



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

17. Considered the following action taken by the Vice-Chancellor, in anticipation of approval of the Board of Management:-

- (i) In adopting the UGC guidelines dated 23.08.2022 for Engaging Professor of Practice in Universities and colleges (Annexure XIII, Pages 29 to 32, already circulated).

AND

- (ii) In view of these UGC guidelines, appointing Vaidya Satya Prakash Arya for the post of Professor of Practice on Honorary Basis in the Faculty of Ayurveda on the recommendations of the Selection Committees for period of One year (Annexure-XIV, Pages 33 to 34, already circulated).

**THE ACADEMIC COUNCIL VIDE RESOLUTION NO. 13 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./2024/4627-40

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.)