

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

Extract of Item No. 9 of the **Minutes of Board of Management of MM (DU), Mullana-Ambala, held on 05-04-2019 at 11:30 A.M.**

9. Considered the following recommendations of the Finance Committee made in its meeting held 21-11-2018, as per Annexure - III, Pages: 6-9.

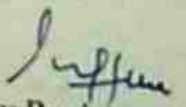
FC Res. No.	Brief Particulars				
3	Annual Audited Accounts of MM (Deemed to be University), Mullana-Ambala and its constituent Institutions for the year 2017-18.				
4	Revision of rates of remuneration payable to the External Experts invited to attend the meetings of the Board of Management, Finance Committee, Planning & Monitoring Board and Academic Council of MM (DU), as under: <table border="1" data-bbox="459 1032 1428 1167"> <thead> <tr> <th>Existing Rate</th> <th>Revised Rate</th> </tr> </thead> <tbody> <tr> <td>Rs. 2000/- per day inclusive of daily allowance</td> <td>Rs. 4000/- per day inclusive of daily allowance</td> </tr> </tbody> </table>	Existing Rate	Revised Rate	Rs. 2000/- per day inclusive of daily allowance	Rs. 4000/- per day inclusive of daily allowance
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Rs. 2000/- per day inclusive of daily allowance	Rs. 4000/- per day inclusive of daily allowance				
5	Revised rates of remuneration payable to the Examiners for Practical/Oral examination of various courses of MM (DU).				
6	Approval for Research Promotion Policy 2018 to promote Research and Development in MM (DU).				

**RESOLVED THAT THE RECOMMENDATIONS OF THE FINANCE COMMITTEE OF ITS MEETING HELD ON 21-11-2018 BE APPROVED AS ABOVE.**

Endst. No. Acad./SAC/BOM/F. 49/6082 dated: 17-04-2019

Copy of the above extract is forwarded to the following for information and taking necessary action with the request to intimate the follow-up action on the above decision(s) within 7 days:-

1. Finance Officer

  
 Deputy Registrar (Acad.)  
 for Registrar