

**INSTITUTE OF MANAGEMENT STUDIES AND RESEARCH  
MAHARSHI DAYANAND UNIVERSITY ROHTAK**

**Proceedings of the meeting of the Institutional Committee held on 25.07.2018 at 01.00 p.m. in the office of Director, IMSAR, M.D. University, Rohtak**

The following members were present:

1. Prof. Raj Kumar
2. Dr. Naresh Kumar
3. Dr. Seema Singh
4. Dr. Karamvir Sheokand
5. Dr. Garima Dalal
6. Dr. Divya Malhan
7. Dr. Sonia
8. Dr. Ashok Kumar
9. Dr. Ramphul
10. Dr. Saurabh Kant
11. Dr. Sapna
12. Dr. Nitu
13. Dr Aarti
14. Dr. Ishwar Mittal

**The following resolutions were taken:**

**Item No. 1:** The Committee considered the issues regarding the Academic Activity for the year 2018-2019 and resolved the following academic activities will be conducted in the year 2018-2019:-

S.No.	Name of the Activity	Tentative Schedule
1.	Induction Programme	August, 2018
2.	Teacher's Day	September, 2018
3.	IMSAR Day	September, 2018
4.	Business Quiz	October, 2018
5.	Two Day's Workshop on Student's Development	October, 2018
6.	Alumni Meet	November, 2018
7.	Industrial/Educational visit	November, 2018
8.	Extension Lectures	Feb.-March, 2019
9.	Student's Seminar	February, 2019
10.	Sports Activities	February, 2019
11.	National/International Conference	Feb.-March, 2019
12.	Community Services	March, 2019
13.	Workshops	March-April, 2019

**Item No. 2:** The Committee considered the issues regarding the Strategic Plan for next five years from 2018-2019 to 2022-23 and resolved the following plan for next five years from 2018-2019 to 2022-23:-

S.No.	Name of the Activity	Session
1.	Creation of Smart class rooms	2018-2019
2.	Installation of CCTV cameras for security purpose	2018-2019
3.	To start M.Phil in Management with an intake of 30 students	2019-2020
4.	Starting of short term certificate courses	2019-2020
5.	Re-structuring of syllabi	2019-2020
6.	Extension of IMSAR building	2019-2020
7.	Creation of Advance Researach Lab.	2020-2021
8.	Establishment of Centre for Career Advancement Programmes	2020-2021
9.	Publication of Research Journal in Management	2020-2021
10.	Proposal for SAP	2021-2022
11.	Launching of news letter of the Institute	2021-2022
12.	Promotion of E-Contents	2022-2023
13.	Construction of seprate block for 5 Year MBA Integrated Programme	2022-2023

**Item No. 3:** The Committee considered the issues regarding the constitution of committees related to various activities of the Institute and it was resolved that the following Committees are constituted as follow:

**1. Anti-Ragging Committee**

- a. Prof. Raj Kumar
- b. Dr. Sonia
- c. Dr. Garima Dalal
- d. Dr. Karamvir Sheokand

**2. Sexual Harrasment Committee**

- a. Prof. Neelam Jain
- b. Dr. Jagdeep Singla
- c. Dr. Seema Singh
- d. Dr. Divya Malhan

**3. Time-table Committee**

- a. Prof. Pardeep Ahlawat
- b. Dr. Ishwar Mittal

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4. Grievance Redressal Committee

- a. Prof. Mukesh Dhunna
- b. Dr. Jagdeep Singla
- c. Dr. Sapna

Meeting ended with a vote of thanks to the Chair.



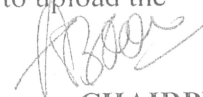
CHAIRPERSON  
INSTITUTIONAL COMMITTEE

Endst. No. IMSAR/2018/ 1293-1311

Dated: 6/8/18

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

G. Sankar  
8/8

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