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**MAHARSHI DAYANAND UNIVERSITY ROHTAK**

Copy of extract of Reso. No. 1 (10) of the Executive Council's meeting held on 30-3-15

1. **Confirmation of the minutes of the 244<sup>th</sup> meeting of the Executive Council held on March 04, 2015**

Considered the minutes of the 244<sup>th</sup> meeting of the Executive Council held on March 04, 2015 (Annexure A/1 pages 1-40, already circulated).

**RESOLVED THAT THE MINUTES OF THE 244<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON MARCH 04, 2015 BE CONFIRMED, WITH MODIFICATION IN RESO. NO. 10 and 14 AS UNDER:**

**Reso. No. 10**

That in the item/resolution, the name of Dr. Satish Malik, University Librarian be read as Dr. Satish Kumar.

[ACTION BY A.R.(ESTT.-NT)]



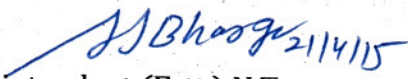
**MAHARSHI DAYANAND UNIVERSITY, ROHTAK**  
(A State University established under Haryana Act No. XXV of 1975)  
'A' Grade University Accredited by NAAC

**ESTABLISHMENT BRANCH**

Endst. No. EN-6/2015/P-561(ii)/ 4376-4491 Dated: 21-4-2015

A copy of the above Resolution No. 1 (10) of the Executive Council's meeting held on 30.03.2015 is forwarded to the following for information:-

1. All Heads of Department/Branch Officers, M.D. University, Rohtak.
2. The University Librarian, Vivekananda Library, M.D. University, Rohtak.
3. The Director, UILMS, Gurgaon.

  
Superintendent (Estt.) N.T.  
For Register