

## MAHARSHI DAYANAND UNIVERSITY ROHTAK

(Established under Haryana Act No. XXV of 1975) 'A+' Grade University accredited by NAAC

No. ACS-III/2021/1238-1289

To

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

2. All Heads/Directors of University Teaching Departments, M.D. University, Rohtak.

3. The Director, MDU-CPAS, Gurugram.

Sub.: Minutes of meeting of the Committee held on 19.01.202 at 04:00 Sir/Madam.

Please find enclosed herewith a copy of minutes of meeting of the Committee on the subject cited above duly approved by the Vice-Chancellor for information and further necessary action.

Yours faithfully,

Encls. As above.

Endst. No. ACS-III/2021/ 1290 - 98

Superintendant (Academic)

Dated 27.01.2021

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

1. The Controller of Examination, M.D. University, Rohtak.

2. The Finance Officer, M.D. University, Rohtak.

3. The Provost (Boys/Girls), M.D. University, Rohtak.

4. The Librarian, M.D. University, Rohtak.

5. The Director, UCC, M.D. University, Rohtak to upload the above said minutes on the University website for information of all concerned.

6. P.A/OSD to Vice-Chancellor/Dean, Academic Affairs/Registrar, M.D. University, Rohtak (for information to Vice-Chancellor/Dean, Academic Affairs/Registrar).

Superintendant (Academic)

## MAHARSHI DAYANAND UNIVERSITY

MINUTES OF THE MEETING OF THE COMMITTEE HELD ON 19.01.2021 AT 4:00 P.M. IN THE COMMITTEE ROOM ADJACENT TO THE REGISTRAR'S OFFICE TO CONSIDER THE MATTER WITH REGARD TO START OF OFFLINE-CLASSES FOR PG AND LLB PROGRAMS IN UTDS AND MDU-CPAS, GURUGRAM ALONG WITH INTERNAL ASSESSMENT RULES AND PRACTICAL LAB WORKS FOR SCIENCE SUBJECTS.

## Members Present:-

1. Dean Academic Affairs

- Convener

- 2. Dean, Faculty of Interdisciplinary/Education
- 3. Dean, Faculty of Social Sciences
- 4. Dean, Faculty of Humanities and Arts
- 5. Dean, Faculty of Life Sciences
- 6. Dean, faculty of Pharmaceutical Sciences
- 7. Dean, Faculty of Engineering & Technology
- 8. Dean, Faculty of Management Sciences & Commerce
- 9. Director, Research
- 10. Director, IQAC
- 11. Director, CRSIS & EC

-Special Invitee

12. Head, Department of Geography

-Special Invitee

The Committee deliberated upon the various issues relating to opening of University and other related issues and recommended as under:

1. In view of the instructions received from the DGHE vide letter dated 02.11.2020, the University has already been opened for Ph.D Scholars (day scholars as well as Hosteller) in Sciences & Technology w.e.f 16.11.2020 and 01.12.2020 respectively. The Committee noted that the syllabi of theory portion of the relevant Programs are already over/near completion. Therefore, the University may also be opened for PG students in Sciences & Technology stream requiring Laboratory and Experiments work.

For this purpose, the Deans of the concerned Faculties will hold the meeting with the concerned HODs urgently under the faculty and will send the recommendations for conduct of Practicals in the Laboratory for day scholar as well as Hostellers. As far as the matter is concerned for Ph.D Scholars they be allowed to visit the University requiring Laboratory work/research guidance in consultation with the concerned Supervisors. SOPs in view of COVID-19 Pandemic already issued be followed by all concerned.

The concerned HODs/Directors will also intimate the number of students who require hostels to the Provost (Boys/Girls) for making further arrangements regarding hostels, accordingly.

- 2. The librarian will also recommend the guidelines for opening the library for the students.
- 3. Induction Program for M.Phil and Ph.D Programs be got conducted online at centralized level by Director, CRSIS & EC in the first week of February with the approval of Vice-Chancellor. Whereas in the post lunch session on the same day, the induction Program may be conducted faculty wise.
- 4. The Scheme of Examinations of M.Phil and Ph.D Program be recommended by the concerned BOS as per ordinances of the relevant Programs.
- 5. In view of situation arising out due to COVID-19 Pandemic, the Committee recommended that the criteria for award of Internal Assessment for the session 2020-21 for UG, PG, M.Phil and Ph.D Programs except Pharmacy and Engineering Courses may comprise 2 assignments (ten marks each) as online classes are being held.