



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF ACADEMIC COUNCIL HELD ON 28.01.2021 AT 03:00 PM (OFFLINE/ONLINE) AT TOURISM AND HOTEL MANAGEMENT BUILDING, UNIVERSITY CAMPUS, MLSU, UDAIPUR.

Following were present :

1. Prof. Amarika Singh, Vice-Chancellor In Chair
2. Prof. B.L. Ahuja
3. Prof. B.L. Verma
4. Prof. Seema Malik
5. Prof. P.K. Singh
6. Prof. Kanika Sharma
7. Prof. S.K. Kataria
8. Prof. Madan Singh Rathore
9. Prof. K. B. Joshi
10. Prof. Seema Jalan
11. Prof. Sudha Choudhary
12. Prof. Neeraj Sharma
13. Prof. Jinendra Kumar Jain
14. Prof. Nidhi Rai
15. Dr. Ritesh Purohit
16. Dr. Avinash Panwar
17. Dr. Harish
18. Shri S.K. Jain, Officiating Registrar & Member Secretary

Members attended online:

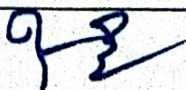
1. Prof. Sadhana Kothari
2. Prof. G.S. Rathore
3. Prof. Digvijay Bhatnagar
4. Prof. Arti Prasad
5. Prof. Hemant Dwivedi
6. Dr. Jyoti Choudhary

Invitee:

1. Prof. Hanuman Prasad
2. Prof. Manju Baghmar
3. Prof. Anil Kothari
4. Dr. R.C. Kumawat, COE
5. Dr. Rajshree Choudhary (Nominee : Chairman, Faculty of Law)
6. Dr. Kunjan Acharya

At the outset, the Registrar extended a hearty welcome to all the members present in the meeting and the Hon'ble Vice Chancellor administered oath of Preamble of the Indian Constitution to house. The following business/items were taken up with the permission of the Chair:

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| 1. | <p>To report the Minutes of the Academic Council meeting held on 24.11.2020 duly approved by the BoM vide Resolution No. T/2 in its meeting held on 28.11.2020.</p> <p>Considered and while perusing the minutes, it was resolved to constitute a committee to explore possibility and decide the modalities for other additional practical subjects in non-collegiate mode be constituted in continuation to Resolution No. 9.</p> |
| 2. | <p>To consider and approved the Draft Statute 47, "MOHANLAL SUKHADIA UNIVERSITY CLASSIFICATION, THE MINIMUM QUALIFICATIONS AND PROCEDURE FOR SELECTION FOR APPOINTMENT OF TEACHERS AND OTHER ACADEMIC STAFF, 2020" under existing Statute 47,48 and 49 finalized by the Committee constituted vide order No. F./Rectt/MLSU / 2020/ 581 dated 16.09.2020 in pursuance Resolution No. 17 of Academic Council meeting dated 19.10.2020.</p> <p>After detailed discussion it was resolved to adopt the draft "MOHANLAL SUKHADIA UNIVERSITY CLASSIFICATION, THE MINIMUM QUALIFICATIONS AND PROCEDURE FOR SELECTION FOR APPOINTMENT OF TEACHERS AND OTHER ACADEMIC STAFF, 2020" proposed by the committee under Statute 47, 48 and 49.</p> |
| 3. | <p>To consider the panel of experts duly approved by the Departmental Committee of Sociology for the purpose of Selection of Assistant Professor/Associate Professor/ Professor.</p> <p>Considered and resolved the panel of experts duly approved by the Departmental Committee of Sociology for the purpose of Selection of Assistant Professor/Associate Professor/ Professor.</p> |
| 4. | <p>To consider the recommendations received from Prof. Neeraj Sharma, Convenor of the Committee vide letter No .MLSU/UCSSH/Sanskrit/Lokvirasat Kendra/420 dated 04.01.2021 regarding "लोक विरासत अध्ययन केन्द्र का प्रस्ताव".</p> <p>Consider and resolved the recommendations received from Prof. Neeraj Sharma, Convenor of the Committee vide letter No .MLSU/UCSSH/Sanskrit/Lokvirasat Kendra/420 dated 04.01.2021 regarding "लोक विरासत अध्ययन केन्द्र का प्रस्ताव"</p> |
| 5. | <p>To consider the proposal for establishment of Geospatial Skill Development Centre and Entrepreneurship Cell under Entrepreneurship, Employability and Innovation Hub (Component 10) scheme of RUSA 2.0 in the Department of Geography for approval" vide letter No. MLSU/Geog/AC/2021/673 dated 25.01.2021 received from Prof. Seema Jalan, Head, Department of Geography.</p> <p>Considered and resolved the proposal for establishment of Geospatial Skill Development Centre and Entrepreneurship Cell under Entrepreneurship, Employability and Innovation Hub (Component 10) scheme of RUSA 2.0 in the Department of Geography for approval" vide letter No. MLSU/Geog/AC/2021/673 dated 25.01.2021 received from Prof. Seema Jalan, Head, Department of Geography.</p> |




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| 6. | To consider the Minutes of the meeting of Faculty of Science held on 25.01.2021. Considered and resolved to approve the minutes of the meeting of Faculty of Science held on 25.01.2021. |
| 7. | To consider Minutes of Faculty of Management Studies and Committee of Courses received from the Director, FMS vide letter No. FMS/MLSU/2021/1644 dated 25.01.2021. Considered and resolved to approve the same. |
| 8. | To consider the Minutes of the meeting of Faculty of Commerce held on 25.01.2021 received from the Dean, UCCMS vide his letter No. UCCMS/2021/2418 DATED 25.01.2021 regarding the case of Colonel (Dr.) Jyotirmaya Satpathy for registration for D. Lit. in Business Administration. (along with Application Form) After detailed deliberations, it was resolved to refer the matter to the Dean, P.G. Studies for necessary action as per rules. |
| 9. | To consider letter No. Eng/RUSA2.0/2020/SM/68 dated 23.01.2021 of Principal Investigator (RUSA 2.0) and Dean, UCSSH, Udaipur received through Chairman, Faculty of Humanities regarding minor changes in the syllabus of the Add-on paper for Semester IV entitled "Oral Literature of Vagad" MHRD-RUSA-2.0 Project. Considered and resolved letter No. Eng/RUSA2.0/2020/SM/68 dated 23.01.2021 of Principal Investigator (RUSA 2.0) and Dean, UCSSH, Udaipur received through Chairman, Faculty of Humanities regarding minor changes in the syllabus of the Add-on paper for Semester IV entitled "Oral Literature of Vagad" MHRD-RUSA-2.0 Project. |
| 10. | To consider the proposal submitted by Dean, PG dated 25.01.2021 regarding Creation of New position (UGC Scale) for different departments/ Units for teaching of concerned UG/PG classes and Engineering courses. Considered and resolved the proposal submitted by Dean, PG dated 25.01.2021 regarding Creation of New position (UGC Scale) for different departments/ Units for teaching of concerned UG/PG classes and Engineering courses. |
| 11. | To consider letter dated 02.11.2020 received from श्री जगदीश प्रसाद, प्रधान सम्पादक, शिक्षा ज्ञान पत्रिका, श्रीगंगानगर regarding "समस्त विश्वविद्यालयों का राजस्थान के सभी महाविद्यालयों का पाठ्यक्रम एसक समान करने के लिये निवेदन।" Considered and resolved to refer the matter to Rajasthan Government. |
| 12. | To report various orders/letters/notifications issued to by the University (Sr. No. 1 to 173). Considered and resolved to approve the same. |

| TABLE AGENDA | |
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| T/1. | <p>To consider the revised panel of experts of Journalism & Mass-Communication duly approved and signed by the Departmental Committee and the Chairman of the Faculty for the purpose of selection of Assistant Professor/Associate Professor/Professor.</p> <p>Considered and resolved the revised panel of experts of Journalism & Mass-Communication duly approved and signed by the Departmental Committee and the Chairman of the Faculty for the purpose of selection of Assistant Professor/Associate Professor/Professor.</p> |
| T/2. | <p>To consider the proposal submitted by Prof. S.K. Kataria on dated 27.01.2021 regarding committee report to report Mewar Shodh Peeth.</p> <p>Considered and resolved.</p> |
| T/3. | <p>To consider and approve the minutes of the meeting of Faculty of Social Sciences held on 27.01.2021 (online through WhatsApp group).</p> <p>Considered and resolved to approve the minutes of the meeting of Faculty of Social Sciences held on 27.01.2021.</p> |
| T/4. | <p>To consider agenda item received from Prof. K.B. Joshi, Head, Department of Physics vide letter No. Phys/CS/2021/806 dated 27.01.2021 regarding revival of the curtailed seven teaching posts of the Physics Department.</p> <p>Considered and resolved to refer the matter to Government of Rajasthan for curtailed seven teaching posts of the Physics Department.</p> |
| T/5. | <p>To consider agenda item received from Dean, University College of Law vide letter No. ULC/Academic Council/MLSU/2021/1812 dated 27.01.2021 to uncover the workload of 104 hours of the college.</p> <p>Considered and resolved.</p> |
| ON THE SPOT AGENDA | |
| 0/1. | <p>To consider office note received from COE regarding the punishment awarded by the Unfair Means Committee.</p> <p>Considered and accepted the recommendation of the Unfair Means Committee.</p> |
| 0/2. | <p>To consider the minutes of the meeting of Faculty of Science held on 25.01.2021.</p> <p>Considered the matter and resolved to approve the same.</p> |
| 0/3. | <p>To consider the letter No. THMP/MLSU/2021/344 dated 27.01.2021 received from Course Director, Tourism and Hotel Management Programme, MLSU regarding amendment in examination scheme passed by Academic Council.</p> <p>Considered and resolved letter No. THMP/MLSU/2021/344 dated 27.01.2021 received</p> |

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| | from Course Director, Tourism and Hotel Management Programme, MLSU regarding amendment in examination scheme passed by Academic Council. |
| 0/4. | <p>To consider letter No. UCSSH/DLISc/2021/363 dated 28.01.2021 received from Incharge-Head, Deptt. of Library & Information Science, UCSSH, MLSU regarding draft proposal on Digital Studio/Content Creation Laboratory.</p> <p>Considered and resolved letter No. UCSSH/DLISc/2021/363 dated 28.01.2021 received from Incharge-Head, Deptt. of Library & Information Science, UCSSH, MLSU regarding draft proposal on Digital Studio/Content Creation Laboratory.</p> |
| 0/5. | <p>To consider letter No. CS/VB/MLSU/2020-21/985 dated 28.01.2021 received from Dr. Avinash Panwar regarding permission to apply online for New B.Arch. Programme and approval of Syllabus.</p> <p>Considered and resolved letter No. CS/VB/MLSU/2020-21/985 dated 28.01.2021 received from Dr. Avinash Panwar regarding permission to apply online for New B.Arch. Programme and approval of Syllabus.</p> |
| 0/6. | During the meeting, one of the members Prof. G.S. Rathore raised an issue regarding withdrawal of those orders which are against the rules and statutes of the University. In this connection, it was resolved that all the office orders may be withdrawn if they are against the rules and statutes of the University. |

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


(Prof. Amarika Singh)
VICE CHANCELLOR


(Suresh Kumar Jain)
REGISTRAR (Offtg.)