

MAHARSHI DAYANAND UNIVERSITY, ROHTAK (Established under Haryana Act No. XXV of 1975) 'A+' Grade University accredited by NAAC

No. ACS-11/F-38/2022/.524.5-68 Dated:22.03.2022

То

- 1. Prof. A.S.Maan, Dean, Faculty of Physical Sciences, MDU, Rohtak
- 2. Prof Rajesh Parmar, Head, Dept. of Physics, MDU, Rohtak
- 3. Prof. Sapna Garg, Head, Dept. of Chemistry, MDU, Rohtak 4. Prof. Ratna Raj Laxmi Malik, Head, Dept. of Statistics, MDU, Rohtak
- 5. Prof. Rajeev Kumar, Head, Dept. of Mathematics, MDU, Rohtak
- 6. Prof. Nasib Singh Gill, Head, Dept. of CSA, MDU, Rohtak 7. Prof. Sanjay Kumar Dahiya, Dept. of Physics, MDU, Rohtak
- 8 Prof. Rajesh Punia, Dept. of Physics, MDU, Rohtak 9. Prof. Renu Chugh, Dept. of Mathematics, MDU, Rohtak
- 10. Prof. Jagdish Nandal, Dept. of Mathematics, MDU, Rohtak 11. Prof. Jitender Singh Sikka, Dept. of Mathematics, MDU, Rohtak
- 12. Prof. Gulshan Lal Taneja, Dept. of Mathematics, MDU, Rohtak
- 13. Prof. Dalip Singh, Dept. of Mathematics, MDU, Rohtak 14. Prof. Archana Malik, Dept. of Mathematics, MDU, Rohtak
- 15. Prof. Sumeet Gill, Dept. of Mathematics, MDU, Rohtak 16. Prof. Suresh Chander Malik, Dept. of Statistics, MDU, Rohtak
- 17. Prof. Rajender Singh, Dept. of CSA, MDU, Rohtak 18. Dr. Devender Singh, Associate Professor, Dept. of Chemistry, MDU, Rohtak
- 19. Dr. Savita, Associate Professor, Dept. of Mathematics, MDU, Rohtak 20. Dr. Anil Ohlan, Assistant Professor, Dept. of Physics, MDU, Rohtak
- 21. Dr. Naveen Kumar, Assistant Professor, Dept. of Chemistry, MDU, Rohtak
- 22. Dr. Anju Rani, Assistant Professor, Dept. of Mathematics, MDU, Rohtak
- 23. Dr. Bal Kishan, Assistant Professor, Dept. of CSA, MDU, Rohtak
- 24. Registrar, MDU, Rohtak, Rohtak

Minutes of the meeting of the Faculty of Physical Sciences held on 21.02.2022 at 11:00 A.M.

Sir/Madam,

Sub:

Please find enclosed hererwith a copy of the minutes of the meeting of the Faculty of Physical Sciences held on 22.02.2022 at 11:00 am in the Committee Room of Swaraj Sadan, M.D. University, Rohtak. The objection(s), if any, with regard to recording of the minutes, may kindly be sent to this office within seven days.

Encl.: As above

Yours faithfully Superintendent (Academic) For Registrar

Endst. No. ACS-11/F-83/2022/. 5269 -74

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

- 1. Controller of Examinations, M.D. University, Rohtak.
- 2. Deputy Registrar/Assistant Registrar (Secrecy, Conduct, R&S), M.D. University, Rohtak.
- 3. Director, UCC, M.D. University, Rohtak for uploading the minutes of meeting on the University website.
- 4. The Supdt.-I (Academic), M.D. University, Rohtak with the request to take further necessary action regarding

Dated **2**.03.2022

Point No. 4 of the minutes.

Superintendent (Academic)

For Registrar



MINUTES OF THE MEETING OF THE FACULTY OF PHYSICAL SCIENCES HELD ON 21.02.2022 AT 11:00 A.M. IN THE COMMITTEE ROOM OF SWARAJ SADAN M.D.UNIVERSITY, ROHTAK

Member Present:

Chairman

- Prof. A.S.Maan
 Prof. Sapna Garg
- 3. Prof. Ratna Raj Laxmi Malik
- 4. Prof. Rajeev Kumar
- 5. Prof. Nasib Singh Gill
- 6. Prof. Sanjay Kumar Dahiya
- 7. Prof. Jitender Singh Sikka
- 8. Prof. Sumeet Gill
- 9. Prof. Suresh Chander Malik
- 10. Prof. Rajender Singh
- 11. Dr. Anil Ohlan, Assistant Professor
- 12. Dr. Naveen Kumar, Assistant Professor
- 13. Sh. M.L. Batra, Deputy Registrar (Academic)
- Confirmed the minutes of the previous meeting of the Faculty of Physical Sciences held on 07.01.2021 (already circulated).
- 2. Considered the action taken by the Vice-Chancellor in approving the recommendations of the PG Board of Studies in Computer Science & Applications made videReso. No. 2 of its meeting held on 30.09.2021 that the minor changes in the Syllabus of few papers in M.Sc.(Computer Science) be made as per annexure-I page 1-3 with effect from the session 2021-22 (already circulated).

RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR AS ABOVE BE APPROVED.

3. Approved the action taken by the Vice-Chancellor in approving the recommendation of the PG Board of Studies in Computer Science & Applications made vide Reso. No.3 of its meeting held on 30.09.2021 that the nomenclature of the following Courses of MCA 2 year Program be modififed as under from the session 2021-22:-

Program	Existing	Proposed
	Industry Internship Report/Project Report/Dissertation-I	Industry Internship/Project-I
MCA 2 year, 4 th semester	Industry Internship Report/Project Report/Dissertation- II	Industry Internship/Project-II

RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR AS ABOVE BE APPROVED. FURTHER, RESOLVED THAT THE MATTER BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR APPROVAL.

4. Considered the recommendations of the Committee made in its meeting held on 24.06.2021 constituted by the Vice-Chancellor that a new Department Earth Science may be established under the Faculty of Physical Sciences (annexure-II, pages 4-14) (already circulated).

RESOLVED THAT THE NEW DEPARTMENT NAMELY, EARTH SCIENCE BE ESTABLISHED UNDER THE FACULTY OF PHYSICAL SCIENCES AND THE MATTER BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR APPROVAL.

Further resolved that the admissions be made only after the requisite number of posts of teaching and non teaching staff are sanctioned and the necessary infrastructure is provided.

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DEAN FACULTY OF PHYSICAL SCIENCES