



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.

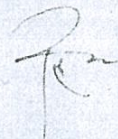
It was also resolved that the Controller of Examination will take part in the Convocation procession.

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.

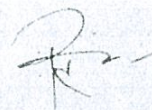
8. To consider letter dated 16.09.2016 received from the Director, Institute of Chartered Accounts of India, Noida for reducing the percentage criteria from 55% to 50% in Chartered Accountancy course for registration to Ph.D. programme.

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.

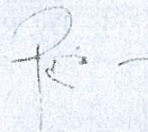
(iv) If award of the second examiner (re-evaluator) is less than that of the first examiner and the decrease in marks exceeds 20 % of the maximum marks prescribed for the paper the answer book shall be referred to a third examiner and the average of the two closest awards (the middle award in case the 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

23/12/16

HVCSS

Approved for getting these minutes confirmed in the next AC Meeting