



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY : UDAIPUR
 NAAC Accredited 'A' Grade State University

MINUTES OF THE MEETING OF ACADEMIC COUNCIL HELD ON 17.10.2015 AT
 3.00 P.M. AT UNIVERSITY ADMINISTRATIVE OFFICE, UDAIPUR.

MEMBERS PRESENT

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| 1. Prof. I.V. Trivedi, Vice Chancellor | In Chair |
| 2. Prof. B.C. Chhaparwal | |
| 3. Prof. Vijay Shrimali | |
| 4. Prof. K. Venugopalan | |
| 5. Prof. G. Soral | |
| 6. Prof. Farida Shah | |
| 7. Prof. Anand Paliwal | |
| 8. Prof. Pradeep Trikhia | |
| 9. Prof. Hanuman Prasad | |
| 10. Prof. Digvijay Bhatnagar | |
| 11. Prof. M.S. Hada | |
| 12. Prof. Kalpana Jain | |
| 13. Prof. Monika Nagori | |
| 14. Prof. Sudha Choudhary | |
| 15. Dr. G.S. Kumpawat | |
| 16. Dr. A.P. Choudhary | |
| 17. Prof. Anjana Paliwal | |
| 18. Prof. Jinendra Jain | |
| 19. Dr. Hadeesh Ansari | |
| 20. Dr. Arti Prasad | |
| 21. Prof. N. Laxmi | |
| 22. Prof. Kanika Sharma | |
| 23. Dr. G.S. Rathore | |
| 24. Prof. Harsh Bhu | |
| 25. Prof. Shurveer Singh Bhanawat | |
| 26. Prof. Renu Jatana | |
| 27. Shri N.C. Sharma | |
| 28. Dr. Neetu Parihar | |
| 29. Shri Mahipal Singh | |
| 30. Shri S.L. Choudhary, Registrar | Member Secretary |

INVITEE

1. Prof. Sharad Srivastava
2. Prof. Sanjay Lodha
3. Prof. Vinod Agarwal
4. Prof. Meena Gour
5. Dr. R.C. Kumawat, COE

While welcoming the members present in the meeting, the Hon'ble Vice Chancellor extended a special welcome to the newly appointed Heads of the Department who took over as Head after the last Academic Council meeting.

The following decisions were taken in the meeting:-

1. Considered confirmation of the Minutes of the last A.C. meeting held on 13.6.2015. Resolved to confirm the Minutes of the last A.C. meeting held on 13.6.2015.
2. Considered a letter No.SSA/GR/2015/4852 dated 20.7.2015 from H.E. the Chancellor of the University regarding strict implementation of 'marking scheme' and resolved to approve the implementation of the scheme from next session i.e. session 2016-17. In the meanwhile modalities be worked out for its implementation.
3. Considered a letter No.F.1-7/2011(CPP-II) dated 13.8.2015 of Secretary, University Grants Commission, New Delhi requesting implementation of the NSS as Elective subject in the University as per the decision of M.H.R.D. (Govt. of India). Resolved to approve and implement the decision from next session. In the meanwhile necessary preparatory work- eg. finalisation of Course etc shall be made by the competent body/authority.
4. Considered the minutes of the meeting of the Degree Preparation Committee held on 10.6.2015 and resolved to approve the minutes. It was further reported by the Registrar that orders for degrees and gold medal preparation has been placed to the agencies and shall be ready by the end of the first week of December, 2015, over which the A.C. expressed satisfaction. It was further directed to depict "NAAC ACCREDITED GRADE 'A' and delete the phrase" 'WEF.5.5.2014' on the degrees.
5. Considered the issue of deciding parameters for 'Good Academic record' as part of minimum essential qualification for recruitment on the posts of Asstt. Director, Physical Education and resolved to authorize Hon'ble Vice Chancellor to constitute a committee which shall go into all the dimensions of it and suggest the parameters within a time period of one month.
6. Considered conferment of Ph.D. degree to the successful candidates for the period from 1st June, 2015 to 10th October, 2015 (as per enclosed list) and resolved to confer the Ph.D. degree.

7. Considered to approve the eligibility for the post of Asstt. Professor in the subject of Women's Studies and resolved that the eligibility shall be as given in the guidelines of U.G.C. for Women's Study Centres. It was further, directed that fresh applications shall be invited for recruitment on the post as per eligibility of UGC guidelines for Women's Studies.

One of the members raised the issue of eligibility for the post of Assistant Professor as per 2009 regulations informing that while adopting these regulations it had been recorded in the minutes that candidates who had been awarded Ph.D. Degree by Mohanlal Sukhadia University in accordance with the provision of UGC (Minimum Standards and Procedure for Award of Ph.D. Degree) Regulations, 2009 shall be exempted (from NET/SLET requirement).

It is clarified that the provision 4.4.1 of 2009 Regulations which is reproduced as under was adopted 'as such' and applicable to all such candidates who had been awarded Ph.D. by all the UGC recognized Universities-

- 4.4.1.iii Notwithstanding anything contained in sub-clauses (i) and (ii) to this Clause 4.4.1, candidates, who are, or have been awarded Ph.D. Degrees in accordance with the University Grants Commission (Minimum Standards and Procedure for Award of Ph.D. Degree) Regulations, 2009 shall be exempted from the requirement of the minimum eligibility condition of NET/SLET/SET for recruitment and appointment of Assistant professor or equivalent positions in Universities/Colleges/Institutions.

8. Considered to approve various orders/letters by the University reported at S.No. 8 and resolved to approve the orders/letters issued by the University reported at S.No. 08(i) to (xxi).

SUPPLEMENTARY AGENDA

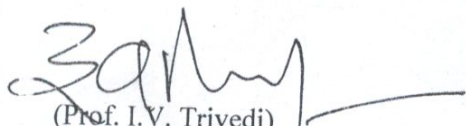
- S/1 Considered a letter No. Meet/GS/89AM/2015 dated 8.10.2015 received from the Secretary General of AIU regarding cooperation and co-ordination between Technical Universities and Traditional Universities to promote Excellence in Higher Education (as resolved by the General Body of A.I.U. in its AGM held on 25.5.2015) and resolved to approve.

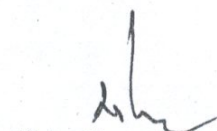
- S/2 Considered letter No. Meet/89AM/GS/2015 dated 8.10.2015 from the Secretary General of A.I.U. regarding mutual recognition of Degrees/Diploma awarded by members Universities. Resolved to recognize degrees/diplomas awarded by the members Universities provided that such degrees/diplomas have been found awarded in accordance with regulations/guidelines issued by the MHRD/UGC/AICTE or any other concerned regulatory body.
- S/3 Considered a proposal of Chairman, Faculty of Science to include (i)MCA, (ii) BCA and (iii) B.Sc. (CBCS) under the CBCS rules/regulations approved for M.Sc. CBCS in the University vide resolution No.1 of A.C. in the meeting held on 13.6.2015 resolved to approve the proposal.
- S/4 Considered the case of Ms. ~~Shukla~~ Shukla for admission in LL.M. Part Second and resolved to approve the same as it is covered under the guidelines of UGC notified by Gazette Notification No.F.1-9/2012(CPP-II), March, 2014.

TABLE AGENDA

- T/1 The implementation of Biometric attendance introduced as per direction of Chancellor of the university, it was decided that it should be implemented strictly – Biometric attendance to be recorded at the time of arrival in the College/Department/Other Units and also at the time of leaving the work place. It was further decided that it shall be implemented both for teaching and non-teaching employees and shall be linked to processing of salary from first November, 2015 (to be paid in December)
- T/2 A Presentation in respect of GYAN Project was given by the Nodal officer Prof. Sanjay Lodha, which was appreciated.

The meeting ended with Vote of Thanks to the Chair.


(Prof. I. V. Trivedi)
VICE CHANCELLOR


(S.L. Choudhary)
REGISTRAR