



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:

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| 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).

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, University 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.

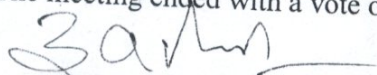
- T/7 Considered the recommendation of the Mandatory procedures and information to be furnished by all affiliated colleges for affiliation, admission and examination from session 2016 submitted by a committee constituted for framing procedures and recommending penalties to be charged due to the difficulties 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.Aff./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 Concil 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 :

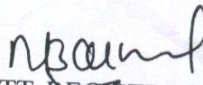
“The Vice Chancellor has informed the members of the Concil that the matter of deciding the parameter of good academic record common for all Universities is under consideration of Vice Chancellor Co-ordination Committee till that good academic record will be that decided by the University as per UGC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