



MAHARSHI DAYANAND UNIVERSITY, ROHTAK
(Established under Haryana Act No.XXV of 1975)
'A+' Grade University accredited by NAAC

No. AC-IV/AC/195/22/ 14941-15092

Dated: 03/08/2022

To

All the members of the
Academic Council,
M.D.University, Rohtak

Subject: **Minutes of the 195th meeting of the Academic Council- Corrigendum**

Sir/Madam,

Kindly refer to this office letter No. AC-IV/AC/195/22/13340-492 dated 16.07.2022 forwarding therewith a copy of the minutes of the 195th meeting of the Academic Council held on 11.07.2022 and to say that Reso. No. 18 may be read as under:

Existing	Modified
Amendment in the Statute – 26A of M.D.U. Act relating to change in name of Centre of Distance and Online Education to Centre for Distance and Online Education as per DEB – UGC Regulations xx xx xx xx	Amendment in the Statute – 26A of M.D.U. Act relating to change in name of Centre of Distance and Online Education to Centre for Distance and Online Education as per DEB – UGC Regulations xx xx xx xx
Distance and Online Education [26A]	Distance and Online Education [26A]
Notwithstanding anything contained in any other Statute(s), there will be a Centre of Distance and Online Education (CDOE) for providing education to those needy students who by one reason or the other are unable to seek admission in regular courses.	Notwithstanding anything contained in any other Statute(s), there will be a Centre for Distance and Online Education (CDOE) for providing education to those needy students who by one reason or the other are unable to seek admission in regular courses.
The Centre of Distance and Online Education (CDOE) shall have an Advisory Committee and independent Faculty, and a Board of Studies in Distance and Online Education, the constitution of which shall be as follows:	The Centre for Distance and Online Education (CDOE) shall have an Advisory Committee and independent Faculty, and a Board of Studies in Distance and Online Education, the constitution of which shall be as follows:
I. Advisory Committee: a) The Advisory Committee shall consist of: i) Vice-Chancellor Chairman ii) Dean, Academic Affairs iii) Two Deans of Faculty (to be nominate by the Vice-Chancellor)	I. Advisory Committee: a) The Advisory Committee shall consist of: i) Vice-Chancellor Chairman ii) Dean, Academic Affairs iii) Two Deans of Faculty (to be nominated by the Vice-Chancellor)

iv) Two outside experts, in Distance and Online Education to be nominated by the Vice-Chancellor out of a panel of six persons recommended by the Director, CDOE

- v) Registrar
- vi) Controller of Examinations
- vii) Director, CDOE
- viii) Director, CIQA

b) The Chairman of the Advisory Committee may co-opt any other person(s) as member(s) of the Committee to attend a particular meeting whenever considered necessary.

c) The term of the Advisory Committee shall be of two years.

d) **Two-fifths** of the members shall **Constitute** the quorum.

e) The Advisory Committee shall consider all important matters relating to Distance and Online Education and shall make recommendations to the Academic Council/Executive Council (as the case may be) for consideration and approval.

II. Faculty of Distance and Online Education

a) The Faculty of Distance and Online Education shall consist of

- i) Dean Academic Affairs (Chairman)
- ii) Director, **Centre of Distance and Online Education** (Vice-Chairman)
- iii) Director, CIQA

iv) All Deans of Faculties concerning which programs in CDOE are being offered.

v) Two outside experts (to be nominated by the Academic Council)

vi) Registrar who shall be Member Secretary of the faculty.

b) Two-fifth of the members shall form the quorum.

c) If a member ceases to hold the Qualification by virtue of which he/she was appointed to the faculty, **he will cease to be a member of the faculty, he will cease to be the member of the faculty.**

d) The term of the members shall be two years.

e) The Faculty of Distance Education, subject to the control of the Academic Council, shall have the following powers:

- i) to coordinate the teaching and research of the **Centre of Distance and Online Education (CDOE)**

iv) Two outside experts, in Distance and Online Education to be nominated by the Vice-Chancellor out of a panel of six persons recommended by the Director, CDOE

- v) Registrar
- vi) Controller of Examinations
- vii) Director, CDOE
- viii) Director, CIQA

b) The Chairman of the Advisory Committee may co-opt any other person(s) as member(s) of the Committee to attend a particular meeting whenever considered necessary.

c) The term of the Advisory Committee shall be of two years.

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- iii) Director, CIQA

iv) All Deans of Faculties concerning which programs in CDOE are being offered.

v) Two outside experts (to be nominated by the Academic Council)

vi) Registrar who shall be Member Secretary of the faculty.

b) Two-fifth of the members shall form the quorum.

c) If a member ceases to hold the Qualification by virtue of which he/she was appointed to the faculty, **he/she will cease to be a member of the faculty.**


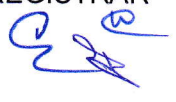
d) The term of the members shall be two years.

e) The Faculty of Distance Education, subject to the control of the Academic Council, shall have the following powers:

- i) to coordinate the teaching and research of the **Centre for Distance and Online Education (CDOE)**

<p>The Faculty shall adopt the syllabi of studies for various UG/PG Programs with amendments, if any, as recommended by the Board of Studies.</p> <p>ii) to recommend to the Academic Council courses of studies and syllabi for the different examinations of the Centre of Distance and Online Education</p> <p>iii) to discuss and suggest to the Academic Council schemes for the advancement in standards of teaching and examinations in Open and Distance and Online Learning courses.</p> <p>iv) to deal with any other matter that may be referred to it by the Academic Council.</p> <p>III. Board of Studies of Distance and Online Education</p> <p>a) There will be a Common Board of Studies for Undergraduate/ Postgraduate Courses in Distance Education which shall consist of</p> <p>i) Director, CDOE (Chairman) ii) Director, CIQA iii) All concerned HoDs of the disciplines of which Distance and Online Education Programs are being offered. iv) One member from the Advisory Committee (To be nominated by the Vice-Chancellor) v) Three outside experts (to be nominated by the Vice- Chancellor on the recommendations of the Director, CDOE)</p> <p>b) Chairman of the Board of Studies may, however, co-opt any other person(s) as member(s) of the Board, whenever considered necessary with the permission of the Vice-Chancellor.</p> <p>Chairperson Board of Studies may invite two Programs Coordinators as special invitee to attend a particular meeting, whenever considered necessary with the permission of the Vice-Chancellor.</p> <p>c) The members of the Board of Studies for Distance Learning, other than ex-officio members, shall hold the office for a term of two years, provided that any member who ceases to hold the qualifications by virtue of which he appointed as member to the Board of Studies shall cease to be a member thereof.</p>	<p>The Faculty shall adopt the syllabi of studies for various UG/PG Programs with amendments, if any, as recommended by the Board of Studies.</p> <p>ii) to recommend to the Academic Council courses of studies and syllabi for the different examinations of the Centre for Distance and Online Education</p> <p>iii) to discuss and suggest to the Academic Council schemes for the advancement in standards of teaching and examinations in Open and Distance and Online Learning courses.</p> <p>iv) to deal with any other matter that may be referred to it by the Academic Council.</p> <p>III. Board of Studies of Distance and Online Education</p> <p>a) There will be a Common Board of Studies for Undergraduate/ Postgraduate Courses in Distance and Online Education which shall consist of</p> <p>i) Director, CDOE (Chairman) ii) Director, CIQA iii) All concerned HoDs of the disciplines of which Distance and Online Education Programs are being offered. iv) One member from the Advisory Committee (To be nominated by the Vice-Chancellor) v) Three outside experts (to be nominated by the Vice- Chancellor on the recommendations of the Director, CDOE)</p> <p>b) Chairman of the Board of Studies may, however, co-opt any other person(s) as member(s) of the Board, whenever considered necessary with the permission of the Vice-Chancellor.</p> <p>Chairperson Board of Studies may invite two Programs Coordinators as special invitee to attend a particular meeting, whenever considered necessary with the permission of the Vice-Chancellor.</p> <p>c) The members of the Board of Studies for Distance and Online Education, other than ex-officio members, shall hold the office for a term of two years, provided that any member who ceases to hold the qualifications by virtue of which he/she is appointed as member to the Board of Studies shall cease to be a member thereof.</p>
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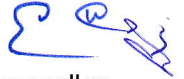
<p>d) Two fifths of the members shall form the quorum.</p> <p>i) The Board of Studies shall recommend to the Academic Council through the Faculty, the courses and syllabi of studies and text-books for the various subjects for under graduate and post-graduate Programs.</p> <p>ii) The Board of Studies shall also make recommendation to the Academic Council regarding the appointment of paper/setters examiners for under graduate or the post-graduate courses, as the case may be;</p> <p>iii) The board of studies shall deal with any other matter that may be referred to it by the Faculty;</p> <p>[ACTION BY A.R. (ACAD.)]</p>	<p>d) Two-fifth of the members shall form the quorum.</p> <p>i) The Board of Studies shall recommend to the Academic Council through the Faculty, the courses and syllabi of studies and text-books for the various subjects for under graduate and post-graduate Programs.</p> <p>ii) The Board of Studies shall also make recommendation to the Academic Council regarding the appointment of paper setters/ examiners for under graduate or the post-graduate courses, as the case may be;</p> <p>iii) The board of studies shall deal with any other matter that may be referred to it by the Faculty;</p> <p>[ACTION BY A.R. (ACAD.)]</p>
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REGISTRAR


Endst. No. AC-IV/AC/195/22/ 15093-95 Dated 03/08/2022


A copy of the above is sent to the following:

1. The Director-General, Higher Education, Haryana, Shiksha Sadan, Sector-5, Panchkula for information.
2. OSD to Vice-Chancellor, M.D.University, Rohtak (for kind information of the Vice-Chancellor)
3. OSD to Registrar, M.D.University, Rohtak (for kind information of the Registrar)


REGISTRAR


Endst. No. AC-IV/AC/195/22/ 15096 Dated 03/08/2022

A copy of the above is sent to the Secretary to Governor, Haryana (Chancellor, M.D.University), Haryana Raj Bhawan, Chandigarh (for the kind information of the Hon'ble Chancellor).


REGISTRAR
