

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. 14 of the Minutes of Board of Management of MM (DU),
Mullana-Ambala, held on 016-07-2020 at 11:30 A.M.**

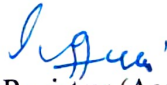
14. **Considered** the recommendation of the Planning & Monitoring Board of MM (DU) vide its Res. No. 3 of its meeting held on 08-07-2020, as under, **on the assessment of the outcome of the Strategic Plan 2020** as per Annexure -X, Pages: 116-128.

“RESOLVED THAT THE MATTER OF THE ASSESSMENT OF OUTCOME OF THE STRATEGIC PLAN OF MM (DU) 2020 BE APPROVED AND RECOMMENDED TO THE BOARD OF MANAGEMENT FOR CONSIDERATION.”

RESOLVED THAT THE RECOMMENDATIONS OF THE PLANNING & MONITORING BOARD BE APPROVED.

Endst. No. Acad./SAC/BOM/F. 49/5442 **dated:** 03-08-2020

Copy of the above extract is forwarded to PS to Pro-Vice-Chancellor:-


Deputy Registrar (Acad.)
for Registrar
Deputy Registrar (Academic)
Maharishi Markandeshwar
(Deemed to be University)
Mullana-Ambala 133-207

**MAHARISHI MARKANDESHWAR (DEEMED TO BE UNIVERSITY)
MULLANA-AMBALA, 133207**

(Established under Section 3 of the UGC Act, 1956)

(Accredited by NAAC with Grade 'A')

Extract of Item No. 3 of the Minutes of Planning & Monitoring Board of Maharishi Markandeshwar (Deemed to be University), Mullana-Ambala, held on 08-07-2020 at 11:30 A.M.


3. Considered to assess the outcome of the Strategic Plan 2020, as per Annexure – I, Pages: 01-13.

RESOLVED THAT THE MATTER OF THE ASSESSMENT OF OUTCOME OF THE STRATEGIC PLAN OF MM (DU) 2020 BE APPROVED AND RECOMMENDED TO THE BOARD OF MANAGEMENT FOR CONSIDERATION.

Endst. No. Acad./SAC/P&M/F. 04/ 5280

dated: 21-07-2020

Copy of the above extract is forwarded to PS to Pro-Vice-Chancellor:-


Deputy Registrar (Acad.)
for Registrar
Deputy Registrar (Academic)
Maharishi Markandeshwar
(Deemed to be University)
Mullana-Ambala 133-207

(17)

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. 15 of the Minutes of Board of Management of MM (DU), Mullana-Ambala, held on 16-07-2020 at 11:30 A.M.

15. Considered the recommendation of the Planning & Monitoring Board of MM (DU) vide its Res. No. 4 of its meeting held on 08-07-2020, as under, on the **Strategic Plan 2025** as per **Annexure - XI, Pages: 129-136.**

"RESOLVED THAT THE MATTER OF STRATEGIC PLAN OF THE MM (DU) 2025 BE APPROVED AND RECOMMENDED TO THE BOARD OF MANAGEMENT FOR CONSIDERATION WITH THE MODIFICATION OF THE FOLLOWING SUGGESTIONS APPROPRIATELY IN THE DRAFT STRATEGIC PLAN:


1. THE MM (DU) SHOULD ALSO FOCUS ON PUBLICATIONS OF SUCH BOOKS/BOOK CHAPTERS WHICH ARE RESEARCH BASED/ORIGINAL TEXT BOOKS.
2. THE MM (DU) SHOULD PLAN TO ESTABLISH THE SCIENCE & TECHNOLOGY ENTREPRENEURS PARK (STEP) UNDER NATIONAL SCIENCE & TECHNOLOGY ENTREPRENEURSHIP DEVELOPMENT, DEPARTMENT OF SCIENCE & TECHNOLOGY (DST) IN WHICH REGARD DR. ANIL JAIN OFFERED TO BE THE MENTOR OF THIS PROJECT.
3. THE MM (DU) SHOULD HAVE ABOUT 5% VISITING FACULTY FROM RENOWNED INSTITUTIONS FROM INDIA LIKE IITS, IIMS, IISERS, AIIMS ETC. AND REPUTED FOREIGN UNIVERSITIES.
4. THE MM (DU) SHOULD EXPLORE THE FEASIBILITIES OF PROMOTING MEDICAL TOURISM USING THE FACILITIES AVAILABLE IN ITS INSTITUTIONS OF MEDICAL STREAM.
5. THE MM (DU) SHOULD PLAN TO UNDERTAKE TO PROVIDE FIRST AID TRAINING TO THE SCHOOL TEACHERS.
6. THE CONSTITUENT INSTITUTES OF THE MM (DU) SHOULD ESTABLISH SOME STUDENTS/FACULTY CHAPTERS OF PROFESSIONAL BODIES IN THEIR RESPECTIVE AREAS."

RESOLVED THAT THE RECOMMENDATIONS OF THE PLANNING & MONITORING BOARD BE APPROVED.

Endst. No. Acad./SAC/BOM/F. 49/5442 dated: 03-08-2020

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 taken on the above decision(s) within 7 days:-

1. PS to PVC/Registrar


Deputy Registrar (Acad.)
for Registrar
Deputy Registrar (Academic)
Maharishi Markandeshwar
(Deemed to be University)
Mullana-Ambala 133-207


3. Considered to assess the outcome of the Strategic Plan 2020. as per Annexure - I, Pages: 01-13.

RESOLVED THAT THE MATTER OF THE ASSESSMENT OF OUTCOME OF THE STRATEGIC PLAN OF MM (DU) 2020 BE APPROVED AND RECOMMENDED TO THE BOARD OF MANAGEMENT FOR CONSIDERATION.

4. Considered the Strategic Plan 2025 of the Deemed to be University as per Annexure - II, Pages: 14-21.

RESOLVED THAT THE MATTER OF STRATEGIC PLAN OF THE MM (DU) 2025 BE APPROVED AND RECOMMENDED TO THE BOARD OF MANAGEMENT FOR CONSIDERATION WITH THE MODIFICATION OF THE FOLLOWING SUGGESTIONS APPROPRIATELY IN THE DRAFT STRATEGIC PLAN:

1. THE MM (DU) SHOULD ALSO FOCUS ON PUBLICATIONS OF SUCH BOOKS/BOOK CHAPTERS WHICH ARE RESEARCH BASED/ORIGINAL TEXT BOOKS.
2. THE MM (DU) SHOULD PLAN TO ESTABLISH THE SCIENCE OF TECHNOLOGY ENTREPRENEURS PARK (STEP) UNDER NATIONAL SCIENCE & TECHNOLOGY ENTREPRENEURSHIP DEVELOPMENT, DEPARTMENT OF SCIENCE & TECHNOLOGY (DST) IN WHICH REGARD DR. ANIL JAIN OFFERED TO BE THE MENTOR OF THIS PROJECT.
3. THE MM (DU) SHOULD HAVE ABOUT 5% VISITING FACULTY FROM RENOWNED INSTITUTIONS FROM INDIA LIKE IITS, IIMS, IISERS, AIIMS ETC. AND REPUTED FOREIGN UNIVERSITIES.


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