



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर  
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF ACADEMIC COUNCIL HELD ON 16.03.2017 AT  
02:30 P.M. AT THE UNIVERSITY ADM. OFFICE, MLSU, UDAIPUR

Following were present:

1. Prof. J.P. Sharma, Vice Chancellor – In Chair
2. Prof. Seema Malik
3. Prof. Vijay Shrimali
4. Prof. B.L. Ahuja
5. Prof. G. Soral
6. Prof. Sadhana Kothari
7. Prof. Farida Shah
8. Prof. Harsh Bhui
9. Prof. P.K. Singh
10. Prof. Sanjay Lodha
11. Prof. C.R. Suthar
12. Prof. N. Lakshmi
13. Prof. Hemant Dwivedi
14. Prof. M.S. Hada
15. Prof. Neeraj Sharma
16. Prof. Hanuman Prasad
17. Prof. Jinendra Jain
18. Prof. Anand Paliwal
19. Prof. B.R. Bamaniya
20. Prof. M.K. Jain
21. Prof. Kanika Sharma
22. Prof. Pradeep Trikha
23. Prof. G.S. Rathore
24. Prof. Arti Prasad
25. Prof. P.M. Yadav
26. Prof. G.S. Kumpawat
27. Prof. Hadees Ansari
28. Prof. Kalpana Jain
29. Prof. Pratibha
30. Prof. Shurveer S. Bhanawat
31. Dr. Giriraj Singh Chouhan
32. Shri H.S. Bhati, RAS, Registrar – Member Secretary

Invitee:

1. Prof. Monika Nagori
2. Prof. Anil Kothari
3. Shri Girish Kachara, Comptroller
4. Dr. R.C. Kumawat, COE
5. Shri M.K. Barber, D.R.(GAD)

At the outset, Hon'ble Vice Chancellor extended a hearty welcome to all the members present in the meeting including new members who have joined recently in the capacity as Head of the Department. All the members reciprocated.

1. To confirm the Minutes of the Academic Council meeting held on 01.12.2016.

While confirming the Minutes of the last Academic Council held on 01.12.2016, Dr. Giriraj Singh, Asstt. Professor, nominated member by the Vice Chancellor brought to the notice of the Chair that resolution regarding Good Academic Record at Agenda Item No. 1 has not properly been recorded. He further suggested that Good Academic Record would be as per UGC Guidelines. The Chairman informed the members that this matter is placed before the AC at Agenda Item No. 2 of this meeting. With this observation, the house RESOLVED to confirm the Minutes of the Academic Council meeting held on 01.12.2016.

2. To consider and adopt the new Amendments of UGC Regulations i.e. 3<sup>rd</sup> Amendments and 4<sup>th</sup> Amendments (Minimum Qualification for Appointments of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) – 3<sup>rd</sup> Amendment, Regulations May, 2016 and 4<sup>th</sup> Amendment, Regulations July, 2016.

The new Amendments of UGC Regulations i.e. 3<sup>rd</sup> Amendments and 4<sup>th</sup> Amendments (Minimum Qualification for Appointments of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) – 3<sup>rd</sup> Amendment, Regulations May, 2016 and 4<sup>th</sup> Amendment, Regulations July, 2016 were discussed in detail and a final draft was prepared by the Faculty Chair Persons of the University and placed before the house.

RESOLVED to approve "Mohanlal Sukhadia University Qualifications and Procedure for Selection & Appointment on Teaching and Other Academic Posts, 2017.

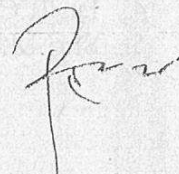
3. To consider a proposal submitted by the Chairman, Faculty of Social Sciences for setting up a Chair in the name of Swami Dayanand Saraswati in the University.

RESOLVED to approve the proposal for setting up a Chair in the name of Swami Dayanand Saraswati in the University and inform the Rajbhawan accordingly. Further resolved that Chairman, Faculty of Humanities will submit a proposal for setting up a Chair in the name of Guru Govind Singh.

4. To consider letter dated 17.02.2017 submitted by the Head, Department of Computer Science, MLSU, Udaipur regarding introducing of Courses in Cyber Studies:-
  - (i) Post-Graduate Diploma in Cyber Security (PGDCS)
  - (ii) Post-Graduate Diploma in Cyber Law (PGDCL), and
  - (iii) Post-Graduate Diploma in Cyber Management (PGDCM)

RESOLVED in the light of the directions of H.E. the Chancellor during 24<sup>th</sup> Convocation held on 22<sup>nd</sup> December, 2016 regarding having courses on Cyber Security to approve introduction of Cyber Studies Courses in :-

- (i) Post-Graduate Diploma in Cyber Security (PGDCS)
- (ii) Post-Graduate Diploma in Cyber Law (PGDCL), and
- (iii) Post-Graduate Diploma in Cyber Management (PGDCM)



It is further resolved that any constituent college or post-graduate department of the University if wants to start/offer any one or all courses on credit based may introduce individual papers of requisite credits related to Cyber Studies for which separate proposal is required for approval.

5. To confirm the minutes of the meeting of Faculty of Social Sciences held on 11.02.2017.

RESOLVED to confirm the minutes of the meeting of Faculty of Social Sciences held on 11.02.2017.

6. To consider conferment of Ph.D. degree entitled "Volatility in Indian Stock Market : Empirical Study on Volatility Index" to Ms. Ranjana Kothari.

RESOLVED conferment of Ph.D. degree entitled "Volatility in Indian Stock Market : Empirical Study on Volatility Index" to Ms. Ranjana Kothari.

7. To consider the issue related to Ph.D. viva voce of Mr. Sandeep Kumawat.

RESOLVED that the Head of the Department concerned will put his/her signature in the Ph.D. Viva Voce report after verifying that the Viva Voce was conducted. No payment be made to the External Examiner for the Viva Voce conducted on 29.09.2016.

8. To consider and implement the UGC Gazette Notification dated 05.03.2016 regarding eligibility criteria to be a Research Supervisor, Co-Supervisor, Number of M.Phil / Ph.D. Scholars permissible per Supervisor, minimum and maximum period of submission, extension, etc.

RESOLVED to implement the UGC Gazette Notification dated 05.03.2016 regarding eligibility criteria to be a Research Supervisor, Co-Supervisor, Number of M.Phil / Ph.D. Scholars permissible per Supervisor, minimum and maximum period of submission, extension, etc.

Further, resolved that admission to M.Phil. program will be made through RET only. The M.Phil. program will be run only when a minimum of 5 students are admitted otherwise it will not be run. A committee consisting of following members is constituted for framing the rules, regulations and modalities for Ph.D. and M.Phil. programmes:

- i) Prof. Seema Malik
- ii) Prof. B.L. Ahuja
- iii) Prof. G. Soral
- iv) Prof. Sanjay Lodha

9. To consider report of the committee for shifting of all affiliated colleges of Banswara, Dungarpur and Pratapgarh districts in Govind Guru Tribal University, Banswara.

RESOLVED to approve the report of the committee constituted in compliance of the letter vide No. P.25(1)Shiksha-4/2013 Part Jaipur dated 20.01.2016 of Principal Secretary, Technical & Higher Education for shifting of all affiliated colleges of Banswara, Dungarpur and Pratapgarh districts in Govind Guru Tribal University, Banswara.

Further, the Comptroller is authorized to include additional provisions of funds in the University Budget 2017-18 to overcome the loss of revenue due to the shifting of above affiliated colleges and the State Govt. be requested to enhance the grant to compensate the revenue loss occurring on account of shifting of colleges of these districts.

10. To consider the proposal received from the Comptroller office for increase in fee by 10% every year.

RESOLVED to approve the proposal of increase of entire fee by 10% every year.

11. To consider the Panel of Experts for appointment on various teaching posts.

RESOLVED to approve the Panel of Experts for appointment of various teaching posts except Business Management & Tourism with the remarks that the same may be sent after consideration and approval of the Faculty of Management.

12. To confirm the Minutes of the Meeting of Faculty of Science held on 17.2.2017.

RESOLVED to confirm the Minutes of the Meeting of Faculty of Science held on 17.02.2017.

13. To report various orders/letters issued by the University (reported at Sr.No.(i) to (xxx)).

RESOLVED to approve the orders/letters issued by the University reported at Sr.No.(i) to (xxx).

#### SUPPLEMENTARY AGENDA

- S/1. To confirm the Minutes of the Meeting of Committee of Courses and Faculty meeting of Faculty of Management Studies held on 07.03.2017.

RESOLVED to confirm the Minutes of the Meetings of Committee of Courses and Faculty of Management Studies held on 07.03.2017 with following amendments:

The pattern of examination would be as follows:

Section 'A' and Section 'B' will be as per old pattern of Examination.

Section 'C' of case/practical application will be compulsory comprising of 20 marks.

- S/2. To confirm the Minutes of the Meeting of Committee of Courses, Faculty of Education held on 11.02.2017.

RESOLVED to confirm the Minutes of the Meetings of Committee of Courses and Faculty of Education held on 11.02.2017.



S/3. To confirm the Minutes of the meeting of the Faculty of Social Sciences held on 10.03.2017.

RESOLVED to confirm the Minutes of the meeting of the Faculty of Social Sciences held on 10.03.2017.

S/4. To confirm the Minutes of the Meeting of the Faculty of Humanities held on 12.02.2017.

RESOLVED to confirm the Minutes of the Meeting of the Faculty of Humanities held on 12.02.2017.

S/5. To confirm the Minutes of the Meeting of the Faculty of Commerce held on 11.02.2017 and 14.03.2017.

RESOLVED to confirm the Minutes of the Meeting of the Faculty of Commerce held on 11.02.2017 and 14.03.2017.

S/6. To consider the proposal for Finishing School for Skill Development and Placement of the students.

RESOLVED to approve the proposal for starting the Finishing School for Skill Development and Placement of the students in the University on Self Financing basis, the details of fee, course and other related issue will be evolved by the Committee constituted for this purpose.

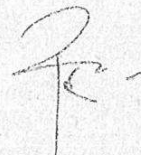
S/7. To consider Minutes of the Meeting held on 06.03.2017 regarding formation of new Department of Hotel, Tourism and Travel Management.

RESOLVED to refer the minutes to the Chairman, Faculty of Management Studies for consideration in the meeting of the Faculty. The recommendation of the Faculty may be put in the next Academic Council for consideration.

S/8. To consider various issues (Five Agenda Items) submitted by the Dean, Post- Graduate Studies.

The following issues submitted by the Dean, Postgraduate Studies were considered and RESOLVED as under -

- (i) Henceforth, the Examiners for Research Entrance Test may be shortlisted by the Hon'ble Vice Chancellor from the panel of Experts forwarded by the Departmental Committee of the respective Departments or a separate panel of 10 experts submitted by the Heads of Departments.
- (ii) Henceforth, separate papers may be set for Zoology, Biotechnology, Botany, Polymer Science and Chemistry for the Research Entrance Test Paper-II.
- (iii) Considered the minutes of the Postgraduate Research Board meeting of Pharmacy held on 11.03.2017 and approved.
- (iv) Admission to M.Phil and Ph.D. in all the subjects will be through Research Entrance Test (Common Entrance Test) and the minimum number of students to run the M.Phil



course in any Department should be five, if less than five students opt for it and deposit the fee, M.Phil. course shall not be run.

- (v) Henceforth, in case of any objection vis-à-vis Answer Key, the same would be forwarded to the Departmental Committee of the respective Department and the Answer Key would be revised according to the unanimous decision of the members of the Departmental Committee.

Some of the members raised the matter of declining to accept a Ph.D. Scholar by the Supervisor and requested to take decision in the matter. After discussion, it was resolved that if any Supervisor declines to accept a Ph.D. scholar, he/she may be served a show cause notice by the Dean, Post Graduate Studies and appropriate action be taken accordingly.

- S/9. To consider letter received from the Chairman, Faculty of Management Studies regarding the award of Ph.D. to candidate appearing from Commerce Faculty.

RESOLVED to approve that the Ph.D. degree will be awarded only in the subject in which the candidate has appeared for Research Entrance Test and as well as the candidate shall be admitted to the same subject in which he/she has appeared in RET.

- S/10. To consider the revised procedure and format for affiliation to colleges to make it more transparent and available on the requisite information on University web site.

RESOLVED to approve the procedure for grant of affiliation / extension of colleges. To make it more transparent, the prescribed format for affiliation / extension to provide requisite information will be available on University website.

- S/11. To consider proposal for setting up Centre for Entrepreneurship and Small Business Development (CESBD).

RESOLVED to approve the proposal for setting up Centre for Entrepreneurship and Small Business Development (CESBD) on Self Financing basis and send the proposal to the Government for financial support.

- S/12. To consider the scheme for Governance of Self Financing Courses of Studies/ Programmes.

RESOLVED to approve the scheme for Governance of Self Financing Courses of Studies / Programmes.

- S/13. To consider the minutes of Faculty of Earth Science dated 14.03.2017.

RESOLVED to confirm the minutes of Faculty of Earth Science dated 14.03.2017.

TABLE AGENDA

- T/1. To consider proposal submitted by the Controller of Examinations regarding the semester evaluation may be conducted through the Coordinators appointed by the HVC and the evaluated answer books/award will be examined by the committee consisting of the Chairman of Faculty, HOD and one senior Professor/Teacher of the concerned department. After the approval from the Committee, result of the semester will be prepared and published as per the norms.

RESOLVED to approve the proposal.

- T/2. To consider proposal submitted by the Chairman, University Sports Board regarding  
(i) relaxation in the qualification (Good Academic Record) of the post of Assistant Director Physical Education.  
(ii) Starting of MA in Yogic Science from coming session.

RESOLVED that the matter regarding Good Academic Record has already been resolved at item 2 above; and further resolved to approve the Syllabus for M.A. in Yoga to start it from the next academic session 2017-18 on Self Financing basis.

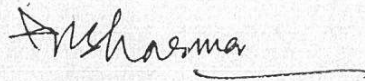
- T/3. Considered conferment of Ph.D. degree to the successful candidates for the period from 19.11.2016 to 15.03.2017.

RESOLVED to approve conferment of Ph.D. degree to the successful candidates for the period from 19.11.2016 to 15.03.2017.

- T/4. To consider a proposal for the establishment of "वंषावली अध्ययन एवं शोध केन्द्र", submitted by Prof. Pratibha, Head, Department of History, MLSU, Udaipur.

RESOLVED to approve the proposal for the establishment of "वंषावली अध्ययन एवं शोध केन्द्र", submitted by Prof. Pratibha, Head, Department of History, MLSU, Udaipur and also send the proposal to get Financial assistance under RUSA.

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



(Prof. J.P. Sharma)  
VICE CHANCELLOR



(H.S. Bhati)  
REGISTRAR

(30) Cops