INSTITUTE OF MANAGEMENT STUDIES AND RESEARCH MAHARSHI DAYANAND UNIVERSITY ROHTAK

Proceedings of the emergent meeting of the Departmental Committee held on 30.06.2022 at 02.00 p.m. in the office of the Director.

The following faculty members were present:

- 1. Prof. Satyawan Baroda
- 2. Prof. Rishi Chaudhry
- 3. Prof. Raj Kumar
- 4. Prof. Pardeep K. Ahlawat
- 5. Prof. Divya Malhan
- 6. Dr. Seema Singh
- 7. Dr. Sanjay Nandal
- 8. Dr. Ramphul
- 9. Dr. Garima Dalal
- 10. Dr. Sonia
- 11. Dr. Karamvir Sheokand
- 12. Dr. Kuldeep Chaudhary
- 13. Dr. Saurabh Kant
- 14. Dr. Ishwar Mittal
- 15. Dr. Jitender Kumar
- 16. Dr. Nitu Nimbrain
- 17. Dr. Neetu Rani
- 18. Dr. Ekta Rani
- 19. Dr. Priyanka Yadav
- 20. Dr. Sherry
- 21. Dr. Pooja Vyas

The Departmental Committee confirmed the proceedings of the meeting of the Departmental Committee held on 18-06-2022

The following resolutions were taken:

Item No.1 Allotment of papers for the session 2022-2023 (odd semester)

All the papers of odd semester for the academic session 2022-2023 have been allotted to the faculty members as per the University norms/Ordinance.

Item No.2 To finalize the name of Departmental Admission Co-ordinator for admission to 2 Year MBA (Gen./Hons./B.E.) and 5 Year MBA Integrated Programmes.

It was resolved that the following faculty members will act as Departmental Admission Co-ordinator:-

1. Prof. Pardcep Ahlawat

5 Year MBA Integrated Programme

2. Prof. Divya Malhan

2 Year MBA (Gen./Hons./B.E)

Item No.3 To constitute the various sub-committees for admission to 2 Year MBA (Gen./Hons./B.E.) and 5 Year MBA Integrated Programmes

It was resolved that Director may be authorized to constitute the various committees for the said purpose.

Any other item:

Item No.-1 To review the eligibility condition for admission in Ph.d in Management against supernumerary

It was resolved that the exiting eligibility condition for admission in Ph.d in Management be proposed as under:-

Existing Eligibility

Proposed Eligibility

One supervumerary seat in each Department for the Corporate Professionals working atleast at Deputy General Manager (DGM)/General Manager Level (or equivalent thereof) or Deputy Director/Director (or equivalent thereof) for minimum ten years at Corporate level with the condition that the Company's turnover should be at least 300 crores per annum.

One supervumerary seat in each Department for the Corporate Professionals and having 10 years minimum experience with the condition that the Company's turnover should be at least 300 crores per annum.

Item No.-2 To incorporate the changes/modifications in the existing Scheme and syllabus of 2 Year MBA (Hons./B.E.) in view of the new specialization offered by IMSAR.

It was resolved that Director may be authorized to constitute the committees to change/modify in the existing Scheme and syllabus of 2 Year MBA (Hons./B.E.) as offered by IMSAR.

Item No.-3 Regarding University Consultancy Services in view of the letter received from the Academic Branch vide No. AC-VI/22/10952 dated 20.06.2022.

It was resolved that a committee of the following faculty members is constituted to explore the possibilities regarding University Consultancy Services:

- I. Prof. Rishi Chaudhry
- 2. Prof. Divya Malhan
- 3. Dr. Seema Singh

Item No.-4 To create HR Incubation Centre

It was resolved that a committee of the following faculty members is constituted to look into the modalties of creating a HR Incubation Centre at IMSAR:-

- 1. Prof. Satyawan Baroda
- 2. Prof. Pardeep Ahlawat
- 3. Dr. Nitu Nimbrain

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

CHAIRPERSON DEPARTMENTAL COMMITTEE

Endst. No. IMSAR/2022/ 1883-1904 Dated: 04/7/202

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

All the members of Institutional Committee, IMSAR, M.D. University, Rohtak. 2.7 Director, UCC, M.D. University, Rohtak with the request to upload the proceedings on the

DEPARTMENTAL COMMITTEE