



मोहनलाल सुखाडिया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR
(NAAC Accredited "A" Grade University)

MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON
28.09.2018 AT GOLDEN JUBILEE UNIVERSITY GUEST HOUSE, MOHANLAL
SUKHADIA UNIVERSITY, UDAIPUR.

Members Present:

1. Prof. J.P. Sharma, Vice Chancellor - In Chair
2. Prof. G. Soral
3. Prof. B.L. Ahuja
4. Prof. Sadhana Kothari
5. Prof. Anand Paliwal
6. Prof. Sanjay Lodha
7. Prof. C.R. Suthar
8. Prof. Harsh Bhu
9. Prof. Anil Kothari
10. Prof. Kanika Sharma
11. Prof. P.K. Singh
12. Prof. Pradeep Trika
13. Prof. Hanuman Prasad
14. Prof. B.L. Verma
15. Prof. Arti Prasad
16. Prof. P.M. Yadav
17. Prof. B.R. Bamniya
18. Prof. Hemant Dwivedi
19. Prof. M.L. Nagori
20. Prof. Digvijay Bhatnagar
21. Dr. Prabha Vajpayee
22. Prof. Kalpana Jain
23. Prof. Seema Jalan
24. Prof. Jinendra Jain
25. Prof. Hadeesh Ansari
26. Prof. M. Roy
27. Prof. Atul Tyagi
28. Prof. M.K. Jain
29. Prof. P.K. Choudhary
30. Dr. Jyoti Choudhary
31. Dr. Bhairu Lal Acharya (Government Nominee)
Principal, Govt. College, Salumber
32. Dr. K.K. Sharma,
Principal, Govt. College, Sirohi



33. Dr. Ajit Bhabor
34. Shri H.S. Bhati, RAS, Registrar - Member Secretary

Invitees:

1. Prof. Seema Malik
2. Prof. P.R. Vyas
3. Dr. R.C. Kumawat, COE

At the outset, the Registrar extended a warm welcome to all the members specially the newly nominated members. The Council thereafter observed silence for two minutes as a tribute to late Prof. Vijay Shrimali. Later on, with the permission of the Chairperson, the house started its business and following items of the agenda were discussed and resolved.

1. To confirm the minutes of the Academic Council meeting held on 11.11.2017.
RESOLVED to confirm the minutes of the Academic Council meeting held on 11.11.2017.
2. To consider conferment of UG/PG Degrees and Diplomas on the successful candidates passed for the year 2017-18.
RESOLVED to confer UG/PG Degrees and Diplomas on the successful candidates passed for the year 2017-18 as shown in the agenda.
3. To consider conferment of Ph.D. Degrees on the successful candidates for the period from 12.11.2017 to 27.09.2018.
RESOLVED to confer Ph.D. Degrees on the successful candidates for the period from 12.11.2017 to 27.09.2018.
4. To consider letter No.DBT/2018/104 dated 18.08.2018 and No.DBT /2018/ 121 dated 27.08.2018 received from Prof. Rajesh Kumar Dubey, Course Director, Microbiology regarding some issues related to Biotechnology & Microbiology.
RESOLVED that such matter should be routed through proper channel. Hence, deferred.
5. To consider letter No.1-8/2017(SWAYAM Board) dated 18.08.2018 received from the Addl. Secretary, UGC, New Delhi regarding approval of the consolidated list of MOOCs (Massive Open Online Courses) available on SWAYAM Platform
RESOLVED to approve all Massive Open Online Courses available on SWAYAM Platform as add-on courses.

6. To consider letter No.FMS/MLSU/2018-19/752 dated 6.7.2018 received from Prof. K. Saxena, Director, IQAC proposing to approve all those Massive Open Online Courses (MOOCs) which are developed by Faculty Members of Mohanlal Sukhadia University, Udaipur provided such faculty members proposals are approved by UGC/CEC/MHRD, New Delhi.

RESOLVED that for approving Massive Open Online Courses developed by the faculty members of Mohanlal Sukhadia University, the proposal should be submitted in the Committee of Courses and the Faculty for their approval.

7. To consider letter No.NWAC/2017-18/61 dated 13.02.2018 received from the Chief Administration & Communication Officer, Northwest Accreditation Commission, USA regarding confirmation of High School Diploma Program of Schools in India, Accredited by Northwest Accreditation Commission, USA as eligible qualification for Under-Graduate courses.

RESOLVED to approve that a committee consisting of all Faculty Chairpersons may be constituted to frame the modalities for equivalence & confirmation of High School Diploma Program of Schools in India, Accredited by Northwest Accreditation Commission, USA as eligible qualification for Under-Graduate courses.

8. To consider a proposal received from PRAGYA, Gurgaon (a non-governmental organization) to finalize MOU for imparting Vocational Training to communities in remote regions of Rajasthan.

RESOLVED to defer the item.

9. To consider letter No.ACES/Acad/2017-18/MLSU/Exam./32-C/75 dated 08.02.2018 received from the Principal, Aishwarya College of Education Sansthan, Udaipur for introducing CBCS in M.A./M.Com. courses in all the affiliated colleges of the University.

After detailed discussion it was RESOLVED that in all the affiliated colleges of the University, the Choice Based Credit System (CBCS) at P.G. level be made mandatory from the next academic session i.e. from 2019-2020. For deciding the modalities for implementing the CBCS in all the affiliated colleges, a committee consisting of all Faculty Chairpersons including Controller of Examination shall be constituted.

10. To consider letter No.F.18(2)/Edu-4/2015Vivid/Part dated 22.12.2017 received from the Jt.Secretary, Higher Education, Govt. of Rajasthan, Jaipur regarding implementation of Yoga, Atmareksha(Self Defense) and GST as part of the syllabus.

During discussion, it emerged that courses like Yoga and GST are already existing as a part of curriculum in the University. To launch Atmareksha (Self Defense) as an add-on course,



it was RESOLVED to entrust the task to Prof. Anand Paliwal and Prof. P.R. Vyas for doing the needful and the course may be included from the next academic session.

11. To consider proposal received from the Dean, Post-Graduate Studies, MLSU, Udaipur regarding sending the Ph.D. thesis for evaluation in an anonymous mode (i.e. without disclosing the name of the candidate or supervisor).

RESOLVED to defer the item.

12. To consider the report of the Committee under the Convenership of Dean, UCCMS in connection with the representation from students of Banking & Business Economics Department regarding relaxation in minimum pass marks in RET and giving preference to local candidates.

It was RESOLVED not to consider any relaxation in minimum pass marks in RET and giving preference to local candidates.

13. To consider minutes of the meeting of Committee of Courses of the Department of Economics held on 06.09.2018.

Considered and RESOLVED to approve the minutes of the meeting of the Committee of Courses of the Department of Economics held on 06.09.2018.

14. To consider minutes of the meeting of the Committee of Courses in Women Studies held on 08.09.2018.

Considered and RESOLVED to approve the minutes of the meeting of the Committee of Courses in Women Studied held on 08.09.2018.

15. To consider minutes of the meeting of the Faculty of Social Sciences held on 10.09.2018.

Considered and RESOLVED to approve the minutes of the meeting of the Faculty of Social Sciences held on 08.09.2018.

16. To report various letters/orders issued by the University (Sr.No. i to xlviii).

Considered and RESOLVED to approve various letters/orders issued by the University and reported from Sr.No.(i) to (xlviii). While approving the same, RESOLVED that the line "this order will be effective from 25th Convocation and onwards" mentioned in the order No.GEN/MLSU/ 2017/3172 dated 22.12.2017 be deleted (Item No.16 - Sr.No.viii).



SUPPLEMENTARY AGENDA

S/1. To consider minutes of the meeting of the Faculty of Earth Science held on 15.09.2018.

Considered and RESOLVED to approve the minutes of the meeting of the Faculty of Earth Science held on 15.09.2018.

S/2. To consider minutes of the meeting of the Faculty of Science held on 20.08.2018.

Considered and RESOLVED to approve the minutes of the meeting of the Faculty of Science held on 20.08.2018 subject to the condition that Point No.5 be put up in the Committee constituted under agenda item No.8.

S/3. To consider minutes of the meeting of the Faculty of Humanities held on 10.09.2018.

Considered and RESOLVED to approve the minutes of the meeting of the Faculty of Humanities held on 10.09.2018.

S/4. To consider minutes of the Committee of Courses in Law held on 15.09.2018 along with revised syllabi.

Considered and RESOLVED to approve the minutes of the meeting of the Committee of Courses in Law held on 15.09.2018 along with revised syllabi.

S/5. To consider minutes of the meeting of the University Sports Board held on 16.08.2018.

Considered and RESOLVED to approve minutes of the meeting of the University Sports Board held on 16.08.2018.

S/6. To consider minutes of the meeting of the Local Members of the Faculty of Commerce held on 20.06.2018.

Considered and RESOLVED to approve minutes of the meeting of the Local Members of the Faculty of Commerce held on 20.06.2018.

S/7. To consider letter No.F.18(2)/Edu-4/2018 dated 05.09.2018 received from Jr.Secretary, Higher Edu., Education(Gr.4)Department, Govt. of Rajasthan regarding exemption of affiliation fee from the Government affiliated colleges.

Considered and RESOLVED that exemption of affiliation fee from the Government affiliated colleges may be considered if the revenue loss is adjusted in grant-in-aid by the Government.

H. S. Chaturvedi

S/8. To consider minutes of the meeting of the local members of the Faculty of Commerce held on 14.09.2018 and 25.09.2018.

Considered and RESOLVED minutes of the meeting of the Local Members of the Faculty of Commerce held on 14.09.2018 and 25.09.2018.

S/9. To report various letters/orders issued by the University (Sr.No. i to xv).

Considered and RESOLVED to approve various letters/orders issued by the University and reported from Sr.No. i to xv.

Regarding Ph.D. guidelines received from Governor's Secretariat (No.F.1(46)(C)RB/2015/3281 dated 21.04.2017) related with exhaustive panel of Ph.D. examiners, the Council requested Hon'ble Vice Chancellor to apprise Governor Secretariat with the view of the Council that this point of guideline may not be implemented since this may lead to problems in Ph.D. evaluation due to large variety of specialization.

S/10. To consider letter dated 27.09.2018 submitted by Head, Department of Geography regarding correction in the examination scheme of practical paper of M.A./M.Sc. IV Semester (Geography).

The matter was discussed at length and it was observed that the scheme of examination of paper under reference was not according to its syllabus as submitted by the Head, Department of Geography. RESOLVED to approve the correction in the examination scheme of M.A./M.Sc. IV Semester (Geography) Practical Paper (MAGEOG1-CP07) titled "Geospatial Techniques for Applied Geographical Research" as suggested by Head, Department of Geography vide letter No.UCSSH/Geog/2018/8756-57 dated 27.09.2018.

TABLE AGENDA

T/1. To consider the scheme & syllabus of Cow Resource & Technology Management courses prepared and submitted by the Course Director, Bio-Technology.

Already approved along with the approval of the minutes of the meeting of Faculty of Science (Agenda item No.S/2).

T/2. To consider minutes of the meeting of the Faculty of Science held on 24.07.2018.

Considered and RESOLVED minutes of the meeting of the Faculty of Science held on 24.07.2018.

T/3. To consider the proposal submitted by the Controller of Examination to approve the recommendations of the committee appointed to examine and amend the revaluation rules.



Considered and RESOLVED to approve the recommendations of the committee regarding amendment in revaluation rules.


T/4. To consider letter dated 26.09.2018 submitted by Prof. Ashok Singh, Tourism & Hotel Management Programme to allow the Department to initiate the process to get some courses approved by a separate Committee of Courses and Faculty.


Considered and RESOLVED that wherever possibility of creation of new independent departments, to prepare a detailed report and submit the same to the Faculty Chairmen Committee (made under agenda item No.7) for further examination.

T/5. To consider letter dated 27.09.2018 submitted by Dr. Ajit Kumar Bhabor, Asstt. Prof. & Member - Academic Council, regarding proposal to fix 40% marks in Good Academic Record for candidates belonging to Schedule Tribes (ST) of TSP region of Rajasthan during recruitment of teaching posts in Mohanlal Sukhadia University.

The Member Secretary apprise the house that the issue is already in process at Government level so there is no need to take up this matter in the Academic Council.

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


(Prof. J.P.Sharma)
Vice Chancellor
17/11/18


(H.S.Bhati)
Registrar
17/11/2018