

**INSTITUTE OF MANAGEMENT STUDIES AND RESEARCH  
MAHARSHI DAYANAND UNIVERSITY ROHTAK**

Proceedings of the meeting of the Institutional Committee held on 05.02.2020 at 02.30 p.m. in the office of Director, IMSAR, M.D. University, Rohtak

The following members were present:

1. Prof. Raj Kumar
2. Prof. Mukesh Dhunna
3. Prof. Rishi Chaudhry
4. Prof. Satyawan Baroda
5. Prof. Pardeep Ahlawat
6. Dr. Jagdeep Singla
7. Dr. Seema Singh
8. Dr. Karamvir Sheokand
9. Dr. Garima Dalal
10. Dr. Sonia
11. Dr. Ramphul
12. Dr. Ashok Kumar
13. Dr. Saurabh Kant
14. Dr. Neetu Rani
15. Dr. Nitu
16. Dr. Ekta
17. Dr. Jitender Rathee

The following resolutions were taken:

**Item No.1:** The committee took serious note about the conduct of classes and non-serious students with regard to their presence in the class. However, after detailed deliberation, it was resolved that their parents should be informed and mentors will also upload their roll number on the group of the students maintained by them. In addition to that, name of the students who remained absent continuously 15 days shall be displayed on the notice board. Furthermore, all the faculty members will submit their attendance record on the on-line performa latest by 20<sup>th</sup> February, 2020.

**Item No. 2:** It was resolved that one additional supernumerary seat (Corporate Professionals) for Ph.d admission may be created for the session 2019-2020 as it will further strengthen academia-industry relationship..

UCC-4673  
17/2/2020

**Any other item:**

**Item No.-1:** It was resolved that during the leave period of Dr. Divya Malhan, Dr. Naresh Kumar and Dr. Snajay Nandal will look after all activities related to training and placement. It was further resolved that only final year students are allowed to take participate in the placement activities.

**Item No.-2:** For strengthening research culture at IMSAR which is also weighted by accreditation agencies at the time of assessment of the Institute, it was unanimously resolved that Post Doctorate programme be started at IMSAR w.e.f the next academic session the following committee is constituted for working out the modalities regarding this programme.:

1. Prof. Mukesh Dhunna
2. Prof. Rishi Chaudhry
3. Prof. Satyawan Baroda

**Item No.-3:** It was resolved that the matter with regard to AICTE Quality Improvement Scheme (AQIS) 2019-2020 Financial Support be deferred back for the next meeting.

**Item No.-4:** The Committee was appraised that CBCS has already been implemented in 2 Year MBA (General) Programme and implementation of CBCS in UG Programme is under progress. Therefore, it was resolved that it should also be executed in 5 Year MBA and 2 Year MBA (Hons.) and (Business Economics) Programme w.e.f the next academic session.

**CHAIRPERSON  
INSTITUTIONAL COMMITTEE**

Endst. No. IMSAR/2020/ 70-79

Dated: 17.02.2020

Copy of the above is forwarded to the following for information and further necessary action:

1. All the members of Institutional Committee, IMSAR, M.D. University, Rohtak.
2. ✓ Director, UCC, M.D. University, Rohtak with the request to upload the proceedings on the University website.

**CHAIRPERSON  
INSTITUTIONAL COMMITTEE**

CO  
C. Suman  
17/02/2020