



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

AC/2018/02

MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON 14.12.2018 AT
03:00 P.M. AT GOLDEN JUBILEE UNIVERSITY GUEST HOUSE, MLSU, UDAIPUR.

Following Members were present:

1. Prof. J.P. Sharma, Vice Chancellor - In Chair
2. Prof. G. Soral
3. Prof. B.L. Ahuja
4. Prof. Sadhana Kothari
5. Prof. Sanjay Lodha
6. Prof. C.R. Suthar
7. Prof. Anil Kothari
8. Prof. Kanika Sharma
9. Prof. P.K. Singh
10. Prof. Pradeep Trika
11. Prof. Renu Jatana
12. Prof. Arti Prasad
13. Prof. P.M. Yadav
14. Prof. B.R. Bamniya
15. Prof. Neeraj Sharma
16. Prof. S.R. Jhakar
17. Prof. Digvijay Bhatnagar
18. Prof. L.S. Chouhan
19. Dr. Prabha Vajpayee
20. Prof. Rajeshwari Narendran
21. Prof. Jinendra Jain
22. Prof. Hadeesh Ansari
23. Prof. M. Roy
24. Prof. G.S. Rathore
25. Prof. M.K. Jain
26. Prof. Pratibha
27. Prof. Sudha Choudhary
28. Dr. Jyoti Choudhary
29. Dr. Rajshree Choudhary
30. Dr. Ajit Bhabor
31. Shri H.S. Bhati, RAS, Registrar - Member Secretary

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Invitees:

1. Shri Girish Kachhara
2. Dr. R.C. Kumawat, COE

At the outset, on behalf of the Hon'ble Vice Chancellor, the Registrar extended a warm welcome to all the members. Later on, with the permission of the Chairperson, the house started its business and following items of the agenda were discussed and resolved.

1. To confirm the minutes of the Academic Council meeting held on 28.09.2018.
RESOLVED to confirm the minutes of the Academic Council meeting held on 28.09.2018 with the following amendments:
(i) Reporting order under item No.S/9(xiv) nominating HVC & Chairman, NRC as a Member of the Academic Council, be kept in abeyance.
(ii) The designation of Director, NRC is to be changed as per the new guideline of MHRD.
2. To consider conferment of Ph.D. Degrees to the successful candidates for the period from 28.09.2018 to 12.12.2018.
RESOLVED to confer Ph.D. Degrees on the successful candidates for the period from 28.09.2018 to 12.12.2018.
3. To adopt the UGC Notification 7.3 dated 08.08.2018 regarding minimum qualification for appointment of Vice Chancellor.
RESOLVED to adopt the UGC Notification 7.3 dated 08.08.2018 regarding minimum qualification for appointment of Vice Chancellor.
4. To report various letters/orders/notifications issued by the University(Sr.No.i to Sr.No.xxi).
Considered and RESOLVED to approve various letters/orders/notifications issued by the University and reported from Sr.No.i to Sr.No.xxi.

TABLE AGENDA

1. To consider minutes of the meeting of the Faculty of Humanities held on 15.10.2018.
Considered and RESOLVED to approve the minutes of the meeting of the Faculty of Humanities held on 15.10.2018.
2. To consider minutes of the meeting of the Faculty of Education held on 12.12.2017.
Considered and RESOLVED to approve the minutes of the meeting of the Faculty of Education held on 12.12.2017.

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3. To consider minutes of the meeting of the Committee of Courses in Yoga held on 17.11.2018.

Considered and RESOLVED to approve the minutes of the Committee of Courses in Yoga with the following amendments:

The fee structure for foreign students will be as under:

M.A. in Yoga - \$800 (Per Semester) in place of \$400

Diploma in Yoga - \$1000 (Per Semester) in place of \$500.

4. To report the minutes of the meeting of Faculty Chairpersons held on 10.12.2018.

Considered and RESOLVED to approve the minutes of the meeting of Faculty Chairpersons held on 10.12.2018.

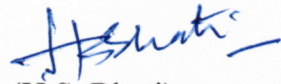
ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR:

- O/1. It was brought to the notice of the House that the Action Taken Report of the previous meeting could not be prepared and distributed to the members. Therefore, resolved to distribute the ATR along with the agenda from the next meeting.

- O/2. Resolved to authorize the Vice Chancellor to constitute a committee to examine the tenure of Director, Master of Human Resource Management course.



(Prof. J.P. Sharma)
VICE CHANCELLOR



(H.S. Bhati)
REGISTRAR