



MAHARSHI DAYANAND UNIVERSITY ROHTAK

(A State University established under Haryana Act No. XXV of 1975)

'A' Grade University Accredited by NAAC

NOTIFICATION

As conveyed by the Secretary to Governor, Haryana (Chancellor, M.D.University, Rohtak) vide letter No. HRB-UA-29(2)-02/8838 dated 02.11.2017, the Hon,ble Chancellor has accorded his assent to the amendment in the clause 1(a) (iii) of the Statute -11 'Executive Council and its Constitution' of the M.D.University, Act as passed by the Executive Council vide its Resolution No. 39 in its meeting held on 13.09.2017 (copy enclosed).

Endst.No.AC-VI/17/26820-939

Dated: 21/11/17

A copy of the above is forwarded to the following for information and necessary action:

1. The Secretary to Governor (Chancellor, M.D.U., Rohtak), Haryana Raj Bhawan, Chandigarh.
2. The Secretary, University Grants Commission, Bahadurshah Zafar Marg, New Delhi.
3. The Secretary, Association of Indian Universities, House 16, Kotla Marg, New Delhi.
4. The Director General Higher Education, Haryana, Shiksha Sadan, Sector-5, Panchkula.
5. The Dean, Academic Affairs, M.D.University, Rohtak.
6. All the Deans of Faculties, M.D.University, Rohtak
7. The Dean Colleges Development Council, M.D.University, Rohtak
8. The Dean Students' Welfare, M.D.University, Rohtak.
9. All the Heads/Directors of the University Teaching Departments/Institutes, M.D.University, Rohtak.
10. The Finance Officer, M.D.University, Rohtak.
11. The Director, UILMS, Gurugram.
12. The Director DDE, M.D.University, Rohtak
13. The Proctor, M.D.University, Rohtak.
14. The Provost (Boys), M.D.Univeristy, Rohtak.
15. The Provost (Girls), M.D.Univeristy, Rohtak.
16. The Librarian, M.D.Univeristy, Rohtak.
17. The Director, Univeristy Computer Center, M,D,Univeristy, Rchtak with the request to upload the notification on the University website.
18. The Joint Director (Audit), M.D.Univeristy, Rohtak
19. All the Branch Officers, M.D.Univeristy, Rohtak
20. The P.A. to Vice-Chancellor/Registrar/COE for information of the Vice-Chancellor/Registrar/COE, M.D.Univeristy, Rohtak.

Assistant Registrar (Academic)

MAHARSHI DAYANAND UNIVERSITY ROHTAK

Copy of extract of Reso. No. 39 of the Executive Council's meeting
held on 13/9/2017

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

Considered the contents of letter No.HRB-UA-2017/4796 dated 19.05.2017 received from the office of the Secretary to Governor, Haryana (**Annexure A/56 page 273, already circulated**) that a provision in the Maharshi Dayanand University Act, 1975 be made which enables the Principal Secretary, Higher Education, Haryana, to send his representative in the meeting of the Executive Council in his absence and Clause-1(a)(iii) of Statute-11 "Executive Council and its Constitution" be amended as under:

Existing	Proposed
<u>Statute-11</u>	<u>Statute-11</u>
(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 xxx xx	(i) to (iia) xxx. xxx xxx

(iii) the Secretary, Education, Haryana or in his absence, the Higher Education Commissioner, Haryana	(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
xxx xxx xxx	xxx xxx xxx

RESOLVED THAT THE PROPOSAL AS ABOVE BE APPROVED AND THAT THE ASSENT OF THE HON'BLE CHANCELLOR BE OBTAINED.

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

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Annexure-A/56

OFFICE OF THE SECRETARY TO GOVERNOR, HARYANA

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

HRB-UA-2017/

No. 4796
RAJ BHAWAN
CHANDIGARH

Dated 19 May, 2017

vc/16/15
25/05/17
REGISTERED POST

Handwritten notes in Hindi: "प्रति उप. प्र. के ...", "17/2 ...", "R/S ...", "25/5"

Handwritten notes: "Pr. power up ...", "25/5"

AC-1586 To
25/5/17

The Vice-Chancellor,
Maharshi Dayanand University,
Rohtak, Haryana.

Ro-934
25/05/17

Subject: Regarding 252nd meeting of Executive Council.

OSD (AD)

SACE AC-15
26/5/17

Reference your letter No.VC:MDU:57, dated 2.2.2017, on the subject cited above.

2. This is to inform you that the matter was placed before Hon'ble Governor-Chancellor, who has desired that the University should make such a provision in the Maharshi Dayanand University Act, 1975, which enables the Principal Secretary Higher Education, Haryana, to send his representative in the meeting of Executive Council in his absence.

(Meenaxee Raj, HCS)
Deputy Secretary,
Haryana Raj Bhavan

Endst. No.HRB- UA 2017/ Dated Chandigarh the May, 2017

A copy is forwarded to the Principal Secretary to Govt. Haryana, Higher Education Department, Chandigarh, for information.

(Meenaxee Raj, HCS)
Deputy Secretary,
Haryana Raj Bhavan