

## MAHARSHI DAYANAND UNIVERSITY ROHTAK

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

> No. ACS-III/F-03/2021/ 6483-88 Dated: 3/6/21

To

- 1. The Dean, Faculty of Humanities and Arts,
- 2. The Head, Dept. of English,
- 3. The Head, Dept. of Hindi,
- 4. The Head, Dept. of JMC,
- 5. The Head, Dept. of Sanskrit,
- The Head, Dept. of Music, M.D.University, Rohtak.

Minutes of meeting of the Faculty of Humanities and Arts held on 06.04.2021 Sub:-Sir/Madam.

Please find enclosed herewith a copy of the minutes of meeting of the Faculty of Humanities and Arts held on 06.04.2021 at 11:00 AM in the Kautilaya Hall, New Arts Faculty Building, Dept. of Economics, M. D. University, Rohtak duly approved by the Vice-Chancellor in anticipation of approval of Academic Council for information and taking further necessary action in the matter.

Encl: As above.

Yours faithfully,

Superintendent (Academic) For Deputy Registrar

Endst. No. ACS-III/2021/ 6489-93

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

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

2. Assistant Registrar (Secrecy, Conduct, R & S), M. D. University, Rohtak.

3. Director, UCC, M. D. University, Rohtak, for uploading the above said minutes on the University website.

Superintendent (Academic)

For Deputy Registrar



## MAHARSHII DATANAND UNIVERSITY ROHTAK

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

MINUTES OF THE MEETING OF THE FACULTY OF HUMANITIES AND ARTS HELD ON 06.04.2021 AT 11:00 A.M IN KAUTILAYA HALL, NEW ARTS FACULTY BUILDING, DEPT. OF ECONOMICS, M. D. UNIVERSITY, ROHTAK. Members present:-

- Prof. Harish Kumar, Dean, Faculty of Humanities and Arts 1.
- Chairman

- Prof. Loveleen Mohan 2.
- Prof. Maya Malik 3.
- 4. Prof. Surendra Kumar
- 5. Prof. Jaibir Singh Hooda
- 6. Prof. Randeep Rana
- Prof. Manjeet Rathee 7.
- 8. Prof. Rashmi Malik
- 9. Prof. Sanjeev Kumar
- 10. Prof. Krishna Joon
- 11. Prof. Pushpa Rani
- 12. Mrs. Jai Shree Shankar
- 13. Dr.( Mrs.) Sunita Saini
- 14. Dr. Anju Bala
- 15. Dr. (Mrs.) Krishna Devi
- 16. Dr. Shree Bhagwan
- 17. Sh. Naveen Kumar
- 18. Prof. Shashi Kant Sharma

Outside Expert

19. Sh. M.L Batra, Deputy Registrar (Academic)

First of all, Dean, Faculty of Humanities and Arts welcomed all the members of Faculty. Thereafter, agenda was taken up for discussion.

- 1. Confirmed the minutes of previous meeting of the Faculty of Humanities (through circulation) held in the month of October, 2019 (already circulated).
- 2. Considered the recommendations of the UG BOS in Hindi of its meeting held on 31.01.2020 that 8+2 periods (Theory + Composition) for Hindi (Compulsory) B.A -I, II, III on the pattern of GJU, Hisar may be prescribed instead of six periods of Hindi (Compulsory) from the session 2021-22.

RESOLVED THAT THE MATTER BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR APPROVAL.

3. Considered the recommendations of the PG BOS in English made vide Reso. No.1 of its meeting held on 08.09.2020 regarding the syllabi and schemes of examinations

of the following Certificate/Diploma Courses w.e.f the session 2020-21 (Annexure-1 pages 1 to 10, already circulated).

- Certificate course in French
- (ii) Certificate course in Spanish
- (iii) Certificate course in German
- (iv) Certificate course in Communication Skills in English Language
- (v) Certificate course in Editing & Proofreading in English Language

RESOLVED THAT THE SYLLABI OF THE ABOVE PROGRAMS BE APPROVED AND THE SCHEMES OF EXAMINATIONS BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR APPROVAL.

4. Considered the recommendations of the PG BOS in Hindi made vide Reso. No. 1 of its meeting held on 30.09.2020 that the nomenclature of Diploma in Translation (English/Hindi) be changed to that of Diploma in Translation (English-Hindi-English) w.e.f the session 2020-21.

RESOLVED THAT THE MATTER BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR APPROVAL.

 Considered the recommendations of the PG BOS in Hindi made vide Reso. No. 2 of its meeting held on 30.09.2020 regarding the syllabus and scheme of examinations of Diploma in Translation (English-Hindi-English) w.e.f the session 2020-21 (Annexure-II pages 11-12, already circulated).

RESOLVED THAT THE SYLLABUS OF THE ABOVE PROGRAM BE APPROVED AND THE SCHEME OF EXAMINATION BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR APPROVAL.

6. Considered the recommendations of the PG BOS in Music made vide Reso. No. 1 of its meeting held on 27.10.2020 regarding the syllabus and scheme of examinations of Ph.D Course work in Music w.e.f the session 2020-21 (Annexure- III pages 13, already circulated).

RESOLVED THAT THE SYLLABUS OF THE ABOVE PROGRAM BE APPROVED AND THE SCHEME OF EXAMINATION WITH AMENDMENT IN CODE BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR APPROVAL.

 Considered the recommendations of the PG BOS in Hindi made vide Reso. No. 5 of its meeting held on 05.12.2020 regarding the syllabus and Scheme of Examinations of M.Phil & Ph.D Course Work in Hindi w.e.f the session 2020-21 (Annexure- IV pages 14-15) (already circulated).

2

RESOLVED THAT THE SYLLABI OF THE ABOVE PROGRAMS BE APPROVED AND THE SCHEME OF EXAMINATIONS WITH AMENDMENTS BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR APPROVAL (ANNEXURE\_\_\_\_ PAGES \_\_\_\_\_\_).

3-

8. Considered the recommendations of PG Board of Studies in Journalism & Mass Communication of its meeting held on 18.02.2021 regarding the Syllabus and Scheme of Examination of Ph.D Course Work of Journalism & Mass Communication 1<sup>st</sup> semester w.e.f the session 2020-21 (Annexure- V pages 16, already circulated).

RESOLVED THAT THE SYLLABUS OF THE ABOVE PROGRAM BE APPROVED AND THE SCHEME OF EXAMINATION WITH AMENDMENT IN CODE BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR APPROVAL.

9. Considered the recommendations of PG Board of Studies in English of its meeting held on 02.04.2021 regarding the Syllabus and Scheme of Examination of M.A English I<sup>st</sup> and II<sup>nd</sup> semester under CBCS w.e.f the session 2021-22 (Annexure VI pages 17-22) (already circulated).

RESOLVED THAT THE SYLLABUS OF THE ABOVE PROGRAM BE APPROVED AND THE SCHEME OF EXAMINATION BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR APPROVAL.

10. Considered the recommendations of PG Board of Studies in English of its meeting held on 02.04.2021 regarding the Syllabus and Scheme of Examination of M.Phil and Ph.D Course Work in English w.e.f the session 2020-21 (Annexure VII pages 23-24, already circulated).

RESOLVED THAT THE SYLLABUS OF THE ABOVE PROGRAM BE APPROVED AND THE SCHEME OF EXAMINATION WITH AMENDMENT IN CODE BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR APPROVAL.

11. Considered the recommendations of UG Board of Studies in Hindi of its meeting held on 13.03.2021 regarding the Syllabus and Scheme of Examination of B.A Hindi (Compulsory), B.A Hindi(Elective), and B.A Hindi(Hons.) under CBCS w.e.f the session 2021-22 (Annexure VIII pages 25-33, already circulated).

RESOLVED THAT THE SYLLABI OF ALL UG PROGRAMS UNDER CBCS UNDER THE FACULTY OF HUMANITIES AND ARTS BE ALSO RECOMMENDED BY THE CONCERNED UG BOARDS OF STUDIES URGENTLY.

URGENTLY.
FURTHER, RESOLVED THAT THE SYLLABI OF B.A HINDI
(COMPULSORY), B.A HINDI (ELECTIVE) AND B.A HINDI (HONS.) BE
ALSO PLACED IN THE NEXT MEETING OF THE FACULTY FOR
CONSIDERATION ALONGWITH SYLLABI OF OTHER PROGRAMS.

12. Under 'Any other item' the Faculty considered the recommendations of PG Board of Studies in Sanskrit made vide Reso. No. 4 of its meeting held on 09.11.2020 that schemes of examinations and syllabus of M.Phil/Ph.D Course Work w.e.f the session 2020-21 may be prescribed as per Annexure (already circulated).

RESOLVED THAT THE SYLLABUS BE APPROVED AND THE SCHEME OF EXAMINATION OF THE ABOVE PROGRAM BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR APPROVAL.

Dean, Faculty of Humanities and Arts

For Registrar