



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY
UDAIPUR

MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON
11.10.2013 AT 3.00 P.M. AT THE SWARNA JAYANTI HALL, UNIVERSITY
COLLEGE OF SCIENCE, UDAIPUR.

Following members attended the meeting:

1. Prof. I.V. Trivedi – In Chair
Vice Chancellor
2. Prof. Maheep Bhatnagar
3. Prof. K. Venugopalan
4. Prof. Sanjay Lodha
5. Prof. Sharad Srivastava
6. Prof. Vijay Shrimali
7. Prof. Sadhana Kothari
8. Prof. K. C. Sodani
9. Prof. R. S. Chouhan
10. Prof. G. Soral
11. Prof. Seema Malik
12. Prof. (Mrs.) Digvijay Bhatnagar
13. Prof. M. S. Hada
14. Prof. I. M. Kayamkhani
15. Prof. A. K. Goswami
16. Prof. S. N. A. Jaffary
17. Prof. S. D. Purohit
18. Prof. V. L. Mandowara
19. Prof. N. K. Chouhan
20. Prof. C. P. Jain
21. Prof. S. K. Kataria
22. Prof. Monika Nagori
23. Prof. Ashok Nagar
24. Prof. M. Farooq
25. Dr. Kalapna Jain
26. Dr. Dharam Vashistha
27. Dr. Anand Paliwal
28. Dr. A. P. Choudhary
29. Dr. Jinendra Jain
30. Dr. Nidhi Rai
31. Dr. G. S. Kumpawat
32. Dr. Sudha Choudhary
33. Dr. Hukum Singh
34. Dr. Khim Singh Panwar
35. Shri L. N. Mantri (RAS) – member secretary

SPECIAL INVITEES-

1. Prof. D. S. Chundawat
2. Prof. Farida Shah
3. Prof. Kanika Sharma
4. Prof. Meena Gaur
5. Prof. Harsh Bhu
6. Prof. Vinod Agarwal
7. Prof. Pradeep Trikha
8. Prof. P. R. Vyas
9. Dr. T. R. Agarwal: Comptroller
10. Dr. R. C. Kumawat: COE

At the outset, the Vice Chancellor extended a hearty welcome to all members especially to newly nominated members.

The agenda wise discussion initiated with the permission of Chair.

1. *To Confirm the Minutes of the last A.C. meeting held on 05.03.2013.*

It was resolved unanimously to approve the minutes of Academic Council held on 05.03.2013.

2. *To consider the conferment of U.G. / P.G. degree and all Diploma & certificate courses to the successful candidates passed for the session 2011-12.*

It was resolved to approve the conferment of U.G. / P.G. degree, all Diploma & certificate courses to total 50661 students as per the proposal sent by COE.

3. *To consider the minutes of the meeting of the local members of the Faculty of Commerce held on 11.03.2013 (Enclosed).*

It was resolved to approve the minutes of the meeting of the local members of the Faculty of Commerce held on 11.03.2013 except item no.5 of the minutes and for the same it was appraised to the house that regarding internal assessment a committee has already been constituted by Vice Chancellor and the future course will be decided after receiving recommendations of the committee.

4. *To consider order No.F.1()IDA/ aayu.viyo.jan /13/1751 dated 14.03.2013 regarding to provide computer facility at the time of examination to blind and such persons who are not able to write with their hand.*

It was discussed in detail and it was resolved that the proposal is agreed in principle, yet Vice Chancellor was authorised to constitute a committee to decide detailed guidelines for use of computer to the concerned during exams.

5. *To consider enhancement of tuition fee and intake capacity for M.Lib. I.Sc. Self financing course from the session 2013-14.*

It was decided to defer the agenda for time being.

6. *To consider the referred back item from BOM regarding various Awards.*

It was discussed and decided that Vice Chancellor be authorised to constitute a suitable committee to give suitable guidelines as directed by Board of Management and accordingly the recommendations after approval of Vice Chancellor be presented to Board of Management for further consideration.

Consider the minutes of the meeting of the Faculty of Social Sciences to be presented by the Faculty Chairman in the meeting.

Faculty Chairman Social Sciences Dr. Farida Shah presented the minutes of Faculty Meeting of Social Sciences held on 03.10.2013. It was resolved to approve the minutes of Faculty held on 03.10.2013 by which Committee of Courses members were nominated only in various departments.

8. *To consider the minutes of the meeting of the Faculty of Humanities to be presented by the Faculty Chairman in the meeting.*

The minutes dated 12.04.2013 were presented in the meeting and it was resolved that out of agenda items of the meeting, agenda item no.1 and 2 regarding change of syllabus be deferred for time being.

Regarding item no.3 (a) of the minutes about syllabi of First Year TDC General English and Second Year General Hindi with new proposed texts were approved.

Regarding item no.3 (b) of the minutes, it was further resolved that the book may not be given to individual publisher and a committee has already been constituted by Vice Chancellor long back and is working for deciding modalities of publishing the book through open tender process and the same may be authorised to give suitable recommendations to be approved by Vice Chancellor for publishing the book or adopting other modalities. It was further resolved that Vice Chancellor is authorised to consider the grievances regarding nomination of editorial board members of the text book.

9. *To consider various issues as sent by Dean, UCOL.*

- (i) *Shifting of students from LL.M MBA to LL.M.*
- (ii) *Internal marks for B.A. LL.B. for Session 2013-14*
- (iii) *Moot Court Internship for LL.B three year.*

The agenda item was sent by Dean, University College of Law and he explained the object of the agenda items and It was resolved –

- (i) Shifting of two students from LLM MBA to LLM Programme was approved as narrated by Dean College of Law.
- (ii) The internal assessment marks as per syllabus and scheme announced in prospectus be continued till modified by specific orders of University.
- (iii) Regarding Moot Court Internship LLB three year the practice be followed as announced in syllabus and prospectus of the course.

10. *To consider conferment of Ph.D. degree to the successful candidates for the period w.e.f. 01.11.2012 to 05.08.2013 (List enclosed).*

Dean Post Graduate Studies (PGS) explained the agenda and house resolved to confer Ph.D. degree to 137 students as recommended by Dean PGS.

11. *To consider the three cases for the award of Ph.D. degree.*

Dean PGS explained the cases and it was resolved to award degree of Doctor of Philosophy to the three scholars Kanta Choudhary, Vriddhi Chand Garg and Peeyush Bhadviya as recommended by Dean PGS.

12. *To consider changes in the Research Entrance Test to bring it in conformity with the UGC Regulations for NET:*

It was resolved to defer the issue for time being.

13. *To consider changes in the guidelines for conducting Ph.D. Viva Voce Examination*

Dean PGS explained the existing and proposed changes in the guidelines regarding procedure and it was resolved as below –

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Existing	New
The Vice Voce will be conducted only if at least three members including Supervisor and Faculty Chairman are present in the meeting.	The Viva Voce will be conducted only if at least three members including Supervisor and Faculty Chairman are present in the meeting. However, in exceptional circumstances Ph.D. Viva Voce will be held in the absence of the Supervisor with strong and valid reasons only with the prior permission of the Honourable Vice Chancellor.
Detailed reports from examiners will be sent to the Faculty Chairman at least three days before the prescribed date of Viva Voce. A copy of abstract/summary submitted by the candidate will be sent to all the members via e-mail/hardcopy.	Detailed reports from examiners will be sent to the Faculty Chairman and a copy to Supervisor at least 10 days before the prescribed date of Viva Voce. A copy of abstract / summary submitted by the candidate will be sent to all the members via e-mail/hardcopy a week before the Viva Voce by the Head of the Department.

14. To consider the issue of defining Ad hoc services in the case of Lecturer/Assistant Professor and constitute a Committee to explain the relevant UGC provisions in this regard so that uniformity is maintained.

It was discussed in detail and resolved that Vice Chancellor be authorised to constitute a suitable committee to explain the UGC provisions as adopted by University.

15. To report various orders/letters issued by the University for approval.


It was resolved to approve total 53 orders / letters as submitted in the agenda.

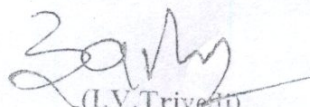
16. Any other item with the permission of the Chair.

Vice Chancellor permitted following additional items on his own and on the motion of the members as below –

- (i) Faculty Chairman Science requested for creation of new faculties and departments and it was decided that Vice Chancellor may constitute a suitable committee to examine the proposals and take further necessary action.
- (ii) Regarding screening the candidates who have passed their school certificate/degree with supplementary, regarding good academic record was discussed and it was decided to authorize Vice Chancellor to constitute a committee to study the entire issue and recommend suitable modalities.
- (iii) It was discussed regarding extending period more than six years for submission of Ph.D. thesis and it was thought appropriate to defer the issue for time being.
- (iv) Vice Chancellor appraised the house about Vice Chancellors' Conference of South Asian Countries to be held on 16th and 17th October 2013 and it was directed that all members should attend the conference in the uniform as per previous practice.

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


(L.N. Mantri)
Registrar


(L.V. Trivedi)
Vice Chancellor