
5	Three eminent educationists who are not the members of the Governing Body, nominated by the sponsoring body	Prof. Mohammad Miyan, Jamia Millia Islamia.
6		Prof. Suresh Misra, Professor of Consumer Affairs, Indian Institute of Public Administration.
7		Prof. Ranjeet Biswas, Professor & Dean (Computer Science), Jamia Hamdard University.
8	Three persons from amongst the teachers nominated by the sponsoring body	Prof. Vibhuti Sachdev, Director, Sushant School of Art and Architecture (Dean) and Sushant School of Planning and Development.
9		Prof. Samiksha Ojha, Dean, SSB
10		Prof. Kanu Priya, Professor & Associate Dean, SOL
11	Two teachers nominated by the Vice-Chancellor	Prof. Manika Walia, Professor & Associate Dean, SSD
12		Prof. Latika, Professor & Associate Dean, SET
13	Registrar will be the Member Secretary	Col Rajive Chauhan, Registrar



2. In view of the changes in the incumbency and reasons explained herein, it is suggested as follows:

- a) The following officers have recently joined the Ansal University who by virtue of their assignment are entitled to be inducted into the Board of Management at S. No. 1 and 13 respectively –
 - Dr. DNS Kumar as Vice-Chancellor.
 - Mr. A. K. Yadav, IAS (Rtd) as Registrar.
- b) On appointment of Mr. Ankur Gupta, IAS as Principal Secretary to Government, Haryana, Higher Education Department, his name needs to be included at S. No. 2 in place of Ms. Jyoti Arora, IAS.
- c) Existing three eminent educationists, namely, Prof. Mohammad Miyan (S. No. 5), Prof. Suresh Misra (S. No. 6) and Prof. Ranjeet Biswas (S. No. 7) may be considered to be replaced by:
 - **Prof. (Dr.) Arup Mitra, Professor & Dean,** Faculty of Economics, South Asian University.
 - **Prof. (Dr.) Badrinarayanan Srinivasan,** Senior Professor, Department of Interior Architecture and Design, Pearl Academy, New Delhi.
 - **Prof. (Dr.) S. B. Arora,** Formerly Director, School of Health Sciences, IGNOU and Formerly Officiating Vice Chancellor, IGNOU.Their bio-data are placed below for perusal.
- d) Prof. Monica Chaudhry, Director, SSHS may be considered to be inducted into the Board of Management as Vice Chancellor's nominee at S. No. 11 in place of Prof. Manika Walia who has since left the University on 10.05.19.
- e) Prof. Garima Parkash, Dean, SHM may be considered to be inducted into the Board of Management as Vice Chancellor's nominee at S. No. 12 in place of Prof. Latika, Professor and Associate Dean, SET.
- f) Prof. Latika, Professor and Associate Dean, SET may be considered to be inducted as a special invitee since she shall be handling NAAC affiliation of Ansal University.
- g) Any other changes, the authorities may deem it necessary in the interest of the University.


3. If approved as mentioned above, the revised composition of the Board of Management shall be as under:

S. No.	Composition	Members
1	Vice-Chancellor as the Chairperson	Dr. DNS Kumar
2	Secretary of the Education Department of Government of Haryana	Mr. Ankur Gupta, IAS, Principal Secretary to Govt., Haryana, Higher Education Department
3	Two members of the Governing Body, nominated by the sponsoring body	Mr. Praveen Ansal Trustee <i>ms. Kusum Ansal</i>
4		Ms. Sheetal Ansal Trustee
5	Three eminent educationists who are not the members of the Governing Body, nominated by the sponsoring body	Prof. (Dr.) Arup Mitra, Professor & Dean, Faculty of Economics, South Asian University ✓
6		Prof. (Dr.) Badrinarayanan Srinivasan, Senior Professor, Department of Interior Architecture and Design, Pearl Academy, New Delhi ✓
7		Prof. (Dr.) S. B. Arora, Formerly Director, School of Health Sciences, IGNOU and Formerly Officiating Vice Chancellor, IGNOU ✓
8	Three persons from amongst the teachers nominated by the sponsoring body	Prof. Vibhuti Sachdev, Director, Sushant School of Art and Architecture (Dean) and Sushant School of Planning and Development
9		Prof. Samiksha Ojha, Dean, SSB
10		Prof. Kanu Priya, Professor & Associate Dean, SOL
11	Two teachers nominated by the Vice-Chancellor	Prof. Monica Chaudhry, Director, SSHS
12		Prof. Garima Parkash, Dean, SHM
13	Registrar will be the Member Secretary	Mr. A. K. Yadav, IAS (Rtd), Registrar
	Special Invitee	Prof. Latika, Professor & Associate Dean, SET



4. With the above changes in place, if approved, our **Board of Management shall match the requisite statutory parameters** stipulated in the Haryana Private Universities Act 2006 and AU Statute notified under Section 30 of the ibid Act, copies whereof are placed below for perusal.

Submitted for appropriate orders.


A. K. Yadav 26/1/20
Registrar & COO


27/1/20
Vice-Chancellor

Chancellor



MINUTES

A Meeting of 10th Board of Management Meeting Held on 11-Feb-2019 at 3:00 PM
(Date) (Time)

At D-114 Conference Room, AU, Bhubaneswar Chairman Signature with Date _____
(Place)

QUORUM

- | | | |
|-------------------------|-------|-------|
| 1. Prof. Raj Singh | _____ | _____ |
| 2. Sh. T. N. Saini | _____ | _____ |
| 3. Mr. Pranav Ansal | _____ | _____ |
| 4. Ms. Sheetal Ansal | _____ | _____ |
| 5. Prof. Mohammad Mijan | _____ | _____ |
| 6. Prof. Suresh Misra | _____ | _____ |
| 7. Prof. Ranjeet Biswas | _____ | _____ |
| 8. Prof. Vihubh Sachdev | _____ | _____ |
| 9. Prof. Samiksha Dha | _____ | _____ |
| 10. Dr. Kanu Priya | _____ | _____ |

Fact that Quorum is Confirmed Fact that Notice was Read Fact that Director's Reports and Accounts were Read or Deemed to be Read. Fact that Auditors Reports were Read

- | | | |
|-------------------------|-------|-------|
| 11. Prof. Manika Walia | _____ | _____ |
| 12. Prof. Latika | _____ | _____ |
| 13. Col. Rajive Chauhan | _____ | _____ |



Ansal University
Sector-55, Gurgaon, Haryana

Minutes of the 10th meeting of the Board Of Management

NO.	AU/R/BM/10/FEB/2019
DATE:	Monday, Feb 11, 2019

VENUE:	D-114, Conference Room, Ansal University, Gurgaon
TIME:	3.00 PM

Members Present:

SL.NO.	NAME	DESIGNATION
1.	Prof. Raj Singh	Chairman
2.	Dr. T. N. Saini, representative of Department of Higher Education, Government of Haryana	Member
3.	Ms. Sheetal Ansal	Member
4.	Prof. Vibhuti Sachdev	Member
5.	Prof. Manika Walia	Member
6.	Prof. Samiksha Ojha	Member
7.	Prof. Kanu Priya	Member
8.	Prof. Latika Duhan	Member
9.	Col. Rajive Chauhan	Member Secretary

Members Absent:

SL.NO.	NAME	DESIGNATION
1	Mr. Pranav Ansal	Member
2	Prof. Mohammad Miyan	Member
3.	Prof. Suresh Misra	Member
4.	Prof. Ranjeet Biswas	Member

At the outset, the Chairman welcomed all the members of the Board of Management including a special welcome of Ms. Sheetal Ansal and Dr. T. N. Saini. The Chairman discussed about pedagogy, learning beyond the classroom, many new programmes

Gf



approved by Government, Trans-Disciplinary learning courses, character building process, collaboration of each school at Ansal University with global tie-up.

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

1. To confirm minutes of the 9th Board of Management meeting held on July 31, 2017.

The minutes of the 9th meeting of the Board of Management held on July 31, 2017 is approved by Board of Management as already circulated and appended as **Annexure 1 (Page 1.1 -1.3)**. Prof. Samiksha Ojha proposed passing of the minutes of 9th Board of Management and Prof. Vibhuti Sachdev seconded it.

2. To approve the minutes of the 10th meeting of the Academic Council of Ansal University held on February 11, 2019.

Board of Management approved the minutes of the 10th meeting of the Academic Council of Ansal University held on February 11, 2019.

3. To welcome the new Vice Chancellor of Ansal University.

The Board of Management at the outset welcomed Vice Chancellor with a great applause.

4. To report appointment of Col. Rajive Chauhan as Registrar of Ansal University.

The Board of Management at the outset welcomed Col. Rajive Chauhan with a great applause.

5. To report appointment of Deans and faculties and administrative staffs of Ansal University beyond 31.07.2017.

The Board of Management welcomed all Deans, Faculties and Administrative staffs. The Registrar intimated the below mentioned data.

Particulars	No. of Staffs
Employee joined and currently working	85
Employee joined and currently not working	30
Total	115

6. To report authorization of additional programmes by the Department of Higher Education, Govt. of Haryana.

The Board of Management was informed by Registrar and the same is annexed at **Annexure 2. (Page 2.1 -2.5)**

Gf



7. **To report starting of programmes already approved by the Department of Higher Education, Govt. of Haryana.**

Chairman intimated the Board of Management about already approved programmes that have been started.

8. **Request has been sent to the Director General Higher Education, Haryana asking for permission to start new programmes from the academic session 2019-20.**

The Chairman informed the Academic Council that in principle approval from Director Higher Education has been received on 07 Feb 2019. However the formal approval in writing is yet to be received. The Chairman also informed that programmes listed at Sr. No. J to S are proposed to be started in collaboration of ICRI (Industry Partner).

9. **To approve issue of provisional Certificate to Ph. D candidate by the Registrar.**

The Chairman stated that after the approval of the ODC, the VC can sanction the issue of provisional certificates to the candidate provided the same should be approved in the next academic council and all documents are in order. The Academic Council authorized the Vice Chancellor to approve the issue of provisional degrees as is the practice in most of the other universities.

10. **To approve award of Ph. D. Degree to the student on 3rd Convocation**

Board of Management approved the award of Ph. D degree to 12 students.

11. **To report creation of new school 'Sushant School of Planning and Development (SSPD)'.**

Board of Management was informed about creation of new school SSPD w.e.f 04 December 2018.

12. **To report changes in the name of Schools.**

Academic Council was informed about change in nomenclature of 3 schools.

- School of Health Sciences (SHS)- changed to **Sushant School of Health Sciences (SSHS)**
- School of Management Studies (SMS)- changed to **Sushant School of Business (SSB)**
- School of Tourism and Hospitality Management (STHM) - changed to **School of Hospitality Management (SHM)**

13. **To report the academic tie-up with Lucideus.**

Board of Management was reported about the academic tie-up with Lucideus. This initiative will help in placement of our students at global platform.

Gf



14. To report the academic tie-up with iNurture.

Board of Management was reported about the academic tie-up with iNurture. The Chairman further intimated that the tie-up with iNurture will help in placement of our students as the presence of iNurture is across the country.

15. To report the academic tie-up with Ox sight and Menicon.

Board of Management was reported about the academic tie-up with Ox sight and Menicon, UK and the centres of excellence opened at Ansal University in collaboration with them

16. To report the academic tie-up with University of Warwick, UK.

The Chairman informed that earlier it was optional for students to opt for visit to University of Warwick, UK. Now it has been made mandatory from academic year 2018-19.

17. To report the academic tie-up with University of Westminster.

Board of Management was reported about the academic tie-up with University of Westminster and MoU signed recently.

18. To report the academic tie-up with Institute of Clinical Research India.

Board of Management was reported about the academic tie-up with Institute of Clinical Research India (ICRI). The chairman further stated that it is a welcome initiative by University where we will be able to offer our students with wide choices of Courses/Programmes.

19. To report the academic tie-up with Arts University Bournemouth, UK

The Chairman informed that earlier it was optional for students to opt for visit to Arts University Bournemouth, UK. Now it has been made mandatory from academic year 2018-19.

20. To report revised eligibility for admission to Five year B. Arch. Degree by the Council of Architecture.

The Chairman intimated that earlier the admission to Five year B.Arch Degree Course was done with only Maths as a compulsory subject. Henceforth it has been decided to have PCM (Physics, Chemistry and Maths) as compulsory subjects to be eligible for admission to the programme.

21. To approve Third Convocation of the University

The Board of Management approved the Convocation of the University on 27th Feb 2019. Mr. Tejinder Khanna Ex- Lt Governor of Delhi would be the chief guest.

22. To approve the Students eligible for award of Degree at the Convocation.

The Board of Management approved 615 students for award of Degree at the Convocation.

23. To approve award of Medals to the Toppers of UG/PG programs at School level and University Level.

Gf



The Board of Management approved distribution of total of 20 Gold (including two for University toppers), 16 Silver (including two for University toppers).

24. Award of Honorary Doctorate to Ms. Raseel Gujral Ansal.

The Board of Management approved the award of honorary doctorate to Ms. Raseel Gujral Ansal for her outstanding ability in leading architecture and interior design trends over the past 25 years.

25. Award of Honorary Doctorate to Shri E Sreedharan.

The Board of Management approved the award of honorary doctorate to Elattuvalapil Sreedharan popularly known as the "Metro Man" for his valuable contribution in the field of the transport.

26. To consider and approve the fee concession and scholarship policy effective from the session 2019-20

The Board of Management approved the fee concession and scholarship policy effective from the session 2019-20 as annexed at Annexure 15. (Page 15.1 -15.9)

27. To consider and approve the fee structure of various programmes of the university for the academic session 2019-20

The Board of Management approved the fee structure of various programmes of the university for the academic session 2019-20 as annexed at Annexure 16. (Page 16.1 -16.28)

28. To consider approval of seat intake of existing and new programmes from the academic session 2018-19 & 2019-20

The Board of Management approved seat intake of existing and new programmes from the academic session 2018-19 & 2019-20 as annexed at Annexure 17. (Page 17.1 -17.3)

29. Any other item with the permission of the Chair.

There being no other item, the meeting concluded with a vote of thanks to the chair.

Gf

Vice Chancellor

Chairman

