Emdst. No.FH/2024/2292-2362

A copy of the Resolution No.25, along with annexure, of the meeting of the Executive Council held on 16.08.2024 is forwarded to your kind information and further necessary action:

- 1. All the Deans of the Faculties, M D University, Rohtak
- 2. All the Heads/Director of the University Teaching Departments/Centres/Institutes/Branch Officers, M D University, Rohtak
- 3. Director-CPAS, M D University, Rohtak
- 4. Director, IQAC, M D University, Rohtak
- 5. Controller of Examinations, M D University, Rohtak
- 6. Assistant Registrar (Academic), M D University, Rohtak
- 7. Finance Officer, M D University, Rohtak
- 8. Director, UCC, M D University, Rohtak for uploading on the University Website

9. OSD/P.A. to the Vice-Chancellor/Dean Academic Affairs/Registrar (for kind information of the Vice-Chancellor/Dean Academic Affairs/Registrar), M D University, Rohtak

M.D. University
ROHTAK

Dated: 03.09.2024

O Mario

MAHARSHI DAYANAND UNIVERSITY ROHTAK

Copy of extract of Reso. No. 25 of Executive Council meeting held on 16.08.2024.

25. Consideration of the recommendations of the Committee constituted by the Vice-Chancellor for further consideration regarding the revised rates of room rent, meal charges of Faculty House, Community Club and other issues related to University Canteens appearing in Chapter-53 and Chapter-54 of Calendar Volume-III.

The Vice-Chancellor, considered the request of the President, Non-Teaching Employees Association of the University and referred the same to the Committee which earlier gave its recommendations regarding rates of Faculty House and Campus Community Club, for its further consideration which have been approved vide Resolution No.17 of the Executive Council in its meeting held on 09.03.2024. The Committee also considered the request made by the President, MDUTA on 12.08.2024 that rates of accommodation for stay in Faculty House may be reduced.

The Committee, in its meeting held on 13.08.2024, considering these requests, gave its recommendations as per Annexure A/38 pages 311-312, already circulated. These recommendations were placed before the Vice-Chancellor for his kind consideration. The Vice-Chancellor has ordered to place these recommendations before the Executive council.

The Executive Council considered the above; and

RESOLVED THE RECOMMENDATIONS OF THE COMMITTEE REGARDING REVISION OF THE RATES OF ROOM RENT OF FACULTY HOUSE AND BOOKING CHARGES OF COMMUNITY CLUB APPEARING IN CHAPTER-53 AND CHAPTER-54 OF CALENDAR VOLUME-III BE APPROVED.

[ACTION BY I/C FACULTY HOUSE]

Minutes of the meeting of the Committee constituted by the Vice-Chancellor to revise room can by the University held on 13.08.2024

Members present:

1.	Prof. Gulshan Lal Taneja Registrar, M. D. University, Rohtak	Chairman
	Prof. Randeep Rana Dept. of Eng. & Foreign Languages	Member
3.	Prof. Ashish Dahiya, Director, IHTM	-do-
4.	Prof. Sandeep Malik, IHTM	-do-
<u>.</u> 5	Sh. Mukesh Bhatt, Finance Officer	-do-
6.	Sh. Baljit Singh, Incharge, Faculty House	-do-

The Committee deliberated on the request of the President, Non-Teaching Employees Association of the University referred by the Vice-Chancellor to the Committee on 03.08.2024. The President, NTEA of the University, vide letter No.NTEA/2023-24/Spl.-1 dated 10.07.2024, requested the Vice-Chancellor to reconsider the revised rates of Campus Community Club, approved vide Resolution No.17 of the Executive Council in its meeting held on 09.03.2024. Further, the President, MDUTA has made a request on 12.08.2024 that rates of accommodation for stay in Faculty House may be reduced.

After thorough deliberations, the Committee recommended that the following movision in Community Club Rules 2024 contained in Chapter-54 of the University Calendar Volume-III may be made:

Se. No.	Category	Booking Charges (Rs.) (For the date booked to next day morning)		
			EXISTING	PROPOSED
	Serving or Retired Employees of the	Rent	= 20,000.00	12,000.00
	University above the rank of Deputy	Maintenance Charges	= 10,000.00	10,000.00
	Superintendent.	Electricity Charges	= 6,000.00	6,000.00
		Cleaning Charges	= 2,000.00	2,000.00
	(tor marriage of self or ward)	Total	= 38,000.00	30,000.00
2.	Serving or Refired Employees of the	Rent	= 10,000,00	2,000.00
	University upto the rank of Deputy	Maintenance Charges	= 10,000,00	10,000.00
aupermieno	Superintendent.	Electricity Charges	= 6,000,00	6,000.00
	(For marriage of self or ward)	Cleaning Charges	= 2,000.00	2,000.00
7.33	Outsiders Ward)	Total	= 28,000.00	20,000.00
		Rent	= 90,000.00	90,000.00
	(On the recommendation & undertaking	Maintenance Charges	= 10,000.00	10,000.00
	of the University Employee as a security	Electricity Charges	= 10,000.00	10,000.00
	for recovery of damage, if any)	Cleaning Charges	5,000.00	
		Total	= 1,15,000.00	5,000.00
			1.03000.00	1,15,000.00

Deal Ashiel

Scharling

Pi

13517

mush

Further, the Committee also recommended that the following revision in Faculty House Rules 2024, contained in Chapter-53 of the University Calendar Volume-III may be made:

Lodging charges of Rooms at Faculty House/Community Club for persons other than those mentioned in Clause 2

St. No.	Persons	Maintenance Charges for Rooms (Rs.)	
		EXISTING	PROPOSED
<u>(i)</u>	For official programmes organized by University Departments/Offices	300	NO CHANGE
(ii)	Serving/Retd. Employees of MDU (along with Father/Mother/ Spouse/ Children)	600	NO CHANGE
(iii)	Employees of State Universities of Haryana and Aided/Govt. Colleges affiliated to MDU / Officers of Haryana/Central Govt./Public funded Autonomous Bodies.	1000	NO CHANGE
(iv)	Guests of Serving/Retired Employees of MDU/Marriage and marriage related functions of serving/retired Employees of MDU (Self/Son/Daughter) (Not more than 10 rooms)	1200	1000
(v)	Employees of Other Affiliated Colleges to MDU and that of other than State Universities.	1500	NO CHANGE
(vi)	For persons not covered above.	2000	NO CHANGE

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

(Inlshan Lal Tancja)

Registrar

(Sandeep Malik) HTM

(Randeep Rana)

Dept. of Eng. & Foreign

Languages

(Mukesh Bhatt) 13) 8) 74.

Finance Officer

(Ashish Dahiya)

Director, IHTM

(Baljeet Singh)

Incharge, Faculty House