

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

**MINUTES** of the meeting of **ACADEMIC COUNCIL** held on **05-03-2020** at **11:30 A.M.** in the Committee Room of the Administrative Block of the Maharishi Markandeshwar (Deemed to be University), Mullana-Ambala.

The following were present:

1.	Dr. Victor Gambhir, Vice-Chancellor	...(In the Chair)
2.	Dr. Ashok Kumar, Pro Vice-Chancellor	
3.	Dr. L.C. Gupta, (former Member, Distance Education Council). H.No.E-45, KU Campus, Kurukshetra.	
4.	Dr. Dharminder Kumar, Dean & Professor, Comp. Sc. & Engg., Guru Jambheshwar University of Science & Tech. Hisar.	
5.	Dr. Anil Jain, President, Vaiseshika Electronic Devices, 38, Industrial Estate, Ambala Cantt.	
6.	Dr. Debduitta Das, Dean, Faculty of Dental Sciences & Principal, MMCDS&R.	
7.	Dr. B.K. Aggarwal, Dean, Faculty of Med. Sc. & Res. and Principal, MMIMS&R	
8.	Dr. (Ms.) Jyoti Sarin, Dean, Faculty of Nursing and Principal, MMCN	
9.	Dr. Sumeet Gupta, Dean, Pharmaceutical Sciences and Principal, MMCP	
10.	Dr. N.K. Batra, Dean Academic Affairs (T) & HOD, Mech. Engg., MMEC.	
11.	Dr. Manu Goyal, Principal, MMIP&R.	
12.	Dr. Kirandeep Kaur, Principal, MMIN	
13.	Dr. Vanita Aggarwal, HOD, Civil Engg., MMEC.	
14.	Dr. N.K. Batra, HOD, Mech. Engg. MMEC.	
15.	Dr. Deepak Gupta, HOD, Mathematics & Hum., MMEC	
16.	Dr. Sandeep Goyal, HOD, CSE, MMEC	
17.	Dr. Bhawna Pareek, HOD, Chemistry, MMEC	
18.	Dr. Vandana Sharma, HOD, Physics, MMEC	
19.	Dr. Anil Sharma, HOD, Biotechnology, MMEC	
20.	Dr. Tarun Gulati, Ofg. HOD, Electrical Engg., MMEC	
21.	Dr. S.K. Sachdeva, HOD, Periodontics, MMCDS&R	
22.	Dr. Navneet Kukreja, HOD, Cons. Dentistry, MMCDS&R	
23.	Dr. Amit Aggarwal, HOD, Oral Medicine & Radiology, MMCDS&R	
24.	Dr. Sandeep Garg, HOD, Prosthodontics, MMCDS&R	
25.	Dr. Hemant Garg, HOD, Orthodontics, MMCDS&R	
26.	Dr. Sushruth Nayak, HOD, Oral Pathology MMCDS&R	

27.	Dr. Harbir Kaur Rao, HOD, Gen. Medicine, MMIMS&R	
28.	Dr. A.K. Bhardwaj, HOD, Paediatrics, MMIMS&R	
29.	Dr. Manjeet Singh, HOD, Orthopaedics, MMIMS&R	
30.	Dr. Narinder Kaur, HOD, Microbiology, MMIMS&R	
31.	Dr. Anshu Mittal, HOD, PSM/Comm. Med., MMIMS&R	
32.	Dr. Deepak Walia, HOD, Forensic Med., MMIMS&R)	
33.	Dr. P.K. Manjhi, HOD, Ophthalmology, MMIMS&R	
34.	Dr. Babu Ram Thapa, HOD, Gastroenterology, MMIMS&R	
35.	Dr. P.K. Bhatia, HOD, Gen. Surgery, MMIMS&R	
36.	Dr. Saroj Chhabra, Prof., representing Head Dept. of Law	
37.	Dr. Prinka Shahi, Assoc. Prof. representing HOD, Pedodontics, MMCDS&R	
38.	Dr. Prem Singh, Prof., representing HOD Pathology, MMIMS&R	
39.	Dr. Rajiv Kumar Seam, HOD, Radiotherapy, MMIMS&R.	
40.	Dr. Jaswinder Kaur, HOD, Anatomy, MMIMS&R	
41.	Dr. Rajiv Bhardwaj, HOD, Cardiology, MMIMS&R.	
42.	Dr. Ruby Bhatia, HOD, Obs. & Gyn., MMIMS&R	
43.	Dr. Ravindra Kumar Rawal, Professor, Dept. of Chemistry, MMEC	
44.	Dr. Rekha Kaushik, Assoc., Prof., representing Principal, MMICT&BM (Hotel Mgt.)	
45.	Dr. J.K. Sharma, Professor, Physics, MMEC.	
46.	Dr. S.C Sharma, Professor, Radiotherapy, MMIMS&R.	
47.	Dr. Tejinder Talwar, Professor, General Medicine, MMIMS&R.	
48.	Dr. L.N. Garg, Prof., ENT, MMIMS&R.	
49.	Dr. Satish Kumar, Professor, Mathematics, MMEC.	
50.	Dr. Baljeet Singh Walia, Professor, Civil Engg. MMEC.	
51.	Dr. Mansi Jain, Prof., Pedodontics, MMCDS&R.	
52.	Dr. Urvashi Kukreja, Professor, Prosthodontics, MMCDS&R.	
53.	Dr. Anisha Puri, Assoc. Professor, Anaesthesia, MMIMS&R.	
54.	Dr. Anuj Kumar Jain, Asstt. Professor, CSE, MMEC.	
55.	Dr. Kirti Goel, Asstt. Prof., MMCP.	
56.	Dr. Vijay Katiyar, Controller of Examinations	
57.	Dr. H.K. Sharma, Vice-Chancellor, MMU, Sadopur (Ambala)	... (Special Invitee)
58.	Dr. Sumit Mittal, Registrar	... (Secretary)

1. **THE VICE-CHANCELLOR EXTENDED A HEARTY WELCOME TO ALL THE HON'BLE MEMBERS OF THE COUNCIL INCLUDING NEW MEMBERS ESPECIALLY TO DR. ANIL JAIN AND DR. DHARMINDER KUMAR AND REQUESTED THEM TO CONTRIBUTE IN THE CONSTRUCTIVE DELIBERATIONS OF THE COUNCIL.**
  
2. **Considered** to confirm the Minutes of the last meeting of the Academic Council held on **24-10-2019** and follow up action taken on the decisions of the last meeting be noted.

**RESOLVED THAT THE MINUTES OF THE LAST MEETING OF THE ACADEMIC COUNCIL HELD ON 24-10-2019 BE CONFIRMED AND FOLLOW UP ACTION TAKEN ON THE DECISIONS OF THE LAST MEETING BE NOTED WITH THE FOLLOWING MODIFICATIONS:**

- (i) **THE WORD 'NANTURAL' AS MENTIONED IN THE TOPIC OF RESEARCH OF MS. NEETU SHARMA IN THE SUBJECT OF PHYSICS AT SR. NO. 01 OF AGENDA ITEM NO.19 BE READ AS 'NATURAL'.**
  
- (ii) **SINCE THE FOLLOW UP ACTION ON RES. NO.11 OF THE LAST MEETING OF THE ACADEMIC COUNCIL RELATING TO THE B.TECH CSE (SD) PROGRAMME HAS NOT BEEN REPORTED, THE CONCERNED DEPARTMENT BE DIRECTED TO SUBMIT THE REQUISITE INFORMATION WITHIN FIFTEEN DAYS FROM THE DATE OF THE ISSUE OF THE MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL.**

3. **Considered** that Programme/Course code be allotted to all the Programmes/Courses in MM (Deemed to be University) with approved intake for normal as well as Lateral Entry course during the Academic Session 2019-20, as per **Annexure - I, Pages: 01-04**.

**RESOLVED THAT THE COURSE CODE ALLOTTED TO ALL THE PROGRAMMES IN MM (DU) WITH APPROVED INTAKE FOR NORMAL AND LATERAL ENTRY COURSES DURING THE ACADEMIC SESSION 2019-20 BE APPROVED AS PER ENCLOSED DULY CORRECTED AND RECOMMENDED TO THE BOARD OF MANAGEMENT.**

4. **Considered** the action taken by the Vice-Chancellor under Clause 10.12.2 E (iv) of MOA -2019 on the recommendations of the Faculty of Dental Sciences of its meeting held on 10-10-2019 (**Annexure - II, Pages: 5-96**) and Board of Studies Res. No. 2 dated 01-10-2019 in adopting Dental Council of India (DCI), MDS Regulations 2019 dated 26<sup>th</sup> Aug. 2019 which published in Part-III, Section-4 of the Gazette of India (Extraordinary) dated 5<sup>th</sup> September 2017, with the following insertion, from the **Academic Session 2019-20:**

**“24 (x) the detailed Syllabus for all the specialists is annexed as ‘SCHEDULE-IX’ to these regulations”**

**RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED AND RECOMMENDED TO THE BOARD OF MANAGEMENT.**

5. **Considered** the action taken by the Vice-Chancellor in allowing extension in submission of dissertation by the following student of **M.Tech programme** for the period as indicated against his name in relaxation of **Clauses 7 and 8 (b) of the M.Tech. Ordinance** beyond the stipulated period of 5 years:-

<b>Sr. No.</b>	<b>Name of the candidates with details</b>	<b>Period upto which extension is required.</b>	<b>Date of Orders of Vice-Chancellor</b>
1.	Mr. Kachroo Rajeev Ashok, M.Tech. (Manufacturing System) Roll No. 11147481 (batch 2014-16)	Upto 30 <sup>th</sup> April 2020	09-01-2020

**RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED AS ABOVE.**

6. **Considered** the action taken by the Vice-Chancellor in allowing extension to submit the dissertation by the following student upto the period as indicated against her name in relaxation of Clause 6.1 of the M.Phil Ordinance beyond the stipulated period of three years:-

<b>Sr. No</b>	<b>Name of the candidates with details</b>	<b>Period upto which extension is required.</b>	<b>Date of Order of Vice-Chancellor</b>
1.	Ms. Nisha, M.Phil (Maths) Roll No. 11148503 (Batch 2014)	Upto 30 <sup>th</sup> April 2020	16-11-2019

**RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED AS ABOVE.**

7. **Considered** the proposal prescribing the **Academic Costumes/Attire** for the esteemed Chief Guest, University dignitaries and the students of various courses to whom the Degrees are to be awarded at the time of Annual Convocation, as under:

**Convocation Attire for participants (Academic Costumes):**

Category	ColourAngvastram/Stole (for both Male and Female)
Chief Guest	Kesari
Dignitaries on the Dias	
Principals/Heads	Maroon
Ph.D students	Sky Blue
Post Graudate students	Morpankhi
Under Graudate students	Royal Blue
Staff on duty	Light Green

**Norms of Dress code:**

For Male	For Female
<p>Handloom Fabrics Full Sleeves White Shirt and White Trousers with Black Belt .</p> <p style="text-align: center;">OR</p> <p>Handloom Fabrics White Kurta and White Dhoti/Pyjama.</p>	<p>Handloom Fabrics Saree and Blouse (Cream colour Saree with Maroon boarder and Maroon colour Blouse) .</p> <p style="text-align: center;">OR</p> <p>Handloom Fabrics Chudidar/Salwar and Kurta (Cream colour) with full or 3/4<sup>th</sup> Sleeves. (Length of Kurta till the knees). Formal Dupatta of Maroon Colour without any bells/ latkons/ shells/ coins etc.</p> <p style="text-align: center;">OR</p> <p>Handloom Fabrics full sleeves White Shirt and White Trousers with Black Belt .</p>
<p><b>1. In the case of Convocation during winter season, the dress code as above will be with Blue Blazer/Jacket/Sweater/Shawl.</b></p> <p><b>2. Stole will be two mtrs. long, 9"-10" wide, double fold, Print with insignia of the MM(DU) on both ends of the Stole</b></p>	

**RESOLVED THAT THE REVISED PROPOSAL OF ACADEMIC COSTUMES/ATTIRE BE APPROVED AS ABOVE AND RECOMMENDED TO THE BOARD OF MANAGEMENT.**

8. **Considered** the recommendations of respective **Board of Studies** regarding approval of topics of Research Scholars and appointment of Supervisor(s) of the following Research Scholars of various disciplines :-

Sr. No.	Name of the Research Scholar	Department	Topic	Name of Supervisor/ Co-Supervisor	Date of Approval of BOS
1.	Gourav Kalra	<b>Mechanical Engg.</b>	Optimization of Process Parameters to Minimize Workpiece Temperature during 2.5D Milling using Artificial Intelligence Techniques.	Dr. Arun Kumar Gupta	13.06.2019
2.	Ramesh Chand	--do--	ANALYSIS OF KERF CHARACTERISTICS USING ABRASIVE WATER JET MACHINING WITH MIXED ABRASIVE PARTICLE OF POLYMER MATRIX COMPOSITE (CARBON FIBER REINFORCED).	Dr. N.K. Batra, <b>Co-Supervisor</b> Dr. Vishal Gupta, Asstt. Prof. Mech. Deptt., Thapar University, Patiala	13.06.2019
3.	Ashok Kumar	--do--	Design and Development of Recycled Fluxes for Submerged Arc Welding of HSLA Steels.	Dr. N.K. Batra, <b>Co-Supervisor</b> Dr. Sandeep Jindal, Asstt. Prof. Mech. Engg. Deptt. Guru Jambheshwar University Science & Technology, Hisar	13.06.2019
4.	Gurpreet Kaur	<b>Biotechnology</b>	Effect of salinity on growth, nodule efficiency and protein profiling in chickpea ( <i>Cicer arietinum</i> L.).	Dr. Nirmala Sehrawat, <b>Co-Supervisor</b> Dr. Satish Kumar Sanwal (CSSRI, Karnal)	11.06.2019
5.	Kavita Kumari Jayswal	--do--	Production, characterization and application of a microbial naringinase.	Dr. Mukesh Yadav	11.06.2019
6.	Sundeep Kumar	--do--	Synthesis and characterization of essential oil based emulsions for biomedical applications	Dr. Manoj Singh	11.06.2019
7.	Rippin	--do--	Tannase mediated production of gallic acid derivatives from food tannins and its applications.	Dr. Vikas Beniwal,	11.06.2019
8.	Vasudha Datta	--do--	Development of in vitro propagation and genetic transformation protocol for <i>Eclipta alba</i> (L.) Hassk.	Dr. Diwakar Aggarwal	11.06.2019
9.	Babita	--do--	Morphotaxonomy and population dynamics of parasitic helminthes in aquatic vertebrates of Yamuna river, Yamuna Nagar, Haryana.	Dr. Sushil Upadhyay	11.06.2019

10.	Suman Kumari	<b>Biotechnology</b>	Study on extraction of naringin from waste citrus peel and assessment of its biological activity.	Dr. Mukesh Yadav	11.06.2019
11	Urvasha Patyal	--do--	Plant growth promoting (PGP) and antimicrobial potential of the endophytic fungi isolated from terrestrial plants.	Dr. Vikas Kumar	11.06.2019
12	Akhil Chawla	<b>Hotel Management</b>	Food and Beverage Trends and its impact on Service Quality in Selected Food Establishments of Delhi.	Dr. Renu Rana	18.07.2019
13	Ratan Bisui	--do--	Impact of Service Quality on Customer Satisfaction in the F&B Service Department of Selected Hotels of Punjab & Chandigarh Region.	Dr. Mahesh Uniyal	18.07.2019
14	Manish Verma	--do--	A Critical Analysis of Revenue Management Practices Adopted by Front Office in Selected Hotels of Tricity.	Dr. Mehak Katyal	18.07.2019
15	Rakesh Sharma	--do--	Analysis of Guest Perception and Employees' Attitude towards adoption of Artificial Intelligence, Robotics and Service Automation in the Hotels - A Study on selected Five Star Hotels of Delhi.	Dr. Mahesh Uniyal	18.07.2019
16	Sandeep Raheja	--do--	Effectiveness of Training Programs on Employee Performance adopted by Five Star Hotels of Delhi (NCR).	Dr. Neha	18.07.2019
17	Ankit Gupta	--do--	Impact of Online Distribution system on Guest Satisfaction in Selected Hotels of Delhi (NCR)	Dr. Mahesh Uniyal	18.07.2019
18	Himali Lakhera	--do--	Critical Analysis of Job Satisfaction among Female Employees in selected Hotels of Delhi (NCR).	Dr. Mahesh Uniyal <b>Co-Supervisor</b> Dr. Neeraj Aggarwal, Asstt. Prof. , University Institute of Hotel and tourism Management, Punjab University, Chandigarh	18.07.2019
19	Ravi Kumar Barwal	<b>CSE</b>	Development of Efficient Data Mining Approaches using Machine Learning.	Dr. Neeraj Raheja	04.12.2019
20	Sakshi	--do--	Towards Enhancing Security for IoT based Applications.	Dr. Avinash Sharma	04.12.2019



21	Sumit Kumar Rana	<b>CSE</b>	Decentralized Access Control Mechanism for Digital Asset Management to Transform Business Models.	Dr. Sanjeev Kumar,	04.12.2019
22	Sanjiv Kumar Grewal	--do--	QoS Aware Efficient Load Balancing Schemes for Resource Management in Cloud Computing Environment.	Dr. Neeraj Mangla,	04.12.2019
23	Rattan Deep Aneja	--do--	Soft Computing Based Efficient Routing Approaches in Wireless Mesh Networks.	Dr. Amit Kumar Bindal,	04.12.2019
24	Vikas Sethi	--do--	Improvement in Marketing strategies on E-commerce by using Big Data and Machine Learning.	Dr. Rajneesh kumar	04.12.2019
25	Deepti Sharma	--do--	An Efficient Breast Cancer Prediction Model Using Machine Learning.	Dr. Rajneesh Kumar, <b>Co-Supervisor</b> Dr. Anurag Jain, Asstt. Prof. (SG) Virtualization Deptt. School of Computer Science, University of Petroleum and Energy Studies, Dehradun	04.12.2019
26	Ankit Garg	--do--	Towards Improving Performance for Iris Recognition in an Unconstrained Environment using Bio-Inspired Technique.	Dr. Sandhya Bansal	04.12.2019
27	Akansha Tyagi	--do--	An Efficient System for Vision -Based Recognition of India Sign Language Using Soft Computing Techniques.	Dr. Sandhya Bansal	04.12.2019
28	Pooja Rani	--do--	Heart Disease Diagnosis Using Machine Learning Approach.	Dr. Rajneesh Kumar, <b>Co-Supervisor</b> Dr. Anurag Jain, Asstt. Prof. (SG) Virtualization Deptt. School of Computer Science, University of Petroleum and Energy Studies, Dehradun	04.12.2019
29	Vatan	--do--	Smart Agriculture Safety System using IoT.	Dr. Sandip Kumar Goyal	04.12.2019
30	Yashika	<b>Management</b>	Analyzing the Role of MSME's in Fostering Entrepreneurship in Haryana and Punjab Region.	Dr. Nipun Aggarwal	05.12.2019
31	Pooja Gupta	--do--	An Analysis of Customer Perception towards Cashless Transactions with Special Reference to Haryana.	Dr. Rahul Hakhu	05.12.2019

32	Manjeet	<b>Management</b>	Analysing the Role of Pradhan Mantri Mudra Yojna (PMMY) in Financial Inclusion and Development of MSME's.	Dr. Nipun Aggarwal	05.12.2019
33	Ila Gupta	--do--	A Study of Consumer Perception on Digital Marketing in Haryana.	Dr. Meenu Gupta	05.12.2019
34	Saloni Bindlish	--do--	Development of a Consumer Behavior Model for Online Shopping for Selected Electronic Goods in Haryana.	Dr. Rahul Hakhu	05.12.2019
35	Mandeep Kaur	--do--	Post Maternity Psychological Challenges faced by Working Women in Banking Sector of Haryana.	Dr. Rahul Hakhu	05.12.2019
36	Deepa Sharma	--do--	A Study about the Gender Discrimination at Workplace in Government Universities of Haryana.	Dr. C. Vakateshwaran	05.12.2019

**RESOLVED THAT THE RECOMMENDATIONS OF THE RESPECTIVE BOARD OF STUDIES BE APPROVED AS ABOVE.**

9. **Considered** the recommendations of Board of Studies in Management regarding rectification of Typographical error in the topics of following Research Scholars in Management.

<b>Sr. No.</b>	<b>Name of research Scholar</b>	<b>Date of Registration</b>	<b>Topic of Research as approved by Academic Council on 09.10.2018</b>	<b>Correct topics as per synopsis and as approved by BOS in its meeting dated 05.12.2019</b>
1.	Ms. Indu Kochar	11.01.2017	Women Glass Ceiling: Identification of Key Barriers in Higher Education.	Women Glass Ceiling: Identification of Key barriers in Higher Education ( <b>A Study of selected Universities in Haryana and Punjab</b> )
2.	Ms. Indira Bhati	09.01.2017	Impact of Behavioral Factors government Policies on Women Entrepreneurship in Haryana State.	Impact of Behavioural Factors <b>and</b> Government Policies on Women Entrepreneurship in Haryana State
3.	Ms. Kamaljeet Kaur	16.01.2017	Female Employee Participation in Retail Sector in Tricity.	Female Employee Participation in Retail Sector in <b>TRICITY (Chandigarh, Panchkula &amp; Mohali)</b>

**RESOLVED THAT THE RECOMMENDATIONS OF THE BOARD OF STUDIES BE APPROVED AS ABOVE.**

10. **Considered:-**

- (i) the action taken by the Vice-Chancellor in anticipation of approval of the Academic Council/Board of Management in relaxing the embargo of mandatorily passing in the external examination to attaining at least 20% in each subject/paper of various courses except those which are regulated by the MCI/DCI/INC/PCI/BCI and the marks obtained in external examination be combined with the marks obtained in Internal Assessment/Sessionals so as to obtain qualifying minimum pass marks in a subject/paper as prescribed in various Ordinances, **effective from the semester examination of November 2019.**
- (ii) Consequential amendment/addition to **Clause 8.2 of the Ordinance for B.Tech. Examination** is proposed as under:

<b>Bachelor of Technology (B.Tech.) Examination</b>	
<b>EXISTING</b>	<b>PROPOSED</b>
<p>8.2 The candidate is required to obtain Pass Marks in each of the Theory and Practical papers in aggregate of the external and internal assessment/sessionals <b>subject to obtaining pass marks separately in each paper of external examinations.</b> The internal assessment award of any candidate who fails in one or more papers of any semester examination shall be carried forward to the next examination. He/she will, however, be allowed to improve his/her marks of sessional examinations at the time of appearing in the Re-appear Papers.</p>	<p>8.2 <b>The candidate is required to obtain Pass Marks in each of the Theory and Practical papers in aggregate of the external and internal assessment/sessionals subject to obtaining at least 20% marks in each paper of external examination.</b> The internal assessment award of any student who fails in one or more papers of any semester examination shall be carried forward to the next examination. <b>He/she will, however, be allowed to improve his/her marks of sessional test component of sessional work to improve his/her sessional marks at the time of appearing in the Re-appear Papers.</b></p> <p>Note: The concerned Clause of the respective Ordinances (except Medical/Dental/Nursing/Pharmacy/Law courses) shall stand amended accordingly.</p>

**RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED AS ABOVE AND RECOMMENDED TO THE BOARD OF MANAGEMENT.**

11. **Considered** the Ordinance for LL.M (One year) programme newly introduced in the Department of Law of this Deemed to be University, applicable from the Academic session 2019-20, as per **Annexure - IV, Pages: 98-102**.

**RESOLVED THAT THE ORDINANCE FOR LL.M (ONE YEAR) PROGRAMME BE APPROVED AS ABOVE AND RECOMMENDED TO THE BOARD OF MANAGEMENT.**

12. **Considered:-**

- (i) The recommendations of the Board of Studies in CSE vide its Res. No. 8 dated 4-12-2019 with regard to the proposal of prescribing 60% marks in Continuous Assessment/Evaluation for B.Tech CSE with specialization of Software Development and 40% marks in End Semester Examination and consequently the results of students will be declared in a subject/paper only if he/she obtains minimum 60% marks in cumulative average marks in Continuous Assessment and End Semester Examination taken together;
- (ii) Since the results of B.Tech CSE (SD) 1<sup>st</sup> to 3<sup>rd</sup> semesters of Batch 2017-21 have been declared, the results of 4<sup>th</sup> Semester of the same batch and 1<sup>st</sup> & 2<sup>nd</sup> semester of the students of batch 2018-22 may be revised/declared by the Examination Branch; AND
- (iii) Consequential amendments/additions to Clause 5 of the Ordinance for B.Tech. Examination, as per **Annexure - V, Page: 103**.

**RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED AS PROPOSED AND RECOMMENDED TO THE BOARD OF MANAGEMENT.**

13. **Considered** the amendments/additions to existing Clauses 2.1, 3.1 to 3.4, 5, 6.1, 7, 7.2, 7.6, 9 of the Ordinance for Bachelor of Physiotherapy (BPT) and Clause 2 of the Ordinance for Master of Physiotherapy (MPT) courses, effective from the Academic Session 2020-21, as per **Annexure - VI, Pages: 104-107**.

**RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED AS PROPOSED AND RECOMMENDED TO THE BOARD OF MANAGEMENT.**

14. **Considered** the recommendations of Equivalence Committee (**Annexure - VII, Pages : 108-109**) of its meeting held on 20.01.2020 regarding equivalence of Secondary Education Swaziland General Certificate of Secondary Education (SGCSE) or International General Certificate of Secondary Education (IGSCE) of Eswatini (Swaziland), as equivalent to 10+2 of Indian Schools for admission to various courses subject to fulfillment of eligibility minimum percentage of marks and subject requirement of this Deemed to be University:-

**RESOLVED THAT THE RECOMMENDATIONS OF EQUIVALENCE COMMITTEE OF APPROVED AS ABOVE.**

15. **Considered** the action taken by the Vice-Chancellor in anticipation of approval of Academic Council for rectification of topic of research from “**Visual Evoked Potentials in Chronic Obstructive Pulmonary Disease**” to “**Visual & Auditory Evoked Potentials in Chronic Obstructive Pulmonary Disease**” as approved by IEC in its meeting heldb on 30.06.2016 and recommended by the Principal, MMIMS&R vide his letter dated 25.01.2020 as per **Annexure - VIII, Page: 110-111**.

**RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED AS ABOVE.**

16. **Considered** the recommendations of respective **Board of Studies** regarding approval of topic of Research Scholars and appointment of Supervisor(s) of the following Research Scholars in the Department of Civil Engg.:-

<b>Sr. No.</b>	<b>Name of the Research Scholar</b>	<b>Department</b>	<b>Topic</b>	<b>Name of Supervisor/ Co-Supervisor</b>	<b>Date of Approval of BOS</b>
1.	Shubham Gupta	Civil Engg.	Assessment of Vegetation Health using Remote Sensing.	Dr. Gaurav Shukla,  <b>Co-Supervisor</b> Dr. Kapil Rohila, Scientist (Water Resources) Haryana Space Applications Centre (HARSAC), Department of Science and Technology, CCSHAU Campus, Hisar	03.12.2019
2.	Akansha	-do-	Assessment of Groundwater Quality of Rohtak District of Haryana State, India.	Dr. Chadetrik Rout	03.12.2019
3.	Nitu	-do-	Development of an Approach for Green Building Design by use of New Materials and Techniques.	Dr. Vanita Aggarwal  <b>Co-Supervisor</b> Dr. S.M. Gupta, Professor, Civil Engg. Deptt. NIT, Kurukshetra	03.12.2019

**RESOLVED THAT THE RECOMMENDATIONS OF THE BOARD OF STUDIES IN CIVIL ENGG. BE APPROVED AS ABOVE.**

17. **Considered** the recommendations of respective **Board of Studies** regarding approval of topic of Research Scholars and appointment of Supervisor(s) of the following Research Scholars in the Department of Hotel Management/Food Technology:-

<b>Sr. No.</b>	<b>Name of the Research Scholar</b>	<b>Department</b>	<b>Topic</b>	<b>Name of Supervisor/ Co-Supervisor</b>	<b>Date of Approval of BOS</b>
1.	Shweta Kandpal	Hotel Mgt.	Strategy for Promotion of Traditional Cuisine of Garhwal Himalayas	Dr. Mahesh Uniyal	18.01.2020
2.	Ashish Ahlawat	--do--	A Comparative Analysis of Reservation Systems (Own and Third Party) in Hotel of Delhi	Dr. Neha Sharma	18.01.2020
3.	Amisha Panchal	--do--	An Analysis of Impact of Biophilic Practices on Hotel Performance with Reference to Delhi	Dr. Neha Sharma	18.01.2020
4.	Vaibhav Verma	--do--	Adoption of Technological Amenities and its Impact on Hotel Performance with reference to Himachal Pradesh	Dr. Sheetal Thakur	18.01.2020
5.	Sapna	--do--	An Empirical Study on Female Traveler's Satisfaction in Selected North Indian Destinations	Dr. Mahesh Uniyal	18.01.2020
6.	Ankit Shukla	--do--	Guest Satisfaction analysis of selected casual Dining Food Outlets in Himachal Pradesh-A Comparison of Tourists and Non Tourists Satisfaction level	Dr. Neha Sharma	18.01.2020
7.	Madhu Arora	Food Tech.	Evaluation of Patient Satisfaction through Dietary Services in Hospitals in Tricity(Chandigarh, Mohali, Panchkula), India	Dr Sheetal Thakur	18.01.2020

**RESOLVED THAT THE RECOMMENDATIONS OF BOARD OF STUDIES BE APPROVED AS ABOVE.**



18. **Considered** the recommendations of Board of Studies regarding approval of Topic of the following Research Scholars in Management and appointment of their Supervisor(s):-

Sr. No	Name of the Research Scholar	Date of Regn.	Department	Topic	Name of Supervisor/ Co-Supervisor	Date of Approval of BOS
1.	Heena Sharma	27.12.2017	Management	A Comparative Study of Employee Engagement Practices in Private Sugar Mills of Haryana and Uttar Pradesh.	Dr. C Venkateshwaran	10-02-2020
2.	Sonali Sharma	04.01.2018	--do--	Green Human Resource Management Practices in Selected Pharmaceutical Companies of Haryana.	Dr. C Venkateshwaran	10-02-2020
3.	Nidhi	03.01.2018	--do--	Development of a Model for Digital Marketing for Software Development Industry.	Dr. Rahul Hakhu	10-02-2020
4.	Rachin Suri	30.12.2017	--do--	Perceptual Analysis of Political Marketing : A study on the Students of Higher Education in Haryana.	Dr. Rahul Hakhu	10-02-2020
5.	Rashmi Kansal	08.01.2018	--do--	An analysis of Insurance Business and its Sustainability in Indian Market.	Dr. Nipun Aggarwal	10-02-2020
6.	Nidhi Punj	08.01.2018	--do--	Emotional Intelligence in Nurses : A Comparative Study of Government and Private Hospitals of Haryana.	Dr. Priyanka Ranga	10-02-2020
7.	Jatinder	08.01.2018	--do--	Impact of Green Marketing on Consumer's Buying Behaviour with reference to Personal Care Products in Haryana.	Dr. Meenu Gupta	10-02-2020
8.	Kanika Relan	13.03.2018	--do--	Impact of Adolescents on Buying Behaviour of Families with reference to Consumer Goods in Haryana.	Dr. Meenu Gupta	10-02-2020
9.	Komal Madan	12.03.2018	--do--	Development of a Model for Talent Management for Teachers in Private Self-Financing Universities of Haryana.	Dr. Priyanka Ranga	10-02-2020
10.	Anukampa	16.01.2017	--do--	Impact of Employee Engagement on Job Satisfaction : A study on Employees Working in Five Star Hotels of Haryana.	Dr. Priyanka Ranga	10-02-2020

**RESOLVED THAT THE RECOMMENDATIONS OF THE BOARD OF STUDIES BE APPROVED AS ABOVE.**

19. **Considered** the recommendations of respective **Board of Studies/IEC** regarding approval of topic of Research Scholars and appointment of Supervisor(s) of the following Research Scholars in the Department of Nursing:-

Sr. No.	Name of the Research Scholar	Dept.	Topic	Name of Supervisor/ Co-Supervisor	Date of Approval of BOS/IEC
1.	Amita Sood	Nursing	Develop and Evaluate the Effectiveness of Virtual Learning Program on the Management of Cardiovascular Disorders in Children in terms of Learning Styles, Cognitive Learning and Care Decisions among Nursing Students at Selected Colleges of Nursing of Northern India.	Dr. Jyoti Sarin	IEC 19.07.2019  BOS 18.02.2020
2	Eenu	--do--	Develop and Evaluate the Effectiveness of Nurse Led Intervention Regarding Management of Hypertension in terms of Awareness, Treatment Compliance, Lifestyle and Quality of Life among Hypertensive Adults in selected villages of Ambala Distt, Haryana.	Dr. Poonam Sheoran	IEC 19.07.2019  BOS 18.02.2020
3	Jyoti	--do--	Efficacy of Virtual Learning Programme in terms of Acquisition and Retention of ECG Interpretation Skill and Clinical Judgement among Nursing Students at Selected Colleges of Nursing of Northern India	Dr. Jyoti Sarin	IEC 19.07.2019  BOS 18.02.2020
4	Manjit Kaur	--do--	Develop and Evaluate the Effectiveness of Virtual Learning Programme related to Management of Children with Neurological Disorders in terms of Cognitive Performance and Clinical Decision Making among Nursing Students at Selected Colleges of Nursing of Northern India.	Dr. Jyoti Sarin	IEC 19.07.2019  BOS 18.02.2020
5	Manpriya Kaur	--do--	Develop and Evaluate the effectiveness of Mobile Application on "Pregnancy Care" in terms of Awareness , Expressed Practices and Anxiety among Primigravida Mothers attending Antenatal OPD of Selected Hospitals of Northern India.	Dr. Poonam Sheoran	IEC 19.07.2019  BOS 18.02.2020
6	Rajwant Kaur	--do--	Evaluate the Effectiveness of Psychiatric Nursing Virtual Clinical Simulation Experience on Psychiatric Nursing Assessment And Therapeutic Communication Skills among Learners at Selected Nursing Colleges of Northern India.	Dr. Jyoti Sarin	IEC 19.07.2019  BOS 18.02.2020

7	Simarjeet Kaur	--do--	Develop and Evaluate the Effectiveness of e-Learning Programme Versus Conventional Teaching Method on Management of Obstetrical Emergencies in terms of Knowledge, Decision Making Ability and Competency of Nursing Students at Selected Colleges of Nursing of Northern India.	Dr. Poonam Sheoran	IEC 19.07.2019  BOS 18.02.2020
8	Deaver Uma Jebamani	--do--	Evaluate the Effectiveness of Nurse Led-Home Based Diabetic Management Program (N-HBDMP) on Glycemic Control and Quality of Life of People Living with Diabetes (PLD) residing in Northern India.	Dr. Jyoti Sarin	IEC 19.07.2019  BOS 18.02.2020
9	Rathish Nair	--do--	Colonial foundations to the new millennium: chronicling 75 yrs of Raj Kumari Amrit Kaur College of Nursing, New Delhi, India.	Dr. Jyoti Sarin	IEC 19.07.2019  BOS 18.02.2020

**RESOLVED THAT THE RECOMMENDATIONS OF THE BOARD OF STUDIES/IEC BE APPROVED AS ABOVE.**

20. **Considered** the recommendations of Faculty of Nursing of its meeting held on 7-01-2020, with regard to revision in the Scheme of Examination for B.Sc. Nursing, as per **Annexure - IX, Pages: 112-113.**

<b>Faculty Res. No.</b>	<b>Brief Contents</b>
2 (b)	<b>(Board of Studies Res. No. 2 (b) dated 16-12-2019)</b>  Revised Scheme of Examination for B.Sc. Nursing course, applicable from the Academic Session 2019-2020 onwards as per <b>Annexure - X, Pages: 114-116.</b>

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

21. **Considered** the amendment to **Clause 3.1.1** of the Ordinance for **Doctorate of Philosophy (Ph.D) Programme** under the Faculty of Medical Sciences, as under:

<b>EXISTING</b>	<b>PROPOSED (w.e.f. the Session 2020-21)</b>
<p>3.1.1 A candidate who has passed MD/MS/PG Diploma with at least 55% marks or equivalent grade 'B' in the UGC 7-point scale (or equivalent grade/CGPA in a point scale wherever grading system is followed) <b>provided that the candidate with M.Sc. (Medical) must have passed the same with atleast 60% marks or equivalent grade/CGPA</b> or an equivalent degree from a foreign educational Institution accredited by an Assessment and Accreditation Agency which is approved, recognized or authorized by a authority, established or incorporated under a law in its home country or any other statutory authority in that country for the purpose of assessing, accrediting or assuring quality and standards of education institutions.</p>	<p>3.1.1 A candidate who has passed MD/MS/PG Diploma/<b>M.Sc. (Medical) in various subjects</b> with at least <b>55%</b> marks or equivalent grade 'B' in the UGC 7-point scale (or equivalent grade/CGPA in a point scale wherever grading system is followed) or an equivalent degree from a foreign educational Institution accredited by an Assessment and Accreditation Agency which is approved, recognized or authorized by an authority, established or incorporated under a law in its home country or any other statutory authority in that country for the purpose of assessing, accrediting or assuring quality and standards of education institutions.</p>

**RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED AS PROPOSED AND RECOMMENDED TO THE BOARD OF MANGEMENT.**

22. **Considered:-**

- (i) the **Minutes** of meeting of the Committee **constituted to consider the UGC D.O.NO. F.1-1/2018 (Journal/CARE)** dated December 2019 for **the introduction of a compulsory two Credit course in “Research and Publication Ethics (RPE)” for Ph.D students** for pre-registration course work effective from the forthcoming Academic Session, held on 11-02-2020 (**Annexure - XI, Page: 117**);
- (ii) Consequently the revised Scheme of Examination for Ph.D Course Work with the addition of **new paper (MP-06) “Research and Publication Ethics (RPE)”** and the **syllabi/course structure** of the newly introduced paper of **MP-06** and **revised nomenclature of MP-01**, as per **Annexure - XI, Pages: 118-123**. AND
- (iii) Detailed Syllabi of Elective Papers of Ph.D Course Work (MP-05) to be offered by the concerned Institute/College/Department, as per **Annexure - XI, Pages: 125-210**.

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

23. **Considered** the recommendations of respective **Board of Studies** regarding approval of topic of Research Scholar and appointment of Supervisor/Co-Supervisor of the following Research Scholar in the Department of Civil Engg.:-

<b>Sr. No.</b>	<b>Name of the Research Scholar</b>	<b>Department</b>	<b>Revised Topic</b>	<b>Name of Supervisor/ Co-Supervisor</b>	<b>Date of Approval of BOS</b>
1.	Rajesh Kumar	Civil Engg.	An Investigation on Construction Techniques Suitable for Affordable High Rise Buildings	Dr. Vanita Aggarwal, Professor  <b><u>Co-Supervisor</u></b>  Dr. S.M. Gupta, Professor, Civil Engineering Department, NIT, Kurukshetra	26.02.2020

**RESOLVED THAT THE RECOMMENDATION OF BOARD OF STUDIES BE APPROVED AS ABOVE.**

24. **Considered** the revised Ordinance for **Bachelor of Science (B.Sc.) Honours** (3-year) Examination in the light of UGC guidelines under Choice Based Credit System, as per **Annexure – XIII, Pages: 211-217.**

**RESOLVED THAT THE REVISED ORDINANCE FOR B.SC. HONOURS COURSE (UNDER CBCS) BE APPROVED AS ABOVE AND RECOMMENDED TO THE BOARD OF MANAGEMENT.**

25. **Considered** the recommendations of respective **Board of Studies** regarding approval of topic of Research Scholars and appointment of Supervisor(s) of the following Research Scholars in the Department of Electronics and Communication Engineering:-

Sr. No.	Name of the Research Scholars	Department	Topic	Name of Supervisor/ Co-Supervisor	Date of Approval of BOS
1.	Sachin Dahiya	ECE	Machine Intelligence based Plant Leaf Disease Detection and Classification.	Dr. Tarun Gulati	30.11.2019
2.	Anukriti Sharma	--do--	Intelligent Routing Algorithm for Efficiency Optimization in IOT.	Dr. Sharad Sharma	30.11.2019
3.	Arun Kumar	--do--	Dynamic Security and Efficiency Enhancement for Internet of Things.	Dr. Sharad Sharma	30.11.2019

**RESOLVED THAT THE RECOMMENDATIONS OF THE BOARD OF STUDIES BE APPROVED AS ABOVE.**

After deliberations on the Agenda items, the Vice-Chancellor conveyed his thanks to the Hon'ble members for the contribution made by them during the course of meeting.



**REGISTRAR**

**MAHARISHI MARKANDESHWAR (DEEMED TO BE UNIVERSITY)**  
**MULLANA-AMBALA, 133-207**  
(Established under Section 3 of the UGC Act, 1956)  
(Accredited by NAAC with Grade 'A')

\*\*\*

**MINUTES** of the meeting of the **Board of Management** held on **05-04-2019** at **11:30 A.M** in the **Committee Room** of Administrative Block of the MM (DU).

-:-

The following were present:-

1. **Dr. Victor Gambhir,** (In the Chair)  
Vice-Chancellor
2. **Dr. Ashok Kumar**  
Pro Vice-Chancellor
3. **Shri Sanjeev Garg,**  
61, Model Town,  
**Ambala City**
4. **Dr. Vishal Garg,**  
45-B, Model Town,  
**Ambala City**
5. **Dr. M.L. Ranga,**  
(former Vice-Chancellor, KUK & GJUST, Hisar)  
H. No. 841, Sector - 5, Urban Estate,  
**Kurukshetra.**
6. **Dr. Shyam Kumar**  
(Dean, Faculty of Engg. & Tech, KU)  
Kothi No. D-60/29, Global City,  
**Kurukshetra,**
7. **Dr. L. C. Gupta,**  
(former Member, Distance Education Council)  
H.No. E - 45, University Campus,  
**Kurukshetra.**
8. **Dr. Anil Jain,** President,  
Vaiseshika Electronic Devices, 38,  
Industrial Estate, Across Tangri River Bridge,  
**Ambala Cantt**



9. **Dr. B.K. Aggarwal**  
Dean, Faculty of Medical Sciences,
10. **Dr. Debdatta Das,**  
Dean, Faculty of Dental Sciences
11. **Dr. J.K. Sharma,**  
M.M. Engg. College
12. **Dr. Dinesh Kumar Mehta**  
MM College of Pharmacy
13. **Dr. Sumit Mittal,** (Secretary)  
Registrar

1. **BEFORE TAKING UP THE AGENDA OF THE MEETING, THE VICE-CHANCELLOR ON BEHALF OF THE CHANCELLOR AND ON HIS OWN BEHALF EXTENDED A HEARTY WELCOME TO ALL THE MEMBERS OF THE BOARD OF MANAGEMENT MORE ESPECIALLY TO DR. M.L. RANGA, DR. SHYAM KUMAR AND DR. ANIL JAIN.**

2. **Considered to confirm** the Minutes of the last meeting of the Board of Management held on **12-10-2018.**

**RESOLVED THAT THE MINUTES OF THE LAST MEETING OF THE BOARD OF MANAGEMENT HELD ON 12-10-2018 BE CONFIRMED AND FOLLOW UP ACTION TAKEN BE NOTED.**

3. **Considered** the action taken by the Vice-Chancellor under Rule 27.4 of MOA/Rules in approving the amendments/additions to Clause 6.1 of the Ordinance for BA.LL.B (5 year), implemented w.e.f. the Academic Session 2016-17, as under:-

<b>EXISTING</b>	<b>PROPOSED</b>
<p>6.1 Out of 100 marks, there shall be <b>80</b> marks for Theory paper(s) and <b>20</b> marks for Internal Assessment for each Theory paper, except for the practical papers. The break-up of Internal Assessment shall be, as under:-</p> <p>(i) Written Tests - <b>10</b> marks</p> <p>(ii) Assignments - <b>06</b> marks (written with oral Presentation)</p> <p>(iii) Attendance - <b>04</b> marks (above 70% - one mark for every 5 % increase)</p>	<p>6.1 Out of 100 marks, there shall be <b>60</b> marks for Theory paper(s) and <b>40</b> marks for Internal Assessment for each Theory paper. The break-up of Internal Assessment shall be, as under:-</p> <p>(i) Written Tests - <b>20</b> marks</p> <p>(ii) Assignments - <b>15</b> marks (written with oral Presentation)</p> <p>(iii) Attendance - <b>05</b> marks (above 70% - one mark for every 5% increase <u>subject to maximum of five marks</u>)</p> <p style="text-align: center;"><u>Provided that break-up of marks for internal assessment in practical papers will be shown separately.</u></p> <p><b>Note: Similar amendments/additions of 5 marks for Attendance component as at (iii) above shall stand inserted in Clause 6.1 of the Ordinance or B.Com.LL.B/BBA.LL.B (Hons.) courses.</b></p>

**RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR AS APPROVED BY THE ACADEMIC COUNCIL VIDE ITS RES. NO. 5 DATED 2-4-2019 BE APPROVED AS ABOVE WITH THE MODIFICATION THAT IN REGARD TO WRITTEN TESTS TWO BEST OUT OF THREE TESTS BE TAKEN INTO CONSIDERATION.**

**RESOLVED FURTHER THAT FOR THE SAKE OF UNIFORMITY NUMBER OF ASSIGNMENTS PER PAPER TO BE GIVEN TO THE STUDENTS AND BREAK UP OF MARKS FOR INTERNAL ASSESSMENT IN PRACTICAL PAPERS ALSO NEED TO BE DECIDED.**

4. **Considered** that:-

- (i) the intake of various courses being offered by this Deemed to be University and admission made during the Academic Session **2018-19** and proposed intake for the academic session **2019-20** as per **Annexure - I, pages: 1-3** with the following increase in intake:-
- (a) BBA from 80 to 90.
  - (b) B.Sc. Radiography and Imaging from 90 to 100.
  - (c) B.Sc. Optometry from 60 to 80.

**And**

- (ii) Introduction of B.Sc. Dietetics & Nutrition in MM Institute of Computer Technology & Business Management (Hotel Management) with intake of 10 seats w.e.f the Academic session 2018-19.

**RESOLVED THAT THE STUDENTS INTAKE FOR 2018-19 AND 2019-20 AS RECOMMENDED BY THE ACADEMIC COUNCIL VIDE ITS RES. NO. 10 DATED 2-4-2019 AS PER ANNEXURE BE APPROVED AS ABOVE.**

5. **Considered -**

- (i) the UGC Notification dated **16<sup>th</sup> October 2018** with regard to **UGC (Minimum Standards and Procedure for Award of M.Phil/Ph.D Degrees) (2<sup>nd</sup> amendment) Regulations, 2018** notifying the following amendment to Clause 5.4.2 of the said Regulation which was published in the Gazette of India (Extra Ordinary) Part-III, Section 4, No. 389) dated **18<sup>th</sup> October, 2018**, as per **Annexure - II, pages: 4-5.**

**“Provided that for selection of candidate, a weightage of 70% to the entrance test and 30% to the performance in the interview/viva-voce shall be given”.**

- (ii) Consequential amendment/addition to **Clause 5.6.2 of the Ph.D Ordinances** (other than Medical/Dental/Nursing streams) and the **Ph.D Ordinance common for Medical/Dental/Nursing streams, as under:**

EXISTING	PROPOSED
<p>5.6.2 The Entrance Test shall be followed by interview/viva-voce to be organized by the Department/Institute concerned when the candidates are required to discuss their research interest/area through a presentation before a duly constituted Department Research Committee (DRC).</p>	<p><b>NO CHANGE</b></p> <p><b>Provided that for selection of candidates, a weightage of 70% to the entrance test and 30% to the performance in the interview/viva-voce shall be given.</b></p>

**RESOLVED THAT THE PROPOSALS AT (i) & (ii) AS RECOMMENDED BY THE ACADEMIC COUNCIL VIDE ITS RES. NO. 13 DATED 2-4-2019 BE APPROVED AS ABOVE.**

6. **Considered** the action taken by the Vice-Chancellor under Rule 27.4 of MOA/Rules of this Deemed to be University in approving the amendments/additions to Clause 2 of the Ordinance for B.A.LL.B (5-year), effective from the Academic Session 2019-20, as under:

<b>Existing</b>	<b>Proposed (w.e.f. the Academic Session 2019-20)</b>
<p>2. A person who has passed the Senior Secondary Certificate Examination (10+2 Standard) with at least five subjects from a recognized Board of School Education, or an examination recognized as equivalent thereto, securing not less than 45% marks (42% marks for OBC Category and 40% marks for SC/ST candidates) in the aggregate with English as one of the subjects, shall be eligible to seek admission in the First semester of B.A LL.B (5-Year) course.</p> <p>The candidates should not be more than 20 years of age as on 31<sup>st</sup> December of the year of admission (reaxable by 2 years for SC, ST and OBC candidates)</p>	<p><b>NO CHANGE</b></p> <p><b>DELETED</b></p> <p><b>Note: Similar amendments shall stand made to Clause 2 of the Ordinances for B.Com.LL.B (Hons.) and BBA.LL.B (Hons.) Integrated Courses.</b></p>

**RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR AS APPROVED BY THE ACADEMIC COUNCIL VIDE ITS RES. NO. 14 DATED 2-4-2019 BE APPROVED AS ABOVE.**

7. **Considered** the amendments/additions to **Clause 2 (i) and 13** of the Ordinance for ‘**Bachelor of Science (B.Sc.) General and Honours (Medical/Non-Medical) Examination**’ applicable for the **Academic Session 2017-18 only**, as under:

EXISTING	PROPOSED
<p>2. A candidate who has passed Senior Secondary Certificate Examination (10+2) with Medical/Non - Medical subjects or equivalent examination with atleast five subjects including English as one of the subjects from a recognized Board/University shall be eligible to join the First semester of B.Sc. course in the concerned stream.</p> <p><b>B. For B.Sc. Honours (Medical/Non- Medical):</b></p> <p>2. (i) A candidate who has passed Senior Secondary Certificate Examination (10+2) with Medical / Non-Medical subjects or equivalent examination with atleast five subjects including English as one of the subjects <b>with minimum 55% Marks or equivalent CGPA upto Second Semester</b> from a recognized Board/ University shall be eligible to join the First semester of B.Sc. Honours course in the concerned stream.</p> <p><b>A candidate who offers Honours course in the subject concerned shall have to opt one paper for Honours course each in the fourth, fifth and sixth Semester.</b></p> <p>13. The minimum number of marks required to pass the examination in each semester shall be:-</p> <p>(i) 40% in each written paper/practical/viva-voce examination. <b>(50% marks in the subject of Honours on the combined results of 4<sup>th</sup>, 5<sup>th</sup> &amp; 6<sup>th</sup> Semester.</b></p> <p>(ii) 40% in the aggregate of sessional and examination marks for each theory/ practical paper subject to obtaining pass marks separately in each paper in external examination.</p>	<p>NO CHANGE</p> <p><b>B. For B.Sc. Honours (Medical/Non- Medical):</b></p> <p>2.1 A candidate who has passed Senior Secondary Certificate Examination (10+2) with Medical / Non-Medical subjects or equivalent examination with atleast five subjects including English as one of the subjects <b>with minimum 55% Marks in aggregate</b> from a recognized Board/ University shall be eligible to join the First semester of B.Sc. Honours course in the concerned stream.</p> <p><b>A candidate who offers Honours course shall have to opt one extra paper in the same subject in which Honours degree will be awarded in addition to compulsory papers in each semester of all the six Semesters of the course.</b></p> <p>13. The minimum number of marks required to pass the examination in each semester shall be:-</p> <p>(i) 40% in each written paper/practical/viva-voce examination</p> <p>NO CHANGE</p>

**RESOLVED THAT THE AMENDMENTS/ADDITIONS IN THE ORDINANCE FOR B.SC. GENERAL (MEDIAL/NON-MEDICAL) WITH HONOURS AS RECOMMENDED BY THE ACADEMIC COUNCIL VIDE ITS RES. NO. 15 DATED 2-4-2019 BE APPROVED AS ABOVE.**

8. **Considered** the action taken by the Vice-Chancellor under rule 27.4 of MOA to issue 'No Objection Certificate' for merger of MM Institute of Management and MM Institute of Computer Technology & Business Management (Hotel Management) operating in the same Campus of the Maharishi Markandeshwar Engineering College, Mullana-Ambala w.e.f. the academic session 2019-20 for the submission of the same to AICTE.

**RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED AS ABOVE.**

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

<b>FC Res. No.</b>	<b>Brief Particulars</b>				
3	<b>Annual Audited Accounts</b> of MM (Deemed to be University), Mullana-Ambala and its constituent Institutions for the year 2017-18.				
4	Revision of rates of <b>remuneration payable to the External Experts</b> 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="453 1335 1406 1447"> <thead> <tr> <th><b>Existing Rate</b></th> <th><b>Revised Rate</b></th> </tr> </thead> <tbody> <tr> <td><b>Rs. 2000/- per day</b> inclusive of daily allowance</td> <td><b>Rs. 4000/- per day</b> inclusive of daily allowance</td> </tr> </tbody> </table>	<b>Existing Rate</b>	<b>Revised Rate</b>	<b>Rs. 2000/- per day</b> inclusive of daily allowance	<b>Rs. 4000/- per day</b> inclusive of daily allowance
<b>Existing Rate</b>	<b>Revised Rate</b>				
<b>Rs. 2000/- per day</b> inclusive of daily allowance	<b>Rs. 4000/- per day</b> inclusive of daily allowance				
5	Revised rates of <b>remuneration payable to the Examiners</b> for Practical/Oral examination of various courses of MM (DU).				
6	Approval for <b>Research Promotion Policy 2018</b> 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.**

10. **Considered** that the UGC vide its letter **No. F. 1-3/2018 (CPP-1/DU) of 1<sup>st</sup> November 2018** (**Annexure - IV, Page: 10**) has approved the following law courses being run in the Dept. of Law of MM (DU), Mullana-Ambala, with the intake capacity as under, **by treating the degrees of the students already passed out and presently enrolled in these courses valid:**

<b>Sr. No.</b>	<b>Course/Programme</b>	<b>Intake Capacity</b>
1.	LL.B	60
2.	BA.LL.B	120
3.	B.Com -LL.B (Hons.)	60
4.	BBA-LL.B (Hons.)	60

**RESOLVED THAT THE APPROVAL ACCORDED BY THE BAR COUNCIL OF INDIA FOR THE ABOVE COURSES WITH INTAKE CAPACITY OF EACH AS RECOMMENDED BY THE ACADEMIC COUNCIL VIDE ITS RES. NO. 18 DATED 2-4-2019 BE NOTED AS ABOVE.**

11. **Considered** the action taken by the Vice-Chancellor under Section 27 (4) of the (MOA)/Rules in anticipation of approval of the Academic Council/Board of Management **in adopting UGC Regulations, 2018 dated 23-7-2018 in its original form** which published in the Gazette of India (Part-I, Section 4, No. 287) on 31<sup>st</sup> July 2018 for **‘Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions’** (**Annexure - V, Page:11-17**) by MM (DU), Mullana- Ambala, applicable from the date of UGC Notification i.e. 23-7-2018 and to develop a policy in curbing plagiarism in research, dissertation/thesis, publications of research papers etc. with the approval of the concerned bodies of MM (DU).

**RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR AS APPROVED BY THE ACADEMIC COUNCIL VIDE ITS RES. NO. 18 DATED 2-4-2019 BE APPROVED AS ABOVE.**



12. To consider the amendments/additions to Clause 27/13.3 and 13.4 of the **Ph.D. Ordinance (2009-10/2016-17)** as approved by the Academic Council vide its Res. No. 6 dated 13-2-2018 and Board of Management vide Res. No. 7 dated 16-2-2018, in the light of Resolutions adopted by the Academic Council and Board of Management of this Deemed to be University, as under:

**(Academic Council Res. No.2 dated 9-10-2018)**

‘RESOLVED THAT THE MINUTES OF THE LAST MEETING OF THE ACADEMIC COUNCIL HELD ON 13-02-2018 BE CONFIRMED WITH THE MODIFICATION THAT THE AMENDMENTS MADE TO THE PH.D. ORDINANCES UNDER RESOLUTION NO. 6 OF THE LAST MEETING OF THE ACADEMIC COUNCIL HELD ON 13-02-2018 BE RE-EXAMINED TO ENSURE IF THE SAME ARE IN KEEPING WITH THE PH.D/M.PHIL REGULATIONS OF UGC OF 2016 AND FOLLOW UP ACTION TAKEN ON THE DECISIONS OF THE LAST MEETING BE NOTED’.

**(Board of Management Res. No.2 dated 12-10-2018)**

‘RESOLVED THAT THE MINUTES OF THE LAST MEETING OF THE BOARD OF MANAGEMENT HELD ON 5-5-2018 BE CONFIRMED SUBJECT TO THE DECISION OF THE ACADEMIC COUNCIL UNDER RES. NO. 2 DATED 9-10-2018 ON RES. NO. 6 OF THE MEETING OF ACADEMIC COUNCIL DATED 13-2-2018 WITH RES. NO. 7 DATED 16-2-2018 OF THE BOARD OF MANAGEMENT AND FOLLOW UP ACTION TAKEN BE NOTED’.

#### **Statement of the case:**

The requisite amendments to clauses 27/13.3 and 13.4 of the **Ph.D. Ordinance (2009-10/2016-17)** were made vide **Academic Council Res. No.6 dated 13-2-2018** and Res. No.7 of Board of Management dated 16-02-2018 as at **Annexure - VI, Pages: 18-19.**

The relevant Sections 9.7, 9.8 & 9.9 of the **UGC (Minimum Standards and Procedure for Award of Ph.D Degrees) Regulations, 2016** as at **Annexure - VI, Page: 20** are reproduced below:

- 9.7** The Ph.D thesis submitted by a research scholar shall be evaluated by his/her Research Supervisor and at least two external examiners, who are not in employment of the Institution/College, of whom one examiner may be from outside the country. The viva-voce examination, based among other things, on the critiques given in the evaluation report, shall be conducted by the Research Supervisor and at least one of the two external examiners, and shall be open to be attended by Members of the Research Advisory Committee, all faculty members of the Department, other research scholars and other interested experts/researchers.
- 9.8** The public viva-voce of the research scholar to defend the dissertation/thesis shall be conducted only if the evaluation report(s) of the external examiner(s) on the dissertation/thesis is/are satisfactory and include a specific recommendation for conducting the viva-voce examination. If the evaluation report of the external examiner in case of M.Phil dissertation, or one of the evaluation reports of the external examiner in case of Ph.D thesis, is unsatisfactory and does not recommend viva-voce, the Institution shall send the dissertation/thesis to another external examiner out of the approved panel of examiners and the viva-voce examination shall be held only if the report of the latest examiner is satisfactory. If the report of the latest examiner is also unsatisfactory, the dissertation/thesis shall be rejected and the research scholar shall be declared ineligible for the award of the degree.

**9.9. The Institutions shall develop appropriate methods so as to complete the entire process of evaluation of Ph.D thesis within a period of six months from the date of submission of the dissertation/thesis.**

These provisions in the UGC Regulations of Ph.D. 2016 are silent about re-submission of the Ph.D. Thesis and this Deemed to be University is required to follow the UGC Regulations:

The Clause **13.4** of the **Pre-amended** and **Post-amended Ordinances** are as under:

<b>Pre-amended</b>	<b>Post amended</b>
<p><b>13.4</b> The evaluator will state categorically whether in his/her opinion:</p> <p>i) Thesis should be accepted for the award of Ph.D. Degree and is recommended for viva voce examination;</p> <p style="text-align: center;"><b>OR</b></p> <p>ii) It should be rejected. The evaluator shall state reasons for approval or rejection of the thesis.</p> <p>In case of any doubt or conflict between the reports by the External Examiners, the matter will be referred to the Research Degree Committee comprising the Vice-Chancellor, the Dean of the Faculty concerned and the HOD/Dean Research which will examine the reports for making recommendations to the Vice-Chancellor if the thesis be referred to the third examiner or viva to be got conducted.</p>	<p><b>13.4</b> The evaluator will state categorically whether in his/her opinion:</p> <p>i) Thesis should be accepted for the award of Ph.D. Degree and is recommended for viva voce examination.</p> <p style="text-align: center;"><b>OR</b></p> <p>ii) <b>It should be referred back to a candidate for presenting it again in the revised form.</b></p> <p style="text-align: center;"><b>OR</b></p> <p>iii) It should be rejected.</p> <p>The evaluator shall state reasons for approval or rejection of the thesis. If he/she recommends re-submission, he/she shall specifically indicate what modification he/she wants that candidate to effect and incorporate in the thesis.</p> <p>In case of any doubt or conflict between the reports by the External Examiners, the matter will be referred to the Vice-Chancellor, to seek orders whether the thesis be referred to the third examiner or viva to be got conducted.</p>

In pursuance of **Academic Council Res. No. 2** dated **9-10-2018** and **Board of Management Res. No. 2** dated **12-10-2018**, as referred to above, the Examination Branch has re-examined the matter of amendments/additions to concerned Clauses of the **Ph.D Ordinance** in keeping with **UGC Regulations of Ph.D. 2016** and has as per orders of the **Vice-Chancellor dated 25-01-2019** as at **(Annexure - VI, Pages: 21-23)** re-iterated that the **UGC Regulations 2016 do not have any estoppel for re-submission of Ph.D thesis with necessary modifications, if so desired by the external examiner.**

The above matter is under consideration of the Academic Council vide its item No. 19 of its meeting scheduled for 2-4-2019.

**THE ITEM WAS WITHDRAWN.**

13. **Considered** the revised **Memorandum of Association (MOA)** of the MM (Deemed to be University) (**Annexure – VII, Pages: 24-47**) based on the UGC (Institutions Deemed to be Universities) Regulations, 2019 recently notified by the UGC vide its Notification No. F.1-2/2018 (CPP-1/DU) dated 20<sup>th</sup> February 2019 (**Annexure – VIII, Pages: 48-81**) which were published in the Gazette of India, Part-III, Section 4, No.72 on 20-2-2019.

**RESOLVED THAT THE REVISED MEMORANDUM OF ASSOCIATION (MOA) BE APPROVED AS ABOVE IN REPLACEMENT OF THE EXISTING MOA/RULES.**

14. **Considered** the recommendations of the Faculty of Medical Sciences of its meeting held on **24-9-2018** in approving the Ordinances-cum-Syllabi/Scheme of Examination for the new/existing Undergraduate and Postgraduate Medical/Physiotherapy courses, effective from the Academic Session 2018-19, as per **Annexure - IX, Pages: 82-83** as under:

<b>Faculty Res. No.</b>	<b>Brief Contents</b>
<b>(ii)</b>	<p><b>(Board of Studies Res. No. 1 dated 21-9-2018).</b></p> <ul style="list-style-type: none"> <li>Revised Ordinances-cum-Syllabi for new course of Bachelor of Audiology and Speech Language Pathology (BASLP) under Semester System (4 years including one year internship), w.e.f. the Academic Session 2018-19.</li> </ul>
<b>(iii)</b>	<p><b>(Board of Studies Res. No. 2 dated 21-9-2018).</b></p> <ul style="list-style-type: none"> <li>Ordinance-cum-Syllabi for new course 'B.Sc. Dialysis' Therapy course (B.Sc. DTT) (Annual) w.e.f. 2018-19.</li> </ul>
<b>(iv)</b>	<p><b>(Board of Studies Res. No. 3 dated 21-9-2018).</b></p> <ul style="list-style-type: none"> <li>(Ordinance-cum-Syllabi for new course of Diploma in Clinical Medical Assistant (DCMA) (Annual) w.e.f. the Academic Session 2018-19.</li> </ul>
<b>(v)</b>	<p><b>(Board of Studies in Physiotherapy Res. No. 2 (a), (b), (c) dated 22-9-2018).</b></p> <ul style="list-style-type: none"> <li>Revised Syllabi of Ph.D course work 'Research Tools in Physiotherapy'.</li> <li>Revised Syllabus of Paper code (MN-303) of 3<sup>rd</sup> Semester and Paper code (MN-402) of Master of Physiotherapy (MPT) 4<sup>th</sup> Semester.</li> <li>MS-104 (1<sup>st</sup> Sem.), MS-402 (2<sup>nd</sup> Sem.), MS-403 (3<sup>rd</sup> Sem.), MS-303 (IV Sem.) MS-402 (IV Sem.) MCT-104 (1<sup>st</sup> Sem.), MCT-204 (2<sup>nd</sup> Sem.), MCT-303 (3<sup>rd</sup> Sem.) MCT-403 (IV Sem.)</li> <li>Revised Syllabi/Scheme of Examination for Bachelor of Physiotherapy (BPT) for First to Fourth year.</li> </ul>

**RESOLVED THAT THE RECOMMENDATIONS AT (ii), (iii), (iv) OF THE FACULTY OF MEDICAL SCIENCES DATED 24-9-2018 AS RECOMMENDED BY THE ACADEMIC COUNCIL VIDE ITS RES. NO. 21 DATED 2-4-2019 BE APPROVED AS ABOVE.**

15. **Considered** the recommendations of the Faculty of Medical Sciences of its meeting held on 29-5-2018 as per revised Ordinances-cum-Syllabi/Scheme of Examination for the new/existing Postgraduate/Undergraduate Medical courses, effective from the **Academic Session 2016-17**, as per **Annexure - X, Pages: 84-85**, as under:

Faculty Res. No.	Brief Contents
(ii) & (vi)	<p><b>(PG Board of Studies Res. No. (ii) &amp; (iv) dated 25-5-2018).</b></p> <p>(i) <b>Revised</b> Ordinances-cum-Syllabi/Scheme of Examinations for the following <b>existing courses</b>:</p> <ol style="list-style-type: none"> <li>1. Master of Science Medical (Anatomy, Biochemistry, Microbiology, Pharmacology, Physiology) - 3 years.</li> <li>2. Master of Science (Medical Lab. Technology) in specialties of – Biochemistry, Microbiology, Pathology) -2 years</li> <li>3. Master of Science (OTT) -2 years</li> <li>4. Master of Optometry (M.Optom.) -2 years</li> <li>5. Master of Science (Radio Imaging Technology) -2 years</li> </ol>
(iii)	<p>(ii) <b>Revised</b> Ordinances-cum-Syllabi/Scheme of Examinations for the following <b>existing courses</b>:</p> <p><b>(PG Board of Studies Res. No. (i) dated 22-12-2017 and Res. No. (iii) dated 25-5-2018)</b></p> <ol style="list-style-type: none"> <li>1. Doctor of Medicine (MD) -3 years (Paediatrics, Pharmacology, Ven. &amp; Leprosy, Microbiology etc.)</li> <li>2. Master of Surgery (MS) - 3 years (General Surgery, ophthalmology, otorhinolaryngology orthopaedics etc.)</li> <li>3. PG Diploma courses in Medical Sciences -2 years (Paediatrics, Obst. &amp; Gynae, Orthopaedics, Radio-diagnosis etc.)</li> </ol> <p style="text-align: right;">} (w.e.f.2018-19)</p>
(iv)	<p>(iii) <b>(PG Board of Studies Res. No. (ii) dated 22-12-2017)</b></p> <ol style="list-style-type: none"> <li>1. New Ordinance-cum-Syllabi of D.M/M.Ch (<b>Super Specialty</b>). - 3 years</li> </ol> <p style="text-align: right;">} (w.e.f.2018-19)</p>
(vii)	<p><b>( Board of Studies in Physiotherapy Res. No. 1 &amp; 4 dated 08-08-2016)</b></p> <ol style="list-style-type: none"> <li>(i) Inclusion of Yoga Syllabus in BPT 2<sup>nd</sup> year and also inclusion of Therapeutic Yoga as Paper (MPT 1.3) ‘Therapeutics and Diagnostic Techniques in MPT curriculum’.</li> <li>(ii) Revised Syllabi for Microbiology in BPT 2<sup>nd</sup> year curriculum.</li> </ol>

**RESOLVED THAT THE RECOMMENDATIONS AT (ii), (iii), (iv) & (vi) OF THE FACULTY OF MEDICAL SCIENCES DATED 24-5-2018 AS RECOMMENDED BY THE ACADEMIC COUNCIL VIDE ITS RES. NO. 23 DATED 2-4-2019 BE APPROVED AS ABOVE, WITH THE MODIFICATION THAT THE SESSION FOR IMPLEMENTATION OF THE ORDINANCE/SYLLABI FOR D.M/M.CH. (SUPER SPECIALITY) BE READ AS ‘2017-18’ IN PLACE OF ‘2018-19’.**

After deliberations on the Agenda items, the Vice-Chancellor conveyed his thanks to the Hon’ble members for the contribution made by them during the course of meeting.

  
**REGISTRAR**

**MAHARISHI MARKANDESHWAR (DEEMED TO BE UNIVERSITY)**

**MULLANA – AMBALA, 133207**

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

(Accredited by NAAC with Grade ‘A’)

**MINUTES** of the meeting of the **Planning & Monitoring Board**, Maharishi Markandeshwar (Deemed to be University), Mullana-Ambala held on **22-02-2019 at 11:30 A.M** in the Committee Room of Administrative Block of this MM (DU).

-:-

The following members were present:-

1. **Dr. Victor Gambhir** ... ( In the Chair)  
Vice-Chancellor
2. **Dr. M.L. Ranga,** (could not attend the meeting)  
(former Vice-Chancellor, KUK and GJUST, Hisar)  
H. No. 841, Sector - 5, Urban Estate,  
**Kurukshetra.**
3. **Prof. B.R. Chahar, (UGC nominee)**  
Dept. of Civil Engg,  
Indian Institute of Technology,  
**New Delhi**
4. **Dr. Anil Jain, President,**  
Vaiseshika Electron Devices, 38,  
Industrial Estate,  
Across Tangri River Bridge,  
**Ambala Cantt.**
5. **Dr. B.K. Aggarwal,**  
Dean, Faculty of Medical Sciences
6. **Dr. Debdutta Das,**  
Dean, Faculty of Dental Sciences
7. **Dr. Sumeet Gupta,**  
Dean, Faculty of Pharmaceutical Sciences
8. **Dr. Vinay Kumari representing,**  
Dean, Faculty of Nursing
9. **Dr. Ashok Kumar,**  
Dean, Faculty of Engg. & Tech.
10. **Dr. S. Ramachandran,**  
Dean, Faculty of Management

11. **Dr. (Ms.) Bindu Jindal**  
Dean, Faculty of Law
12. **Dr. N.K. Batra,** (Special Invitee)  
Dean Academic Affairs (Technical)
13. **Dr. Sumit Mittal,**  
Registrar

**1. THE VICE-CHANCELLOR ON BEHALF OF THE MM (DU) AND ON HIS OWN BEHALF WELCOMED DR. B.R. CHAHAR (UGC NOMINEE) PROFESSOR OF CIVIL ENGG., IIT, NEW DELHI AND DR. ANIL JAIN, AMBALA CANTT AS WELL AS NEW MEMBERS OF THE PLANNING & MONITORING BOARD AND REQUESTED THEM FOR CONSTRUCTIVE DELIBERATIONS IN THE MEETING.**

**2. Considered** to confirm the Minutes of the last meeting of Planning & Monitoring Board of Maharishi Markandeshwar (Deemed to be University) held on **03-05-2018**.

**RESOLVED THAT THE MINUTES OF THE LAST MEETING OF THE PLANNING AND MONITORING BOARD HELD ON 03-05-2018 BE CONFIRMED.**

3. **Considered** the follow up action taken report on the Proceeding of meeting of Planning & Monitoring Board held on 3-4-2017 as per **Annexure - I, Page: 01-3.**

**RESOLVED THAT FOLLOW UP ACTION TAKEN REPORT ON THE PROCEEDINGS OF MEETING OF PLANNING & MONITORING BOARD HELD ON 3-4-2017 BE NOTED.**

4. **Considered** the follow up action taken report on the Proceeding of meeting of Planning & Monitoring Board held on 03-05-2018, **Annexure- II, Page: 04-05.**

**RESOLVED THAT THE FOLLOW UP ACTION REPORT ON THE PROCEEDINGS OF MEETING OF PLANNING & MONITORING BOARD HELD ON 03-05-2018 BE NOTED.**

5. **Considered** to suggest for introduction of new innovative courses, if any, in emerging areas.

**RESOLVED THAT NEW COURSES IN BIOGAS COURSES, MATHEMATICS BASED COURSES, ORGANIC FARMING, MUSHROOM FARMING ETC. BE EXAMINED AND INTRODUCED, IF POSSIBLE.**

6. **Any other items.**

**THE VICE-CHANCELLOR DESIRED THAT THE DEAN ACADEMIC AFFAIRS (TECHNICAL) BE INVITED IN THE MEETINGS OF PLANNING & MONITORING BOARD, AS SPECIAL INVITEE.**

After deliberations on the agenda items, the Vice-Chancellor conveyed his thanks to the Hon'ble Members for their active participation during the course of meeting.



REGISTRAR



**MAHARISHI MARKANDESHWAR (DEEMED TO BE UNIVERSITY)  
MULLANA-AMBALA, HARYANA (INDIA) - 133-207**

(Established under Section 3 of the UGC Act, 1956)  
**(Accredited By NAAC with Grade 'A')**

No MM(DU)/Accts/19  
Dated 29.03.2019

To

All the members of  
Finance Committee,  
M.M. (Deemed to be University),  
Mullana - Ambala.

**Subject Minutes of the meeting of Finance Committee.**

Sir,

Kindly find enclosed herewith the minutes of the meeting of Finance Committee duly approved by the Vice-Chancellor of this University held on **28<sup>th</sup> March, 2019 at 11:30 A.M.** in the **Committee Room** of the Administrative Block of the MM (DU). Discrepancy, if any, in recording of the minutes of meeting may kindly be intimated, within a week.

Thanking you,

Yours faithfully,

  
**FINANCE OFFICER**

Endst. No. MM(DU)/Accts./19/

Dated: 29.03.2019

A copy along with minutes of the meeting is forwarded to the following for information:-

1. Controller of Examination,
2. Deputy Registrar (Academic/Admn.),
3. O.S.D. to the Hon'ble Chancellor M.M.U,
4. P.S. to the VC/MD/Registrar.

  
**FINANCE OFFICER**



**MAHARISHI MARKANDESHWAR (DEEMED TO BE UNIVERSITY)  
MULLANA-AMBALA, HARYANA (INDIA) - 133-207**

(Established under Section 3 of the UGC Act, 1956)  
**(Accredited By NAAC with Grade 'A')**

**MINUTES** of the meeting of the **FINANCE COMMITTEE** of the **Maharishi Markandeshwar (Deemed to be University)**, Mullana-Ambala held on **28.03.2019** at **11:30 AM** in the Committee Room of the Administrative Block.

-:-

The following were present:

- |   |                                  |
|---|----------------------------------|
| <b>1. Prof. (Dr.) Victor Gambhir,</b><br>Vice Chancellor,<br><b>MM(DU), Mullana</b>     | (In the Chair)<br>(ex-officio)   |
| <b>2. Prof. (Dr.) Ashok Kumar</b><br>Pro-Vice-Chancellor                                | Member<br>(ex-officio)           |
| <b>3. Shri Sanjeev Garg,</b><br>157, Jail land,<br>Sector 1,<br><b>Ambala City</b>      | Member                           |
| <b>4. Dr. Vishal Garg,</b><br>127, Jail land,<br>Sector 1,<br><b>Ambala City</b>        | Member                           |
| <b>5. Dr. L.C. Gupta</b><br>House No. E-45,<br>University Campus,<br><b>Kurukshetra</b> | Member                           |
| <b>6. Finance Officer</b>   | Member Secretary<br>(Ex-officio) |



1. **BEFORE TAKING UP THE AGENDA, THE VICE CHANCELLOR EXTENDED A HEARTY WELCOME TO THE HON'BLE MEMBERS OF THE FINANCE COMMITTEE.**

2. Considered to confirm the minutes of the last meeting of the Finance Committee held on **21.11.2018** as at **Annexure-I'**

**RESOLVED THAT THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 21.11.2018 BE CONFIRMED AS ABOVE.**

3. Considered the **Budget Estimates** of the Maharishi Markandeshwar University, Mullana and its constituent Institutes for the **Financial Year 2019-20** as per **Annexure-'II'**.

**RESOLVED THAT THE BUDGET ESTIMATES OF THE MAHARISHI MARKANDESHWAR (DEEMED TO BE UNVERSITY), MULLANA-AMBALA AND ITS CONSTITUENT INSTITUTES FOR THE FINANCIAL YEAR 2019-20 BE APPROVED AS ABOVE AND RECOMMENDED TO THE BOARD OF MANAGEMENT FOR CONSIDERATION AND APPROVAL.**

The meeting ended with a vote of thanks to the Chair.

  
**FINANCE OFFICER**