MINUTES OF THE XXXIV MEETING OF BOARD OF MANAGEMENT HELD ON 20 MAY 2022 (FRIDAY) AT 11:30 A.M.
The following members attended the XXXIV Meeting of the Board of Management on 20 May 2022 (Friday) at 11:30 at The NorthCap University.

<table>
<thead>
<tr>
<th>S. No</th>
<th>Name</th>
<th>Representing</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Prof. (Dr.) Nupur Prakash</td>
<td>Vice-Chancellor</td>
<td>Chairperson</td>
</tr>
<tr>
<td>2.</td>
<td>Dr. Ramesh Kumar, Principal Govt. College of Girls, Sec 14, Gurugram</td>
<td>Official Representative, Higher Education Dept., Govt. of Haryana</td>
<td>Member</td>
</tr>
<tr>
<td>3.</td>
<td>Mr. Avdesh Mishra</td>
<td>Governing Body Member (Nominee of Sponsoring Body)</td>
<td>Member</td>
</tr>
<tr>
<td>4.</td>
<td>Mr. Shiv Saran Mehra</td>
<td>Governing Body Member (Nominee of Sponsoring Body)</td>
<td>Member</td>
</tr>
<tr>
<td>5.</td>
<td>Dr. Z. Daulet Singh</td>
<td>Non-Governing Body Member (Nominee of Sponsoring Body)</td>
<td>Member</td>
</tr>
<tr>
<td>6.</td>
<td>Mr. Akshay Makhija</td>
<td>Non-Governing Body Member (Nominee of Sponsoring Body)</td>
<td>Member</td>
</tr>
<tr>
<td>7.</td>
<td>Mr. N. K. Dewan (Leave of absence)</td>
<td>Non-Governing Body Member (Nominee of Sponsoring Body)</td>
<td>Member</td>
</tr>
<tr>
<td>8.</td>
<td>Prof. Swaran Ahuja</td>
<td>Teacher of the University (Nominee of Sponsoring Body)</td>
<td>Member</td>
</tr>
<tr>
<td>9.</td>
<td>Dr. Archana Sarma</td>
<td>Teacher of the University (Nominee of Sponsoring Body)</td>
<td>Member</td>
</tr>
<tr>
<td>10.</td>
<td>Dr. Rita Chhikara</td>
<td>Teacher of the University (Nominee of VC)</td>
<td>Member</td>
</tr>
<tr>
<td>11.</td>
<td>Dr. Rekha Vig</td>
<td>Teacher of the University (Nominee of VC)</td>
<td>Member</td>
</tr>
<tr>
<td>12.</td>
<td>Dr. Vikas Nath</td>
<td>Teacher of the University (Nominee of VC)</td>
<td>Member</td>
</tr>
<tr>
<td>13.</td>
<td>Mr. Sachin Jain (Leave of absence)</td>
<td>Nominee of Sponsoring Body</td>
<td>Special Invitee</td>
</tr>
<tr>
<td>14.</td>
<td>Col. Bikram Mohanty (Retd.)</td>
<td>Registrar</td>
<td>Member - Secretary</td>
</tr>
</tbody>
</table>

**DETAILED MINUTES**

**WELCOME ADDRESS BY THE CHAIRMAN**

The Chairperson welcomed the following new members to the XXXIV meeting of the Board of Management, who were attending the meeting for the first time:

- Dr. Vikas Nath – Director, School of Management (Profile enclosed as Annexure 1)
- Dr. Rita Chhikara – HOD, CSE Department (Profile enclosed as Annexure 2)

The Chairperson hoped that with their knowledge and experience, both the School of Management & Liberal Studies and the Computer Science & Engineering department, are going to attain academic excellence under their leadership. She then welcomed other members present to the XXXIV meeting of the Board of Management.
The Chairperson then thanked Dr. Kavita Khanna & Dr. Swaranjeet Arora, outgoing members, for their valuable contribution towards the growth of the University and wished them all the best for their future endeavours.

The Chairperson then briefed the members about the two awards which the University received since the last meeting which was held on 26 October 2021. The first award was the "INSTITUTION OF HAPPINESS" award, which was awarded by QS I-Gauge, in collaboration with ASSOCHAM India who had conducted a nationwide survey amongst the Higher Educational Institution. The award was given in the University & College category for the year 2021-22 in ensuring implementation of an ideal learning environment and developing the right attitude, perspective and emotional stability amongst students. The award was received by Prof. (Dr.) Nupur Prakash, Vice Chancellor of The NorthCap University from Smt. Smriti Zubin Irani, Hon'ble Union Minister for Women & Child Development at a ceremony held in New Delhi on 12 May 2022.

The Second award was given to the University for a “Eco-friendly Sustainable Campus of the Year”. The award was presented to the University at The ASSOCHAM 15th International Leadership & Skill Development Summit 2022 at a ceremony held in New Delhi on 13 May 2022.

The Chairperson updated the Board Members about the Hatch Scholarship award which was given to 12 meritorious girl students pursuing stem education in the University. While Hatch Associates India Pvt. Ltd. agreed to give a sum of Rs. 6.67 Lakhs as Scholarship initially but finding the students meritorious and enterprising decided to award 100% scholarship to all the students. The Chairperson then apprised the members that on behalf of the Governing Body members, Faculty, Staff & Students of The NorthCap University, she has expressed profound gratitude to Hatch Associates India Pvt Ltd., for recognising us as a valued partner in their journey towards excellence. In this connection an email has been sent from her to the Director, Hatch Associates India Pvt. Ltd. which is enclosed as Annexure 3.

Thereafter the Chairperson asked the Member Secretary to proceed with the agenda for the day.

**ITEM No. 1: CONFIRMATION OF THE MINUTES OF THE XXXIII MEETING OF BOARD OF MANAGEMENT** held on 26 October 2021, circulated by email on 25 November 2021 and is enclosed as Annexure 4, including confirmation and progress on matters arising thereof.

(Member Secretary)

<table>
<thead>
<tr>
<th>Agenda</th>
<th>Points in brief</th>
<th>Action Taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item No. 6</td>
<td>Status of Accelerated Master’s Program</td>
<td>The Accelerated Master’s program offered by ASU which has been approved is MS - Organizational Leadership by the School of Management. It allows transfer of 12 credits to ASU after MBA first year at NCU. Mapping &amp; Articulation of this course is being done by the School of Management. University plans to launch this program in AY 2022-23.</td>
</tr>
<tr>
<td>Item No. 7</td>
<td>Certification Program on Applied Business Analytics</td>
<td>1. The Department of Computer Science and Engineering launched the certification program in Applied Business Analytics in January 2022 and encouraged students of all schools to take up this certification. 32 students across all the schools enrolled for this program. 2. The first course of the Certification, namely Advanced Excel in Business, was offered as an open elective by The Department of Computer Science and Engineering.</td>
</tr>
</tbody>
</table>
Engineering for the semester January-June 2022.

3. The second course of the certification, Business Statistics, is being offered online by The Department of Computer Science and Engineering in the summer semester June-July 2022. The timetable for the online classes has already been shared with all the students enrolled for the certification program.

4. The third course of the Certification, namely Business Intelligence, has been floated as an open elective by The Department of Computer Science and Engineering for the semester July-Dec’ 2022.

5. Post the completion of the three courses in Dec’ 2022, the students completing all the three courses successfully would be awarded the certificate.

6. The department of CSE has also announced a certificate & internship program on Business Analytics for students of NCU, Industry Professional & Alumni for 6 weeks duration, starting from 13 June 2022 – 23 July 2022.

<table>
<thead>
<tr>
<th>Item No. 8</th>
<th>Launch of Certification Program on Project Management</th>
</tr>
</thead>
</table>
|            | The project management certification is offered by the Mechanical Engineering Department across the university. A total of 120 students opted for the Project Management (MEL 613 IP) course as an open-elective course from ME, CSE, CEE, and SOM (MBA, BBA, BBAB, and BBAD). 120 students of 49 students have opted for the Project Management certification program, which has commenced from January 2022 till December 2022.
|            | NCU has become an authorized training partner with Project Management Institute (PMI), USA.
|            | All students who complete 60 hours of Project Management Training will be eligible for Certified Associate in Project Management (CAPM) and other Certifications offered by PMI. |

<table>
<thead>
<tr>
<th>Item No. 9</th>
<th>Revival of MoU's with Foreign Universities</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>ITB Ireland</strong> - ITB Ireland has merged with three other Institutions and has formed the Technological University Ireland. The earlier MoU is no longer valid. The University has taken up a case for reworking for a fresh MoU giving reference to our past collaboration with them since 2011.</td>
</tr>
</tbody>
</table>
|            | **MoU with CINTANA**
|            | NCU signed an MoU with Cintana on 13th March 2022 to develop the collaboration between the higher education institutions who are members of the Cintana Alliance.
|            | The MoU addresses the following:
|            | 1. student exchange,
|            | 2. faculty mobility,
|            | 3. Collaborative research. This MoU is intended to be considered equivalent to a bilateral agreement between The NorthCap University and each one of the universities of the Cintana Alliance that signs this MoU, including those that will join the Alliance at a later time.
|            | Following universities are covered under this MoU.
|            | 1. UAG, Mexico
|            | 2. UIDE, Ecuador |
3. UEF, Vietnam
4. Mapua University, Philippines
5. Esa Unggul university, Indonesia
6. Latina University, Costa Rica
7. Almaty Management University, Kazakhstan
8. University of Donja Gorica, Montenegro
9. Istanbul Bilgi University

<table>
<thead>
<tr>
<th>Item No. 12</th>
<th>Activities of Alumni Association</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Alumni Sports meet was conducted on 26th March 2022, with three Indoor &amp; three Outdoor sports activities. The event was attended by 98 alumni.</td>
</tr>
<tr>
<td>2.</td>
<td>ALUMBYTES, the first online version of the alumni newsletter is launched and distributed online to all NCU alumni.</td>
</tr>
<tr>
<td>3.</td>
<td>An Alumni Award was instituted in the NCU to select the Young Achiever Alumni and Best Collected Alumni. Following alumni were conferred with the award during the Annual Convocation ceremony for the graduated batch of 2021 on 06 December 2021.</td>
</tr>
</tbody>
</table>

**Young achiever alumni award**
1. Akshay Mehta - SOL-Batch (2010-2015 BBALL.B) and Batch (2017-2018 LL.M)
2. Tushar Aghi - SOET-Batch (2010-2014 B.Tech CSE & IT)

**Felicitation of Best-Connected Alumni**

The members confirmed the minutes of the 33rd Board of Management meeting held on 26 October 2021.

**ITEM No. 2: ADMISSION INTAKE & FEE STRUCTURE FOR ACADEMIC YEAR 2022-23.**

(Member Secretary)

The Member secretary briefed the Board members regarding the admission intake & Fee structure for the new admission for the Academic Year 2022-23. During the discussion the following points were highlighted:

- Mr. Avdhesh Mishra suggested that there is a need to relook into the student’s intake for the Academic Year 2022-23. While doing so, the committee should consider the last year intake and the popularity of the program before arriving at the new figure. Once the intake is finalized it should be approved by the Vice Chancellor. The committee thereafter finalised the intake (Copy of the approval enclosed as Annexure 5) and the new intake for the Academic Year 2022-23 is as under:
## INTAKE:

### SCHOOL OF ENGINEERING TECHNOLOGY

#### B.Tech

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Branch</th>
<th>Intake 2021-22</th>
<th>Intake 2022-23</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Computer Science Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Specialization options</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>➢ Full Stack Development</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>➢ Cyber Security &amp; Forensics</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>➢ Cloud Computing</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>➢ Data Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>➢ Gaming, Augmented Reality (AR) and</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Virtual Reality (VR)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>➢ Artificial Intelligence &amp; Machine</td>
<td>450</td>
<td>540</td>
</tr>
<tr>
<td></td>
<td>Learning</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>➢ Blockchain</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Electronics &amp; Communication Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Specialization options</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>➢ Internet of Things (IoT)</td>
<td>20</td>
<td>30</td>
</tr>
<tr>
<td></td>
<td>➢ Embedded systems and VLSI design</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Mechanical Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Specialization options</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>➢ Robotics &amp; Automation</td>
<td>10</td>
<td>20</td>
</tr>
<tr>
<td>4</td>
<td>Bachelor of Computer Applications (BCA)</td>
<td></td>
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</tr>
<tr>
<td></td>
<td>Specialization options</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>➢ Animation &amp; Gaming</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>➢ Web Application Development</td>
<td>60</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td>➢ Mobile Application (N.A. 2021-22)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>540</td>
<td>690</td>
</tr>
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</table>

#### M.Tech

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Branch</th>
<th>Intake 2021-22</th>
<th>Intake 2022-23</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Computer Science Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Specialization options</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>➢ Cyber Security &amp; Forensics</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>➢ Data Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Civil Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Specialization options</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>➢ Structural Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>➢ Construction Engineering &amp; Management</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>➢ Environmental Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Mechanical Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Specialization options</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>➢ Mechanical Engineering Design</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>➢ Thermal Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>➢ Industrial &amp; Production Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Electronics &amp; Communication Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Specialization options</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>➢ Communication Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>➢ VLSI Design (N.A. 2021-22)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>20</td>
<td>20</td>
</tr>
</tbody>
</table>
### APPLIED SCIENCE DEPARTMENT

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Branch</th>
<th>Intake 2021-22</th>
<th>Intake 2022-23</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>B.Sc Chemistry (Hons)</td>
<td>20</td>
<td>30</td>
</tr>
<tr>
<td>2</td>
<td>B.Sc Mathematics (Hons)</td>
<td>20</td>
<td>30</td>
</tr>
<tr>
<td>3</td>
<td>B.Sc Data Science</td>
<td>20</td>
<td>30</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>60</strong></td>
<td><strong>90</strong></td>
</tr>
</tbody>
</table>

### SCHOOL OF MANAGEMENT

#### UNDERGRADUATE PROGRAMMES

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Branch</th>
<th>Intake 2021-22</th>
<th>Intake 2022-23</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>B.Com (H)</td>
<td>70</td>
<td>90</td>
</tr>
<tr>
<td>2</td>
<td>B.Com (H) Financial Markets</td>
<td>N.A.</td>
<td>30</td>
</tr>
<tr>
<td>3</td>
<td>B.A. (H) English</td>
<td>20</td>
<td>30</td>
</tr>
<tr>
<td>4</td>
<td>BA (H) Economics</td>
<td>20</td>
<td>30</td>
</tr>
<tr>
<td>5</td>
<td>BA (H) Psychology</td>
<td>30</td>
<td>50</td>
</tr>
<tr>
<td>6</td>
<td>BBA</td>
<td>100</td>
<td>120</td>
</tr>
<tr>
<td>7</td>
<td>BBA (Business Analytics)</td>
<td>20</td>
<td>30</td>
</tr>
<tr>
<td>8</td>
<td>BBA (Digital Marketing)</td>
<td>30</td>
<td>30</td>
</tr>
<tr>
<td>9</td>
<td>BBA (Family Business &amp; Entrepreneurship)</td>
<td>N.A.</td>
<td>30</td>
</tr>
<tr>
<td>10</td>
<td>MBA (Dual Specialization With Two Majors) Specializations In HR / Finance / Marketing / Business Analytics</td>
<td>40</td>
<td>50</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>330</strong></td>
<td><strong>490</strong></td>
</tr>
</tbody>
</table>

#### POST GRADUATE PROGRAMMES

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Branch</th>
<th>Intake 2021-22</th>
<th>Intake 2022-23</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>LLM Specialization options</td>
<td>20</td>
<td>20</td>
</tr>
<tr>
<td></td>
<td>Corporate Law</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Human Rights</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Intellectual Property Rights (IPR)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>20</strong></td>
<td><strong>20</strong></td>
</tr>
<tr>
<td></td>
<td><strong>Final Total</strong></td>
<td><strong>1040</strong></td>
<td><strong>1430</strong></td>
</tr>
</tbody>
</table>

The intake shown in the table above is subject to change by the University. An increase / decrease in intake upto 20% of seats could take place within the total intake, without compromising quality and minimum eligibility criteria.

- The members also agreed that since there is no revision in the duration of LLM program, University must advertise & ensure that the seats for the LLM program which is of one year duration is fully utilized. It is a good opportunity for our own students, who are graduating from the BBA LLB Hons program this year and interested in pursuing higher studies should enrol for this Masters program, which is for a year duration.
Regarding BBA-LLB Hons for which approval has been received from the Government of Haryana (Approval enclosed as Annexure 6), a final call shall be taken once we receive a confirmation from Bar Council of India which is the regulatory body for the conduct of law programs in the country.

FEE STRUCTURE:
The Member Secretary then informed the members regarding the Fee structure for the ensuing Academic Session. He reiterated that there has been no increase in the fees, due to Covid19 pandemic other than the 3% year on year increase, as per policy / ordinance of the University. A copy of the approved fee structure will be submitted to the Government of Haryana in terms of Para 36 of Haryana Private Universities Act, 32 of 2006, for information, 30 days prior to the commencement of the new Academic Session.

Details of fee structure for the Academic Year 2022- 23 is placed below:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>PROGRAMME</th>
<th>2020 - 21</th>
<th>2021 - 22</th>
<th>2022 - 23</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>INDIAN</td>
<td>NRI</td>
<td>INDIAN</td>
</tr>
<tr>
<td></td>
<td></td>
<td>STUDENTS</td>
<td>STUDENTS</td>
<td>STUDENTS</td>
</tr>
<tr>
<td>1</td>
<td>B.Tech</td>
<td>253000</td>
<td>360500</td>
<td>260000</td>
</tr>
<tr>
<td>2</td>
<td>BCA</td>
<td>N.A.</td>
<td>N.A.</td>
<td>130000</td>
</tr>
<tr>
<td>3</td>
<td>M.Tech (Full Time)</td>
<td>157000</td>
<td>206000</td>
<td>N.A.</td>
</tr>
<tr>
<td>4</td>
<td>M.Tech (Part Time)</td>
<td>90000</td>
<td>NA</td>
<td>93000</td>
</tr>
<tr>
<td>5</td>
<td>BSc (Hons.) Maths</td>
<td>105000</td>
<td>154500</td>
<td>109000</td>
</tr>
<tr>
<td>6</td>
<td>BSc (Hons.) Maths with specialization in Data Science</td>
<td>140000</td>
<td>189500</td>
<td>140000</td>
</tr>
<tr>
<td>7</td>
<td>BSc (Hons) Chemistry</td>
<td>109000</td>
<td>154500</td>
<td>109000</td>
</tr>
<tr>
<td>8</td>
<td>BBA</td>
<td>180000</td>
<td>247000</td>
<td>185500</td>
</tr>
<tr>
<td>9</td>
<td>BBA with specialization in Digital Marketing</td>
<td>215000</td>
<td>282000</td>
<td>215000</td>
</tr>
<tr>
<td>10</td>
<td>BBA with specialization in Business Analytics</td>
<td>215000</td>
<td>282000</td>
<td>215000</td>
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ITEM No. 3: UPDATE ON VISIT TO ARIZONA STATE UNIVERSITY BY VICE CHANCELLOR & DY. DEAN ACADEMICS FROM 06TH APRIL 2022 TO 12TH APRIL 2022.
(Dy. Dean Academics)

Prof. (Dr.) Nupur Prakash Vice Chancellor along with Dy. Dean Academics – Dr. Rekha Vig, were invited to participate in a weeklong event conducted by Arizona State University, USA from 06 April 2022 – 12 April 2022, as a part of Arizona State University Cintana Experience (ACE). They were introduced to various Academic and Administrative leaders and key personnel of the Cintana Institutions who were present for this event. They also visited the infrastructure and other facilities of ASU & interacted with the other Cintana Alliance partners who had come to participate in this event.

A presentation was made by Dr. Rekha Vig – Dy. Dean Academics, which is enclosed as Annexure 7. Report on the above visit submitted by the team is enclosed as Annexure 8.

Mr. Mehra suggested photographs of the visit by our Vice Chancellor and Dy. Dean Academics should be shared immediately so that proper publicity can be done in all social media platforms.

All members of the Board of Management took note of the above.

ITEM No. 4: APPROVAL OF GUIDELINES FOR MIGRATION TO NCU IN UG / PG PROGRAMS
(Dy. Dean Academics)

Guidelines for students from migration from other Universities were in use for the last one year. These guidelines provide procedures for students who migrate from other Universities to NCU. Certain amendments were carried out based on feedback from departments and students. The revised guidelines were presented by the Dy. Dean Academics, which are enclosed an Annexure 9.

All members of the Board of Management were appreciative of the initiatives taken by the Dy. Dean office & suggested that with the NEP policy in place, this movement of students from one University to another is going to be a regular feature as students can now carry their earned credit from one University to another without causing much disturbance. Members also approved the guidelines.
ITEM No. 5: UPDATE ON NAAC RE-ACCREDITATION
(Dr. Rita Chhikara – NAAC Coordinator)

Dr. Rita Chhikara – NAAC Coordinator, updated the members regarding our preparations for NAAC re-accreditation. After the submission of the Self Study Report (SSR), a number of queries were raised which have been responded to by our NAAC team in March 2022. Data Validation & Verification (DVV) team at NAAC headquarters has reviewed our application and found our reply satisfactory. The University has now proposed three dates for the visit of the NAAC Peer Team to the University which is as under:

1) 28th – 30th June 2022
2) 14th – 16th July 2022
3) 25th – 27th July 2022

Presentation made by Dr. Rita Chhikara – NAAC Coordinator is enclosed as Annexure 10.

The following points were discussed:

- Replying to one of the points raised on shortage of faculty & improvement of infrastructure, Mr. Mishra reiterated that we must not wait till this meeting to highlight the shortcomings, as it affects the day to day functioning of our Academic activities, which should be avoided at all cost. Moment a shortcoming is highlighted immediate remedial action should be taken.
- Mr. Mishra suggested that under the able guidance of our Hon’ble VC, he has no doubt that the University will attain an excellent grading, so as to enable us to be in the top league of Universities in the country. He suggested that all should now work tirelessly over the next one month to remedy the shortcomings observed during the pre-inspection conducted by the team. All possible assistance in the form of improving the infrastructure and the layout of the University shall be provided to ensure that all actions are completed before the visit of the NAAC team to the campus.

All members of the Board of Management took note of the above.

ITEM No. 6: PLACEMENT ACTIVITY UPDATE
(Sr. Manager – Placement & Career Services)
Mr. Shakeel Hasan – Sr. Manager – Placement & Career Services briefed the Members on the current status of Placement of the 2022 batch graduating in June 2022 & Internship placement for students of intermediary batches.

The following points were discussed:

- Mr. Mehra expressed anguish about the standard of the presentation made by Sr. Manager Placement & Career Services. Facts, figures and details should be known before coming for a presentation.
- Sr. Manager was advised to redo the presentation which will be required during the NAAC visit. The presentation should be vetted by the Vice Chancellor.
- SPA should work out a detailed schedule in each semester for conduct of external & internal aptitude tests for our students who are eligible for placement. This will enable them to be fully prepared for the placement activity.
- Mr. Mehra asked the Sr. Manager Placement & Career Services to provide a list of names along with Logos of the 274 companies that visited the campus for placement last year. Also, the sectoral placement verticals shared in the slides to be provided at the earliest for wide publicity.
• Members agreed to a suggestion made by HOD SOL, regarding a separate person, exclusively for placement of law students. HOD SOL was then requested to suggest few names who have the experience & knowledge, who can be employed for this role.
• SPA should explore options with industry & various companies coming for placement for hiring our students for Internship during summer breaks.
• Director SOM&LS suggested that to enhance visibility, social media activities should be enhanced by creative & collage preparations at the students level by the respective schools. He added that he started this activity in the SOM&LS and has been receiving very good response. Mr. Mehra adding to this brought out that despite our Technovation having fabulous projects these have not been highlighted on social media till date. All activities concerning students have a major impact on the reputation and the brand value of the University and therefore activities conducted at the School / Department level be highlighted on the social media platforms on a regular basis.
• Further he added to facilitate & coordinate this activity at the University level, a Brand and Communication Manager has been hired and likely to join in the second week of June 2022.

Presentation made by Sr. Manager Placement & Career Services – Mr. Shakeel Hasan is enclosed as Annexure 11.

All members of the Board of Management took note of the above.

ITEM No. 7A: REQUEST FOR APPROVAL FOR PLACING AN ADVERTISEMENT IN LEADING NEWSPAPERS TO GIVE WIDE PUBLICITY TO THE NCU PHD PROGRAM AND TRF FELLOWSHIP

(Dy. Dean (Doctoral Programs))

Dy. Dean Doctoral Programs – Dr. Nitin Malik highlighted the need for wide publicity for our PhD program along with the increase amount of fellowship that we have recently finalized for the scholars. The Chairperson added that while the response has been relatively good, the University has not carried out any publicity through print or social media for admission for our PhD program.

Mr. Mehra suggested that a permanent advertisement be placed on our website, highlighting admission for PhD students. Since admission to PhD is conducted in all semester and rolling in nature, information on our website will be a good platform to give wide publicity.

Mr. Mishra added that in case the word Scholarship can be added to the fellowship that we are providing to our scholars. The Chairperson was requested to kindly look into this aspect.

All members of the Board of Management took note of the above.

ITEM No. 7B: REQUEST FOR APPROVAL FOR HIRING PATENT FILING SERVICES FOR NCU

(Dy. Dean - Doctoral Programs)

Dy. Dean RDIL highlighted the need for establishment of a separate patent cell along with a experienced & knowledgeable person, who can guide our Faculty members in filing of the patents, which is the requirement for NIRF & NAAC grading. The Chairperson informed the members that patents are important IP assets for an organization and the innovative strength of an organization is measured through its patenting activities. Hence there is a need to establish a Patent cell in the University. Currently this task is being done by our Faculty members and we should not burden them for such duties as they are not trained for this.
Mr. Mehra suggested that the Service of Director Incubation Centre be taken in the interim period till such time an experienced & knowledgeable person is not recruited by the University. He also suggested that help in this regard be taken from our Board of Management member Mr. Akshay Makhija, who is a senior advocate in the Supreme Court.

All members of the Board of Management approved the establishment of a patent cell in the University and in the interim period, Director Incubation Centre by be tasked to take on this responsibility till such time a suitable person is not recruited.

ITEM No. 8: APPROVE APPOINTMENT OF FACULTY MEMBERS RECRUITED SINCE THE LAST BOARD OF MANAGEMENT MEETING HELD IN OCTOBER 2021.

(Member Secretary)
Following Faculty appointments have been carried out by the University Selection committee, keeping in mind UGC regulations 2018 on minimum qualifications for appointment of teachers in Universities and Colleges.

a) Civil Department
5 candidates were interviewed, out of these following 1 candidate was selected:
   i) Dr. Aman Garg - Assistant Professor (Sr. Scale)

b) CSE Department
5 candidates were interviewed, out of which following 5 candidates were selected
   i) Dr. Mrinal Pandey - Associate Professor
   ii) Ms. Sonal Saurabh - Assistant Professor
   iii) Ms. Amandeep Kaur - Assistant Professor
   iv) Ms. Swati Gupta - Assistant Professor
   v) Ms. Ruchika Lalit - Assistant Professor (Sr. Scale)

c) SOM
20 candidates were interviewed, out of which following 6 candidates were selected
   i) Dr. Saumya Sharma - Assistant Professor (Sel. Grade)
   ii) Ms. Shikha Yadav - Assistant Professor (Grade B)
   iii) Dr. Deependra Singh - Assistant Professor
   iv) Dr. Kanchan Yadav - Assistant Professor (Contract)
   v) Prof. Vikas Nath - Director
   vi) Dr. Shalini Mittal - Assistant Professor

d) APS (Mathematics)
6 candidates were interviewed, out of which following 1 candidate was selected
   i) Dr. Antim Chauhan - Assistant Professor

e) SOL
5 candidates were interviewed, out of which following 1 candidate was selected
   i) Mr. Mohit Vats - Assistant Professor

The Member Secretary confirmed that all 14 candidates have joined the University.

All members of the Board of Management took note of the above.
ITEM No. 9: UPDATE ON LEGAL MATTERS
(Member Secretary)
Member Secretary shall update the members regarding all on-going legal cases pertaining to the University.

Punjab & Haryana High Court Chandigarh

1) CWP-22262/2012 Reservation for Haryana Domiciled students and awarding of fee concession
In the matter relating to Reservation for Haryana Domiciled students and awarding of fee concession, the petition has been listed as per the roster. The matter is clubbed with CWP 6229/2013 and is put as a regular matter. The case is listed for hearing on 21 July 2022. Copy of the screenshot is enclosed as Annexure 12.

2) CWP-6229/2013 Regulation of Admission & fixation of fee in Private Universities
The University has challenged the Haryana Private Technical Education Institutions, Regulations of Admission of Fee Act 2012, as this act exercises control over admissions and fee through the Fee & Admissions Committee.
The matter is clubbed with CWP 22262/2012 and has been put up as a regular matter. The University filed extraordinary writ jurisdiction 13602-13603 dated 07-12-2020, to stay the operation of the Haryana Private Technical Education Institution (Regulation of Admission and aFee) Act, 2012 and memo dated 12-11-2020 and 02-12-2020. This matter is also clubbed with CWP 2644 of 2021.

3) CWP 3268/ 2018 Jatin Taneja Vs State Haryana & Others
Jatin Taneja, ex-student, who took admission in B.Tech Programme in July 2016, withdrew his admission in September 2016 and subsequently submitted an application for refund of fees. The student does not qualify for refund as per the University rules. The next date of hearing is scheduled on 10 August 2022. Copy of the screenshot is enclosed as Annexure 13.

4) LPA-555/2017 Right To Information Act
The University has filed an LPA 555/2017 in the Punjab & Haryana High Court, regarding applicability of RTI Act of 2005 to The NorthCap University, which receives no funds or grants from State or Central Agencies. The case has been listed along with the similar LPA case No. 1187/2016 by Amity University and the last date of hearing was scheduled on 18 April 2022. Copy of the judgement is enclosed as Annexure 14. The next date of hearing is awaited.

Gurugram District Court

5) CA/457/2019 Sunil Malik Vs ITM Management
Ms. Sunil Malik an ex contract employee of Kanika Service Bureau (KSB) had filed a Civil appeal against and in a prayer requested for reinstating her in service. The case was listed judgement on 30 April 2022. The case has been dismissed with cost. Copy of the judgement is enclosed as Annexure 15.

Labour Court Gurugram

6) Following two cases pertaining to Non Payment of Gratuity and Notice Pay are currently in progress in Labour Court, Gurugram. Details of these cases are given as under:

The Ex-employee has again complained to the Controlling Authority under the Payment of Gratuity Act, 1972, regarding non receipt of gratuity. The Ex-employee is not eligible for gratuity as he has not completed five years continuous service in the University. The next date of hearing is 17 June 2022.
b) Mr. Trilok Nath, Ex Technical Staff – Non receipt of Notice Period Pay
The individual is not eligible for notice pay, however gratuity to the individual has been paid. He was informed by Labour Officer Mr. Shushil Maan on 29.09.2020 that he should apply “Maang Patra” against the University if he is not satisfied with the reply. We have now received a letter from the Asst. Labour Commissioner, Circle 2, Gurugram, regarding “Maang Patra”. Detailed reply has been submitted to the Labour court on 27-01-2021. University has received a Notice for Appearance & Settlement of Issues from the Court of Mr. Amrit Singh (A.D.J.) Presiding Officer, Tribunal-cum-Labour Court-2, Sharam Shakti Bhawan, Near Mini Sectl., Gurugram and the Hearing was scheduled on 01.09.2021. The next date of hearing is now scheduled for 21 July 2022.

All Members of the Board of Management took note of the current legal cases of the University.

ITEM No. 10: REPORTING MATTERS/ INFORMATION POINTS
(Member Secretary)

1. Convocation Ceremony – 06 December 2021
The 10th Annual Convocation Ceremony for the graduated students was held on 06 December 2021. Shri Anil Kakodkar, Padma Vibhushan, AICTE Distinguished Chair Professor, Former Chairman, Atomic Energy Commission of India, Former Director, Bhabha Atomic Research Centre, was the Chief Guest and he delivered the Convocation address to the students on the virtual mode. A total of 596 students were awarded degrees in their respective disciplines, 514 Undergraduates, 71 Postgraduates & 11 Doctoral students. Gold, Silver and Bronze medals were awarded to 24 candidates who topped the list in their respective streams.

2. 11th Fee Concession & Scholarship Distribution Ceremony – 18 April 2022 (Monday)
The NorthCap University held the 11th Fee Concession & Scholarship Distribution Award Ceremony for the students on 18 April 2022. Hon'ble Governor of Haryana, Shri Bandaru Dattatraya was the Chief Guest for this function. Of the students admitted in the current academic year, 278 Haryana domiciled students were given fee concessions amounting to Rs. 1.32 Cr. In addition, 93 students from the earlier semesters have been provided with financial assistance amounting to Rs. 84.32 Lakhs.
The University also awarded Merit scholarship to 55 students in the Dean's List, financial assistance to 7 students who lost their earning parents due to COVID19 last year. 6 Students pursuing full time research were offered the position of University fellow and awarded a grant of Rs. 18 lakhs. A new scholarship was introduced this year to facilitate students to gain global experience and attend the Summer Immersion program conducted by Foreign Universities. 6 students were selected for this scheme and have been provided with 1000 dollars of financial assistance each for attending the immersion program in the United States of America. 12 girl students pursuing STEM education whose parents income is less than 10 lakhs / year were awarded Hatch associate Scholarships amounting to Rs. 26.67 lakhs.
During the Academic Year 21-22, the University has provided 493 students with fee concessions, Merit Scholarships, financial assistance amounting to a sum of Rs. 2.81 Cr. The Governor in his address complemented the University for this event and exhorted the students to do well in life.
3. Eleventh Academic Advisory Board Meeting – 11 March 2022
The Annual Eleventh Academic Advisory Board Meeting of the University was held on 11 March 2022 to review the progress made during the year and advise on future plans for the growth and development of the University. Honourable Board members exchanged views, presented new and refreshing ideas, and advised on actions to improve the academic life and other essential deliverables so that the University could achieve its ultimate aim of attaining a position of pre-eminence in India and have a global presence. Members discussed various key issues and their inputs on the same shall go a long way to help shape and enhance the overall academic quality, curriculum development and spectrum of services at this premier University. On the collaboration with ASU and its visible impact on the quality of education at NCU the, members were of the opinion, that the University should carry out an audit with the aim to realign and strategize in case our collaboration is not meeting our aspirations for which was intended while signing of the MoU. Minutes of the meeting are enclosed as Annexure 16.

4. NIRF ranking 2021
The University achieved a singular milestone by breaking into the top 100 category institutes in the Engineering category of the NIRF ranking and was placed 97th overall in 2021. In the University category it is placed in the rank band of 151 – 200.

5. MoU between The NorthCap University and Grant Thornton Bharat LLP
The NorthCap University had signed an MoU with Grant Thornton Bharat LLP. The MoU was signed by Prof. (Dr.) Nupur Prakash, Vice Chancellor on behalf of The NorthCap University and by Mr. Vishesh C. Chandioke on behalf of Grant Thornton Bharat LLP on 09 December 2021 at New Delhi. The main purpose of this MoU is to train students and bridge the gap between learning at worksite in a self-financing, economically viable mode & make the students ready for employment in the industry. Dr. Kavita Khanna, Hod CSE, has been assigned the role of the coordinator on behalf of the University, while Mr. Kartikeya Raman, Director Cyber & IT Risk will be the coordinator from Grant Thornton Bharat LLP.

6. MoU between The NorthCap University and Cintana Education LLC
Prof. Nupur Prakash, Vice Chancellor on behalf of The NorthCap University signed an alliance agreement with Cintana Education LLC (Cintana). The MoU exclusively refers to i. student exchange, ii. Faculty mobility, iii. Joint research. The present MoU is considered equivalent to a bilateral agreement between NCU and each one of the Universities of the Cintana alliance that signs this MoU with the exception of Arizona State University. Mr. Neel Broker, President, Asia Pacific, Cintana Education LLC was present in the campus during the exchange of MoU ceremony on 19 April 2022 and addressed the faculty members of the University.

7. Prof. Prem Vrat, Pro-Chancellor and Chief Mentor honoured by American Society for Quality (ASQ) South Asia and Quality Council India (QCI)
Prof. Prem Vrat, Pro-Chancellor, Professor of Eminence & Chief Mentor has shared his expertise, experience and was an eminent speaker at the ASQ-QCI, virtual quality conclave held on 27 November 2021. As an appreciation of his contribution ASQ-QCI have planted a bountiful tree at “Trees for Tigers”, Sundarbans National Park, West Bengal, India.

8. Prof. Prem Vrat felicitated by the Hon’ble Governor of Meghalaya
Prof. Prem Vrat was a distinguished guest in a Felicitation function organized by Surajmal Memorial Education Society, Janakpuri, New Delhi on 19th Nov 2021 in which HE the Governor of Meghalaya was the Chief Guest. Prof. Prem Vrat was felicitated through the hands of the Honourable Governor Shri Kaptan Singh.
9. Prof. Prem Vrat felicitated in Education Leadership Awards 2021
Prof. Prem Vrat was a panelist in APAC 3rd Global Education and Skill conclave during Dec 01-03, 2021, in a virtual mode on 2nd Dec 2021 in a session on “Admissions to Higher Education: Opportunities and Challenges”. APAC felicitated him under “Education Leadership Awards 2021” in recognition of an Exceptional Leader who made a difference and extraordinary contributions to Education.

10. Prof. Prem Vrat nominated as a Member in Governing Body at Maharaja Surajmal Institute of Technology
Prof. Prem Vrat have been nominated as a member in the Governing Body of Maharaja Surajmal Institute of Technology by the Chairman of the Governing Body. The Board of Governors (BOG) of Maharaja Surajmal Institute of Technology has been constituted by the competent authority in accordance with Appendix-18 of AICTE handbook 2022-23 read in conjunction with Guru Gobind Singh Indraprastha University Statute 24 (3) (c).

11. Green Institutional Rankings 2022
The NorthCap University participated in the Green Institutional Rankings 2022, under the Sustainable Institutions of India and is ranked no. 25 across India in the Diamond Band. A Sustainable Higher Education Institution (HEI) is considered that creates, delivers and captures value for all its stakeholders without depleting the natural, economic and social capital it relies on. Certificate received is enclosed as Annexure 17.

Alumni Subcommittee organized an Alumni sports meet on 26th March 2022 in which 98 ex-students from different batches of NCU gathered to relive old memories. The program started with the inaugural session. The Event was inaugurated by Col. Bikram Mohanty and all the faculty coordinators of the event. Col. Mohanty motivated the alumni to stay connected with the University and help build a stronger campus to corporate connection. The session started with the launch of Alumni newsletter by all the dignitaries. The inaugural session was followed by the dance and singing performance by the students. The sports meet started with the registrations for indoor and outdoor games. The outdoor games consist of cricket (15 overs), Volleyball and Badminton. Indoor games consist of Table Tennis, Carom and Chess. There were 50 registrations for outdoor games and 48 registrations were there for indoor games. The event concluded on a happy note with the gifting of mementos to alumni by HoD’s which was followed by lunch. The session was coordinated by faculty coordinators of Alumni subcommittee.

13. Technovation 2022
Technovation is the platform provided by our university where students can showcase their skills, judgment and critical thinking gained during the entire program duration with the spirit of healthy competition. Keeping this into mind, all students are supposed to utilize whatever they have learned during initial years of their graduation or post-graduation to design a project of practical importance and develop the same as a part of their curriculum in the final year. For developing innovative minds, projects play an important role. Students are encouraged to choose projects of their choice and realize their ideas into reality. Faculty members provides full support to the students in successful completion of their projects.

The screening round of Technovation 2022 was held on 29th April 2022. A total of 18 teams from School of Engineering and Technology and School of Management competed and presented their final year projects for the prestigious “The Best Project Award” of the university. The event was conducted by Technovation organization team comprising of Dr. Rohit Singh Lather (Chairman) and Dr. Poonam Chaudhary (Coordinator Technovation).
Besides our Pro Chancellor & Vice Chancellor, the following external members were involved in judging the teams: (i) Dr. Santosh K. Pandey – Scientist “D”/ Joint Director with Government of India, Ministry of Electronics & Information Technology (MeitY), New Delhi, (ii) Mr. Kavindra Kumar, CEO, Atal Incubation Centre, Jawaharlal Nehru University, Foundation for Innovation & (iii) Dr. N. R. Chauhan, HOD, Mechanical & Automation Engineering, IGDTUW, New Delhi.

With the pioneering vision, critical questioning, knowledge and patience, the panels of five esteemed judges from industry and academia have shortlisted Seven Teams for the second and final round of the TECHNOVATION 2022. The list is as follows:

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<td>CE</td>
<td>Hritik Kumar</td>
<td>18CVU003</td>
<td>Way forward to sustainable paver blocks</td>
<td>Mr. Lokesh Choudhary</td>
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<td>Shaurya Lakra</td>
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<td>Arun Vashist</td>
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<td>Gaurav Arora</td>
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<td>Design, Implementation and Verification of 1X3 Router</td>
<td>Dr. Vandana Khanna</td>
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<td>Dr. Shilpa Mahajan</td>
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<td>Ishaan Parmar</td>
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<td></td>
<td>Piyush Bansal</td>
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<td>Rule The World CHESS</td>
<td>Dr. Neeti &amp; Dr. Hitesh</td>
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<td>SOM</td>
<td>Amit</td>
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<td>Gesture Controlled Robotic Arm</td>
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<td>Rahul Joshi</td>
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<td>Vedant Vasishtha</td>
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The three best projects will be awarded Cash prize & Certificate during the 12th Convocation Ceremony to be held in the month November / December 2022.
14. Submission of the Sustainable Development Goal report to Additional Chief Secretary, Higher Education Department, Government of Haryana.

On behalf of the NCU, Registrar along with Ms. Manvi Arora presented the Sustainable Development Goal report to Additional Chief Secretary, Higher Education Department, Government of Haryana on 07.04.22, regarding initiatives in the 17 parameters defined under the sustainable development goals. The Additional Chief Secretary appreciated the efforts of the University. The University has forwarded 20 hard copies of the report, the soft copy of which has been circulated to all State & Private Universities of Haryana.

15. Bachelor of Laws (Three Year LL.B program) for the Academic Year 2022-23

A detailed presentation for approval was presented by the University to Additional Chief Secretary to Government, Higher Education Department in his office on 25 April 2022. The presentation was given by the Vice Chancellor, along with officiating HOD - Dr. Pallavi Bajpai.

16. Final Year Student of School of Law / President of the Legal Aid Society, wins 2nd prize at ‘SANSAD’

Karan Kataria, A Final Year Student & President of the Legal Aid Society, won second prize (High Commendation) at ‘SANSAD - National Youth Parliament’ held on 1st and 2nd April 2022. The competition was inaugurated by Salman Khurshid, Former External Affairs Minister, Dr. Mohommad Jawed Azad, Hon'ble Member of Parliament, and Jebi Mather Hisham, Hon'ble Member of Parliament Rajyasabha, wherein the teams deliberated on the issue of Privatisation in India. Two of our first-year students, Priyanshi and Sareesha Chawla, also participated in this event and gained valuable experience.

17. The NorthCap University, Trademark Registration

Consequent to our collaboration with Arizona State University (ASU) a new logo was prepared and sent to The Registrar of Trademark, Delhi. The Registrar of Trademark, Delhi, has raised some objections, which have been answered by the Advocate, who has filed the Trademark application. All hearings are being held online. Due to overcrowding of matter, our hearing notice has not yet been listed. The Current Status page shows “Ready for Show Cause Hearing”, the same is enclosed at Annexure 18.

18. Awards bagged by IEEE Student branch of the University in 2021

The students of IEEE Society of NCU have received numerous awards as under for participating in various activity / events in the last year. Details are as under:

a) IEEE Delhi Section Awards 2021 – 13 Awards / Recognition
b) IEEE Computer Society 75th Anniversary Video Contest 2021 – 1 Award / Recognition
c) IEEE Regional Exemplary Student Branch Award 2021 – 1 Award / Recognition
d) Larry K. Wilson Regional Outstanding Student Volunteer Award 2021 – 1 Award / Recognition
e) IEEE WIE R10 Outstanding Student Volunteer Award 2021 – 1 Award / Recognition

Copies of few certificates are enclosed as Annexure 19.

19. NCU Student got job offer from Epsilon Data Management LLC, USA

18CSU032 Arnav Oberoi a Final year B.Tech student of CSE batch has got an International placement from Epsilon Data Management, LLC, USA as Data Analyst, with a pay package of USD 70,000 annually. The University congratulates Arnav Oberoi on his success and is proud of his achievement.

20. Institution of Happiness Award

QS-IGAUGE along with Assocham had conducted a survey to major the happiness level of educational institutions across India. The University successfully completed the assessment process and became among the first set of institution to be awarded the Distinctive Institution of Happiness Award. The award shall be presented to the University, during the QS-IGAUGE Academic Excellence Conclave to be held in New Delhi on 12 May 2022.
21. Electric Vehicle Charging Facility at NCU
The NorthCap University has setup an Electric vehicle charging facility in collaboration with Bolt Earth to promote sustainability and use of electric vehicles amongst faculty, students and staff. BOLT Charging Point Network is a cutting-edge Electric Vehicle Charging solution that is powered by the BOLT Operating System, BOLT Application and the BOLT Universal EV Charging Point. Bolt has provided 3 Bolt Mini EV chargers to NCU on Free of Charge (FOC) Basis. Post installation, we will be charging 10% on the total revenue generated from the users. Additionally, Bolt will upgrade the 3 Bolt Mini EV chargers to Bolt Fast EV Chargers in near future as the demand grows.

Charger Specifications
BOLT PRO EV Charging Station
16A, 3.3kW (220V) with BLE 5.2/WiFi
BOLT Charging Network
Bolt Charging Network is a decentralized EV charging station network located across India. Bolt charging network has established several charging points located across 100 cities in the country.

22. Application for grant of approval under section 12(B) of the UGC Act, 1956
The University has submitted an application along with all supporting documents to UGC, New Delhi for obtaining approval under section 12(B) of the UGC act on 28 February 2022. Once the documents submitted by the University are reviewed, the UGC shall depute a peer team for inspection to come and assess the University status.

All members of the Board of Management took note of the above.

ITEM NO. 11: FINANCE COMMITTEE RELATED MATTERS
(Member Secretary)
The Finance committee related matters discussed & approved during the last finance committee meeting were updated to the members and the Minutes of the Finance Committee meeting held on 30 March 2022 is enclosed as Annexure 20.

All Members of the Board of Management took note of the above & approved the above Finance Committee related matters.

ITEM No. 12: ANY OTHER MATTER WITH PERMISSION OF THE CHAIR.

A) PANEL FOR CHANCELLOR'S NOMINEE IN VARIOUS COMMITTEES OF NCU
NCU is witnessing a growth spurt in terms of number of students enrolment and faculty recruitment. To ensure that selection committees are held frequently to recruit meritorious faculty members at NCU, the following names of eminent academicians are placed before the BoM to be recommended as Chancellor's nominee in various selection committees:

i. Prof. Prem Vrat, Pro-Chancellor and Chief Mentor, NCU
ii. Prof. H.M. Gupta, Prof. Emeritus, IIT Delhi, former HoD, EEE, IIT Delhi, former Dean, IIT Delhi
iii. Prof. Kumkum Garg, Prof. of Computing (Retd.), Former HoD, ECE, IIT Roorkee
iv. Prof. Karmeshu, Former Dean and Prof. of School of Computer and Systems Sciences (Retd.), JNU, Delhi
v. Prof. Ranbir Singh, Former founder Vice Chancellor, NLU, Delhi, Former VC, NALSAR, Hyderabad
vi. Prof. M.S. Turan, Former Dean & Prof. of Management, GJU, Hissar, founder Dean, School of Management, Gurugram University
vii. Prof. Madhu Vij, (Retd.), Professor of Finance & Former Dean at Faculty of Management Studies, University of Delhi  
viii. Prof. Navin Rajpal, Former Dean, University School of ICT, GGS Indraprastha University, Delhi  
ix. Prof. J.S. Saini, Former Dean, Engineering & Technology, DCRUST, Murthal  
x. Prof. Pushpesh Pant, Padma Shri, Professor of International Relations (Retd.), Jawaharlal Nehru University, Delhi

B) ADMINISTRATIVE & HR MANUAL  
A committee constituted under the Chairmanship of Dean Academics will finalize the revised Administrative & HR Manual & get it approved by the Vice Chancellor before issuing to the Schools & Departments. These manuals will facilitate day to day functioning of the University, so as to increase their efficiency and effectiveness of the staff members. All policies for the functioning of Academic & Administrative activity shall be incorporated in the manuals.

C) NEW ADDENDUM TO THE SERVICE RULES  
The following clause is added to the ‘Separation Clause’ of the employees in the Service Rules of The NorthCap University.  
For employees who have tendered their resignation, the salary disbursement during the stipulated Notice Period shall be deferred by a month. At the end of the Notice Period, the pending amount can be released in the form of Full & Final settlement and or whichever is later, after adjusting dues, if any. These leave rules shall apply to all regular and contractual Faculty, Admin and Technical Staff of the University as per the respective eligibility criteria specified under each category.

All members of the Board of Management took note of the above points and approved the same.

There being no other point, the meeting ended at 2:00 pm with a vote of thanks to the Chair.
PROF. VIKAS NATH

Prof. Nath has done his PhD from FMS PT RAVISHANKAR SHUKLA UNIV., RAIPUR, 2006 In Green Market Practices.

He is an MBA from FMS, VIKRAM UNIVERSITY, UJJAIN M.P. and B.Sc. Maths from HANS RAJ COLLEGE, DELHI UNIVERSITY.

He is currently guiding 3 PhD scholars, 6 scholars have defended their Phd under his supervision.

Prof Nath has experience of 23 years in teaching and research, out of which 8 years in administrative roles as Director in leading institutions.

Prior to joining The NorthCap University, he was working with SGT, University as Director - Planning and Implementation and Director-IQAC. Before that he worked in various leading institutes like Bharati Vidyapeeth University Inst of Management & Research as Director and Delhi Institute of Adv. Studies (affiliated to GGSIPU).

He has closely worked on projects and committees of various regulatory bodies like AICTE, UGC, QS I Gauge, NAAC, NIRF etc.
Dr. Rita Chhikara is currently working as the Head and Professor with the Department of CSE. A target driven, dedicated professional with more than 22 years of experience in teaching, administration and research. She holds a B.E Degree from Pune University, M.Tech from Punjab Technical University and Ph.D. Degree from The NorthCap University in the area of Machine Learning and Information Security. She is EICT and IIT Roorkee Certified Data Science Professional. She has completed two DST sponsored projects worth 40 Lakhs in the area of Steganalysis and Dementia and is currently working on a project in the area of Malware Analysis using Machine Learning sponsored by NTRO. Her dedication and commitment has contributed towards successful implementation of Specializations in emerging areas in the Department. Her current areas of research include Data Mining, Pattern Recognition, Machine Learning, Image Processing, and Deep Learning. She has been instrumental in imparting training in latest programming language for Data Science to Government officials. She has published around 55 papers in peer-reviewed International Journals with good indexing and reputed national/international conference proceedings and published a book on Intelligent Healthcare: Applications of AI in eHealth in Springer. Her belief of sharing knowledge led her to deliver talks on emerging topics of Machine Learning in various reputed conferences, FDPs and Ted-Ed events. Her administrative responsibilities as NIRF nodal officer and NAAC coordinator has contributed in improving visibility of the University. Recipient of Teaching and Research Excellence National Award, certificate of appreciation for Judge Toyacathon 2021 organized by Ministry of Education and Star performer award at NCU, she believes that “The mind is not a vessel to be filled, but a fire to be kindled”. She has chaired various sessions in Springer, IEEE and Elsevier conferences in India, Malaysia and Singapore. She has guided around 35 B. Tech projects, 15 M.Tech theses, 2 Ph.D Scholars and currently supervising 5 Ph.D. Scholars. She is a professional member of ISTE, ACM, IEEE, and IET and her perseverance and expertise has helped us grow as one of the top colleges in Haryana.
To,
Ms. Ruby Rajvanshi
Director
Hatch Associates India Pvt. Ltd.
Gurugram

Subject: HATCH Scholarship for women in stem education

Dear Ms. Ruby Rajvanshi,

On behalf of the Governing Body Members, Faculty, Staff and Students of The NorthCap University, I would like to express our profound gratitude to Hatch Associates India Pvt Ltd. and you in particular for identifying and recognising us as a valued partner in your journey towards excellence. We are indeed grateful to you for providing full scholarships to all the 12 meritorious girl students pursuing STEM Education at The NorthCap University for the Academic Year 2021-22. These girls though not from a strong financial background have become role models for other students in the University. By your magnanimity, you have not only lightened the financial burden of the students, but at the same time allowed them to focus on their higher educational learning and aspirations to achieve their future goals. I am enclosing some photographs prominently displayed at various locations in the University.

I am sure this is just a precursor to many more of such collaborative activities between Hatch Associates India Pvt Ltd and The NorthCap University in years to come.

with best regards,

Prof. (Dr.) Nupur Prakash
Vice Chancellor

24.5.2022
MINUTES OF THE XXXIII MEETING OF BOARD OF MANAGEMENT HELD ON 26 OCTOBER, 2021 (TUESDAY) AT 11:30 A.M.

THE NORTHCAP UNIVERSITY
SECTOR - 23A
GURUGRAM – 122 017
MINUTES OF THE XXXIII MEETING OF BOARD OF MANAGEMENT
HELD ON 26 OCTOBER 2021 (TUESDAY) AT 11:30 A.M

The following members attended the XXXIII Meeting of the Board of Management on 26 October 2021 (Tuesday) at 11:30 at The NorthCap University.

<table>
<thead>
<tr>
<th>S. No</th>
<th>Name</th>
<th>Representing</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Prof. (Dr.) Nupur Prakash</td>
<td>Vice-Chancellor</td>
<td>Chairperson</td>
</tr>
<tr>
<td>2.</td>
<td>Dr. Ramesh Kumar, Principal Govt. College of Girls, Sec 14, Gurugram</td>
<td>Official Representative, Higher Education Dept., Govt. of Haryana</td>
<td>Member</td>
</tr>
<tr>
<td>3.</td>
<td>Mr. Avdhesh Mishra</td>
<td>Governing Body Member (Nominee of Sponsoring Body)</td>
<td>Member</td>
</tr>
<tr>
<td>4.</td>
<td>Mr. Shiv Saran Mehra</td>
<td>Governing Body Member (Nominee of Sponsoring Body)</td>
<td>Member</td>
</tr>
<tr>
<td>5.</td>
<td>Dr. Z. Daulet Singh</td>
<td>Non-Governing Body Member (Nominee of Sponsoring Body)</td>
<td>Member</td>
</tr>
<tr>
<td>6.</td>
<td>Mr. Akshay Makhija</td>
<td>Non-Governing Body Member (Nominee of Sponsoring Body)</td>
<td>Member</td>
</tr>
<tr>
<td>7.</td>
<td>Mr. N. K. Dewan (Leave of absence)</td>
<td>Non-Governing Body Member (Nominee of Sponsoring Body)</td>
<td>Member</td>
</tr>
<tr>
<td>8.</td>
<td>Dr. Archana Sarma</td>
<td>Teacher of the University (Nominee of Sponsoring Body)</td>
<td>Member</td>
</tr>
<tr>
<td>9.</td>
<td>Dr. Kavita Khanna</td>
<td>Teacher of the University (Nominee of VC)</td>
<td>Member</td>
</tr>
<tr>
<td>10.</td>
<td>Dr. Rekha Vig</td>
<td>Teacher of the University (Nominee of VC)</td>
<td>Member</td>
</tr>
<tr>
<td>11.</td>
<td>Dr. Swaranjeet Arora</td>
<td>Teacher of the University (Nominee of VC)</td>
<td>Member</td>
</tr>
<tr>
<td>12.</td>
<td>Mr. Sachin Jain (Leave of absence)</td>
<td>Nominee of Sponsoring Body</td>
<td>Special Invitee</td>
</tr>
<tr>
<td>13.</td>
<td>Prof. Swaran Ahuja</td>
<td>Nominee of Sponsoring Body</td>
<td>Special Invitee</td>
</tr>
<tr>
<td>14.</td>
<td>Col. Bikram Mohanty (Retd.)</td>
<td>Registrar</td>
<td>Member - Secretary</td>
</tr>
</tbody>
</table>

DETAILED MINUTES

WELCOME ADDRESS BY THE CHAIRMAN
The Chairperson, welcomed all Governing and Non Governing Body members to the XXXIII Meeting of the Board of Management which was being conducted in the campus after nearly two years. She then welcomed Mr. Akshay Makhija, Non-Governing Body Member who was attending the meeting for the first time and Dr. Ramesh Kumar, Principal, Government College of Girls, Sector 14, Gurugram as the official representative of the Principal Secretary, Higher Education who was also attending the meeting for the first time.
Before proceeding with the agenda of the day, the Chairperson updated the members on the various Academic initiatives / activities since the last meeting held in August 2021. She informed that as per the Academic Calendar, the new session for the AY 2021-22 commenced on time despite various constraints and restrictions and response from the students have been very encouraging. One full month was devoted to the Orientation cum Induction programme. From 01 October onwards the campus was opened to the students to attend classes in the hybrid mode. All lectures in the University were recorded and uploaded on LMS, so that it is available for students who take admission at a later date. She then asked the Member Secretary to proceed with the agenda of the day.

**ITEM No. 1: CONFIRMATION OF THE MINUTES OF THE XXXII MEETING OF BOARD OF MANAGEMENT** held on 28 July 2021, circulated by email on 07 August 2021 and is enclosed as **Annexure 1**, including confirmation and progress on matters arising thereof.

(Member Secretary)

The members confirmed the minutes of the 32nd Board of Management meeting held on 28 July 2021.

**ITEM No. 2: STATUS & UPDATE OF ADMISSIONS FOR ACADEMIC YEAR 2021-22**

(Mr. Prateek Bajaj – Head Strategic Planning & Analysis)

Member Secretary informed the members present that the University had started the preparation for admission to Academic Year 2021-22 in May 2021 after finalization about the intake, eligibility and selection criteria. An admission team was placed to oversee and monitor the process. Thereafter he requested Mr. Prateek Bajaj to brief the members. At the outset Mr. Prateek informed that a detailed program wise enrollment has been prepared. He highlighted this year as on 25 October 2021, the net enrollment has been 898 students which is higher than, during the same time last year. While the overall enrollment was 69% last year, during the same time last year, this year it stands at 82%. Some of the highlights of the admission for Academic Year 21-22 are as under:

1. Total applications needed is 5191, whereas the total leads to approx. 1 lakh.
2. Maximum number of students are from Haryana around 73%, next is Delhi with 24%.
3. Till date 130 refunds have been received.
4. Bachelor of Computer Applications, which is being launched this year after necessary approval from the Government has received a very positive response.
5. Maximum enrollments have been from organic sources.
6. Mr. Mehra expressed concern over the lower conversion rate from the leads to the applications and then to the admission. Admission team should be able to identify the cause and address the issue in the future.
7. In Physics, the total enrollment being less than 10, was not being offered, and students were offered to opt for other branches. This is as per the Government of Haryana policy on the subject matter.

A discussion thereafter took place on the intake of the students. It was highlighted by Mr. Avdhesh Mishra, that over the last two years due to the pandemic the number of admissions for engineering has been going down. The ratio between the intake and admitted students are considered by the ranking agency, which is denting our ranking at the National level. The Chairperson then suggested that with the admission getting restricted, due to the lockdown, the University should revise the intake and asked the Registrar to write out the details and place it on record. The revised intake of the University is attached as **Annexure 2**.

All members of the Board of Management took note of the above.
ITEM No. 3: HATCH SCHOLARSHIP FOR GIRL STUDENTS IN STEM EDUCATION
(Chairperson)

Member Secretary apprised all present that Hatch Associates India office located at Gurugram had contacted the top management of the University regarding facilitating a scholarship for girl students in Stem Education. Hatch Associates is a Canadian multinational organization committed to the pursuit of a better world through positive change. The organization has a global network of over 9000 professionals spanning over 150 countries and engages in sectors like metals, energy, infrastructure, and digital sectors. The organization is committed to provide financial support to women candidates, whose parents income is less than Rs. 10 Lakhs. A draft MoU has been prepared and shared with our legal team as well. Copy of the draft MoU is enclosed as Annexure 3.

All members were fully appreciative of the initiative by Hatch Associates India and consented to go ahead with the proposal, as suggested.

All members of the Board of Management took note of the above and approved the same.

ITEM No. 4: CONDUCTION OF ORIENTATION CUM INDUCTION PROGRAM FOR NEWLY ADMITTED STUDENTS.
(Dr. Rekha Vig - Dy. Dean Academics)

Dy. Dean Academics (UG) briefed all members of the BOM on the Orientation Cum Induction Program for the newly admitted students for the Academic Year 2021-22. She reiterated as is the practice each year. This year the program was conducted online. Unlike the previous years. On the first day, the session was scheduled for the University Officials and the Pro Chancellor, Vice Chancellor, Registrar, Dy. Dean Academics, and the School of Professional Attachment addressed the students. On the question of attendance, Mr. Avdhesh Mishra, raised concern, on the lack of participation by the students, despite huge effort by the Departments. He even suggested to making it mandatory as part of attendance and some credits if required. Departments and the faculty members should go an extra mile, in motivating the students, as these are golden opportunities for them to have eminent personalities from different backgrounds, speaking about their experiences.

Adding to this Mr. Zorawar Singh said, although the students cannot be forced to attend the lectures, an effort should be made to convince them that such events are worth attending as they broaden the horizon of the students.

All members of the Board of Management took note of the above.

(Dr. Rekha Vig - Dy. Dean Academics)

Following number of students who have successfully qualified in their respective programmes are to be awarded the degree during the Convocation Ceremony scheduled during this semester. These students comprise of batch 2021 and of the earlier batches.
### Summary of the awardees are as under:

**UG:** 512  
**PG:** 70  
**PhD:** 09 - Number of Ph.D. may increase as viva may be conducted till before convocation.

16 Gold, 4 Silver & 4 Bronze Medals along with 1 Certificate of Merit shall be awarded to students who have achieved excellence in their fields of studies. These have been finalized according to the existing University guidelines which are as under:

i. Students under pass category “I class with Distinction” are eligible for award of medals.

ii. Three medals viz. “Gold”, “Silver” & “Bronze” will be awarded to top three performers of the batch of a programme with batch size being 40 or more.

iii. One medal viz “Gold” will be awarded to the top performer of the batch of a programme with batch size being less than 40.

iv. Students eligible as per S. No. 2 or 3 but are not satisfying criteria as per S. No. 1 will be awarded “Certificate of Merit”.

Names of the students being awarded the degree, during Convocation 2021 which is scheduled on 6 December 20201 (Monday) are enclosed as Annexure 4.

Mr. Mehra added that, while forwarding details of students getting Gold, Silver, and Bronze medals, we should also mention about their placements and detailed plan for Higher Education if any. (Action to be taken by SPA)

All members of the Board of Management noted and approved the award of degree to students and medals during the forthcoming Convocation ceremony scheduled for the batch of 2021.
ITEM No. 6: STATUS OF ACCELERATED MASTER’S PROGRAM
(Pr. Rekha Vig - Dy. Dean Academics)

Dr. Rekha Vig, Dy. Dean Academics (UG), informed the members that subsequent to our collaborations with ASU, NCU plans to offer accelerated master’s program to students. These programs by NCU, which are being mapped with ASU Degree (eg. Credits, no. of students). The complete scheme and syllabus and all details related to the program have been shared with ASU. However the response time from ASU is very high.

Post the approval from ASU, all the mandatory procedures and approval shall be taken from the statutory body and once approved, shall be communicated to the students. Details of Program as under:

<table>
<thead>
<tr>
<th>Programs at NCU which can be mapped to ASU degrees</th>
<th>Accelerated Masters Programs which the NCU students can opt for at ASU</th>
</tr>
</thead>
<tbody>
<tr>
<td>B.Tech CSE (Data Science)</td>
<td>For MS-CSE(Big Data Systems) or MS-CSE (Business Analytics) or MA-GAM or MS-OL</td>
</tr>
<tr>
<td>B.Tech CSE (Cyber Security)</td>
<td>For MS-CSE(Cyber Security) or MS-CSE (Business Analytics) or MA-GAM or MS-OL</td>
</tr>
<tr>
<td>B.Tech. CSE-overall (excludes the above 2)</td>
<td>MS-CSE (Business Analytics) or MA-GAM or MS-OL</td>
</tr>
<tr>
<td>B.Tech. ECE</td>
<td>MS-CSE (Business Analytics) or MA-GAM or MS-OL</td>
</tr>
<tr>
<td>B.Tech ME</td>
<td>MS-CSE (Business Analytics) or MA-GAM or MS-OL</td>
</tr>
<tr>
<td>BBA</td>
<td>MALM or MA-GAM or MS-OL</td>
</tr>
<tr>
<td>BBA-LLB</td>
<td>LLM or JDAS</td>
</tr>
</tbody>
</table>

Presentation given by Dy. Dean Academics is enclosed as Annexure 5.

All members of the Board members noted & accorded approval to launch the above mentioned programs after obtaining necessary approvals from the Academic Council, subject to positive response from ASU.

ITEM No. 7: CERTIFICATION PROGRAM ON APPLIED BUSINESS ANALYTICS"
(Pr. Kavita Khanna - HoD-CSE)

Dr. Kavita Khanna, HOD CSE&IT, informed the members that in order to fulfill the NCU 2.0 vision document that we signed with the CINTANA, there was a need to start a certification programs from the next Academic year. Discussions regarding its utility and fee was deliberated upon, and it was felt that introducing a certification program on Applied Business Analytic, with a regulated fee is not recommended. The Members then agreed that such courses shall continue to be offered as electives to students of all schools without charging extra fee. After completion of 3 courses of 9 credits the students will be awarded a certificate.

All members of the Board members noted & gave approval to launch the above mentioned program after obtaining necessary approvals from the Academic Council.
ITEM No. 08: LAUNCH OF CERTIFICATION PROGRAM ON PROJECT MANAGEMENT

(Prof. Rohit S. Lather - HoD-ME)

Dr. Rohit Lather, HOD, ME Department said that continuing with the earlier item on the launch of Certification Program, Department of Mechanical Engineering is Planning to launch Basic Level Project Management Certification program in association with the Project Management Institute (PMI). PMI is a worldwide recognized organization and their certificates are recognized worldwide. PMI is a nonprofit & the world’s leading Professional association for Project professionals.

He added that the course of Project Management is being offered to students as an elective and 46 students have so far enrolled in this. To be associated with PMI and get their certification, the annual fee is 2700 US Dollars which we need to remit to them.

All members of the Board members noted & gave approval to launch the above mentioned program after obtaining necessary approvals from the Academic Council.

ITEM No. 09: REVIVAL OF MoU’S WITH FOREIGN UNIVERSITIES

(Prof. Sharda Vashisth – Dy. Dean International Affairs)

Dr. Sharda Vashisht, the newly appointed Dy. Dean International affairs apprised the members regarding the current status of MoUs. She added that out of 12 foreign universities that we have collaboration with, 7 are active with regular interaction and in some cases students have visited them in the last two years, while in five other universities our MoU’s are inactive. She sighted the example of ITB Ireland which has become inactive in the last two years. Our students had proceeded to ITB Ireland in the exchange programme since 2012 and have done reasonably well in their profession.

Mr. Mishra said that we should continue to sign collaborations with those Universities who reciprocate well with us in all activities, including Faculty Exchange programme as well. Aim should be to reactivate the old MoU’s and add some new universities to our list. Benefits of our exchange programme should be communicated to our students on a regular basis so that they can take a balance view while choosing to opt for higher study in foreign countries.

Dr. Sharda Vashisht also highlighted regarding the QS-iGauge audit process, and the action taken by the University to participate in the ranking soon.

All members of the Board of Management are requested to kindly take note & offer suggestions / comments if any.

ITEM No. 10: ANALYSIS OF NIRF RANKING AND AREAS OF IMPROVEMENT

(Prof. Rita Chhikara)

Dr. Rita Chhikara briefed the members regarding the NIRF ranking process and the recent results which were announced in September 2021. She added that in the Engineering category, the University is placed under the top 100 category of institution, where more than 1100 institutions / universities participated in the ranking. The assessment of the University as per the NIRF is as under:
She also suggested certain specific areas for improvement which are as under:

- Improvement in diversity by increasing admission of students from other states and abroad.
- More faculty members to be recruited with > 15 years’ experience.
- Percentage of faculty members with Ph.D can further be improved from 66%.
- Financial Resource and Utilization can be improved school wise specific to the Law category.
- Further improvement in number of Consultancies, Sponsored Projects and Patents is required to score good marks in Research parameters.
- Collecting proof of students placed and capturing higher studies data is a challenge which needs to be addressed.
- More focus should be on inviting companies offering high Salary packages by SPA to improve median salary.
- Number of graduating Ph.D. students every year is low as compared to Ph.D students enrolled. For example, PhD. students on roll till year 2020 are around 109 and graduating students in the last three years are 22.
- In Peer Perception the University has scored 9.3/100 and School of Engineering and Technology in Engineering category has scored 8/100, however School of Law has a score of 0/100. Continuous improvement in Peer Perception of the University needs to be taken up to further improve the visibility and ranking.
- The projection of sanctioned intake and actual seats filled up needs to be corrected/ revised.
- Number of permanent teachers v/s visiting faculty needs to be improved by introducing the position of Teaching cum Research fellows (TRF) on the lines of JRF/ SRF.

Mr. Mishra raised a concern regarding the ratio of intake and admitted number of students each year. Despite repeated guidance to ensure that the intake numbers are well regulated, this matter is not monitored, resulting in indifferent results. He advised that the complete data regarding the intake should be checked before submitting to the NIRF.

Presentation given by Dr. Rita Chhikara is enclosed as Annexure 6.

All members of the Board of Management were requested to take note of NIRF analysis & discussed solutions for improvement of NIRF ranking.

ITEM No. 11: PREPARATION, PLANNING & CHIEF GUEST FOR THE CONVOCATION FOR THE PASSOUT BATCH OF 2021
(Member Secretary)

The Member Secretary informed all the members that Shri. Anil Kakodkar, AICTE Distinguished Chair Professor, Former Chairman - Atomic Energy Commission and Former Director Bhabha Atomic Research Centre, has kindly consented to be the Chief Guest and deliver the convocation address.
Discussion took place on the mode of conducting the event. Mr. Mishra highlighted that this being a once a lifetime event for the students, he suggested that the same be conducted in the campus as was being done prior to 2020. After deliberations with the members it was decided that the Convocation Ceremony shall be held as per previous practice in the sports ground. Graduating students receiving the degree will be informed in advance and their concurrence taken for attending the event in person in the campus on 06 December 2021. However, the Chief Guest shall deliver his Convocation address in the online mode. During the ceremony, degrees shall be awarded to 512 Undergraduates, 70 Postgraduates & 9 Doctoral students.

All members of the Board of Management approved the conduct of Convocation Ceremony on the campus on 06 December 2021.

ITEM No. 12: ACTIVITIES OF ALUMNI ASSOCIATION

(Dr. Nimit Gupta, Chairman Alumni Connect)

Dr. Nimit Gupta, Chairman Alumni Connect, briefed the members regarding the various activities planned for the Alumni engagement. These include

At the Department Level

➢ Workshops, Webinars & Seminars
➢ Arranging Internship & placements for students

At the University Level

➢ Conduct of Alumni Meet
➢ Issue of newsletters to all alumni
➢ Conduct individual Batch meet chapters

He also added that he intends starting “Alumni Byte” in the newsletter which would be a four-pager document highlighting alumni achievements, Alumni visits to the NCU & conducting sessions for the students. He also suggested the University shall be conducting an alumni meet in November 2021 and in February 2022 with a sports-based theme. Mr. Mishra also suggested that there should be a separate team exclusively looking after the alumni cell and keeping records of all alumni visiting the University from time to time. He cited an example that during a recent meeting with a senior Government official, he was informed about an alumnus of the University who is doing exceedingly well but the University is unaware of his success. Important fact is to get the details of all the alumni and find out about their present status. He added that such information should be available with all HODs of the University and updated from time to time. Presentation given by Dr. Nimit Gupta is enclosed as Annexure 7.

Members of the Board of Management noted & approved the activities scheduled for the alumni cell.

ITEM No. 13: ADMISSION OF FOREIGN STUDENTS THROUGH ‘STUDY IN INDIA’ PROGRAM OFFERED BY EDCIL (INDIA) LTD. (A GOVT. OF INDIA ENTERPRISE UNDER MINISTRY OF EDUCATION)

(Prof. Ram K. Singh – Chairman, International Relation Office)

Prior to the briefing Mr. Avdhesh Mishra informed the members that Prof. Ram Karan Singh has been selected to be the first Vice Chancellor of Symbiosis University (Indore Campus). On behalf of all the members the Chairperson congratulated Dr. Ram Karan Singh and wished him best of luck in his new appointment.
Mr. Ram Karan Singh informed that he attended a meeting with the CMD EDCIL, an autonomous body of Govt. of India, MoE, on September 30, 2021 at EDCIL office Noida and also attended a workshop in the IHC Complex New Delhi on 08 October, 2021. University has now officially registered on the EDCIL’s SII portal.

The EDCIL has identified nearly 136 countries all over the world from where the students may come for study in India. This year nearly 5000 students are expected to land in India out of 50,000 applicants. It order to attract students, he suggested that two officials of the University should attend an education fair organized in different countries by EDCIL each year before the start of the academic session. He also suggested that a fee structure and a living expenses be worked out for foreign students by the CFAO & her team before the next academic session. Similarly publicity material and other information related to the University should be prepared by the admission team well in advance so as to communicate the same to the students of the foreign countries.

All members of the Board of Management noted & approved the proposal for recruiting foreign students at NCU under study in India program for the AY 2022-23.

ITEM No. 14: UPDATE ON LEGAL MATTERS
(Member Secretary)

Member Secretary shall update the members regarding all on-going legal cases pertaining to the University.

Punjab & Haryana High Court Chandigarh

1) CWP-22262/2012 Reservation for Haryana Domiciled students and awarding of fee concession
   In the matter relating to Reservation for Haryana Domiciled students and awarding of fee concession, the petition has been listed as per the roster. The matter is clubbed with CWP 6229/2013 and is put as a regular matter. The case is listed for hearing on 24-November-2021. Copy of the screenshot is enclosed as Annexure 8.

2) CWP-6229/2013 Regulation of Admission & fixation of fee in Private Universities
   The University has challenged the Haryana Private Technical Education Institutions, Regulations of Admission of Fee Act 2012, as this act exercises control over admissions and fee through the Fee & Admissions Committee.
   The matter is clubbed with CWP 22262/2012 and has been put up as a regular matter. The University filed extraordinary writ jurisdiction 13602-13603 dated 07-12-2020, to stay the operation of the Haryana Private Technical Education Institution (Regulation of Admission and Fee) Act, 2012 and memo dated 12-11-2020 and 02-12-2020. This matter is also clubbed with CWP 2644 of 2021.

3) CWP 3268/ 2018 Jatin Taneja Vs State Haryana & Others
   Jatin Taneja, ex-student, who took admission in B.Tech Programme in July 2016, withdrew his admission in September 2016 and subsequently submitted an application for refund of fees. The student does not qualify for refund as per the University rules. The next date of hearing is scheduled on 14-January-2022. Copy of the screenshot is enclosed as Annexure 9.
4) **LPA-555/2017 Right To Information Act**
   The University has filed an LPA 555/2017 in the Punjab & Haryana High Court, regarding applicability of RTI Act of 2005 to The NorthCap University, which receives no funds or grants from State or Central Agencies. The case has been listed along with the similar LPA case No. 1187/2016 by Amity University and the next date of hearing is scheduled on **09-March-2022**. Copy of the screenshot is enclosed as **Annexure 10**.

**Gurugram District Court**

5) **CA/457/2019 Sunil Malik Vs ITM Management**
   Ms. Sunil Malik an ex contract employee of Kanika Service Bureau (KSB) has filed a Civil appeal against and in a prayer requested for reinstating her in service. The case has been listed for **02 December 2021**. Copy of the screenshot is enclosed as **Annexure 11**.

**Labour Court Gurugram**

6) Following two cases pertaining to Non Payment of Gratuity and Notice Pay are currently in progress in Labour Court, Gurugram. Details of these cases are given as under:

   **a) Wg. Cdr. Manohar Vasudev (Retd.), Ex. COE – Non Receipt of Gratuity.**
   The Ex-employee has again complained to the Controlling Authority under the Payment of Gratuity Act, 1972, regarding non receipt of gratuity. The Ex-employee is not eligible for gratuity as he has not completed five years continuous service in the University. This was conveyed to the Labour Officer when the last meeting was held on 22.09.2020. The next date of hearing is **18 November 2021**.

   **b) Mr. Trilok Nath, Ex Technical Staff – Non receipt of Notice Period Pay**
   The individual is not eligible for notice pay, however gratuity to the individual has been paid. He was informed by Labour Officer Mr. Shushil Maan on 29.09.2020 that he should apply “Maang Patra” against the University if he is not satisfied with the reply. We have now received a letter from the Asst. Labour Commissioner, Circle 2, Gurugram, regarding “Maang Patra”. Detailed reply has been submitted to the Labour court on 27-01-2021. University has received a Notice for Appearance & Settlement of Issues from the Court of Mr. Amrit Singh (A.D.J.) Presiding Officer, Tribunal-cum-Labour Court-2, Sharam Shakti Bhawan, Near Mini Sectt., Gurugram and the Hearing was scheduled on 01.09.2021. The next date of hearing is now scheduled for **16 December 2021**.

Members of the Board of Management are requested for information & comments on the progress of the legal matters.

**ITEM No. 15: REPORTING MATTERS/ INFORMATION POINTS**
(Member Secretary)

1. **Meeting of Internal Quality Assurance Cell (IQAC)**
   14th Meeting of the Internal Quality Assurance Cell (IQAC) was held on 24 September 2021. Following new member attended the meeting for first time:
   a. Prof. R. K. Mittal Former Director BITS Pilani
   b. Mr. Sharad Mishra Vice President HR, Andritz Hydro
   c. Ms. Nidhi Aggarwal COO & Eng. Head, NIA Agrocommodity Market place
   d. Ms. Ankita Jain NCU Alumni
Following seven points were discussed of which Sr. 1 to 4 have been resolved

i) **Revision of Pos & PSOs by Departments**-Resolved Revised Contacts available on website.

ii) **Streamline procedure for CO, PO&PSO**-Centralized streamline procedure being now adopted by all departments.

iii) **IPR policy to be framed**-IPR policy has been framed and all activities are being conducted as per guideline

iv) **Introduction of Commodity Service in Curriculum**-Commodity Service has been integrated in the course curriculum of all schools.

v) **Development of Institutional facility for E-Contact** - Action in progress all of completion 31.12.2021

vi) **Improving Institutional Admission**-University has registered on the university portal, work in progress.

vii) **Improving for ARIIA** - Work in progress

2. MoU between The NorthCap University and Universidad Autonoma de Guadalajara (Mexico)

A MoU has been signed between The NorthCap University, Gurugram and Universidad Autonoma de Guadalajara (Mexico) on 21 September 2021 for:

a) Promoting faculty exchange for better academic understanding.

b) Participation of faculty members / students in seminars and conferences, organized by respective institutions.

c) Preparation of Case Study.

d) Exploring the possibility of collaborative research.

e) Conduction of co-teaching is mutually agreed courses either offline / online.

f) Promoting cultural and academic exchange for students for short / medium, long term student exchange program.

3. MoU between The NorthCap University and ISDC - International Skill Development Corporation

A MoU has been signed between The NorthCap University and ISDC - International Skill Development Corporation on 21/10/2021. This association will provide the following benefits:-

a) The Institution can participate in the nation's skill building initiative by enhancing the scope and recognition for the students of commerce.

b) Internationalisation of Undergraduate degree.

c) Institute would be able to attract meritorious students.

d) Enable continuous professional training to both faculty and students.

e) Helps the institute to improve its overall ratings in NAAC.

f) The institution can further enhance its reputation by offering programme integrated with international professional body.

g) Placements of students.

1. **Fee charged per student:**

a) Advanced Diploma in Accounting and Business from ACCA, UK (Association of Chartered Certified Accountants) - Rs 40,000 (Training fees to be paid to ISDSC) + Rs. 10,000 (Infrastructure fees for NCU) + 369 GBP (Total exam fees for 3 papers charged by ACCA) + 112 GBP (Annual subscription by ACCA)

b) US CMA (Certified Management Accountant) professional qualification and membership from IMA (Institute of Management Accountants, USA) to the students: Rs 40,000 (Training fees to be paid to ISDSC )+ Rs. 10,000 (Infrastructure fees for NCU) + $100 (Professional membership fee and CMA entrance fees) + $ 500 (Exam fees for 2 papers)
2. **Duration of course:** ACCA (3 years) and CMA (1 year)
3. **Eligibility of students enrolled for this course:** Class XII with 50%

4. **Appointment of Assistant Professors**
   Maintenance of Standard in Higher Education stipulates that a Ph.D degree shall be mandatory qualification for Director recruitment to the post of Assistant professor in Universities from 01.07.2021. The UGC in view of Covid 19 pandemic has decided to extend the date of applicability of Ph.D as mandatory qualification for direct recruitment from 01.07.2021 to 01.07.2023. A copy of the UGC notification is enclosed **Annexure 12.**

5. **Atmaram Puraskar for Prof. Prem Vrat**
   Central Institute of Hindi has decided to honour Prof. Prem Vrat by conferring on him “Atmaram Puraskar” award for the year 2018. Besides citation, the award also carries a cash prize of ₹ 5 Lakh. The award shall be handed over to Prof. Prem Vrat by the Education Minister, Government of India in an event to be announced shortly.

6. **The University hosted an event for the Government of Haryana on 19 September 2021.**
   The University hosted an event for the Government of Haryana on 19 September 2021. During which the Hon’ble Vice President of India felicitated the Para Olympians from the State of Haryana. The event was also attended by the Chief Minister and the Sports Minister of Haryana.

7. **Going Global Partnership – 23.09.2021**
   NCU in collaboration with Haryana State Higher Education Council (HSHEC) organized an interactive session of all Vice Chancellors of Haryana (State & Private Universities) with British Council at our Auditorium on 23.09.2021 from 11:00am onwards. Vice Chancellors from Government and Private Universities along with Sr. Academicians attended the session which was very well received.

8. "**Unnati- आन्तरिक कल्याण**"*, an initiative by the Legal Aid Society of The NorthCap University
   The Legal Aid Society of The NorthCap University organised an awareness visit and created awareness among migrant labourers at Labour Chowk near Sector 22, Gurugram on 16th October 2021 (7:00 am to 9:30am) to explain the labourers about the Registration process of Haryana Labour Welfare Board and the welfare schemes available for them by the Government of Haryana.

9. **Best Project Award 2021 Result**
   Best project award 2021 meeting was held on 13th October 2021 at 11:00 am in the Conference room. The evaluation committee evaluated the top 6 projects in the final round. The minutes of the meeting are enclosed as **Annexure 13.** The result is as follows:-

<table>
<thead>
<tr>
<th>Position</th>
<th>Project Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st</td>
<td>None found suitable</td>
</tr>
<tr>
<td>2nd</td>
<td>None found suitable</td>
</tr>
<tr>
<td>3rd</td>
<td>Following three teams found suitable for 3rd prize</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Project Details</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vehicle Payload Monitoring System</td>
<td>ECE</td>
</tr>
<tr>
<td>Design and Prototype of Smart Mask</td>
<td>ECE</td>
</tr>
<tr>
<td>Facelift and Field Test EV Bike</td>
<td>ME</td>
</tr>
</tbody>
</table>

It is agreed to share the prize money of the second prize i.e. Rs. 75000/- among the top three scoring teams. Teams no. 4, 5 & 6 (mentioned in the minutes) shall be awarded Rs. 25000/- each.
All departments are advised to ensure the quality of next year’s Major projects. Projects getting top grades in the odd semester evaluation must be identified and mentored to ensure the quality project at the end of even semester. HoDs are requested to implement the above-mentioned recommendation. Congratulations to the students of the winning teams and the respective guide.

10. Manthan 2021
A first of its kind hackathon focused on National Security using artificial intelligence for land enforcement agencies is being conducted by the Ministry of Education, Government of India, Innovation Cell. The hackathon will be carried out using essential cloud based tool. University has fielded 6 teams to participate in the Hackathon. Details of the teams are enclosed as Annexure 14.

ITEM NO. 16: FINANCE COMMITTEE RELATED MATTERS
(Member Secretary)

The Finance committee related matters discussed & approved during the last finance committee meeting were updated to the members and the Minutes of the Finance Committee meeting held on 12 October 2021 is enclosed as Annexure 15.

All Members of the Board of Management took note of the above & approved the above Finance Committee related matters.

ITEM No. 17: ANY OTHER MATTER WITH PERMISSION OF THE CHAIR.

Mr. Avdhesh Mishra, with the permission of the Chair, informed the members that Prof. Milind Padalkar, Pro Chancellor (Operations) was found Covid positive in the first week of September 2021 after which he went in for a mandatory quarantine as per the Government guidelines. Unfortunately on recovery he immediately contacted Covid again and had a relapse, with low immunity. Prof. Milind Padalkar requested to be divested of his responsibilities and the Governing Body has accepted his resignation from the post of Pro Chancellor (Operations) with immediate effect. All those who were directly reporting to him, will now report to Prof. (Dr.) Nupur Prakash, Vice Chancellor. We wish Prof. Milind Padalkar, early recovery and all the best for his future endavours.

There being no other point, the meeting ended at 2:15 pm with a vote of thanks to the Chair.
To,
The Vice Chancellor
The NorthCap University
Gurugram

Subject: NCU Admission Intake Approval for session 2022-23

Date: 30th May 2022

Respected Ma'am,

This is with respect to the annual Admission Intake for the upcoming AY 2022-23, The program wise number of seats intake is proposed for the current session.

After discussion with GB Members, we have excluded LLB (3 years) seats as on date and might be included at a later stage.

The School wise / Program wise intake list is attached along with for your kind approval.

Submitted by:

Mandeep Singh
Head - Admissions

Approved By:

Vice Chancellor – NCU

Remarks (if any):

CC to: Registrar Office & COR
From

Additional Chief Secretary Govt. of Haryana
Higher Education, Department, Chandigarh

To

The Vice Chancellor,
The Northcap University, Gurugram

Memo No. 635810 DHE-120007/15/2022 UNP (5)
Dated the Panchkula 24.05.2022

Subject:- Regarding authorization of new courses w.e.f the academic session 2022-23.

Kindly refer to your letter no. NCU/HGl02l0/7-02/2022 dated 07.02.2022 on the subject cited above.

I have been directed to inform you that the State Government has granted NOC for the following new course proposed to be started by your University as per the details given below:-

1. Bachelor of Law (Three years LLB Programme) - 60 seats.

The approval shall be subject to the following conditions:-

1. Requisite approvals of all concerned regulatory bodies shall be taken by the University before starting the new course.
2. UGC Guidelines regarding nomenclature of the course shall be adhered to in letter and spirit.
3. The eligibility criterion for admission to undergraduate and post graduate programmes, number of seats in each programme/course and the duration of courses should be in line with the norms and regulations of UGC and other regulatory authorities.
4. The faculty to be engaged should be well qualified, and as per UGC norms and regulations.
5. The number of faculty members to be engaged shall also be in accordance with the UGC guidelines/ norms and these details must be prominently displayed on the website of the University.

Superintendent UNP
for Additional Chief Secretary Govt. of Haryana
Higher Education, Department, Chandigarh.
ASU Visit (April 7-12, 2022)

Prof. Nupur Prakash, Vice Chancellor and Prof. Rekha Vig-Dy, Dean-Academics visited ASU to attend the ACE#2 program. It consisted of:

• Tour of ASU’s prominent centers like Decision Theater, Engineering Labs, Biodesign Institute, Earth and Space Exploration etc.

ACE-2022

- Presentations of best practices by Cintana Alliance Universities
- Team building initiatives and brain storming sessions
- Representatives of the following universities attended ACE:
  - Almaty Management University, Kazakhstan
  - Universidad Internvesial del Ecuador
  - Universidad Autonoma de Guadalajara, Mexico
  - Universidad Latina de Costa Rica
  - University of Economics and Finance, Vietnam
  - Istanbul Bilgi University, Turkey
  - The NorthCap University, India
  - Esa Unggul University, Indonesia
  - MAPUA (People), Philippines

Collaboration with ASU

Opportunities
- ASU content repository can be extensively explored and used for:
  - Enhancing content
  - Designing new programs
  - Accelerated Masters and dual degree programs
  - Organizing Guest lectures from ASU faculty

Challenges
- Co-teaching with ASU is a remote possibility
- Collaborative research with ASU or Cintana universities is not progressing
- For Accelerated Masters programs offered are not sought after by NCU students
- Mis-match of programs and standings of Schools offering these programs is a gray area

Cintana Network Universities- MoU

Opportunities
- Opportunity for Internationalization
- Student and faculty exchange amongst CAIs
- Co-teaching and Co-projects
- International Competitions

Challenges
- Not prominent countries- some universities’ standings are good and some are not
- Language issues- very few universities have instruction in English
- There are very few universities where students and faculty might want to go for exchange
Way Forward

• More popular Accelerated Masters programs have been requested from ASU. Planned launch for the MS-OL program for the incoming MBA students.
• Webinars and guest lectures being planned for delivery by ASU professors in next semester
• International competition amongst all Cintana network universities’ students being planned and will be conducted in September/October. Finals shall be held at NCU
• Students exchange program is being developed for Jan-June 2023 semester

Thank You
ACE was designed as an event for participants of existing Cintana Alliance institutions to learn about ASU, Cintana, and share peer best practices. It included introductory and brain-storming for new practices sessions, visiting many of the ASU key schools and institutes including BioDesign, Earth and Space Exploration, Global Future Laboratories, Engineering Labs, Decision Theater, SkySong, Sun Devil Stadium, and more. We also met several ASU Deans and leaders, and we witnessed the historic event of the ribbon cutting ceremony of Thunderbird new Global Headquarters. There were many sessions in which we learnt the practices on how other Cintana Alliance Institutions are leveraging Cintana and Powered by ASU benefits.

Day-wise sessions and summary

Day 1

1. Introduction to Cintana (Presentation): Doug Becker, Chairman and Founder, Cintana
   He presented what Cintana is and it’s relationship with ASU.

2. Leveraging ASU and the Cintana Alliance to Become World Class Universities: Dr. Rick Shangraw, President, Cintana
   Dr. Shangraw who previously served as senior vice president for research and innovation at ASU, establishing ASU as one of the fastest-growing research enterprises, gave an overview of how ASU and Cintana relation can benefit the alliance universities.

3. Presentation by Participating Universities (5 mins. each):
   - Almaty Management University
   - Universidad Internacional del Ecuador
   - Universidad Autonoma de Guadalajara
   - Universidad Latina de Costa Rica
   - University of Economics and Finance
   - Istanbul Bilgi University
   - The NorthCap University
   - Esa Unggul University
   - MAPUA (iPeople)

   Each university presented a slide introducing themselves and the members who were attending ACE meet.

4. The participants were taken on a walking tour of ASU’s prominent centers like Decision Theater, Engineering Labs, Biodesign Institute, Earth and Space Exploration etc. At each of these centers the respective incharges of ASU explained the setups and processes.
5. The afternoon sessions included presentations of best practices by certain Cintana Alliance Universities:
   a. Leveraging ASU Content: Content Repository: Enhanced Courses and Certificates (NCU), Online Strategy (UAG), English Program (UEF)
   b. Academic Quality: Accreditations, Ratings and Rankings- 5 QS Stars (UAG), WASC Accreditation (Bilgi)

A dinner was organized by Cintana at Old Town Tortilla Factory which was attended by all ACE participants and entire Cintana team including Dr. Rick Shingraw.

DAY 2

Day 2 was more about team building initiatives and some brain storming sessions to generate new ideas for collaboration. It started with

1. Network Building Initiatives
   Cintana Collaborative Initiatives: Short Term Opportunities - Interactive Discussions
   o Student Exchange
   o Faculty Mobility Process
   o Global Signature Courses

2. Dual Degrees and Accelerated Masters
   ● Dual Degrees with ASU
   ● Dual Degrees 3+1 (UIDE)
   ● Dual Degrees 1+1 / 4+1 (Bilgi)

3. Thought Provoking Activity – Interactive Improvement

4. Brainstorming Global Programs

5. Enhancing Support for Collaborative Research: Dr. Rick Shangraw, President, Cintana

6. The Cintana Alliance Platform: Enhancing Connections and Collaboration Between Partners- A website (platform) for interactive communication between CAI has been developed and shall be used by all institutes for interacting amongst each other.

7. Thunderbird Global School of Management Grand Opening- Global Night Celebration was a spectacular inauguration session organized by ASU

DAY 3

On day 3 various departments and schools of ASU were introduced by their respective heads/deans at the ASU Sun Devil Stadium
1. ASU Welcome and Understanding ASU
   a. Understanding ASU Schools and Programs: Susan Edgington, Executive Director of Operations, Global Academic Initiatives and Dawn Straw, Executive Director of External Operations, Global Academic Initiatives
   
   b. ASU Opportunities for Students: Summer / Concurrent Enrollment / English: John Deal, Assistant Director Program Operations, Global Launch Initiatives and Lois Malone, Assistant Director, Special Projects, Global Academic Initiatives
   
   c. Knowledge Enterprise Overview: ASU Presenter - Neal Woodbury
   
   d. College of Health Sciences
   
   e. College of Applied Sciences

**DAY 4**

All the sessions of day 4 were conducted at the innovation hub of ASU called the SkySong. A detailed tour of SkySong was given to all participants. The sessions included:

1. Health Sciences Framework and Collaborations: Dr. Manoela Malta, Health Sciences Director of Education and Product, Cintana

2. Powered by ASU Branding and Online Digital Marketing: Chris Hill, Head, Partnerships and Institutional Growth, Cintana and Aubrey Trask, Global Head, Online Digital Marketing, Cintana

3. J. Orin Edson Entrepreneurship & Innovation Institute by Linda Ricchiuti, Sr. Director, ASU

4. EdPlus Overview: Janice Kleinwort, Director Global Partnership Initiatives, ASU

An evening dinner reception was organized by Cintana where many ASU senior leaders and professors were invited which gave us a great networking opportunity.

Overall, it was great immersive and learning experience. This opened the door to ASU as well as Cintana Alliance Universities and gave us the opportunity to know and understand each other.

Following is the gallery of a few pictures:
Welcome to the ASU Cintana Experience

Monday, April 11, 2022
8 a.m. to 5 p.m.

Upper East Sideline Club

Take elevator to 3rd floor
Guidelines for Migration to NCU in UG/PG Programs

The students wishing to migrate from other universities/colleges to The NorthCap University in UG/PG programs which are currently running at NCU, will be allowed to transfer subject to availability of vacant seats at NCU and the following conditions:

1. The student intending to migrate must be currently studying in UGC approved University/affiliated college in a fulltime program.

2. For admission and promotion to the academic year and program in which the admission is sought, the curriculum and scheme/courses studied by the student in their previous university/college should match with the scheme of NCU program for minimum credits as per the NCU promotion policy mentioned in the Courses of Studies document of the university. Balance courses beyond minimum, if not mapped, be taken up in later semesters as per availability and maximum duration of the program.

3. Syllabus of courses/subjects studied by the student in previous university/college should preferably map at least 75-80% with NCU course/subject. This shall be checked by the experts in the concerned department of NCU.

4. The student must submit the following documents along with the application for migration:
   i) 10th class mark sheet (In Original)
   ii) 12th class mark sheet (In Original)
   iii) JEE score (For B.Tech. students only)
   iv) All mark sheets of the program in which migration is required
   v) Scheme of Study of the Programme being pursued in previous university/college from where student is migrating
   vi) Course descriptions/syllabus of all the courses studied in previous university/college.

5. The student needs to submit a Migration Certificate in original.

6. Confirmation of admission at NCU shall be done after payment of fees.

7. In case any other document is required, student shall be informed at the time of admission.

8. The prescribed application form accompanied by copies of all the documents as in para ‘4’ above, to be submitted to the Admissions office at the NCU.

9. All such admissions to be approved by the Vice Chancellor whose decision shall be final.

Dean Office- The NorthCap University
NAAC RE-ACCREDITATION
CYCLE 2

Registration
27th Dec 2019

Institutional information for Quality Assessment (IQIA)
12th Feb 2020

Self Study Report (SSR)
30th Mar 2020

Student Satisfaction Survey
30th Jan 2021

Data Validation and Verification (DVV)
25th Mar 2021

Pre-qualification
30th Mar 2021

Peer team Visit
Within 3 months

10th May 2022
23rd May 2022
04th May 2022

Awaiting DVV response

DVV Clarifications
Parameter | Queries | NCU response Accepted by DVV | DVV recommendation accepted by NCU
--- | --- | --- | ---
Metric Level | 57 | 45 (79%) | 12 (21%)
Extended Profile | 12 | 12 (100%) | 0

DVV Clarifications

System Generated Grade of HEIs

GRADE OF HEIs

INPUT FROM QUALITATIVE METRICS USING PEER JUDGEMENT (30%)

INPUT FROM QUANTITATIVE METRICS USING COMPUTER GENERATED SCORE INCLUDING STUDENT SATISFACTION SURVEY (70%)

NAAC Dry Run
16th-17th May 2022

1. Prof. Nupur Prakash (Vice-Chancellor)
2. Prof. Vikas Nath
3. Dr. Rita Chhikara

A Preliminary pre-inspection by the NAAC team under the guidance of the Hon'ble Vice Chancellor was conducted on 16-17 May 2022.

NAAC Dry Run-Observations

1. Refurbishing and Revamping of infrastructure frequently visited by NAAC team
   i. Conference Room (Room No.20)
   ii. Meeting Room (Room No. 26 A)
   iii. Vice Chancellor’s Office (Room No.14)
   iv. IQAC Room (Room No.1)

2. Converting Room No. 125 into Student’s Support Services Cell (to be used by SAL)

TEAM A
1. Prof. Swaran Ahuja
2. Prof. C.B.Gupta
3. Ms. Manvi Arora

TEAM B
1. Col. Bikram Mohanty (Registrar)
2. Prof. Pankaj Agarwal
3. Dr. Satnam Singh

TEAM C

Following areas have been identified to give a facelift to the University before the visit of peer team

1. Refurbishing and Revamping of infrastructure frequently visited by NAAC team
   i. Conference Room (Room No.20)
   ii. Meeting Room (Room No. 26 A)
   iii. Vice Chancellor’s Office (Room No.14)
   iv. IQAC Room (Room No.1)

2. Converting Room No. 125 into Student’s Support Services Cell (to be used by SAL)
NAAC Dry Run-Observations

3. Creation of wall of fame at prime location for displaying awards of the University, Alumni, Incubation and Innovation.

4. Signages are required to be placed at strategic locations

5. Requirement of all Lifts operational during the visit

A second dry run is planned on 30th and 31st May 2022 to ensure compliance of all observation/input given to the departments during this dry run.
Sector Overview

- **Ed. Tech**
  - INR 8 LPA
- **Telecom**
  - INR 5.50 LPA
- **Consulting**
  - INR 4.50 LPA
- **Automobile**
  - INR 3.80 LPA

**Highest Salary**

- **Telecom**
  - INR 5.50 LPA
- **Consulting**
  - INR 3.80 LPA
- **Automobile**
  - INR 4 LPA
- **Law Firms**
  - INR 4.50 LPA
- **Manufacturing**
  - INR 8 LPA
- **Ed. Tech**
  - INR 8 LPA
- **Telecom**
  - INR 5.50 LPA
- **Consulting**
  - INR 4.50 LPA
- **Automobile**
  - INR 3.80 LPA
- **Law Firms**
  - INR 4.50 LPA
- **Manufacturing**
  - INR 8 LPA

Engagement Activities

- **For Students Progression**
  - Orientation
  - Pre Placement Talk
  - Final Placement
- **PSR Law Firm**
  - Final Placement
  - Industrial Visit
  - PPI
  - Soft Skill Training
- **Counseling**
  - Final Placement
  - Industrial Visit

Action Plan

- **Average CTC**
  - Target IT/ITES companies hiring for niche profiles (Emerging Technologies) with better salary packages.
  - More number of Dream companies (Above Rs. 8.00 LPA)
  - Increase in minimum salary packages for specialization courses from Rs. 3.00 to Rs. 3.50 LPA.
  - More number of Prime companies (Package: Rs. 5.00 to Rs. 8.00 LPA)
  - Changing market trends in terms of salary package.

- **No. of Companies**
  - Increase in the number of new recruiters & liaison relationships with existing recruiters.
  - Participate in various corporate events.
  - Outreach to major corporate hubs i.e. Bangalore; Mumbai; Hyderabad etc.
  - Engage more alumni for recruitment.
  - Increase in the no. of guest lectures.

School of Professional Attachment

THANK YOU
CWP No. 22262 of 2012 (O&M) and other connected matters

Educate India Society and another Vs. State of Haryana and others

Present:  Mr. Akshay Bhan, Senior Advocate, with
Mr. Rohit Nagpal, Advocate,
Mr. Anirudh Sharma, Advocate, and
Mr. Rahul Gautam, Advocate,
for the petitioners in CWP-6229-2013.
Mr. Aashish Chopra, Senior Advocate, with
Mr. Anirudh Sharma, Advocate,
Mr. Rahul Gautam, Advocate, and
Mr. Gagandeep Singh, Advocate,
for the petitioner in CWP-21300-2021.
Mr. Sunil Chadha, Senior Advocate, with
Mr. Akshay Chadha, Advocate,
for the petitioners in CWP-19393-2013.
Mr. Kamal Gupta, Advocate, and
Mr. Sparsh Aggarwal, Advocate,
for the petitioner in CWP-2634-2021.

Mr. Ankur Mittal, Addl. Advocate General, Haryana.

Mr. N.C. Kinra, Advocate,
for the interveners in CWPs-22262-2012 and 6229-2013.

Mr. Salil Sabhlok, Advocate,
for the respondent – UGC
in CWPs-6229-2013 and 2634-2021.

(The aforesaid presence is being recorded through video conferencing since
doings are being conducted in virtual Court).

****

In view of written request circulated by learned counsel for
the respondent No.2 in CWP-22262-2019, adjourned to 21.07.022.

A copy of this order be placed on the files of the connected
cases.

( RAVI SHANKER JHA )
CHIEF JUSTICE

( ARUN PALLI )
JUDGE

February 09, 2022

ndj
## Case Details For Case CWP-3268-2018

**Diary Number:** 1930904  
**District:** OTHER-DISTRICT

**Category:** 54-EDUCATION(HARYANA) EXCEPT ADMISSION

**Party Detail:** JATIN TANEJA V/S STATE OF HARYANA AND OTHERS

**Advocate Name:** TARUN DHINGRA (P-2908-2008)  
**List Type:** ORDINARY

**Status:** PENDING  
**Next date:** 10-AUG-2022

### Case Listing Details

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### Judgment Details For Case: CWP-3268-2018

**Order Date**  
**Order Type**  
**Bench**  
**Judgment Link**

| 14-FEB-20 | Interim Order | HON‘BLE MR. JUSTICE SUDHIR MITTAL | [View Order](#) |
| 16-MAY-18 | Interim Order | HON‘BLE MR. JUSTICE RAKESH KUMAR JAIN | [View Order](#) |
| 14-FEB-18 | Interim Order | HON‘BLE MR. JUSTICE RAKESH KUMAR JAIN | [View Order](#) |
Case Details For Case LPA-1187-2016

Diary Number: 1587245  
District: GURGAON

Category: 1.46-LPA (RTI)  
Main Case Detail --

Party Detail: AMITY UNIVERSITY V/S STATE OF HARYANA AND ORS.

Advocate Name: DEEPAK SAINI (P-560-2016)  
List Type: ORDINARY

Status: PENDING  
Next date: 18-APR-2022

Miscellaneous Applications

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Check Status Of Original Case CWP-24552-2013


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### Judgment Details For Case: LPA-1187-2016

**Party Detail:** AMITY UNIVERSITY V/S STATE OF HARYANA AND ORS.

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CIS No. CA-457-2019        CNR No. HRGR01-014689-2019
Smt. Sunil Malik       Vs.       Management Board of ITM University & others

Argued by: Shri Anuj Lohia, Advocate for the appellant.
           Shri Annirudh Sharma, Advocate for the respondents No.1 to 3.
           Respondent No.4 ex-parte vide order dated 07.02.2020.

Vide my separate Judgment of even date the instant appeal, filed by the appellant Smt. Sunil Malik, has been dismissed with costs. Memo of costs has been ordered to be prepared accordingly. The original service record of the appellant, placed on record by the respondents No.1 to 3, has been ordered to be returned to the respondents No.1 to 3 as per rules after retaining its photocopy. After due compliance file pertaining to the instant appeal has been ordered to be consigned to the record room.

Date of order: 30.04.2022
(Satish Kumar)
District Judge-cum-Educational Tribunal, Gurugram
UID No.HR0048
MINUTES OF THE XI MEETING OF ACADEMIC ADVISORY BOARD HELD ON 11 MARCH 2022 (FRIDAY) AT 11:30 A.M.
MINUTES OF ELEVENTH ACADEMIC ADVISORY BOARD MEETING
ON 11 MARCH 2022 (FRIDAY)

The Eleventh Academic Advisory Board Meeting was held on Friday, 11 March 2022
at 11:30 AM in the University Campus. The following members attended the meeting:

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<th>DESIGNATION</th>
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<tr>
<td>1.</td>
<td>Prof. Prem Vrat</td>
<td>Pro- Chancellor</td>
<td>Member</td>
</tr>
<tr>
<td>2.</td>
<td>Prof. (Dr.) Nupur Prakash</td>
<td>Vice Chancellor</td>
<td>Member</td>
</tr>
<tr>
<td>3.</td>
<td>Shri Shiv Saran Mehra</td>
<td>Governing Body</td>
<td>Member</td>
</tr>
<tr>
<td>4.</td>
<td>Shri Avdhesh Mishra</td>
<td>Governing Body</td>
<td>Member</td>
</tr>
<tr>
<td>5.</td>
<td>Prof. Kehar Singh</td>
<td>Ex.- Dean &amp; Emeritus Fellow, IIT Delhi</td>
<td>External Member</td>
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<tr>
<td>6.</td>
<td>Prof. Karmeshu</td>
<td>Former Professor &amp; Dean, School of Computer &amp; Systems Sciences, JNU, New Delhi</td>
<td>External Member</td>
</tr>
<tr>
<td>7.</td>
<td>Prof. S. K. Kak</td>
<td>Executive Board Member at Confederation of Education Excellence</td>
<td>External Member</td>
</tr>
<tr>
<td>8.</td>
<td>Prof. (Dr.) Ranbir Singh</td>
<td>Former VC, National Law University, Dwarka, New Delhi &amp; NALSAR, Hyderabad</td>
<td>External Member</td>
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<td>9.</td>
<td>Dr. P. S. Rana</td>
<td>Chairman, Construction Industry Development Council, New Delhi</td>
<td>External Member</td>
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<td>Dr. Krishan Lal</td>
<td>Former Director, NPL, New Delhi &amp; DST Ramanna Fellow</td>
<td>External Member</td>
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<td>11.</td>
<td>Dr. Pradeep Kumar</td>
<td>Professor, Department of Mechanical &amp; Industrial Engineering, IIT Roorkee</td>
<td>External Member</td>
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<td>12.</td>
<td>Dr. Devi Singh</td>
<td>Former VC, Flame University, Pune, Former Director, IIM Lucknow</td>
<td>External Member</td>
</tr>
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<td>13.</td>
<td>Mr. Sanjay Goel</td>
<td>Former CEO, Punj Lloyd Engineering Ltd.</td>
<td>External Member</td>
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<td>14.</td>
<td>Prof. Swaran Ahuja</td>
<td>Dean Academics</td>
<td>Dean Academics</td>
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<td>15.</td>
<td>Prof. Rekha Vig</td>
<td>Deputy Dean Academics</td>
<td>Deputy Dean Academics</td>
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<td>Col. Bikram Mohanty (Retd.)</td>
<td>Registrar</td>
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The meeting was chaired by Pro- Chancellor on behalf of Chancellor NCU.
WELCOME ADDRESS BY PRO-CHANCELLOR

Pro-Chancellor, The NorthCap University, Prof. Prem Vrat welcomed all members to the Eleventh Academic Advisory Board Meeting and thanked them for their continued interest and involvement in the progress of the University. He expressed his happiness to see members who had come all the way to the campus after a gap of nearly two years. He then welcomed Prof. (Dr.) Nupur Prakash, the first women Vice Chancellor of The NorthCap University, as a member, to her first Academic Advisory board meeting. With her profound knowledge and vast experience, NCU hopes to attain academic excellence under her leadership.

He then introduced all members one by one and requested the members to share their thoughts on important issues concerning Higher Education in the country, apart from the agenda points listed for the meeting. The House then observed a two-minute silence in the memory Prof. K. L Chopra who passed away in May 2021. Condolence message sent in this regard to his family is enclosed as Annexure 1.

Addressing the members, the Pro-Chancellor highlighted that a major transformational change in the higher education system has been affected after the implementation of New Education Policy 2020 last year. He added that the Higher Education Institutions in the country are likely to face major challenges post the pandemic, some of those are as under:

- Getting back students on campus.
- Integration of NEP 2020 recommendation into the curriculum is a major challenge in terms of
  - Multidisciplinarity
  - Flexibility
  - Multiple Entry/Exit
  - Academic Bank credit
- Faculty Retention and Talent Acquisition
- Arizona State University alliance with NCU and its visible impacts.
- NTRO consultancy
- Improvement in Perception rating which can improve ranking of the University

He then requested the Vice Chancellor, Prof. (Dr.) Nupur Prakash to present the Annual Report 2021.
ITEM NO. 1: PRESENTATION OF ANNUAL REPORT BY HONOURABLE VICE CHANCELLOR, NCU.

Prof. (Dr) Nupur Prakash in her update informed the members the journey of the University over the last 25 years, more importantly covering in details of all activities since the last meeting, which was held online on 05 March 2021, as under

- NCU growth over past one years in terms of academics, collaboration / alliance with industry / international universities,
- Ranking & Recognitions
- Collaboration with Arizona State University
- Launch of New Programs and establishment of Centre of Excellence
- Research Initiative & Collaborations

Pro Chancellor then requested the distinguished members present to put forth their suggestions and recommendations if any. He added that the focus should be on excellence and quality for future growth and expansion.

Points discussed by the members: -

i) Prof. Karmeshu: He congratulated NCU for enhanced infrastructure facilities and the academic alliance with Arizona State University.
   a) University should identify Research Areas for joint publications.
   b) New courses should be introduced that impacts society such as Role of Computer Science in Health/ Environment Sustainability
   c) University should have an Academics Ethics Committee and its details should be uploaded on website
   d) NPTEL Courses should be introduced as mentioned in NEP also.

Pro Chancellor informed all the members that the University has a very strong ethics policy which is shared with all members when they join the University. He reiterated that the points related to Socially Relevant Research Outcome as indicated by Prof. Karmeshu is a part of a vision statement which was drafted after discussion with all Advisory Board members in 2013. Adding to what the Pro Chancellor stated, Vice Chancellor informed the members regarding the action taken so far in this regard. These are given as under:

- Introduction of 140 hours of community engagement program which is compulsory for all students to complete in the academic year.
- COE in Cyber Security has been established to offer short term certificate programs.
- Digital Marketing and AI specialization of courses are also introduced.
- Academic Ethics Policy is in place and there is a strong focus on scientific ethics.
- MOOC Courses were introduced in the year 2018 and many online courses are offered through various modes such as Full MOOC Course / Blended Form / Supplementary MOOC Course that a student can take in addition to the current course.
ii) **Prof Ranbir Singh**: He suggested that for the university their brand ambassadors are the “Students” they should acquire relevant skills to be future ready.
   a) NCU should prepare strategic plans for the next 5 years. Future Plan/Goals need to be in place
   b) Improve Perception of NCU in the outside world which is directly or indirectly connected with rankings.
   c) Short certificate courses on AI / socio-relevant programs / community service / extension programs across different disciplines should be introduced.
   d) Focus on improving the brand of NCU which in turn shall improve the quality of the students taking admission.
   e) University should increase the diversity of students taking admission.

iii) **Prof Krishan Lal**: He informed members about his own association with Global Network Science Academy and suggested many such activities as under can be planned by the University:
   a) Open House and a platform to connect with students.
   b) Documentation and Analysis of Data related to the University
   c) Webinars on global warming technology intervention should be organized
   d) AI be used in understanding / analyzing and assessing information. Major global giants like Amazon & Google are funding billions in AI projects.

iv) **Prof Kehar Singh**:
   a) AI and its use should be taught to all students irrespective of any course he / she has enrolled in.
   b) Large number of students and Faculty members should participate in conferences both at National & International levels.
   c) University should conduct events in collaboration with organizations such as EPSI / FCCI / Assocham.
   d) University needs to increase its activities with Shibaura Institute of Technology, Japan. He added that one of his students is a Professor and can be of help in coordinating the activities.
   e) Programs like Augmented Reality & Virtual Reality are computer intensive and should be marketed. More Guest lectures by eminent scholars to be planned.
v) **Dr. P. S. Rana:**
   a) University should do impact analysis of NCU powered by ASU and see if it meets the expectations of the stakeholders.
   b) We need to improve Employability, Research Collaborations and give solutions to problems emanating in our neighborhood.
   c) Organize the Annual Conferences in thrust areas.
   d) Identify the USP of NCU.
   e) Outreach Programs need to be scaled up.
   f) Conduct open house, outreach seminars, projects for students in Secondary Schools located in NCR.

Pro Chancellor informed the members that the University has been regularly hosting events both at the National & International level. Recently, the department of Mechanical Engineering conducted an International Conference on Emerging Trends in Mechanical & Industrial Engineering on 04th & 5th March 2022, which was very well received.

vi) **Mr. Sanjay Goel:**
   a) University should highlight its USP.
   b) Students should be actively involved in providing solutions for Health care / Energy / Urban Planning / Electric Vehicle etc. etc.
   c) University should establish a Centre of Excellence in each area by taking funding from the industry. Redefine focus on problem solving of day-to-day human problems. These can be addressed by taking up interdisciplinary projects.
   d) Collaborative initiative should be launched
   e) All schools should plan their calendar of events in a manner so as to highlight its strength.

**ITEM NO. 2: ACTION TAKEN REPORT ON THE TENTH ACADEMIC ADVISORY BOARD MEETING HELD ON 5 MARCH 2021.**

1. **Prioritize Digital Education & Transfer of Knowledge**
   a) The NorthCap University has taken a 360-degree view on the Digital Learning Landscape from development to Delivery.
   b) Integrated ERP with a holistic Student Information System enabling automation in the areas of Admissions, Academic planning, Examination Management, Outcome Based Education, Student Accounting and Accreditation management.
   c) Bandwidth increased from 300 to 600 Mbps and provision of High-speed WiFi Coverage from any point within the campus.
   d) Introduce Canvas as LMS which is one of the best in the world and brings in best in class tools and content delivery platform.
e) Enhancement of courses using the Arizona State University content on Canvas.

f) For the last one-year content delivery is being done through Microsoft Teams in a seamless manner.

g) University has provided digital access to Library resources and deployed EBSCO Discovery Service and EBSCO Academic search to provide digital library services for both students and researchers.

h) For general administration and routine processing Camu SIS has been implemented at the university.

i) Conduct of online major examination through a third-party Mercer Mettel conducted in AI proctored mode.

j) Establishment of Smart classrooms exposes the students of NCU to the latest technological advancements and the iMac Lab with high performance computing is a central facility to encourage all students to work on projects in cutting-edge technology areas.

Mr. Mehra on the conduct of online classes highlighted that the University was able to seamlessly migrate from an offline mode to an online mode without causing any disturbance whatsoever. This was done keeping the sanctity of the Academic Calendar in mind where no major changes were affected. However, he brought to the notice of the members that the students have missed out on the Campus life which is going to create havoc especially when they come up for their first job. Major loss in communication and social skills will be noticed amongst the students sooner or later.

2. **Increase in number of admissions & also diversity in admission**

a) The admission cell has been strengthened with 4 permanent staff including one admission head who are responsible for the admission throughout the year.

b) Increase visibility of the University through social media platforms for which additional budget has been allocated.

c) Alumni have been involved in the admission activities of the University.

d) NCU has conducted online webinars & seminars with schools in NCR.

e) New programs were approved in January 2022, in Academic Council. All available facilities including fee concession and scholarships available to students were also decided.

f) The number of scholarships increased compared to last year.

g) For diversity the University has recently signed an MoU with an International agency for admission of students from SAARC countries.

h) The number of admissions increased from 769 in 2020 to 1011 in 2021.
3. **Steps taken for retention of faculty members**
   a) Providing flexibility of timings for faculty members.
   b) Work from home facility for faculty members.
   c) Timely promotion & ensuring assured career progression of the faculty members. In the last one year 13 faculty members have been promoted to Senior positions.
   d) Pay scale as per 7th Pay Commission implemented.
   e) Medical facilities like Mediclaim & free Covid vaccinations for faculty and their family members.
   f) Faculty members were provided various facilities to pursue research work and other professional development work by providing financial grant, wherever needed.

4. **Boost to innovation and incubation & encourage students to become entrepreneurs**
   a) The NorthCap University Incubation & Innovation Centre has been strengthened by the appointing a full-time director to facilitate faculty & students in incubation of start-ups. To conduct various innovation and entrepreneurship related activities every semester.
   b) The Centre organises periodic workshops, Seminars and interaction with entrepreneurs and mentors student innovators.

5. **To see NCU feature in the top 100 Engineering & University category in NIRF and obtain A Grade in NAAC**
   a) NAAC
      The University has submitted the Self Study Report (SSR) for the second cycle of accreditation to NAAC in December 2021. For preparation of the NAAC visit, all departments and functional heads were put through a series of rigorous inspections from external experts and internal members. The main purpose was to evaluate the academic and administrative activities under various criteria as per the NAAC requirement. The audit was conducted by the experts from 21 to 24 December 2021 & a follow up inspection on the points raised by the experts between 07 to 18 January 2022.
   b) NCU featured as a Top 100 Engineering institute in the country in the NIRF ranking held in 2021. However, in the University category University still figures in the rank band of 150 – 200. A dedicated effort has been made this time around to improve the ranking in the year 2022.
c) QS Star ranking
The NorthCap University has achieved a perfect 5 star ratings in Teaching, Academic development, Online learning and Inclusiveness and overall 4 star rating. QS Star is a rating that provides a detailed look at an institution enabling it to identify universities which care about programmes strength, facilities, graduate employability, social responsibility, inclusiveness and more. The University applied for QS rating in the year 2021. Detailed ratings are as under:

<table>
<thead>
<tr>
<th>Overall - 4 Stars</th>
<th>Inclusiveness - 5 Stars</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employability - 5 Stars</td>
<td>Academic Development - 5 Stars</td>
</tr>
<tr>
<td>Teaching - 5 Stars</td>
<td>Online Learning - 5 Stars</td>
</tr>
<tr>
<td>Internationalization – 3 Stars</td>
<td>Specialist Criteria (Bachelor of Technology in Computer Science Engineering) – 3 Stars</td>
</tr>
<tr>
<td>Social Responsibility - 3 Stars</td>
<td></td>
</tr>
</tbody>
</table>

d) 'One District One Green Champion Award' Swachhta Action Plan 2020-2021
The University was chosen by the Ministry of Education, Government of India for the award of One District One Green Champion Award under the Swachhta Action Plan 2021. The award was presented to the Vice Chancellor by the Deputy Commissioner, Gurugram in August 2021.

6. Increase International Affiliations
a) The University has collaborated with Arizona State University (ASU), USA & Cintana LLC to embrace the vision of India’s new education policy. The partnership gives us the license to use the educational assets of the ASU. The partnership is based on four pillars of Digital First, Innovation, Internationalization and Organizational readiness. The University has incorporated various academic activities subsequent to its collaboration with ASU.

b) A MoU has been signed between The NorthCap University, Gurugram and Universidad Autonoma de Guadalajara (Mexico) on 21 September 2021 for:
   i. Promoting faculty exchange for better academic understanding.
   ii. Participation of faculty members / students in seminars and conferences, organized by respective institutions.
   iii. Preparation of Case Study.
   iv. Exploring the possibility of collaborative research.
   v. Conduction of co-teaching is mutually agreed courses either offline / online.
   vi. Promoting cultural and academic exchange for students for short / medium, long term student exchange programs.
c) Universiti Tecknologi Malaysia (UTM), Malaysia

A statement of Cooperation has been signed with Universiti Teknologi Malaysia (UTM), Malaysia for organizing Summer School, Short Courses and training, joint conferences, joint research and supervision (mutual agreement), joint publication, researcher / faculty / student attachment and exchange program.

Adding to the action taken report, Prof. (Dr.) Nupur Prakash informed members that the Atal Tinkering Lab established in the University can be used as feeders to motivate startup initiatives at the University.

Placement data needs to be improved for Civil, Mechanical Engineering and Law School graduates. She agreed that the current packages offered are relatively less and a plan of action is to be put in place to improve the same.

ITEM NO. 3: NEW PROGRAMS INTRODUCED IN THE UNIVERSITY FROM ACADEMIC YEAR 2022-24

Prof. Rekha Vig, Dy. Dean Academics presented the item and informed the members regarding the new programs:

<table>
<thead>
<tr>
<th>Item</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
</tr>
</thead>
<tbody>
<tr>
<td>SOET</td>
<td>BCA (Mobile Application)</td>
<td>BCA (IOT)</td>
<td>BTech Electric Mobility &amp; Green Energy</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SOM</td>
<td>BBA Family Business &amp; Entrepreneurship</td>
<td>BBA Hospitality Management</td>
<td>BBA International Business</td>
</tr>
<tr>
<td></td>
<td>B.Com (H) in Financial Markets</td>
<td></td>
<td>B.Com (H) Banking &amp; Insurance</td>
</tr>
<tr>
<td>SOL</td>
<td>LLB (3 Years)*</td>
<td>BA LLB (H)</td>
<td></td>
</tr>
<tr>
<td>New Schools</td>
<td>School of Allied Health Sciences#</td>
<td>School of Education &amp; Humanities</td>
<td></td>
</tr>
<tr>
<td></td>
<td>School of Pharmacy</td>
<td>School of Design</td>
<td></td>
</tr>
</tbody>
</table>

*Subject to Approval from Bar Council of India, Application already submitted.
#Subject to fulfilling any conditions prescribed by Haryana State Government / UGC / State Allied Health commission.
The basis of introducing the new programs have been deliberated and discussed at the department and the university level. She added that the industry requirement and the general enrollment trend was considered before deciding on the new programs. Details are attached as Annexure 2.

**Following points were discussed:**
During the discussion Prof. Prem Vrat highlighted that the opening of School of Pharmacy needs a proper deliberation, discussion at the highest-level involving investment required, infrastructure, additional manpower including faculty members. He also added that some of the Pharmacy institutions which were opened in the last 5 – 10 years have closed down.

Prof. S. K. Kak adding to what Prof. Prem Vrat said, highlighted the following:
- a) University should start a collaborative program in Civil Engineering after collaborating with National Highway Authority of India (NHAI).
- b) The same should follow AICTE guidelines.
- c) MBA students of the University should be given a proper project regarding opening of new programs in the University. Projects should include besides Introduction of new programs, Deletion of Programs / courses which are no longer relevant and are still a part of the syllabus.
- d) New programs should be relevant to society and should be sustainable in the long run.

Mr. Mehra also reiterated that the MBA students should carry out this work in a more diligent manner and project paper should be such so as to take the correct decision.

**ITEM NO. 4: ENHANCEMENT OF “RESEARCH OUTCOMES” AT THE UNIVERSITY**

Dean Academics presented the item. The salient points covered during the presentation are as under:
- Research outcomes also form an important and significant component in Rankings and Accreditations like NIRF & NAAC etc. On analysis of our score in recently announced NIRF rankings-2021, it is noted that although we are among top 100 in ‘Engineering’ category and 150-200 band in ‘Overall’ our score in “Research and Professional Practice” parameter needs to be pushed up if we have to improve our ranking further.
Steps taken to improve our scores.

i. Attracting brilliant research scholars - Introduction of Teacher Research Fellow Scheme

ii. Promoting good quality research publications - Incentives for publication in SCI / Scopus journals.

iii. Encouraging patent publications - Financial support for patent applications

iv. VC Innovation Funds to be utilized for this purpose where funds are available.

ITEM NO. 5: ANNUAL PLACEMENT REVIEW FOR ACADEMIC YEAR 2020-21.

The details regarding the annual placement for the Academic Year 2020-21 was shared with the members.

The salient points of the placement for the academic year 2020-21 are as under:

**Placement Statistics**

<table>
<thead>
<tr>
<th>Class of 2021-22</th>
<th>NCU</th>
</tr>
</thead>
<tbody>
<tr>
<td>Top 5% selections</td>
<td>8 LPA &amp; Above</td>
</tr>
<tr>
<td>Top 34% selections</td>
<td>6 LPA &amp; Above</td>
</tr>
<tr>
<td>Employment Partners</td>
<td>199</td>
</tr>
<tr>
<td>New Employment Partners</td>
<td>117</td>
</tr>
<tr>
<td>Old Employment Partners</td>
<td>82</td>
</tr>
<tr>
<td>Placement Percentage</td>
<td>76%</td>
</tr>
<tr>
<td>Average Salary</td>
<td>5.6 LPA</td>
</tr>
<tr>
<td>Highest Salary Offered</td>
<td>32 LPA</td>
</tr>
</tbody>
</table>

**Placement Tracker**

| Highest Package Offered (INR) 2021-22 (As on Date) |
|---------------------------------|----------|----------|
| SOET                            | SOM      | SOL      |
| 32 LPA                          | 8.4 LPA  | 5.2 LPA  |

| Percentage of Students Placed 2021-22 (As on Date) |
|---------------------------------|----------|----------|
| SOET                            | SOM      | SOL      |
| 85%                             | 62%      | 82%      |
### Average Package (INR)

<table>
<thead>
<tr>
<th></th>
<th>SOET</th>
<th>SOM</th>
<th>SOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>2021-22</td>
<td>5.73 LPA</td>
<td>4.47 LPA</td>
<td>3.33 LPA</td>
</tr>
</tbody>
</table>

### No. of Companies Visited

<table>
<thead>
<tr>
<th></th>
<th>SOET</th>
<th>SOM</th>
<th>SOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>2021-22</td>
<td>102</td>
<td>51</td>
<td>46</td>
</tr>
</tbody>
</table>

### On Campus Placement Packages

<table>
<thead>
<tr>
<th>PACKAGE (LPA)</th>
<th>No. OF COMPANIES</th>
<th>No. OF STUDENTS PLACED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Above 10</td>
<td>5</td>
<td>3</td>
</tr>
<tr>
<td>08-10</td>
<td>15</td>
<td>14</td>
</tr>
<tr>
<td>05-08</td>
<td>54</td>
<td>132</td>
</tr>
<tr>
<td>03-05</td>
<td>125</td>
<td>166</td>
</tr>
<tr>
<td>TOTAL</td>
<td>199</td>
<td>315</td>
</tr>
</tbody>
</table>

Reacting to the above information shared by the SPA, the members were very concerned about the low packages being offered to our students. Prof. Prem Vrat said that he being a member of the other higher education institution in Delhi / NCR, the packages being offered to our students are comparatively lower than the others. An introspection to be done as to why our students are not getting good offers despite our academic credentials being very high. The same points were also reiterated by the other external members.

### ITEM NO. 6: EXPANDING INCUBATION ACTIVITIES OF THE NORTHCAP INCUBATION & INNOVATION CENTRE

Director – The NorthCap Incubation and Innovation Center Mr. Avtar Singh had shared a detailed report with the members, which is enclosed as *Annexure 3.*
Due to shortage of time the members were informed that the detailed briefing to the member shall take place in the Incubation centre by Mr. Avtar Singh, prior to the lunch. During the interaction with the members Mr. Avtar Singh gave a detailed presentation to the members and updated them about the activities being carried out in the Incubation center. The members also interacted with some of the students who were involved in the incubation activities.

ITEM NO. 7: ANY OTHER MATTER WITH THE PERMISSION OF CHAIR.

Mr. Avdhesh Mishra, with the permission of the Chair informed the members that he wanted views and opinions of the esteemed members on a recent matter which was highlighted by the Hon’ble Prime Minister regarding launch of nano satellite. The Prime Minister in a recent address spoke about launch of 75 nano satellite missions in the year 2021 for which Schools and Universities in the country are being identified whose students shall be co-opted for this launch of nano satellite into space. He added that our Vice Chancellor has been approached in this regard by the concerned people and necessary action is at hand by the University.

The members were excited about this news and wholeheartedly agreed that the University should participate as it would increase the brand value of the University. Replying to a query regarding sponsorship for this event, Prof. P. S. Rana & Prof. S. K. Kak said funding can be done through various agencies both at the Government & Private Level after necessary liaison. The Hon’ble Vice Chancellor was then requested to take it forward.

VOTE OF THANKS

The Registrar then thanked the members of the Governing Body and the members of the Academic Advisory Board for taking time out of their busy schedule, their involvement in making valuable suggestions during the meeting, the outcome of which the University shall endeavour to comply with during the year.

The meeting ended with a Vote of thanks to the Chair at 2:15 pm.

Col. Bikram Mohanty (Retd.)
Registrar
Member Secretary
Mrs. Chopra,
M-70, Kirti Nagar,
New Delhi - 110015

Dear Mrs. Chopra & Family Members,

On behalf of the Governing Body, Faculty, Technical & Admin Staff members of The NorthCap University, we express our shock and heartfelt condolences at the demise of Prof. K. L. Chopra on 19 May 2021, a renowned material physicist and key member of the Academic Advisory Board of NCU. His commitment to help the University in its growth was unparalleled and leaves a wonderful legacy. His intelligent assessment of intricate problems and practical ideas for the solution to the Management will forever be remembered. It is a great loss for all of us in particular and the academic community across the country. Although he is no longer with us, his strong influence will last for a long time.

In this hour of grief, all members of The NorthCap University wish to express our heartfelt condolences to you and your family members and pray to almighty God to give you and your family members the strength to bear this irreplaceable loss.

In Grief.

Col. Bikram Mohanty (Retd.)
Registrar
## Industry Enrollment Trend

<table>
<thead>
<tr>
<th>Program</th>
<th>Industry / Enrollment Trend</th>
</tr>
</thead>
</table>
| BCA Mobile Application        | - The global market valued at USD 154.09 billion in 2019 and expected to grow at **CAGR of 11.5%** from 2020 to 2027  
- As per 42matters.com on Google Play (a) there are around 30K app publishers from India i.e. 3% of all publishers on Google Play and (b) more than 1.5 lacs apps from Indian publishers out of 27.8 lacs apps globally (6% Globally)  
- All modern trade players are moving to mobile only experience and big corporates like TATA and Reliance are launching super apps which combine all services under one app. |
| BBA Family Business &        | - As per CII, Family-owned businesses contribute 60 to 70 percent of GDP of any country with India being no exception  
- PWC India Survey says, 73% of next gen work in the family business and 90% of them are expected to graduate from a business school |
| Entrepreneurship              |                                                                                                                                                    |
| B.Com(H) Financial Markets    | - India is expected to be **fourth largest private wealth market globally by 2028**  
- The (AMFI) is targeting nearly **five-fold growth in AUM to Rs. 95 lakh crore** (US$ 1.47 trillion) and more than three times growth in investor accounts to 130 million by 2025. |
| LLB                           | - Increasing demand in the society for legal profession  
- Very few institutions offering Three year LL.B programme in Delhi-NCR  
- Three-year LL.B programme facilitates study of law by graduates of any discipline  
- Program approval submitted to Govt. of Haryana. Approval awaited |
A Brief Report on
(The NorthCap Incubation and Innovation Centre (NIIC))

1) Introduction
Established in 2017, The NorthCap Incubation and Innovation Centre is an academic incubator. It has a dedicated building with the support of all the labs and workshops of the university. The School of Engineering, School of Management, School of Law and Applied Sciences makes the best recipe for any Startup’s founders’ team. This well-structured composition is key to fostering and strengthening innovation driven activities at the NorthCap University. NIIC has a strategic approach towards building skills and core competencies amongst the students who have expressed to exercise their entrepreneurial acumen.

2) Vision of NIIC
To Create a World Class, Self-Sustaining Innovation & Startup Ecosystem that will Nurture Knowledge based, Technologically Differentiated, Socially Relevant Ventures Creating Economic Impact on People in the Region, State, Nation and World.

3) Functions of the NorthCap Incubation and Innovation Centre
a) Promote innovation in the Institution through multitudinous modes leading to an innovation promotion eco-system in the campus.
b) To conduct various innovation and entrepreneurship-related activities prescribed by the NorthCap University in time bounded fashion.
c) Identify and reward innovations.
d) Organize periodic workshops/ seminars/ interactions with entrepreneurs, investors, professionals and create a mentor pool for student innovators.
e) Network with peers and national entrepreneurship development organizations.
f) Create an Institution’s Innovation portal to highlight innovative projects carried out by institution’s faculty and students.
g) Organize idea competition, mini challenges etc., with the involvement of all the branches at the NorthCap University.

4) Major focus of the NorthCap Incubation and Innovation Centre
a) To create a vibrant local innovation ecosystem at The NorthCap University.
b) Start-up/entrepreneurship supporting Mechanism at The NorthCap University
c) Prepare Institutions on Innovation Achievements Framework for ARIIA, IIC, NAAC, NIRF, NISP and NCU2.0.
d) Establish Function Ecosystem for Scouting Ideas and incubation of Ideas.
e) Develop better Cognitive Ability amongst Technology Students
f) Promote innovation in the Institution through multitudinous modes leading to an innovation promotion eco-system in the campus.
g) To conduct various innovation and entrepreneurship-related activities prescribed by THE NCU in time bounded fashion.
h) Identify and reward innovations.
i) Organize periodic workshops/ seminars/ interactions with entrepreneurs, investors, professionals and create a mentor pool for student innovators.

j) Network with peers and national entrepreneurship development organizations.

k) Create an Institution’s Innovation portal to highlight innovative projects carried out by institution’s faculty and students.

l) Organize idea competition, mini challenges etc., with the involvement of industry.

5) Lean Admission Process

a) NIIC is governed by the NCU Innovation and Startup Policy- 2021.

b) Based on the merits of the case, the following processes could be adopted for evaluation of the idea/business plan for incubation/support purposes.

6) Incubation Support

<table>
<thead>
<tr>
<th>Physical infrastructure</th>
<th>Labs</th>
<th>Utility</th>
<th>Network</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Furnished Office Space</td>
<td>1. NCU Labs with Equipment and software tools.</td>
<td>1. Electricity</td>
<td>1. Facilitation for professionals and expert network</td>
</tr>
<tr>
<td>2. Shared resources</td>
<td></td>
<td>2. Internet</td>
<td>2. Facilitation for industry connection</td>
</tr>
<tr>
<td>3. Office productivity equipment</td>
<td></td>
<td>3. IT Support*</td>
<td>3. THE NORTHCAP UNIVERSITY network of alumni and experts</td>
</tr>
<tr>
<td>5. Online platform</td>
<td></td>
<td>5. Online platform</td>
<td></td>
</tr>
</tbody>
</table>
7) The Innovation Ambassadors from every branch inspire the aspiring entrepreneurs.

![Image of Innovation Ambassadors]

8) Initiatives & Activities

<table>
<thead>
<tr>
<th>Period</th>
<th>Initiative</th>
<th>Action</th>
<th>Result/Success Story</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019 - 20</td>
<td>Startup challenge (NCU)</td>
<td>Over 5 training programs were conducted for the budding entrepreneurs of NCU.</td>
<td>5 startup ideas were pre-incubated.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>20 Startups came up with their pitches.</td>
<td></td>
</tr>
<tr>
<td>March 2020 - 21</td>
<td>Toycathon Challenge (GoI)</td>
<td>A 3 day training program was executed</td>
<td>13 teams submitted the projects</td>
</tr>
<tr>
<td></td>
<td></td>
<td>8 Faculty, 52 students took part in the drive.</td>
<td>1 team reached finals out of 18000 contenders.</td>
</tr>
<tr>
<td>April 2020 - 21</td>
<td>1st Startup Idea Challenge 2021</td>
<td>53 startup ideas successfully shortlisted</td>
<td>5 teams have been pre-incubated</td>
</tr>
<tr>
<td></td>
<td></td>
<td>10 startups ideas won the challenge</td>
<td>Pitch Competition due in Nov. 21 for raising pre-seed fund from VCIF</td>
</tr>
<tr>
<td>Oct. 2020 - 21</td>
<td>Iind Startup Idea Challenge</td>
<td>30 startup ideas are shortlisted</td>
<td>10 startups ideas to be pre-incubated by March 22</td>
</tr>
<tr>
<td>Oct. 2020 - 21</td>
<td>International Idea2Business Competition - Indonesia</td>
<td>Won 2 Awards amongst 500+Participants, 30 Universities, 12 Countries</td>
<td>2nd winner in Best potential Impacts on Social Issues 3rd in Best Potential Growth and Scale up</td>
</tr>
<tr>
<td>2020 - 21</td>
<td>Startups by NCU Students (partially incubated/mentored)</td>
<td>3 startups are creating traction/revenue</td>
<td>Curesee is in revenue stage (₹100,000/Month)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>CURESEE</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>THRIFTY AI ( ₹40,00,000 Allocated by GUSEC, Building customer base)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>COOPERN</td>
<td>Coopern started building traction within three months of the pre-incubation.</td>
</tr>
</tbody>
</table>
Some outstanding results

<table>
<thead>
<tr>
<th>Startups</th>
<th>ARIIA</th>
<th>IIC</th>
</tr>
</thead>
<tbody>
<tr>
<td>- 3 Startups Creating Traction in the Marketplace</td>
<td>NCU has ranked in Band A for the year 2019 and 2020</td>
<td>4- star rating from IIC for 2020-21</td>
</tr>
<tr>
<td>• Curosee</td>
<td>• Thrifty AI</td>
<td>• Coopearn</td>
</tr>
</tbody>
</table>

9) Learnings – 2018–21

a. NIIC has adopted a very student-centric approach in building entrepreneurial ecosystem in the NorthCap University. There is some key learning that have been used in our approach towards providing proper guidance to the students who have ambition to become entrepreneurs.

<table>
<thead>
<tr>
<th>Market</th>
<th>University</th>
<th>Students</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tech drives most Startups</td>
<td>Startups are essential to stay ahead.</td>
<td>Students must go through the real-world hardship of Startup ecosystem.</td>
</tr>
<tr>
<td>The rate and scale of growth that can be achieved in a tech Startup outweighs any other type of business.</td>
<td>Rank up</td>
<td>College students need hand holding and a representative at every level of the Startup.</td>
</tr>
<tr>
<td>Investors like a quick and high ROI/IRR, and that is fastest achieved in tech Startups.</td>
<td>Building brand</td>
<td>Access to essential and new generation technologies and their expertise.</td>
</tr>
<tr>
<td>Attracting talent</td>
<td></td>
<td>Assured fund flow at the early stage.</td>
</tr>
<tr>
<td>Creating revenue.</td>
<td></td>
<td>Extreme practice and motivation</td>
</tr>
</tbody>
</table>
10) Steps taken - 2022
   a. Entrepreneurship program has been formally associated with the NIIC.
   b. Decision to amend the VC innovation funding policy.

11) Suggested steps to the way forward.
   a. Transform the Academic Incubator to Business Incubator
   b. Introduce a formal organization structure to build further capabilities.
   c. Building a pre-seed fund for the pre-incubated Startups.
SUSTAINABLE INSTITUTIONS OF INDIA
THE GREEN INSTITUTIONAL RANKINGS 2022

Certificate of Excellence

IN PURSUIT OF EXCELLENCE TOWARDS PRACTICING SUSTAINABLE EDUCATION, THIS CERTIFICATE IS AWARDED TO

The Northcap University

and is ranked No. 25 across India in the Green Institutional Rankings 2022.

Executive President
Annexure 18

(NOT FOR LEGAL USE)

As on Date : 14/04/2022
Status : Objected
Alert : Ready for Show cause Hearing

<table>
<thead>
<tr>
<th>TM Application No.</th>
<th>5091058</th>
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<tbody>
<tr>
<td>Class</td>
<td>99 [99 Indicates Multiclass Application]</td>
</tr>
<tr>
<td>Date of Application</td>
<td>17/08/2021</td>
</tr>
<tr>
<td>Appropriate Office</td>
<td>DELHI</td>
</tr>
<tr>
<td>State</td>
<td>DELHI</td>
</tr>
<tr>
<td>Country</td>
<td>India</td>
</tr>
<tr>
<td>Filing Mode</td>
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<tr>
<td>TM Applied For</td>
<td>THE NORTHCAP UNIVERSITY</td>
</tr>
<tr>
<td>TM Category</td>
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<td>28/07/2021</td>
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<td>Certificate Detail</td>
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</tr>
<tr>
<td>Valid upto/ Renewed upto</td>
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</tr>
<tr>
<td>Proprietor name</td>
<td>(1) EDUCATE INDIA SOCIETY Society</td>
</tr>
<tr>
<td>Proprietor Address</td>
<td>19, Rajdoot Marg, New Delhi 110002</td>
</tr>
<tr>
<td>Email Id</td>
<td>****<a href="mailto:980@gmail.com">980@gmail.com</a></td>
</tr>
<tr>
<td>Attorney name</td>
<td>JADUNATH BEHERA ADVOCATE[15139]</td>
</tr>
<tr>
<td>Attorney Address</td>
<td>J-18, 2nd Floor, B. K. Dutt Colony, Off Jor Bagh Road, New Delhi - 110 003</td>
</tr>
<tr>
<td>Goods &amp; Service Details</td>
<td>[CLASS : 8] cutlery</td>
</tr>
<tr>
<td></td>
<td>[CLASS : 9] Scientific, nautical, surveying, electric, photographic, cinematographic, optical, weighing, measuring, signalling, checking (supervision), life saving and teaching apparatus and instruments; apparatus for recording, transmission or reproduction of sound or images; magnetic data carriers, recording discs; automatic vending machines and mechanisms for coin-operated apparatus; cash registers, calculating machines, data processing equipment and computers; fire extinguishing apparatus [CLASS : 14] Precious metals and their alloys and goods in precious metals or coated therewith, not included in other classes; jewellery, precious stones; horological and other chronometric instruments; [CLASS : 16] Paper, cardboard and goods made from these materials, not included in other classes; printed matter; bookbinding material; photographs; stationery; adhesives for stationery or household purposes; artists' materials; paint brushes; typewriters and office requisites (except furniture); instructional and teaching material (except apparatus); plastic materials for packaging (not included in other classes); printing blocks [CLASS : 18] Leather and imitations of leather, and goods made of these materials and not included in other classes; animal skins, hides, trunks and travelling</td>
</tr>
</tbody>
</table>

https://ipindiaonline.gov.in/eregister/Application_View.aspx
bags; umbrellas, parasols and walking sticks; whips, harness and saddler; [CLASS : 20]
Furniture, mirrors, picture frames; goods(not included in other classes) of wood, cork, reed, cane, wicker, horn, bone, ivory, whalebone, shell, amber, mother- of-pearl, meerschaum and substitutes for all these materials, or of plastics
[CLASS : 21]
Household or kitchen utensils and containers(not of precious metal or coated therewith); combs and sponges; brushes(except paints brushes); brush making materials; articles for cleaning purposes; steelwool; unworked or semi-worked glass (except glass used in building); glassware, porcelain and earthenware not included in other classes
[CLASS : 22]
Ropes, string, nets, tents, awnings, tarpaulins, sails, sacks and bags (not included in other classes) padding and stuffing materials(except of rubber or plastics); raw fibrous textile materials
[CLASS : 25]
Clothing, footwear, headgear
[CLASS : 26]
Lace and embroidery, ribbons and braid; buttons, hooks and eyes, pins and needles; artificial flowers
[CLASS : 28]
Games and playthings, gymnastic and sporting articles not included in other classes; decorations for Christmas trees
[CLASS : 35]
Advertising, business management, business administration, office functions.
[CLASS : 41]
Education; providing of training; entertainment; sporting and cultural activities
[CLASS : 42]
Scientific and technological services and research and design relating thereto; industrial analysis and research services; design and development of computer hardware and software.
[CLASS : 45]
Legal services; security services for the protection of property and individuals; personal and social services rendered by others to meet the needs of individuals

Conditions

It is submitted that one of the applicant’s application no. 3001133 for the mark “device mark NCU NORTHCAP UNIVERSITY” in class 99 have been registered on 01.02.2018
WARNING/DISCLAIMER: THE DATA OF TRADE MARKS REGISTRY IS UNDER THE PROCESS OF DIGITISATION. IF ANY DISCREPANCY IS OBSERVED IN THE DATA PLEASE CONTACT OR SUBMIT AT APPROPRIATE TRADE MARKS REGISTRY ALONGWITH SUPPORTING DOCUMENTS. THIS WILL HELP IN UPDATION OF ELECTRONIC RECORDS.
CERTIFICATE OF ACHIEVEMENT
IEEE REGION 10 (ASIA-PACIFIC REGION)

PROUDLY PRESENTS THIS CERTIFICATE TO

VIRENDRA PRATAP SINGH

In Recognition of Outstanding Contribution and Services for WIE Program and to the IEEE Delhi Section

2021 IEEE REGION 10 WOMEN IN ENGINEERING OUTSTANDING STUDENT VOLUNTEER AWARD

Deepak Mathur
2021-2022 Region 10 Director

Prof. Wu Qun
2021-2022 Region 10 Awards & Recognition Committee Chair

Emi Yano
2021-2022 Region 10 Women in Engineering Committee Chair
Larry K. Wilson Regional Student Activities Award 2021

Presented to
Virendra Pratap Singh

for extraordinary accomplishments associated with Student Activities in IEEE Region 10 (Asia and Pacific)

20th December 2021

Susan K. (Kathy) Land
IEEE President 2021
IEEE Regional Exemplary Student Branch Award 2021

Presented to

The NorthCap University
Delhi Section, R10

For exemplary performance as an active IEEE Student Branch offering technical programs, activities, professional networking opportunities that enable members in building critical skills.

20th December 2021

Susan K. (Kathy) Land
IEEE President 2021
Dear Animesh,

Winners have been announced! Congratulations to the IEEE DeLta Eyu Unit, Student Branch Chapter for taking first place. Additionally, congratulations to the second and third place winners:

- 1st Place: IEEE DeLta Eyu Unit, Student Branch Chapter
- 2nd Place: IEEE MESR IEEE CS Chapter
- 3rd Place: IEEE KSPS IEEE CS Chapter

Stay on the lookout for a message about how to receive your prizes. Thank you to everyone for participating!

Sincerely,
The IEEE Computer Society
MINUTES OF THE 3rd MEETING OF THE FINANCE COMMITTEE OF
THE NORTHCAP UNIVERSITY FOR ACADEMIC YEAR 2021 – 2022 HELD ON
WEDNESDAY, 30TH MARCH 2022 AT 12:00 NOON

Members:-
1. Mr. V. Daulet Singh (Chancellor) - Chairman
2. Prof. (Dr.) Nupur Prakash - Member
3. Mr. N.K. Dewan (Member, Governing Body) - Member (Leave of Absence)
4. Mr. Shiv S. Mehra (Member, Governing Body) - Member
5. Mr. Avdhesh Mishra (Member, Governing Body) - Member
6. Mr. Rajesh Marwaha (Chartered Accountant) - Member
7. Ms. Kirti Singhal (Chief Finance & Accounts officer) - Member Secretary

Minutes:

1) To consider and approve the minutes of the last meeting held on 12th October 2021.
   The minutes of the last meeting was approved and taken on record.

2) To accord post facto approval for the working capital loan of `200 Lakhs availed by the
   University from Canara Bank against fixed deposit and to authorize M/s Avdhesh
   Mishra and M/s Shiv Saran Mehra to execute the documents needed for the same.
   Members unanimously accorded post facto approval for the loan of `200 Lakhs availed from
   Canara Bank in the month of December 2021 and authorized M/s Avdhesh Mishra and M/s
   Shiv Saran Mehra to execute the documents needed for the same.
   Members were informed that the loan was extinguished in 14.12.2021.

3) To consider and approve the proposal for providing financial aid to NCU students to
   attend ASU Summer Immersion Programme.
   The proposal received from Vice Chancellor dated 21.02.2022 was considered. Since
   internationalization and Summer Internships constitute important pillars of the partnership
   entered into with ASU, members unanimously agreed to give four scholarships of $1000
   each for this Summer Immersion programme at the Undergraduate level. Two scholarships
   each for School of Engineering and one each for Schools of Management & Law was
   approved. Hopefully, this will encourage students to avail of this opportunity. (Annexure – 1)

4) To consider and approve, if at all, revision of honorarium and other Governing Body,
   Board of Management meeting fees etc.
   The note recommending a revision of honorarium and other meeting fees prepared by the
   Vice Chancellor was taken on record. It was explained that while the sitting fees has
   remained unchanged since the establishment of the University, honorarium amounts were
   last revised in March 2015. To encourage members to attend meetings and/or to attract high
   quality experts at these meetings, the proposal for revision of honorarium / fees indicated in
   the letter dated 09.02.2022 be and is hereby approved with effect from the new financial year
   commencing 1st April 2022. Necessary actions be taken to amend Statutes / Ordinance, if
   necessary. (Annexure – 2)

5) To place on record approvals received for Section 80G and Section 12A on 24.09.2021
   for the period Academic Year 2022-2023 to Academic Year 2026-2027.
   The approvals for Section 80G and Section 12A were taken on record. (Annexure – 3)
6) To place on record the directive of Government of Haryana for establishment of Youth Red Cross Wing at the University vide their Memo No. 2/77-2018 NSS (2) dated 04.01.2022 and the subsequent note of the Vice Chancellor dated 07.01.2022. Minutes of the Youth Red Cross Sub-Committee held on 27.07.2021 were also placed on record.

Keeping in mind the request of the Government, members unanimously approved the establishment of the Youth Red Cross Wing at the University and the activities to be undertaken by it. Members also approved that an amount of 50/- be claimed from every student with effect from Academic Session 2022-2023 onwards so that the consolidated amount can be deposited with the Government on or before end of every financial year. CF & AO was requested to maintain a proper record of this fee collection and payment to the Government so that it is readily available, if ever called for. (Annexure – 4)

7) To place on record MOU with Hatch India Pvt. Ltd. and award of Hatch Scholarships to girl students pursuing STEM Education.

The MOU signed between NCU and Hatch India for providing scholarships to girl students pursuing STEM Education was placed on record. Members were pleased to learn that for Academic Year 2021-2022 Hatch India Pvt. Ltd. has awarded scholarships to 12 girl students for an amount of 6.77 Lakhs. The list of students awarded these scholarships was placed on record. Members highly appreciated the gesture of Hatch India in promoting education amongst girl students and that too in STEM Education. (Annexure – 5)

8) To update members on the status of our loan application with HDFC Bank.

Members were informed that after a prolonged due diligence exercise was undertaken, HDFC Bank has declined to entertain our application and has closed our case. Consequently, it was agreed to submit an application to cancel the permission to mortgage granted in favour of HDFC with immediate effect by HUDA. CF & AO was requested to take necessary action.

9) To consider and approve taking a loan of `4 Crore for meeting working capital requirements for the year 2022-2023 on such terms and conditions as may be deemed fit.

Members were informed that in the past whenever the University needed funds to meet its revenue and capital costs, unsecured loans were taken from the members and/or their friends, relatives / associates. These loans were obtained on interest rates lower than the market rate. This practice of taking bridge loans from founders was also accepted by Department of Income Tax in the earlier years. However, for some strange reason, the Department of Income Tax is now unwilling to accept loans from members and interest paid to them as a bonafide expenditure. Consequently, they are adding the loan amounts back to the income of the University and are levying income tax at the marginal rate on such write backs. Although we have appealed their orders/filed objections, it was decided to approach one or more NBFCs for these loans instead of taking them from Founder members, their friends, relatives and/or their associates. It was agreed that even if these loans are made available at higher rates from an outside party, we should avail of the same rather than take loans from the founders at lower rates. Though this will increase the cost on the University, it is left with no other option but to tread this path. The stand of the Department of Income Tax is unfortunately unreasonable considering the following.

The loan is unsecured when obtained from founders while it is secured when taken from an outside agency. Similarly, the interest rate paid to founders is lower as compared to interest rate and other charges that have to be paid to an outside agency. Due to the limited use of the land of the university i.e. only for an engineering college, the asset cannot be easily

Page 92 of 94 of 3
liquidated in case of a default by the university. Further, while loans taken from the founders can be repaid as and when funds are available with no pre-payment charges, loans taken from outside which are pre-paid attract a heavy pre-payment cost. Despite all these factors, the change of opinion of the Department of Income Tax in this regard is incomprehensible.

Resolved that M/s Avdhesh Mishra and M/s Zorawar Daulet Singh were authorized to avail these loans on such terms & condition as they deemed fit and for such periods of time as may be necessary. (Annexure – 6)

10) To place on record the police report filed with respect to loss of Original Conveyance Deed.

Police Report No.0013/2022 dated 10.01.2022 intimating the police of the loss of our Original Lease Deed was placed on record. Members were informed that subsequent to this report being filed, a Certified True Copy of the Lease Deed was obtained from the office of the Registrar with due intimation to HUDA. (Annexure – 7)

11) To brief members on our discussions with Kotak Mahindra Bank to grant us a loan to repay the unsecured loan of Founder members, their friends and/or their associates.

Since the Department of Income Tax was rejecting the loans given by the Founder Members, interest paid to them and adding it back this to the income of the Society as stated hereinabove, it was agreed that Kotak Mahindra Bank be pursued to sanction a loan to replace the unsecured lending of Founder members either individually and/or through their firms/relative/friends/associates.

It was resolved that M/s Avdhesh Mishra and M/s Zorawar Daulet Singh be & is hereby authorized to avail such loans from Kotak Mahindra Bank on such terms & conditions as they may deem fit.

12) To consider and if thought fit, to approve renting residential units for support staff of the University within close proximity of it.

Members were informed that there is an urgent need to rent residential quarters for support staff of the university. In this respect advertisements were released on 11th, 12th, 13th March, 2022 in Times of India and 17th, 18th, 20th March, 2022 in Hindustan Times inviting offers for the same. Despite 6 advertisements, we received no response. An offer has been received from M/s Vista Landbase which can provide them at two different locations behind but contiguous to the university. The units meet the specifications of the university. Members unanimously agreed that this presented an incredible opportunity and we should not lose it. Hence, it was unanimously approved that Dr. Zorawar Daulet Singh, Member, Board of Management be and is hereby authorized to enter into this agreement with M/s Vista Landbase on such terms and conditions and for such period of time, as he deems fit. As a matter of adequate disclosure, one or more members of Educate India Society and/or their relatives is a partner in M/s Vista Landbase.


Income Tax Notices and Reply filed for Assessment Year 2017-2018, 2018-2019 and 2020-2021 were placed on record wherein the Department has rejected the loans from Founder members and interest paid to them even though they had accepted this practice in the past and also the fact that interest paid on these loans was lower than the applicable interest rate on unsecured loans in the market. (Annexure – 8)
14) To consider and approve, if at all, the application of Priyanshu Bamal (Roll No. 21CSU443) for refund of fees after the last date of Admission.

As per UGC Guidelines for the academic year 2021-22, if a student wants to cancel his admission on or before October 31, 2021, full fees have to be refunded. Thereafter on cancellation/withdrawal of admission up to 31 December 2021 the entire fees collected from a student has to be refunded by the University after deducting not more than 1000/- as the processing fee. After 31st December, 2021 no refund/cancellations are permitted under any circumstances.

Priyanshu Bamal (Roll No. 21CSU443) was admitted in NCU on 25.09.2021.

On 14th December, 2021 he submitted an application for cancellation of his admission and as per the norms, Accounts department has instantly prepared a refund cheque in his favour, in the absence of his NEFT details.

On 31st December, 2021 he wrote an email to the University stating that:-

"It is requested to cancel the refund application submitted to NCU accounts department on 14th December 2021 by Priyanshu Bamal (roll no. 21CSU443) ".

Based on this request his admission was restored and his refund cheque was cancelled by the Accounts Department.

On 6th January, 2022, Priyanshu again sent an email stating that "This is to inform you that a cheque was made in my name on my request for the refund due to some reasons. I want to change the mode of payment". In this email he has also shared his father’s bank details.

On the very same day he called the CF & AO, who conveyed to him very clearly that on the basis of his email dt 31st December 2021 his admission has been restored & therefore there is no question of any refund.

He further sent an email on 23rd January, 2022 stating that his real purpose for sending the email on 31st December, 2021 was to change the refund mode to NEFT in place of cheque. However, this email sent by the student seems to be an afterthought, as wordings in his email are quite clear & therefore complying with the UGC norms, no refund is due to the student.

Members unanimously agreed that as per UGC rules, this was not a fit case for refund. However, due to errors made by Accounts, Administration and Admission Office, benefit of doubt is being given to the student as a special case. The refund may be processed at the earliest by CF & AO. (Annexure – 9)

15) To consider and approve, if at all, the bills of Srijith Nherkkol for the work he claims to have purportedly done even after the expiry of the contract.

The matter was considered. Members unanimously felt that Srijith Nherkkol could not have extended his contract unilaterally without specific approval from the competent authority. Being from a reputed organization, he must understand that it is unprofessional to expect any remuneration after the expiry of the contract and/or for unauthorized work.

16) To consider and approve an increase on the consultancy fee of Studio Sailboat w.e.f. 1st April 2022.

The matter was considered. It was unanimously decided that in view of the additional work being undertaken by Studio Sailboat, their monthly consultancy fee be revised to 3 Lacs per month w.e.f. 1st April 2022.

There being no other matter, the meeting ended with a vote of thanks to the Chair.

With warm regards,

KIRTI SINGHAL
CF & AO AND MEMBER SECRETARY