



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR
(NAAC Accredited "A" Grade State University)

MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL
HELD ON 11.11.2017 AT 2:30 P.M. AT UNIVERSITY ADMINISTRATIVE
OFFICE, MLSU, UDAIPUR

Following Members Attended the meeting :

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| 1. | Prof. J.P.Sharma, Vice Chancellor | In Chair |
| 2. | Prof. Seema Malik, Dean, PGS | |
| 3. | Prof. G.Soral, Dean, UCCMS | |
| 4. | Prof. B.L.Ahuja, Dean, UCoS | |
| 5. | Prof. Sadhna Kothari, Dean, UCSSH | |
| 6. | Prof. Monika Nagori | |
| 7. | Prof. Harsh Bhu | |
| 8. | Prof. Vijay Shrimali | |
| 9. | Prof. Sanjay Lodha | |
| 10. | Prof. P.K.Singh | |
| 11. | Prof. Neeraj Sharma | |
| 12. | Prof. Hanuman Prasad | |
| 13. | Prof. (Smt). Pratibha | |
| 14. | Prof. M.S.Hada | |
| 15. | Prof. P.M.Yadav | |
| 16. | Prof. Sudha Choudhary | |
| 17. | Prof. Hemant Dwivedi | |
| 18. | Prof. C.R.Suthar | |
| 19. | Prof. Pradeep Trikha | |
| 20. | Prof. Seema Jalan | |
| 21. | Prof. Hadees Ansari | |
| 22. | Prof. P.B.Punjabi | |
| 23. | Prof. Arti Prasad | |
| 24. | Prof. M.Roy | |
| 25. | Prof. Atul Tyagi | |
| 26. | Prof. M.K.Jain | |
| 27. | Prof. L.S.Chouhan | |
| 28. | Prof. B.R.Bamaniya | |
| 29. | Prof. Renu Jatana | |
| 30. | Prof. Giriraj Singh Chouhan | |
| 31. | Dr. Kalpana Jain | |
| 32. | Dr. Jinendra Jain | |
| 33. | Dr. Shilpa Seth | |
| 34. | Dr. Prabha Vajpayee | |
| 35. | Dr. Ritu Matharu | |
| 36. | Dr. Bhairu Lal Acharya | |
| 37. | Dr. K.K.Sharma | |
| 38. | Prof. Saroj Kumar | |
| 39. | Sh. H.S.Bhati, Registrar | Member Secretary |

Invitee:

1. Prof. Anil Kothari
2. Prof. I. M.Kayamkhani
3. Shri Girish Kachhara, Comptroller

At the outset, the Vice Chancellor extended a warm welcome to all the members specially the newly nominated members. Later on with the permission of the Chairman, the house started its business and following items of the agenda were discussed and resolved :

01.	To confirm the minutes of the Academic Council meeting held on 16.03.2017. RESOLVED to confirm the minutes of the Academic Council meeting held on 16.03.2017.
02.	To consider conferment of Ph.D. degrees to the successful candidates for the period from 15.03.2017 to 11.11.2017. RESOLVED to confer Ph.D. degrees to the successful candidates for the period from 16.03.2017 to 11.11.2017.
03.	To consider conferment of UG/PG degrees and Diplomas to the successful candidates passed for the year 2016-17. RESOLVED to confer UG/PG Degrees and Diplomas to the successful candidates passed for the examination 2016 i.e. academic session 2015-16 (in place of 2016-17 as shown in the agenda) .
04.	To consider minutes of the meeting dated 05.06.2017 regarding the candidates who have passed M.Phil degree with minimum 55% or B ⁺ Grade as regular students and have studied paper on Research Methodology, are exempted from attending regular classes during Ph.D. course work. RESOLVED TO confirm the minutes of the meeting dated 05.06.2017 regarding the candidates who have passed M.Phil degree with minimum 55% or B ⁺ Grade as regular students and have studied paper on Research Methodology are exempted from attending regular classes during Ph.D. course work but has to appear and pass the course work examination.
05.	To consider letter No.3065 dated 04.07.2017 regarding independent status to the Department of Geography, Faculty of Earth Sciences. Considered letter No.3065 dated 04.07.2017 regarding independent status to the Department of Geography, Faculty of Earth Sciences and RESOLVED to constitute a committee consisting of all the Faculty Chairmen and Deans of the Colleges to examine this matter in particular and for all the departments in general for creating different schools.
06.	To consider letter No.121 dated 02.11.2017 from the Chairman, Faculty of Social Sciences along with syllabus of Library and Information Science B.A. from the session 2017-18. Considered letter No.121 dated 02.11.2017 from the Chairman, Faculty of Social Sciences along with the syllabus of Library and Information Science B.A. from the session 2017-18 and RESOLVED that Library and Information Science will be one of the subjects of B.A. in the Faculty of Social Sciences and also RESOLVED to approve the syllabus of this.
07.	To confirm the minutes of the meeting of Faculty of Science held on 01.11.2017. RESOLVED to confirm the minutes of the meeting of Faculty of Science held on 01.11.2017.
08.A.	To review the examination fee as per the directions of Governor Secretariat.

	<p>RESOLVED to adopt the examination fee as per the directions of Governor's Secretariat from the current academic session 2017-18. For MCA and such other courses, where fee structure has been approved by Govt. of Rajasthan, the fee structure of Govt. of Rajasthan will be applicable. As regards fee structure for M.B.A. courses, Prof. Anil Kothari, Director, FMS will submit a proposal to the University for consideration of the Academic Council in its next meeting.</p>
B.	<p>To consider the charges of Rs.1000/- along with examination fee from the non-collegiate students UG I Year and P.G.(Previous) in addition to examination fee towards VIMARSH SHULK at par with Rajasthan University, Jaipur from the academic session 2017-18 onwards. (Enclosed)</p> <p>Considered and RESOLVED to charge of Rs.1000/- along with examination fee from the non-collegiate students in addition to examination fee towards VIMARSH SHULK at par with Rajasthan University, Jaipur from the next academic session 2018-19 and onwards.</p> <p>It was also discussed and RESOLVED to charge Rs. 1000/- additionally for each allotted seat in affiliation fee from every affiliated college under the jurisdiction of Mohanlal Sukhadia University, Udaipur once only at the commencement of UG Degree or Post Graduate degree courses..</p>
09.	<p>To report various orders/letters issued by the University (Reported at Sr.No.i to Sr. No. xxxiii).</p> <p>Considered and RESOLVED to approve various orders/letters issued by the University and reported from Sr.No.(i) to Sr. No. (xxxiii).</p>

SUPPLEMENTARY AGENDA

01.	<p>To consider and review various remuneration for examination work and others as per the direction of Governor Secretariat, Raj Bhawan, Jaipur.</p> <p>RESOLVED to adopt various remuneration for examination work and others as per the direction of Governor Secretariat, Raj Bhawan, Jaipur.</p>
02.	<p>To consider the University Information Bulletin 2017-18.</p> <p>Considered the University Bulletin 2017-18 and RESOLVED to approve the same.</p> <p>The matter regarding preparation, printing and distribution of University Bulletin after 2-3 months of admission was raised by the members. After discussion in detail, it was RESOLVED that from the next academic session, it has to be ensured that the information bulletin be prepared and printed before admission process is started and given to the students at the time of submission of hard copy of the admission form.</p>
03.	<p>To consider the Minutes of the Faculty of Humanities held on 03.11.2017).</p> <p>During discussion on the minutes, the Members were of the opinion that CBCS may be implemented in affiliated colleges for all the subjects in P.G. Classes. Academically it has been agreed to implement the CBCS and RESOLVED to direct the COE to submit a note whether examination arrangements can be made or not. After this, it was RESOLVED to approve the Minutes of the Faculty of Humanities held on 03.11.2017.</p>
04.	<p>To consider the Minutes of the Faculty of Social Sciences held on 08.11.2017.</p> <p>Considered and RESOLVED to approve the Minutes of the Faculty of Social Sciences held</p>

	on 08.11.2017.
05.	To consider the Panel of Experts for Assistant Director of Physical Education. Considered and RESOLVED to approve the Panel of Experts for Assistant Director of Physical Education.
06.	To consider the Minutes of the Faculty of Education held on 27.10.2017. Considered and RESOLVED to approve the Minutes of the Faculty of Education held on 27.10.2017.
07.	To consider letter dated 09.11.2017 submitted by Prof. Seema Malik, Chairperson, Faculty of Humanities regarding following two courses in English at the undergraduate level have been shortlisted and recommended: i. Practical English : Learning and Teaching ii. Language in Mind Considered and RESOLVED to approve following two courses in English at the undergraduate level : i. Practical English : Learning and Teaching ii. Language in Mind
08.	To report the University letter No.MLSU/Affi./2017/180 dated 07.11.2017 sent to the Principal, Government College, Lasadiya, Udaipur granting fresh temporary affiliation to B.A. (Hindi Literature, Geography, History, Political Science, Sociology, Economics & Sanskrit) course for the academic session 2017-18. Considered and RESOLVED to approve letter No.MLSU/Affi./2017/180 dated 07.11.2017 sent to the Principal, Government College, Lasadiya, Udaipur granting fresh temporary affiliation to B.A. (Hindi Literature, Geography, History, Political Science, Sociology, Economics & Sanskrit) course for the academic session 2017-18.

TABLE AGENDA :

01.	To consider Resolution No.5 of Faculty of Commerce regarding MOOCs Courses. Considered and RESOLVED to approve Resolution No.5 of Faculty of Commerce regarding MOOCs Courses.
02.	To consider letter No.335 dated 09.11.2017 submitted by Prof. G. Soral, Dean,UCCMS & Chairman, Faculty of Commerce regarding to drop the requirement of General English Compulsory Paper for BBA students. Considered letter No.335 dated 09.11.2017 submitted by Prof. G. Soral, Dean,UCCMS & Chairman, Faculty of Commerce and RESOLVED to drop the requirement of General English Compulsory Paper for BBA students. Further RESOLVED that General Hindi and General English courses be the credit courses.
03.	To consider the minutes of the meeting of the Local Members of the Faculty of Commerce held on 29.06.2017 submitted by Prof. G. Soral, Dean, UCCMS & Chairman, Faculty of Commerce. Considered the minutes of the meeting of the Local Members of the Faculty of Commerce held on 29.06.2017 submitted by Prof. G. Soral, Dean, UCCMS & Chairman, Faculty of Commerce and RESOLVED to approve the same.
04.	To consider letter received from Ms. Nidhi Sony, Training Coordinator, Spoken Tutorial

	<p>IIT Bombay regarding Spoken Tutorial courses to be incorporated in the syllabus of the University.</p> <p>Considered letter received from Ms. Nidhi Sony, Training Coordinator, Spoken Tutorial IIT Bombay regarding Spoken Tutorial courses to be incorporated in the syllabus of the University and RESOLVED to approve to incorporate in the syllabus as ad on course.</p>
05.	<p>To consider letter No.232 dated 3.07.2017 submitted by Prof. Sadhana Kothari, Dean, UCSSH reg. to approve the syllabus of P.G. CBCS Semester Scheme in Social Science subjects and Geography in the Faculty of Earth Science.</p> <p>Considered letter No.232 dated 3.07.2017 submitted by Prof. Sadhana Kothari, Dean, UCSSH and RESOLVED to approve the syllabus of P.G. CBCS Semester Scheme in Social Science subjects and Geography in the Faculty of Earth Science.</p>
06.	<p>To consider letter No.110 dated 11.07.2017 submitted by Prof. Seema Malik, Chairperson, Faculty of Humanities to approve the syllabus of the subjects under the Faculty of Humanities to be implemented with effect from the academic session 2017-2018 under the CBCS Scheme.</p> <p>CONSIDERED letter No.110 dated 11.07.2017 submitted by Prof. Seema Malik, Chairperson, Faculty of Humanities and RESOLVED to approve the syllabus of the subjects under the Faculty of Humanities to be implemented with effect from the academic session 2017-2018 under the CBCS Scheme.</p>
07.	<p>To consider minutes of the meeting of the Faculty of Science held on 08.11.2017.</p> <p>Considered and RESOLVED to approve the minutes of the meeting of the Faculty of Science held on 08.11.2017.</p>
08.	<p>To consider minutes of the meeting of the Faculty of Earth Science held on 10.11.2017 .</p> <p>Considered and RESOLVED to approve the minutes of the meeting of the Faculty of Earth Science held on 10.11.2017.</p>
09.	<p>To consider letter dated 10.11.2017 received from the Global Peace Initiative, Mount Abu regarding MOU for peace promotion & youth potential.</p> <p>Considered and RESOLVED to approve letter dated 10.11.2017 received from the Global Peace Initiative, Mount Abu regarding MOU for peace promotion & youth potential with no financial liability on the part of the University. University can enter into M.O.U.</p>
10.	<p>To report University letter No.MLSU/Affili./2017/181 dated 09.11.2017 sent to the Principal, Rana Punja College, Village-Ogna, Jhadol (Udaipur) granting fresh provisional affiliation to B.A. (Geography, Hindi Lit., History, Political Science, Sociology) course for the academic session 2017-18.</p> <p>Considered and RESOLVED to approve letter No.MLSU/Affili./2017/181 dated 09.11.2017 sent to the Principal, Rana Punja College, Village-Ogna, Jhadol (Udaipur) granting fresh provisional affiliation to B.A. (Geography, Hindi Lit., History, Political Science, Sociology) course for the academic session 2017-18.</p>

ON THE TABLE AGENDA :

T/1.	<p>To consider letter of Prof. C.M.Jain, Course Convenor, PGDIT to wave the limit of 48% for admission in Part-time Post Graduate Diploma in Taxation and prescribe 40% to facilitate maximum working accountants and unemployed graduates as to enable them to get job in private sector as the GST has also been implemented....</p> <p>Considered letter of Prof. C.M. Jain and RESOLVED to approve the relaxation from 48% to 40% for admission in part-time Post Graduate Diploma in Taxation from the academic session 2018-19.</p>
T/2.	<p>To consider letter of Prof. M.S.Dhaka, Department of Physics to establish 'Pandit Deendayal Upadhyay National Centre of Excellence in Energy Research (PDUNCEER).</p> <p>Considered letter of Prof. M.S.Dhaka, Department of Physics to establish 'Pandit Deendayal Upadhyay National Centre of Excellence in Energy Research (PDUNCEER) and RESOLVED to agree in principle to establish the Centre in the University. However, the proposal be referred to the Chairman & Dean, Faculty of Science for examination and necessary comments and recommendation.</p>
T/3.	<p>To include "Orphaned" in resolution No. 5 of the Academic Council held on 04.06.2016.</p> <p>It has brought to the notice of the House that while considering Resolution No. 15(ii) of the Minutes of the Coordination Committee of the Vice Chancellors' held on 29.01.2016, the word "orphaned" could not be included in the minutes by oversight.</p> <p>It is now RESOLVED to include the word "Orphaned" in the above resolution which will now be read as under :-</p> <p>"Resolved to implement Resolution No. 15(ii) of the minutes of the Coordination Committee of the Vice Chancellor's held on 29.01.2016 to conduct special classes for Orphaned, BPL families and Hearing Impaired students. The Comptroller is requested to make provision to meet expenditure for the special classes from appropriate budget head."</p>
T/4.	<p>To consider and approve Rules for Chancellors Gold Medal framed and recommended by the committee of All the Faculty Chairmen in its meeting held on 11.09.2017.</p> <p>It has brought to the notice of the House that in the meeting to finalize the Schedule for the XXV Convocation 2017 held under the Chairmanship of the Hon'ble Vice Chancellor on 28.07.2017 which was resolved at Item No. 9(xxxii), it was resolved vide resolution No. 4 to "award Chancellor's Gold Medal in all the Faculties in this Convocation for the examination 2016".</p> <p>The rules thus framed by the Committee of All the Faculty Chairmen in its meeting held on 11.09.2017 is RESLVED to approve.</p>
T/5.	<p>To report changes in degree format and information to be provided in the QR Code on the degree in continuation to the resolutions of the Degree committee meetings held on dated 28.07.2017 & 09.10.2017.</p> <p>Considered and RESOLVED to approve changes in degree format and information to be provided in the QR Code on the degree for the academic session 2015-16 and onwards.</p>

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



(Prof. J.P.Sharma)
Vice Chancellor



(H.S.Bhati)
Registrar