MVN UNIVERSITY

Subject: Constitution of Governing Body

In terms of Section 22 of the Haryana Private Universities Act No. 32, 2006, Governing Body of the MVN University, Palwal will consist of the following members:

(a) The Chancellor: Ms Santosh Sharma;
(b) The Vice-Chancellor: Dr.(Prof.) S.K. Luthra
(c) The Secretary to Government, Haryana Education Department or in his absence the Director, Higher Education, Haryana;
(d) Five persons nominated by the Sponsoring body out of whom two shall be eminent educationists:
   (i) Ms Kanata Sharma - Educationist;
   (ii) Mr Varun Sharma - Educationist;
   (iii) Mr. Santosh Rao - Educationist;
   (iv) Mr. S. I. Gupta - Educationist;
   (v) Mr. Sanjay Gupta - Technocrat;
(e) One Expert of Management or Technology from outside the University:
   Ms Ruchika Sharma - Management;
(f) One Expert of finance, nominated by the Chancellor:
   Mr. Suresh Anchalia;
(g) Registrar: Mr. N. K. Gautam, Member Secretary.

(Varun Sharma)
MVN UNIVERSITY

SUBJECT: - Constitution of Board of Management.

In terms of Section 23 (1) of the Haryana Private University Act 32, 2006, Board of Management of MVN University will consist of the following members:

(a) The Vice Chancellor - Prof. (Dr.) S. K. Luthra;

(b) The Secretary to Government Haryana, Education Department or in his absence Director Higher Education, Haryana;

(c) Two members of the Governing Body, nominated by the Sponsoring body:
   (i) Ms Kanta Sharma;
   (ii) Mr. Varun Sharma;

(d) Three persons who are not the members of the Governing Body, nominated by the Sponsoring Body:
   (i) Mr. S.L. Gupta;
   (ii) Dr. N.P. Singh;
   (iii) Mr. R.K. Khosla;

(e) Three persons amongst teachers, nominated by the Sponsoring Body:
   (i) Mr. Neeraj Katal;
   (ii) Dr. Varun Kumar;
   (iii) Mr. Shiv Kumar;

(f) Two teachers nominated by the Vice Chancellor:
   (i) Mr. Vinod Chackoo;
   (ii) Mr. Rajiv Jain;

(g) Registrar Mr. N.K. Gautam.

(Mr. Varun Sharma)
MVN UNIVERSITY, PALWAL

SUBJECT: - CONSTITUTION OF ACADEMIC COUNCIL

In terms of section 24 of the Haryana Private Universities Act No. 32, 2006, the Academic council of the MVN University shall consist of the following members:

a) The Vice Chancellor (Chairman) : Dr. S.K. Luthra
b) Pro Vice-Chancellor (If any) :
c) All the Deans of Schools : Ex-Officio
d) All the Heads of Departments : Ex-Officio
e) Three Professor of the state of the Central Universities/IIT's nominated by Chancellor
   i) Dr. D.V.S Verma (Prof. & Head - Department of Civil Engineering)
   ii) Dr. (Prof.) Manoj Duhan – Chairman Department of ECE, DCRUSTM, Murthal,
       Sonipat
   iii) Dr. Mukesh Dhunna (Professor), Department of IMSAR, MDU, Rohtak.
f) Three representatives from amongst the Scientists/ Educationist/ Technologist/ Industrialist nominated by the Chancellor
   i) Sh. Ravinder Juneja – Manager, MRJ Steels Pvt. Ltd., A32, Narayana Industrial
      Area, Phase-1, Delhi
   ii) Dr. S.D. Vashist – Professor – Department of Commerce, MDU, Rohtak
   iii) Dr. Raj Kumar – Associate Professor – Department of IMSAR, MDU, Rohtak.
g) Controller of Examinations: : Mr. Mukesh Saini
h) Registrar : Shri N.K. Gautam, Member Secretary

V.C.
[Signature]
17/9/12

Registrar
[Signature]
Finance Committee: Constitution, powers & functions.

i. The Finance Committee shall be constituted by the Chancellor and consist of the following persons, namely:

a) The Vice- Chancellor, Chairman:
   Dr. S.K. Luthra

b) The Pro- Vice Chancellor, if any

c) Three members nominated by the Chancellor (From Governing Body Members)
   (i) Ms. Kanta Sharma
   (ii) Mr. Varun Sharma
   (iii) Ms Ruchika Sharma

   (i) Mr. Suresh Anchalia

e) Chief Finance and Accounts Officer, Member Secretary.

\[Signature\]  
CHANCELLOR