



मोहनलाल सुखाडिया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF ACADEMIC COUNCIL HELD ON 10th
DECEMBER, 2022 AT 3:30 PM AT TOURISM AND HOTEL MANAGEMENT
BUILDING, MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

Following members were present:

1. Prof. I. V. Trivedi In Chair
2. Prof. Neeraj Sharma
3. Prof. P.K. Singh
4. Prof. C.R. Suthar
5. Prof. C.P. Jain
6. Prof. B.R. Bamniya
7. Prof. Hemant Dwivedi
8. Prof. Hanuman Prasad
9. Prof. Pradeep Trikha
10. Prof. S.K. Kataria
11. Prof. Meera Mathur
12. Prof. Kalpana Jain
13. Prof. P.M. Yadav
14. Prof. Sudha Choudhary
15. Prof. Shurveer S. Bhanawat
16. Prof. M.K. Jain
17. Dr. Praveen Pandya, Govt. Nominee
18. Dr. D.V. Vishishth
19. Dr. Jyoti Choudhary
20. Dr. Vineet Soni
21. Dr. Ritesh Purohit
22. Dr. Avinash Panwar
23. Dr. Ghanshyam Purohit
24. Dr. Harshada Joshi
25. Dr. Rajshree Choudhary
26. Sh. Chhoga Ram Dewasi Member Secretary

Invitee –

1. Dr. Rajesh Kumar Kumawat, COE
2. Sh. Mukesh Kumar Barber, Dy. Registrar
3. Dr. Kunjan Acharya

At the outset, the Hon'ble Vice Chancellor extended a hearty welcome to all the members present in the meeting, and the following business/items were taken:

01.	<p>To report the minutes of the meeting of the Academic Council held on 29.09.2022 duly approved by the Board of Management meeting held on 01.10.2022.</p> <p>Reported and approved the minutes of the meeting of the Academic Council held on 29.09.2022 duly approved by the Board of Management meeting held on 01.10.2022.</p>
02.	<p>To consider conferment of the Ph.D.degree to the successful candidates whose Viva-Voce has been conducted from 21.09.2022 to 10.12.2022.</p> <p>Considered and resolved to confer Ph.D. degrees to the successful candidates whose Viva-Voce has been conducted from 21.09.2022 to 10.12.2022.</p>
03.	<p>To consider conferment of UG & PG Degrees/Diplomas/ Certificate to the successful candidates who appeared during the 2021 Annual Examination.</p> <p>Considered and resolved to confer UG & PG Degrees/Diplomas/ Certificate to the successful candidates who appeared during the 2021 Annual Examination.</p>
04.	<p>To consider the recommendation of the minutes of the Committee of Chairpersons to finalize the name of the Chancellor's Gold Medal for the year 2021.</p> <p>Considered and resolved to approve the recommendation of the Committee of Chairpersons to finalize the name of Chancellor's Gold Medal for the year 2021.</p>
05.	<p>To consider the name of Gold Medalist in the various courses/ subjects for the year 2021.</p> <p>Considered and approved the name of Gold Medalist in the various courses/ subjects for the year 2021.</p>
06.	<p>To consider the revised Panel of Experts of the following subjects duly approved and signed by the Departmental Committee and the Chairman of the respective Faculty for the purpose of selection of teachers:</p> <ol style="list-style-type: none"> I. Chemistry II. Accountancy and Statistics III. Business Administration IV. Urdu V. Women Studies <p>Considered and approved the Panel of Experts duly approved and signed by the Departmental Committee and the Faculty Chairman for the selection of teachers of Chemistry, Accountancy and Statistics, Business Administration, Urdu and Women Studies.</p>
07.	<p>To consider letter dated 17.11.2022 received from the Head, Department of Hindi regarding the conduct of examination of 7th paper of M.A. (II Semester).</p> <p>Considered the letter for conduct of examination of the 7th paper of M.A. and resolved that the examination will be conducted by the COE.</p>
08.	<p>To report agenda item received from the Dean, P.G. Studies dated 18.11.2022 regarding the composition of a committee to finalize the rules for change of Ph.D. Supervisor.</p>

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	Considered and approved the report received from the Dean, P.G. Studies dated 18.11.2022 of the committee, constituted to finalize the rules for change of Ph.D. Supervisor.
09.	To consider D.O. letter no. F. 9-1/2010(PS/Misc) PT-I dated 14.11.2022 received from the Secretary, UGC regarding guidelines for engaging Professors of Practice in Universities and Colleges. Considered and resolved that the guidelines for engaging Professor of Practice in Universities and Colleges will be adopted once approved by the state government.
10.	To consider and approve the minutes of the Faculty of Earth Sciences meeting held on 22.11.2022. Considered and resolved to approve the minutes of the Faculty of Earth Sciences meeting held on 22.11.2022.
11.	To consider the letter dated 28.11.2022 received from Prof. S.K. Kataria regarding the issue of MLSU-logo. Considered the letter received from Prof. S.K. Kataria regarding the issue of MLSU-logo and resolved to constitute a committee of the following: 1. Prof. Hemant Dwivedi, Convener 2. Prof. S.K Kataria, Member 3. Dr. Avinash Panwar, Member
TABLE AGENDA	
T-1	To consider the panel of subject experts of the following subjects duly approved and signed by the Departmental Committee and the Chairman of the concerned faculty for the purpose of selection of various teaching faculties and other academic staff in MLSU: 1. History, 2. Hindi, 3. Psychology, 4. Sociology, 5. Political Science, 6. English, 7. Economics, 8. Geography, 9. Jainology & Prakrit, 10. Library & Information Science, 11. Rajasthani, 12. Music, 13. Journalism, 14. Law, 15. Zoology, 16. Physics, 17. Botany,



	<p>18. Mathematics, 19. Statistics, 20. Geology 21. Pharmacy, 22. Environmental Science, 23. Biotechnology, 24. Microbiology, 25. Polymer Science, 26. Readymade Garments, 27. Management Studies and Tourism & Hotel Management, 28. Banking & Business Economics, 29. Physics Education, 30. Public Administration, 31. Sanskrit, 32. Visual Arts, 33. Computer Science</p> <p>Considered and resolved to approve the above panel of subject experts duly approved and signed by the Departmental Committee and the Chairman of the concerned faculty for the purpose of selection/ career advancement of various teaching faculties and other academic staff in MLSU.</p>
T-2.	<p>To report various letters/circulars/notifications/orders issued by the University (Sr. No. 1 to 62).</p> <p>Considered and resolved to approve the letters/circulars/notifications/orders issued by the University from Sr. No. 1 to 62.</p>
OTHER AGENDA	
O-1.	<p>To consider the letter No. F. /MLSU/DPGS/2022/456 dated 07.12.2022 received from the Dean, P.G. Studies alongwith recommendation of Faculty Chairman Committee regarding UGC Regulation 2022 for the award of Ph.D. Degree</p> <p>After detailed discussion, it was resolved to adopt the same</p>
O-2.	<p>To consider the letter No. Phy/CS/2022/160 dated 15.11.2022 received from the Chairman, Faculty of Science regarding the revised Committee of Courses in Physics.</p> <p>Considered and resolved to approve the same.</p>
O-3.	<p>To consider the letter No. UCCMS/2022-23/878 dated 06.12.2022 received from Chairman, Faculty of Commerce alongwith minutes of the Faculty of Commerce.</p> <p>Considered and approved the minutes of Faculty of Commerce .</p>
O-4.	<p>It was brought to the notice of the house by the Hon'ble Vice Chancellor that the University is going to organize various programmes like foundation stone laying ceremony of Faculty of Management Studies, B- Block, Global Institute of</p>

	<p>Jainology & Prakrit building and inauguration of newly constructed auditorium of FMS, Informatics and Computational Sciences Programme. He also informed that on the same day a one day seminar is to be organized.</p> <p>After thoroughly discussing the matter, it was resolved that the functions for foundation stone laying ceremony, inauguration of newly constructed building & auditorium are to be organized on 17th December, 2022 and for these program Dr. C.P.Joshi, Hon'ble Speaker, Legislative Assembly of Rajasthan will be the Chief Guest and Sh. Gulab Chand Kataria, Leader of Opposition will be the Special guest. The venues will be:</p> <ol style="list-style-type: none"> i. Faculty of Management Studies, B- Block ii. Global Institute of Jainology & Prakrit iii. Auditorium of Faculty of Management Studies iv. Informatics and Computational Sciences Building <p>Further, a seminar titled "संसदीय लोकतंत्र की चुनौतियां" will be held in the newly inaugurated auditorium of FMS where both the above invited guests will be the speakers. Prof. Neeraj Sharma will convene the event. The duties of Deans and other members will be assigned at various venues.</p>
O-5.	<p>The matter was discussed regarding conferment of Honorary Causa to eminent people from various fields in the forthcoming 30th Convocation. Following names were proposed for conferring Honoris Causa-2021:</p> <p>Sh. Ratan Tata Smt. Kokila Ben Ambani Sh. Shyam Sundar Paliwal Sh. Limba Ram Sh. Lakshya Raj Singh Mewara Sh. Devendra Jhahhadiya Smt. Ruma Devi</p> <p>All these names were approved and it was resolved that all the above names be recommended to Board of Management for sending to the Raj Bhawan for Chancellor's approval.</p>
O-6.	<p>Prof. S.S. Bhanawat appraised the house that under RUSA project a Certificate Course on Block Chain Management was designed by the Project team. He requested approval for offering this course.</p> <p>The matter was discussed and it was resolved to grant permission to float this course.</p>
O-7.	<p>Various representations submitted by the Student Representatives in the matter of delayed semesters were discussed at length and it was resolved that the current non-final Semesters will be treated as an internal Semester in terms of student evaluation. It was further resolved that the result will be prepared by the office of the Controller of Examination.</p>



O-8.	HVC appraised the house about the 30 th Convocation of the University to be held on 20 th Dec 2022. He also informed that the Hon'ble Chancellor will inaugurate the new building of College of Architecture and will lay the foundation stone of new Sports Complex being setup in the Nehru Hostel Compound on the day of Convocation, immediately after the ceremony.
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The meeting ended with thanks to the Chair.



(Prof. I.V. Trivedi)
Vice-Chancellor



(Chhoga Ram Dewasi)
Registrar