



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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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