7/4/2021

## INSTITUTE OF MANAGEMENT STUDIES AND RESEARCH MAHARSHI DAYANAND UNIVERSITY ROHTAK

Proceedings of the meeting of the Institutional Committee held on 02.04.2021 at 12.30 p.m. in the office of the Director.

The following members were present:

- 1. Prof. Raj Kumar
- 2. Dr. Divya Malhan
- 3. Dr. Ramphul
- 4. Dr. Jagdeep Singla
- 5. Dr. Sanjay Nandal
- 6. Dr. Kuldeep Chaudhary
- 7. Dr. Ashok Kumar
- 8. Dr. Saurabh Kant
- 9. Dr. Priyanka Yadav
- 10. Dr. Sapna
- 11. Dr. Sherry

The following resolutions were taken:

Item No. 1: The Centre Supdt. of the morning session brought in the notice of the Director that examination duties are taken by the faculty members very lightly. Most of the faculty members depute their research scholars for performing the examination duties. The said matter was placed before the meeting of the Institutional Committee and it was discussed at length that all the faculty members were of the opinion that examination duties should be performed with letter and spirit. It was further resolved that to maintain the sanctity of the examination, Professors should also be involved to perform the examination duty. Therefore, it was unanimously resolved that in future duty of Centre Supdt. and Dy. Centre Supdt. should be performed by the Professors and Associate Professors respectively.

Item No. 2: Keeping in view the point raised by the various faculty members, it was resolved that henceforth all communications/correspondence will be communicated/delivered through official e-mail IDs of the faculty members.

Item No. 3: For capacity building of students and faculty members, it was resolved that following academic activities should be organized in the current academic session:-

- a. HR Conclave through online/offline mode will be organized by all the Associate Professors of the Institute.
- b. Two-days workshop on "Project Writing Skills" from funding agencies will be organized by Dr. Ramphul and Dr. Naresh.
- c. Workshop on Time-Series Data Analysis will be organized by Dr. Ashok Kumar, Dr. Jitender Kumar and Dr. Ekta Rani.
- d. Workshop on R-Studio and Meta Analysis will be organized by Dr. Kuldeep Chaudhary and Dr. Aarti.
- e. Seminar/workshop on Business Analytics and Digital Marketing will be organized by Dr. Sanjay Nandal and Dr. Kuldeep Chaudhary respectively.
- f. Five weekend workshop on Advance Research Tools will be organized through online mode by Dr. Nitu Nimbrain, Dr. Sapna and Dr. Sherry.

Note:-Proposal with regard to the above activities will be prepared within ten days from the circulation of the minutes and the proposal should also be discussed with the Director.

Item No. 4:- The office has appraised that constitution of RAC for the academic session 2016-2017 and 2017-2018 was not constituted at that time and for ensuring compliance of Ph.d Ordinance, it was resolved that the same may be constituted and will be applicable henceforth. The constituted list of the RAC for the academic session 2016-2017 and 2017-2018 is attached herewith.

Item No. 5:- The RAC of the following students is constituted as under who are exempted from the course-work for the academic session 2020-2021:-

| Name of The Candidate | Name of the Supervisor | Name of the one   | TNI.                       |
|-----------------------|------------------------|-------------------|----------------------------|
| Sunita Yadav          |                        | Professor         | Name of the faculty member |
| Aakansha Dahiya       | Prof. Raj Kumar        | Prof. Neelam Jain | Dr. Ekta Rani              |
| Baniya                | Dr. Saurabh Kant       | Prof. Raj Kumar   | Dr. Naresh                 |
| Kapil Ahuja           | Dr. Ekta Rani          |                   | Kumar                      |
|                       |                        | Prof. Raj Kumar   | Dr. Ishwar Mittal          |

| Jyoti     | Dr. Payush       | Prof. Raj Kumar   | Dr. Jagdeep |
|-----------|------------------|-------------------|-------------|
| Reetu Raj | D VIII           |                   | Singla      |
|           | Dr. Vijay Rathee | Prof. Neelam Jain | Dr. Nidhi   |

Item No. 6:- Proposal for Indian Commerce Association to host 73<sup>rd</sup> All India Commerce Conference for the year 2019-2021 was discussed in the meeting of Institutional Committee and it was unanimously resolved that IMSAR should submit the proposal to organize the same after taking approval from the competent authority. Organizing such type of conferences will enhance brand equity of all the Institute/Deptts. under the umbrella of Faculty of Management Sciences and Commerce.

CHAIRPERSON INSTITUTIONAL COMMITTEE

Endst. No. IMSAR/2021/611-615

Dated: 06-04-2021

Copy of the overleaf is forwarded to the following for information and further necessary action:

All the members of Institutional Committee, IMSAR, M.D. University, Rohtak.
Director, UCC, M.D. University, Rohtak with the request to upload the proceedings on the University website.

CHAIRPERSON INSTITUTIONAL COMMITTEE

a S - 64/4/4