

**MAHARISHI MARKANDESHWAR (DEEMED TO BE UNIVERSITY), MULLANA-AMBALA**  
(Established under Section 3 of the UGC Act, 1956)  
(Accredited by NAAC with Grade 'A++')

No. Acad./SAC/BM/F.49/2427

Dated: 04-03-2023

To

**All the Members of the  
Board of Management,  
Maharishi Markandeshwar  
(Deemed to be University).**

**Subject: Minutes of Meeting of the Board of Management of Maharishi Markandeshwar  
(Deemed to be University), Mullana-Ambala.**

Sir/Madam,

The meeting of the Board of Management of this MM (DU) was held on 16-02-2023 at 11:30 A.M in the Committee Room. A copy of the **Minutes** of the meeting duly approved by the Vice-Chancellor is being sent herewith for your information. Discrepancy, if any, may kindly be intimated.


Thanking you,

Yours faithfully,



Deputy Registrar (Acad.)  
for Registrar

Encl.: As above.



**Registrar  
Maharishi Markandeshwar  
(Deemed to be University)  
Mullana-Ambala 133-207**

10. **Considered** the recommendations of the Finance Committee of the Maharishi Markandeshwar (Deemed to be University), Mullana-Ambala held on 14<sup>th</sup> November 2022 as per **Annexure - V, Pages: 16-19.**


<b>FC Res. No.</b>	<b>Brief Particulars</b>
<b>3</b>	Annual Audited Accounts of Maharishi Markandeshwar (Deemed to be University) and its constituent Institutes for the Financial year 2021-22.
<b>4</b>	Revision of rates of remuneration to be paid to the examiners invited for conduct of Practical/Oral examination, evaluation of Dissertations.
<b>5</b>	The appointment of Auditors for the Auditing of Accounts of the Maharishi Markandeshwar (Deemed to be University) Mullana and its constituent Institutes for the Assessment year from 2023-24 to 2024-25.

**RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.**

**RESOLVED FURTHER THAT THE REMUNERATION FOR THE PH.D. VIVA PAYABLE TO THE EXAMINER BE ALSO FIXED AS RS.3000/- AT PAR WITH THE EVALUATION FEE OF THE PH.D. THESIS.**

11. **Considered** the Annual Report of the Examination Branch for the session 2021-22 for submission of the same to the NAAC.

**RESOLVED THAT THE ANNUAL REPORT OF EXMINATION BRANCH FOR THE SESSION 2021-22 BE APPORVOED AS ABOVE.**

  
Registrar  
Maharishi Markandeshwar  
(Deemed to be University)  
Mullana-Ambala 133-207