

MAHARSHI DAYANAND UNIVERSITY ROHTAK

Copy of extract of Reso. No. 9 of the Executive Council's meeting held on 08.02.2018.

9. Amendment in Clause-1(a)(iii) of Statute-11 "Executive Council and its Constitution"

To note the contents of letter No.HRB-UA-29(2)-02/9595 dated 24.11.2017 and No. 19/1-2010 UNP(1) dated 11.12.2017 received from the office of the Secretary to Governor, Haryana and from the Director General Higher Education, Haryana, respectively (**Annexure A/8 page 99 and Annexure A/9 pages 100-101, already circulated**) that Clause-1(a)(iii) of Statute-11 of the M.D.University Act relating to "Executive Council and its Constitution" be amended as under:

*Ucc-13898
22/2/18*

Existing	Proposed
Statute-11	Statute-11
(1) The Executive Council shall consist of the following persons, namely:	(1) The Executive Council shall consist of the following persons, namely:
(a) Ex-Officio Members –	(a) Ex-Officio Members –
(i) to (iia) xxx xxxxxx	(i) to (iia) xxx xxxxxx
(iii) the Secretary, Education, Haryana or his representative not below the rank of Director/Joint Secretary or in his absence, the Higher Education Commissioner, Haryana	(iii) The Secretary to Government, Haryana Higher Education Department or in his absence, Director Higher Education, Haryana or an officer not below the rank of Deputy Director.
xxx xxxxxx	xxx xxxxxx

RESOLVED THAT THE ABOVE BE NOTED.

[ACTION BY A.R.(ACADEMIC)]

ACADEMIC BRANCH

Endst. No. AC-VI/18/ 5430-5729

Date: 20/2/18

Copy of the Resolution number 9 of the Executive Council dated 08.02.2018 along with its annexure is forwarded to the following for information and necessary action.

1. The Director General Higher Education, Haryana, Shiksha Sadan, Sector-5, Panchkula.
2. The Dean Students welfare, M.D.University, Rohtak.
3. All the Heads/Directors of the University Teaching Departments/Institutes, M.D.University, Rohtak.
4. All the Principals of the Colleges, affiliated with M.D.University, Rohtak.
5. The Deputy Registrar/Assistant Registrar/Incharge (R-I/III/IV), M.D.University, Rohtak.
6. The Superintendent M.D.University, Rohtak.
7. P.A./O.S.D. to Vice Chancellor/Dean Academic Affairs/Registrar/Controller of Examination.
8. The Director, U.C.C., M.D.University, Rohtak with the request to take necessary action in this regard.
9. AC-4 Set, Academic Branch, M.D.University, Rohtak for information as follow up action.
10. AC-2 set, Academic Branch, M.D.University, Rohtak for updation of University Calendar.

A. Samra

Chh...
Assistant Registrar (Academic) 20/2/18

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Annexure-A/8

OFFICE OF THE SECRETARY TO GOVERNOR, HARYANA

Tel.: 0172-2740581, 2740583
Fax: 0172-2740557

No. HRB-UA-29(2)-02/

RAJ BHAWAN 9595
CHANDIGARH

Dated 24th Nov., 2017

Regd.
AC-3582
1/12/17

- To
- 1 ✓ The Vice-Chancellor, Maharshi Dayanand University, Rohtak
 - 2 The Vice-Chancellor, Kurukshetra University, Kurukshetra
 - 3 The Vice-Chancellor, GJU of Science & Technology, Hisar
 - 4 The Vice-Chancellor, Chaudhary Devi Lal University, Sirsa
 - 5 The Vice-Chancellor, BPS Mahila Vishwavidyalaya, Khanpur Kalan, Sonapat
 - 6 The Vice-Chancellor, Indira Gandhi University, Meerpur, Rewari
 - 7 The Vice-Chancellor, Chaudhary Ranbir Singh University, Jind
 - 8 The Vice-Chancellor, Chaudhary Bansi Lal University, Bhiwani
 - 9 The Vice-Chancellor, Gurugram University, Gurugram – cum – Commissioner Gurugram Division, Gurugram

Subject- Regarding amendment in the Acts of the State Universities in "Executive Council and its constitution".

Sir/Madam,

I am directed to invite your kind attention on the subject cited above and to inform you that the Higher Education Department, Haryana, has observed that due to official exigencies and other official works, it could not be possible for the Secretary Higher Education or his nominee as Director Higher Education/Joint Secretary, to attend the meetings of the Executive Council of the Universities. Thus, the role of the State Government on various issues could not be addressed properly.

Hence, on the recommendation of the State Government, Hon'ble Governor-Chancellor has directed you to place the matter in the ensuing meeting of Executive Council for approval of the following amendment in the concerned Clause under the head "Ex-Officio Members:-" of the Statute of "Executive Council and its constitution":-

"The Secretary to Government, Haryana Higher Education Department or in his absence, Director Higher Education, Haryana or an officer not below the rank of Deputy Director;"

You are, therefore, requested to take the necessary action in the matter.

Regards

(Dr. Satish Kumar)
Under Secretary,
for Secretary to Governor, Haryana

Regd. 1/12/17

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1/12/17

OSD to VC

Subd - Surendran

Supd (Kaul)

4/12/17

AC-III

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13/12/17

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unpdgchry@gmail.com
Annemure-A/9

From

Director General Higher Education,
Haryana, Panchkula.

To

- The Vice-Chancellor,
1. Kurukshetra University, Kurukshetra
2. Maharishi Dayanand University, Rohtak
3. Chaudhary Devi Lal University, Sirsa
4. Bhagat Phool Singh Mahila Vishwavidyalaya, Khanpur Kalan
5. Chaudhary Bansi Lal University, Bhiwani
6. Chaudhary Ranbir Singh University, Jind
7. Indira Gandhi University, Meerpur, Rewari
8. Dr. B.R. Ambedkar National Law University, Sonapat

Ro-1842
13/12/17

Memo No. 19/1-2010 UNP (1)
Dated Panchkula, the 11/12/17

AC-3645
13/12/17

Subject: Regarding amendment in the various statutes under the provisions of Acts of the State Universities in "Executive Council and its Constitution".

Kindly refer to the subject cited above.

I have been directed to request you to place the matter regarding amendment in the Statutes under the provisions of Acts of the State Universities under section "Executive Council and its Constitution" in the ensuing meeting of Executive Council for approval of the said amendment.

The existing provisions and the proposed amendments in the various statutes under the provisions of Acts of the State Universities are mentioned as under:-

S.No.	Name of the University	Section of the Act/Schedule	Existing provision	Required amendment
1.	Kurukshetra University, Kurukshetra	10(1) (I) (ii)	The Secretary to Government, Haryana Education Department or in his absence, Higher Education Commissioner, Haryana	The Secretary to Government, Haryana Higher Education Department or in his absence, Director Higher Education, Haryana or an officer not below the rank of Deputy Director.
2.	Maharshi Dayanand University, Rohtak	11(1) (a) (iii)	The Secretary, Education, Haryana or in his absence, the Director of Higher Education.	The Secretary to Government, Haryana Higher Education Department or in his absence, Director Higher Education, Haryana or an officer not below the rank of Deputy Director.
3.	Chaudhary Devi Lal University,	11(I) (iii)	The Secretary to Government, Haryana Education Department or	The Secretary to Government, Haryana Higher Education

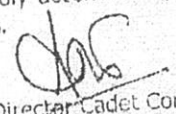
AR (Acad)
AC-17/17

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unpdghehry@gmail.com

	Sirsa		a nominee not below the rank of the Director/Joint Secretary.	Department or in his absence, Director Higher Education, Haryana or an officer not below the rank of Deputy Director.
4.	Bhagat Phool Singh Mahila Vishwavidyalaya, Khanpur Kalan, Sonapat	11(I) (iii)	The Secretary to Government, Haryana, Education Department, or in his absence, his nominee not below the rank of the Director, Higher Education/Joint Secretary.	The Secretary to Government, Haryana Higher Education Department or in his absence, Director Higher Education, Haryana or an officer not below the rank of Deputy Director.
5.	Chaudhary Ranbir Singh University, Jind	11(I) (iii)	The Secretary to Government, Haryana, Education Department or a nominee not below the rank of the Director /Joint Secretary.	The Secretary to Government, Haryana Higher Education Department or in his absence, Director Higher Education, Haryana or an officer not below the rank of Deputy Director.
6.	Indira Gandhi University, Meerpur (Rewar i)	11(I) (iii)	The Secretary to Government, Haryana, Education Department or a nominee not below the rank of the Director /Joint Secretary.	The Secretary to Government, Haryana Higher Education Department or in his absence, Director Higher Education, Haryana or an officer not below the rank of Deputy Director.
7.	Chaudhary Bansil Lal University, Bhiwani	11(I) (iii)	The Principal Secretary to Government, Haryana, Education Department or a nominee not below the rank of the Director General /Joint Secretary.	The Secretary to Government, Haryana Higher Education Department or in his absence, Director Higher Education, Haryana or an officer not below the rank of Deputy Director.
8.	Dr. B.R. Ambedkar National Law University, Sonapat (under construction)	12(I) (d)	The Financial and Principal Secretary to Government, Haryana, Higher Education Department, or his nominee.	The Secretary to Government, Haryana Higher Education Department or in his absence, Director Higher Education, Haryana or an officer not below the rank of Deputy Director.

His Excellency Governor Chancellor has very kindly accord his approval for the said amendments to be carried by the State Universities.


Deputy Director Cadet Corps
for Director General Higher Education
Haryana, Panchkula

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