

# 6.1.1 The institution has a clearly stated vision and mission which are reflected in its academic and administrative governance

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#### 5. Administrative Governance

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# 6.1.1.5.a. Constitution of Governing Body Members

Sr. No.	Constitution of Governing Body Members	Nomination of Members
1	The Chancellor	Shri. Ravi Pachamoothoo
2	The Vice Chancellor	Prof. (Dr.) Paramjit S. Jaswal
3	The Secretary to Government, Haryana Education Department, or in his absence, Director, Higher Education, Haryana	Dr. Anju Manocha Joint Director Director General, Higher Education Haryana, Panchkula
		Prof. Paulraj Rajamani Dean (SES) JNU, New Delhi
		Prof. R.A. Yadav, Ex-Chairman, AICTE, New Delhi
4	Five persons nominated by the Sponsoring Body out of whom two shall be eminent educationists	Prof. C. Muthamizhchelvan Vice-Chancellor SRMIST, Chennai
		Dr. S. Ramachandran Dy. Director, Administration SRM Group, Chennai
		Dr. Ashok Kumar Antony Director, SRM Hotel and Principal Hotel Management
5	One expert of Management or Technology from outside the University, nominated by the Chancellor	Prof. Ravi Kumar, IIM Bangalore
6	One expert of Finance, nominated by the Chancellor	Dr. B.S. Anand Director Finance, SRM Group
7	Registrar & Member Secretary	Prof. (Dr.) V. Samuel Raj



# 6.1.1.5.b. Constitution of Board of Management Members

Sr. No.	Constitution of Board of Management Members	Nomination of Members
1	The Vice Chancellor	Prof. (Dr.) Paramjit S. Jaiswal
2	The Secretary to Government, Haryana Education Department, or in his absence, Director, Higher Education, Haryana	Dr. Anju Manocha, Joint Director, Department of Higher Education, Panchkula
	Two members of the	Prof. R.A. Yadav Ex-Chairman, AICTE, New Delhi
3	Governing Body, nominated by the Sponsoring Body	Shri K Megraj IAS (Retd) Director, Administration, SRM Group, Chennai
		Prof. (Dr.) C. Muthamizhchelvan, Vice Chancellor, SRMIST, Chennai
4	Three persons, who are not the members of the Governing Body, nominated by the Sponsoring Body	Prof. Furqan Qamar Ex-Vice Chancellor & Secretary General Association of Indian Universities, New Delhi
		Mr. Manoj Madhvan Kutty, Director, IR & Administration, SRMUH
		Prof. (Dr.) Ranjit Roy Dean, Faculty of Engg. & Technology, SRMUH
5	Three persons from amongst the teachers, nominated by the Sponsoring Body	Prof. (Dr.) Vijay Kumar Singh Dean, Faculty of Law, SRMUH
		Prof. (Dr.) Rakesh Dube Dean, Faculty of Science & Humanities, SRMUH
	Two teachers, nominated by the Vice Chancellor	Prof. (Dr.) Komal Audichya Associate Dean Academics, SRMUH
6		Prof. (Dr.) Renu Choudhary HoD, Faculty of Management & Commerce, SRMUH
7	Registrar & Member Secretary	Prof. (Dr.) V. Samuel Raj



# <u>6.1.1.5.c.</u> Constitution of the Academic Council Members

Sr. No.	Constitution of the Academic Council Members	Nomination of Members	
1.	The Vice Chancellor	Prof. (Dr.)Paramjit S. Jaswal Vice Chancellor SRM University Delhi-NCR, Sonepat Email: vcsrmh@srmuniversity.ac.in Phone: 0130-2203720	
		Prof. (Dr.) Ranjit Roy Dean (Engineering & Technology) SRM University Delhi-NCR, Sonepat Email: deanengineering@srmuniversity.ac.in	
	All Deans – To be co-opted & 2. nominated by the Vice Chancellor	Prof. (Dr.) Rakesh Dube Dean (Basic Science, Humanities and Social Sciences) SRM University Delhi-NCR, Sonepat Email: deansh@srmuniversity.ac.in	
2.		Dr. Sanjay Kumar Malik Professor & Associate Dean (Student Welfare) Department of Computer Science & Engineering SRM University Delhi-NCR, Sonepat Email: adsw@srmuniversity.ac.in	
		Prof. Dr. Vijay Kumar Singh DeanFaculty of Law SRM University Delhi-NCR, Sonepat Email: deanlaw@srmuniversity.ac.in	
3.	All Directors – To be co-opted & nominated by	Mr. Manoj Madhavan Kutty Director (Admissions & Outreach and Administration & IR) SRM University Delhi-NCR, Sonepat Email: director.admin@srmuniversity.ac.in	
	the Vice Chancellor	Prof. K.S Narayan Principal (SRM Hotel Management) SRM University Delhi-NCR, Sonepat Email: ks.narayan@srmuniversity.ac.in	
4.	Controller of Examination - To be co- opted & nominated by the Vice Chancellor.	Mr. Vikram Barara Controller of Examination SRM University Delhi-NCR, Sonepat Email: <a href="mailto:coe@srmuniversity.ac.in">coe@srmuniversity.ac.in</a> Mobile: 9773902690	



Not more than 10 of persons eminence from academia in the field of Higher Education (Technical /Management/Law and other field respective including representation from industries not below the rank of Vice President/Professi onal organization. The respective members shall be nominated from respective Directors/Dean's/ HOD's and with the approval chairperson.

5

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Himachal Pradesh National Law University
16 Miles, Shimla-Mandi National Highway Ghandal,
Shimla - 171014, Himachal Pradesh

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6.	Four Representative(s) from Industries.	Dr. Sandhya Chintala, Vice President NASSCOM Plot No.7,8,9 & 10, Sector-126, Noida 201303 Uttar Pradesh email: <a href="mailto:sandhya@nasscom.in">sandhya@nasscom.in</a> Mobile: 9849312168
		Dr. Vinnie Jauhari Director, Education Advocacy Microsoft Corporation (India) Pvt.Ltd.Level 10, Tower 10, Epitome Building No.5 DLF Cyber City, Phase-3 Gurugram - 122002 (Haryana) Email: vijauhar@microsoft.com Mobile: 9810032324
		Mr. L. Seetharaman Vice President Maruti Suzuki India Ltd. 1, Nelson Mandela Road, Vasant Kunj New Delhi- 110070 Email: <a href="mailto:seetharaman3691@yahoo.co.in">seetharaman3691@yahoo.co.in</a> Mobile: 9811801474
		Dr. Rajiv I. Modi Chairman and Managing Director Cadila Pharmaceuticals Ltd. Sarkhej-Dholka Road, Bhat Ahmedabad - 382210, Gujarat Email: <a href="mailto:priyanka.swarup@cadilapharma.co.in">priyanka.swarup@cadilapharma.co.in</a> Phone: 02718-225001, Fax: 02718-225039
	Not more than four persons from academia in the field	Prof. K. Duraivelu, Ph.D. Department Mechanical Engineering College of Engineering and Technology SRM Institute of Science and Technology Kattankulathur Campus, Tamilnadu - 603 203 Email: <a href="mailto:kduraivelu@gmail.com">kduraivelu@gmail.com</a> Mobile: 9500020898
7	of Higher Education and not below the rank of Professor to be nominated from sponsoring body on the recommendation of Chancellor/ Vice Chancellor.	Dr. B. Chidhambara Rajan Professor & Director SRM Valliammai Engineering College SRM Nagar, Kattankulathur – 603 203 Kancheepuram Distt. Email: <a href="mailto:principal@valliammai.co.in">principal@valliammai.co.in</a> Phone: 044-27456703, 27454784
		Dr. M. Murugan Professor & Principal SRM Valliammai Engineering College SRM Nagar, Kattankulathur – 603 203 Email: <a href="mailto:srmvec@valliammai.co.in">srmvec@valliammai.co.in</a> Phone: 044-27456703, 27454784



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		Prof. Puneet Goswami Professor & Head Department of Computer Science & Engineering SRM University Delhi-NCR, Sonepat. Email: <a href="mailto:hod.cse@srmuniversity.ac.in">hod.cse@srmuniversity.ac.in</a>	
8	Not more than Five HOD's not below the rank Associate Professor on the rotation	Prof. Vineet Bajaj Professor & Head Department of Civil Engineering SRM University Delhi-NCR, Sonepat. Email: <a href="mailto:hod.ce@srmuniversity.ac.in">hod.ce@srmuniversity.ac.in</a>	
	basis and approved by the Vice Chancellor, Chairperson.	Prof. (Dr.) Renu Choudhary Professor & Head Faculty of Management & Commerce SRM University Delhi-NCR, Sonepat. Email: hod.mgmts@srmuniversity.ac.in	
		Dr. Arpana Vibhuti Associate Professor & Head Department of Biomedical Engineering SRM University Delhi-NCR, Sonepat. Email: hod.biomedical@srmuniversity.ac.in	
9	Registrar & Member Secretary	Prof. (Dr.) V. Samuel Raj, Registrar SRM University Delhi-NCR, Sonepat. Email: registrar@srmuniversity.ac.in	



# 6.1.1.5.d. Constitution of the Internal Quality Assurance Cell Members

1.	Vice Chancellor.	Chairperson
2.	Registrar.	Coordinator
3.	Dean Academic Affairs.	Ex-Officio Member
4.	All Deans.	Ex-Officio Member
5.	All Associate Deans.	Ex-Officio Member
6.	Controller of Examinations.	Member
7.	HoD, Department of CSE.	Member
8.	HoD, Department of Management Studies.	Member
9.	HoD, Department of Law.	Member
10.	University Librarian.	Member
11.	Principal-in-charge, Hotel Management, SRM-IHM.	Member
12.	Dy. Director, Training & Placement Cell.	Member
13.	Assistant Director, Sports Department.	Member
14.	Director, Admissions & Outreach and Administration & IR.	Member
15.	Mr. Chinmay Nagpal, B.Tech-ECE- (Student Representative).	Member
16.	Mr. Harishik Mehta, B.Tech-CSE(2013-2017 Batch)- Alumni Student.	Member
17.	Dr. Rajkumar Halder, CEO & Founder, Ruhvenile, New Delhi.	Member
18.	Dr. Ranjit Roy, Dean Engineering and Technology	IQAC Coordinator, Member Secretary

## SRM UNIVERSITY DELHI-NCR, SONEPAT



# 6.1.1.5.e. Constitution of the Grievance Redressal Committee for Students

#### SRM University Delhi-NCR, Sonepat



(Established under Haryana Private Universities Act 2006 as amended by Act no.5 of 2013) Plot no-39, Rajiv Gandhi Education City, Post office-P.S Rai, Delhi-NCR, Sonepat, Haryana Ph-0130-2203700-08, Toll free: 1800-180-1216, Website www.semuniversity.ac.in.

Ref No: SRMUH/RO/IMO/1061

Date: - Wednesday, March 17, 2021

#### Office order

From:	To:
Registrar	All Concerns Members

Subject: Reconstitution of Grievance Redressal Committee-Regd.

This is in continuation of earlier order no SRMUH/RO/IMO/1055 dated 03rd March, 2021. Hon'ble Vice-Chancellor has reconstituted of Grievance Redressal Committee for the Academic year 2021-22 as per the norms of the University Grants Commission (UGC), consisting of following members:-

Sr. No	Name	Designation
1	Prof. V. Samuel Raj	Dean (Academic Affairs) - Chairman
2	Prof. (Dr.) Dinabandhu Mukhopadhyay	Dean (Faculty of Law) - Member
3	Prof. Rakesh Dube	Dean (Basic Science, Humanities and Social Sciences) - Member
4	Prof. Arun Sachar	Associate Dean (Faculty of Management Studies and Department of Finance & Commerce) - Member
5	Prof. Komal Audichya	Professor (Law) - Member
6	Mr. Manoj Madhavan Kutty	Director (IR and Administration) - Member
7	Dr. Neeraj Chandra	Medical Superintendent -PRIMSR- Member
8	Ms. Deepshikha	Assistant Professor ( Law) - Member
9	Prof. Sanjay Kumar	Professor (CSE) - Nodal Officer

The term of reference for the Grievance Redressal Committee:-

- The Grievance Redressal Committee shall consider all grievances submitted in writing by an individual employee regarding employment, working conditions and any other alleged injustice done to an employee while discharging his duties at the Institute.
- The Grievance Redressal Committee shall have access to all files confidential or otherwise relevant to the individual's grievance.
- Two third members of the Grievance Redressal Committee including the Chairperson, shall form the quorum. In the absence of the chairperson, the senior most member of the Grievance Redressal Committee shall act as the Chairperson.

Prof. Manish Bhalla

Registrar

Copy for information:-

- 1. Office of the Hon'ble Vice-Chancellor.
- 2 All Concerned Members

#### SRM UNIVERSITY DELHI-NCR, SONEPAT



## 6.1.1.5.f. Constitution of the University Disciplinary Committee

#### SRM University Delhi-NCR, Sonepat



(Established under Haryana Private Universities Act 2006 as amended by Act no.8 of 39, Rajiv Gandhi Education City, Delhi-NCR, Sonepat, Haryana -131029 Ph-0130-2203700-08, Toll free: 1800-180-1216, Website <a href="https://www.srmuniversity.ac.in.">www.srmuniversity.ac.in.</a>

Ref No: SRMUH/RO/IMO/1216

Date: - 31st March, 2022

#### Office order

From:	To:
The Registrar	All Concerned Members

Subject: Reconstitution of University Disciplinary Committee-Regd.

Refer to the subject, Hon'ble Vice-Chancellor has reconstituted of University Disciplinary Committee for the Academic year 2021-22 & 2022-23 as per the norms of the University Grants Commission (UGC), consisting of the following members:-

Sr. No	Name	Designation
1	Prof. (Dr.) Rakesh Dube	Dean (Basic Science, Humanities and Social
		Sciences) - Chairman
2	All Head of Departments	Members
3	Hostel Warden (Boys Hostel)	Member
4	Hostel Warden (Girls Hostel)	Member
5	Dr. M. Mohan	Associate Professor (CSE)- Member
6	Dr. Kavita Singh	Associate Professor (Management) - Member
7	Class Representative (CR of the	Member
	batch/section to which the student who has	
	allegedly committed indiscipline, belongs)	
8	Dr. Puneet Goswami	Professor (CSE) - Convener

The term of reference for the Disciplinary Committee:-

- 1. To maintain a proper code of conduct, proper maintenance of the discipline among the students in the University premises and officially declared hostel in the premises.
- 2. Two-third of the members of the Committee including the Chairperson shall form the quorum. In the absence of the chairperson, the senior-most member of the Disciplinary Committee shall act as the Chairperson.

Prof. V. Samuel Raj Registrar

Copy for information:-

- 1. Office of the Hon'ble Vice Chancellor
- All concerned members

#### SRM UNIVERSITY DELHI-NCR, SONEPAT