

14/12/15

1. Confirmation of the minutes of the 247<sup>th</sup> meeting of the Executive Council held on August 03, 2015

Confirmed the minutes of the 247<sup>th</sup> meeting of the Executive Council held on August 03, 2015 (Annexure A/1 pages 1-103, already circulated).

RESOLVED THAT THE MINUTES OF THE 247<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON AUGUST 03, 2015 BE CONFIRMED, WITH THE MODIFICATIONS IN RESO. NO. 24 AND 92 AS UNDER:

EXISTING	MODIFIED
RESO. NO. 24 RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR AS ABOVE BE APPROVED.	RESO. NO. 24 NO CHANGE  RESOLVED FURTHER THAT IN VIEW OF THE PROBLEM EXPLAINED, PENALTY OF RS. 5/- PER DAY BE CHARGED AND THAT THE EXCESS AMOUNT AFTER COUNTING ACTUAL WORKING DAYS BE REFUNDED TO THE COLLEGES THIS YEAR AND THAT NECESSARY PROVISION BE MADE IN THE SOFTWARE. [ACTION BY D.R.(R&S)]
RESO. NO. 92 RESOLVED THAT THE REQUEST OF DR. (MRS.) NEELAM CHOUDHARY BE NOT ACCEDED TO.	RESO. NO. 92 [It was pointed out that the deputation period of Professor Kavita Chakravarty has been extended for another one year. In view of above, it was:]  RESOLVED THAT THE REQUEST OF PROF. (MRS.) NEELAM CHOUDHARY FOR EXTENSION OF SABBATICAL LEAVE (WITH PAY) FOR ONE YEAR BE ACCEPTED AS A SPECIAL CASE AND IT WOULD NOT BE COUNTED AS A PRECEDENT. [ACTION BY A.R.(ESTT.-T)]

2. Follow-up action report

Considered the follow-up action on the decisions taken by the Executive Council in its 247<sup>th</sup> meeting held on August 03, 2015 (Annexure A/2 pages 104-112, already circulated).

RESOLVED THAT THE FOLLOW-UP ACTION TAKEN AS ABOVE BE NOTED.

Regn. & Scholarship

Endst. No. R&S/R-5/2015/ 7698

Dated 14-12-15

Copy of the above at "X" (Reso. No. 24) is forwarded to the following for information and further necessary action accordingly:-

1. Dean, Academic Affairs, M.D. University, Rohtak.
2. Controller of Examination, M.D. University, Rohtak
3. Finance Officer, M.D. University, Rohtak.
4. Dean, Students Welfare Officer, M.D. University, Rohtak
5. Director, University Computer Centre, M.D. University, Rohtak.
6. Director, Sports, M.D. University, Rohtak.
7. Coordinator, N.S.S., M.D. University, Rohtak.
8. Coordinator, Red Cross, M.D. University, Rohtak.
9. Dy. Registrar (Academic), M.D. University, Rohtak.

Superintendent (R&S)