MAHARSHI DAYANAND UNIVERSITY ROHTAK

Fx - 11 2 Copy of extract of Reso. No. 4 of the Academic Council's meeting

held on

4. To Report the Assent Accorded by the Hon'ble Chancellor to the Amendment in Statute -18 of MDU Act proposed by EC

The Executive Council in its meeting held on 31.12 2021 had vide Resolution No. 34 proposed the following amendment to Statute -18 "Constitution of Faculties" of the M.D. University, Act. The Executive Council further resolved that assent of Governor-Chancellor be obtained to the amendment (Annexure A/5 page 23, already circulated)

Existing

Statute-18 "Constitution of Faculties"

(1) Faculties of Life Sciences, Social (1) Faculties of Life Sciences, Social Sciences, Physical Sciences, Humanities & Arts, Management Sciences & Commerce shall consist

- a) Dean of the faculty;
- b) Head(s) of department(s) in the faculty,
- c) Professors and honorary Professors in the faculty;
- d) one Associate Professor on the basis of seniority, by rotation, for one year from each department in the faculty;
- e) one Asstt. Professor on the basis of seniority by rotation for one year from each department in the faculty.
- f) such other persons excluding members of Academic Council not exceeding five in number as may be nominated for two years to the faculty by the Academic Council on account of their expert knowledge of the subjects comprising the faculty.
- (2) The Registrar shall be the Secretary of each faculty.
- (3) Two-fifths of the members in each faculty shall form a quorum.
- (4) Any member who ceases to hold the qualification by virtue of which he/she was appointed to the faculty shall cease to be the member thereof.
- (5) The constitution of remaining faculties shall be prescribed by Statutes.

Amended

Statute-18"Constitution of Faculties"

Sciences, Physical Sciences, Humanities & Arts, Management Sciences & Commerce and Interdisciplinary Studies consist of:

NO CHANGE

In view of the above decision of the Executive Council, the University vide letter dated 17.03.2022 requested the Hon'ble Chancellor to accord his assent to the amendment in Statute -18 of the M.D.University Act. The Secretary to Governor, Haryana Raj Bhawan, Chandigarh, vide letter No. HRB-UA-29(2)-02/2801 dated 31.03.2022 has informed that the Hon'ble Chancellor has

accorded his assent to the said amendment as referred to above (Annexure A/6 page 24, already circulated).

THE ASSENT ACCORDED BY THE HON'BLE CHANCELLOR FOR THE AMENDMENT TO STATUTE-18 OF M.D. UNIVERSITY ACT, 1975 AMENDED VIDE EC RESO. NO. 34 IN ITS MEETING HELD ON 31.12.2021 BE NOTED.

[ACTION BY OSD (ACAD.)]



MAHARSHI DAYANAND UNIVERSITY ROHTAK

(A State University established Haryana Act No. XXV of 1975) 'A+' Grade University Accredited by NAAC

ACADEMIC BRANCH

Endst No AC-VI/22/1 24039 - 24137

Dated 18 11 3022

A copy of the Resolution No. 04 of the Executive Council made in its meeting held on 29 09 2022 is forwarded to the following for information and necessary action:

- 1. All the Deans of the Faculties, M.D. University, Rohtak.
- 2 All the Heads/Directors of the Departments/Institutes, M.D. University, Rohtak.
- 3 The Controller of Examinations, M.D. University, Rohtak.
- 4. The Finance Officer, M.D. University, Rohtak.
- 5 All the Branch Officers/Controlling Officers, M.D.University, Rohtak.
- 6. OSD/PA to Vice-Chancellor/Dean Academic Affairs/Registrar (for kind information of the Vice-Chancellor/Dean Academic Affairs/Registrar), M.D.University, Rohtak.

-23-

Annexue - A/5

Maharshi Dayanand University Rohtak

Copy of extract of Reso. No. 34 of the Excutive Council's meeting held on 28 12,2021

34. Amendment in Statute 18(1) of M.D.U Act relating to Constitutions of Faculties

Considered the recommendations of the Committee constituted by the Vice-Chancellor made of its meeting held on 09.12.2021 that

(1) the Statute 18(1) of M.D.U Act may be amended as under:

Existing	. Proposed

(ii)The constitution of Faculty of Interdisciplinary may be the same as already prescribed for the Faculty of Life Sciences, Social Faculties Sciences, Physical Sciences, Humanities & Arts, Management Sciences & Commerce as mentioned in the Statute 18(1) of Calendar Volume- I of M.D.U Act which is as under:-

18(1) (a) Dean of the faculty;

- (b) Head(s) of department(s) in the faculty;
- (c) Professors and honorary Professors in the faculty;
- (d) one Associate Professor on the basis of seniority, by rotation, for one year from each department in the faculty;
- (e) one Asstt. Professor on the basis of seniority by rotation for one year from each department in the
- (f) such other persons excluding members of Academic Council not Exceeding five in number as may be nominated for two years to the faculty by the Academic Council on account of their expert knowledge of the subjects comprising the faculty.
- The Registrar shall be the Secretary of each faculty.
- Two-fifths of the members in each faculty shall form a quorum. (2)
- Any member who ceases to hold the qualification by virtue of which he/she was appointed to the faculty (3)(4)shall cease to be the member thereof.

The following recommendations of the Academic Council made vide Reso. No. 24 of its meeting held on 28.12,2021:

RESOLVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL AS ABOVE BE APPROVED.

RESOLVED FURTHER THAT THE ASSENT OF THE HON'BLE CHANCELLOR WITH REGARD TO AMENDMENTS IN THE RELEVANT STATUTE BE OBTAINED.

[ACTION BY D.R. (ACAD.)]

. (ACADEMIC BRANCH)

Ends. No.ACS-III/F-117/2022/ 120U Copy of the above is forwarded to the SAC-I to obtain assent of the Hon ble Chancellor in the matter.

Dated 14.01.2022

Frest 14-01-2039 Superintendent (Academic)

For Deputy Registrar

FFIC

-24-SECRETARY TO GOVERNOR, HARYANA

40581, 2740583 -7-1055-

No HRB-UA-29(2)-02/2501

RAJ BHAVAN CHANDIGARH

Dated 31st March, 2022

Registered Post

Tin

The Registrar,

Maharshi Dayanand University,

Rohtak - 124001, Haryana:

Subject:

Amendment in Statute-18(i) "Constitution of

Statute 26 "Departments" and Statute-27 "Assignment of

Departments of Studies to Faculties" of MDU Act.

Sir,

I am directed to refer to your letter No.4942 and 4940, dated 17.3.2022, on the subject cited above and to inform you that Hon'ble Governor-Chancellor has accorded his approval on 30.03.2022 to the amendment in Statute-18(i) "Constitution of Faculties", Statute 26 "Departments" and Starute 27 "Assignment of Departments of Studies to Faculties" of MDU Act, as resolved by the Executive Council vide its Resolution No.34 and Resolution No.20 respectively in its meeting held on 31.12.2021, as requested by you vide letters under reference.

Yours sincerely,

Under Secretary,

for Secretary to Governor, Harvana