

Maharaja Agrasen University

Ref. No. MAU/Registrar/2019/599

Date: 1st August . 2019

Minutes of 26th Meeting of Board of Management

The 26th meeting of Board of Management was held on 1st August 2019 at 11:00am under the Chairmanship of the Hon'ble Vice Chancellor in Vice Chancellor 's Conference Room in the University.

The Following members were present in the meeting:

Prof R.K. Gupta, Vice Chancellor, MAU	Chairman
Prof. Aprana N. Mahajan, Dean Academics	Member
Prof. Vishal Kumar, Director, School of Management	Member
Dr. Prianka Sharma, Associate Prof. Applied Sciences	Member
Dr. Sanjay Kaushik, Dean Colleges, Director, ICSSR, PU	Member
Dr. V.K. Vats, Registrar, MAU	Member Secretary

The following members could not attend the meeting:

Dr. Simmi Gupta
Prof. Shiv Raj Singh, Prof. HP University
Prof. Meenakshi Paul, Evening School, HP University

Deliberation of the Meetings

In the beginning of the meeting the Chairman of the Board of Management welcomed all the members.

After that, Member Secretary placed the agenda items, one by one for the discussions.

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| Item No. 26.1 | The proceedings of 25 th Meeting of Board of Management held on 24th July 2019, were unanimously approved. |
| Item No.26.2 | Action Taken Report was accepted on the items of last BOM. |
| Item No. 26.3 | The proceedings of 11th meeting of the Academic Council held on 27 th July 2019, were unanimously approved. |
| Item No. 26.4 | The list of faculty eligible to act as Supervisor to Ph.D Research Scholars as per UGC guidelines was discussed in details. After taking in to consideration already enrolled, Ph.D Research Scholars with the faculty, the Number of additional Ph.D Research Scholars who could be enrolled were identified. As per this, the number of Ph.D Research Scholars in different faculties to be enrolled in session 2020-21 were approved. Members also approved to start D.Lit in Management from the session 2020-21. |

Item No. 26.5

The members of the BoM discussed and approved that, the candidates who are already holding M.Phil Degree and have also completed course work in M.Phil with Research Methodology as one of the subject, may be exempted by respective DRC from Ph.D Course work. The exemption will be subject to the submission of supporting documents that the candidate has already done the course work during M.Phil programme with Research Methodology as one of the subject.

Item No. 26.6

The members discussed to introduce the following new courses in the various schools/departments for the session 2020-21 and approved the same:

1. B.Sc., B.Ed (4 Years)
2. B.A. B.Ed (4 Years)
3. B.Sc. Clinical Research & Healthcare Management (3 Years)
4. M.Sc. Clinical Research (3 Years)
5. M. Pharmacy (Drug Regulatory) (2Years)
6. M. Pharmacy (Pharmacy Practice) (2Years)
7. Pharm. D (6 Years) after 10+2
8. MCA (3Years)

Item No. 26.7

The members of BOM accepted the suggestions of Academic Council and approved that all approved existing UG and PG courses will continue as such for the session 2020-21 and advised to send it for approval to HPPEREC for the session 2020-21. After detailed discussion and keeping in view of the demand of the students in some of the courses it was proposed to enhance the number of seats, in such courses, for the session 2020-21. Some of the already sanctioned courses for which there were no admissions, since last one year or two years, may be discontinued or decrease the number of seats from the session 2020-21. List appears as Annexure - II

Item No. 26.8

The BoM approved the nomination of Dr. R.P. Gupta, Former Professor of Law and Deputy Director Academic Staff College, Panjab University Chandigarh as Honorary Professor Emeritus in the school of Law for a period of two years (session 2019-20 and 2020-2021).

ii) The BoM also approved the appointment of Dr.D.S. Binola, Advocate # 108, Green Valley Heights, Dhokali, Zirakpur Distt. Mohali as Ombudsman of Grievance Redressal Committee for the session 2019-20.

iii) The BoM approved the names of the members of "Research Promotion Cell" for a term of two years i.e. from 1-08-2019 to 31-07-2021. (Annexure - III)

The meeting concluded with thanks to the Chair.


Registrar & Member-Secretary

Submitted to Vice Chancellor
Official

Approved
Rajyapta
2/8/19

Maharaja Agrasen University

Ref. No. MAU/Registration/2019/584

Date: 24 July. 2019

Minutes of 25th Meeting of Board of Management

Date: 24 July 2019 Time: 11.00 am

Venue: Vice Chancellor's Conference Room

Members Present:

Prof R.K. Gupta, Vice Chancellor, MAU	Chairman
Prof. Aprana N. Mahajan, Dean Academics	Member
Prof. Vishal Kumar, Director, School of Management	Member
Dr. Prianka Sharma, Associate Prof. Applied Sciences	Member
Dr. Sanjay Kaushik, Dean Colleges, Director, ICSSR, PU	Member
Dr. V.K. Vats, Registrar, MAU	Member Secretary

The following members could not attend the meeting:

Dr. Simmi Gupta
Prof. Shiv Raj Singh, Prof. HP University
Prof. Meenakshi Paul, Evening School, HP University

At the outset, Chairman welcomed the members of the Board of Management. He opened the discussion on the agenda of the meeting.

Following matters were deliberated upon:

- Item No. 25.1 In the meeting minutes of the 24th Meeting of Board of Management (Extra ordinary meeting) of Maharaja Agrasen University held on 24th July 2019 at 11:00 were confirmed.
- Item No.25.2 Action Taken Report was accepted on the items of last BOM.
- Item No. 25.3 Members of committee appreciated the involvement of the previous Honorary Deans of all the schools. The Board of Management recommended the names of new Honorary Deans for all schools of the university for a period of 2 years.
- Item No. 25.4 The Members of the committee approved the "Sexual Harassment Prevention committee" for a term of two years i.e. from 01-08-19 to 31-07-21. (Amend-1)

The meeting concluded with thanks to the Chair.

Registrar & Member-Secretary

Approved
Registrar
24/7/19

Submitted to Vice Chancellor for
approval

Maharaja Agrasen University

Date: 22 Apr. 2019

Minutes of 24th Meeting of Board of Management

Date: 22 April 2019 Time: 11.30 am

Venue: Vice Chancellor's Conference Room

Members Present:

Prof R.K. Gupta, Vice Chancellor, MAU	Chairman
Prof. Aprana N. Mahajan, Dean Academics	Member
Prof. Vishal Kumar, Director, School of Management	Member
Dr. Prianka Sharma, Associate Prof. Applied Sciences	Member
Dr. Sanjay Kaushik, Dean Colleges, Director, ICSSR, PU	Member
Mr. B.R. Bansal, Registrar, MAU	Member Secretary

The following members could not attend the meeting:


Dr. Simmi Gupta
Prof. Shiv Raj Singh, Prof. HP University
Prof. Meenakshi Paul, Evening School, HP University

At the outset, Chairman welcomed the members of the Board of Management. He opened the discussion on the agenda of the meeting.


Following matters were deliberated upon:

- Item No. 24.1 In the meeting minutes of the 23rd Meeting of Board of Management of Maharaja Agrasen University were confirmed.
- Item No.24.2 Action Taken Report was accepted on the items of last BOM.
- Item No. 24.3 The committee discussed the new and existing UG, PG and Ph.D Courses for the academic Session 2019-20 approved by HPPEREC. Committee has unanimously approved the same and decided that the courses will be published in the Prospectus for academic session 2019-20.
- Item No. 24.4 Minutes of 9th Finance committee meeting were approved by the committee.

The meeting concluded with thanks to the Chair.


Registrar & Member-Secretary

Submitted to Vice Chancellor
for Approval


Vice-Chancellor
Maharaja Agrasen University

Maharaja Agrasen University

Date: 7 September 2018

Minutes of 23rd Meeting of Board of Management

Date: 7 September 2018 Time: 1.30 pm

Venue: Vice Chancellor's Conference Room

Members Present:

Prof R.K. Gupta, Vice Chancellor, MAU	Chairman
Prof. Sanjeev Kumar Sharma	Member
Prof. Anil K. Parti, School of Management	Special Invitee
Prof.I.M.Kapahy, Professor - Deptt. Of Physics, MAU	Member
Dr. V.K. Vats, Registrar, MAU	Member Secretary

At the outset, Chairman welcomed the members of the Board of Management. He opened the discussion on the agenda of the meeting.

Following matters were deliberated upon:

- Item No. 23.1 Minutes of the 22nd Meeting of Board of Management of Maharaja Agrasen University were confirmed.
- Item No.23.2 Action Taken Report on the items of last BOM meeting was accepted.
- Item No. 23.3 Minutes of University Development Committee were confirmed
- Item No. 23.4 Minutes of Academic Council meeting were confirmed.
- Item No. 23.5 Discussion about the increasing seats for new and existing PG,UG Courses and Ph.Ds for coming session 2019-20.
- Item No. 23.6 Proceedings of the IQAC Cell of Maharaja Agrasen University held on 15-05-2018 were approved and directed to implementation.
- Item No. 23.7 No other matter discussed with the permission of the chair.

The meeting concluded with thanks to the Chair.


Dr. V.K. Vats

Registrar & Member-Secretary

Submitted to Vice Chancellor for approval - Ph. A. K. Gupta


Vice-Chancellor
Maharaja Agrasen University