



मोहनलाल सुखाडिया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON
24.11.2020 AT 03:00 P.M. AT TOURISM & HOTEL MANAGEMENT
BUILDING, UNIVERSITY CAMPUS, MLSU, UDAIPUR

Members Present: (off-line)

1. Prof. Amarika Singh, Vice Chancellor - In Chair
2. Prof. B.L. Ahuja
3. Prof. Sadhana Kothari
4. Prof. Seema Malik
5. Prof. Kanika Sharma
6. Prof. P.K. Singh
7. Prof. M.S. Rathore
8. Prof. G.S. Rathore
9. Prof. B.L. Verma
10. Prof. Nidhi Rai
11. Prof. S.K. Kataria
12. Prof. Seema Jalan
13. Prof. Digvijay Bhatnagar
14. Prof. Kalpana Jain
15. Prof. Neeraj Sharma
16. Prof. Jinendra Kumar Jain
17. Prof. Hadees Ansari
18. Prof. K.B. Joshi
19. Prof. Shurveer S. Bhanawat
20. Dr. Avinash Panwar

Members Present (on-line):

1. Prof. Arti Prasad
2. Prof. Rajeshwari Narendran
3. Prof. Pradeep Trika
4. Prof. Sudha Choudhary
5. Dr. Harish
6. Dr. Jyoti Choudhary
7. Dr. Ritesh Purohit

Invitees:

1. Prof. Hemant Dwivedi
2. Prof. Hanuman Prasad
3. Prof. Anil Kothari
4. Prof. M.S. Dhaka
5. Dr. Kunjan Acharya

6. Dr. P.S. Rajput
7. Dr. Pamil Modi
8. Dr. Dolly Mogra
9. Dr. Alpana Singh (attended online)

At the outset, the Officiating Registrar- Dr. R.C. Kumawat extended a hearty welcome to all the members present in the meeting. 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 and approve the minutes of the Academic Council meeting held on 19.10.2020.

Considered and approved the minutes of the Academic Council meeting held on 19.10.2020.

2. As per Agenda Item No.2, Prof. Amarika Singh, Vice Chancellor addressed the august house. Prof. Singh highlighted about various activities carried out since his joining as Vice Chancellor of the University and expressed his gratitude towards the hard work and cooperation of all the employees of the University, which enabled to start various unique academic activities and development work.

3. To consider Rules and Regulations for 1) Institute of Engineering and Technology; 2) College of Architecture.

Considered and approved Rules and Regulations for (1) Institute of Engineering and Technology, and (2) College of Architecture.

4. To consider agenda item received from Dean, P.G. Studies on dated 19.11.2020 regarding creation of Department of Forensic Science in MLSU to impart UG, PG Level and Doctoral Courses in Forensic Science.

Considered and approved creation of Department of Forensic Science in MLSU to impart UG, PG level and Doctoral courses in Forensic Science.

5. To consider letter No. Geol/MLSU/Estt./2020-2/303 dated 19.11.2020 for final approval of PG Diploma Course in Mining and Mineral Exploration.

Considered and approved PG Diploma Course in Mining and Mineral Exploration.

6. To consider letter No. MLSU/DSIR/2020/166 dated 05.10.2020 regarding proposal for the Faculty of Engineering and Technology (FoET) at MLSU.

Considered and approved the proposal for the Faculty of Engineering and Technology (FoET) at MLSU, which is supplement of Agenda item No.3.



7. To consider letter No. F. Music/UCSSH/MLSU/2020-21/37 dated 14.10.2020 received from Incharge & Head, Department of Music regarding introduction of Diploma/Post Graduate Tribal Music and Dance subject to financial modalities finalized by the Govt. of Rajasthan.

Considered and approved introduction of Diploma/P.G. Diploma in Tribal Music and Dance in the Department of Music, UCSSH, Udaipur, as proposed.

8. To consider letter No. UCSSH/Faculty Chairman/2020/2527 dated 20.11.2020 received from Chairman, Faculty of Social Science regarding input for the meeting of Academic Council to be held on 24.11.2020.

The suggestions of Chairman, Faculty of Social Sciences were noted for due consideration of University as mentioned in the above letter.

9. To consider various letters/orders/notifications issued by the University and reported from Sr.No. i to xxii in the agenda.

Considered and noted various letters/orders/notifications issued by the University as given at Sr.No. i to xxii in the agenda.

TABLE AGENDA

1. To consider the proposal submitted by the Controller of Examinations (COE) regarding reduction in syllabus and/or its proper pattern for the session 2020-21 in view of COVID-19 epidemic.

Considered and resolved reduction in syllabus and/or its paper pattern for the session 2020-21 in view of COVID-19 epidemic. It was resolved that the syllabus in UG & PG classes and in all odd semester (I, III, V, VI & IX) /PG Diploma & all others may be reduced and one unit (out of five) may be dropped (Unit V) for the present academic session 2020-21 due to several limitations arised in the COVID-19 environment. Further, paper pattern to be changed by dropping restriction of attempting one question from each unit.

2. To consider the proposal submitted by the COE regarding re-evaluation facility in all theory papers of UG and PG Classes instead of 25% theory papers (except practical papers and those based on objective type question papers, viva-vice, project report).

Considered and resolved reevaluation facility in all theory papers of UG and PG classes (Annual & Semester Scheme) and in all other course instead of existing 25% theory papers (except practical papers and those based on objective type question papers, viva-voce, project report). Further, all the grievances of the students will be resolved under RTI but reevaluation may not be considered.



3. To consider the request submitted by the Chairman, Faculty of Commerce vide letter No. UCCMS/2020/2252 dated 27.10.2020 regarding eligibility criteria for Assistant Professor in Faculty of Commerce (in particular department).

Considered and resolved eligibility criteria for Assistant Professor in Faculty of Commerce or that all the students who have passed M.Com. (General) are eligible for the post of Assistant Professor in Business Administration, Banking & Business Economics and Accountancy & Business Statistics.

4. To consider the proposal submitted by Chairman, Faculty of Education regarding creation of teaching post as per requirement of NCTE to run the regular courses under the Faculty of Education.

Considered and resolved the proposal of Chairman, Faculty of Education for creation of various teaching posts as per requirement of NCTE to run regular courses in the Faculty of Education.

5. To consider and approve the memorandum of understanding between Mohanlal Sukhadia University, Udaipur and Govind Guru Tribal University, Banswara.

Considered and approved the memorandum of understanding between Mohanlal Sukhadia University, Udaipur and Govind Guru Tribal University, Banswara.

6. To consider letter No. F. /MLSU/DPGS/AC Agenda/2020/951 dated 23.11.2020 received from Dean, P.G. Studies to confirm award of Ph.D. to the candidates whose Viva Voce Examination was held between 01.09.2020 to 24.11.2020.

Resolved to approve conferment of Ph.D. degrees to the successful candidates for the period from 1st September, 2020 to 24th November, 2020 as recommended by the Dean, PG Studies.

7. To consider and approve the minutes of the meeting of Faculty of Science held on 23.11.2020.

Considered and approved the minutes of the meeting of Faculty of Science held on 23.11.2020.

8. To consider and approve the minutes of the meeting of Faculty of Earth Science held on 23.11.2020.

Considered and approved the minutes of the meeting of Faculty of Earth Science held on 23.11.2020.

9. To consider and approve the minutes of the meeting of Faculty of Humanities held on 23.11.2020.



Except Point No. 4, considered and approved the minutes of the Faculty of Humanities held on 23.11.2020. Further, B.A. additional in Music is approved in non-collegiate mode and class permission/studio facility will be provided as per fee decided by the Department.

10. To consider and approve the minutes of the meeting of Faculty of Management Studies held on 19.11.2020.

Considered and approved the minutes of the meeting of Faculty of Management Studies held on 19.11.2020.

11. To consider and approve the minutes of the meeting of Faculty of Social Science held between 19-21.11.2020 (online through whatsapp group due to Covid-19 pandemic and shifting of UCSSH in DSW office).

Considered and approved the minutes of the meeting of Faculty of Social Sciences held between 19-21.11.2020.

12. To consider letter No. FMS/MLSU/2020/1551 dated 16.10.2020 received from Prof. Karunesh Saxena, Director-IQAC regarding status about NAAC Accreditation Preparation.

Contents noted by members.

13. (i) To consider the minutes of the committee constituted vide University order No. F. /MLSU/ Gen/2020/7149 dated 20.11.2020 to explore the possibilities of development of academic activities with Prajapita Brahma Kumari Ishwariya Vishwa Vidhyala, Mount Abu;
(ii) To consider letter received from Secretary, Rajyoga Education & Research Foundation and Chairman, Education Wing, Prajapita Brahma Kumari Ishwariya Vishwa Vidyalaya, Mt. Abu on dated 22.11.2020 regarding starting Value Education and Spirituality courses in MLSU, Udaipur.

Considered and approved the minutes of Committee constituted to visit Prajapita Brahma Kumari Ishwariya Vishwa Vidhyala, Mount Abu.

14. To consider proposal received from the Controller of Examinations on 23.11.2020 regarding introduction of Internal Assessment Scheme in UG and PG Classes.

Considered and resolved that a committee be constituted at the level of HVC regarding introduction of Internal Assessment Scheme in UG and PG classes.

15. To consider proposal submitted by Prof. Anil Kothari, Course Director, Tourism and Hotel Management Programme through Email regarding 6 months Diploma Courses:
i) Diploma in Development of Rural Education and Employment
ii) Diploma in Event Management

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Considered and approved the proposal of Prof. Anil Kothari regarding following two six monthly Diploma Courses under the Finishing School and Placement Cell:

- i) Diploma in Development of Rural Education and Employment
- ii) Diploma in Event Management

16. To consider letter No.UCCMS/2020/2303 dated 21.11.2020 received from Chairperson, Faculty of Commerce regarding proposal for Centre of Excellence in Commerce, Diploma in Insurance and Certification Courses.

Considered and approved the Centre of Excellence in Commerce, Diploma in Insurance and Certification Courses as proposed.

17. To consider various letters/orders/notifications issued by the University and reported from Sr.No. i to v in the table agenda.
Considered and noted various letters/orders/notifications issued by the University as reported (Sr.No. i to v in the table agenda).


18. To consider proposal for Cross-national Academic Exchange Programme for Strengthening Socio-Cultural Ties with Northern and North-Eastern State of India (SARTHI).

Considered and approved Cross-national Academic Exchange Programme for Strengthening Socio-Cultural Ties with Northern and North-Eastern State of India (SARTHI).

19. To consider Rules and Regulations governing the "Award of Excellence" to the teaching and non-teaching staff of the Mohanlal Sukhadia University, Udaipur submitted by Prof.M.S.Dhaka, Convener of the Committee.

Considered and approved Rules and Regulations governing the "Award of Excellence" to the teaching and non-teaching staff of the Mohanlal Sukhadia University, Udaipur.

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


(Prof. Amarika Singh) 25-11-2020
Vice-Chancellor


(Dr. R.C. Kumawat)
Registrar (Offtg.)