MAHARSHI DAYANAND UNIVERSITY ROHTAK

(Established under Haryana Act No. XXV of 1975) 'A+' Grade University accredited by NAAC

> No. ACS-III/F-69B/2022/ 13715-768 22/07/2022 Dated:

To

All the Deans of Faculties,

All the Heads/Directors of the UTDs,

The Dean Students Welfare,

The Director, Alumni Relations,

The Director, CRSIS & EC, M.D. University, Rohtak

The Director, MDU-CPAS, Gurugram

Minutes of the Meeting of all Deans of Faculties and Statutory Officers held on Sub.: 27.06.2022

Sir/Madam,

Please find enclosed herewith a copy of the minutes of meeting of all Deans of Faculties and Statutory Officers held on 27.06.2022, duly approved by the Vice-Chancellor, for taking further necessary action and it is further requested that the action taken report in the matter may kindly be intimated to this office within a week.

Encls.: As above.

Yours faithfully,

Superintendent (Academic)

For OSD

Endst. No. ACS-III/F-69B/2022/ 13769-73

Date 22.07.2022

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

Director, University Computer Centre, M.D. University, Rohtak for uploading the above 1. said minutes on the University website.

Director, IQAC, M.D. University, Rohtak

OSD/PA to Vice-Chancellor/Dean Academic Affairs/Registrar (for kind information of 2. the Vice-Chancellor/Dean Academic Affairs/Registrar), M.D. University Rohtak. 3.

Superintendent (Academic)

For OSD

MAHARSHI DAYANAND UNIVERSITY, ROHTAK

MINUTES OF THE MEETING OF ALL THE DEANS OF FACULTIES AND STATUTORY OFFICERS HELD ON 27.06.2022 AT 4:30 PM IN THE COMMITTEE ROOM ADJACENT TO THE VICE-CHANCELLOR'S OFFICE, M.D.UNIVERSITY, ROHTAK.

Members present:-

1. Vice-Chancellor

Convenor

- 2. Dean Academic Affairs
- 3. Registrar
- 4. Prof. A.S Maan, Dean, Faculty of Physical Sciences
- 5. Prof. Rajesh Dhankhar, Dean, Faculty of Life Sciences
- 6. Prof. Surendra Kumar, Dean, Faculty of Interdisciplinary Studies
- 7. Prof. Kavita Dhull, Dean, Faculty of Law
- 8. Prof. Rishi Chaudhary, Dean, Faculty of Management Sci. & Commerce
- 9. Prof. Randeep Rana, Chief Warden (Boys)
- 10. Prof. S.C Malik, Proctor
- 11. Dr. B.S Sindhu, Controller of Examinations

First of all, the Committee discussed the matter with regard to follow up action of the previous meeting of the committee held on 16.05.2022 and the following was resolved:-

- 1. The Director, Alumni relations be requested to start the process of Registration of the Alumni Association and to take up the matter with all concerned from which the grant announced by them for alumni amounting Rs. 1.75 crore is still awaited.
- 2. The meeting of the committee with regard to employment of Ph.D scholars on lecture basis be convened at the earliest to finalize the proposal.
- 3. Two days workshop be conducted at the level of faculty or at the level of concerned Department on identification of theme areas relating to Research Topics and synopsis writing in the month of September. This workshop will be for students as well as faculty members. Two days workshop may be conducted under the banner of CRSIS & EC. Tentative schedule may be finalized by the Dean Academic Affairs.

Thereafter the following decisions were also taken:-

- 1. For introduction of Programs in Administrative Staff College, Distinguished Faculty and visiting Faculty may be associated.
- 2. Value added Programs be also started in the form of Certificate and Diploma from the coming academic session.
- 3. Existing Open Elective and Foundation Elective Programs may be run through offline/online mode as per need and the basket of the same be enriched by adding new courses.

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- 4. Two committees may be formed i.e one for expansion of existing basket and other for separate basket of value added/community engagement courses containing viz NCC, NSS, YPS and Sports etc.
- 5. Certificate courses with two-three credit for plantation of trees/organic farming may be prepared by the HOD (Botany). A due publicity of such programs i.e (Sr. No. 2, 3, 4, 5) may be done at various platforms.
- 6. Summer School Programs in Law, IHTM, Geography and Engineering may be conducted in the coming months. Art and Public Speaking Programs may also be arranged by DYW and DSW. Creative writing course may also be started by the English & Foreign Languages Department or Centre for Soft Skills.
- 7. On the suggestion of Prof. Randeep Rana, it was also decided that language lab of Department of English & Foreign Languages may also be visited by Dean Academic Affairs just to optimise its usage at University level.
- 8. Supernumerary seats from 1 to 2 be increased for students who passed out from Campus School for admissions in 3, 4, 5 and 6 year Integrated Programs from the session 2022-23 except the programs coming under the purview of regulatory bodies like BCI, NCTE, PCI AICTE and PCI etc.

Approved.

Vice-Chancellor

Dean Academic Affairs