



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

Minutes of the meeting of the Academic Council held on 14th September, 2020 at 11:30 AM
Tourism and Hotel Management Building, University Campus, MLSU, Udaipur.

Following were present :

1. Prof. Amarika Singh, Vice-Chancellor In Chair
2. Prof. B.L. Ahuja
3. Prof. P.K. Choudhury
4. Prof. Seema Malik
5. Prof. Kanika Sharma
6. Prof. Anand Paliwal
7. Prof. P.K. Singh
8. Prof. Madan Singh Rathore
9. Prof. G.S. Rathore
10. Prof. Neeraj Sharma
11. Prof. P.M. Yadav
12. Prof. Jinendra Kumar Jain
13. Prof. Pradeep Trikha
14. Prof. Hadees Ansari
15. Prof. K. B. Joshi
16. Prof. Nichi Rai
17. Prof. Kalpana Jain
18. Prof. Sudha Chaudhary
19. Prof. Seema Jalan
20. Prof. Shurveer S. Bhanawat
21. Dr. Praveen Pandya (Government Nominee)
22. Dr. Meenakshi Jain
23. Dr. Avinash Panwar
24. Dr. Prabha Vajpayee
25. Dr. Bhuri Lal Meena
26. Dr. Harish
27. Shri H.S. Barhath, Registrar & Member Secretary

Members presented online:

1. Prof. Renu Jatana
2. Prof. Karunesh Saxena
3. Prof. S.K. Kataria
4. Prof. Digvijay Bhatnagar
5. Prof. Rajeshwari Narendran
6. Prof. Arti Prasad
7. Dr. Ritesh Purohit
8. Dr. Jyoti Chaudhary

Invitee:

1. Prof. Sadhana Kothari
2. Prof. Hemant Dwivedi
3. Prof. Hanuman Prasad
4. Shri S.K. Jain, Comptroller
5. Dr. R.C. Kumawat, COE
6. Dr. Kunjan Acharya
7. Dr. Bheem Raj Patel, Secretary, USB

At the outset, the Registrar extended a hearty welcome to all the members present in the meeting. The following business/items were taken up with the permission of the Chair:

1.	<p>To Report the minutes of the Academic Council meeting held on 30.11.2019 duly approved by the BOM with modifications.</p> <p>Considered and Resolved to approve the minutes of the Academic Council meeting held on 30.11.2019 duly approved by the BOM with modifications. While approving the minutes, following decision was taken:</p> <p>Resolution No. 1 (6) : The matter will be put-up in the next meeting of Council of Deans(COD).</p>
2.	<p>Action Taken Report on the Resolutions of the Academic Council meeting held on 30.11.2019.</p> <p>Resolved to Confirm the Action Taken Report on the Resolutions of the Academic Council meeting held on 30.11.2019. While confirming the same, following decisions were taken ;</p> <p><u>Res. No. 7</u> : Khadi will be for the ceremonial dress code for ensuing Convocation.</p> <p><u>Res. No. T/3</u> : A Committee is to be constituted at the level of Registrar.</p>
3.	<p>To consider the minutes of meeting held on 07.01.2020 for examining the admission policy and revision of fee structure for M.Phil. programme received from Prof. Sanjay Lodha, Convener vide his letter No. 1106 dated 09.01.2020.</p> <p>After discussion at length, it was considered and Resolved that the minimum seats in the M.Phil. class shall be 10 (Ten) for which reservation rules shall be applicable.</p>
4.	<p>To consider letter No. 18(2) शिक्षा-4/15 dated 13.01.2020 received from Dr. Mohammed Nayeem, Joint Secretary, Hr. Education, Govt. of Rajasthan, Jaipur regarding "विश्वविद्यालय में Incubation Centre की स्थापना किए जाने हेतु।"</p> <p>Considered letter of the State Government and Resolved to constitute a committee to suggest modalities to develop Incubation Center in the University.</p>
5.	<p>To consider letter No. 18(2) शिक्षा-4/15 dated 13.01.2020 received from Dr. Mohammed Naeem, Joint Secretary, Hr. Education, Govt. of Rajasthan, Jaipur regarding "विश्वविद्यालयों को अकादमिक उत्कृष्टता बाबत लघुकालिन एवं दीर्घकालिन लक्ष्य निर्धारित करने चाहिए, पोस्ट डॉक्टर की संख्या बढ़ाने बाबत Strategic framework बनाया जाना चाहिए, विश्वविद्यालय अकादमिक क्षेत्र में उत्कृष्ट व्यक्तियों की भागीदारी बढ़ाने हेतु चेयर स्थापित किये जाने हेतु।"</p> <p>Considered letter of the State Government and Resolved to constitute a committee to suggest modalities for short and long term targets for Academic Excellence, Strategic Framework to increase number of post-doc and to establish Chairs for this.</p>

6.	<p>To confirm the minutes of the meeting of Faculty of Humanities held on 20.01.2020.</p> <p>Considered and Resolved to confirm the minutes of the meeting of Faculty of Humanities held on 20.01.2020 with the following: <u>Point No. 4:</u> While preparing the Ph.D. degree the nomenclature of Ph.D. in English should be printed "Doctor of Philosophy" and in Hindi "डॉक्टर ऑफ फिलॉसफी". <u>Point No. 8:</u> After detailed discussion regarding implementation of "Annual Scheme of Examination in place of CBCS", Hon'ble Vice Chancellor was authorized to take a final decision after consulting faculty members.</p>
7.	<p>To confirm the minutes of the meeting of Faculty of Science held on 20.02.2020.</p> <p>Considered and Resolved to confirm the minutes of the meeting of Faculty of Science held on 20.02.2020.</p>
8.	<p>To confirm the minutes of the meeting of Faculty of Commerce held on 25.02.2020.</p> <p>Considered and Resolved to Confirm the minutes of the meeting of Faculty of Commerce held on 25.02.2020.</p>
9.	<p>To consider following items received vide letter No.USB/MLSU/Yoga/AC/Meet./ 2020/714 dated 22.02.2020 from Chairman, USB related to University Yoga Center:</p> <p>(i) The University Yoga Centre, MLSU, Udaipur is having no faculty on full time basis. It is requested to consider creating at-least 02 posts of Teaching Consultants at University Yoga Center to look after Yoga Centre on full time basis.</p> <p>(ii) To consider and approve the revised Course Curriculum of Yoga. Duly qualified faculty and research scholars as per the norms of UGC to be empanelled to engage the classes.</p> <p>After detailed discussion,</p> <p>(i) It was Resolved to refer the matter to Self Finance Advisory Board of the University; and</p> <p>(ii) Considered and Resolved to approve the revised Course Curriculum of Yoga. It was further Resolved that duly qualified faculty and research scholars may be empanelled to engage the classes as per the norms of UGC.</p>
10.	<p>To consider letter No. FMS/MLSU/2020/1403 dated 25.02.2020 received from Director, IQAC & Director, CDC for briefing of HODs & Deans about information & documentary proof which are urgently required for submission of SSR.</p> <p>It was observed that most of the data have been provided.</p>
11.	<p>To consider letter No. UCoS/Fac.of Sc/2019/637 dt.27.02.2020 received from Chairman, Faculty of Science submitted by the Course Director.</p> <p>Considered and Resolved to approve the reconstituted Committee of Courses in Biotechnology.</p>
12.	<p>To consider letter No. RUSA/NODAL OFF/2016-17/158 date 28.02.2020 regarding ATR on the minutes of the meeting of Vice Chancellors with H.E. the Governor on 24.12.2019 submitted to SPD - RUSA, by the Nodal Officer RUSA-MLSU</p> <p>Considered and Resolved to approve the ATR submitted to SPD - RUSA by the Nodal Officer RUSA-MLSU on the minutes of the meeting of Vice Chancellors with H.E. the Governor on 24.12.2019.</p>

13.	<p>To consider letter received from Dr. Rachna Telang, Principal, Seth Ranglal Kothari Government College, Rajsamand regarding suggestion for training system instead of examination system in education.</p> <p>Considered the suggestions of Dr. Rachna Telang, Principal, Seth Ranglal Kothari Government College, Rajsamand for training system instead of examination system in education and Resolved to accept in accordance of New Education Policy 2020.</p>
14.	<p>To report approval sought from members of Academic Council through circulation of the office note dated 31.07.2020 of Controller of Examination, MLSU, Udaipur regarding declaration of result with reference to Government of Rajasthan, Education (Group-4) Department letter dated 30.07.2020.</p> <p>Considered and Resolved the approval sought from members of Academic Council through circulation of the office note dated 31.07.2020 of Controller of Examination, MLSU, Udaipur regarding declaration of result with reference to Government of Rajasthan, Education (Group-4) Department letter dated 30.07.2020.</p>
15.	<p>To consider letter No. MLSU/Geog./SFS/2020/897 dated 05.08.2020 received from Head, Department of Geography through Dean, UCSSH regarding proposal for introducing SFS seats (payment seats) in M.A./M.Sc. (Geography) CBCS Programme from Academic Session 2020-21.</p> <p>Considered and Resolved to approve the proposal received from Head, Department of Geography through Dean, UCSSH for introducing SFS seats (payment seats) in M.A./M.Sc. (Geography) CBCS Programme from Academic Session 2020-21.</p>
16.	<p>To consider letter No. BT/20-21/23 dated 05.08.2020 received from Course Director, Biotechnology, MLSU, Udaipur regarding proposal for creation of the Department of Biotechnology.</p> <p>Considered and Resolved to approve the proposal received from Course Director, Biotechnology, MLSU, Udaipur for creation of the Department of Biotechnology as per Act and Statute of the University.</p>
17.	<p>To consider letter No. MB/20-21/06 dated 05.08.2020 received from Course Director, Microbiology regarding proposal for creation of Department of Microbiology.</p> <p>Considered and Resolved to approve the proposal received from Course Director, Microbiology, MLSU, Udaipur for creation of Department of Microbiology as per Act & Statute of the University.</p>
18.	<p>To consider and approve the One Year Post Graduate Diploma Course in "Cyber Laws" to be introduced at the University College of Law, MLSU, Udaipur from the current Academic Session-proposal received from Dean & Chairman, University College of Law vide letter No. Law/Acad.Council/MLSU/2020/1368 dt. 10.08.2020.</p> <p>Considered and Resolved to approve the proposal received from Dean & Chairman, Faculty of Law & Dean, University College of Law vide letter No. Law/Acad.Council/MLSU/2020/1368 dt. 10.08.2020 for One Year Post Graduate Diploma Course in "Cyber Laws" to be-introduced at the University College of Law, MLSU, Udaipur from the current Academic Session 2020-21.</p>

19.	<p>To consider and approve the proposal of the Head, Department of English vide letter No. F. Eng/UCSSH/2020-21/128 dt. 10.08.2020 regarding :</p> <p>1. The General English paper for Under Graduate students (Arts/Science/Commerce)</p> <p>(a) should be made a Credit Course; and</p> <p>(b) The paper pattern of MCQ should be replaced with the earlier regular pattern.</p> <p>It was observed by the members that the proposal has been received directly from the Head, Department of English. Therefore, after discussion, it was Resolved that the proposal letter should be routed through proper.</p>
20.	<p>To confirm the minutes of the meeting of Faculty of Social Sciences held on 04.03.2020.</p> <p>Considered and Resolved to Confirm the minutes of the meeting of Faculty of Social Sciences held on 04.03.2020.</p>
21.	<p>To confirm the minutes of the meeting of Faculty of Humanities held on 21.07.2020.</p> <p>Considered and Resolved to Confirm the minutes of the meeting of Faculty of Humanities held on 21.07.2020.</p>
22.	<p>To confirm the minutes of the meeting of Faculty of Education held on 08.08.2020.</p> <p>Considered and Resolved to Confirm the minutes of the meeting of Faculty of Education held on 08.08.2020.</p>
23.	<p>To confirm the minutes of the meeting of Faculty of Earth Science held on 14.08.2020.</p> <p>Considered and Resolved to confirm the minutes of Faculty of Earth Science held on 14.08.2020 with the condition that the Chairman, Faculty of Earth Sciences will submit copy of minutes having signature of the members of Faculty of Earth Sciences.</p>
24.	<p>To confirm the minutes of the meeting of Faculty of Social Sciences held on 14.08.2020.</p> <p>Considered and Resolved to confirm the minutes of Faculty of Social Sciences held on 14.08.2020 excluding item No. 2 of the minutes. It was further Resolved that at Item No. 5, the word "Mobile Communication" is to be corrected to "Mobile Journalism."</p>
25.	<p>To confirm the minutes of the meeting of Faculty of Science held on 13.08.2020 and 19.08.2020.</p> <p>Considered and Resolved to confirm the minutes of the meeting of Faculty of Science held on 13.08.2020 and 19.08.2020.</p>
26.	<p>To consider request about incorporation of History Department position in Faculty of Social Sciences instead of Faculty of Humanities received from Head, Department of History, UCSSH vide letter No. History/UCSSH/MLSU/2019-20/18 dated 11-08-2020.</p> <p>Considered and Resolved to approved the request regarding incorporation of History Department position in Faculty of Social Sciences instead of Faculty of Humanities received from Head, Department of History, UCSSH vide letter No. History/UCSSH/MLSU/2019-20/18 dated 11-08-2020.</p>
27.	<p>To consider proposal for HRDC submitted by Dean, UCSSH vide letter No. MLSU/UCSSH / PA/2020/71 dated 14.08.2020.</p> <p>Considered and Resolved to approve the proposal for establishment of University HRDC at University College of Social Sciences & Humanities (UCSSH) submitted by Dean, UCSSH vide letter No. MLSU/UCSSH / PA/2020/71 dated 14.08.2020. The HRDC Centre may be developed in University Old Guest House, Durga Nursery Road, Udaipur.</p>

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28.	To consider letter No. F. 1(6) Edu.4/2010 Jaipur dated 19.08.2020 received from Joint Secretary, Higher Education (Gr.4), Govt. of Rajasthan regarding adoption of the provisions of UGC Regulations, 2018 dated 18.07.2018. Considered the matter and Resolved to constitute a Committee for adoption of the provisions of UGC Regulations, 2018 with some modifications as per letter No. F. 1(6) Edu.4/2010 Jaipur dated 19.08.2020 received from Joint Secretary, Higher Education (Gr.4), Govt. of Rajasthan.
29.	To report various letters/orders/notifications issued by the University (Sr. No. i to Sr. No. lix). Considered and Resolved to approve various letters/orders/notifications issued by the University and reported from Sr. No. (i) to Sr. No. (lix).

SUPPLEMENTARY AGENDA

1.	To consider the letter received from the Joint Secretary, Higher Education, Group 4, Government of Rajasthan, Jaipur letter No. प. 3 (7)/शिक्षा-4/2014 पार्ट Dated 08.09.2020 regarding conducting the remaining examinations of Final Year (UG & PG). Considered the letter received from the Joint Secretary, Higher Education, Group 4, Government of Rajasthan, Jaipur letter No. प. 3 (7)/शिक्षा-4/2014 पार्ट Dated 08.09.2020 and Resolved to conduct the remaining examinations of Final Year (UG & PG) as per Govt. letter dated 08.09.2020.
2.	To consider conferment of Ph.D. Degrees to the successful candidates for the period from 01.12.2019 to 31.08.2020. Considered and Resolved to confer Ph.D. Degrees to the successful candidates for the period from 01.12.2019 to 31.08.2020.
3.	To consider letter No. साविमाम/मोलासुवि/2020/1142 दिनांक 12.05.2020 received from Convener, Anandam Committee for confirmation of minutes along with syllabus for implementation of Anandam Course. Considered and Resolved to confirm minutes along with syllabus for implementation of Anandam Course received from Convener, Anandam Committee vide letter No. साविमाम/मोलासुवि/2020/1142 दिनांक 12.05.2020.
4.	To confirm the minutes of the meeting of Faculty of Commerce held on 29.08.2020. Considered and Resolved to confirm the minutes of the meeting of Faculty of Commerce held on 29.08.2020.
5.	To confirm the minutes of the meeting of Faculty of Humanities held on 11.09.2020. Considered and Resolved to confirm the minutes of the meeting of Faculty of Humanities held on 11.09.2020.
6.	To report various letters/orders issued by the University (Sr. No. i to Sr. No. iii). Considered and Resolved to approve various letters/orders issued by the University and reported from Sr. No. (i) to Sr. No. (iii).

TABLE AGENDA

1.	To invite Panel of Experts from all the Department in prescribed format. Considered and Resolved to invite Panel of Experts from all the Department in prescribed format.
2.	To consider the proposal received from Prof. Renu Jatana in reference to letter received from Raj Bhawan regarding establishment of the Centre of Excellence. Considered and Resolved to approve the proposal for establishment of the Centre of Excellence at University College of Commerce & Management Studies (UCCMS) received from Prof. Renu Jatana in reference to letter received from Raj Bhawan.
3.	To consider establishment of Training Centre for Administrative & Corporate persons. Considered and Resolved to establish Training Centre for Administrative & Corporate Persons in the University.

The meeting ended with a vote of thanks to the Chair.


(Prof. Amarika Singh)
VICE CHANCELLOR


(Himmat Singh Barhath)
REGISTRAR