



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. 10 of the minutes of the Meeting of
Board of Management held on 05-06-2024 at 02:30 P.M**

10. Considered the Action taken by the Vice-Chancellor under section 17(4) of the Haryana Private Universities Act 2006 in approving an MOU signed between DNA Labs -A Centre for Applied Sciences, Dehradun (Uttarakhand) and Baba Mastnath University, Asthal Bohar, Rohtak on 05-01-2024 (Annexure-X, pages 16 to 20, already circulated) for a period of three years and appointing Head, Deptt. of Botany as Nodal Officer of the MOU.

THE ACADEMIC COUNCIL VIDE RESOLUTION NO. 4 OF ITS MEETING HELD ON 29-05-2024 HAS RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR AS ABOVE BE RECOMMENDED TO BOARD OF MANAGEMENT FOR APPROVAL.

ACCORDINGLY, THE BOARD OF MANAGEMENT RESOLVED THAT THE RECOMMENDATIONS OF ACADEMIC COUNCIL AS ABOVE BE APPROVED.

Endst. No. BMU/Acad./2024/4546-60

Dated: 10-07-2024

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. Head, Deptt. of Botany, BMU, Asthal Bohar, Rohtak
4. Chief Finance & Accounts Officer, BMU, Asthal Bohar, Rohtak
5. I.T. Head, BMU, Asthal Bohar, Rohtak (for uploading the same on the University Website)
6. PA to Vice-Chancellor (for kind information), BMU, Asthal Bohar, Rohtak


Dy. Registrar (Acad.)