



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

No. ACS-II/F-101/2020/12044-98

Dated: 01.09.2020

To

1. All the Deans of Faculties, M.D.University, Rohtak,
2. Director, IQAC, M.D.University, Rohtak
3. All the Heads of the Departments, M.D.University, Rohtak
4. Director, CPAS, Gurugramm.
5. Controller of Examinations, M.D.University, Rohtak.

Sub: **Minutes of the Meeting of CBCS Board held on 6.8.2020 at 11.00 A.M.**

Sir/Madam,

Please find enclosed herewith a copy of the minutes of the meeting of CBCS Board held on 6.8.2020 at 4.00 P.M. on the subject cited above, duly approved by the Vice-Chancellor for your information and taking further necessary action.

Encls: as above

Yours faithfully,

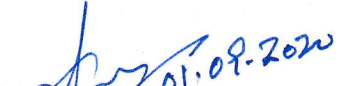

Superintendent (Academic)
For Registrar

Endst. No.ACS-II/F-101 /2020/12099-102

Dated 01.09.2020

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

1. OSD to Vice-Chancellor, M.D.University, Rohtak (for kind information of the Vice-Chancellor)
2. P.A. to Dean, Academic Affairs, M.D.University, Rohtak (for kind information of the Dean, Academic Affairs)
3. OSD to Registrar, M.D. University, Rohtak (for kind information of the Registrar)
4. Director, University Computer Centre, M.D.University, Rohtak for uploading on the University Website.


Superintendent (Academic)
For Registrar

MINUTES OF THE MEETING OF CBCS BOARD HELD ON 06.08.2020 AT 11:00 AM IN THE COMMITTEE ROOM ADAJACENT TO THE REGISTRAR OFFICE, M.D.UNIVERSITY, ROHTAK TO CONSIDER THE VARIOUS ISSUES RELATING TO CBCS:-

Following member were present:-

1. Dean, Academic Affairs	Chairperson
2. Dean, Faculty of Physical Sciences	Member
3. Dean, Faculty of Performing and Visual Arts	Member
4. Dean, Faculty of Engineering	Member
5. Dean, Faculty of Management Sciences	Member
6. Director IQAC	Member
7. Director, UCC	Member
8. Controller of Examinations	Member
9. A.R.(Academic)	Member Secretary

The following decision were taken:

1. The minutes of the previous meeting of the CBCS Board held on 12.03.2020 be confirmed.
2. Considered the recommendations of the Committee constituted by the Vice-Chancellor that the Ordinance of B.A/B.Sc./B.Com under CBCS from the session 2020-21 be prescribed as (Annexure 1 pages 1 to 31) already circulated.

Resolved that:

- (i) **The Ordinance be prescribed as Common Draft Ordinance/Guidelines and Scheme of Examination Under Choice Based Credit System (CBCS) for Undergraduate Pass Programs (B.A., B.Com. and B.Sc.).**

When briefed, the CBCS Board appreciated the efforts made by the Committee comprising Prof. Nina Singh, Dean, Academic Affairs, Prof. A.S. Maan, Dean, Faculty of Physical Sciences, Prof. Gulshan Lal Taneja and Dr. B.S. Sindhu, Controller of Examinations for preparing the Common Ordinance for CBCS. The contribution of all faculty members in this endeavour was duly acknowledged.

- (ii) **The Ordinance be printed with 'Draft Ordinance' watermark and uploaded on the University website for feedback/suggestions from stakeholders, including teachers, students, researchers and those involved in the field to be sent latest by September 15, 2020. Based on the comments received and wider consultations with the experts of the field, the scheme of examination and syllabus shall thereafter be passed in the respective Board of Studies. Finally the Ordinance, Scheme of Examination will be placed before the Academic Council for approval.**

Resolved further that the following may be inserted as Clause (iv) in the Ordinance:
"it is mandatory for the student to fill up examination form alongwith required fee otherwise he/she will not be promoted to the next semester and he has to seek re-admission in the relevant semester".

Also resolved that the CBCS be introduced in BBA/BCA/5 Year Integrated/Hons. courses and remaining UG Courses and a Committee may be constituted by the Vice-Chancellor to design it.

3. Considered the recommendations of the Committee constituted by the Vice-Chancellor with regard to showing the marks/grade in the DMC of students for UG/PG Courses from the session 2020-21 as under:

The Committee deliberated upon the issue at length and resolved that from the session 2020-21 onwards, the Detailed Marks Card for UG and PG Programmes should indicate percentage of marks calculated solely on the basis of marks secured by a candidate alongwith SGPA/CGPA earned by the candidate. Further, the conversion formula need not be mentioned in the Detailed Marks Card (Annexure II page 32) (already circulated)

Resolved that the following be approved and recommended to the Academic Council for approval:

The Detailed Marks Card for UG and PG Programmes from the session 2020-21 onwards should indicate percentage of marks calculated solely on the basis of marks secured by a candidate alongwith SGPA/CGPA earned by the candidate.

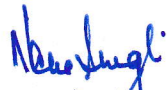
4. Considered the recommendations of the Committee constituted by the Dean, Academic Affairs held on 11.11.2019 regarding introduction of module for Consumer Affairs at UG Level as an elective course may be prescribed as (Annexure III pages 33 to 36).

Resolved to refer it back to a Committee recommended as under for consideration of the matter on the format of other Elective Courses.

Dean, Faculty of Management Sciences.	Chairman
Head, Department of the Public Administration	Member
Head, Department of the Law	Member
Prof. Kuldeep Singh Chhikara, Dept. of Commerce.	Member


Assistant Registrar (Academic)

Dean, Academic Affairs


11/8/2020