**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,

Yours faithfully,

Deputy Registrar (Acad.)
for Registrar

Encl.: As above.

# 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')

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**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).

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The following were present:-

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

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.**