



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

Meeting No: AC/1/2016

MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON
 04.06.2016 AT 9.00 A.M. AT THE UNIVERSITY ADM. OFFICE, MLSU,
 UDAIPUR

Following members attended the meeting:

1. Prof. I.V. Trivedi, Vice Chancellor - In Chair
2. Prof. Seema Malik
3. Prof. K. Venugopalan
4. Prof. Vijay Shrimali
5. Prof. Farida Shah
6. Prof. G. Soral
7. Prof. Monika Nagori
8. Prof. N. Lakshmi
9. Prof. Kanika Sharma
10. Prof. P.R. Vyas
11. Prof. Hanuman Prasad
12. Prof. Neeraj Sharma
13. Dr. Rameshwar Ameta
14. Prof. Digvijay Bhatnagar
15. Prof. Sudha Choudhary
16. Prof. S.K. Kataria
17. Prof. G.S. Kumpawat
18. Prof. A.P. Choudhary
19. Prof. Anjana Paliwal
20. Dr. Dharamveer Vashistha
21. Prof. Jinendra Jain
22. Prof. Hadees Ansari
23. Prof. Arti Prasad
24. Prof. G.S. Rathore
25. Prof. M.L. Nagori
26. Prof. B.L. Verma
27. Prof. S.S. Bhanawat
28. Dr. Giriraj Singh Chouhan
29. Shri Jagmohan Singh, Registrar - Member Secretary

Invitees:

1. Prof. Vinod Agrawal
2. Prof. Anil Kothari

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- 3. Prof. Sadhna Kothari
- 4. Prof. M.S. Rathore
- 5. Shri D.N. Purohit, Comptroller
- 6. Shri H.K. Meena, Dy.Registrar(Exam.)

At the outset, the Vice Chancellor extended a warm welcome and thanked all the members for sparing their valuable time to attend the meeting despite extreme weather conditions. He also expressed his gratitude towards the cooperation and support given by them during the entire tenure of his Vice Chancellorship. Further, all the members reciprocated.

The following decisions were taken in the meeting:-

- 1. Considered confirmation of the Minutes of the last A.C. meeting held on 17.10.2015.

RESOLVED to confirm the Minutes of the last A.C. meeting held on 17.10.2015.

- 2. Considered the award of Gold Medal to Shri Ashish Porwal student of M.Phil. (ABST) in the year 2014.

RESOLVED to approve that the minimum number of seats in M.Phil course for award of gold medal will be the number of seats in the course considering the nature of the course. It is also resolved to award of the Gold Medal to Shri Ashish Porwal, student of M.Phil. (ABST) in the year 2014.

- 3. Considered re-shape up Tourism and Hotel Management programs.

RESOLVED to approve the recommendation of the Faculty as per UGC guidelines. It is also resolved to approve the suggestion of the Course Director to run short term courses after approval of the Faculty.

- 4. Considered extension period beyond sixth year for submission of Ph.D. thesis in respect of research scholar Mr. Bhupendra Vyas, Faculty of Science (Pharmacy).

The matter was discussed at length and it was RESOLVED not to grant extension beyond sixth year for submission of Ph.D. thesis.

- 5. Considered and implement Resolution No.15(ii) of the minutes of the Co-ordination Committee of the Vice Chancellor's held on 29.01.2016.

RESOLVED to implement Resolution No.15(ii) of the minutes of the Co-ordination Committee of the Vice Chancellor's held on 29.01.2016 to conduct special classes to students from BPL families and hearing impaired students. The Comptroller is requested to make provision to meet expenditure for the special classes from appropriate budget Head.

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- 6. Considered letter No.F.C./16/14 dated 31.03.2016 received from the Chairperson, Faculty of Social Sciences, to include Physical Education in the Faculty of Education for the purpose of approval of courses.

RESOLVED to include Physical Education in the Faculty of Education for the purpose of approval of courses as submitted by the Chairperson, Faculty of Social Sciences.

- 7. Considered letter No.331 dated 15.01.2016 received from Prof. Meena Gaur, Chairperson, Faculty of Humanities, to include the name of Shri Mohan Lal Shrimali,(Retired teacher & Social Worker) for the award of Honorius Causa.

RESOLVED to consider the name of Shri Mohanlal Shrimali as one of the names for award of Honorary Causa. The Faculty Chairperson will prepare a detailed report of justification and submit within one month.

- 8. Considered letter dated 29.02.2016 received from the Regional Director, Ministry of Youth Affairs & Sports, Jaipur to implement NSS as Elective Subject from the upcoming academic year for the benefit of the students.

RESOLVED to implement NSS as elective subject from the upcoming academic year for the benefit of the students by designing curriculum for the same by the Faculty of Social Sciences. The Faculty Chairperson will submit details syllabus and examination procedures and the degree courses where NSS can be introduced as elective subject before the start of the next session.

- 9. Considered letter dated 31.03.2016 received from the University Grants Commission, New Delhi regarding inclusion of foreign languages as optional subject as per the recommendation of 10th World Hindi Conference (Sept.10-12,2015)

RESOLVED that the Faculty of Humanities will design courses in various Foreign languages like German, French etc and offer the same as optional language paper in all Faculties from next academic session.

- 10. Considered the minutes of the meeting of the Faculty of Humanities and the letter dated 09.04.2016 received from the Chairman, Faculty of Humanities regarding Research Journals of various Deptts. as required by IQAC Cell for the Faculty of Humanities and other academic proposals.

RESOLVED that a comprehensive list of Indian language Journals/periodicals/official publication volumes of language bodies to be resubmitted by the Concerned Departments as per the IQAC norms and the list to be submitted to sent to experts to be constituted by the Chancellor of the as per UGC Regulations 6.05(ii). A letter to constitute a co-ordination committee of experts as per UGC regulation para 6.0.5(ii) also to be sent to the Secretariat of the Chancellor.

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It is also resolved to extend the departmentalization already implemented in the Faculty of Science in other Faculties where number of sanctioned posts of teaching staff or teachers available are as per the minimum requirements of Professor, Associate Professor and Assistant professor for a Department as prescribed by the UGC.

RESOLVED to approve the recommendation of the Faculty regarding teaching of Hindi and English subjects.

11. Considered request of Ms. Niharika Chundawat for admission in I Year Science on the basis of passing 3 year Diploma Course in the year 2014-15.

RESOLVED to approve the request of Ms. Niharika Chundawat for admission in I Year Science on the basis of passing 3 year Diploma Course in the year 2014-15 as per the letter No F.3(2) Shiksha-6/20154 Dated 12.10.2015 from the State Govt.

12. Considered conferment of Ph.D. degree to the successful candidates for the period from 11.10.2015 to 19.05.2016.

RESOLVED to approve conferment of Ph.D. degree to the successful candidates for the period from 11.10.2015 to 19.05.2016.

13. Considered letter dated 9.5.2016 received from Shri Bhawani Shanker Boriwal, Students Leader, UCCMS, Udaipur to decrease the re-evaluation fee of MHRM (1st Semester) students.

RESOLVED not to decrease the re-evaluation fee already approved and charged from students during last five years in professional courses.

14. Considered confirmation of minutes of the Faculty meeting of Social Sciences held on 15.01.2016.

RESOLVED to confirm the minutes of the meeting of Faculty of Social Sciences held on 15.01.2016.

15. Considered recommendation of the committee regarding decide the parameter of good academic record for the post of University Asstt. Director of Physical Education in compliance of Academic Council meeting dated 17.10.2015 (Resolution No.5).

The Vice Chancellor has informed the members of the Council that the matter of deciding the parameter of good academic record common for all Universities is under consideration of Vice Chancellor Co-ordination Committee till that good academic record will be that decided by the University as per UGC rules in this regard. .

16. To approve various letters/orders issued by the University reported at Sr.No.(i) to (vi).

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

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SUPPLEMENTARY AGENDA

- S/1 Considered the resolution of meeting of all faculty Chairmen for introducing the "1706-Elementary Hindi" course for the foreign UG students in place of "1705-General Hindi" compulsory paper.

RESOLVED to approve the resolution of meeting of all faculty Chairmen for introducing the "1706-Elementary Hindi" course for the foreign UG students in place of "1705-General Hindi" compulsory paper.

- S/2 Considered to frame rules/amend existing rules of Gold Medal to provide the University Gold Medal to the relatives (only blood relation) of those candidate(s) who have expired before getting the Gold Medal in the University Convocation.

RESOLVED to approve frame rules/amend existing rules of Gold Medal to provide the University Gold Medal to the relatives (only blood relation) of those candidate(s) who have expired before getting the Gold Medal in the University Convocation.

- S/3 Considered minutes of the meeting of the Faculty of Science held on 14.05.2016 along with minutes and syllabus of the Committee of Courses.

RESOLVED to confirm the minutes of the meeting of the Faculty of Science held on 14.05.2015 along with minutes and syllabus of the Committee of Courses revising Syllabus of various subjects from session 2016-17, rules and regulations for conduct of short term diploma and short term certificate courses in skill enhancement courses, recommendations regarding introduction of Choice Based Credit System in B.Sc. from session 2017-18, Diploma and Certificate courses and attendance related rules. The list of journals approved by the Faculty will be processed by the IQAC cell as per procedure laid down in the UGC regulation 2010 under Para 6.0.5. The syllabus of skill course in "Mental Ability & Thinking Capacity Enhancement" to be finalized in consultation with the Faculty Chairman, Faculty of Social Sciences and Convener of the Committee of Courses in Psychology since the course content also related to Psychology.

- S/4 Considered letter No.UCCMS/16/2605 dated 14.05.2016 regarding administrative sanction to run the UG courses in B.Com (Hons.) and B.Voc. (Accounting, Taxation & Auditing) under the Faculty of Commerce, UCCMS, Udaipur and letter No.UCCMS/16/2604 dated 14.05.2016 proposal for enhancing the course fee of self sufficient seats of B.Com. from Rs.12,500/- to Rs.15,000/- per annum.

RESOLVED to approve letter No.UCCMS/16/2605 dated 14.05.2016 regarding administrative sanction to run the UG courses in B.Com (Hons.) and B.Voc. (Accounting, Taxation & Auditing) under the Faculty of Commerce, UCCMS, Udaipur and letter No.UCCMS/16/2604 dated 14.05.2016 proposal for enhancing the course fee of self sufficient seats of B.Com. from Rs.12,500/- to Rs.15,000/- per annum.

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S/5 Considered minutes of the meeting of the Committee of Courses in Faculty of Management Studies held on 30.09.2015.

RESOLVED to confirm the minutes of the meeting of the Committee of Courses in Faculty of Management Studies held on 30.09.2015.

S/6 Considered the directions given by Hon'ble Commissioner, Person with Disabilities, Jaipur regarding to give relaxation in the experience for the post of Dy. Registrar & Asstt. Registrar is five years & three years respectively for physical disabled persons.

RESOLVED that the qualifications and experience decided by the Board of Management and the Legal Adviser advised that the BOM is only empowered for review the qualifications & experience, therefore, the matter is referred to BOM.

S/7 Considered conferment of Doctor of Letters (D.Litt.) degree to Dr. (Mrs.) Tara Mangal in the Faculty of Humanities, approved by the Hon'ble Vice Chancellor on 29.04.2016.

RESOLVED to approve conferment of Doctor of Letters (D.Litt.) degree to Dr. (Mrs.) Tara Mangal in the Faculty of Humanities, approved by the Hon'ble Vice Chancellor on 29.04.2016.

S/8 Considered the amendments for D.Litt/D.Sc. proposed by the Dean Post Graduate , Postgraduate Studies

RESOLVED to approve the amendments for D.Litt./D.Sc. proposed by the Dean, Postgraduate Studies as given in the Appendix-A with following changes in the Fee - Application Fee: Rs.2000/-, Registration Fee: Rs 10,000/- Submission Fee: Rs 20,000/- Extension beyond Six years: Double the submission Fee.

S/9 Considered reservation for the persons with disabilities in M.Phil/Ph.D. programmes, with reference to the UGC letter dated 02.03.2016.

RESOLVED to approve 3% reservation for the persons with disabilities in M.Phil/Ph.D. programmes, with reference to the UGC letter dated 02.03.2016.

S/10 Considered the issue of the approval of University Librarians (Dy. Librarian / Assistant Librarian) for recognition as Ph.D. supervisors with reference to the PGRB minutes dated 18.01.2016.

It was RESOLVED that they may be approved as Ph.D. Supervisors after getting their Research Experience/ Research Papers evaluated by the Subject Expert in the Post-Graduate Research Board.

S/11 Reconsidered the decision of the Academic Council dated 06.12.2014 (Resolution No.T/5) regarding implementation of 1:2 ratio in Research Entrance Test in the light of uncertainty of the number of seats (to be withdrawn).

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RESOLVED to withdraw the decision of the Academic Council dated 06.12.2014 (Resolution No.T/5) regarding implementation of 1:2 ratio in Research Entrance Test in the light of uncertainty of the number of seats. The Vice Chancellor advised the house that the Ph.D. entrance examination will be held in July, 2016.

- S/12 Considered the issue of uploading of the Ph.D. theses, synopsis, theses submitted earlier and the provision for plagiarism free certificate.

It was RESOLVED that Anti plagiarism Cell already established in the University Computer Centre should provide the plagiarism free certificate to the students with a fee of Rs.500/- per student. The Ph.D. students shall be required to obtain the Certificate before the pre-submission presentation of their thesis in the Department with immediate effect. Director, Univeristy Computer Centre will make necessary arrangements to operate the Anti Plagiarism Cell within one week, start issue of necessary certificate. The procedure for checking the anti plagiarism also to be widely circulated.

- S/13 Considered the request to set norms for maintaining the standards while enlisting/short-listing the journals to be submitted to IQAC in the light of the letter dated 11.06.2012 and the letter received from Prof. Karunesh Saxena dated 18.04.2016.

RESOLVED to approve the request to set norms for maintaining the standards while enlisting/short- listing the journals to be submitted to IQAC in the light of the letter dated 11.06.2012 and the letter received from Prof. Karunesh Saxena dated 18.04.2016.

- S/14 Considered the request of the Dean, Postgraduate Studies to approve the taxi rates for the official purpose of Dean, PG office as coterminous with the taxi rates of the University.

Resolved to refer the recommendations which are related to the finance in the next meeting of Board of Management.

- S/15 Considered the proposed format for documentation submitted by the Department of Hindi with the request that if approved it may be applicable to all the Ph.D. research scholars who submit their research through Hindi medium. Also to consider the request that henceforth all the candidates submitting their Doctoral Thesis in Hindi should submit only in Unicode.

RESOLVED to approve the proposed format for documentation submitted by the Department of Hindi, it may be applicable to all the Ph.D. research scholars who submit their research through Hindi medium.

Also considered and approved the request that henceforth all the candidates submitting their Doctoral Thesis in Hindi should submit only in Unicode.

- S/16 To consider the request for approval that if the supervisor gives in writing that he/she will not be able to attend the viva voce of the candidate, viva voce may be conducted without his/her presence.

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RESOLVED to approve that if the supervisor gives in writing that he/she will not be able to attend the viva voce of the candidate, viva voce may be conducted without his/her presence.

S/17 With reference to the letter dated 27.05.2016 from H.E. the Governor, Raj Bhawan, Jaipur to consider the proposal to establish "Maharana Pratap Sodh Peeth" in the University.

RESOLVED to approve the proposal from H.E. the Governor, Raj Bhawan, Jaipur to establish "Maharana Pratap Sodh Peeth" in the University.

S/18 It is proposed that instead of six names of examiners for evaluation of Ph.D. thesis, eight names should be submitted by the Supervisor. However, initially only first six names will be considered but in case of refusal from any of the first six examiners the next two will be taken in to consideration. Also henceforth only one name from within the state and the other names should be outside the state with the maximum of one from each state.

RESOLVED that the names of only two external examiners for evaluation of Ph.D. thesis be given from within the state and the rest from outside the state.

S/19 Considered revision of late fee for the undistributed degrees for the period from 1965 to 2013.

RESOLVED to approve revision of late fee for the undistributed degrees for the period from 1965 to 2103 (Appendix-B).

TABLE AGENDA

T/1 Considered minutes of the meeting of the local members of the Faculty of Commerce held on 18.04.2016.

RESOLVED to confirm minutes of the meeting of the local members of the Faculty of Commerce held on 18.04.2016.

T/2 Considered minutes of the meeting of the Faculty of Humanities held on 02.06.2016.

RESOLVED to confirm minutes of the meeting of the Faculty of Humanities held on 02.06.2016.

T/3 Considered minutes of the meeting of the Faculty of Social Sciences held on 03.06.2016.

RESOLVED to confirm the minutes of the meeting of the Faculty of Social Sciences held on 03.06.2016.

T/4 Considered letter dated 23.02.2016 received from the Chairman, Faculty of Education regarding amendments to be made in B.Ed. two year syllabus.

RESOLVED to approve letter dated 23.02.2016 received from the Chairman, Faculty of Education regarding amendments to be made in B.Ed. two year syllabus.

- T/5 Considered extension beyond sixth year for submission of Ph.D. thesis in respect of Ms. Natasha Syed, Faculty of Social Sciences (Sociology).

RESOLVED that no extension be given beyond sixth year for submission of Ph.D. thesis in respect of Ms. Natasha Syed, Faculty of Social Sciences (Sociology). (RESOLVED as per agenda item No.4).

- T/6 Considered the minutes of the meeting of Internal Quality Assurance Cell held on 2nd June 2016.

RESOLVED to approve the minutes and process the list of journals as per UGC regulation 2010 under para 6.0.5. It is also resolved to approve the following recommendations of the IQAC cell.

(a) No teacher will be allowed to make use of a research publication more than once for promotion purpose.

(b) For students with shortage of attendance or those who failed in the internal evaluation, special summer semester will be conducted on Self Finance/Cost sharing basis.

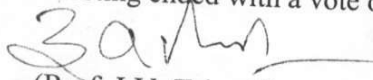
- T/7 Considered the recommendation of the Mandatory procedures and information to be furnished by all affiliated colleges for affiliation, admission and examination from session 2016 submitted by a committee constituted for framing procedures and recommending penalties to be charged due to the difficulties faced by the University in implementing the Integrated University Management System.

RESOLVED to approve the recommendations of the committee and implement the same from First July 2016-17 after circulating the procedures and penalties to the colleges.

- T/8 Considered the affiliation fee for B.A.B.Ed./B.Sc.B.Ed. four year integrated courses.

RESOLVED to approve the affiliation fee for B.A.B.Ed./B.Sc..B.Ed. four year integrated courses as per University order No.Affi./MLSU/2013/1575 dated 13.06.2013, the fee will be charged from the affiliated colleges - Rs.1,70,000/- every year.

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


(Prof. I.V. Trivedi)
VICE CHANCELLOR


(Jagmohan Singh)
REGISTRAR



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MOHANLAL SUKHADIA UNIVERSITY
UDAIPUR-313039

No. F. /MLSU/M/AC/2016/ 543-45

Dated 23.07.2016

ORDER

The members of Academic Council has represented that the Academic Council in its meeting held on 04.06.2016 vide Resolution No. 15 was actually resolved as under :

“The Vice Chancellor has informed the members of the Council that the matter of deciding the parameter of good academic record common for all Universities is under consideration of Vice Chancellor’s Co-ordination Committee. Therefore, till the decision of the VC Cordination Committee, the matter may be deferred”

where as in the minutes of Academic Council published on 15.06.2016, the same has been recorded as under :

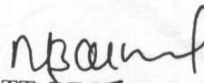
“The Vice Chancellor has informed the members of the Council that the matter of deciding the parameter of good academic record common for all Universities is under consideration of Vice Chancellor Co-ordination Committee till that good academic record will be that decided by the University as per UGC rules in this regard, the Vice Chancellor is pleased to order to keep the above resolution in abeyance till the matter is put up and decided in the next Academic Council.

Therefore, considering the representation of the members of Academic Council, the Vice Chancellor is pleased to order to put up the agenda in next Academic Council and till that this decision may be kept in abeyance.


REGISTRAR

Copy to :

1. All the members of the Academic Council.
2. The S.O. (Meeting) to put up the agenda and this order in the next meeting of the AC.
3. PS to VC, MLSU, Udaipur
4. Guard File.


ASSTT REGISTRAR



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

Meeting No: AC/2/2016

MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON
01.12.2016 AT 3:00 P.M. AT THE UNIVERSITY ADM. OFFICE, MLSU,
UDAIPUR

Following members attended the meeting:

1. Shri Bhawani Singh Detha, 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. Monika Nagori
8. Prof. Harsh Bhu
9. Prof. P.K. Singh
10. Prof. Sanjay Lodha
11. Prof. C.R. Suthar
12. Prof. N. Lakshmi
13. Prof. Hemant Dwivedi
14. Prof. C.P. Jain
15. Prof. M.S. Hada
16. Prof. P.R. Vyas
17. Prof. Neeraj Sharma
18. Prof. Hanuman Prasad
19. Prof. Sudha Choudhary
20. Prof. Jinendra Jain
21. Prof. Anand Paliwal
22. Prof. M.K. Jain
23. Prof. P.B. Punjabi
24. Prof. G.S. Rathore
25. Prof. A.P. Choudhary
26. Prof. G.S. Kumpawat
27. Prof. Hadeesh Ansari
28. Prof. Kalpana Jain
29. Prof. Pratibha
30. Dr. Prabha Vajpayee
31. Dr. Harshada Joshi
32. Dr. Giriraj Singh Chouhan
33. Dr. Rohini Trivedi
34. Dr. Yadu Gopal Sharma, Govt. Nominee
Govt. Meera Girls College
35. Shri H.S. Bhati, RAS (Registrar) – Member Secretary

1. Prof. Vinod Agrawal
2. Prof. Karunesh Saxena
3. Shri Girish Kachara, Comptroller
4. Dr. R.C. Kumawat, COE
5. Shri H.K. Meena, Dy.Registrar(Exam.)

At the outset, the Registrar 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. Further, all the members reciprocated.

1. To consider confirmation of the Minutes of the last A.C. meeting held on 04.06.2016.

Resolved to confirm the Minutes of the last A.C. meeting held on 04.06.2016 except Agenda No.15 of the last meeting dated 04.06.2016. The matter was discussed at length and it was general consensus of all the members that "Good Academic Record for Assistant Director, Physical Education" may be at par with University of Rajasthan, Jaipur.

During discussion, one of the member Dr. Giriraj Singh Chouhan recorded his note of dissent because the University of Rajasthan has proposed only about the Good Academic Record which has not yet been approved by any statutory body of the University and requested to constitute a committee to examine the proposal of the University of Rajasthan and submit its report for consideration of the Academic Council.

It was, therefore, resolved that a committee of the following may be constituted to examine the proposal of the University of Rajasthan for Good Academic Record for Assistant Director of Physical Education and the same will be decided on consideration of the recommendation of the committee by the Academic Council in its next meeting.

2. To consider conferment of Ph.D. degree to the successful candidates for the period from 20.05.2016 to 18.11.2016.

Resolved to approve conferment of Ph.D. degree to the successful candidates for the period from 20.05.2016 to 18.11.2016.

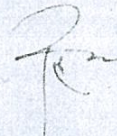
It was also resolved that the Controller of Examination will take part in the Convocation procession.

3. To consider grant of grace marks to the candidates who had passed out the examination 2015.

Resolved to approve grace marks to the candidates who had passed out the examination 2015.

4. To consider letter No.F.10(8)Edu.Group-3/2016 dated 14.03.2016 – approval of RCI approved courses by competent bodies of University and encouraging courses for children with special needs.

Considered letter No.F.10(8)Edu.Group-3/2016 dated 14.03.2016 and resolved to approve RCI approved courses and encouraging courses for children with special needs.



5. To consider letter No.USB/2015-16/6233 dated 02.06.2016 received from Prof. Vinod Agrawal, Chairman, University Sports Board - proposal for some amendments in the P.G. Diploma Course in Yoga Education.

Considered letter No.USB/2015-16/6233 dated 02.06.2016 received from Prof. Vinod Agrawal, Chairman, University Sports Board and resolved to approve the proposal for some amendments in the P.G. Diploma Course in Yoga Education.

6. To consider letter No.F.14-12/2016(CPP-II) dated 01.06.2016 received from the Secretary, University Grants Commission, New Delhi – proposed that Colleges and Universities should start subject/courses on urban planning.

Resolved to approve that a committee is to be constituted with members from the subject of Economics and Management to plan the course and should be started from the next academic session.

7. To consider request received from Ms. Sayad Rizwana Rizvi and Ms. Sapna Mathur regarding extension of two years beyond sixth year for submission of Ph.D. thesis as per the Gazette Notification dated 05.07.2016.

Resolved to approve that as per the Gazette of India notification dated 05.07.2016 (Point No.4.4), the women and physically disabled (disability 40% or above) Ph.D. scholars can take extension for two years beyond six years. It was further resolved that this would come in effect from July 05, 2016 (reference UGC letter D.O.No.F.1-2/2009(EC/PS)(Vol.II) dated 27.09.2016). The Research Scholars who had exhausted six years of registration before July 05, 2016, will not be granted further extension under Point No.4.4.

Further it was resolved that a committee of Faculty Chairmen be constituted to examine the MOU with Physical Research Laboratory, Ahmedabad. The institutes with whom MOU has expired will not be renewed in the light of the UGC notification. However, the Research Scholars pursuing their Ph.D. will continue as per the procedure.

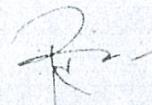
8. To consider letter dated 16.09.2016 received from the Director, Institute of Chartered Accounts of India, Noida for reducing the percentage criteria from 55% to 50% in Chartered Accountancy course for registration to Ph.D. programme.

In the light of the UGC Notification it is not considered and the item has been dropped.

9. To consider the letter received from OSD, Higher Education, Raj Bhawan proposing the new rates of remuneration of various examination work, for better implementation of the marking scheme.

Resolved to constitute a committee of following members to look into the matter and give their recommendations within 10 days because revision in remuneration rates will yield into increase in examination fee also.

1. All Chairmen of faculties
2. Comptroller
3. Controller of Exam
4. Dy. Registrar (Exam) – Member Secretary



10. To consider the re-evaluation rule of our University for suitable revision in light of the rules prevailing in other Universities of Rajasthan State.

Resolved to approve and adopt the re-evaluation rules on it is that prevailing in others Universities viz. – VMOU, Kota/RU, Jaipur/RTU, Kota- i.e.

(i) If the award of second examiner (re-evaluator) is more than the award of the first examiner subject to a limit of 20 % of the maximum marks prescribed for the paper, the same shall be taken as the marks obtained on evaluation. In case the award of the second (re-evaluator) exceeds the above limit of 20 %, the answer books shall be referred to a third examiner and the average of the two closest awards shall be taken into account. If the three awards are uniformly spread, then the middle award shall be taken in to account.

(ii) if the award of the second examiner (re-evaluator) is less than of the first examiner upto the extend of 5% of the maximum marks prescribed for the paper, the award of the first examiner shall stand.

(iii) in case the award of the second examiner (re-evaluator) is less than that of the first examiner & the decrease is more than 5 % but not more than 20 % of the maximum marks prescribed for the paper, the average of the two awards shall be taken as the marks of revaluation provided the result of the candidate is not affected adversely, i.e. his division in not changes or he does not get due instead of pass or he does not fail instead of due or he does not fail in an individual paper/subject instead of pass. In such cases the marks shall be decreased to the extent that his result is not affected adversely.

(iv) If award of the second examiner (re-evaluator) is less than that of the first examiner and the decrease in marks exceeds 20 % of the maximum marks prescribed for the paper the answer book shall be referred to a third examiner and the average of the two closest awards (the middle award in case the three awards are uniformly spread) shall be taken as the marks of revaluation subject to the provision mentioned above in sub clause (iii).

11. To consider the recommendation of the committee constituted by the Vice- Chancellor to decide the norms/guideline for awarding the Chancellor's Gold Medal.

It was resolved to confirm the minutes of the committee and accordingly the Chancellor's Gold Medal will be awarded for the session 2014-15.

It was further resolved to constitute following committee to prepare exhaustive norms/guideline for awarding the Chancellor's Gold Medal which will suits to all discipline running in the University.

1. All Chairmen of faculties
2. Prof. Harsh Bhu
3. Controller of Exams
4. Dy. Registrar – Member Secretary
5. . Asstt. Registrar (Secy/GAD)

12. To approve various letters/orders issued by the University reported at Sr.No.(i) to (xxxi).
Resolved to approve orders/letters issued by the University reported at Sr.No.(i) to (xxxi).

SUPPLEMENTARY AGENDA

- S/1 To consider the minutes of the meeting of the Faculty of Science (Pharmaceutical Science) held on 26.11.2016.
Resolved to confirm the minutes of the meeting of the Faculty of Science (Pharmaceutical Science) held on 26.11.2016.
- S/2 To consider the minutes of the meeting of the Department of Education held on 28.11.2016.
Resolved to confirm the minutes of the meeting of the Department of Education held on 28.11.2016.

TABLE AGENDA

- T/1 To consider letter No.F.1(38)RB/2015/9310 dated 17.11.2016 received from the O.S.D., Higher Education, Governor's Secretariat, Raj Bhawan, Jaipur regarding implementation of central evaluation system from the academic session 2016-2017.

After the length discussion on the issue the council resolved to constitute a committee of following members to prepare proper guideline, norms, budget planning and required plan for better arrangements of central evaluation before its implementation in the University.

1. All Chairmen of faculties
2. Prof. Harsh Bhu
3. The Comptroller
4. Controller of Exams
5. Dy. Registrar (Exam)
6. Asstt. Registrar (GAD/Secy)

This was also brought into the notice of the council that there was more than 40% post of faculties are vacant in University constituent Colleges as well as in affiliated Govt. College, thus it is very difficult to operate both tasks - conduct of examination and central evaluation, simultaneously. The committee will submit their report within 15 days.

(Bhawani Singh Detha)
VICE CHANCELLOR

(Himmat Singh Bhati)
REGISTRAR

Submitted for your perusal & suitable directions, Sir

HVCSS

Approved for getting these minutes confirmed in the next AC Meeting



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. 3rd Amendments and 4th 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) – 3rd Amendment, Regulations May, 2016 and 4th Amendment, Regulations July, 2016.

The new Amendments of UGC Regulations i.e. 3rd Amendments and 4th 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) – 3rd Amendment, Regulations May, 2016 and 4th 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.

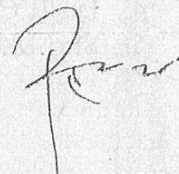
3. To consider a proposal submitted by the Chairman, Faculty of Social Sciences for setting up a Chair in the name of Swami Dayanand Saraswati in the University.

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 24th Convocation held on 22nd 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.

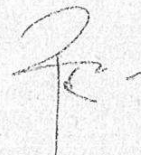
S/7. To consider Minutes of the Meeting held on 06.03.2017 regarding formation of new Department of Hotel, Tourism and Travel Management.

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.

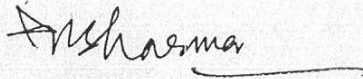
- T/3. Considered conferment of Ph.D. degree to the successful candidates for the period from 19.11.2016 to 15.03.2017.

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



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

MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL
HELD ON 11.11.2017 AT 2:30 P.M. AT UNIVERSITY ADMINISTRATIVE
OFFICE, MLSU, UDAIPUR

Following Members Attended the meeting :

- | | | |
|-----|-----------------------------------|------------------|
| 1. | Prof. J.P.Sharma, Vice Chancellor | In Chair |
| 2. | Prof. Seema Malik, Dean, PGS | |
| 3. | Prof. G.Soral, Dean, UCCMS | |
| 4. | Prof. B.L.Ahuja, Dean, UCoS | |
| 5. | Prof. Sadhna Kothari, Dean, UCSSH | |
| 6. | Prof. Monika Nagori | |
| 7. | Prof. Harsh Bhu | |
| 8. | Prof. Vijay Shrimali | |
| 9. | Prof. Sanjay Lodha | |
| 10. | Prof. P.K.Singh | |
| 11. | Prof. Neeraj Sharma | |
| 12. | Prof. Hanuman Prasad | |
| 13. | Prof. (Smt). Pratibha | |
| 14. | Prof. M.S.Hada | |
| 15. | Prof. P.M.Yadav | |
| 16. | Prof. Sudha Choudhary | |
| 17. | Prof. Hemant Dwivedi | |
| 18. | Prof. C.R.Suthar | |
| 19. | Prof. Pradeep Trikha | |
| 20. | Prof. Seema Jalan | |
| 21. | Prof. Hadees Ansari | |
| 22. | Prof. P.B.Punjabi | |
| 23. | Prof. Arti Prasad | |
| 24. | Prof. M.Roy | |
| 25. | Prof. Atul Tyagi | |
| 26. | Prof. M.K.Jain | |
| 27. | Prof. L.S.Chouhan | |
| 28. | Prof. B.R.Bamaniya | |
| 29. | Prof. Renu Jatana | |
| 30. | Prof. Giriraj Singh Chouhan | |
| 31. | Dr. Kalpana Jain | |
| 32. | Dr. Jinendra Jain | |
| 33. | Dr. Shilpa Seth | |
| 34. | Dr. Prabha Vajpayee | |
| 35. | Dr. Ritu Matharu | |
| 36. | Dr. Bhairu Lal Acharya | |
| 37. | Dr. K.K.Sharma | |
| 38. | Prof. Saroj Kumar | |
| 39. | Sh. H.S.Bhati, Registrar | Member Secretary |

Invitee:

1. Prof. Anil Kothari
2. Prof. I. M.Kayamkhani
3. Shri Girish Kachhara, Comptroller

At the outset, the Vice Chancellor extended a warm welcome to all the members specially the newly nominated members. Later on with the permission of the Chairman, the house started its business and following items of the agenda were discussed and resolved :

01.	To confirm the minutes of the Academic Council meeting held on 16.03.2017. RESOLVED to confirm the minutes of the Academic Council meeting held on 16.03.2017.
02.	To consider conferment of Ph.D. degrees to the successful candidates for the period from 15.03.2017 to 11.11.2017. RESOLVED to confer Ph.D. degrees to the successful candidates for the period from 16.03.2017 to 11.11.2017.
03.	To consider conferment of UG/PG degrees and Diplomas to the successful candidates passed for the year 2016-17. RESOLVED to confer UG/PG Degrees and Diplomas to the successful candidates passed for the examination 2016 i.e. academic session 2015-16 (in place of 2016-17 as shown in the agenda) .
04.	To consider minutes of the meeting dated 05.06.2017 regarding the candidates who have passed M.Phil degree with minimum 55% or B ⁺ Grade as regular students and have studied paper on Research Methodology, are exempted from attending regular classes during Ph.D. course work. RESOLVED TO confirm the minutes of the meeting dated 05.06.2017 regarding the candidates who have passed M.Phil degree with minimum 55% or B ⁺ Grade as regular students and have studied paper on Research Methodology are exempted from attending regular classes during Ph.D. course work but has to appear and pass the course work examination.
05.	To consider letter No.3065 dated 04.07.2017 regarding independent status to the Department of Geography, Faculty of Earth Sciences. Considered letter No.3065 dated 04.07.2017 regarding independent status to the Department of Geography, Faculty of Earth Sciences and RESOLVED to constitute a committee consisting of all the Faculty Chairmen and Deans of the Colleges to examine this matter in particular and for all the departments in general for creating different schools.
06.	To consider letter No.121 dated 02.11.2017 from the Chairman, Faculty of Social Sciences along with syllabus of Library and Information Science B.A. from the session 2017-18. Considered letter No.121 dated 02.11.2017 from the Chairman, Faculty of Social Sciences along with the syllabus of Library and Information Science B.A. from the session 2017-18 and RESOLVED that Library and Information Science will be one of the subjects of B.A. in the Faculty of Social Sciences and also RESOLVED to approve the syllabus of this.
07.	To confirm the minutes of the meeting of Faculty of Science held on 01.11.2017. RESOLVED to confirm the minutes of the meeting of Faculty of Science held on 01.11.2017.
08.A.	To review the examination fee as per the directions of Governor Secretariat.

	<p>RESOLVED to adopt the examination fee as per the directions of Governor's Secretariat from the current academic session 2017-18. For MCA and such other courses, where fee structure has been approved by Govt. of Rajasthan, the fee structure of Govt. of Rajasthan will be applicable. As regards fee structure for M.B.A. courses, Prof. Anil Kothari, Director, FMS will submit a proposal to the University for consideration of the Academic Council in its next meeting.</p>
B.	<p>To consider the charges of Rs.1000/- along with examination fee from the non-collegiate students UG I Year and P.G.(Previous) in addition to examination fee towards VIMARSH SHULK at par with Rajasthan University, Jaipur from the academic session 2017-18 onwards. (Enclosed)</p> <p>Considered and RESOLVED to charge of Rs.1000/- along with examination fee from the non-collegiate students in addition to examination fee towards VIMARSH SHULK at par with Rajasthan University, Jaipur from the next academic session 2018-19 and onwards.</p> <p>It was also discussed and RESOLVED to charge Rs. 1000/- additionally for each allotted seat in affiliation fee from every affiliated college under the jurisdiction of Mohanlal Sukhadia University, Udaipur once only at the commencement of UG Degree or Post Graduate degree courses..</p>
09.	<p>To report various orders/letters issued by the University (Reported at Sr.No.i to Sr. No. xxxiii).</p> <p>Considered and RESOLVED to approve various orders/letters issued by the University and reported from Sr.No.(i) to Sr. No. (xxxiii).</p>

SUPPLEMENTARY AGENDA

01.	<p>To consider and review various remuneration for examination work and others as per the direction of Governor Secretariat, Raj Bhawan, Jaipur.</p> <p>RESOLVED to adopt various remuneration for examination work and others as per the direction of Governor Secretariat, Raj Bhawan, Jaipur.</p>
02.	<p>To consider the University Information Bulletin 2017-18.</p> <p>Considered the University Bulletin 2017-18 and RESOLVED to approve the same.</p> <p>The matter regarding preparation, printing and distribution of University Bulletin after 2-3 months of admission was raised by the members. After discussion in detail, it was RESOLVED that from the next academic session, it has to be ensured that the information bulletin be prepared and printed before admission process is started and given to the students at the time of submission of hard copy of the admission form.</p>
03.	<p>To consider the Minutes of the Faculty of Humanities held on 03.11.2017).</p> <p>During discussion on the minutes, the Members were of the opinion that CBCS may be implemented in affiliated colleges for all the subjects in P.G. Classes. Academically it has been agreed to implement the CBCS and RESOLVED to direct the COE to submit a note whether examination arrangements can be made or not. After this, it was RESOLVED to approve the Minutes of the Faculty of Humanities held on 03.11.2017.</p>
04.	<p>To consider the Minutes of the Faculty of Social Sciences held on 08.11.2017.</p> <p>Considered and RESOLVED to approve the Minutes of the Faculty of Social Sciences held</p>

	on 08.11.2017.
05.	To consider the Panel of Experts for Assistant Director of Physical Education. Considered and RESOLVED to approve the Panel of Experts for Assistant Director of Physical Education.
06.	To consider the Minutes of the Faculty of Education held on 27.10.2017. Considered and RESOLVED to approve the Minutes of the Faculty of Education held on 27.10.2017.
07.	To consider letter dated 09.11.2017 submitted by Prof. Seema Malik, Chairperson, Faculty of Humanities regarding following two courses in English at the undergraduate level have been shortlisted and recommended: i. Practical English : Learning and Teaching ii. Language in Mind Considered and RESOLVED to approve following two courses in English at the undergraduate level : i. Practical English : Learning and Teaching ii. Language in Mind
08.	To report the University letter No.MLSU/Affi./2017/180 dated 07.11.2017 sent to the Principal, Government College, Lasadiya, Udaipur granting fresh temporary affiliation to B.A. (Hindi Literature, Geography, History, Political Science, Sociology, Economics & Sanskrit) course for the academic session 2017-18. Considered and RESOLVED to approve letter No.MLSU/Affi./2017/180 dated 07.11.2017 sent to the Principal, Government College, Lasadiya, Udaipur granting fresh temporary affiliation to B.A. (Hindi Literature, Geography, History, Political Science, Sociology, Economics & Sanskrit) course for the academic session 2017-18.

TABLE AGENDA :


01.	To consider Resolution No.5 of Faculty of Commerce regarding MOOCs Courses. Considered and RESOLVED to approve Resolution No.5 of Faculty of Commerce regarding MOOCs Courses.
02.	To consider letter No.335 dated 09.11.2017 submitted by Prof. G. Soral, Dean,UCCMS & Chairman, Faculty of Commerce regarding to drop the requirement of General English Compulsory Paper for BBA students. Considered letter No.335 dated 09.11.2017 submitted by Prof. G. Soral, Dean,UCCMS & Chairman, Faculty of Commerce and RESOLVED to drop the requirement of General English Compulsory Paper for BBA students. Further RESOLVED that General Hindi and General English courses be the credit courses.
03.	To consider the minutes of the meeting of the Local Members of the Faculty of Commerce held on 29.06.2017 submitted by Prof. G. Soral, Dean, UCCMS & Chairman, Faculty of Commerce. Considered the minutes of the meeting of the Local Members of the Faculty of Commerce held on 29.06.2017 submitted by Prof. G. Soral, Dean, UCCMS & Chairman, Faculty of Commerce and RESOLVED to approve the same.
04.	To consider letter received from Ms. Nidhi Sony, Training Coordinator, Spoken Tutorial

	<p>IIT Bombay regarding Spoken Tutorial courses to be incorporated in the syllabus of the University.</p> <p>Considered letter received from Ms. Nidhi Sony, Training Coordinator, Spoken Tutorial IIT Bombay regarding Spoken Tutorial courses to be incorporated in the syllabus of the University and RESOLVED to approve to incorporate in the syllabus as ad on course.</p>
05.	<p>To consider letter No.232 dated 3.07.2017 submitted by Prof. Sadhana Kothari, Dean, UCSSH reg. to approve the syllabus of P.G. CBCS Semester Scheme in Social Science subjects and Geography in the Faculty of Earth Science.</p> <p>Considered letter No.232 dated 3.07.2017 submitted by Prof. Sadhana Kothari, Dean, UCSSH and RESOLVED to approve the syllabus of P.G. CBCS Semester Scheme in Social Science subjects and Geography in the Faculty of Earth Science.</p>
06.	<p>To consider letter No.110 dated 11.07.2017 submitted by Prof. Seema Malik, Chairperson, Faculty of Humanities to approve the syllabus of the subjects under the Faculty of Humanities to be implemented with effect from the academic session 2017-2018 under the CBCS Scheme.</p> <p>CONSIDERED letter No.110 dated 11.07.2017 submitted by Prof. Seema Malik, Chairperson, Faculty of Humanities and RESOLVED to approve the syllabus of the subjects under the Faculty of Humanities to be implemented with effect from the academic session 2017-2018 under the CBCS Scheme.</p>
07.	<p>To consider minutes of the meeting of the Faculty of Science held on 08.11.2017.</p> <p>Considered and RESOLVED to approve the minutes of the meeting of the Faculty of Science held on 08.11.2017.</p>
08.	<p>To consider minutes of the meeting of the Faculty of Earth Science held on 10.11.2017 .</p> <p>Considered and RESOLVED to approve the minutes of the meeting of the Faculty of Earth Science held on 10.11.2017.</p>
09.	<p>To consider letter dated 10.11.2017 received from the Global Peace Initiative, Mount Abu regarding MOU for peace promotion & youth potential.</p> <p>Considered and RESOLVED to approve letter dated 10.11.2017 received from the Global Peace Initiative, Mount Abu regarding MOU for peace promotion & youth potential with no financial liability on the part of the University. University can enter into M.O.U.</p>
10.	<p>To report University letter No.MLSU/Affili./2017/181 dated 09.11.2017 sent to the Principal, Rana Punja College, Village-Ogna, Jhadol (Udaipur) granting fresh provisional affiliation to B.A. (Geography, Hindi Lit., History, Political Science, Sociology) course for the academic session 2017-18.</p> <p>Considered and RESOLVED to approve letter No.MLSU/Affili./2017/181 dated 09.11.2017 sent to the Principal, Rana Punja College, Village-Ogna, Jhadol (Udaipur) granting fresh provisional affiliation to B.A. (Geography, Hindi Lit., History, Political Science, Sociology) course for the academic session 2017-18.</p>

ON THE TABLE AGENDA :

T/1.	<p>To consider letter of Prof. C.M.Jain, Course Convenor, PGDIT to wave the limit of 48% for admission in Part-time Post Graduate Diploma in Taxation and prescribe 40% to facilitate maximum working accountants and unemployed graduates as to enable them to get job in private sector as the GST has also been implemented....</p> <p>Considered letter of Prof. C.M. Jain and RESOLVED to approve the relaxation from 48% to 40% for admission in part-time Post Graduate Diploma in Taxation from the academic session 2018-19.</p>
T/2.	<p>To consider letter of Prof. M.S.Dhaka, Department of Physics to establish 'Pandit Deendayal Upadhyay National Centre of Excellence in Energy Research (PDUNCEER).</p> <p>Considered letter of Prof. M.S.Dhaka, Department of Physics to establish 'Pandit Deendayal Upadhyay National Centre of Excellence in Energy Research (PDUNCEER) and RESOLVED to agree in principle to establish the Centre in the University. However, the proposal be referred to the Chairman & Dean, Faculty of Science for examination and necessary comments and recommendation.</p>
T/3.	<p>To include "Orphaned" in resolution No. 5 of the Academic Council held on 04.06.2016.</p> <p>It has brought to the notice of the House that while considering Resolution No. 15(ii) of the Minutes of the Coordination Committee of the Vice Chancellors' held on 29.01.2016, the word "orphaned" could not be included in the minutes by oversight.</p> <p>It is now RESOLVED to include the word "Orphaned" in the above resolution which will now be read as under :-</p> <p>"Resolved to implement Resolution No. 15(ii) of the minutes of the Coordination Committee of the Vice Chancellor's held on 29.01.2016 to conduct special classes for Orphaned, BPL families and Hearing Impaired students. The Comptroller is requested to make provision to meet expenditure for the special classes from appropriate budget head."</p>
T/4.	<p>To consider and approve Rules for Chancellors Gold Medal framed and recommended by the committee of All the Faculty Chairmen in its meeting held on 11.09.2017.</p> <p>It has brought to the notice of the House that in the meeting to finalize the Schedule for the XXV Convocation 2017 held under the Chairmanship of the Hon'ble Vice Chancellor on 28.07.2017 which was resolved at Item No. 9(xxxii), it was resolved vide resolution No. 4 to "award Chancellor's Gold Medal in all the Faculties in this Convocation for the examination 2016".</p> <p>The rules thus framed by the Committee of All the Faculty Chairmen in its meeting held on 11.09.2017 is RESLVED to approve.</p>
T/5.	<p>To report changes in degree format and information to be provided in the QR Code on the degree in continuation to the resolutions of the Degree committee meetings held on dated 28.07.2017 & 09.10.2017.</p> <p>Considered and RESOLVED to approve changes in degree format and information to be provided in the QR Code on the degree for the academic session 2015-16 and onwards.</p>

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


 (Prof. J.P.Sharma)
 Vice Chancellor


 (H.S.Bhati)
 Registrar



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



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR
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AC/2018/02

MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON 14.12.2018 AT
03:00 P.M. AT GOLDEN JUBILEE UNIVERSITY GUEST HOUSE, MLSU, UDAIPUR.

Following Members were 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. Sanjay Lodha
6. Prof. C.R. Suthar
7. Prof. Anil Kothari
8. Prof. Kanika Sharma
9. Prof. P.K. Singh
10. Prof. Pradeep Trika
11. Prof. Renu Jatana
12. Prof. Arti Prasad
13. Prof. P.M. Yadav
14. Prof. B.R. Bamniya
15. Prof. Neeraj Sharma
16. Prof. S.R. Jhakar
17. Prof. Digvijay Bhatnagar
18. Prof. L.S. Chouhan
19. Dr. Prabha Vajpayee
20. Prof. Rajeshwari Narendran
21. Prof. Jinendra Jain
22. Prof. Hadeesh Ansari
23. Prof. M. Roy
24. Prof. G.S. Rathore
25. Prof. M.K. Jain
26. Prof. Pratibha
27. Prof. Sudha Choudhary
28. Dr. Jyoti Choudhary
29. Dr. Rajshree Choudhary
30. Dr. Ajit Bhabor
31. Shri H.S. Bhati, RAS, Registrar - Member Secretary

H.S. Bhati

Invitees:

1. Shri Girish Kachhara
2. Dr. R.C. Kumawat, COE

At the outset, on behalf of the Hon'ble Vice Chancellor, the Registrar extended a warm welcome to all the members. 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 28.09.2018.
RESOLVED to confirm the minutes of the Academic Council meeting held on 28.09.2018 with the following amendments:
 - (i) Reporting order under item No.S/9(xiv) nominating HVC & Chairman, NRC as a Member of the Academic Council, be kept in abeyance.
 - (ii) The designation of Director, NRC is to be changed as per the new guideline of MHRD.
2. To consider conferment of Ph.D. Degrees to the successful candidates for the period from 28.09.2018 to 12.12.2018.
RESOLVED to confer Ph.D. Degrees on the successful candidates for the period from 28.09.2018 to 12.12.2018.
3. To adopt the UGC Notification 7.3 dated 08.08.2018 regarding minimum qualification for appointment of Vice Chancellor.
RESOLVED to adopt the UGC Notification 7.3 dated 08.08.2018 regarding minimum qualification for appointment of Vice Chancellor.
4. To report various letters/orders/notifications issued by the University(Sr.No.i to Sr.No.xxi).
Considered and RESOLVED to approve various letters/orders/notifications issued by the University and reported from Sr.No.i to Sr.No.xxi.

TABLE AGENDA

1. To consider minutes of the meeting of the Faculty of Humanities held on 15.10.2018.
Considered and RESOLVED to approve the minutes of the meeting of the Faculty of Humanities held on 15.10.2018.
2. To consider minutes of the meeting of the Faculty of Education held on 12.12.2017.
Considered and RESOLVED to approve the minutes of the meeting of the Faculty of Education held on 12.12.2017.

H. Shakti

3. To consider minutes of the meeting of the Committee of Courses in Yoga held on 17.11.2018.

Considered and RESOLVED to approve the minutes of the Committee of Courses in Yoga with the following amendments:

The fee structure for foreign students will be as under:

M.A. in Yoga - \$800 (Per Semester) in place of \$400

Diploma in Yoga - \$1000 (Per Semester) in place of \$500.

4. To report the minutes of the meeting of Faculty Chairpersons held on 10.12.2018.
Considered and RESOLVED to approve the minutes of the meeting of Faculty Chairpersons held on 10.12.2018.

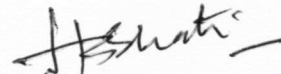
ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR;

O/1. It was brought to the notice of the House that the Action Taken Report of the previous meeting could not be prepared and distributed to the members. Therefore, resolved to distribute the ATR along with the agenda from the next meeting.

O/2. Resolved to authorize the Vice Chancellor to constitute a committee to examine the tenure of Director, Master of Human Resource Management course.



(Prof. J.P. Sharma)
VICE CHANCELLOR



(H.S. Bhati)
REGISTRAR



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
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**MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON
30th NOVEMBER, 2019 AT 3:00 P.M. AT GOLDEN JUBILEE UNIVERSITY
GUEST HOUSE, MLSU, UDAIPUR**

Following members attended the meeting:

1. Prof. J.P. Sharma, Vice Chancellor - In Chair
2. Prof. B.L. Ahuja
3. Prof. Anand Paliwal
4. Prof. Renu Jatana
5. Prof. Sanjay Lodha
6. Prof. Karunesh Saxena
7. Prof. Digvijay Bhatnagar
8. Prof. Nidhi Rai
9. Prof. Kalpana Jain
10. Prof. P.M. Yadav
11. Prof. Sudha Choudhary
12. Prof. Madan Singh Rathore
13. Prof. C.R. Suthar
14. Prof. Pradeep Trikha
15. Prof. Neeraj Sharma
16. Prof. Jinendra Jain
17. Prof. Hadeesh Ansari
18. Prof. Arti Prasad
19. Prof. N. Laxmi in place of Prof. K.B. Joshi
20. Prof. Kanika Sharma
21. Prof. Atul Tyagi
22. Dr. Avinash Panwar
23. Prof. S.R. Jhakar
24. Prof. R. Narendran
25. Prof. G. Sorai
26. Prof. P.K. Singh
27. Dr. Ajit Bhabor
28. Dr. Prabha Vajpayee
29. Dr. Praveen Pandya, Govt. College, Kherwara
30. Dr. Bhuri Lal Meena, Govt. Meera Girls College
31. Dr. Asha Vajpayee, Govt. College, Gogunda
32. Shri Himmat Singh Barhath - Registrar : Member Secretary

Invitee:

1. Prof. Hemant Dwivedi
2. Shri S.K. Jain, Comptroller
3. Dr. R. C. Kumawat, COE

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. Considered confirmation of the Minutes of the last A.C. Meeting held on 14.12.2018.
Resolved to confirm the Minutes of the Academic Council meeting held on 14.12.2018.
2. Considered confirmation of the Action Taken Report of the Academic Council meeting held on 28.09.2018 and 14.12.2018.
Resolved to confirm the Action Taken Report of the Academic Council meetings held on 28.09.2018 and 14.12.2018.
3. Considered the recommendation of Committee of Courses, Faculty of Humanities held on dated 29.07.2019.
Resolved to confirm recommendations of the Committee of Courses, Faculty of Humanities held on 29.07.2019. It was further resolved that while preparing the minutes, the NAAC requirements will be strictly followed.
4. Considered the minutes of the meeting held on 01.06.2019 under the Convenership of Dean, UCSSH regarding admission policy and revision of fee structure for M.Phil. Course.
Resolved to confirm the minutes of the meeting held on 01.06.2019. Further, resolved that a committee is constituted under the Chairmanship of Prof. Sanjay Lodha, Chairman, Faculty of Social Sciences and HoDs of Political Science, Economics, History, Hindi and English to examine the revision of fee structure for M.Phil course.
5. Considered the request of Dr. Chinnmay Pandya, Pro.Vice-Chancellor, Dev Sanskriti University.
Considered and resolved that the matter will be examined by Prof. B.L. Ahuja, Dean, Post-Graduate Studies to evolve a common policy for the same to be implemented in all the units of the University.



6. Considered the minutes of the meeting of the Committee constituted to reorganize & restructure various Colleges of Mohanlal Sukhadia University in appropriate Schools held on 25.05.2019.

Resolved to confirm the minutes of the meeting held on 25.05.2019 of the committee constituted to reorganize and restructure various colleges of Mohanlal Sukhadia University in appropriate Schools and send the proposal to Raj Bhawan.

7. Considered letter dated 13.11.2019 received from Satya Narayana, Chairman's Secretariat, Khadi & Village Industries Commission, Government of India, Delhi regarding use of Khadi in ceremonial dresses.

Considered letter dated 13.11.2019 and resolved that the ceremonial dress code will be the same for the Convocation to be held on 21.12.2019. A committee of all Faculty Chairpersons is constituted to suggest the ceremonial dress code of Khadi from the next Convocation.

8. Considered minutes of the meeting of the Faculty of Earth Science held on 25.05.2019.

Considered and resolved that the minutes of the meeting of the Faculty of Earth Science held on 25.05.2019 be kept in abeyance.

9. Considered conferment of Ph.D. Degree to the successful candidates for the period from 13.12.2018 to 30.11.2019.

Considered and resolved conferment of Ph.D. degrees to the successful candidates and award of Gold Medals for the period from 13.12.2018 to 30.11.2019 as per details given below:

Ph.D.:

S.No.	Name of Faculty	Number of Ph.D. degrees
01.	Faculty of Science	21
02.	Faculty of Commerce	18
03.	Faculty of Social Sciences	29
04.	Faculty of Humanities	38
05.	Faculty of Management Studies	19
06.	Faculty of Law	06
07.	Faculty of Earth Science	14
08.	Faculty of Education	18
	Total	163

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Gold Medals:

Sr.No.	Particulars	Number of Gold Medals
01.	Chancellor Gold Medal	08
02.	University Gold Medal	74
03.	Sponsored Gold Medal	08
	Total	90

11. To report various letters/orders/notifications issued by the University (Sr.No.i to Sr.No.lxvii).

Considered and RESOLVED to approve various letters/orders/notifications including granting status of full fledged Department of Biotechnology and Journalism & Mass Communication issued by the University and reported from Sr.No.i to Sr.No.lxvii in the agenda.

TABLE AGENDA

- T/01. Considered minutes of the Degree Committee held on 14.11.2019 for preparation of degrees & gold medals for the examination 2018.

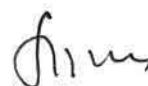
Resolved to confirm minutes of the Degree Committee held on 14.11.2019 for preparation of degrees and gold medals for the Examination-2018.

- T/02. Considered minutes of the meeting of the Faculty of Humanities held on 23.11.2019.

Resolved that the above agenda be kept in abeyance. The Faculty Chairman be submit the revised minutes of the Faculty of Humanities within a week's time and the Hon'ble Vice Chancellor is authorized to approve the same.

- T/03. Considered letter No. MLSU/Geog/2019/AC/349 dated 23.11.2019 received from Prof. Seem Jalan, Head, Department of Geography, UCSSH, MLSU, Udaipur regarding implementation of UGC Public Notice No. F. 1-1/2018 (Journal/CARE) dated 16.09.2019.

Considered and resolved that a Workshop is to be arranged by the Dean, Post-Graduate Studies and invite all Faculty Chairpersons, Head of Departments. A person from the University Grants Commission or Prof. Parimal Vyas, Vice Chancellor, M.S.University, Vadodara may also be called for the Workshop.



T/04. Considered letter dated 27.11.2019 received from Mr. Nikhilraj Singh Rathor, President Student Union, MLSU, Udaipur and other students regarding Colleges and Exam programs.

Considered and resolved that a committee of Faculty Chairpersons be constituted to examine the matter and put up in the next meeting.

Any other item with the permission of the Chair:

O/01. To consider letter No.ITCS/UCOS/MLSU/66 dated 30.11.2019 to start M.Tech. Computer Science with specialization in Data Science.

Considered and resolved that the proposal be approved in principle subject to the same should be moved through Committee of Courses and the Faculty Chairman and the Vice-Chancellor is authorized to approve the same.

O/02. To consider letter dated 29.11.2019 submitted by Dr. Ajit Kumar Bhabor, Department of Mathematics & Statistics, UCoS, MLSU, Udaipur regarding implementation of TSP reservation for all categories in recruitment of teaching and non-teaching posts in Mohanlal Sukhadia University.

Considered and resolved to send to the concerning bodies.

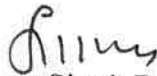
O/03. A committee of the Dean, UCSSH, Faculty Chairpersons of Social Sciences & Humanities, Registrar and Comptroller is constituted to evolve the modalities for P.G. Departments, infrastructural facilities, rooms and other logistics alongwith placement of nonteaching staff so as to improve and strengthen the working of UCSSH.

O/04. Subject to verification from the Head Deptt. of Public Administration Gold Medal may be awarded to Mr. Surana for securing 1st position in the session 2016-17 if the strength of admission is found to be 15 or more then 15.

It was resolved that from the next Academic session i.e. 2020-21 Gold Medal will be awarded if there is a strength of 10 students admitted to a particular program

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


(Prof. J.P. Sharma)
VICE CHANCELLOR


(Himmat Singh Barhath)
REGISTRAR



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



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY : UDAIPUR

No.F. AC/Gen/MLSU/2020/ 7133

Dated: 19/11/2020

CORRIGENDUM

Please read the following in the Academic Council meeting held on 19.10.2020 :

1. Correct date of meeting as 19.10.2020 in place of 19.11.2020.
2. Dr. Alpana Singh in place of Prof. Dr. Alpana Singh
3. Point No. 7(iii) : Library and Information Science in place of Sport Board.


REGISTRAR

Copy to :-

1. All Members Academic Council
2. Coordinator, Internet Centre, MLSU, Udaipur
3. Incharge, Media Cell, MLSU, Udaipur
4. P.S. to Vice Chancellor, MLSU, Udaipur
5. Meeting Section to report in next A.C. Meeting
6. Guard file.


REGISTRAR

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मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

Minutes of the offline/online meeting of the Academic Council held on 19th November, 2020 at 03:00 PM at 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. C.R. Suthar
5. Prof. Seema Malik
6. Prof. Kanika Sharma
7. Prof. P.K. Singh
8. Prof. B.L. Verma
9. Prof. Madan Singh Rathore
10. Prof. G.S. Rathore
11. Prof. Neeraj Sharma
12. Prof. P.M. Yadav
13. Prof. Jinendra Kumar Jain
14. Prof. K. B. Joshi
15. Prof. Nidhi Rai
16. Prof. Sudha Chaudhary
17. Prof. Kalpana Jain
18. Prof. Rejeshwari Narendran
19. Prof. Seema Jalan
20. Prof. Shurveer S. Bhanawat
21. Dr. Meenakshi Jain
22. Dr. Avinash Panwar
23. Dr. Ritesh Purohit
24. Dr. Rajshree Choudhary
25. Dr. Arvind Ashiya
26. Shri H.S. Barhath, Registrar & Member Secretary

Members attended online:

1. Prof. S.K. Kataria
2. Prof. Karunesh Saxena
3. Prof. Digvijay Bhatnagar
4. Prof. Hanuman Prasad
5. Prof. Arti Prasad
6. Prof. Anand Paliwal
7. Prof. Kalpana Jain
8. Prof. Pradeep Trikha
9. Prof. Dr. Alpana Singh


Invitee:

1. Prof. Sadhana Kothari
2. Prof. Hemant Dwivedi
3. Prof. M.S. Dhaka
4. Shri S.K. Jain, Comptroller
5. Dr. R.C. Kumawat, COE
6. Dr. Kunjan Acharya
7. Dr. Ashish Sisodia
8. Dr. Raj Kumari Ahir

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.	To confirm the minutes of the Academic Council meeting held on 14.09.2020. Considered and Resolved to confirm the minutes of the Academic Council meeting held on 14.09.2020.
2.	To confirm the minutes of the Council of Deans meeting held on 08.10.2020. Considered and Resolved to confirm the minutes of the Council of Deans meeting held on 08.10.2020.
3.	To confirm the minutes of the meeting of Faculty of Science held on 08.10.2020. Considered and Resolved the meeting of Faculty of Science held on 08.10.2020.
4.	To confirm the minutes of the meeting of Faculty of Humanities held on 15.10.2020. Considered and Resolved to confirm the minutes of the meeting of Faculty of Humanities held on 15.10.2020.
5.	To confirm the minutes of the meeting of Faculty of Social Sciences held on 16.10.2020. Considered and Resolved to confirm the minutes of meeting of the Faculty of Social Sciences held on 16.10.2020.
6.	To confirm the minutes of the meeting of Faculty of Commerce held on 16.10.2020. Considered and Resolved to confirm the minutes of the meeting of the Faculty of Commerce held on 16.10.2020.
7.	To consider the Panel of Experts submitted by the Head of the Department duly approved by the Departmental Committee for the purpose of selection of Assistant Professor/Associate Professor/Professor/Deputy Librarian/Assistant Librarian/Assistant Director of Physical Education. Considered and Resolved to approve the Panel of Experts submitted by the Head of the Departments duly approved by the Departmental Committees including the following also which were placed on table: <ol style="list-style-type: none"> i. Physical Education ii. Women Studies iii. Sports Board

8.	<p>To approve the Schemes/Guidelines for recognition of Excellent Services of Teaching & Non-Teaching Staff member of MLSU submitted by Prof. Neeraj Sharma on dated 29.09.2020.</p> <p>Considered and resolved to approve the Schemes/Guidelines for recognition of Excellent Services of Teaching & Non-Teaching Staff member of MLSU. While resolving it was decided that the No. of prizes for Non-Teaching Staff will be 5 (in place of 3). In Non-Teaching two awards must be reserved for Class-IV (Peon) out of five. It was further resolved that the expenditure related to prize money (each prize Rs. 25,000) be met out from the saving of office of Dean, P.G. Studies for both Teaching & Non-Teaching Staff awards.</p>
9.	<p>To consider Office Note dated 05.10.2020 submitted by Dean, P.G. Studies regarding brief introduction about IIMT University as received from Dr. Deepa Sharma, Advisor & Dean-Research & Planning, IIMT University, Meerut (U.P.) for MoU between MLSU and IIMT University.</p> <p>The usefulness of MoU between MLSU and IIMT University, Meerut (U.P.) particularly in terms of department of Engineering Faculty was discussed in detail and it was resolved to sign the MoU as per the format provided by IITM University, Meerut.</p>
10.	<p>To consider letter No. MLSU/SECY./2020/1633 dated 12.10.2020 received from COE to approve the recommendations of the Executive Committee constituted to review the scheme approved earlier by the Academic Council for promotion of students of examinations 2020 in light of the suggestions of the State Government Education Department (Gr. IV)</p> <p>During discussion, it was decided that the revised guides as submitted by the Committee under convenership of Prof. Anil Kothari may be accepted for preparation of result related to promotion of students.</p>
11.	<p>To consider letter No. MLSU/DSIR/2020/161 dated 15.09.2020 received from Dr. M.S. Dhaka, Member, RAC, Incharge, DSIR on dated 14.10.2020 to approve the minutes of meetings of the Research Advisory Committee (RAC) held on 05.01.2019.</p> <p>The minutes of meeting of the Research Advisory Committee (RAC) dated 05.01.2019 were considered and Resolved to approve by the Academic Council by deferring item No. 18 of the said minutes related to teaching assistantship for the research scholars.</p>
12.	<p>To consider letter dated 08.10.2020 received from Prof. M. S. Dhaka, Department of Physics, UCoS on dated 14.10.2020 to approve the report of the Committee including the Guidelines for the Credit Transfer System (CTS), Exit Points and Awards for the Under Graduate (UG) Courses.</p> <p>Considered and Resolved to approve the report of the Committee including the Guidelines for the Credit Transfer System (CTS), Exit Points and Awards for the Under Graduate (UG) Courses.</p>
13.	<p>To consider establishment of School of Engineering and Technology as a constituent unit of Mohanlal Sukhadia University for teaching and research activities in Engineering and Architecture in consonance to New Education Policy (NEP) 2020 and national/international demand proposed by the Dean, P.G. Studies on dated 15.10.2020.</p>



	<p>The matter was thoroughly discussed in view of New Education Policy (NEP), 2020 and requirement of students of the tribal region and it was resolved to establish Institute of Engineering and Technology in the University to run the following courses with an intake of 60 students in each branch of B.Tech/B.Arch at the first instance:</p> <ol style="list-style-type: none"> B.Tech. in Electrical Engineering B.Tech. in Civil Engineering B.Tech. in Mechanical Engineering B.Tech. in Computer Science Engineering B.Tech. in Electronics and Communication Bachelor of Architecture (B.Arch) <p>It was further resolved that the name of the Institute be kept as "Institute of Engineering and Technology."</p>
14.	<p>To implement UGC Public Notice No. F. 1-1/2018 (Journal/CARE) dated 16.09.2019 for recognition of Ph.D. thesis Supervisors in MLSU received from the Dean, P.G. Studies on dated 15.10.2020.</p> <p>Considered and it was Resolved to implement UGC Public Notice dated 16.09.2019 for recognition of Ph.D. thesis Supervisors in MLSU. It was further Resolved that in subjects where UGC-CARE list journals are limited may be considered for relaxation by an Expert Committee to be formed by office of the HVC.</p>
15.	<p>To consider Grace Pass for the students of Examinations 2019 for award of Degree in the Convocation-2020.</p> <p>Considered and Resolved to Grace Pass for the students of Examinations 2019 for award of Degree in the Convocation-2020.</p>
16.	<p>To consider letter No. MLSU/Geo/Estt/2020-21/1326 dated 13.06.2020 regarding research collaboration and signing of MoU as per letters:</p> <ol style="list-style-type: none"> Dr. Deepak Kumar Sinha, Director, Atomic Minerals Directorate for Exploration and Research, Department of Atomic Energy, Govt. of India, Hyderabad; and Dr. Sanjay Das, Deputy Director General, Geological Survey of India, Government of India, Jaipur. <p>After discussion at length, it was decided that the proposal for research collaboration may be accepted and details of MoU be prepared by Head, Department of Geology in consultation with Dean, P.G. Studies.</p>
17.	<p>To consider draft regulations for "Mohanlal Sukhadia University Qualifications and Procedure for Appointment of Teaching and Other Academic Posts and Measures for the Maintenance of Standards 2020" and its approval.</p> <p>After detailed discussion, it was resolved that all the members of Academic Council may go through the draft Regulations for "Mohanlal Sukhadia University Qualifications and Procedure for Appointment of Teaching and Other Academic Posts and Measures for the Maintenance of Standards 2020". If any correction/modification is suggested, the same may be intimated to the Registrar through email and duly signed hard copy within 07 days. After considering the corrections/amendments/suggestions from the members of Academic Council, if any, the Committee will finalize the draft and put up to HVC and HVC is authorized to approve the same.</p>

18.	To promote research work and Ph.D. supervision in affiliated Colleges of Mohanlal Sukhadia University, Udaipur. After detailed discussion, it was Resolved that Supervisors may be appointed from affiliated colleges as per rules to cater the national need and to facilitate students for Ph.D. programme.
19.	To report various letters/orders/notifications issued by the University (Sr. No. i to Sr. No. xv). Considered and Resolved to approve various letters/orders/notifications issued by the University and reported from Sr. No. (i) to Sr. No. (xv).

TABLE AGENDA

1.	To confirm the minutes of the meeting of Faculty of Social Sciences held on 18.10.2020 (online-whatsapp group) regarding approval of Master of Arts in Social Work submitted by the Department of Sociology. Considered and Resolved to confirm the minutes of the meeting of Faculty of Social Sciences held on 18.10.2020.
2.	To confirm the minutes of the meeting of Faculty of Science held on 16.10.2020. Considered and Resolved to confirm the minutes of the meeting of Faculty of Science held on 16.10.2020.
3.	To consider proposal for Anthropology received from The Head, Department of Sociology, UCSSH on dated 19.10.2020 regarding syllabus for Master of Arts in Anthropology (Two years full-time programme). <u>Considered and Resolved to approve the syllabus for Master of Arts in Anthropology (Two years full-time programme) subject to approval by Chairman, Faculty of Social Sciences.</u>
4.	To confirm the minutes of the meeting of Committee of Courses held on 15.10.2020 received from The Chairman, Faculty of Science on dated 19.10.2020. <u>Considered and resolved to approve the minutes of the meeting of Committee of Courses held on 15.10.2020 received from The Chairman, Faculty of Science on dated 19.10.2020 subject to approval by Chairman, Faculty of Science.</u>
5.	Letter No. MLSU/FOE/2020-21/1382 dated 19.10.2020 received from Chairman, Faculty of Education requesting separate identity as a functional unit of the University. <u>Considered & RESOLVED to approve the request of the Chairman, Faculty of Education for separate identity as a functional unit of the University subject to approval by State Government.</u>

ON THE SPOT AGENDA

1.	To consider letter received from Dr. Ashish Sisodiya, Incharge, Department of Hindi for starting Certificate/Diploma Course in Hindi subject. <u>Considered and RESOLVED to start Certificate/Diploma Course in the subject Hindi subject to approval of the concerned Faculty.</u>
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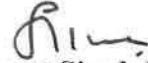
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2.	To consider letter No. MLSU/DSIR/2020/165 dated 30.09.2020 received from Dr. M.S. Dhaka regarding proposal for approving the post of the Dean Research and Innovation. <u>Considered and RESOLVED the matter regarding proposal for approving the post of the Dean Research and Innovation.</u>
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The meeting ended with a vote of thanks to the Chair.



(Prof. Amarika Singh)
VICE CHANCELLOR



(Himmat Singh Barhath)
REGISTRAR



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. Rajesshwari 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.)



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF ACADEMIC COUNCIL HELD ON 28.01.2021 AT 03:00 PM (OFFLINE/ONLINE) AT 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. B.L. Verma
4. Prof. Seema Malik
5. Prof. P.K. Singh
6. Prof. Kanika Sharma
7. Prof. S.K. Kataria
8. Prof. Madan Singh Rathore
9. Prof. K. B. Joshi
10. Prof. Seema Jalan
11. Prof. Sudha Choudhary
12. Prof. Neeraj Sharma
13. Prof. Jinendra Kumar Jain
14. Prof. Nidhi Rai
15. Dr. Ritesh Purohit
16. Dr. Avinash Panwar
17. Dr. Harish
18. Shri S.K. Jain, Officiating Registrar & Member Secretary

Members attended online:

1. Prof. Sadhana Kothari
2. Prof. G.S. Rathore
3. Prof. Digvijay Bhatnagar
4. Prof. Arti Prasad
5. Prof. Hemant Dwivedi
6. Dr. Jyoti Choudhary

Invitee:

1. Prof. Hanuman Prasad
2. Prof. Manju Baghmar
3. Prof. Anil Kothari
4. Dr. R.C. Kumawat, COE
5. Dr. Rajshree Choudhary (Nominee : Chairman, Faculty of Law)
6. Dr. Kunjan Acharya

At the outset, the Registrar extended a hearty welcome to all the members present in the meeting and the Hon'ble Vice Chancellor administered oath of Preamble of the Indian Constitution to house. 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 24.11.2020 duly approved by the BoM vide Resolution No. T/2 in its meeting held on 28.11.2020.</p> <p>Considered and while perusing the minutes, it was resolved to constitute a committee to explore possibility and decide the modalities for other additional practical subjects in non-collegiate mode be constituted in continuation to Resolution No. 9.</p>
2.	<p>To consider and approved the Draft Statute 47, "MOHANLAL SUKHADIA UNIVERSITY CLASSIFICATION, THE MINIMUM QUALIFICATIONS AND PROCEDURE FOR SELECTION FOR APPOINTMENT OF TEACHERS AND OTHER ACADEMIC STAFF, 2020" under existing Statute 47,48 and 49 finalized by the Committee constituted vide order No. F./Rectt/MLSU / 2020/ 581 dated 16.09.2020 in pursuance Resolution No. 17 of Academic Council meeting dated 19.10.2020.</p> <p>After detailed discussion it was resolved to adopt the draft "MOHANLAL SUKHADIA UNIVERSITY CLASSIFICATION, THE MINIMUM QUALIFICATIONS AND PROCEDURE FOR SELECTION FOR APPOINTMENT OF TEACHERS AND OTHER ACADEMIC STAFF, 2020" proposed by the committee under Statute 47, 48 and 49.</p>
3.	<p>To consider the panel of experts duly approved by the Departmental Committee of Sociology for the purpose of Selection of Assistant Professor/Associate Professor/ Professor.</p> <p>Considered and resolved the panel of experts duly approved by the Departmental Committee of Sociology for the purpose of Selection of Assistant Professor/Associate Professor/ Professor.</p>
4.	<p>To consider the recommendations received from Prof. Neeraj Sharma, Convenor of the Committee vide letter No .MLSU/UCSSH/Sanskrit/Lokvirasat Kendra/420 dated 04.01.2021 regarding "लोक विरासत अध्ययन केन्द्र का प्रस्ताव".</p> <p>Consider and resolved the recommendations received from Prof. Neeraj Sharma, Convenor of the Committee vide letter No .MLSU/UCSSH/Sanskrit/Lokvirasat Kendra/420 dated 04.01.2021 regarding "लोक विरासत अध्ययन केन्द्र का प्रस्ताव"</p>
5.	<p>To consider the proposal for establishment of Geospatial Skill Development Centre and Entrepreneurship Cell under Entrepreneurship, Employability and Innovation Hub (Component 10) scheme of RUSA 2.0 in the Department of Geography for approval" vide letter No. MLSU/Geog/AC/2021/673 dated 25.01.2021 received from Prof. Seema Jalan, Head, Department of Geography.</p> <p>Considered and resolved the proposal for establishment of Geospatial Skill Development Centre and Entrepreneurship Cell under Entrepreneurship, Employability and Innovation Hub (Component 10) scheme of RUSA 2.0 in the Department of Geography for approval" vide letter No. MLSU/Geog/AC/2021/673 dated 25.01.2021 received from Prof. Seema Jalan, Head, Department of Geography.</p>

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6.	<p>To consider the Minutes of the meeting of Faculty of Science held on 25.01.2021.</p> <p>Considered and resolved to approve the minutes of the meeting of Faculty of Science held on 25.01.2021.</p>
7.	<p>To consider Minutes of Faculty of Management Studies and Committee of Courses received from the Director, FMS vide letter No. FMS/MLSU/2021/1644 dated 25.01.2021.</p> <p>Considered and resolved to approve the same.</p>
8.	<p>To consider the Minutes of the meeting of Faculty of Commerce held on 25.01.2021 received from the Dean, UCCMS vide his letter No. UCCMS/2021/2418 DATED 25.01.2021 regarding the case of Colonel (Dr.) Jyotirmaya Satpathy for registration for D. Lit. in Business Administration. (along with Application Form)</p> <p>After detailed deliberations, it was resolved to refer the matter to the Dean, P.G. Studies for necessary action as per rules.</p>
9.	<p>To consider letter No. Eng/RUSA2.0/2020/SM/68 dated 23.01.2021 of Principal Investigator (RUSA 2.0) and Dean, UCSSH, Udaipur received through Chairman, Faculty of Humanities regarding minor changes in the syllabus of the Add-on paper for Semester IV entitled "Oral Literature of Vagad" MHRD-RUSA-2.0 Project.</p> <p>Considered and resolved letter No. Eng/RUSA2.0/2020/SM/68 dated 23.01.2021 of Principal Investigator (RUSA 2.0) and Dean, UCSSH, Udaipur received through Chairman, Faculty of Humanities regarding minor changes in the syllabus of the Add-on paper for Semester IV entitled "Oral Literature of Vagad" MHRD-RUSA-2.0 Project.</p>
10.	<p>To consider the proposal submitted by Dean, PG dated 25.01.2021 regarding Creation of New position (UGC Scale) for different departments/ Units for teaching of concerned UG/PG classes and Engineering courses.</p> <p>Considered and resolved the proposal submitted by Dean, PG dated 25.01.2021 regarding Creation of New position (UGC Scale) for different departments/ Units for teaching of concerned UG/PG classes and Engineering courses.</p>
11.	<p>To consider letter dated 02.11.2020 received from श्री जगदीश प्रसाद, प्रधान सम्पादक, शिक्षा ज्ञान पत्रिका, श्रीगंगानगर regarding "समस्त विश्वविद्यालयों का राजस्थान के सभी महाविद्यालयों का पाठ्यक्रम एक समान करने के लिये निवेदन।"</p> <p>Considered and resolved to refer the matter to Rajasthan Government.</p>
12.	<p>To report various orders/letters/notifications issued to by the University (Sr. No. 1 to 173).</p> <p>Considered and resolved to approve the same.</p>

TABLE AGENDA	
T/1.	<p>To consider the revised panel of experts of Journalism & Mass-Communication duly approved and signed by the Departmental Committee and the Chairman of the Faculty for the purpose of selection of Assistant Professor/Associate Professor/Professor.</p> <p>Considered and resolved the revised panel of experts of Journalism & Mass-Communication duly approved and signed by the Departmental Committee and the Chairman of the Faculty for the purpose of selection of Assistant Professor/Associate Professor/Professor.</p>
T/2.	<p>To consider the proposal submitted by Prof. S.K. Kataria on dated 27.01.2021 regarding committee report to report Mewar Shodh Peeth.</p> <p>Considered and resolved.</p>
T/3.	<p>To consider and approve the minutes of the meeting of Faculty of Social Sciences held on 27.01.2021 (online through WhatsApp group).</p> <p>Considered and resolved to approve the minutes of the meeting of Faculty of Social Sciences held on 27.01.2021.</p>
T/4.	<p>To consider agenda item received from Prof. K.B. Joshi, Head, Department of Physics vide letter No. Phys/CS/2021/806 dated 27.01.2021 regarding revival of the curtailed seven teaching posts of the Physics Department.</p> <p>Considered and resolved to refer the matter to Government of Rajasthan for curtailed seven teaching posts of the Physics Department.</p>
T/5.	<p>To consider agenda item received from Dean, University College of Law vide letter No. ULC/Academic Council/MLSU/2021/1812 dated 27.01.2021 to uncover the workload of 104 hours of the college.</p> <p>Considered and resolved.</p>
ON THE SPOT AGENDA	
0/1.	<p>To consider office note received from COE regarding the punishment awarded by the Unfair Means Committee.</p> <p>Considered and accepted the recommendation of the Unfair Means Committee.</p>
0/2.	<p>To consider the minutes of the meeting of Faculty of Science held on 25.01.2021.</p> <p>Considered the matter and resolved to approve the same.</p>
0/3.	<p>To consider the letter No. THMP/MLSU/2021/344 dated 27.01.2021 received from Course Director, Tourism and Hotel Management Programme, MLSU regarding amendment in examination scheme passed by Academic Council.</p> <p>Considered and resolved letter No. THMP/MLSU/2021/344 dated 27.01.2021 received</p>

	from Course Director, Tourism and Hotel Management Programme, MLSU regarding amendment in examination scheme passed by Academic Council.
0/4.	<p>To consider letter No. UCSSH/DLISc/2021/363 dated 28.01.2021 received from Incharge-Head, Deptt. of Library & Information Science, UCSSH, MLSU regarding draft proposal on Digital Studio/Content Creation Laboratory.</p> <p>Considered and resolved letter No. UCSSH/DLISc/2021/363 dated 28.01.2021 received from Incharge-Head, Deptt. of Library & Information Science, UCSSH, MLSU regarding draft proposal on Digital Studio/Content Creation Laboratory.</p>
0/5.	<p>To consider letter No. CS/VB/MLSU/2020-21/985 dated 28.01.2021 received from Dr. Avinash Panwar regarding permission to apply online for New B.Arch. Programme and approval of Syllabus.</p> <p>Considered and resolved letter No. CS/VB/MLSU/2020-21/985 dated 28.01.2021 received from Dr. Avinash Panwar regarding permission to apply online for New B.Arch. Programme and approval of Syllabus.</p>
0/6.	During the meeting, one of the members Prof. G.S. Rathore raised an issue regarding withdrawal of those orders which are against the rules and statutes of the University. In this connection, it was resolved that all the office orders may be withdrawn if they are against the rules and statutes of the University.

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



(Prof. Amarika Singh)
VICE CHANCELLOR



(Suresh Kumar Jain)
REGISTRAR (Offg.)



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

No.F. /MLSU/M/AC/2021/ 2624

Dated: 30.07.2021

All the members of Academic Council,
.....
.....
.....

Sub:- Minutes of the Academic Council meeting held on 29.06.2021.

Dear Sir/ Madam,

Please find enclosed herewith the minutes of the meeting of Academic Council held on 29.06.2021 at 11:00 A.M. at Tourism & Hotel Management Building, University Campus, MLSU, Udaipur for information and further necessary action.

Thanking you,

Yours faithfully,

REGISTRAR

Encl: As above

Copy to:-

1. The OSD, Hr. Education, Governor's Secretariat, Raj Bhawan, Jaipur
2. All Chairman Faculty of, MLSU, Udaipur
3. The Comptroller, MLSU, Udaipur.
4. The Controller of Exam, MLSU, Udaipur.
5. P.S. to Hon'ble Vice Chancellor, MLSU, Udaipur.
6. Addl. P.S. to Registrar, MLSU, Udaipur.
7. The Coordinator, University Internet Center for n.a.
8. The Incharge, Media Cell, MLSU, Udaipur
9. The OIC, Electric Cell, MLSU, Udaipur.
10. Guard File.

30/7/21

REGISTRAR



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON
29.06.2021 AT 11:00 AM (ONLINE/OFFLINE) AT HOTEL AND TOURISM
MANAGEMENT BUILDING, MLSU UDAIPUR.

Following were present:

1. Prof. Amarika Singh,
Vice Chancellor - In Chair
2. Prof. M.S. Rathore
3. Prof. G.S. Rathore
4. Prof. N. Lakshmi
5. Prof. B.L. Verma
6. Prof. K.B. Joshi
7. Prof. Meera Mathur
8. Prof. P.M. Yadav
9. Prof. Neeraj Sharma
10. Prof. Hadees Ansari
11. Prof. B.R. Bamniya
12. Prof. Seema Jalan
13. Dr. Meenakshi Jain
14. Dr. Avinash Panwar
15. Dr. Ritesh Purohit
16. Dr. Rajshree Choudhary
17. Sh. Bhupesh Mathur
Offg. Registrar -Member Secretary

Invitee:

1. Dr. R.C. Kumawat (CoE)
2. Prof. B.L. Ahuja
3. Prof. Anil Kothari
4. Dr. Harshada Joshi
5. Dr. Rashmi Singh


Prof. Amarika Singh
Vice Chancellor




6. Dr. Kunjan Acharya
7. Dr Madhusudan Sharma, (Registrar. KV University)
8. Dr. Alpana Singh

Members attended online:

1. Prof. Seema Malik
2. Prof. C.R. Suthar
3. Prof. Hanuman Prasad
4. Prof. Jinendra Jain
5. Prof. C.P. Jain
6. Prof. S.K. Kataria
7. Prof. Manju Baghmar
8. Prof. Arti Prasad
9. Prof. Sudha Choudhary
10. Prof. Hemant Dwivedi
11. Prof. Kalpana Jain
12. Prof. S.S. Bhanawat
13. Prof. Mukesh Mathur
14. Prof. Pradeep Trikha
15. Prof. Digvijay Bhatnagar
16. Dr. G.S. Deora
17. Dr. Jyoti Choudhary
18. Dr. Neetu Parihar
19. Dr. Sudarshan S. Rathore
20. Dr. Harish
21. Dr. Arvind Ashiya
22. Dr. Pamil Modi


At the outset, the Registrar extended a hearty welcome to all the members present in the meeting and the Hon'ble Vice Chancellor administered oath of Preamble of the Indian Constitution to house. The following business/items were taken up with the permission of the Chair:

01.	To report the minutes of the meeting of last Academic Council held on dt. 28.01.2021 duly approved by BoM meeting held on 20.02.2021. The Minutes of the Academic Council Meeting dated 28.01.2021 was confirmed with the following insertion under Resolution No. 2: Resolved to accept the UGC Regulations July 2018 to the extent of their
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Prof. Amarika Singh
Vice Chancellor

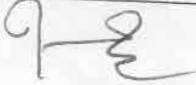


	relevance to the University; and adhering to the conditions as laid down by the State Government vide its order dated 19.8.2020. Further, the process for recruitment and promotion on the teaching post may be initiated accordingly until the draft Statute 47 is assented to by the Hon'ble Chancellor and is notified accordingly.
02.	<p>To consider and approve the minutes of the meeting of Faculty of Management Studies, MLSU held on 02.06.2021.</p> <p>Consider and resolved to approve the minutes of the meeting of Faculty of Management Studies, MLSU held on 02.06.2021.</p>
03.	<p>To consider and approve the minutes of the meeting of Faculty of Science, MLSU held on 08.02.2021.</p> <p>Considered and resolved to approve the minutes of the meeting of Faculty of Science, MLSU held on 08.02.2021.</p>
04.	<p>To consider and approve the minutes of the meeting of Faculty of Education held on 11.06.2021.</p> <p>Considered and resolved to approve the minutes of the meeting of Faculty of Education held on 11.06.2021.</p>
05.	<p>To consider proposal submitted by Dr. Sachin Gupta dated 08.02.2021 regarding establishment of Centre for Tribal Tourism & Centre for Rural & Tribal Development.</p> <p>Since the agenda item was not submitted through proper channel, the item was deferred.</p>
06.	<p>To consider the letter received from Dean, P.G. Studies dated 10.06.2021 regarding allotment of Ph.D. research scholars registered under the supervision of Dr. Bheemraj Patel and Dr. Hemraj Singh Chaudhary in the subject of Physical Education and Yoga.</p> <p>Considered and resolved the letter received from Dean, P.G. Studies dated 10.06.2021 regarding allotment of Ph.D. research scholars registered under the supervision of Dr. Bheemraj Patel and Dr. Hemraj Singh Chaudhary to any other eligible supervisors as supernumerary seats in the subject of Physical Education and Yoga.</p>
07.	<p>To consider the proposal submitted by the Director, Institute of Engineering and Technology, regarding Syllabi and Course Structure of B.Tech. Programs and related Guidelines under CBCS scheme in the following branches:</p> <ol style="list-style-type: none">(1) Electronics and Communication Engineering(2) Electrical Engineering(3) Computer Science and Engineering(4) Civil Engineering


Prof. Amarika Singh
Vice Chancellor

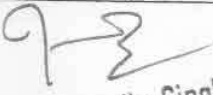


	<p>(5) Mechanical Engineering</p> <p>Considered and resolved to accept the proposal submitted by the Director, Institute of Engineering and Technology dated 10.06.2021, the Syllabi and Course Structure of B.Tech. Programs and related Guidelines under CBCS scheme in the above branches.</p>
08.	<p>To consider and approve the process of Admission and Fee Structure in B.Tech. Courses namely:</p> <ol style="list-style-type: none">(1) Electronics and Communication Engineering(2) Electrical Engineering(3) Computer Science and Engineering(4) Civil Engineering(5) Mechanical Engineering <p>Considered and resolved to approve the process of Admission through Rajasthan Engineering Admission Process (REAP) and Fee Structure in above B.Tech. Courses in consonance with REAP guidelines for SFS Courses submitted by the Director, Institute of Engineering and Technology dated 10.06.2021.</p>
09.	<p>To consider letter received from Dean, UCSSH dated 16.06.2021 regarding proposal of including "Folk Literature of Vagad" as Add On/Audit Paper in all Faculties at the Postgraduate Level Semester IV.</p> <p>Considered and resolved the letter received from Dean, UCSSH dated 16.06.2021 regarding proposal of including "Folk Literature of Vagad" as Add On/Audit Paper in all Faculties at the Postgraduate Level Semester IV as an optional.</p>
10.	<p>To consider letter No. UCSSH/DLiSc/426 dated 11.06.2021 received from Dr. P.S. Rajput, Incharge Head, Deptt. of Library & Information Science, MLSU regarding approval of course namely "Library and Information Science in B.A.".</p> <p>The item was deferred.</p>
11.	<p>To consider letter received from Prof. M.S. Dhaka dated 14.06.2021 regarding "Proposal for the MLSU SERB Centre for Energy Transformation and Storage".</p> <p>Considered and resolved the letter received from Prof. M.S. Dhaka dated 14.06.2021 regarding "Proposal to establish SERB Centre for Energy Transformation and Storage" with 10% share of MLSU in the estimated total budget.</p>


Prof. Amarika Singh
Vice Chancellor

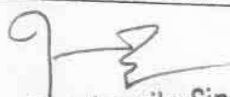


12.	<p>To consider UGC Public Notice No. 1-10/2020 (CPP-II) dt. 16.03.2021 regarding extension of date for submission of thesis M.Phil/Ph.D. students who were supposed to submit their thesis by 30.06.2021 i.e. till 31.12.2021 for submission of thesis by M.Phil/Ph.D. students may be granted, on request of Dean, P.G. Studies.</p> <p>Considered the request of Dean, P.G. Studies submitted on dated 25.06.2021 regarding grant of further extension to terminal M.Phil/Ph.D. Students, who were supposed to submit their thesis by 31.06.2021, for submission of thesis till 31.12.2021 as per UGC Public Notice vide No. 1-10/2020 (CPP-II) dt. 16.03.2021.</p> <p>It was resolved to accept the request of Dean, P.G. Studies and further resolved that the extension be granted with existing extension fee structure. In case of extended period above 8 years, extension fee of 8th years be charged.</p>
13.	<p>To consider Corrigendum received from Director, Department of Health and Family Welfare, Statistics Division, Govt. of India dated 12.03.2021 regarding revised guidelines of Population Research Centres (PRCs).</p> <p>Considered and resolved that the Guidelines be adopted in toto w.e.f. the date of issue.</p>
14.	<p>To consider letter dated 25.06.2021 received from Chairperson, Shree Kallaji Vaidik Vishwavidhyalay regarding श्री कल्लाजी वैदिक विश्वविद्यालय निम्बाहेडा में मोहनलाल सुखाड़िया विश्वविद्यालय का बहुसंकायात्मक परिसर संचालन हेतु प्रस्ताव।</p> <p>Considered the request of Shri Kallaji Vedic Vishvavidyalay, Nimbahera and resolved to accept the same in principal, subject to final approval of State Government/Raj Bhawan. Further, it was resolved to constitute a committee of the following members to decide the modalities to open and operate the Multi Faculty Campus of Mohanlal Sukhadia University in Shri Kallaji Vedic Vishvavidyalay, Nimbahera:</p> <ol style="list-style-type: none">1. Prof. G.S. Rathore2. Prof. Neeraj Sharma3. Dr. Rajshri Choudhary4. Sh. Rakesh Jain, UE5. University Chartered Architect
15.	<p>To report various orders/letters/notifications issued by the University (Sr. No. (i) to (Ixxiv).</p> <p>Considered and resolved to approve the same.</p>
TABLE AGENDA	


Prof. Amarika Singh
Vice Chancellor



01	To discuss the proposal submitted by the Chairman, University Sports Board to establish Yoga College in place of Yoga Centre dated 25.06.2021.
02	To discuss the proposal submitted by Chairman, University Sports Board regarding establishment of University College of Yoga/Department of Yoga dated 25.06.2021.
03	<p>To discuss and reconsider the proposal submitted by the the Chairman, University Sports Board for this 6 week (45 days) Yoga Training Certificate Course in Yoga dated 25.06.2021.</p> <p>Considered and approved the creation of new Department namely Department of Yoga under the Faculty of Education and all the courses proposed or running in Yoga Centre will be run under the Department of Yoga. Further, it was also resolved to constitute a Committee of the following to restructure the Sports Board/Physical Education:</p> <p>Prof. C.R. Suthar Prof. P.M. Yadav Prof. G.S. Rathore</p> <p>Committee will submit its report within 15 days.</p>
04.	<p>To consider and approve the minutes of meeting of Faculty of Commerce held on 28.06.2021.</p> <p>Considered and resolved to approve the minutes of meeting of Faculty of Commerce held on 28.06.2021.</p>
05.	<p>To consider and approve the minutes of meeting of Faculty of Education held on 28.06.2021.</p> <p>Considered and resolved to approve the minutes of meeting of Faculty of Education held on 28.06.2021.</p>
06.	<p>To consider and approve the minutes of meeting of Faculty of Social Sciences held on 27-28.06.2021.</p> <p>Considered and resolved to approve the minutes of meeting of Faculty of Social Sciences held on 27-28.06.2021.</p>
07.	<p>To consider and approve the minutes of meeting of Faculty of Science held on 25.06.2021.</p> <p>Considered and resolved to approve the minutes of meeting of Faculty of Science held on 25.06.2021.</p>
08.	To consider request received from Head, Department of Geology dated 28.06.2021 regarding proposal of B. Tech. Mining Engineering from session



Prof. Amarika Singh
Vice Chancellor




	by each Dean and Director of different courses/colleges/units for developing infrastructure for online classes.
vi)	<p>To consider following items received from Head, Deptt. of Environmental Sciences and Chairman, Faculty of Earth Science:</p> <ol style="list-style-type: none">1. Letter dated 28.06.2021 regarding requirement of teaching post and work load justification. Considered and resolved that a proposal can be sent to the Govt. for the requirement of teaching posts.2. Letter dated 28.06.2021 regarding Start a new course in M.Tech. in Environmental Engineering. It was resolved that M.Sc.Tech. in Environmental Engineering is related with Engineering Faculty, therefore Nodal Office for the same will be the Deptt. of Environmental Sciences to prepare the guideline etc.3. Letter dated 28.06.2021 regarding eligibility for admission in M.Sc. Environmental Sciences (CBCS). Considered and resolved that there is a need to discuss more in depth due to some technical issues.4. Letter dated 28.06.2021 to start a new combination of Environmental Sciences in B.Sc. Degree Course. Considered and resolved to start a new group having Subject Combination of Geology, Geography and Environmental Science in the B.Sc. Degree Course.

Sh. Bhupesh Mathur is transferred from MLSU on 06.07.2021.

The meeting ended with a thanks to the Chair.


(Prof. Amarika Singh)
Vice Chancellor


(Dr. R.C. Kumawat)
Registrar



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

No.F. /MLSU/M/AC/2021/ 2634

Dated: 12.08.2021

All the members of Academic Council,

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.....

Sub:- Minutes of the Academic Council meeting held on 22.07.2021.

Dear Sir/ Madam,

Please find enclosed herewith the minutes of the meeting of Academic Council held on 22.07.2021 at 03:00 P.M. at Tourism & Hotel Management Building, University Campus, MLSU, Udaipur for information and further necessary action.

Thanking you,

Yours faithfully,

REGISTRAR

Encl: As above

Copy to:-

1. The OSD, Hr. Education, Governor's Secretariat, Raj Bhawan, Jaipur
2. All Chairman Faculty of, MLSU, Udaipur
3. The Comptroller, MLSU, Udaipur.
4. The Controller of Exam, MLSU, Udaipur.
5. P.S. to Hon'ble Vice Chancellor, MLSU, Udaipur.
6. Addl. P.S. to Registrar, MLSU, Udaipur.
- ✓ 7. The Coordinator, University Internet Center for n.a.
8. The Incharge, Media Cell, MLSU, Udaipur
9. Guard File.

REGISTRAR




मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON 22.07.2021 AT
03:00 PM AT HOTEL AND TOURISM MANAGEMENT BUILDING, MLSU UDAIPUR.

Following were present:

1. Prof. Amarika Singh,
Vice Chancellor
2. Prof. M.S. Rathore
3. Prof. G.S. Rathore
4. Prof. N. Lakshmi
5. Prof. Kalpana Jain
6. Prof. P.K. Singh
7. Prof. B.L. Verma
8. Prof. K.B. Joshi
9. Prof. S.K. Kataria
10. Prof. S.S. Bhanawat
11. Prof. Pradeep Trikha
12. Prof. L.S. Chouhan
13. Prof. Arti Prasad
14. Prof. Meera Mathur
15. Prof. P.M. Yadav
16. Prof. Neeraj Sharma
17. Prof. Hadees Ansari
18. Prof. B.R. Bamniya
19. Prof. Sudha Choudhary
20. Prof. Jinendra Kumar Jain
21. Prof. Mukesh Mathur
22. Prof. Manju Baghmar
23. Prof. Seema Jalan
24. Prof. C.R. Suthar
25. Dr. Meenakshi Jain
26. Dr. Avinash Panwar
27. Dr. Ritesh Purohit
28. Dr. Jyoti Choudhary
29. Dr. G.S. Deora
30. Dr. Arind Ashiya (Principal, V.G.S.T.T.)
31. Dr. Sudarshan Singh Rathore (M.G. College)

In Chair


Prof. Amarika Singh
Vice Chancellor


Dalpat Singh Rathore
Registrar

32. Sh. Dalpat Singh Rathore,
Comptroller & Offg. Registrar


Member Secretary

-Invitee -

1. Prof. Hanuman Prasad
2. Dr. R.C. Kumawat (COE)
3. Dr. Kunjan Acharya
4. Dr. G.S. Chouhan
5. Dr. Dolly Mogra
6. Dr. Harshada Joshi
7. Dr. Rajshree Choudhary

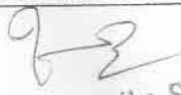
Hon'ble Vice Chancellor welcomed newly joined Comptroller Sh. Dalpat Singh Rathore. Hon'ble Vice Chancellor apprised the House about the development, implementation of new schemes and efforts made by him along with the other authorities for the upliftment of the University, during last one year after that the following business/items were taken up with the permission of the Chair:

01.	<p>To consider letter No. F. MLSU/Secy/2021/1967 dated 17.07.2021 regarding declaration of University Examination-2021 Result of all the Courses.</p> <p>Dr. R.C. Kumawat, CoE informed the House that a scheme of declaration of the results of the Session 2020-21 (all Annual & Semester, Diploma & Certificates exams) was framed by the Executive Committee constituted by the Hon'ble Vice Chancellor, based on the directions issued by the State Government vide its order प.3(7)/शिक्षा-4/2014 पाठ जयपुर दिनांक 04.07.2021. The House resolved to approve the same.</p>
02.	<p>To reconsider clarification No. F. (111)/MLSU/Rectt./2017/1881 dated 22.08.2017.</p> <p>The clarification issued by the Registrar was discussed in detail. The members were of the opinion that the said clarification dated 22.08.2017 was issued after the adoption of "Mohanlal Sukhadia University Qualifications and Procedure for Selection & Appointment on Teaching and Other Academic Posts, 2017." Once the rules of appointment 2017 i.e. "Mohanlal Sukhadia University Qualifications and Procedure for Selection & Appointment on Teaching and Other Academic Posts, 2017" was approved by the competent bodies (Academic Council and thereafter Board of Management) of the University, thereafter no further addition, alteration or clarification in academic matters could be issued who effects the original rules of appointment. The clarification was wrongly placed before the BoM</p>


Prof. Amarika Singhal
Vice Chancellor



Dalpat Singh Rathore
Registrar

	<p>without getting approval of Academic Council. Since the clarification was related with academic matter (good academic record). It must be put before the Academic Council not directly in BoM. This clarification had no meaning (i.e. lost its sanctity). Therefore, the House resolved to disapprove the clarification issued by the Registrar dated 22.08.2017 with retrospective effect and the Board of Management should also be informed about the disapproval of the Academic Council in this matter. Further, resolved that the manipulations done in the section (VI) (1) (i) (Assistant Director, Physical Education & Sports) of “Mohanlal Sukhadia University Qualifications and Procedure for Selection & Appointment on Teaching and Other Academic Posts, 2017” for defining good academic record which was uploaded on the website is hereby treated as null and void (cancelled).</p>
03.	<p>To discuss the matter of Establishment of ATDC Centre from Ministry of Textile.</p> <p>Dr. S.K. Kataria, Chairman, Faculty of Social Sciences informed the House that the proposal for collaboration of Deptt. of Fashion Technology & Design with ATDC has been discussed in the faculty through online meeting and approved the same. Thereafter, Dr. Dolly Mogra, Incharge-Head, Deptt. of Fashion Technology & Designing, UCSSH, MLSU presented the details of this collaboration before the House. She informed that ATDC is a registered society under the Societies Registration Act 1860 at New Delhi having the mission to upgrade the technical and professional skills. ATDC conducts Skill Development Programmes for the benefit of unemployed/unprivileged youths and human belonging to SC/ST/OBC/Minorities/EWS & PwDs. She also briefed the advantages to MLSU if collaboration is done and she emphasized that University should avail this good opportunity of providing basis advantage of employment and nurturing skills of the students. Thereafter, House resolved to accept the proposal submitted by the Chairman, Faculty of Social Sciences to have the collaboration with ATDC.</p>
04.	<p>To consider letter No. North-West/2021-22/1-9450998051 dated 15.07.2021 received from All India Council for Technical Education regarding approval for New Institution 2021-22 (Engineering & Technology).</p> <p>Dr. Avinash Panwar, HoD, Computer Science deliberated on this issue. He informed the House that the University has received the letter of approval for new institution (2021-22) (Engineering & Technology) from the All India Council for Technical Education through its communication dated 15.07.2021. He informed that the University has got approval of 5 Undergraduate Engineering Courses. Further, Prof. Hanuman Prasad, Director, FMS also informed the House that the University has got its approval for the Management Courses (Post</p>


Prof. Amarika Singh
Vice Chancellor




	<p>Graduate) from AICTE. The House appreciated the efforts made by the Hon'ble Vice Chancellor and his team to get success in approval from AICTE in a short time. Further, resolved to approve the letter received from All India Council for Technical Education dated 15.07.2021 for Engineering & Technology alongwith Management and suggested that University should initiate the process to start the courses as per the approval of the All India Council for Technical Education norms.</p>
05.	<p>To consider letter No. North-West/2021-22/1-9457681223 dated 15.07.2021 received from All India Council for Technical Education regarding approval for New Institution 2021-22 (Management).</p> <p>Prof. Hanuman Prasad, Director, FMS also informed the House that the University has got its approval for the Management Courses (Post Graduate) from AICTE. The House appreciated the efforts made by the Hon'ble Vice Chancellor and his team to get success in approval from AICTE in a short time. Further, resolved to approve the letter received from All India Council for Technical Education dated 15.07.2021 for Management and suggested that University should initiate the process to start the courses as per the approval of the All India Council for Technical Education norms.</p>
06.	<p>To consider item No. 88/RJ-119/2021-22 regarding M.Pharma (as provided copy through whatsapp by Dr. L.S. Chouhan, Deptt. of Pharmacy).</p> <p>Prof. L.S. Chouhan informed the House that the Pharmacy Council of India has given his approval of 12 seats to start M.Pharm. (Pharmaceutics) in MLSU. The House appreciated the efforts made by HVC for getting this approval from P.C.I. and resolved to approve the permission and start the process of admission in this course.</p>
Table Agenda	
T-01.	<p>To consider letter No. पं. 7(6)शिक्षा-4/21 जयपुर दिनांक 30.06.2021 regarding माननीय मुख्यमंत्री की बजट घोषणा 312.0 (2021-22) के अनुसार क्रेडिट बेस्ड कोर्स प्रणाली लागू किये जाने बाबत।</p> <p>Considered the letter and resolved to put-up this matter in the next Academic Council.</p>
T-02.	<p>To consider letter No. ES/MLSU/2021/3105 dated 22.07.2021 received regarding from Chairman, Faculty of Earth Science regarding submission of a proposal for New Under Graduate Course (TDC) under Faculty of Earth Science SFS mode with CBCS scheme.</p> <p>Considered the proposal submitted by the Chairman, Faculty of Earth Science to start Under Graduate (TDC) SFS Course under CBCS scheme</p>


Prof. Amarika Singh
Vice Chancellor


Dulpat Singh Rathore
Registrar

	<p>for Bachelor in Science having combination of Environmental Science, Geology and Geography from the session 2021-22. He informed that the nomenclature of the papers and the details of the papers will be submitted by the Chairman, Faculty of Earth Sciences in due course of time.</p> <p>After discussions on this matter it was resolved to start a new combination comprising of above three papers in already running B.Sc. Course. This course will run on completely SFS mode.</p>
Chair Agenda	
C-01	<p>To consider letter received from Head, Deptt. of Pharmaceutical Science vide letter No. SU/Pharm/21/2850 dated 22.07.2021 regarding permission for students for appearing in V Semester Examination those who are either fail in previous semester i.e. I Semester (Exams are due)/II Semester.</p> <p>The matter was discussed in detail. Some other members also informed the House that they also have a few students in their courses/departments which are facing such type of problems in their courses. Thereafter, it was resolved to hold examinations of such type of students who have their back or fail in previous Semesters and not entitle to fill their examination forms in Higher Semesters as per rules. The responsibility of conducting these exams should be handed over to the HoDs/Course Directors by the CoE.</p>

The meeting ended with a thanks to the Chair.


(Prof. Anand Singh)
Vice Chancellor


(Dalpat Singh Rathore)
Offg. Registrar
Dalpat Singh Rathore
Registrar



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON
06.12.2021 AT 01:00 P.M. AT HOTEL AND TOURISM MANAGEMENT
BUILDING, MLSU, UDAIPUR

The following members were present:

1. Prof. Amarika Singh, Vice Chancellor In-Chair
2. Prof. M.S. Rathore
3. Prof. G.S. Rathore
4. Prof. S.K. Kataria
5. Prof. Neeraj Sharma
6. Prof. Arti Prasad
7. Prof. K.B. Joshi
8. Prof. B.R. Bamniya
9. Prof. Kalpana Jain
10. Prof. Anand Paliwal
11. Prof. Jinendra Jain
12. Dr. Minakshi Jain
13. Dr. Ritesh Purohit
14. Dr. L.S. Chouhan
15. Dr. Jyoti Choudhary
16. Sh. C.R. Dewasi, Registrar Member Secretary

Invitee:

1. Prof. P.K. Singh
2. Prof. Hemant Dwivedi
3. Prof. Hanuman Prasad
4. Dr. R.C. Kumawat
5. Dr. Harshada Joshi
6. Dr. Ghanshyam Purohit
7. Dr. Sachin Gupta
8. Dr. Hemani Paliwal
9. Dr. Preeti Naroka
10. Dr. Piyush Kumar Pathak
11. Dr. Apoorva Ajmera
12. Er. Jaishree Chouhan
13. Er. Prafull Kothari

2/10/21

Member attended online:

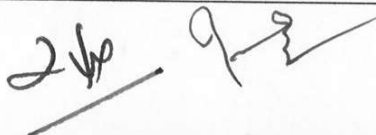
1. Prof. Mukesh Mathur

At the very outset, the Registrar- Sh. C.R. Dewasi extended a hearty welcome to all the members present in the meeting. Thereafter, with the permission of the Chairperson, the house started its business and following items of the agenda were discussed and resolved as under:

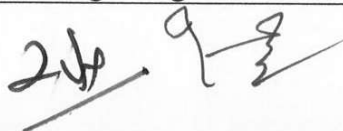
01.	To consider and approve the minutes of meeting of Faculty of Science held on 10.11.2021. Considered and resolved to approve the minutes of the meeting of Faculty of Science held on 10.11.2021.
02.	To consider the minutes of the meeting of Faculty of Humanities held on 09.09.2021. Considered and resolved to approve the minutes of the meeting of Faculty of Humanities held on 09.09.2021.
03.	To consider the minutes of the meeting of Faculty of Earth Science held on 23.10.2021. Considered and resolved to approve the minutes of the meeting of Faculty of Earth Science held on 23.10.2021.
04.	To consider the minutes of the meeting of Faculty of Visual Arts held on 04.12.2021 Considered and resolved to approve the minutes of the meeting of Faculty of Visual Arts held on 04.12.2021.
05.	To consider letter of Sh. Mahesh Kumar Verma received on dated 11.10.2021 regarding fee exemption on Ph.D. Resubmission. Considered the letter of Sh. Mahesh Kumar Verma received on dated 11.10.2021 regarding exemption on Ph.D. Resubmission fee. The Dean, P.G. Studies informed the house that the candidate has already deposited the re-submission fee. Thereafter, it was resolved that two-third fee for re-submission can be returned to the candidate but one-third fee shall be charged for the same.
06.	To consider letter No. EVS/2021-22/3129 dated 08.09.2021 received from the Head, Deptt. of Environmental Sciences for correction in Point No. 12 (vi)(3) in the minutes of the meeting of A.C. held on dated 29.06.2021.



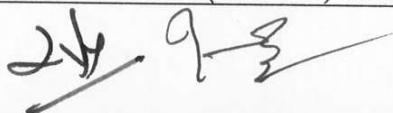
	<p>Considered the letter No. EVS/2021-22/3129 dated 08.09.2021 received from the Head, Deptt. of Environmental Sciences regarding point No. 12 (vi)(3) of Academic Council meeting dated 29.06.2021 and it was resolved to allow B.Sc. (Agriculture), B.Sc. (Fisheries), B.Sc. (Forestry) and B.Tech. Degree candidates to take admission in M.Sc. Environmental Science (CBCS).</p>
07.	<p>To consider letter No. UCSSH/2021-22/409 dated 05.10.2021 received from Dean, UCSSH to increase seats for the Session 2021-22 for B.A. First Year.</p> <p>The matter of increasing seats from 300 to 500 for the session 2021-22 for B.A. First Year has already been discussed and resolved in CoD.</p>
08.	<p>To consider proposal received on dated 23.09.2021 for re-deciding the late fee of undistributed degrees from the year 1965 to 2018.</p> <p>Considered the proposal received on dated 23.09.2021 received from Degree Section for re-deciding the late fee of undistributed degrees from the year 1965 to 2018. It was resolved to approve the proposal as submitted by the Degree Section.</p>
09.	<p>To report letter No. FMS/MLSU/2021/1869 dated 18.09.2021 regarding Two Year MBA Executive Programme.</p> <p>Considered letter No. FMS/MLSU/2021/1869 dated 18.09.2021 regarding Two Year MBA Executive Programme and it was resolved to remove the 'Executive' word in above course.</p>
10.	<p>To consider letter No. प.7(6)शिक्षा-4/21 जयपुर, दिनांक 30.06.2021 regarding माननीय मुख्यमंत्री महोदय की बजट घोषणा 312.0 (2021-22) के अनुसार क्रेडिट बेस्ड कोर्स प्रणाली लागू किये जाने के संबंध में।</p> <p>Considered the letter No. प.7(6)शिक्षा-4/21 जयपुर, दिनांक 30.06.2021 received from State Government. It was resolved to accept the letter principally. Meanwhile, it was informed that the CBCS system is running in the P.G. Courses of the constituent units of the University as well as in some U.G. Courses also. Some of the members raised the issue that due to the implementation of CBCS Scheme in some subjects like Sanskrit, Hindi, Jainology etc. in constituent units of the University and the annual scheme is running in the affiliated colleges, students of the constituent units in such subjects have shown their less interest to take admission in the courses running under CBCS scheme of such subjects. After detailed discussion, members were of the opinion that State Government is emphasizing to implement the CBCS scheme in the whole State.</p> <p>Thereafter, it was resolved that State Government should be requested to implement the CBCS system in affiliated colleges also so that the parity in courses & scheme may be maintained in the whole University. It was</p>



	<p>principally agreed that if State Government do not implement the CBCS scheme in affiliated colleges from the next Academic Session 2022-23 then University may adopt the same in such subjects. Simultaneously, it was suggested that in the above subjects, if they are willing to adopt the annual scheme in their curriculum and courses, then it should be re-designed by incorporating all the contents of the course which are already available in the CBCS scheme and the same shall be applicable for non-collegiate/private students to maintain the parity of the subject and course.</p>
11.	<p>To consider agenda item received from CoE regarding the application received from Neha Rajani a former student of B.Sc. to get her percentage be converted in CGPA. Since there is no rule for CGPA conversion in the mark-sheet for B.Sc. Courses. The above matter has been referred to the Chairman, Faculty of Science and according to their -comments and procedure for CGPA conversion and as per the approval of Hon'ble Vice Chancellor, the certificate regarding CGPA conversion has been issued to the candidate. Submitted for confirmation and orders for future also.</p> <p>Considered the matter and approve the order issued for the purpose to Neha Rajani. Further, it was advised to CoE to print the conversion formulas on the back-side of mark-sheet in future.</p>
12.	<p>To consider conformant of Ph.D. Degrees to the successful candidates from the period of 24.11.2020 to 05.12.2021.</p> <p>Considered and resolved to confirm the Ph.D. Degrees to the successful candidates from the period of 24.11.2020 to 05.12.2021.</p>
13.	<p>To consider letter No. F. /MLSU/DPGS/AC/2021/3301 dated 12.11.2021 received from Dean, P.G. Studies regarding :</p> <ol style="list-style-type: none">1. To consider letter dated 28.08.2021 received from Dr. Bheem Raj Patel regarding to maintain STATUS QUO to avoid any contempt of the Court regarding his supervisorship in Physical Education. <p>The House considered the letter dated 12.11.2021 received from the Dean, P.G. Studies regarding above matter. It was resolved since the matter of discharging of services of Dr. Bheem Raj Patel is under consideration of Hon'ble Court, therefore no further action is required in this matter since the Academic Council has already taken decision under Resolution No. 6 in its meeting held on 29.06.2021 and the matter is subject to the decision of Hon'ble Court.</p> <ol style="list-style-type: none">2. To consider letter dated 16.08.2021 jointly submitted by Mr. Reetesh Kumar, Mr. Govind Dan and Mr. Pramod Kumar Charnal, M.Phil (JRF) students regarding their admission in Ph.D. programme.



	<p>After discussion it was resolved they may be accommodated in the Ph.D. Programme on supernumerary seats</p>
14.	<p>To consider letter No. MLSU/USB/2021-22/180 dated 18.11.2021 received from Chairman, University Sports Board regarding proposal of Physical Education.</p> <p>Considered the letter No. MLSU/USB/2021-22/180 dated 18.11.2021 and it was resolved to accept the proposal submitted by the Chairman, University Sports Board with the following change: Name of the Faculty will be "Faculty of Physical Education & Sports" in place of "Faculty of Physical Education." Further, the House resolved to approve the proposal of Department of Physical Education.</p>
15.	<p>To consider letter No. विआसं./विसाविमाम/2021/6096 दिनांक 17.11.2021 regarding तकनीकी/प्रयोगशाला सहायक पद की न्यूनतम शैक्षणिक योग्यता व द्वितीय फेज़ के पाठ्यक्रम बाबत।</p> <p>Considered the letter No. विआसं./विसाविमाम/2021/6096 दिनांक 17.11.2021 and it was resolved that प्रयोगशाला सहायक, दृश्यकला के पद हेतु न्यूनतम शैक्षणिक योग्यता इस प्रकार होंगी: स्नातक चित्रकला विषय के साथ/स्नातक ललितकला/दृश्यकला/चित्रकला विषय में स्नातकोत्तर (B.A. with Drg & Ptg/BFA/BVA/M.A. Drg & Ptg)</p> <p>साथ ही द्वितीय फेज़ के पाठ्यक्रम (संलग्न) को भी स्वीकृत किया गया।</p>
16.	<p>To consider letter No. MLSU/Anandam/2021/555 dated 22.11.2021 regarding Anandam Course.</p> <p>It was resolved that Anandam Course will run only in the final year of the U.G. Courses in place of all the three/four years and it was further resolved that the P.G. Courses should be exempted from the Anandam course.</p>
17.	<p>To consider agenda item dated 12.11.2021 received from the Controller of Examination regarding issuance of degrees of pass students of the year 2019-20.</p> <p>Considered and resolved to approve the same.</p>
18.	<p>To report letter No. FMS/MLSU/2021/1962 dated 29.11.2021 received from the Director, Faculty of Management Studies, MLSU for conversion of Business Sponsored Seats into Normal Self Finance Seats.</p> <p>Considered and resolved to approve the same.</p>
19.	<p>To consider agenda item dated 15.09.2021 regarding clarification from UGC vide their letter No. 16-10/2013 (PS/Misc) dated 15.03.2021 (copy enclosed)</p>



	<p>regarding UGC Regulations, 2010 Regd. in reference to University letter No. PSVC/MLSU/2021/700 dated 18.02.2021.</p> <p>Resolved to defer.</p>
20.	<p>To consider letter No. F. /MLSU/DPGS/2021/3573 dated 04.12.2021 received from Dean, P.G. Studies, MLSU regarding revised RET examination scheme from next academic session.</p> <p>Considered the letter No. F. /MLSU/DPGS/2021/3573 dated 04.12.2021 and it was resolved that the examination patter of Ph.D. Research Entrance Test (RET) will be in one session in place of two sessions as per the following from the next academic session 2022-23: Entrance Examination Scheme: The entrance test shall be of qualifying nature with qualifying marks as 50%. The scheme for the entrance test shall consist of two parts, Part-I: Research Methodology & Part 2: Subject Specific. The paper shall consist of 100 objective type multiple choice questions, 50 questions from each part. Qualified candidates shall be called for interview/viva-voce before the DC to discuss their research interest/area and give a presentation on the same</p> <ul style="list-style-type: none">• Duration of Examination: 2 Hrs.• No negative marking• Processing fee/application fee is non refundable
21.	<p>To consider letter No. F. /MLSU/DPGS/2021/3567 dated 03.12.2021 received from Dean, P.G. Studies, MLSU regarding public notice issued by the UGC, New Delhi.</p> <p>Considered and resolved to adopt the public notice dated 01.12.2021 issued by the UGC, New Delhi regarding extension of date of submission of thesis for terminal M.Phil./Ph.D. Students.</p>
22.	<p>To consider the proposal regarding North Campus of Mohanlal Sukhadia University, Shrinath Centre of Excellence.</p> <p>Considered the proposal submitted by Prof. Neeraj Sharma, Head, Department of Sanskrit regarding North Campus of Mohanlal Sukhadia University, Shrinath Centre of Excellence. It was resolved to accept the proposal principally under the statutory provisions already existed in the University Act & Statutes. The nominations and appointments may be done in consonance of these available provisions in future as and when required.</p>
23.	<p>To report various letters/notifications/orders issued by the University (Sr. No. 1 to 90).</p> <p>Considered and resolved to approve the letters/notifications/orders issued by the University (Sr. No. 1 to 90).</p>

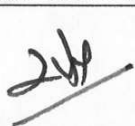
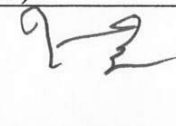
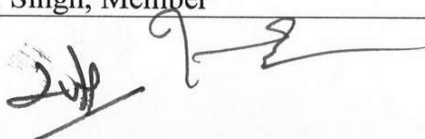
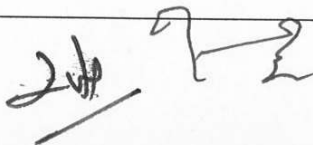
 

Table Agenda	
T-1.	<p>To consider Notice No. CS/IET/MLSU/CEG/2021-22/21 dated 09.11.2021 received from Dr. Avinash Panwar and minutes of the meeting dated 01.12.2021.</p> <p>Considered Notice No. CS/IET/MLSU/CEG/2021-22/21 dated 09.11.2021 received from Dr. Avinash Panwar and it was resolved to approve the minutes of the meeting.</p>
Other Agenda	
O-1.	<p>The Chairman, Faculty of Science informed the House that at the time of visit of HVC to the Zoology Department, University College of Science on 06.12.2021, Dean, UCoS and HoD, Zoology requested to HVC, since Department of Zoology has academic collaborations with W.H.O., NVBDC, NCDC, New Delhi, ICMR, AIIMS Jodhpur, Godrej Pvt. Ltd. etc. and department has established an Incubation Centre in Tribal Belt and providing entrepreneurship through skill course programme in vermi composting and mushroom culture and department is also imparting training in the field of public health entomology. So, it should be declared as Centre of Excellence. After discussion, it was resolved to declare the department of Zoology as Centre of Excellence and HoD, Zoology shall be the Executive and Academic Head of the Centre.</p>
O-2	<p>The University through its Academic Council prepared the draft statute 47 "MOHANLAL SUKHADIA UNIVERSITY CLASSIFICATION, THE MINIMUM QUALIFICATIONS AND PROCEDURE FOR SELECTION FOR APPOINTMENT OF TEACHERS AND OTHER ACADEMIC STAFF, 2020" which was approved and recommended by Academic Council in its meeting dated 28.01.2021 with the following modifications:</p> <ol style="list-style-type: none">1- The proposed draft Statute shall be numbered as 48 instead of 47.2- With the enforcement of this draft Statute 48, the existing Statutes 47 and 49 shall stand repealed since the existing 'Statute 47-Classification of Teachers' and 'Statute 49- Manner of Appointment' have been merged into proposed Statute 48." <p>Since, the statute 47 has not been approved by the State Government and not consented by the Hon'ble Chancellor and selection and promotions of teachers and other academic staff are to be processed in consonance of UGC regulations 2018, therefore it is needed to frame guidelines for appointment and promotions of teachers and other academic staff based on UGC Regulation 2018.</p> <p>It was resolved to constitute a committee of the following members to frame the guidelines for appointment and promotions of teachers and other academic staff based on UGC Regulation 2018 and the provisions made available in the draft Statute 47 (amended 48) :</p> <ol style="list-style-type: none">1- Prof. G.S. Rathore , Convener2- Prof. P.K. Singh, Member




	<p>3- Prof. S.K. Kataria, Member</p> <p>Further, resolved to authorize HVC to approve these guidelines to put up in next meeting of Board of Management for its approval.</p>
O-3.	<p>To consider and approve the minutes of meeting Faculty of Social Sciences held n 02.12.2021.</p> <p>Chairman, Faculty of Social Sciences raised the issue that the minutes of Faculty of Social Sciences dated 02.12.2021 are not enlisted. After the permission of Chair, he read out the minutes & especially the points/items/issues attached by Dr. Garima Mishra in Faculty meeting minutes.</p> <p>Further, it was resolved that the Agenda item No. 1, 2 & 3 of the above meeting was approved and points & issues raised by Dr. Garima Mishra are rejected.</p>
O-4.	<p>To consider MoU between Mohanlal Sukhadia University and International CEO Congress (Turkey).</p> <p>Considered and resolved to approve the MoU between Mohanlal Sukhadia University and International CEO Congress (Turkey).</p>
O-5.	<p>With the permission of the Chair, the letter No. DTRC/Udaipur/2020-21/176 dated 06.12.2021 received from Janjati Shodh Parishad, Udaipur regarding their objections on the book "वागड़ का लोक साहित्य".</p> <p>It was resolved to remove the above book from the University website immediately and keep in abeyance till further orders. The authors of the book Prof. Seema Malik and Dr. Neetu Parihar should be asked to clarify the points/objections raised by Janjati Shodh Parishad, Udaipur on Tribals in this book and the taken action should be informed to the Janjati Shodh Parishad, Udaipur.</p>
O-6.	<p>The Controller of Examination raised an issue regarding the requirement of more employees in the examination section.</p> <p>In this regard, it was resolved to constitute a committee of the following to look after the matter:</p> <ol style="list-style-type: none">1- Registrar2- CoE3- Comptroller4- Dr. Giriraj Singh Chouhan
O-7.	<p>To report order No. F. /Rectt./MLSU/2021/659 dated 06.12.2021 regarding adopting the UGC-Regulations July 2018.</p>



	Considered and resolved to approve the order No. F. /Rectt./MLSU/2021/659 dated 06.12.2021 regarding adoption of UGC-Regulations July 2018.
O-8.	<p>Considered the letter No. प.14(10)शिक्षा-4/2001 दिनांक 01.12.2021 regarding approval of the State Government for filling up the teaching posts (Professor 11, Associate Professor 20, Assistant Professor 26) in the University.</p> <p>The members of the House appreciated the effort of the HVC for getting approval on these teaching posts and resolved to start the process for recruitment on these posts.</p>

The meeting ended with thanks to the Chair.


(Chhoga Ram Dewasi)
Registrar


(Prof. Amarika Singh)
Vice Chancellor



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES THE MEETING OF THE ACADEMIC COUNCIL HELD ON
29th SEPTEMBER, 2022 AT 03:00 PM AT TOURISM AND HOTEL MANAGEMENT
BUILDING, MLSU, UDAIPUR.

The following members were present:

1. Prof. I.V. Trivedi, Vice Chancellor
2. Prof. P.K. Singh
3. Prof. C.P. Jain
4. Prof. Hemant Dwivedi
5. Prof. Anand Paliwal
6. Prof. Pradeep Trikha
7. Prof. Arti Prasad
8. Prof. B.L. Verma
9. Prof. S.K. Kataria
10. Prof. P.M. Yadav
11. Prof. K.B. Joshi
12. Prof. B.R. Bamniya
13. Prof. Mukesh Mathur
14. Prof. Atul Tyagi
15. Prof. Manju Baghmar
16. Prof. M.K. Jain
17. Prof. Neeraj Sharma
18. Prof. Sudha Choudhary
19. Prof. Seema Jalan
20. Prof. Hadees Ansari
21. Dr. Meenakshi Jain
22. Dr. D.V. Vashishth
23. Dr. Jyoti Choudhary
24. Dr. Vineet Soni
25. Dr. Ritesh Purohit
26. Dr. Neetu Parihar
27. Dr. Bhuri Lal Meena, Govt. Nominee
28. Dr. Sudarshan Singh Rathore
29. Dr. Ghanshyam Purohit
30. Sh. Chhoga Ram Dewasi

In Chair

Member Secretary

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30/09

Invitee

1. Prof. Hemant Dwivedi
2. Prof. Hanuman Prasad
3. Prof. M.S. Rathore
4. Dr. R.C. Kumawat, COE
5. Dr. Avinash Panwar
6. Dr. Harshada Joshi
7. Dr. Shilpa Vardia
8. Dr. Baludan Barhath
9. Dr. Pamil Modi

At the very outset the Member Secretary extended a hearty welcome to all the members present in the meeting. Thereafter, with the permission of the Chairperson, the house started its business and following items of the agenda were discussed and resolved:

01.	<p>To report minutes of the meeting of Academic Council held on 06.12.2021 duly approved from Board of Management meeting held on 08.12.2021.</p> <p>Considered the minutes of the meeting of Academic Council held on 06.12.2021 duly approved from Board of Management meeting held on 08.12.2021. During the meeting one of the members Prof. Seema Jalan apprised the House about item no. O-2 of the above meeting and requested not to confirm and nullify the resolution.</p> <p>After detailed deliberations, it was resolved that the Board of Management in its meeting held on 30 July, 2022 has already supersede all the decision taken in previous Academic Council regarding adoption of UGC Regulation 2018 and adopted as per the direction of Government direction vide letter No. F.1(6) Edu.4/2010 Jaipur dated 19.08.2020 received from the Secretary, Higher Education (Gr. 4), Government of Rajasthan, Jaipur and rest of Minutes already confirmed by the BoM.</p>
02.	<p>To consider letter No. MLSU/UCSSH/Eng/RUSA 2.0/2020/SM/98 dated 05.01.2022 received from Dr. Seema Malik, Principal Investigator, MHRD 2.0 Project regarding e-book under RUSA 2.0 Project.</p> <p>Considered and resolved that the house authorized to Hon'ble Vice Chancellor to examine & verify the matter and after confirmation book may be uploaded on Website.</p>
03.	<p>To consider letter No. F.1(A)(12) RB/2020/1975 dated 19.04.2022 received from the Secretary to Governor, Raj Bhawan, Jaipur regarding Common University Entrance Test (CUET) for UG Programmes.</p> <p>Item deferred.</p>
04.	<p>To consider letter No. 1-5/2021 (NEP/Desk-Parl.) dated 08.06.2022 received from Dr. Shakeel Ahmed, Jt. Secretary, UGC, New Delhi regarding Establishment of Research and Development Cell in Universities and Colleges.</p> <p>The item has already been resolved.</p>

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05.	To consider D.O. Letter No.-1-6/2007 (CPP-II)(New) dated 13.04.2022 along with guidelines for perusing two academic programmes simultaneously received from Prof. Rajneesh Jain, Secretary, UGC. Considered the D.O. Letter No.-1-6/2007 (CPP-II)(New) dated 13.04.2022 along with guidelines for perusing two academic program simultaneously and resolved with the condition that timing of the programmes must not be clashed.
06.	To consider letter dated 12.09.2022 received from the Chairman, Faculty of Education regarding special chance be given to B.Ed. students who have not completed their degrees within stipulated time period. Considered and resolved that the Students of B.Ed. who have not completed their B.Ed. within stipulated time period may be permitted to complete their B.Ed. Course, in special circumstances of COVID-19.
07.	To consider the request of the Chairman, Faculty of Education vide letter dated 12.09.2022 regarding admission of B.A.B.Ed. and B.Sc.B.Ed. Student (Integrated Programme) in the P.G. Courses i.e. M.Sc. M.A. Item Deferred.
08.	To consider letter No. F/MLSU/UCSSH/2022/2890 dated 17.09.2022 received from the Chairman, Faculty of Social Sciences, UCSSH regarding approval of syllabus of Diploma in Population Studies, approval of CoC of Women Studies and Criteria for Admission in P.G. Diploma in Rehabilitation in Psychology. Considered and resolved to approve the minutes of the meeting of Faculty of Social Sciences with the conditions that the syllabus of Diploma in Population Studies principally approved and courses will be started only after obtained the permission of Ministry of PRC, recruitment of teaching faculty and fulfill the requirement of infrastructure for this purpose.
09.	To consider and approve the minutes of the meeting of Faculty of Humanities held on 14.09.2022. Considered and resolved to approve the resolution item no. 1 and 4 of the above meeting. Resolution item no. 2 and 4 hereby deferred. Further, it was resolved to refer and reconsider item no. 5 to the committee of Chairmen Faculty.
10.	To consider and approve the minutes of the meeting of Faculty of Education held on 20.09.2022. Considered and resolved to approve the minutes of the meeting of Faculty of Education held on 20.09.2022.
11.	To consider and approved the minutes of the meeting of Faculty of Science held on 08.08.2022. Considered and resolved to approve the minutes of the meeting of Faculty of Science held on 08.08.2022.
12.	To consider minutes of the Committee of Courses of College of Architecture held on 08.08.2022.

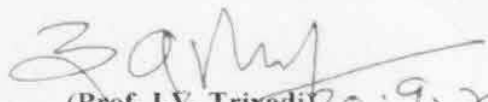
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	Considered and resolved to approve Committee of Courses of College of Architecture held on 08.08.2022 subject to condition that recommendation of CoC be approved by the Faculty of Science.
13.	To consider minutes of the Committee of Courses of B.Tech. Programme held on 09.08.2022. Considered and resolved to approve Committee of Courses of B.Tech. Programme held on 09.08.2022 subject to condition that recommendation of CoC be approved by the Faculty of Science.
14.	To report letters/notifications/orders issued by the University (Pt. No. 1 to 210). Considered and resolved to approve the same except pt. no. 43 & 46.
TABLE AGENDA	
T-1	To consider letter dated 26.05.2022 received from the Director, Savitri Ba Phule Environment and Teaching Institution, Udaipur for allowing starting Certificate Courses under NEP-2020 to Savitri Ba Phule Environment and Teaching Institution, Udaipur. Item deferred
T-2	To consider and approve the minutes of the meeting of Faculty of Education held on 21.09.2022. Considered and resolved to approve the minutes of the meeting of Faculty of Education held on 21.09.2022
T-3	To consider and approve the minutes of the meeting of Faculty of Visual Arts held on 23.09.2022. Considered and resolved to approve the minutes of the meeting of Faculty of Visual Arts held on 23.09.2022.
T-4	To consider and approve the minutes of the meeting of Faculty of Science held on 23.09.2022. Considered and resolved to approve the minutes of the meeting of Faculty of Science held on 23.09.2022.
T-5	To consider conformant of Ph.D. Degrees to the successful candidates from the period of 06.12.2021 to 20.09.2022. Considered and resolved to approve the Ph.D. Degrees to the successful candidates from the period of 06.12.2021 to 20.09.2022.
T-6	To consider letter dated 16.09.2022 received from the Dean, UCSSH regarding Sh. Karmraj Verma, Scholar of Political Science. Item deferred. Further, one more request of Sh. Gajendra Singh Bhati regarding submission of Ph.D. thesis was discussed and deferred.
T-7	To consider letter dated 29.08.2022 received from the सचिव, राजस्थानी भाषा, साहित्य एवं संस्कृति अकादमी, बीकानेर regarding राजस्थानी भाषा, साहित्य एवं संस्कृति अकादमी, बीकानेर

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	की सामान्य सभा में एक प्रतिनिधि के मनोनयन बाबत। Considered and resolved to authorized the Vice-Chancellor to nominate/recommend the name of distinguished faculty member.
T-8	To consider letter dated 14.09.2022 received from the Head, Department of Business Administration regarding not signing on the documents of scholars. Considered and resolved the decision taken by the Committee is final and all the faculty members should abide the decision. Further, consider the request of Prof Arti Prasad regarding change of Ph.D. Supervisor. The matter was discussed at length and resolved to constitute a committee of Chairmen Faculty for make the modalities/rules in this regards.
T-9	To consider letter dated 12.09.2022 received from the Chairman, Faculty of Education regarding शिक्षा संकाय में अध्ययनरत बी.ए.बी.एड एवं बी.एस.सी. बी.एड, एकीकृत पाठ्यक्रम के विद्यार्थियों के एम.एस.सी. एवं एम.ए. पाठ्यक्रम में प्रवेश हेतु। The item already discussed and resolved at agenda no. 07.
T-10	To discuss the matter for adopting Vidhya Sabal Yojna duly referred from the meeting of Board of Management meeting dated 30.07.2022. The House resolved to adopt Vidhya Sabal Yojna. Further, it was also resolved that the engagement of Guest Faculties should be rationalized for additional financial burden.
T-11	To consider and approve letter dated 21.09.2022 received from the Chairman, Faculty of Education regarding appointment of members representing all the three units of Faculty of Education. Considered and resolved to approve the recommendation of Faculty Chairman.
T-12	To report various letters, notifications, orders issued by the University (Sr. No. I to IV). Considered and resolved to approve the same.
OTHER AGENDA	
O-1	Prof. P.K. Singh Chairman and Dean, Faculty of Commerce requested that the non-collegiate students may be permitted to take admission as a regular student in Second year upto the 48% on vacant seats. After detailed discussion, resolved that on availability of seats students can be admitted on vacant seats or availability of seats.
O-2	Prof. Pradeep Trikha, Director IQAC appraised the house about preparation of NAAC accreditation. In this regards Hon'ble Vice-Chancellor request to all the Chairman, Deans, HODs and Sr. Faculty members for preparation of Mock drill, in the first week of November, 2022.

The meeting ended with thanks to the Chair.


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


(Chhoga Ram Dewasi)
Registrar



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>



	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 Jhahadiya 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