

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/ 8365
Dated: 12-10-21

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 **30-09-2021 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,

Encl.: As above.

Yours faithfully,



Deputy Registrar (Acad.)
for 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 **30-09-2021** at **11:30 A.M** in the **Committee Room** of Administrative Block of the MM (DU).

-:-

The following were present:-

1.	Dr. H.K. Sharma, Vice-Chancellor	(In the Chair)
2.	Shri Sanjeev Garg, H.No. 61, Model Town, Ambala City.	
3.	Dr. Vishal Garg, H.No.45, Model Town, Ambala City.	
4.	Dr. M.L. Ranga, (former Vice-Chancellor, KUK & GJUS&T, Hisar) H. No. 841, Sector - 5, Urban Estate, Kurukshetra.	
5.	Dr. L. C. Gupta, (former Member, Distance Education Council) H.No. E - 45, University Campus, Kurukshetra.	
6.	Dr. Anil Jain, President, Vaiseshika Electronic Devices, 38, Industrial Estate, Across Tangri River Bridge, Ambala Cantt	
7.	Dr. Jyoti Sarin, Dean, Faculty of Nursing	
8.	Dr. Ashok Kumar, Dean, Faculty of Engineering & Technology	
9.	Dr. B.K. Aggarwal, Dean, Faculty of Medical Sciences	
10.	Dr. Nivedita Agnihotri, MM Engineering College	
11.	Dr. Sumit Mittal, Registrar	(Secretary)

1. BEFORE TAKING UP THE AGENDA OF THE MEETING, THE VICE-CHANCELLOR EXTENDED A HEARTY WELCOME TO ALL THE HON'BLE MEMBERS OF THE BOARD OF MANAGEMENT MORE ESPECIALLY TO DR. M.L. RANGA AND DR. ANIL JAIN AS ALSO THE NEW MEMBERS.

THE HON'BLE MEMBERS ALSO CONGRATULATED DR. HARISH SHARMA ON HIS TAKING OVER AS VICE-CHANCELLOR OF THE MM(DU) AND WISHED HIM FULL SUCCESS IN THIS NEW ASSIGNMENT.

2. **Considered** to confirm the Minutes of the last meeting of the Board of Management held on **16-07-2020** and resolution adopted by the Board of Management by Circulation on 15-10-2020 and on 15-09-2021.

RESOLVED THAT THE MINUTES OF THE LAST MEETING OF THE BOARD OF MANAGEMENT HELD ON 16-07-2020 AND THE RESOLUTIONS ADOPTED BY CIRCULATION ON 15-10-2020 AND ON 15-09-2021 BE CONFIRMED AND THE FOLLOW UP ACTION TAKEN BE NOTED.

3. Considered the Ordinance for **Bachelor of Science (Hons.) Food Science** with the specializations in (i) Food Science & Technology; and (ii) Nutrition and Dietetics applicable from the academic session 2019-20 as recommended by the Academic Council vide its Res. No.3 dated 31-08-2020, as per **Annexure -II, Pages: 3-8.**

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

4. Considered the action taken by the Vice-Chancellor under rule 10.12.2.5 (iv) in anticipation of approval of the Academic Council/Board of Management that the candidates, who have passed 1st year of UG Degree course from a recognized University, except MBBS, BDS, B.Pharm and B.Sc. (Nursing) be allowed admission to 2nd year/3rd Semester w.e.f. the academic session 2020-21 as per **Annexure -III, Pages: 9-10**. (The Academic Council has approved the above item vide its Res. No. 12 dated 31-08-2020).

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

5. Considered the Ordinances of the following programmes:-
1. Master of Computer Applications (MCA) Programme (2-year duration), w.e.f. the Academic Session 2020-21 (**Annexure - IV, Pages: 11-16**).
 2. Bachelor of Technology (B.Tech.) in Computer Science & Engg. (Software Development) Programme w.e.f. the academic session 2020-21 (**Annexure - IV, Pages: 17-20**).

The Academic Council vide its Res. No. 13 of its meeting held on 31-08-2020 has recommended the above Ordinances.

RESOLVED THAT THE ORDINANCE OF MASTER OF COMPUTER APPLICATIONS (MCA 2-YEAR PROGRAMME) BE APPROVED.

RESOLVED FURTHER THAT THE ORDINANCE OF B.TECH IN COMPUTER SCIENCE & ENGINEERING (SOFTWARE DEVELOPMENT) BE ALSO APPROVED WITH THE MODIFICATION THAT FOR THE INCOMING STUDENTS THE MINIMUM PASS MARKS FOR WRITTEN & PRACTICAL PAPERS OF SEMESTER EXAMINATIONS BE MODIFIED AS 50% SUBJECT TO OBTAINING MINIMUM 20% MARKS IN EXTERNAL EXAMINATIONS OF EACH PAPER.

6. Considered the action taken by the Vice-Chancellor under Rule 10.12.2.5(iv) of MOA in approving introduction of the following under-graduate/post-graduate courses in the Department of Agriculture under Faculty of Agriculture with intake capacity as per approval accorded by the **UGC** vide its **letter No. F-1-3/2018 (CPP-I/DU) dated 18th September 2020 (Annexure – V, Pages: 21)** as recommended by the Academic Council vide its Res. No. 15 dated 27-08-2021, w.e.f the academic session 2020-21:

Sr. No.	Course	Intake Capacity
1.	B.Sc. (Hons) Agriculture	180
2.	B.Sc. (Hons) Agriculture Integrated	60
3.	M.Sc. (Agronomy)	30
4.	M.Sc. (Entomology)	30
5.	Ph.D Agronomy	As per UGC norms

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

7. Considered:

- (i) the action taken by the Vice-Chancellor in anticipation of approval of Board of Management in accepting the request of Director, MM Engg. College for reduction of intake from 18 to 6 seats in each of the following four branches of M.Tech. programme w.e.f. the academic session 2021-22:

- (i) M.Tech. Computer Science & Engg.
- (ii) M.Tech. Electronics & Communication Engg.
- (iii) M.Tech. Mechanical Engg.
- (iv) M.Tech. Civil Engg. ;

and

- (ii) in issuing the No Objection Certificate to the Director, MM Engg. College for reduction in intake for uploading the same on AICTE portal while seeking extension of approval of existing B.Tech/M.Tech. Courses for the academic session 2021-22.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

8. Considered the amendments/additions to **Clause 3.1** of the Ordinance for **Doctorate of Philosophy (Ph.D)** other than Medical, Dental and Nursing Faculties, w.e.f the academic session 2020-21 as recommended by the Academic Council vide its Res. No. 4 dated 27-08-2021, as under:-

Existing	Proposed
<p>3.1 A candidate for admission to the Ph.D programme must have obtained any of the following academic qualifications in the discipline of research or a subject allied thereto (the alliance to be decided by the Academic Council on the recommendations of the respective Board of Studies) at the Master's degree level (M.Tech/M.E., MBA, MCA, M.A, M.Sc., etc. other than M.Phil) from a recognized University:</p> <p>5.1 The University shall admit Ph.D. students through an Entrance Test conducted at the level of the University. The candidates who have already qualified M.Phil comprising course work after seeking admission through Entrance Test or have qualified UGC-CSIR NET (including JRF)/SLET/GATE or those who have been awarded Teacher Fellowship by the UGC or any other Regulating Councils for carrying on research leading to the Ph.D. Programme shall be exempted from appearing in the Entrance Test.</p>	<p>3.1 A candidate for admission to the Ph.D programme must have obtained any of the following academic qualifications in the discipline of research or a subject allied thereto (the alliance to be decided by the Academic Council on the recommendations of the respective Board of Studies) at the Master's degree level (M.Tech/M.E., MBA, MCA, M.A, M.Sc., M.Sc Agriculture and LLM etc. other than M.Phil) from a recognized University:</p> <p>5.1 Ph.D. students shall be admitted through an Entrance Test conducted at the level of the MM (Deemed to be University). The candidates who have already qualified M.Phil comprising course work after seeking admission through Entrance Test or have qualified UGC-CSIR NET (including JRF)/SLET/GATE or those who have been awarded Teacher Fellowship by the UGC or any other Regulating Councils for carrying on research leading to the Ph.D. Programme shall be exempted from appearing in the Entrance Test.</p> <p>Note: The word "University" in the Ordinance) will be replaced by 'MM (DU)'</p>

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

9. Considered the action taken by the Vice-Chancellor for revised intake as mentioned against the following courses in 2016-17, as recommended by the Academic Council vide its Res. No. 6 dated 27-08-2021:

Sr. No.	Name of Course	Intake as approved by concerned body	Revised Intake to be fixed from 2016-17
1.	MM Engg. College		
	B.Tech	780	540
2.	MM Institute of Management		
	B.Sc. Agri. Buss. & Management	120	60
3.	MM Institute of Computer Technology & Business Mgt. (Hotel Mgt.)		
	BHM&CT	60	40
4.	MM Institute of Medical Sciences & Research		
	B.Sc. Medical	290	250

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

12. Considered the amendments/additions to Clause 9.1 of the common Ordinance for Doctorate of Philosophy (Ph.D) programme (Medical, Dental & Nursing) streams, as under:

EXISTING	PROPOSED
<p>9.1 There shall be a Research Advisory Committee for Ph.D Programme in each Faculty comprising the following with Dean of the concerned Faculty as Chairman of the Research Advisory Committee:</p> <ol style="list-style-type: none"> (1) All the Professors of the concerned department. (2) One Associate Professor/Reader of the department possessing preferably the research degree of Ph.D to be associated on seniority by rotation on year to year basis. (3) One Assistant Professor/Lecturer of the department possessing preferably the research degree of Ph.D to be associated on seniority by rotation on year to year basis. <p>The Research Supervisor(s) of the concerned scholar shall also act as Member of the Research Advisory Committee and will be coordinating the matters concerning the research scholars working under his/her supervision. This Committee shall have the following responsibilities:</p>	<p>9.1 There shall be a Research Advisory Committee, for each of the Ph.D. Programmes comprising the following with Director/Principal/HOD of the concerned Institute/College/Department as Chairman of the Research Advisory Committee:</p> <ol style="list-style-type: none"> (1) All the Professors of the concerned Institute/College/Department. (2) One Associate Professor/Reader of the concerned Institute/College/Department possessing preferably the research degree of Ph.D to be associated on seniority by rotation on year to year basis. (3) One Assistant Professor/Lecturer of these concerned Institute/College/Department possessing preferably the research degree of Ph.D to be associated on seniority by rotation on year to year basis. <p>NO CHANGE</p>

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

10. Considered the action taken by the Vice-Chancellor in approving the revised intake for the following courses in 2017-18, as recommended by the Academic Council vide its Res. No. 14 dated 27-08-2021, as mentioned against:-

Sr. No.	Name of Course	Intake approved by concerned body	as Revised Intake to be fixed from 2017-18
1.	MM Engg. College		
	B.Tech	600	540
2.	MM Institute of Management		
	B.Sc. Agri. Buss. & Management	120	60
3.	MM Institute of Computer Technology & Business Mgt. (Hotel Mgt.)		
	BHM&CT	60	40
4.	MM Institute of Medical Sciences & Research		
	B.Sc. Medical	340	250
	M.Sc. Medical	50	30
5.	MM Institute of Computer Technology & Business Mgt. (MCA)		
	MCA	60	30

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

11. Considered the amendments/additions in the Regulations for Constitution and Functioning of the Faculties in various disciplines of the MM (DU) by inserting a new Faculty of Agriculture and its Department of Agriculture to be made effective from the academic session 2020-21 as recommended by the Academic Council vide its Res. No. 7 dated 27-08-2021, as per **Annexure - VI, Pages: 22-23.**

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

13. Considered the action taken by the Vice-Chancellor under rules 10.12.2.5(iv) of MoA in anticipation of approval of Academic Council/Board of Management to introduce Ph.D programme in Law w.e.f. the academic session 2020-21.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

14. Considered the action taken by the Vice-Chancellor under clause 10.12.2.5(iv) of MOA of the MM (DU) in creating the Department of Agriculture under the Faculty of Agriculture.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

15. Considered the Annual Quality Assessment Report (AQAR) of the MM (Deemed to be University) for the year 2019-20, as recommended by the Academic Council vide its Res. No. 28 dated 27-08-2021.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

16. Considered:-

(i) the introduction of B.Sc. Medical Radiotherapy Technology (RTT) course w.e.f the academic session 2020-21 in MM Institute of Medical Sciences & Research as per No Objection issued by the Atomic Energy Regulatory Board (AERB) **Annexure - VIII, Pages: 25.**

and

(ii) Consequently, the Principal of MMIMS&R has recommended the duration of the course with intake capacity and the eligibility conditions for the course of B.Sc. Medical Radiotherapy Technology (RTT) keeping in view the guidelines of Atomic Energy Regulatory Board (AERB), as under:

1. Duration of the course: Three years followed by Six months Internship training.

2. Eligibility:-

(a) The candidate should attain minimum age of 17 years on or before 31st December of the admission year.

(b) The candidate should have passed 10+2 examination from a recognized Board of Education with Physics, Chemistry and Biology with 50% marks and pass in English & 5th optional Subject.

Or

Diploma in Radiotherapy Technology after completing 12th class/10+2 of CBSE or equivalent with minimum aggregate of 50% marks in science subjects.

(c) Candidates who have studied abroad and have passed the equivalent qualification as determined by the Association of Indian Universities will form the guideline to determine the eligibility and must have passed in the subjects: Physics, Chemistry, Biology/Mathematics and English as 5th subject upto 12th standard level.

3. Intake - 20.

RESOLVED THAT THE ABOVE PROPOSAL EXCEPT(c) ABOVE AS ALREADY RECOMMENDED BY THE ACADEMIC COUNCIL VIDE ITS RES. NO.22 DATED 27-8-2021 BE APPROVED.

17. Considered the Ordinances of the following new Agriculture Programmes as per **Annexure - IX, Pages: 26-35.**

1. B.Sc. (Hons.) Agriculture Programme (Semester System)
2. B.Sc. (Hons.) Agriculture (Integrated) Programme (Semester System)

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

18. Considered the action taken by the Vice-Chancellor in anticipation of approval of the Academic Council/Board of Management in approving the following Prospectus/Information Brochures of the Maharishi Markandeshwar (Deemed to be University) Mullana-Ambala for the session **2019-20** as recommended by the Academic Council vide its Res. No. 16 dated 27-08-2021:

- 1. Prospectus - (For Under Graduate/Post Graduate courses)**
- 2. M.Sc. Nursing.**

The Prospectus/Information Brochures will be placed on the table.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

19. Considered the action taken by the Vice-Chancellor in anticipation of approval of the Academic Council/Board of Management in approving the following Prospectus/Information Brochures of the Maharishi Markandeshwar (Deemed to be University) Mullana-Ambala for the session **2020-21**, as recommended by the Academic Council vide its Res. No. 17 dated 27-08-2021:

- 1. Prospectus - (For Under Graduate/Post Graduate courses)**
- 2. M.Sc. Nursing.**

The Prospectus/Information Brochures will be placed on the table.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

20. Considered the following guidelines received from MHRD/UGC/AICTE/INC and other Regulatory Council in view of COVID-19 Pandemic.

Sr. No.	Brief contents of the guidelines	Date of Issue	Remarks
1.	UGC Guidelines on Examinations and Academic Calendar of the Universities in view of COVID-19 Pandemic and subsequent Lockdown.	29 th April, 2020	Annexure-1
2.	Regarding examination/re-appear of students in universities and Colleges issued by the Principal Secretary to Government of Haryana, Chandigarh.	2 nd July, 2020	Annexure-2
3.	Revised Academic Calendar of AICTE 2020-21.	6 th July, 2020	Annexure-3
4.	UGC Revised Guidelines on Examination and Academic Calendar for the Universities in view of COVID-19 Pandemic.	6 th July, 2020	Annexure-4
5.	Standard Operating Procedure (SOP) for conduct of Examination issued by UGC.	8 th July, 2020	Annexure-5
6.	INC circular dated 10 July, 2020 regarding Addendum to INC Guidelines on Academics and Examination during COVID-19 pandemic.	10 th July 2020	Annexure-6
7.	Revised Academic Calendar for the Academic year 2020-21 issued by AICTE.	13 th Aug., 2020	Annexure-7
8.	UGC letter dated 31-08-2020 regarding provisional admission and submission of documents of qualifying examination upto 30-09-2020.	31 st Aug., 2020	Annexure-8
9.	Order dated 31-08-2020 regarding clarification re-appear examinations in Universities and Colleges issues by Higher Education and Technical Education Dept. Haryana.	31 st Aug., 2020	Annexure-9
10.	AICTE Circular to all Technical Institutes, Deemed to be Universities and Universities	1 st Sept., 2020	Annexure-10

	conducting Technical courses approved by AICTE.		
11.	UGC Guidelines on Academic Calendar for the First year of UG and PG students of the Universities for the session 2020-21 in view of COVID-19 Pandemic.	22 nd Sept., 2020	Annexure-11
12.	Letter dated 22-09-2020 from the Director General, Higher Education, Haryana, Panchkula regarding UGC revised Guidelines on examinations and Academic Calendar for the Universities in view of COVID-19 pandemic.	29 th Sept., 2020	Annexure-12
13.	SOP for opening of Universities and Colleges for students issued by Director General Higher Education Haryana	20 th Oct., 2020 2 nd Nov., 2020	Annexure-13
14.	Advisory for Re-opening the Medical Colleges issued by National Medical Commission.	5 th Nov., 2020	Annexure-14
15.	UGC D.O. Letter No. 14-8/2020 (CP-II) dated 5 th Nov. 2020 regarding UGC guidelines for Re-opening the Universities and Colleges Post Lockdown due to COVID-19 Pandemic.	5 th Nov. 2020	Annexure-15
16.	Extension of date for submission of thesis for terminal M.Phil/Ph.D students issued by UGC.	3 rd Dec., 2020	Annexure-16
17.	Revised Academic Calendar for the Academic year 2020-21 regarding last date for admission to Engg. courses issued by AICTE.	3 rd Dec., 2020	Annexure-17
18.	Dental Council of India Gazette of India dated 6 th Dec., 2020 regarding modification in Time Schedule for commencement of admission process for 1 st year BDS course for the academic year 2020-21 only.	10 th Dec. 2020	Annexure-18
19.	UGC guidelines in respect of refund of fee in accordance with the UGC Guidelines in Academic Calendar for the 1 st year of UG and PG students of Universities for the session 2020-21 in view of COVID-19 Pandemic.	17 th Dec. 2020	Annexure-19

20.	Indian Nursing Council regarding extension of Last date of Admission for all the Nursing programmes i.e. B.Sc. (Nursing), P.B. B.Sc. (Nursing) & M.Sc. (Nursing) from 31 st Dec., 2020 to 31 st Jan. 2021.	24 th Dec. 2020	Annexure-20
21.	Dental Council of India guidelines/advisories and SOPs in pursuance of the directions of the Govt. of India, Ministry of Health and Family Welfare, New Delhi regarding Re-opening of Dental Colleges Post Lockdown due to COVID-19 Pandemic.	30 th Dec. 2020	Annexure-21
22.	UGC Guidelines for Re-opening the Universities/Colleges Post Lockdown due to COVID-19 Pandemic.	5 th Feb., 2021	Annexure-22
23.	SOPs/Guidelines regarding social academic/spots entertainment/Cultured/religions/political functions and other Congregation issued by the State Disaster Management Authority, Haryana, Chandigarh.	06 th Feb., 2021	Annexure-23
24.	Extension of date for submission of thesis by terminal M.Phil/Ph.D students submit by UGC on 16-03-2021.	16 th March, 2021	Annexure-24
25.	SOP regarding Closing of Colleges issued by Directorate of Medical Education & Research, issuing.	26 th April, 2021	Annexure-25.
26.	AICTE instruction of Institutes/Colleges during Lockdown/ ongoing pandemic COVID – 19.	5 th May, 2021	Annexure-26
27.	Guidelines for conduct of classes/Examination/Internship of Pharm.D students/Practical Training in the prevailing situation of second wave of COVID-19 issued by Pharmacy Council of India.	6 th May, 2021	Annexure-27

28.	Academic Calendar for 2021-22 issued by AICTE.	12 th July, 2021	Annexures-28
29.	UGC Guidelines on Examination and Academic Calendar in view of the COVID-19 Pandemic - July 2021.	16 th July 2021	Annexure-29
30.	Letter dated 29-06-2021 from the Principal Secretary to Govt. of Haryana, Higher Education Department, Haryana dated 29-06-2021 regarding opening of Universities.	29 th July, 2021	Annexure-30

RESOLVED THAT THE ABOVE PROPOSAL AS RECOMMENDED BY THE ACADEMIC COUNCIL VIDE ITS RES. NO.20 DATED 22-8-2021 BE APPROVED.

21. Considered the action taken by the Vice-Chancellor in anticipation of the approval of Academic Council/Board of Management for the introduction of the Ph.D. Programme in the following disciplines in different Institutes/Departments of this Deemed to be University as recommended by the Academic Council vide its Res. No.24 dated 27-08-2021, w.e.f. the academic session as indicated against each:

Sr. No.	Name of the Department/Institute	Name of Ph.D. Programme with year of Introduction
1.	MM Engineering College	Civil Engineering (2007-08)
		Mechanical Engg. (2007-08)
		Chemistry (2007-08)
		Humanities/English (2007-08)
		Physics (2007-08)
		Computer Sc. & Engg. (2007-08)
		Electronics & Communication Engg. (2007-08)
		Mathematics (2008-09)
		Information Technology (2009-10)
		Biotechnology (2010-11)
		Electrical Engineering (2010-11)
2.	MM Institute of Management	Management (2007-08)
3.	MM Institute of Computer Technology & Business Management (MCA)	Computer Science & Application (2008-09)

4.	MM College of Pharmacy	Pharmacy (2008-09)
5.	MM Institute of Computer Technology & Business Management (Hotel Mgt.)	Hotel Management (2017-18)
6.	MM College of Dental Sciences & Research	Pediatrics & Preventive Dentistry (2015-16)
		Oral Maxillofacial Surgery (2015-16)
		Public Health Dentistry (2015-16)
7.	MM College of Nursing	Nursing (2011-12)
8.	Department of Law	Law
9.	Department of Agriculture	Agronomy

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

22. Considered the action taken by the Vice-Chancellor in approving the revised intake of the following courses as mentioned against each for 2018-19 as recommended by the Academic Council vide its Res. No. 25 dated 27-08-2021:

Sr. No.	Name of Course	Intake as approved by concerned body	Revised Intake to be fixed from 2018-19
1.	MM Engg. College		
	B.Tech	660	540
	M.Tech	108	54
2.	MM Institute of Computer Technology & Business Mgt. (Hotel Mgt.)		
	BHM&CT	60	40
	M.Sc. Dietetics	20	10
3.	MM Institute of Medical Sciences & Research		
	B.Sc. Medical	290	250
	M.Sc. (Medical)	35	30
	M.Sc.	40	20

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

23. Considered the revised intake of various courses being offered by this Deemed to be University for the academic session 2020-21, as recommended by the Academic Council vide its Res. No. 30 dated 27-08-2021, as per **Annexure - X, Pages : 36-39.**

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED WITH THE MODIFICATION THAT THE REVISED INTAKE FOR M.TECH. AS AT SR. NO. 1 OF THE ANNEXURE BE READ AS UNDER:-

<u>NAME OF COURSES/PROGRAMMES</u>	<u>REVISED INTAKE</u>
M.TECH. (COMPUTER SC. & ENGG.)	06
M.TECH. (ELECTRONICS & COMM. ENGG.)	06
M.TECH. (MECHANICAL ENGG.)	06
M.TECH. (CIVIL ENGG. & STRUCTURAL ENGG.)	06

24. Considered the reply submitted by Dr. (Ms.) Rajeshree Khare, Ex-Professor and Dr. Vinod Kumar, Ex-Associate Professor, Department of Chemistry, MM Engineering College, Mullana (**Annexure - XI (A), Pages: 40-50**) to the show Cause Notice served on them vide letter No. MM/PF/Admn/20/1396-98 dated 31-8-2020 (**Annexure - XI (B), Pages: 51-60**) in pursuance of Res. No. 12 dated 16-7-2020 on account of misappropriation of funds and grave financial irregularity committed by them; and to decide with regard to the action to be taken against them.

RESOLVED THAT SINCE THE REPLIES TO THE SHOW CAUSE NOTICES SUBMITTED BY DR. RAJSHREE KHARE, EX-PROFESSOR AND DR. VINOD KUMAR, EX-ASSOCIATE PROFESSOR, DEPARTMENT OF CHEMISTRY, MM ENGINEERING COLLEGE, ARE QUITE UNSATISFACTORY, BOTH OF THEM BE DISMISSED FROM THE SERVICES OF THIS DEEMED TO BE UNIVERSITY W.E.F. THEIR LAST WORKING DAY AT THE MM(DU).

25. Considered the following recommendations of the Finance Committee made in its meeting held on 30th March, 2021 as per **Annexure - XII, Pages: 65-67.**

FC Res. No.	Brief Particular
3	Annual Audited Accounts of the Maharishi Markandeshwar (Deemed to be University), Mullana-Ambala and its constituent Institutes for the year 2019-20.
4	Budget Estimates of the Maharishi Markandeshwar (Deemed to be University), Mullana-Ambala and its constituent Institutes for the Financial year 2021-22.
5	Appointment of M/S Rajiv Goel and Associates Ambala as Auditors of the Deemed to be University for a further period of three years from 2020-21 to 2022-23 for auditing the Accounts of the Maharishi Markandeshwar (Deemed to be University), Mullana and its constituent institutes.

RESOLVED THAT THE RECOMMENDATIONS OF THE FINANCE COMMITTEE BE APPROVED AS ABOVE.

26. Considered the action taken by the Vice-Chancellor in anticipation of approval of the Board of Management in approving the following Prospectus/Information Brochures of the Maharishi Markandeshwar (Deemed to be University) Mullana-Ambala for the session **2021-22**, as recommended by the Academic Council vide its Res. No. 30 dated 27-08-2021:

- 1. Prospectus - (For Under Graduate/Post Graduate courses)**
- 2. M.Sc. Nursing**

The Prospectus/Information Brochures will be placed on the table.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

27. Considered and approve the E-Governance Report of Maharishi Markandeshwar (Deemed to be University) for the year 2020-21 as at **Annexure - XIII, Pages: 68-70.**

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

28. UNDER ANY OTHER ITEM IT WAS DECIDED THAT IN MEDICAL FACULTY ALL THE PROFESSORS AND ASSOCIATE PROFESSORS TEACHING THE POST GRADUATE CLASSES IN MEDICAL COLLEGE WOULD BE ELIGIBLE TO GUIDE THE RESEARCH STUDENTS OF PH.D. IN THEIR RESPECTIVE DISCIPLINES.

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


REGISTRAR
for