



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

11. 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 IES University, Bhopal (Madhya Pradesh) and Baba Mastnath University, Asthal Bohar, Rohtak on 08-02-2024 (Annexure- XI pages 21 to 25, already circulated) for a period of five years and appointing Dean Academic Affairs as Nodal Officer of the MOU.

THE ACADEMIC COUNCIL VIDE RESOLUTION NO. 05 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./2024/4567-80

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


Dy. Registrar (Acad.)