

Ucc-17650
5-12-18

INSTITUTE OF MANAGEMENT STUDIES AND RESEARCH
MAHARSHI DAYANAND UNIVERSITY ROHTAK

Proceedings of the meeting of the Institutional Committee held on 03.12.2018 at 11.00 a.m.
in the office of Director, IMSAR, M.D. University, Rohtak

The following members were present:

1. Prof. Raj Kumar
2. Prof. Mukesh Dhunna
3. Prof. Neelam Jain
4. Prof. Raj Kumar
5. Prof. Rishi Chaudhry
6. Prof. Pardeep Ahlawat
7. Dr. Naresh Kumar
8. Dr. Jagdeep Singla
9. Dr. Seema Singh
10. Dr. Sonia
11. Dr. Garima Dalal
12. Dr. Divya Malhan
13. Dr. Ashok Kumar
14. Dr. Sanjay Nandal
15. Dr. Ramphul
16. Dr. Nitu
17. Dr. Saurabh Kant
18. Dr. Sapna
19. Sh. Jitender Rathee
20. Dr. Aarti

The following resolutions were taken:

Item No.1: The Committee considered and resolved that the following Faculty Members be assigned the examination duties for the odd semesters of various programmes of MBA to be held in the month of December/January, 2019:-

a.

Job assigned	Morning Shift	Evening Shift
Centre Supdt.	Dr. Ashok Kumar	Dr. Karamvir Sheokand
Dy. Centre Supdt.	Sh. Jitender Rathee	Dr. Sonia
Centre Clerk	Mr. Sanjay Gupta	Mr. Sanjay Gupta

Further duty chart will be prepared by the Centre Supdt. of morning and evening shift

Item No. 2: The committee considered and allotted the papers of the even semester of various programmes of MBA for the academic session 2018-2019 as per list enclosed.

Item No. 3: The committee considered and decided to issue the Roll No. to all the students and further resolved that from the next semester monthly attendance shall be intimated to the students for shortage.

Any other item:

Item No. 1: The committee considered the request of following faculty members and decided to increase five seats of Ph.d in the current academic session:-

- a. Dr. Saurabh Kant
- b. Dr. Nitu
- c. Prof. V. K. Kaushik, TITs, Bhiwani
- d. D. Sunita Bharatwal, TITs, Bhiwani

Item No. 2: The Committee considered the issues regarding the allotment of **Work Load and Time Table** and resolved that the following Committee is constituted as follow:

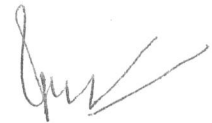
- a. Prof. Pradeep Ahlawat
- b. Dr. Garima Dalal
- c. Dr. Ishwar Mittal

Item No. 3: The committee considered and decided to create one Corporate Liasioning Cell in IMSAR. The following committee is constituted to look after the Cell:-

- | | |
|-------------------------|----------|
| a. Director, IMSAR | Chairman |
| b. Prof. Rishi Chaudhry | Member |
| c. Dr. Naresh Kumar | Member |
| d. Dr. Jagdeep Singla | Member |
| e. Dr. Seema Singh | Member |
| f. Dr. Divya Malhan | Member |
| g. Dr. Sanjay Nandal | Member |

Item No. 3: The committee considered and decided that dress code shall be compulsory from the next semester for four days in week i.e. on Monday, Tuesday, Thursday and Friday.

Meeting ended with a vote of thanks to the Chair.



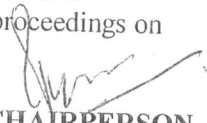
**CHAIRPERSON
INSTITUTIONAL COMMITTEE**

Endst. No. IMSAR/2018/ 517-19


Dated: 4/12/18

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

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



**CHAIRPERSON
INSTITUTIONAL COMMITTEE**


05/12/18