MAHARSHI DAYANAND UNIVERSITY ROHTAK

Copy of extract of Reso. No. 95 of Academic Council's meeting held on 27-(-2.34.

95. Ratification of the action taken by the Vice-Chancellor, in approving the proposal regarding suspension of M.Sc. Mathematics with Computer Science under SFS and increasing 60 seats to the already running M.Sc. Mathematics Program under Section 9A(5) in anticipation of approval of the Academic Council (Annexure A/156 page 978, already circulated).

The PG Board of Studies in Mathematics in its meeting held on 01.06.2024 considered the recommendations of the Departmental Committee meeting held on 01.06.2024 and resolved that the Program M.Sc. Mathematics with Computer Science under SFS be suspended w.e.f. the session 2024-25 and in lieu of this suspension, one more unit (60 Seats) may be added to the already running M.Sc. Mathematics Program under Self-Financing Scheme.

The Dean Faculty of Physical Sciences was requested to hold an emergent of the Faculty of Physical Sciences for consideration the recommendation of the PG Board of Studies in Mathematics on which, the Dean Faculty of Physical Sciences has offered his comments that the Program M.Sc. Mathematics with Computer Science is only suspended/discontinued by the Department through PGBOS along-with the proposal to increase the seats in M.Sc. Mathematics under SFS w.e.f. the session 2024-25. He stated that keeping in view the urgency of the case, the only viable solution is to seek the approval of the Vice-Chancellor.

The Vice-Chancellor has approved the proposal U/s 9A(5) of MDU Act and passed orders to report the matter in the forthcoming meeting of the Faculty of Physical Sciences.

The Academic Council considered the above; and

RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR AS ABOVE IS RATIFIED AND RECOMMENDED TO THE EXECUTIVE COUNCIL FOR APPROVAL.

[ACTION BY A.R (ACAD.)]

ACADEMIC BRANH

Endst.No.AC-I/EC/24/ 13135-13194

Dated: 19.07.2024

Copy of extract of Executive Council's Reso.No. 18(38) dated 29.06.2024 along-with its annexure(s) is forwarded to the following for information and necessary action:-

All the HODs/Deans/Directors of the UTDs/Institutes/Centres, M.D. 1-University, Rohtak

Controller of Examinations, M.D. University, Rohtak 2-

Director, UCC, M.D. University, Rohtak for uploading the same on the 3-University Website.

Finance Officer, M.D. University, Rohtak 4-

OSD (R&S), M.D. University, Rohtak 5-

OSD/PA to Vice-Chancellor/Dean Academic Affairs/Registrar (for kind 6information of Vice-Chancellor/Dean Academic Affairs/Registrar) M.D. Dy Supdt. (Academic) (9)7)22 University, Rohtak

ACADEMIC BRANH

Endst.No.AC-I/AC/24/13194-13253

Dated: 19.07.2024

Copy of extract of Academic Council's Reso.No.95 dated 27.06.2024 alongwith its annexure(s) is forwarded to the following for information and necessary action:-

All the HODs/Deans/Directors of the UTDs/Institutes/Centres, M.D. 1-University, Rohtak

Controller of Examinations, M.D. University, Rohtak 2-

Director, UCC, M.D. University, Rohtak for uploading the same on the 3-University Website.

Finance Officer, M.D. University, Rohtak 4-

OSD (R&S), M.D. University, Rohtak 5-

OSD/PA to Vice-Chancellor/Dean Academic Affairs/Registrar (for kind 6information of Vice-Chancellor/Dean Academic Affairs/Registrar) M.D. University, Rohtak

Dy. Supdt. (Academic)

MAHARSHI DAYANAND UNIVERSITY ROHTAK

Copy of extract of Reso. No. 12/38) of the meeting of the Executive Council held on 29/6/24.

(38) Ratification of the action taken by the Vice-Chancellor, in approving the proposal regarding suspension of M.Sc. Mathematics with Computer Science under SFS and increasing 60 seats to the already running M.Sc. Mathematics Program under Section 9A(5) in anticipation of approval of the Academic Council (Annexure A/156 page 978, already circulated).

The PG Board of Studies in Mathematics in its meeting held on 01.06.2024 considered the recommendations of the Departmental Committee meeting held on 01.06.2024 and resolved that the Program M.Sc. Mathematics with Computer Science under SFS be suspended w.e.f. the session 2024-25 and in lieu of this suspension, one more unit (60 Seats) may be added to the already running M.Sc. Mathematics Program under Self-Financing Scheme.

The Dean Faculty of Physical Sciences was requested to hold an emergent of the Faculty of Physical Sciences for consideration the recommendation of the PG Board of Studies in Mathematics on which, the Dean Faculty of Physical Sciences has offered his comments that the Program M.Sc. Mathematics with Computer Science is only suspended/discontinued by the Department through PGBOS along-with the proposal to increase the seats in M.Sc. Mathematics under SFS w.e.f. the session 2024-25. He stated that keeping in view the urgency of the case, the only viable solution is to seek the approval of the Vice-Chancellor.

The Vice-Chancellor has approved the proposal U/s 9A(5) of MDU Act and passed orders to report the matter in the forthcoming meeting of the Faculty of Physical Sciences.

The Academic Council vide Reso. No. 95 in its meeting held on 27.06.2024 considered the above and passed the following resolution:

RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR AS ABOVE IS RATIFIED AND RECOMMENDED TO THE EXECUTIVE COUNCIL FOR APRPOVAL.

The Executive Council considered the recommendations of the Academic Council; and

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

[ACTION BY A.R (ACAD.)]

Annexux-A/156

MINUTES OF THE MEETING OF BOARD OF POST-GRADUATE STUDIES IN MATHEMATICS HELD ON 01/06/2024 (SATURDAY) AT 12.00 NOON IN THE COMMITTEE ROOM, DEPARTMENT OF MATHEMATICS, M.D. UNIVERSITY, ROHTAK

A meeting of the Board of Postgraduate Studies in Mathematics was held on 01/06/2024 (Saturday) at 12:00 Noon in the Committee Room, Department of Mathematics, M.D. University, Rohtak to discuss the agenda already circulated.

MEMBERS PRESENT:

| 1. | Dr Dalip Singh, Prof. & Head | Chairman |
|----|------------------------------------|----------|
| 2. | Prof. S.C. Malik | Member |
| | Dean, Faculty of Physical Sciences | |
| 3. | Prof. J.S. Sikka | Member |
| 4. | Prof. Archana Malik | Member |
| 5. | Prof. Sumeet Gill | Member ' |
| 6. | Prof. Seema Mehra (Online) | Member |
| 7. | Dr Savita Rathee | Member |
| 8. | Dr Aniu Panwar | Member |

Regarding Agenda Item No. 1 (To discuss the feasibility and viability of the programm M.Sc. Mathematics with Computer Science)

The Board considered the recommendations of the Department Committee meeting held on 01/06/2024. It was resolved that the programme M.Sc. Mathematics with Computer Science under SFS be suspended w.e.f. the session 2024-25

In lieu of this suspension, one more unit (60 seats) may be added to the already running M.Sc. Mathematics programme under the Self Financing Scheme.

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(Board of Postgraduate Studies