



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

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MINUTES OF THE MEETING OF ACADEMIC COUNCIL HELD ON 09th DECEMBER,
2023 AT 11:00 A.M. AT GOLDEN JUBILEE GUEST HOUSE, MLSU, UDAIPUR.

The following members were present:

1. Prof. Sunita Mishra, Vice Chancellor In Chair
2. Prof. C.R. Suthar
3. Prof. Mukesh Mathur
4. Prof. S.K. Kataria
5. Prof. P.M. Yadav
6. Prof. Sudhish Kumar
7. Prof. Seema Jalan
8. Prof. Pratibha
9. Prof. Neeraj Sharma
10. Prof. Shurveer S. Bhanawat
11. Prof. Atul Tyagi
12. Prof. M.K. Jain
13. Prof. Nadeem Chisti
14. Dr. Meenakshi Jain
15. Dr. Rajshree Choudhary
16. Dr. Ritesh Purohit
17. Dr. D.V. Vashistha
18. Dr. Jyoti Choudhary
19. Dr. Vineet Soni
20. Dr. Neetu Parihar
21. Dr. Ghanshyam Purohit
22. Dr. Praveen Pandya
23. Dr. Bhuri Lal Meena
24. Sh. Vinay Pathak, Registrar Member Secretary

Invitees:

1. Prof. Hemant Dwivedi
2. Prof. C.P. Jain
3. Prof. Meera Mathur
4. Sh. Dalpat Singh, Comptroller
5. Dr. R.C. Kumawat, CoE

Other Members:

1. Prof. Digvijay Bhatnagar
2. Prof. Anjana Paliwal
3. Prof. B.L. Verma
4. Prof. M.S. Dhaka
5. Prof. K.B. Joshi
6. Prof. Hanuman Prasad

At the outset, the Member Secretary extended a heartily welcome to all the members present in the meeting, later on the following business/agendas items were taken:


1	<p>To consider and approve the minutes of the meeting of Academic Council held on 05.10.2023.</p> <p>Resolution: Considered and resolved to approve the minutes of the meeting of Academic Council held on 05.10.2023 with following observation that-</p> <ol style="list-style-type: none">1. <u>Regarding Department of Visual Arts in Faculty of Humanities or Faculty of Visual Arts:</u> The issue was discussed in the meeting of Academic Council held on 05.10.2023 and not included in the minutes. Therefore, it was resolved that a committee would be constituted to decide the issue.2. <u>At Resolution No. 10</u> Since approximate 3.5 Lacs unused answer book-lets (consisting 28 pages) lying in the office of Controller of Examination, therefore the House resolved that maximum unused answer book-lets can be used in the internal examination of old scheme and new answer book-lets will be used in annual examination and in IInd Semester Exam of NEP.
02.	<p>To consider the revised fee of Degrees from the Year 1965 to 2020.</p> <p>Resolution: Considered and resolved to approve the revised fee of Degrees from the Year 1965 to 2020 with an amendment for the year 2019-20. The revised late fee per degree for the year 2019-20 will be Rs. 100/- in place of Rs. 200/-.</p>
03.	<p>To consider conferment of Ph.D. Degree to the successful candidates whose Viva-Voce has been conducted/are to be conducted from 30.09.2023 to 11.12.2023.</p> <p>Resolution: Considered and resolved to approve the conferment of Ph.D. degrees to the successful candidates whose Viva Voce has been conducted/are to be conducted from 30.09.2023 to 11.12.2023. Non submission of detailed list of candidates along with the agenda, the House authorized HVC to approve the final list of candidates from 30.09.2023 to 11.12.2023.</p> <p>Further, resolved that the date of approval of Viva Voce report of the Ph.D. Research Scholars should be mentioned in the Ph.D. degree from the next year.</p>


04.	<p>To consider the panel of experts for direct/CAS promotion of Professor, Associate Professor, Assistant Professor. (The panel of experts will be placed on table.)</p> <p>Resolution: Considered and resolved to approve the matter regarding panel of experts for direct/CAS promotion of Professor, Associate Professor, Assistant Professor. While approving the same it was directed by the Hon'ble Vice Chancellor that in case of the name of experts included from Private Universities, the same should be revised and resubmitted to the Registrar office in a sealed envelope. Further, it was also resolved that in case there is no HoD in any department, then the Chairman of the Departmental Committee will be Dean of the concerned college.</p>
05.	<p>To consider letter No. NWAD/Recognition/Rajasthan/05 dt. 20.06.2023 received from the Chief Administrative & Communication Officer, NWAC, USA regarding recognition of American High School Diploma (Grade 12/12th Class/Senior Secondary) NWAC, USA Education Qualifications for Admission to U.G. Courses.</p> <p>Resolution: Considered the above letter regarding recognition of American High School Diploma (Grade 12/12th Class/Senior Secondary) NWAC, USA Education Qualifications for Admission in U.G. Courses. While approving the House principally resolved that the regulatory bodies have already approved the matter so that the candidates having American High School Diploma, NWAC, USA will be admitted in the U.G. Courses.</p>
06.	<p>To report various letters/notifications/orders issued by the University from Sr. No. I to XLI II (1 to 49).</p> <p>Resolution: Considered various letters/notifications/orders issued by the University and resolved to approve the same with the following observation: <u>At Point No. VIII:</u> Considered letter No. F. /DC/Govt./Affi./2023/1954 dt. 04.10.2023 to the Principal, Govt. College, Sirohi regarding grant of fresh temporary affiliation for M.B.A. Course for the session 2023-24 and it was resolved that a revised affiliation order to be issued with the condition to take permission/sanction from AICTE.</p>
07.	<p>To consider and approve the minutes of the meeting of Faculty of Commerce held on 04.12.2023.</p> <p>Resolution: Considered and resolved to approve the minutes of the meeting of Faculty of Commerce held on 04.12.2023.</p>
TABLE AGENDA	
T-1.	<p>To consider the minutes of the meeting held on 09.11.2023 under the Chairmanship of Hon'ble Vice Chancellor to finalize the modalities of Non-Collegiate Students examination as per NEP-2020 from Academic Session</p>

	2023-24. Resolution: Considered and resolved to approve the minutes of the meeting held on 09.11.2023.
T-2.	To consider agenda item dated 08.12.2023 regarding approval of degree format of various courses for examination year 2022. Resolution: Considered and resolved to approve the degree format with the observation that translation in Hindi and English should be without error.
T-3.	To consider letter No. IDSJ/DIR/2023-24/342 dated 07.12.2023 received from the Director, Institute of Development Studies regarding recognition of Institute of Development Studies, Jaipur as an approved institute for Research and Training. Resolution: Considered and after thorough discussion it was resolved to constitute a committee of five members under the Convener'ship of Dean, P.G. Studies.
T-4.	To consider letter dated 08.12.2023 received from the Head, BBE, UCCMS & Dean, UCCMS regarding submission of course curriculum of M.Com. BBE (CBCS) Semester Scheme. Resolution: Considered and resolved to approve the course curriculum of M.Com. BBE (CBCS) Semester Scheme subject to submit the matter through proper channel.
T-5.	To report various letters/notifications/orders issued by the University from Sr. No. I to V. Resolution: Considered and resolved to approve the same.
T-6.	To discuss the matter regarding course of M.Sc. Food & Nutrition Science for 30 Seats. Resolution: Discussed and at length it was resolved to approve the course of M.Sc. Food & Nutrition Science from the next academic session i.e. 2024-25 with an intake of 30 Seats.
T-7.	To consider office note received from Dean, P.G. Studies regarding Viva Voce Examination of Ms. Roshan Aara under the supervision of Prof. Hadish Ansari (Retd.), Deptt. of Urdu. Resolution: Considered the office note regarding Viva Voce Examination of Ms. Roshan Aara under the supervision of Prof. Hadish Ansari (Retd.), Deptt. of Urdu and after discussion and looking to the interest of the student, the House resolved that Ms. Roshan Aara should be awarded the Ph.D. Degree as a special case.
08.	Any other item with the permission of the Chair: A. The work load of the self financing courses in Yoga, Management Studies,

	Law and Commerce will be assessed by the Comptroller in consultation with the concerned departments after that the number of Guest Faculty to be engaged will be decided accordingly.
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The meeting ended with a vote of thanks to the Chair.


(Vinay Pathak)
Registrar
MLSU


(Prof. Sunita Mishra)
Vice Chancellor
MLSU