ANNEXURE - VII

MAHARISHI MARKANDESHWAR UNIVERSITY, KUMARHATTI-SOLAN (H.P.)

(Established under H.P. Govt. Act. No. 22 of 2010 and approved by the UGC under Section 22 of the UGC Act, 1956)

MINUTES of the meeting of the FINANCE COMMITTEE of the M.M. University, Kumarhatti-Solan held on 19.03.2016 at 11:30 AM in the Committee Room of the M.M. University, Sadopur-Ambala.

- • -

The following were present:-

1. Dr. L.C. Gupta
Vice Chancellor

Chairman
(Ex- Officio)

2. **Dr. M.L. Ranga**,

(former Vice Chancellor, Kurukshetra University)

841/5, Urban Estate,

Kurukshetra, 136-118

3. Shri Sunil Gupta, FCA
S. Kumar Gupta &
Associates Chartered Accountants,
SCO-35, Ist Floor, Madhya Marg
Sector-26,
Chandigarh, 160-026

4. Shri Sanjeev Garg,
157, Sector 1, Jail land,
Ambala City

Member

5. **Dr. Vishal Garg**, Member 127, Sector 1, Jail land, Ambala City

6. Chief Finance & Member-Secretary
Accounts Officer (Ex- Officio)

- 1. BEFORE TAKING UP THE AGENDA OF THE MEETING, THE VICE CHANCELLOR WELCOMED THE HON'BLE MEMBERS OF THE FINANCE COMMITTEE MORE ESPECIALLY DR. M.L. RANGA, FORMER VICE-CHANCELLOR, KURUKSHETRA UNIVERSITY, AND THE GOVT. NOMINEE SHRI SUNIL GUPTA, FCA, CHARTERED ACCOUNTANT, CHANDIGARH.
- Considered to confirm the Minutes of the last meeting of the Finance
 Committee held on 29.05.2015 as at Annexure-'I'.

RESOLVED THAT THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 29.05.2015 BE CONFIRMED AS ABOVE.

 Considered the Budget Estimates of Maharishi Markandeshwar University, Solan and its Institutes for the financial year 2016-17 as per Annexure-'II'

(The members were apprised that the deficit is met by raising loans from the Banks and the Sponsoring Trust)

RESOLVED THAT THE BUDGET ESTIMATES OF MAHARISHI MARKANDESHWAR UNIVERSITY, KUMARHATTI-SOLAN AND ITS INSTITUTES FOR THE YEAR 2016-17 BE APPROVED AS ABOVE AND RECOMMENDED TO THE BOARD OF MANAGEMENT/GOVERNING BODY FOR CONSIDERATION AND APPROVAL.

Considered the ANNUAL AUDITED ACCOUNTS of M.M.University,
 Kumarhatti-Solan for the year 2014-15 as at Annexure III.

RESOLVED THAT THE ANNUAL AUDITED ACCOUNTS OF
MAHARISHI MARKANDESHWAR UNIVERSITY, KUMARHATTISOLAN FOR THE YEAR 2014-15 BE APPROVED AS ABOVE AND
RECOMMENDED TO THE BOARD OF
MANAGEMENT/GOVERNING BODY FOR CONSIDERATION AND
APPROVAL.

After the meeting, the Vice Chancellor conveyed his thanks to the Hon'ble Members for the contribution made by them in the deliberations of the Agenda items.

CHIEF FINANCE & ACCOUNTS OFFICER

Approved

Vice Chancellor (Chairman Ex-Officio)

22.3.2016.

May Gugal

REGISTRAR
MAHARISHI MARKANDESHWAR UNIVERSITY
KUMARHATTI, SOLAN (H.P.)

MAHARISHI MARKANDESHWAR UNIVERSITY KUMARHATTI-SOLAN (H.P.)

(Established under H.P. Govt. Act. No. 22 of 2010 and approved by the UGC under Section 22 of the UGC Act, 1956)

MINUTES of the meeting of the FINANCE COMMITTEE of the MM. University, Kumarhatti-Solan held on 29.05.2015 at 10:00 AM in the Committee Room of the University.

-:-

The following were present:-

1. Dr. L.C. Gupta Vice Chancellor Chairman (Ex- Officio)

 Dr. M.L. Ranga, (former Vice Chancellor, Kurukshetra University) 841/5, Urban Estate, Kurukshetra, 136-118

Member

Shri Sanjeev Garg,
 157, Sector 1, Jail land,
 Ambala City

Member

4. Dr. Vishal Garg, 127, Sector 1, Jail land, Ambala City Member

Ms. Meenakshi Garg,
 Model Town,
 Ambala City

Member

6. Chief Finance & Accounts Officer

Member-Secretary (Ex- Officio)

- 1. BEFORE TAKING UP THE AGENDA OF THE MEETING, THE VICE CHANCELLOR WELCOMED THE HON'BLE MEMBERS OF THE FINANCE COMMITTEE.
- Considered to confirm the Minutes of the previous meeting of the Finance Committee held on 31.03.2014 as at Annexure-'I'.

RESOLVED THAT THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 31.03.2014 BE CONFIRMED AS ABOVE.

3. Considered the Budget Estimates of Maharishi Markandeshwar University, Solan and its Institutes for the financial year 2015-16 as per Annexure-'II'

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RESOLVED THAT THE BUDGET ESTIMATES OF MAHARISHI
MARKANDESHWAR UNIVERSITY, SOLAN AND ITS INSTITUTES
FOR THE YEAR 2015-16 BE APPROVED AS ABOVE AND
RECOMMENDED TO THE BOARD OF MANAGEMENT/GOVERNING
BODY FOR CONSIDERATION AND APPROVAL.

Considered the ANNUAL AUDITED ACCOUNTS of M.M.University,
 Kumarhatti-Solan for the year 2013-14 as at Annexure III.

MAHARISHI MARKANDESHWAR UNIVERSITY, KUMARHATTISOLAN FOR THE YEAR 2013-14 BE APPROVED AS ABOVE AND
RECOMMENDED TO THE BOARD OF
MANAGEMENT/GOVERNING BODY FOR CONSIDERATION AND
APPROVAL.

Considered the rates of T.A. /D.A. payable to the examiners of various examinations of the University, External Experts, Guest Faculty and employees of the University, etc., as proposed at Annexure-'TV'.

5

RESOLVED THAT THE RATES OF T.A/D.A. PAYABLE TO THE EXAMINERS OF VARIOUS EXAMINATIONS OF THE UNIVERSITY, EXTERNAL EXPERTS, GUEST FACULTY AND EMPLOYEES OF THE UNIVERSITY ETC. BE APPROVED AS ABOVE AND RECOMMENDED TO THE BOARD OF MANAGEMENT/GOVERNING BODY FOR ITS CONSIDERATION AND APPROVAL.

6. Considered the rates of remuneration payable to the External Examiners for the Practical Examinations and evaluation of Theory Papers of MBBS Course as under:-

Name of Examinations	Category of Examiners	
	Professor	Rs. 2000/- per examiner per day for the conduct of practical examinations, viva including evaluation of Theory papers of MBBS course.
M.B.B.S.	Associate Professor	Rs. 1500/- per examiner per day for the conduct of practical examinations, viva including evaluation of Theory papers of MBBS course.

3

RESOLVED THAT THE RATES OF REMUNERATION TO THE EXTERNAL EXAMINERS FOR CONDUCT OF PRACTICAL EXAMINATIONS AND EVALUATION OF THEORY PAPERS OF MBBS COURSE BE APPROVED AS ABOVE AND RECOMMENDED TO THE BOARD OF MANAGEMENT/GOVERNING BODY FOR ITS CONSIDERATION AND APPROVAL.

7. Considered the rates for providing hospitality to the external examiners during the course of Practical Examinations of the MBBS students as under:-

Sr. No.	Purpose	Rates
1.	Refreshment	Rs. 200/- for one External and one Internal Examiner
2.	Lunch	Rs. 400/- for one External and one Internal Examiner.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED

AND RECOMMENED TO THE BOARD OF
MANAGEMENT/GOVERNING BODY FOR ITS

CONSIDERATION AND APPROVAL.

The meeting ended with a vote of thanks to the Chair.

CHIEF FINANCE & ACCOUNTS OFFICER

Approved

Vice Chancellor (Chairman Ex-Officio) Main Sugel

REGISTRAR MAHARISHI MARKANDESHWAR UNIVERSITY KUMARHATTI, SOLAN (H.P.)

MAHARISHI MARKANDESHWAR UNIVERSITY

SULTANPUR ROAD, KUMARHATTI-SOLAN (H.P.), 173-229 (Establish under H.P. Govt. Act. No. 22 of 2010 and approved by the UGC under Section 22 of the UGC Act, 1956)

MINUTES of the meeting of the Academic Council of Maharishi Markandeshwar University, Solan held on 1-4-2016 at 11.00 A.M in the Committee Room of the Administrative Block of the University.

The following were present:-

- 1. Dr. L.C. Gupta, Vice Chancellor.
- 2. Sh. Gurdas Ram,
 Asstt. Prof.,
 Faculty of Engg. & Tech.
 Academic Affairs.
- **3.** Prof. Anil Kohli, HOD of Chemistry Dean Students Welfare.
- 4. Mr. Amit Thakur, HOD of Civil Engg., Dean, Cooperative Studies & Placement.
- **5.** Ms. Preeti Thakur, Faculty of Management
- 6. Ms. Bhanu, HOD of Elect. & Comm. Engg.
- Mr. Harinder Grover, HOD of Mech. Engg.
- 8. Mr. Kunal Goel,

Asst. Prof., Computer Science & Engg.

- **9.** Mr. Raman Sharma, Asstt. Prof., Mechanical Engg.
- **10.** Dr. Kuldeep Sood, HOD, Deptt. of Anatomy.
- Dr. Kamaljit Singh, HOD, Deptt. of Bio Chemistry.
- **12.** Dr. Lily Walia, HOD, Deptt of Physiology.
- **13.** Dr. Satish Kumar, HOD, Deptt. of Microbiology.
- **14.** Dr. Manohar Lal Gupta, HOD, Deptt. of Pathology.
- **15.** Dr. Navpreet Kaur, HOD, Deptt. of Pharmacology.
- **16.** Dr. Sufoora Bilquees, HOD, Deptt. of Community Medicine.
- **17.** Dr. Vishal, HOD, Deptt of Forensic Medicine.
- **18.** Dr. Satinder Singh Minhas, Deptt. of General Surgery.
- **19.** Dr. harendra Singh Sandhu, HOD, Deptt. of General Medicine.
- 20. Dr. R. K. Kaushal,

HOD, Deptt of Paediatrics.

- **21.** Dr. Kumud Bala Gupta, HOD, Deptt. of Gynae.
- **22.** Dr. Moshmi Mukharjee, HOD, Deptt. of Psychiatry.
- 23. Dr. Harish Sharma, H. No. 77, Vikas Vihar, Ambala City.
- **24.** Prof. Manpreet Singh, Professor of Computer Science & Engineering, MM University, Sadopur-Ambala.
- 25. Sh. Ajay Singal, Registrar/Co-Ex.
- 1. BEFORE TAKING UP THE AGENDA OF THE MEETING, THE VICE CHANCELLOR ON BEHALF OF THE CHANCELLOR AND ON HIS OWN BEHALF EXTENDED A HEARTY WELCOME TO ALL THE MEMBERS OF THE ACADEMIC COUNCIL.
- Considered the minutes of the last meeting of Academic Council held on 30-3-2015.

RESOLVED TO APPROVE THE MINUTES OF THE MEETING OF ACADEMIC COUNCIL HELD ON 30-3-2015.

 Considered the panel of Examiners (Theory & Practical's) of the following courses of the University scheduled to be held during the session 2016-2017:

B.Tech (CSE)

B.Tech (ECE)

B.Tech (CIVIL)

B.Tech (MECH.)

M.Tech (ECE)

M.Tech (CSC)

M.Sc (Chemistry)

MBA

MCA

BBA

MBBS

RESOLVED TO APPROVE THE PANEL OF EXAMINERS (THEORY & PRACTICALS) OF THE ABOVE MENTIONED COURESE OF THE UNIVERSITY FOR THE SESSION 2016-17.

4 Considered the Academic Calendar for the session 2016-17 (Annexure –I).

RESOLVED TO APPROVE THE ACADEMIC CALANDER FOR THE SESSION 2016-17.

5. Considered the re-constituted Boards of Studies of different departments (Annexure -II to VIII)

RESOLVED TO APPROVE THE RECONSTITUTED BOARDS OF STUDIES OF DIFFERENT DEPARTMENTS.

6. Considered the Govt of India vide its letter No. U- 12012/670 / 2015 - ME I dated 15-12-2015 (Annexure-IX) has renewed permission for 4th Batch of MBBS course with 150 seats at M M Medical College & Hospital, Kumarhatti-Solan under MM University, Kumarhatti-Solan w.e.f. the session 2016-17.

RESOLVED THAT THE APPROVAL DATED 15-12-2015 (Annexure-IX) RENEWED PERMISSION FOR 4TH BATCH OF MBBS COURSE WITH 150 SEATS AT M M MEDICAL COLLEGE & HOSPITAL, KUMARHATTI-SOLAN UNDER MM UNIVERSITY, KUMARHATTI-SOLAN FOR THE SESSION 2016-17 BE NOTED.

7. Considered to allow a special chance to the students having re-appear in all even semester subjects of all the courses.

RESOLVED TO APPROVE TO ALLOW A SPECIAL CHANCE TO THOSE STUDENTS WHO ARE HAVING 'RE-APPEAR' IN THE SUBJECTS OF EVEN SEMESTERS OF ALL THE YEARS OF ALL THE COURSES WITH THE 'MAY/ DECEMBER 2016

EXAMINATION' FOR THE M.TECH, B.TECH, MBA, MCA, BBA COURSES WHICH ARE IN THE PROCESS OF PHASING OUT.

Meeting ended with vote of thanks to the Chair.

May Singal REGISTRAR

REGISTRAR

MAHARISHI MARKANDESHWAR UNIVERSITY

KUMARHATTI, SOLAN (H.P.)

May Singal

MAHARISHI MARKANDESHWAR UNIVERSITY

SULTANPUR ROAD, KUMARHATTI-SOLAN (H.P)-173229
(Establish under H.P Govt.Act No.22 of 2010 and approved by the UGC under section 22 of the UGC Act,1956)

MINUTES of the urgent meeting of the ACADEMIC COUNCIL

Maharishi Markandeshwar University, Solan held on 30-03-2015 at 11.00

A.M in the Committee Room of the Administrative Block of the University.

The following were present:

- Vice Chancellor (Offg.).
- 2. Dr. Raj Pal,
 Prof., Computer Sc. & Engg.,
 Dean, Faculty and Dean Academic Affairs.
 of Engg & Tech.
- 3. Prof. N. S. Mahal, Dean, Students Welfare.
- Dr. Vanita Aggarwal,
 Prof. / HOD Civil Engg. and
 Dean, Cooperative Studies & Placement.
- 5. Ms Bhanu, Asst. Prof. HOD Electronics & Communication Engg.
- 6. Ms Ritu Mishra, Asst. Prof. HOD Computer Science & Engg.
- 7. Dr. Mohd. Shafi Shah HOD Anatomy
- 8. Dr.Chitranjan Vij HOD Bio Chemistry
- 9 Dr. Lily Wlia HOD Psysiology
- Dr.Sukhbir Singh Sodhi,
 HOD Pharmacology

- Dr. S.K. Data, HOD Microbiology
- 12. Dr. M.L. Gupta,
 HOD Pathology
- Dr. Deepak Walia, HOD Forensic Sc.
- Dr.S.C. Gupta, HOD PSM
- Mr. N. Vikram Manoj,HOD Mech. Engg.& Representative of Teachers.
- Ms Preeti Thakur,
 HOD, School of Business Management.
- 17. Prof. (Dr.) Harish Sharma, H. No. 77, Vikas Vihar, Ambala City.
- Prof. (Dr.) Chander Shakher,
 H. No. 1048, Sector 12-A, Panchkula.
- 19. Mrs. Sangeeta Gaurang, Librarian.
- 20. Sh. Ajay Singal, Registrar / COE

Item No. 1. BEFORE TAKING UP THE AGENDA OF THE MEETING, THE VICE CHANCELLOR EXTENDED A HEARTY WELCOME TO ALL THE MEMBERS OF THE ACADEMIC COUNCIL.

Item No. 2. Considered the minutes of the meeting of the Academic Council held on 30-7-2014.

RESOLVED TO APPROVE THE MINUTES OF THE MEETING OF ACADEMIC COUNCIL HELD ON 30-7-2014.

Item No.3 Considered the panel of Examiners (Theory & Parcticals) of the following courses of the University scheduled to be held during the session 2015-16:

B. Tech (CSE)

B. Tech (ECE)

B. Tech (Civil)

B. Tech (Mech.)

M. Tech (ECE)

M. Tech (CSE)

M. Sc. (Chemistry)

MBA

MCA

BBA

MBBS

RESOLVED TO APPROVE THE PANEL OF EXAMINERS (THEORY & PARCTICALS) OF THE ABOVE MENTIONED COURSES OF THE UNIVERSITY FOR THE SESSION 2015-16.

Item No. 4 Considered the Academic Calendar for the session 2015-16.

RESOLVED TO APPROVE THE ACADEMIC CALENDAR FOR THE SESSION 2015-16.

Item No. 5 Considered the re-constituted Board of Studies of different departments.

RESOLVED TO APPROVE THE RE-CONSTITUTED BOARD OF STUDIES OF DIFFERENT DEPARTMENTS.

Regulatory Commission vide its letter No. HP-PERC/CA/MMU/2015-16/1663-65 dated 23-12-2014 has conveyed approval for the MBBS and M. Sc. Chemistry for the session 2015-16.

RESOLVED THAT THE APPROVAL DATED 23-12-2014 HAS CONVEYED APPROVAL FOR THE MBBS AND M.Sc. CHEMISTRY FOR THE SESSION 2015-16 BE NOTED.

Item No. 7 Considered to note that the Govt. of India, Ministry of Health & Family Welfare, New Delhi vide its letter No. U- 12012/745 / 2014 - ME (P-II) dated 04-07-2014 has allowed for the 2nd Batch of MBBS course with 150 seats at MM Medical College & Hospital, Kumarhatti-Solan under MM University, Kumarhatti-Solan during the session 2014-15.

RESOLVED THAT THE POSSITION AS STATED ABOVE BE NOTED.

The meeting ended with a vote of thanks to the Chair.

May Singel REGISTRAR

REGISTRAR
MAHARISHI MARKANDESHWAR UNIVERSITY
KUMARHATTI, SOLAN (H.P.)

MAHARISHI MARKANDESHWAR UNIVERSITY

SULTANPUR ROAD, KUMARHATTI-SOLAN (H.P)-173229

(Established under H.P Govt. Act No.22 of 2010 and approved by the UGC under section 22 of the UGC Act, 1956)

Minutes of the meeting of the Board of Management of the Maharishi Markandeshwar University, Kumarhatti-Solan held on Monday, the 4th April, 2016 at 11.30 a.m. in the Committee Room of the Administrative Block of the University.

The following were present:

1. Dr. L. C. Gupta, Vice Chancellor (In the Chair)

Mr. Sanjeev Kumar,
 157, Sector 1, Jail Land,
 Ambala City.

(Member)

3. Dr. Vishal Garg, 127, Sector 1, Jail Land, Ambala City. (Member)

Dr. Kiranjeet Kaur Gill,
 Dean,
 Faculty of Medical Sciences,
 M M Medical College & Hospital,
 MM University, Kumarhatti - Solan.

(Member)

Dr. Manpreet Nanda,
 Associate Professor of ENT,
 MM Medical College & Hospital,
 MM University, Kumarhatti - Solan.

(Member)

6. Shri Ajay Singal, Registrar (Member-Secretary)

- Item No.1 BEFORE TAKING UP THE AGENDA, THE VICE CHANCELLOR ON
 BEHALF OF THE HONBLE CHANCELLOR AND ON HIS OWN
 BEHALF EXTENDED A HEARTY WELCOME TO ALL THE
 HONBLE MEMBERS OF THE BOARD OF MANAGEMENT OF THE
 UNIVERSITY AND REQUESTED THEM FOR THE CONSTRUCTIVE
 DELIBERATIONS ON THE AGENDA OF THE MEETING.
 - Item No.2 Considered to confirm the minutes of the last meeting of the Governing Body held on 29-05-2015.

RESOLVED THAT MINUTES OF THE LAST MEETING OF THE BOARD OF MANAGEMENT HELD ON 29-05-2015 BE CONFIRMED.

Item No. 3 Considered the Budget Estimates of the Maharishi Markandeshwar University, Kumarhatti-Solan and its Institutes for the financial year 2016-17 as recommended by the Finance Committee in its meeting held on 19-03-2016.

RESOLVED THAT THE BUDGET ESTIMATES OF THE MAHARISHI MARKANDESHWAR UNIVERSITY, KUMARHATTI-SOLAN AND ITS CONSTITUENT INSTITUTES FOR THE FINANCIAL YEAR 2016-17 BE APPROVED AS ABOVE AND RECOMMENDED TO THE GOVERNING BODY FOR ITS CONSIDERATION AND APPROVAL AS ABOVE.

Item No.4 Considered the Annual Audited Accounts of the MM University,

Kumarhatti-Solan and its Institutes for the financial year 2014
15 as recommended by the Finance Committee and in its meeting
held on 19-03-2016.

RESOLVED THAT THE ANNUAL AUDITED ACCOUNTS OF THE MAHARISHI MARKANDESHWAR UNIVERSITY, KUMARHATTI-SOLAN AND ITS CONSTITUENT INSTITUTES FOR THE FINANCIAL YEAR 2014-15 BE APPROVED AND RECOMMENDED TO THE GOVERNING BODY FOR ITS CONSIDERATION AS ABOVE.

Item No.5 Considered the Annual Report of the MM University, Kumarhatti-Solan for the year 2015-16.

RESOLVED THAT THE ANNUAL REPORT OF THE MAHARISHI MARKANDESHWAR UNIVERSITY, KUMARHATTI-SOLAN FOR THE YEAR 2015-16 BE APPROVED AND RECOMMENDED TO THE GOVERNING BODY FOR ITS CONSIDERATION AND APPROVAL AS ABOVE.

Item No.6 Considered to note that the Govt. of India, Ministry of Health & Family Welfare, New Delhi vide its letter No. U-12012/670/2015-ME I dated 15-12-2015 has allowed for the 4th Batch of

MBBS course with 150 seats at MM Medical College & Hospital, Kumarhatti-Solan under MM University, Kumarhatti-Solan during the session 2016-17.

RESOLVED THAT THE PERMISSION AS ACCORDED BY THE GOVT. OF INDIA, MINISTRY OF HEALTH & FAMILY WELFARE, NEW DELHI BE NOTED AS ABOVE.

Item No. 7. Considered to rectify the action taken by the Vice Chancellor under Section 13 (4) of the MM University (Establishment & Regulation) Act, 2010 in filing of CWP in the Hon'ble High Court of Himachal Pradesh to challenge the amendments inserted through Act No. 24 of 2015 in the H P Private Medical Educational Institutions (Regulation of Admission & Fixation of Fee) Act, 2006.

RESOLVED THAT THE ACTION TAKEN BY THE UNIVERSITY BE APPROVED AS ABOVE.

Item No. 8 Considered to rectify the action taken by the Vice Chancellor under Section 13 (4) of the MM University (Establishment & Regulation) Act, in filing of SLP in the Hon'ble Supreme Court of India against the decision of the Hon'ble Himachal Pradesh High

Court in CWP No. 2617/2015 dated 24-8-2015 for conducting the Entrance Test by the University for admission to MBBS course, in M M Medical College & Hospital, Kumarhatti - Solan a constituent Institution of the MM University, Kumarhatti - Solan.

RESOLVED THAT THE ACTION TAKEN BY THE UNIVERSITY BE APPROVED AS ABOVE.

9. Under Any other items:

(i) The Departmental Promotion Committee (DPC) for the promotion of the University teachers under Career Advancement Scheme was approved as under:

Sr. No.	Designation	
1.	Vice Chancellor	Chairman
2.	Chancellor's Nominee	Member
3.	Dean/Principal	Member
4.	HOD (if any)	Member
5.	Two Experts	Member
6	Registrar	Secretary
	Deputy Registrar (Estt.) Committee	will assist the

The DPC will recommend the promotion of the faculty only after ensuring vacancy and cadre strength of the department concerned alongwith Research Papers, Appraisal Report, Sessional Reports and Pass percentage of Final Results, etc. The recommendation

of DPC under CAS will be final and relaxation, if any, will be granted in exceptional cases.

(ii) Noted that the HP-Private Educational Institutions Regulatory

Commission, Shimla has vide its letter No. HP
PERC/CA/MMU/2016-17-2737 dated 10-3-2016 allowed

the course of M.Sc. Chemistry to be continued for the

session 2016-17 with an intake of 30 seats

The meeting ended with a vote of thanks to the Hon'ble Members.

May Swed REGISTRAR

May Singal

REGISTRAR
MAHARISHI MARKANDESHWAR UNIVERSITY
KUMARHATTI, SOLAN (H.P.)

MAHARISHI MARKANDESHWAR UNIVERSITY

SULTANPUR ROAD, KUMARHATTI-SOLAN (H.P)-173229

(Established under H.P Govt.Act No.22 of 2010 and approved by the UGC under section 22 of the UGC Act, 1956)

Minutes of the meeting of the Board of Management of the Maharishi Markandeshwar University, Kumarhatti-Solan held on Friday, the 29th May, 2015 at 11 A.M in the Committee Room of the Administrative Block of the University.

The following were present:

1. Dr. L. C. Gupta, Vice Chancellor

(In the Chair)

- 2. Mr. Sanjeev Kumar, 157, Sector 1, Jail Land, Ambala City
- 3. Dr. Vishal Garg, 127, Sector 1, Jail Land Ambala City
- 4. Prof. (Dr.) R.S. Chauhan, Pro Vice Chancellor, HP University, Shimla (HP)
- 5. Dr. P.C. Negi, Professor & Head of the Department of Cardiology, Indira Gandhi Medical College (IGMC), Shimla (HP)
- 6. Dr. Kiranjeet Kaur, Dean, Faculty of Medical Sciences, MM University, Kumarhatti - Solan (HP)

- Prof. N.S. Mahal,
 Associate Professor (Chemistry),
 MM University,
 Kumarhatti Solan (HP)
- Shri Ajay Singal, Registrar

(Member-Secretary)

- BEFORE TAKING UP THE AGENDA, THE VICE CHANCELLOR Item No.1 ON BEHALF OF THE HON'BLE CHANCELLOR AND ON HIS OWN BEHALF EXTENDED A HEARTY WELCOME TO ALL THE HON'BLE MEMBERS OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY ESPECIALLY TO PROFESSOR R.S. CHAUHAN AND PROFESSOR P.C. NEGI WITH THE REQUEST TO CONTRIBUTE IN THE CONSTRUCTIVE KINDLY DELIBERATIONS OF THE MEETING IN RETURN OF WHICH ALL THE MEMBERS ASSURED OF THEIR FULL HELP AND COOPERATION IN THE INTEREST OF THE GROWTH AND DEVELOPMENT OF THE UNIVERSITY.
- Item No.2 Considered to confirm the minutes of the last meeting of the Board of Management held on 31-05-2014.

RESOLVED THAT THE MINUTES OF THE LAST MEETING OF THE BOARD OF MANAGEMENT HELD ON 31-05-2014 BE CONFIRMED.

Item No. 3 Considered the Budget Estimates of the Maharishi Markandeshwar University, Kumarhatti-Solan and its Institutes for the financial year 2015-16 as recommended by the Finance Committee in its meeting held on 29-5-2015.

RESOLVED THAT THE BUDGET ESTIMATES OF THE MAHARISHI MARKANDESHWAR UNIVERSITY, KUMARHATTI-SOLAN AND ITS CONSTITUENT INSTITUTES FOR THE FINANCIAL YEAR 2015-16 BE APPROVED AS ABOVE.

Item No.4 Considered the Annual Audited Accounts of the MM University,

Kumarhatti-Solan and its Institutes for the financial year

2013-14 as recommended by the Finance Committee in its

meeting held on 29-05-2015.

RESOLVED THAT THE ANNUAL AUDITED ACCOUNTS OF THE MAHARISHI MARKANDESHWAR UNIVERSITY, KUMARHATTI-SOLAN AND ITS CONSTITUENT INSTITUTES FOR THE FINANCIAL YEAR 2013-14 BE APPROVED AS ABOVE.

Item No.5 Considered the Annual Report of the MM University,

Kumarhatti-Solan for the year 2014-15.

RESOLVED THAT THE ANNUAL REPORT OF THE MAHARISHI MARKANDESHWAR UNIVERSITY, KUMARHATTI-SOLAN FOR THE YEAR 2014-15 BE APPROVED AS ABOVE.

Item No.6 Considered to note that the Govt. of India, Ministry of Health & Family Welfare, New Delhi vide its letter No. U- 12012/745/
2014 - ME (P-II) dated 04-07-2014 has allowed for the 2nd
Batch of MBBS course with 150 seats at MM Medical College & Hospital, Kumarhatti-Solan under MM University, Kumarhatti-Solan during the session 2014-15.

RESOLVED THAT THE PERMISSION AS ACCORDED BY THE GOVT. OF INDIA, MINISTRY OF HEALTH & FAMILY WELFARE, NEW DELHI BE NOTED AS ABOVE.

Item No.7 Considered to note that the Govt. of India, Ministry of Health & Family Welfare, New Delhi vide its letter No. U- 12012/745 / 2014 - ME (P-II) dated 16-04-2015 has allowed for the 3rd Batch of MBBS course with 150 seats at MM Medical College & Hospital, Kumarhatti-Solan under MM University, Kumarhatti-Solan for the session 2015-16.

RESOLVED THAT THE PERMISSION AS ACCORDED BY THE GOVT. OF INDIA, MINISTRY OF HEALTH & FAMILY WELFARE, NEW DELHI BE NOTED AS ABOVE.

Item No. 8 Considered to note that the AICTE vide its communication as downloaded from its website has approved for the closure of B.Tech CE, CSE, CT, ECE, ME programs which are being run in the Technical Campus of MM University, Kumarhatti-Solan w.e.f the session 2015-16.

RESOLVED THAT THE PERMISSION AS ACCORDED BY THE AICTE BE NOTED AS ABOVE.

Item No.9 Considered to note that the HP Private Educational
Institutions Regulatory Commission vide its letter No. HPPERC/CA/MMU/2015-16/1663-65 dated 23-12-2014 has
conveyed its approval for the MBBS and M.Sc. Chemistry
courses for the session 2015-16.

RESOLVED THAT THE PERMISSION AS ACCORDED BY THE HP PRIVATE EDUCATIONAL INSTITUTIONS REGULATORY COMMISSION BE NOTED AS ABOVE.

Item No.10 Considered to ratify the action of the MM University,

Kumarhatti – Solan (H.P.) to institute a civil suit in the District

Courts at Solan, regarding the status of its MM Medical College

and Hospital, Kumarhatti-Solan as a constituent Institute of the

MM University, Kumarhatti-Solan and to authorize the Registrar

to engage the counsel, sign the petition, power of attorney and

other relevant papers as also to pursue the case under Statute 6

(4) (f) of the First Statutes of the MM University, 2011.

RESOLVED THAT THE ACTION TAKEN BY THE UNIVERSITY BE APPROVED AS ABOVE.

Item No.11 Considered the rates of T.A./D.A. payable to the examiners of various examinations of the University, External Experts, Guest Faculty and employees of the University, etc. as at as recommended by the Finance Committee in its meeting held on 29-5-2015.

RESOLVED THAT THE RATES OF T.A./D.A. BE APPROVED AS ABOVE.

Item No. 12 Considered the rates of remuneration payable to the External Examiners for the Practical Examinations and evaluation of Theory Papers of MBBS Course as recommended by the Finance Committee in its meeting held on 29-5-2015 as under:

Name of Examinations	Category of Examiners	Rate of Remuneration
	Professor	Rs. 2000/- per examiner per day for the conduct of practical examinations, viva including evaluation of Theory papers of MBBS course.
M.B.B.S.	Associate Professor	Rs. 1500/- per examiner per day for the conduct of practical examinations, viva including evaluation of Theory papers of MBBS course.

RESOLVED THAT THE RATES OF EXAMINATION REMUNERATION BE APPROVED AS ABOVE.

Item No.13 Considered the rates for providing hospitality to the External examiners during the course of Practical Examinations of the MBBS students as recommended by the Finance Committee in its meeting held on 29-5-2015, as under:-

Sr. No.	Purpose	Rates
1.	Refreshment	Rs. 150/- for one External and one Internal Examiner
2	Lunch	Rs. 400/- for one External and one Internal Examiner.

RESOLVED THAT THE RATES OF HOSPITALITY TO BE PROVIDED TO THE EXTERNAL EXAMINERS DURING THE COURSE OF PRACTICAL EXAMINATIONS OF THE MBBS STUDENTS BE APPROVED AS ABOVE.

Item No.14 Considered to ratify and approve the action taken by the University in allowing to file a Civil Writ Petition in the Hon'ble High Court of Himachal Pradesh, Shimla for seeking directions to the State Govt. to permit the MM University, Kumarhatti-Solan to admit students to the MBBS course for the MM Medical College & Hospital, Kumarhatti-Solan, a constituent Institute of the MM University, Kumarhatti-Solan, w.e.f. the session 2015-16 on the basis of merit of the Entrance Test to be conducted by the MM University, Kumarhatti-Solan except for State Quota and NRI seats and to sign the Civil Writ Petition (CWP) and other related documents in this behalf under Section 13 (4) of the Maharishi Markandeshwar University

(Establishment & Regulations) Act, 2010 and to authorize the Registrar for engaging the counsel, signing the Writ Petition and other related papers including power of Attorney and to pursue the case in terms of Statute 6 (4) (f) of the First Statutes of the University, 2011.

RESOLVED THAT THE ACTION TAKEN BY THE UNIVERSITY AS ABOVE BE APPROVED.

RESOLVED FURTHER THAT FOR FUTURE THE VICE CHANCELLOR BE AUTHORIZED TO TAKE DECISIONS ON BEHALF OF THE UNIVERSITY TO FILE THE CASES/APPEALS FOR THE PROTECTION OF THE INTEREST AND RIGHTS OF THE UNIVERSITY AND ITS INSTITUTES AND TO DEFEND THE INTEREST OF THE UNIVERSITY OR ITS INSTITUTES IN CASES FILED BY ANY PERSON(S), INSTITUTES/ORGANIZATIONS OR ANYOTHER PARTY WHOSOEVER MAY BE IN ALL TYPES OF JUDICIAL/QUASI JUDICIAL COURTS/FORUMS/COMMISSIONS APPELLATE AUTHORITIES INCLUDING THE HON'BLE HIGH COURTS AND THE HON'BLE SUPREME COURT OF THE COUNTRY, OF HIS OWN OR TO AUTHORIZE REGISTRAR OR ANY OF OTHER FUNCTIONARIES OF THE UNIVERSITY OR ITS INSTITUTES TO DO SO ON BEHALF OF THE UNIVERSITY ON HIS OWN OR THROUGH THE COUNSEL TO BE ENGAGED BY HIM.

The meeting ended with a vote of thanks to the Hon'ble Members.

May Sive

REGISTRAR
MAHARISHI MARKANDESHWARQUNIVERSITY
KUMARHATTI, SOLAN (H.P.)

MAHARISHI MARKANDESHWAR UNIVERSITY

SULTANPUR ROAD, KUMARHATTI-SOLAN (H.P)-173229 (Established under H.P Govt.Act No.22 of 2010 and approved by the UGC under section 22 of the UGC Act,1956)

Minutes of the meeting of the Governing Body of the Maharishi Markandeshwar University, Kumarhatti-Solan held on Friday, 29th May, 2015 at 12 Noon in the Committee Room of the Administrative Block of the University.

1. Shri Tarsem Kumar, Chancellor

The following were present:

(In the Chair)

- 2. Dr. L. C. Gupta, Vice Chancellor
- 3. Shri Nand Lal, Hon'ble Chief Parliamentary Secretary (Health) (MLA Rampur) HP Secretariat, Chhota Shimla, 171-002 (HP)
- 4. Shri Jagjiwan Paul, Hon'ble Chief Parliamentary Secretary (IPH) (MLA Sullah) HP Secretariat, Chhota Shimla, 171-002 (HP)
- 5. Shri Ashwani Kapoor, I.A.S.(Retd.) H.No.1-A, Rajgrah Apartment, SAPROON, SOLAN, 173-211 (HP)

- Shri Raj Pal Singh, IPS
 Inspector General of Police (Retd.)
 Shiv Sadan, Hansi Raod,
 Bhiwani
- 7. Dr. M.L. Ranga,
 (former Vice Chancellor Kurukshetra University)
 H.No.841, Urban Estate,
 Sector 5,
 Kurukshetra, 136-118
- 8. Mr. Sanjeev Kumar, 157, Sector 1, Jail Land, Ambala City
- 9. Dr. Vijay Katiyar,
 Professor & Head Computer Science,
 MM University, Mullana-Ambala
- Shri Ajay Singal, Registrar

(Member Secretary)

ON BEHALF OF THE HON'BLE CHANCELLOR AND ON HIS
OWN BEHALF EXTENDED A HEARTY WELCOME TO ALL THE
HON'BLE MEMBERS OF THE GOVERNING BODY OF THE
UNIVERSITY ESPECIALLY HON'BLE SHRI NAND LAL JI, SHRI
JAGJIWAN PAUL JI, SHRI ASHWANI KAPOOR, SHRI RAJ PAL
SINGH, DR. M.L. RANGA WITH THE REQUEST KINDLY TO

CONTRIBUTE IN THE CONSTRUCTIVE DELIBERATIONS OF THE MEETING IN RETURN OF WHICH ALL THE MEMBERS ASSURED OF THEIR FULL HELP AND COOPERATION IN THE INTEREST OF THE GROWTH AND DEVELOPMENT OF THE UNIVERSITY.

Item No.2 Considered to confirm the minutes of the last meeting of the Governing Body held on 14-06-2014.

RESOLVED THAT MINUTES OF THE LAST MEETING OF THE GOVERNING BODY HELD ON 14-06-2014 BE CONFIRMED.

Item No. 3 Considered the Budget Estimates of the Maharishi Markandeshwar University, Kumarhatti-Solan and its Institutes for the financial year 2015-16 as recommended by the Finance Committee and approved by the Board of Management in its meeting held on 29-5-2015.

RESOLVED THAT THE BUDGET ESTIMATES OF THE MAHARISHI MARKANDESHWAR UNIVERSITY, KUMARHATTI-SOLAN AND ITS CONSTITUENT INSTITUTES FOR THE FINANCIAL YEAR 2015-16 BE APPROVED AS ABOVE.

Item No.4 Considered the Annual Audited Accounts of the MM University,

Kumarhatti-Solan and its Institutes for the financial year

2013-14 as recommended by the Finance Committee and approved by the Board of Management in its meeting held on 29-05-2015.

RESOLVED THAT THE ANNUAL AUDITED ACCOUNTS OF
THE MAHARISHI MARKANDESHWAR UNIVERSITY,
KUMARHATTI-SOLAN AND ITS CONSTITUENT INSTITUTES
FOR THE FINANCIAL YEAR 2013-14 BE APPROVED AS
ABOVE.

Item No.5 Considered the Annual Report of the MM University,

Kumarhatti-Solan for the year 2014-15.

RESOLVED THAT THE ANNUAL REPORT OF THE MAHARISHI MARKANDESHWAR UNIVERSITY, KUMARHATTI-SOLAN FOR THE YEAR 2014-15 BE APPROVED AS ABOVE.

Them No.6 Considered to note that the Govt. of India, Ministry of Health & Family Welfare, New Delhi vide its letter No. U-12012/745/
2014—ME (P-II) dated 04-07-2014 has allowed for the 2nd Batch of MBBS course with 150 seats at MM Medical College & Hospital, Kumarhatti-Solan under MM University, Kumarhatti-Solan during the session 2014-15.

RESOLVED THAT THE PERMISSION AS ACCORDED BY THE GOVT. OF INDIA, MINISTRY OF HEALTH & FAMILY WELFARE, NEW DELHI BE NOTED AS ABOVE.

Item No. 7. Considered to note that the Govt. of India, Ministry of Health & Family Welfare, New Delhi vide its letter No. U- 12012/745/
2014 - ME (P-II) dated 16-04-2015 has allowed for the 3rd Batch of MBBS course with 150 seats at MM Medical College & Hospital, Kumarhatti-Solan under MM University, Kumarhatti-Solan for the session 2015-16.

RESOLVED THAT THE PERMISSION AS ACCORDED BY THE GOVT. OF INDIA, MINISTRY OF HEALTH & FAMILY WELFARE, NEW DELHI BE NOTED AS ABOVE.

Item No. 8 Considered to note that the AICTE vide its communication as downloaded from its website has approved for the closure of B.Tech CE, CSE, CT, ECE, ME programs which are being run in the Technical Campus of MM University, Kumarhatti-Solan w.e.f the session 2015-16.

RESOLVED THAT THE PERMISSION AS ACCORDED BY THE AICTE BE NOTED AS ABOVE.

Item No.9 Considered to note that the HP Private Educational
Institutions Regulatory Commission vide its letter No.
HP-PERC/CA/MMU/2015-16/1663-65 dated 23-12-2014 has conveyed its approval for the MBBS and M.Sc. Chemistry courses for the session 2015-16.

RESOLVED THAT THE PERMISSION AS ACCORDED BY THE HP PRIVATE EDUCATIONAL INSTITUTIONS REGULATORY COMMISSION BE NOTED AS ABOVE.

Item No.10 Under any other item, the Chancellor of the University apprised the members about the details of infrastructure created and medical care facilities available in the MM Medical College &

Hospital of the University on which the Hon'ble Members Shri Nand Lal ji and Shri Jagjiwan Paul ji very kindly offered their constructive support for the growth and development of the University especially the Medical College and its Hospital and while making the following suggestions in larger public interest they also assured of extending full help in case there is any need to seek clearance of any matter at Govt. level:

- The University should establish close coordination between the Medical College & its Hospital with Govt. Hospitals in the region for mutually utilizing the facilities available at the two sides.
- 2. The Govt. Hospitals can utilize the diagnostic facilities available at the MM Medical College Hospital whereas the patients of serious ailments can be referred to the Medical College & Hospital for treatment.
- 3. The senior faculty of Medical College & Hospital can also provide training to the doctors posted at Govt. Hospitals for updating them with latest trends in their respective areas from time to time.

After the meeting both the Hon'ble members with other Govt. Nominees accompanied by the Vice Chancellor, Nominees of the Trust, Dean Faculty of Medical Sciences and Registrar also paid a visit to the Medical College and Hospital to see the things for themselves and were highly appreciative of the facilities created to the best advantage of the State and its people.

The meeting ended with a vote of thanks to the Hon'ble Members.

May Singal REGISTRAR

MAHARISHI MARKANDESHWAR UNIVERSITY KUMARHATTI, SOLAN (H.P.)

Main Swell

MAHARISHI MARKANDESHWAR UNIVERSITY

SULTANPUR ROAD, KUMARHATTI-SOLAN (H.P)-173229

(Established under H.P Govt.Act No.22 of 2010 and approved by the UGC under section 22 of the UGC Act,1956)

Minutes of the meeting of the Governing Body of the Maharishi Markandeshwar University, Kumarhatti-Solan held on Monday, the 4th April, 2016 at 12.30 Noon in the Committee Room of the Administrative Block of the University.

The following were present:

1. Shri Tarsem Kumar, Chancellor (In the Chair)

- 2. Dr. L. C. Gupta, Vice Chancellor
- 3. Shri Nand Lal,
 Hon'ble Chief Parliamentary Secretary (Health)
 (MLA Rampur)
 HP Secretariat,
 Chhota Shimla, 171-002 (HP)
- Shri Jagjiwan Paul,
 Hon'ble Chief Parliamentary Secretary (IPH)
 (MLA Sullah)
 HP Secretariat,
 Chhota Shimla, 171-002 (HP)
- 5. Shri Ashwani Kapoor, I.A.S.(Retd.) H.No.1-A, Rajgrah Apartment, SAPROON, SOLAN, 173-211 (HP)

- 6. Shri Raj Pal Singh, IPS
 Inspector General of Police (Retd.)
 Shiv Sadan, Hansi Raod,
 Bhiwani
- 7. Dr. M.L. Ranga,
 (former Vice Chancellor Kurukshetra University)
 H.No.841, Urban Estate,
 Sector 5,
 Kurukshetra, 136-118
- 8. Mr. Sanjeev Kumar, 157, Sector 1, Jail Land, Ambala City
- Dr. Vijay Katiyar,
 Professor & Head Computer Science,
 MM University, Mullana-Ambala
- 10. Shri Ajay Singal, Registrar

(Member Secretary)

Item No.1 BEFORE TAKING UP THE AGENDA, THE VICE CHANCELLOR ON
BEHALF OF THE HON'BLE CHANCELLOR AND ON HIS OWN
BEHALF EXTENDED A HEARTY WELCOME TO ALL THE
HON'BLE MEMBERS OF THE GOVERNING BODY OF THE
UNIVERSITY ESPECIALLY HON'BLE SHRI NAND LAL JI, SHRI
JAGJIWAN PAUL JI, SHRI ASHWANI KAPOOR, SHRI RAJ PAL
SINGH AND DR. M.L. RANGA WITH THE REQUEST KINDLY TO

CONTRIBUTE IN THE CONSTRUCTIVE DELIBERATIONS OF AGENDA OF THE MEETING.

Item No.2 Considered to confirm the minutes of the last meeting of the Governing Body held on 29-05-2015.

RESOLVED THAT THE MINUTES OF THE LAST MEETING OF THE GOVERNING BODY HELD ON 29-05-2015 BE CONFIRMED.

Item No. 3 Considered the Budget Estimates of the Maharishi Markandeshwar University, Kumarhatti-Solan and its Institutes for the financial year 2016-17 as recommended by the Finance Committee and approved by the Board of Management in its meeting held on 19-3-2016.

RESOLVED THAT THE BUDGET ESTIMATES OF THE MAHARISHI MARKANDESHWAR UNIVERSITY, KUMARHATTI-SOLAN AND ITS CONSTITUENT INSTITUTES FOR THE FINANCIAL YEAR 2016-17 BE APPROVED AS ABOVE.

Item No.4 Considered the Annual Audited Accounts of the MM University,

Kumarhatti-Solan and its Institutes for the financial year

2014-15 as recommended by the Finance Committee and
approved by the Board of Management in its meeting held on
19-03-2016.

RESOLVED THAT THE ANNUAL AUDITED ACCOUNTS OF THE MAHARISHI MARKANDESHWAR UNIVERSITY, KUMARHATTI-SOLAN AND ITS CONSTITUENT INSTITUTES FOR THE FINANCIAL YEAR 2014-15 BE APPROVED AS ABOVE.

Item No.5 Considered the Annual Report of the MM University,

Kumarhatti-Solan for the year 2015-16.

RESOLVED THAT THE ANNUAL REPORT OF THE MAHARISHI MARKANDESHWAR UNIVERSITY, KUMARHATTI-SOLAN FOR THE YEAR 2015-16 BE APPROVED AS ABOVE.

Item No.6 Considered to note that the Govt. of India, Ministry of Health & Family Welfare, New Delhi vide its letter No. U-12012/670/
2015-ME I dated 15-12-2015 has allowed for the 4th Batch of MBBS course with 150 seats at MM Medical College & Hospital,

Kumarhatti-Solan under MM University, Kumarhatti-Solan during the session 2016-17.

RESOLVED THAT THE PERMISSION AS ACCORDED BY THE GOVT. OF INDIA, MINISTRY OF HEALTH & FAMILY WELFARE, NEW DELHI BE NOTED AS ABOVE.

- Item No.7 (i) The Hon'ble Members Shri Nand Lal ji and Shri Jagjiwan

 Paul ji very kindly offered their support for the growth and

 development of the University and they assured of extending

 full help in case there is any need to seek clearance of any

 matter at Govt. level.
 - (ii) Noted that the HP-Private Educational Institutions Regulatory
 Commission, Shimla has vide its letter No. HPPERC/CA/MMU/2016-17-2737 dated 10-3-2016 allowed
 the course of M.Sc. Chemistry to be continued for the
 session 2016-17 with an intake of 30 seats.

The meeting ended with a vote of thanks to the Hon'ble Members.

May Ingal REGISTRAR

REGISTRAR

MAHARISHI MARKANDESHWAR (KUMARHATTI, SOLAN (H.P.)