



BABA MASTNATH UNIVERSITY

ASTHAL BOHAR, ROHTAK-124021

(Established under Haryana Private Universities Act, 2006)
Recognized by UGC vide letter No. F. 8-14/2012 (CPP-1/PU) dated 05-01-2016

**Copy of Extract of Resolution No. 04 of the minutes of the Meeting of
Board of Management held on 29-12-2023 at 12:00 Noon**

4. Considered the action taken by the Vice-Chancellor under section 17(4) of the Haryana Private Universities Act 2006 in approving the following recommendations of the committee with regard to establishment of Academic Chair in the name of Guru Gaurakshaknath Ji in this University, (Annexure-III, pages 05 to 06 already circulated) :-

1. Guru Gaurakshaknath Ji Chair be established in the University from its own funds.
2. This Chair may be established either in the department of Hindi or Sanskrit. The Director of the Chair may be appointed from the above said Departments in the addition to his own duties. Office room and other infrastructure required for the said chair may also be provided in the concerned department for the smooth functioning of the chair.
3. Research on Guru Gaurakshaknath Ji may be carried out in the various departments of the Faculty of Humanities. Ph.D. Research Scholars may be enrolled accordingly in all the concerned departments, wherever feasible.

(The above action taken by the Vice-Chancellor has already been approved by the Academic Council vide resolution No. 6 of its meeting held on 31-10-2023)

RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR AS ABOVE BE APPROVED.

FURTHER RESOLVED THAT DR. S.C. GUPTA, DIRECTOR OF THE CHAIR BE ASKED TO PREPARE AND SUBMIT THE PLAN OF ACTIVITIES TO BE DONE DURING THE YEAR 2024 RELATING TO GURU GAURAKSHAKNATH JI ACADEMIC CHAIR.

Endst. No. BMU/Acad./2024/1024-40

Dated: 12-02-2024

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

1. Dean Academic Affairs, BMU, Asthal Bohar, Rohtak
2. All the Deans of Faculties, BMU, Asthal Bohar, Rohtak
3. Dr. Subhash Chander Gupta, Director, Academic Chair
4. I.T. Head, BMU, Asthal Bohar, Rohtak for uploading the same on the University Website.
5. Dy. Registrar (Estt.), BMU, Asthal Bohar, Rohtak
6. PA to Pro-Chancellor/ Vice-Chancellor/ Registrar/ Dean Academic Affairs (for kind information), BMU, Asthal Bohar, Rohtak

M. Bhatnagar
Dy. Registrar (Acad.) 12/2/24.