MAHARSHI DAYANAND UNIVERSITY, ROHTAK

(Established under Haryana Act No. XXV of 1975)

'A' Grade University accredited by NAAC

No.ACS-II/F-141 /2018/19191-19241

Dated: 01.08.2018

To

1. All the Deans of Faculties, M.D. University, Rohtak

2. All the Heads of Departments, M.D. University, Rohtak

3. Director, IQAC, M.D. University, Rohtak

4. Controller of Examinations, M.D. University, Rohtak

Sub:- Minutes of the meeting of CBCS Board held on 13.07.2018 at 4:00 P.M in the Committee room adjacent to the Registrar's Office, M.D. University, Rohtak to review the ordinance for Choice Based Credit System.

Sir/Madam,

Please find enclosed herewith a copy of the minutes of the meeting of the CBCS Board held on 13.07.2018 at 4:00 P.M. in the Committee Room adjacent to Registrar's Office, M.D. University, Rohtak under the chairmanship of the Dean, Academic Affairs on the above subject duly approved by the Vice-Chancellor, for your information and taking further necessary action relating to your Department/ Office.

Yours faithfully,

Encl: As above

Superintendent (Academic)

for REGISTRAR

Endst. No. ACS-II/F-141/201819242-45

Dated:01.08.2018

Copy of the above is forwarded to PA to the following for information and further necessary action.

- 1. Director, UCC, M.D. University, Rohtak for uploading the minutes on the University website.
- 2. Director, Public Relations, M.D. University, Rohtak
- 3. PA to Dean, Academic Affairs, M.D. University, Rohtak
- 4. Supdt. (Academic)-II for taking action at Point No. 1 & 2.

Superintendent (Academic)

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MAHARSHI DAYANAND UNIVERSITY, ROHTAK

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MINUTES OF THE MEETING OF CBCS BOARD HELD ON 13.07.2018 AT 4:00 P.M. IN THE COMMITTEE ROOM ADJACENT TO THE REGISTRAR'S OFFICE, M.D.UNIVERSITY, ROHTAK TO REVIEW THE ORDINANCE FOR CHOICE BASED CREDIT SYSTEM.

The following Members present:-

1. Dean, Academic Affairs	Chairman
2. Dr. Nina Singh, Dean, Faculty of Social Sciences	Member
3. Dr. Surendra Kumar, Dean, Faculty of Humanities	Member
4. Dr. V.K. Sharma, Dean, Faculty of Physical Sciences	Member
5. Dr. Bhagat Singh, Dean, Faculty of Education	Member
6. Dr. Pushpa Dahiya, Dean, Faculty of Life Sciences	Member
7. Dr. A.S. Dalal, Dean, Faculty of Law	Member
8. Dr. Hukam Chand, Dean, Faculty of Performing & Visual Arts	Member
9. Dr. Rahul Rishi, Dean, Faculty of Engineering and Technology	Member
10.Dr. Gulshan Taneja, Director, IQAC	Member
11.Dr. Pardeep Ahlawat, nominee of Dean, Faculty of Management	Sciences
12.Registrar, M.D. University, Rohtak	Member
13.Dr. G.P. Saroha, Director, UCC	Member
14. Sh. M.L. Batra, Assistant Registrar, Academic	Member Secreatry

15. Sh. Jai Bhagwan, Supdt.(Result-IV) Nominee of COE

The following decisions were taken:-

1. Note I (i) appearing at Page 3 in the ordinance of CBCS be deleted which is as under:-

"A student will have the liberty as to whether he/she wants to study the open elective paper(s) or not. If a student is not willing to study any open elective course, he/she will be required to earn the credit points by studying a course in place of open elective course prepared by the department running the programme."

2. Clause 18 of the ordinance for CBCS be amended as under.

Existing:

Interval of percentage	Grade	Grade
of Marks		points
>or=85 but <or=100< td=""><td>O (Outstanding)</td><td>10</td></or=100<>	O (Outstanding)	10
>or=75 but <or=85< td=""><td>A+ (Excellent)</td><td>9</td></or=85<>	A+ (Excellent)	9
>or=65 but <or=75< td=""><td>A (Very good)</td><td>8</td></or=75<>	A (Very good)	8
>or=55 but <or=65< td=""><td>B+ (Good)</td><td>7</td></or=65<>	B+ (Good)	7
>or=50 but <or=55< td=""><td>B (Above Average)</td><td>6</td></or=55<>	B (Above Average)	6
>or=41 but <or=50< td=""><td>C (Average)</td><td>5</td></or=50<>	C (Average)	5
40	P (Pass)	4
Less than 40	F (Fail)	0
	Ab (Absent)	0

Proposed:-

Grade	Grade points
No change	No
	change
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- 3. The Board also considered the courses selected by the committee for credit transfer through MOOCs from SWAYAM portal (Annexure-A) and resolved that the students be allowed to opt these courses voluntarily as add on courses in 1st to 3rd sem. under the Faculties of Physical Sciences and Engineering & Technology. Credit earned by the candidate be mentioned in the DMC under the heading Massive Open Online Courses.
- 4. The Board also considered and recommended that the following foundation electives and open elective courses be introduced in the PG courses from the session 2018-19.

Foundation Electives

Sr. No. Nomenclature of the course			Course code	Offered by the Deptt. S		
	1	Food of India	18MHMCTF1	IHTM (new)	2^{nd}	
	2	Food & Dining Services	18MHMCTF2	IHTM (new)	2^{nd}	
	Ope	en Electives				
	1.	Front office and Guest Services Management	18MHMCTO1	IHTM (new)	2 nd	
	2.	General Principles of Criminal Law	18LAWO2	Law (new)	$2^{nd} \\$	
	3.	Microbes and Environment	18MCBO1	Microbiology	2^{nd}	
	4.	Ancient Indian Culture & Philosophy	18SKTO1	Sanskrit	2 nd	

5.	Ancient Indian Ethics	18SKTO2	Sanskrit (new)	2 nd
6.	Indian Literature in Translation-I	18ENGO1	English	2^{nd}
7.	Microbes for Health and Wealth	18MCBO2	Microbiology	3^{rd}
8.	Housekeeping & Interior Design	18MHMCTO2	IHTM (new)	3^{rd}
9.	Indian Literature in Translation-II	18ENGO2	English	3^{rd}

The Board also approved the Syllabi of above courses as recommended by the concerned BOS/ faculty further resolved that all HODs be requested to supply the names of new Foundation Elective and Open Elective courses along with Syllabi upto 31.07.2018 positively duly recommended by Board of Studies for including in the list of Open Elective/ Foundation Elective. At present the students can opt the Open Elective courses under the same faculty. To meet the requirement of CBCS, it was also resolved that the students be encouraged to opt Open Electives courses from other faculties.

Assistant Registrar (Academic)

DEAN, ACADEMIC AFFAIRS

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Proceedings of the meeting of the sub-committee constituted by the Vice-Chancellor for adopting MOOCs courses on SWAYAM in MDU

A meeting of the sub-committee constituted by the Vice Chancellor for adopting MOOCs available on UGC SWAYAM portal in M.D. University was held today i.e. 6th July, 2018 in the office of Dean, Faculty of Physical Sciences.

The committee members deliberated upon the matter exhaustively, discussed the salient features of UGC SWAYAM MOOCS and after discussions, decided as under: -

- 1) That the university may adopt 17 courses as elective courses (attached list as Annexure A) from SWAYAM portal for various programmes running in the Faculty of Physical Sciences and Faculty of Engineering & Technology-UIET (on campus only) for the students for credit transfer for the session 2018-2019.
- 2) That the matter be referred to the CBCS Board of the University for consideration and approval so that these courses are incorporated in the CBCS scheme of examinations of concerned courses/ programmes.

(Prof. V.K. Sharma)

Dean, Faculty of Physical Sc.

(Prof. Rahul Rishi)

Dean, Faculty of Eng. & Tech.

(Prof. Gulshan Taneja)

Director, IQAC

ANNEXURE 'A'

List of the courses selected by the sub-committee for credit transfer through MOOCs from SWAYAM portal.

Sr. No.	1 tallie of the	Start Date of the Course (mm/dd/yy)	Date of the	Name of the Host University which will issue the Certificate and transfer the Credit	No of Credit of the Course	Method of assessment/ evaluation
1.	Engineering Thermodynamics	30-Jul, 2018	19-Oct, 2018	Indian Institute of Technology, Kanpur	3	25% of Best 8 out of 12 assignments + 75% of final Proctored Exam
2.	Bioengineering: An Interface with Biology and Medicine	6-Aug, 2018	28- Sep, 2018	Indian Institute of Technology, Bombay	2	score 25% of Best 6 out of 8 assignments + 75% of final Proctored Exam score
3.	Computer Aided Drug Design	6-Aug, 2018	28- Sep, 2018	Indian Institute of Technology, Madras	2	25% of Best 6 out of 8 assignments + 75% of final Proctored Exam score
4.	Phase Equilibrium Thermodynamics	6-Aug, 2018	28- Sep, 2018	Indian Institute of Technology, Kharagpur	2	25% of Best 6 out of 8 assignments + 75% of final Proctored Exam score
5.	Computational Chemistry and Classical	6-Aug, 2018	28- Sep, 2018	Indian Institute of Technology, Bombay	2	25% of Best 6 out of 8 assignments + 75% of final Proctored Exam
6.	Molecular Dynamics Wastewater Treatment and Recycling	30-Jul, 2018	19-Oct, 2018	Indian Institute of Technology, Kharagpur	3	25% of Best 8 out of 12 assignments + 75% of final Proctored Exam score
7.	The Joy of Computing using Python	30-Jul, 2018	19-Oct, 2018	Indian Institute of Technology, Madras	3 .	25% of Best 8 out of 12 assignments + 75% of final Proctored Exam score
8.	Scalable Data Science	6-Aug, 2018	28- Sep, 2018	Indian Institute of Technology, Kharagpur	2	25% of Best 6 out of 8 assignments + 75% of final Proctored Exam score

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9.	Introduction to Machine Learning	27-Aug, 2018	19-Oct, 2018	Indian Institute of Technology, Kharagpur	2	25% of Best 6 out of 8 assignments + 75% of final Proctored Exam score
10.	Introduction to R Software	6-Aug, 2018	28- Sep, 2018	Indian Institute of Technology, Kanpur	2	25% of Best 6 out of 8 assignments + 75% of final Proctored Exam score
11.	Deep Learning	30-Jul, 2018	19-Oct, 2018	Indian Institute of Technology, Madras	3	25% of Best 8 out of 12 assignments + 75% of final Proctored Exam score
12.	Introduction to Internet of Things	30-Jul, 2018	19-Oct, 2018	Indian Institute of Technology, Kharagpur	3	25% of Best 8 out of 12 assignments + 75% of final Proctored Exam score
13.	Information Theory, Coding and Cryptography	30-Jul, 2018	19-Oct, 2018	Indian Institute of Technology, Madras	3	25% of Best 8 out of 12 assignments + 75% of final Proctored Exam score
14.	English Language for Competitive Exams	30-Jul, 2018	19-Oct, 2018	Indian Institute of Technology, Madras	3	25% of Best 8 out of 12 assignments + 75% of final Proctored Exam score
15.	Developing Soft Skills and Personality	27-Aug, 2018	19-Oct, 2018	Indian Institute of Technology, Kanpur	2	25% of Best 6 out of 8 assignments + 75% of final Proctored Exam score
16.	Data Analysis and Decision Making - I	30-Jul, 2018	19-Oct, 2018	Indian Institute of Technology, Kanpur	3	25% of Best 8 out of 12 assignments + 75% of final Proctored Exam score
17.	Matrix Solver	30-Jul, 2018	19-Oct, 2018	Indian Institute of Technology, Kharagpur	3	25% of Best 8 out of 12 assignments + 75% of final Proctored Exam score

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