



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF ACADEMIC COUNCIL HELD ON 16.03.2017 AT
02:30 P.M. AT THE UNIVERSITY ADM. OFFICE, MLSU, UDAIPUR

Following were present:

1. Prof. J.P. Sharma, Vice Chancellor - In Chair
2. Prof. Seema Malik
3. Prof. Vijay Shrimali
4. Prof. B.L. Ahuja
5. Prof. G. Soral
6. Prof. Sadhana Kothari
7. Prof. Farida Shah
8. Prof. Harsh Bhu
9. Prof. P.K. Singh
10. Prof. Sanjay Lodha
11. Prof. C.R. Suthar
12. Prof. N. Lakshmi
13. Prof. Hemant Dwivedi
14. Prof. M.S. Hada
15. Prof. Neeraj Sharma
16. Prof. Hanuman Prasad
17. Prof. Jinendra Jain
18. Prof. Anand Paliwal
19. Prof. B.R. Bamaniya
20. Prof. M.K. Jain
21. Prof. Kanika Sharma
22. Prof. Pradeep Trikha
23. Prof. G.S. Rathore
24. Prof. Arti Prasad
25. Prof. P.M. Yadav
26. Prof. G.S. Kumpawat
27. Prof. Hadees Ansari
28. Prof. Kalpana Jain
29. Prof. Pratibha
30. Prof. Shurveer S. Bhanawat
31. Dr. Giriraj Singh Chouhan
32. Shri H.S. Bhati, RAS, Registrar - Member Secretary

Invitee:

1. Prof. Monika Nagori
2. Prof. Anil Kothari
3. Shri Girish Kachara, Comptroller
4. Dr. R.C. Kumawat, COE
5. Shri M.K. Barber, D.R.(GAD)


HEAD
DEPARTMENT OF GEOGRAPHY
M.L. SUKHADIA UNIVERSITY
UDAIPUR (Rajasthan)

At the outset, Hon'ble Vice Chancellor extended a hearty welcome to all the members present in the meeting including new members who have joined recently in the capacity as Head of the Department. All the members reciprocated.

1. To confirm the Minutes of the Academic Council meeting held on 01.12.2016.

While confirming the Minutes of the last Academic Council held on 01.12.2016, Dr. Giriraj Singh, Asstt. Professor, nominated member by the Vice Chancellor brought to the notice of the Chair that resolution regarding Good Academic Record at Agenda Item No. 1 has not properly been recorded. He further suggested that Good Academic Record would be as per UGC Guidelines. The Chairman informed the members that this matter is placed before the AC at Agenda Item No. 2 of this meeting. With this observation, the house RESOLVED to confirm the Minutes of the Academic Council meeting held on 01.12.2016.

2. To consider and adopt the new Amendments of UGC Regulations i.e. 3rd Amendments and 4th Amendments (Minimum Qualification for Appointments of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) – 3rd Amendment, Regulations May, 2016 and 4th Amendment, Regulations July, 2016.

The new Amendments of UGC Regulations i.e. 3rd Amendments and 4th Amendments (Minimum Qualification for Appointments of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) – 3rd Amendment, Regulations May, 2016 and 4th Amendment, Regulations July, 2016 were discussed in detail and a final draft was prepared by the Faculty Chair Persons of the University and placed before the house.

RESOLVED to approve "Mohanlal Sukhadia University Qualifications and Procedure for Selection & Appointment on Teaching and Other Academic Posts, 2017.

3. To consider a proposal submitted by the Chairman, Faculty of Social Sciences for setting up a Chair in the name of Swami Dayanand Saraswati in the University.

RESOLVED to approve the proposal for setting up a Chair in the name of Swami Dayanand Saraswati in the University and inform the Rajbhawan accordingly. Further resolved that Chairman, Faculty of Humanities will submit a proposal for setting up a Chair in the name of Guru Govind Singh.

4. To consider letter dated 17.02.2017 submitted by the Head, Department of Computer Science, MLSU, Udaipur regarding introducing of Courses in Cyber Studies:-

- (i) Post-Graduate Diploma in Cyber Security (PGDCS)
- (ii) Post-Graduate Diploma in Cyber Law (PGDCL), and
- (iii) Post-Graduate Diploma in Cyber Management (PGDCM)

RESOLVED in the light of the directions of H.E. the Chancellor during 24th Convocation held on 22nd December, 2016 regarding having courses on Cyber Security to approve introduction of Cyber Studies Courses in :-

- (i) Post-Graduate Diploma in Cyber Security (PGDCS)
- (ii) Post-Graduate Diploma in Cyber Law (PGDCL), and
- (iii) Post-Graduate Diploma in Cyber Management (PGDCM)

-2-


HEAD
DEPARTMENT OF GEOGRAPHY
S.S.S.B. M.L. SUKHADIA UNIVERSITY
UDAIPUR (Rajasthan)

It is further resolved that any constituent college or post-graduate department of the University if wants to start/offer any one or all courses on credit based may introduce individual papers of requisite credits related to Cyber Studies for which separate proposal is required for approval.

5. To confirm the minutes of the meeting of Faculty of Social Sciences held on 11.02.2017.

RESOLVED to confirm the minutes of the meeting of Faculty of Social Sciences held on 11.02.2017.

6. To consider conferment of Ph.D. degree entitled "Volatility in Indian Stock Market : Empirical Study on Volatility Index" to Ms. Ranjana Kothari.

RESOLVED conferment of Ph.D. degree entitled "Volatility in Indian Stock Market : Empirical Study on Volatility Index" to Ms. Ranjana Kothari.

7. To consider the issue related to Ph.D. viva voce of Mr. Sandeep Kumawat.

RESOLVED that the Head of the Department concerned will put his/her signature in the Ph.D. Viva Voce report after verifying that the Viva Voce was conducted. No payment be made to the External Examiner for the Viva Voce conducted on 29.09.2016.

8. To consider and implement the UGC Gazette Notification dated 05.03.2016 regarding eligibility criteria to be a Research Supervisor, Co-Supervisor, Number of M.Phil / Ph.D. Scholars permissible per Supervisor, minimum and maximum period of submission, extension, etc.

RESOLVED to implement the UGC Gazette Notification dated 05.03.2016 regarding eligibility criteria to be a Research Supervisor, Co-Supervisor, Number of M.Phil / Ph.D. Scholars permissible per Supervisor, minimum and maximum period of submission, extension, etc.

Further, resolved that admission to M.Phil. program will be made through RET only. The M.Phil. program will be run only when a minimum of 5 students are admitted otherwise it will not be run. A committee consisting of following members is constituted for framing the rules, regulations and modalities for Ph.D. and M.Phil. programmes:

- i) Prof. Seema Malik
- ii) Prof. B.L. Ahuja
- iii) Prof. G. Soral
- iv) Prof. Sanjay Lodha

9. To consider report of the committee for shifting of all affiliated colleges of Banswara, Dungarpur and Pratapgarh districts in Govind Guru Tribal University, Banswara.

RESOLVED to approve the report of the committee constituted in compliance of the letter vide No. P.25(1)Shiksha-4/2013 Part Jaipur dated 20.01.2016 of Principal Secretary, Technical & Higher Education for shifting of all affiliated colleges of Banswara, Dungarpur and Pratapgarh districts in Govind Guru Tribal University, Banswara.

-3-


HEAD

DEPARTMENT OF GEOGRAPHY
C.S.S.H. M.L. SUKHADIA UNIVERSITY
UDAIPUR (Rajasthan)

Further, the Comptroller is authorized to include additional provisions of funds in the University Budget 2017-18 to overcome the loss of revenue due to the shifting of above affiliated colleges and the State Govt. be requested to enhance the grant to compensate the revenue loss occurring on account of shifting of colleges of these districts.

10. To consider the proposal received from the Comptroller office for increase in fee by 10% every year.

RESOLVED to approve the proposal of increase of entire fee by 10% every year.

11. To consider the Panel of Experts for appointment on various teaching posts.

RESOLVED to approve the Panel of Experts for appointment of various teaching posts except Business Management & Tourism with the remarks that the same may be sent after consideration and approval of the Faculty of Management.

12. To confirm the Minutes of the Meeting of Faculty of Science held on 17.2.2017.

RESOLVED to confirm the Minutes of the Meeting of Faculty of Science held on 17.02.2017.

13. To report various orders/letters issued by the University (reported at Sr.No.(i) to (xxx)).

RESOLVED to approve the orders/letters issued by the University reported at Sr.No.(i) to (xxx).

SUPPLEMENTARY AGENDA

- S/1. To confirm the Minutes of the Meeting of Committee of Courses and Faculty meeting of Faculty of Management Studies held on 07.03.2017.

RESOLVED to confirm the Minutes of the Meetings of Committee of Courses and Faculty of Management Studies held on 07.03.2017 with following amendments:

The pattern of examination would be as follows:


Section 'A' and Section 'B' will be as per old pattern of Examination.

Section 'C' of case/practical application will be compulsory comprising of 20 marks.

- S/2. To confirm the Minutes of the Meeting of Committee of Courses, Faculty of Education held on 11.02.2017.

RESOLVED to confirm the Minutes of the Meetings of Committee of Courses and Faculty of Education held on 11.02.2017.

- 4 -


HEAD
DEPARTMENT OF GEOGRAPHY
C.S.S.U. M.L. SUKHADIA UNIVERSITY
UDAIPUR (Rajasthan)

S/3. To confirm the Minutes of the meeting of the Faculty of Social Sciences held on 10.03.2017.

RESOLVED to confirm the Minutes of the meeting of the Faculty of Social Sciences held on 10.03.2017.

S/4. To confirm the Minutes of the Meeting of the Faculty of Humanities held on 12.02.2017.

RESOLVED to confirm the Minutes of the Meeting of the Faculty of Humanities held on 12.02.2017.

S/5. To confirm the Minutes of the Meeting of the Faculty of Commerce held on 11.02.2017 and 14.03.2017.

RESOLVED to confirm the Minutes of the Meeting of the Faculty of Commerce held on 11.02.2017 and 14.03.2017.

S/6. To consider the proposal for Finishing School for Skill Development and Placement of the students.

RESOLVED to approve the proposal for starting the Finishing School for Skill Development and Placement of the students in the University on Self Financing basis, the details of fee, course and other related issue will be evolved by the Committee constituted for this purpose.

S/7. To consider Minutes of the Meeting held on 06.03.2017 regarding formation of new Department of Hotel, Tourism and Travel Management.

RESOLVED to refer the minutes to the Chairman, Faculty of Management Studies for consideration in the meeting of the Faculty. The recommendation of the Faculty may be put in the next Academic Council for consideration.

S/8. To consider various issues (Five Agenda Items) submitted by the Dean, Post- Graduate Studies.

The following issues submitted by the Dean, Postgraduate Studies were considered and RESOLVED as under -

- (i) Henceforth, the Examiners for Research Entrance Test may be shortlisted by the Hon'ble Vice Chancellor from the panel of Experts forwarded by the Departmental Committee of the respective Departments or a separate panel of 10 experts submitted by the Heads of Departments.
- (ii) Henceforth, separate papers may be set for Zoology, Biotechnology, Botany, Polymer Science and Chemistry for the Research Entrance Test Paper-II.
- (iii) Considered the minutes of the Postgraduate Research Board meeting of Pharmacy held on 11.03.2017 and approved.
- (iv) Admission to M.Phil and Ph.D. in all the subjects will be through Research Entrance Test (Common Entrance Test) and the minimum number of students to run the M.Phil

-5-

HEAD
DEPARTMENT OF GEOGRAPHY
S.S.S.U. M.L. SUKHADIA UNIVERSITY
UDAIPUR (Rajasthan)

course in any Department should be five, if less than five students opt for it and deposit the fee, M.Phil. course shall not be run.

- (v) Henceforth, in case of any objection vis-à-vis Answer Key, the same would be forwarded to the Departmental Committee of the respective Department and the Answer Key would be revised according to the unanimous decision of the members of the Departmental Committee.

Some of the members raised the matter of declining to accept a Ph.D. Scholar by the Supervisor and requested to take decision in the matter. After discussion, it was resolved that if any Supervisor declines to accept a Ph.D. scholar, he/she may be served a show cause notice by the Dean, Post Graduate Studies and appropriate action be taken accordingly.

- S/9. To consider letter received from the Chairman, Faculty of Management Studies regarding the award of Ph.D. to candidate appearing from Commerce Faculty.

RESOLVED to approve that the Ph.D. degree will be awarded only in the subject in which the candidate has appeared for Research Entrance Test and as well as the candidate shall be admitted to the same subject in which he/she has appeared in RET.

- S/10. To consider the revised procedure and format for affiliation to colleges to make it more transparent and available on the requisite information on University web site.

RESOLVED to approve the procedure for grant of affiliation / extension of colleges. To make it more transparent, the prescribed format for affiliation / extension to provide requisite information will be available on University website.

- S/11. To consider proposal for setting up Centre for Entrepreneurship and Small Business Development (CESBD).

RESOLVED to approve the proposal for setting up Centre for Entrepreneurship and Small Business Development (CESBD) on Self Financing basis and send the proposal to the Government for financial support.

- S/12. To consider the scheme for Governance of Self Financing Courses of Studies/ Programmes.

RESOLVED to approve the scheme for Governance of Self Financing Courses of Studies / Programmes.

- S/13. To consider the minutes of Faculty of Earth Science dated 14.03.2017.

RESOLVED to confirm the minutes of Faculty of Earth Science dated 14.03.2017.

-6-

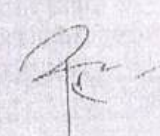



HEAD
DEPARTMENT OF GEOGRAPHY
C.S.S.U. M.L. SUKHADIA UNIVERSITY
UDAIPUR (Rajasthan)

TABLE AGENDA

T/1. To consider proposal submitted by the Controller of Examinations regarding the semester evaluation may be conducted through the Coordinators appointed by the HVC and the evaluated answer books/award will be examined by the committee consisting of the Chairman of Faculty, HOD and one senior Professor/Teacher of the concerned department. After the approval from the Committee, result of the semester will be prepared and published as per the norms.

RESOLVED to approve the proposal.

T/2. To consider proposal submitted by the Chairman, University Sports Board regarding
(i) relaxation in the qualification (Good Academic Record) of the post of Assistant Director Physical Education.
(ii) Starting of MA in Yogic Science from coming session.

RESOLVED that the matter regarding Good Academic Record has already been resolved at item 2 above; and further resolved to approve the Syllabus for M.A. in Yoga to start it from the next academic session 2017-18 on Self Financing basis.

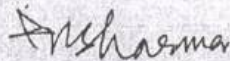
T/3. Considered conferment of Ph.D. degree to the successful candidates for the period from 19.11.2016 to 15.03.2017.

RESOLVED to approve conferment of Ph.D. degree to the successful candidates for the period from 19.11.2016 to 15.03.2017.

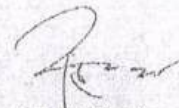
T/4. To consider a proposal for the establishment of "वंशावली अध्ययन एवं शोध केन्द्र", submitted by Prof. Pratibha, Head, Department of History, MLSU, Udaipur.

RESOLVED to approve the proposal for the establishment of "वंशावली अध्ययन एवं शोध केन्द्र", submitted by Prof. Pratibha, Head, Department of History, MLSU, Udaipur and also send the proposal to get Financial assistance under RUSA.

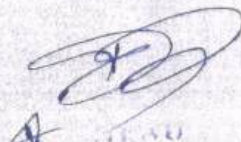
The meeting ended with a vote of thanks to the Chair.



(Prof. J.P. Sharma)
VICE CHANCELLOR



(H.S. Bhati)
REGISTRAR



DEPARTMENT OF GEOGRAPHY
G.S.S.U. M.L. SUKHADIA UNIVERSITY
UDAIPUR (Rajasthan)



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

MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON
28.09.2018 AT GOLDEN JUBILEE UNIVERSITY GUEST HOUSE, MOHANLAL
SUKHADIA UNIVERSITY, UDAIPUR.

Members 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. Anand Paliwal
6. Prof. Sanjay Lodha
7. Prof. C.R. Suthar
8. Prof. Harsh Bhu
9. Prof. Anil Kothari
10. Prof. Kanika Sharma
11. Prof. P.K. Singh
12. Prof. Pradeep Trika
13. Prof. Hanuman Prasad
14. Prof. B.L. Verma
15. Prof. Arti Prasad
16. Prof. P.M. Yadav
17. Prof. B.R. Bamniya
18. Prof. Hemant Dwivedi
19. Prof. M.L. Nagori
20. Prof. Digvijay Bhatnagar
21. Dr. Prabha Vajpayee
22. Prof. Kalpana Jain
23. Prof. Seema Jalan
24. Prof. Jinendra Jain
25. Prof. Hadeesh Ansari
26. Prof. M. Roy
27. Prof. Atul Tyagi
28. Prof. M.K. Jain
29. Prof. P.K. Choudhary
30. Dr. Jyoti Choudhary
31. Dr. Bhairu Lal Acharya (Government Nominee)
Principal, Govt. College, Salumber
32. Dr. K.K. Sharma,
Principal, Govt. College, Sirohi

33. Dr. Ajit Bhabor
34. Shri H.S. Bhati, RAS, Registrar - Member Secretary

Invitees:

1. Prof. Seema Malik
2. Prof. P.R. Vyas
3. Dr. R.C. Kumawat, COE

At the outset, the Registrar extended a warm welcome to all the members specially the newly nominated members. The Council thereafter observed silence for two minutes as a tribute to late Prof. Vijay Shrimali. 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 11.11.2017.

RESOLVED to confirm the minutes of the Academic Council meeting held on 11.11.2017.

2. To consider conferment of UG/PG Degrees and Diplomas on the successful candidates passed for the year 2017-18.

RESOLVED to confer UG/PG Degrees and Diplomas on the successful candidates passed for the year 2017-18 as shown in the agenda.

3. To consider conferment of Ph.D. Degrees on the successful candidates for the period from 12.11.2017 to 27.09.2018.

RESOLVED to confer Ph.D. Degrees on the successful candidates for the period from 12.11.2017 to 27.09.2018.

4. To consider letter No.DBT/2018/104 dated 18.08.2018 and No.DBT /2018/ 121 dated 27.08.2018 received from Prof. Rajesh Kumar Dubey, Course Director, Microbiology regarding some issues related to Biotechnology & Microbiology.

RESOLVED that such matter should be routed through proper channel. Hence, deferred.

5. To consider letter No.1-8/2017(SWAYAM Board) dated 18.08.2018 received from the Addl. Secretary, UGC, New Delhi regarding approval of the consolidated list of MOOCs (Massive Open Online Courses) available on SWAYAM Platform

RESOLVED to approve all Massive Open Online Courses available on SWAYAM Platform as add-on courses.




6. To consider letter No.FMS/MLSU/2018-19/752 dated 6.7.2018 received from Prof. K. Saxena, Director, IQAC proposing to approve all those Massive Open Online Courses (MOOCs) which are developed by Faculty Members of Mohanlal Sukhadia University, Udaipur provided such faculty members proposals are approved by UGC/CUCMHRD, New Delhi.

RESOLVED that for approving Massive Open Online Courses developed by the faculty members of Mohanlal Sukhadia University, the proposal should be submitted in the Committee of Courses and the Faculty for their approval.

7. To consider letter No.NWAC/2017-18/61 dated 13.02.2018 received from the Chief Administration & Communication Officer, Northwest Accreditation Commission, USA regarding confirmation of High School Diploma Program of Schools in India, Accredited by Northwest Accreditation Commission, USA as eligible qualification for Under-Graduate courses.

RESOLVED to approve that a committee consisting of all Faculty Chairpersons may be constituted to frame the modalities for equivalence & confirmation of High School Diploma Program of Schools in India, Accredited by Northwest Accreditation Commission, USA as eligible qualification for Under-Graduate courses.

8. To consider a proposal received from PRAGYA, Gurgaon (a non-governmental organization) to finalize MOU for imparting Vocational Training to communities in remote regions of Rajasthan.

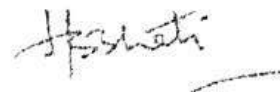
RESOLVED to defer the item.

9. To consider letter No.ACES/Acad/2017-18/MLSU/Exam./32-C/75 dated 08.02.2018 received from the Principal, Aishwarya College of Education Sansthan, Udaipur for introducing CBCS in M.A./M.Com. courses in all the affiliated colleges of the University.

After detailed discussion it was RESOLVED that in all the affiliated colleges of the University, the Choice Based Credit System (CBCS) at P.G. level be made mandatory from the next academic session i.e. from 2019-2020. For deciding the modalities for implementing the CBCS in all the affiliated colleges, a committee consisting of all Faculty Chairpersons including Controller of Examination shall be constituted.

10. To consider letter No.F.18(2)/Edu-4/2015Vivid/Part dated 22.12.2017 received from the Jt.Secretary, Higher Education, Govt. of Rajasthan, Jaipur regarding implementation of Yoga, Atmureksha(Self Defense) and GST as part of the syllabus.

During discussion, it emerged that courses like Yoga and GST are already existing as a part of curriculum in the University. To launch Atmureksha (Self Defense) as an add-on course,



it was RESOLVED to entrust the task to Prof. Anand Paliwal and Prof. P.R. Vyas for doing the needful and the course may be included from the next academic session.

11. To consider proposal received from the Dean, Post-Graduate Studies, MLSU, Udaipur regarding sending the Ph.D. thesis for evaluation in an anonymous mode (i.e. without disclosing the name of the candidate or supervisor).

RESOLVED to defer the item.

12. To consider the report of the Committee under the Convenership of Dean, UCCMS in connection with the representation from students of Banking & Business Economics Department regarding relaxation in minimum pass marks in RET and giving preference to local candidates.

It was RESOLVED not to consider any relaxation in minimum pass marks in RET and giving preference to local candidates.

13. To consider minutes of the meeting of Committee of Courses of the Department of Economics held on 06.09.2018.

Considered and RESOLVED to approve the minutes of the meeting of the Committee of Courses of the Department of Economics held on 06.09.2018.

14. To consider minutes of the meeting of the Committee of Courses in Women Studies held on 08.09.2018.

Considered and RESOLVED to approve the minutes of the meeting of the Committee of Courses in Women Studied held on 08.09.2018.

15. To consider minutes of the meeting of the Faculty of Social Sciences held on 10.09.2018.

Considered and RESOLVED to approve the minutes of the meeting of the Faculty of Social Sciences held on 08.09.2018.

16. To report various letters/orders issued by the University (Sr.No. i to xlviii).

Considered and RESOLVED to approve various letters/orders issued by the University and reported from Sr.No.(i) to (xlviii). While approving the same, RESOLVED that the line "this order will be effective from 25th Convocation and onwards" mentioned in the order No.GEN/MLSU/ 2017/3172 dated 22.12.2017 be deleted (Item No.16 - Sr.No.viii).

H. Shati

SUPPLEMENTARY AGENDA

S/1. To consider minutes of the meeting of the Faculty of Earth Science held on 15.09.2018.

Considered and RESOLVED to approve the minutes of the meeting of the Faculty of Earth Science held on 15.09.2018.

S/2. To consider minutes of the meeting of the Faculty of Science held on 20.08.2018.

Considered and RESOLVED to approve the minutes of the meeting of the Faculty of Science held on 20.08.2018 subject to the condition that Point No.5 be put up in the Committee constituted under agenda item No.8.

S/3. To consider minutes of the meeting of the Faculty of Humanities held on 10.09.2018.

Considered and RESOLVED to approve the minutes of the meeting of the Faculty of Humanities held on 10.09.2018.

S/4. To consider minutes of the Committee of Courses in Law held on 15.09.2018 along with revised syllabi.

Considered and RESOLVED to approve the minutes of the meeting of the Committee of Courses in Law held on 15.09.2018 along with revised syllabi.

S/5. To consider minutes of the meeting of the University Sports Board held on 16.08.2018.

Considered and RESOLVED to approve minutes of the meeting of the University Sports Board held on 16.08.2018.

S/6. To consider minutes of the meeting of the Local Members of the Faculty of Commerce held on 20.06.2018.

Considered and RESOLVED to approve minutes of the meeting of the Local Members of the Faculty of Commerce held on 20.06.2018.

S/7. To consider letter No.F.18(2)/Edu-4/2018 dated 05.09.2018 received from Jr.Secretary, Higher Edu., Education(Gr.4)Department, Govt. of Rajasthan regarding exemption of affiliation fee from the Government affiliated colleges.

Considered and RESOLVED that exemption of affiliation fee from the Government affiliated colleges may be considered if the revenue loss is adjusted in grant-in-aid by the Government.

H. S. Chaturvedi

S/8. To consider minutes of the meeting of the local members of the Faculty of Commerce held on 14.09.2018 and 25.09.2018.

Considered and RESOLVED minutes of the meeting of the Local Members of the Faculty of Commerce held on 14.09.2018 and 25.09.2018.

S/9. To report various letters/orders issued by the University (Sr.No. i to xv).

Considered and RESOLVED to approve various letters/orders issued by the University and reported from Sr.No. i to xv.

Regarding Ph.D. guidelines received from Governor's Secretariat (No.F.1(46)(C)RB/2015/3281 dated 21.04.2017) related with exhaustive panel of Ph.D. examiners, the Council requested Hon'ble Vice Chancellor to apprise Governor Secretariat with the view of the Council that this point of guideline may not be implemented since this may lead to problems in Ph.D. evaluation due to large variety of specialization.

S/10. To consider letter dated 27.09.2018 submitted by Head, Department of Geography regarding correction in the examination scheme of practical paper of M.A./M.Sc. IV Semester (Geography).

The matter was discussed at length and it was observed that the scheme of examination of paper under reference was not according to its syllabus as submitted by the Head, Department of Geography. RESOLVED to approve the correction in the examination scheme of M.A./M.Sc. IV Semester (Geography) Practical Paper (MAGEOG1-CP07) titled "Geospatial Techniques for Applied Geographical Research" as suggested by Head, Department of Geography vide letter No.UCSSH/Geog/2018/8756-57 dated 27.09.2018.

TABLE AGENDA

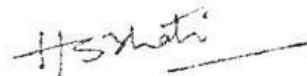
T/1. To consider the scheme & syllabus of Cow Resource & Technology Management courses prepared and submitted by the Course Director, Bio-Technology.

Already approved along with the approval of the minutes of the meeting of Faculty of Science (Agenda item No.S/2).

T/2. To consider minutes of the meeting of the Faculty of Science held on 24.07.2018.

Considered and RESOLVED minutes of the meeting of the Faculty of Science held on 24.07.2018.

T/3. To consider the proposal submitted by the Controller of Examination to approve the recommendations of the committee appointed to examine and amend the revaluation rules.



Considered and RESOLVED to approve the recommendations of the committee regarding amendment in revaluation rules.


- T/4. To consider letter dated 26.09.2018 submitted by Prof. Ashok Singh, Tourism & Hotel Management Programme to allow the Department to initiate the process to get some courses approved by a separate Committee of Courses and Faculty.

Considered and RESOLVED that wherever possibility of creation of new independent departments, to prepare a detailed report and submit the same to the Faculty Chairmen Committee (made under agenda item No.7) for further examination.


- T/5. To consider letter dated 27.09.2018 submitted by Dr. Ajit Kumar Bhabor, Asstt. Prof. & Member - Academic Council, regarding proposal to fix 40% marks in Good Academic Record for candidates belonging to Schedule Tribes (ST) of TSP region of Rajasthan during recruitment of teaching posts in Mohanlal Sukhadia University.

The Member Secretary apprise the house that the issue is already in process at Government level so there is no need to take up this matter in the Academic Council.

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


(Prof. J.P. Sharma)
Vice Chancellor

17/11/18


(H.S. Bhati)
Registrar

17/11/2018



Ph : 0294-2470958 Ext. 400 Fax : 0294-2470209
UNIVERSITY COLLEGE OF LAW
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

Prof. Anand Paliwal
Dean & Faculty Chairman

No. UCL/MLSU/CC/2018/ 3529

Dated: 16th August, 2018.

: NOTICE :

A meeting of Committee of Courses in Law will be held on 24th August, 2018 at 11.00 a.m. in the Chamber of the undersigned. All the members are requested to kindly attend the same.

Local Members :

- 1- Prof. Anand Paliwal, Dean & Faculty Chairman
- 2- Dr. Rajshree Choudhary, Asstt. Professor.
- 3- Dr. Shilpa Seth, Asstt. Professor
- 4- Dr. P.D. Nagda, Asstt. Professor
- 5- Dr. Bhavik Paneri, Asstt. Professor

External Members:

1. Pro. Mohd. Hussain, Dean, Faculty of Law, Kashmir University, JAMMU & KASHMIR-190 006.
- 2- Prof. B.G. Maniyar, Faculty of Law, Saurashtra University, RAJKOT, GUJARAT.
- 3- Prof. Akhilendra Pandey, Deptt. Of Law, Banaras Hindu University, VARANASI.


(Prof. Anand Paliwal)
Dean & Chairman

C.C.:-

1. The Registrar, Mohanlal Sukhadia University, Udaipur for information and n.a. please.
2. All the above members concerned for information and n.a. please.


(Prof. Anand Paliwal)
Dean & Chairman

Minutes of the Meeting of Committee of Courses in Law held on 15th Sept., 2018 at 11.00 a.m. in the Chamber of the Dean & Chairman, Faculty of Law, Mohanlal Sukhadia University, Udaipur.

Members Present :

1. Prof. Anand Paliwal Dean & Chairman
2. Dr. Rajshree Choudhary
3. Dr. Shilpa Seth
4. Dr. P.D. Nagda
5. Dr. Bhavik Paneri

External Members :

1. Prof. Mohd. Hussain, Dean, Faculty of Law, Kashmir University, J & K
2. Prof. B.G. Maniyar, Faculty of Law, Sourashtra University, Rajkot
3. Prof. Akhilendra Pandey, Deptt. of Law, Banaras Hindu University, Varanasi

Local Members:

1. Dr. Kalpesh Nikawat
2. Sh. Pankaj S. Meena
3. Ms. Sneha Singh

At the Onset, the Convenor extended a hearty welcome to all the members.

1. Confirmed the minutes of the Meeting of Committee of Courses held on 14-5-2018.
2. The members perused and discussed the syllabi of LLB 3 year and 5 year programme and approved the same with introduction of Juvenile Justice Law replaced by the Old Act. 2015. Upgraded the Indirect Direct Tax Law and introduced the Information Technology Law in these programmes. It was unanimously decided that Research Paper Publication in any ISSN indexed/online journal, be encouraged under the subject of 'Legal Education & Research Methodology' for VII Semester of 5 year programme .if the students get their paper published before the final examination of X-Semester and a certificate of publication is submitted, a bonus of 20 marks will be awarded to the students in the final semester.
3. The course *curriculum* for LLM programme was discussed at length and resolved following amendments:

For LLM Programme, the dissertation shall be accepted only with a soft copy in the form of a CD. An anti-plagiarism certificate shall also be submitted by the candidate along with dissertation.

The viva voce examination of Dissertation paper for LLM students will be conducted by a committee of two members - one internal member and one external member from outside the state. The students getting their paper published from dissertation in any ISSN indexed/online journal will be awarded full marks in the Viva Voce of Dissertation Paper.

4. The admission procedure in all the courses of Law was discussed at length and it was unanimously resolved that admission to all the courses except DLL programme from the Academic Session 2019-20 be made only through Entrance Examination.
5. The minimum Pass Marks for LLB & BA/B.Com. LLB will be 40 instead of 36 marks and aggregate marks will be 45 instead of 40 marks.

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


(Prof. Anand Paliwal)
Convenor



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर

MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

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MINUTES OF THE MEETING OF ACADEMIC COUNCIL HELD ON 05th
OCTOBER., 2023 AT 03:00 PM AT GOLDEN JUBILEE UNIVERSITY GUEST
HOUSE, MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

The following members were present:

1. Prof. Sunita Mishra, Vice Chancellor - In Chair
2. Prof. Neeraj Sharma
3. Prof. Meera Mathur
4. Prof. Pratibha
5. Prof. Kalpana Jain
6. Prof. Sudha Choudhary
7. Prof. C.R. Suthar
8. Prof. Seema Jalan
9. Prof. C.P. Jain
10. Prof. Manju Baghmar
11. Prof. Shurveer S. Bhanawat
12. Prof. Mukesh Mathur
13. Prof. Atul Tyagi
14. Prof. Arti Prasad
15. Prof. M.K. Jain
16. Dr. Neetu Parihar
17. Dr. Rajshree Choudhary
18. Dr. Vineet Soni
19. Dr. Ritesh Purohit
20. Dr. Meenakshi Jain
21. Dr. Jyoti Choudhary
22. Dr. Ghanshyam Purohit
23. Sh. Vinay Pathak, Registrar - Member Secretary

Invitees:

1. Shri D.S. Rathore, Comptroller
2. Prof. M.S. Rathore
3. Prof. Hemant Dwivedi
4. Prof. K.B. Joshi
5. Dr. R.C. Kumawat
6. Dr. Shilpa Seth
7. Dr. Kunjan Acharya

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At the outset, the Member Secretary extended a heartily welcome to all the members present in the meeting, later on the following business/agenda items were taken:

1.	<p>To consider letter dated 23.09.2023 received from the Director, Institute of Engineering & Technology regarding permission to conduct empanelment of Teaching Consultants/Guest Faculty and Technical Assistants in IET and CoA.</p> <p>Resolution: Considered and resolved to approve that for the empanelment of Teaching Consultants/Guest Faculty and Technical Assistant in Institute of Engineering & Technology and College of Architecture, the SFA Board will take it on priority basis and the process for the same will be completed within one month.</p>
2.	<p>To consider the request dated 01.09.2023 received from Course Director, Microbiology to reduce the SFS Fee increment for M.Sc. (CBCS) Microbiology Course.</p> <p>Resolution: After detailed discussion the item has been deferred.</p>
3.	<p>To consider and approve the minutes of the meeting of Faculty of Education held on dated 28.07.2023.</p> <p>Resolution: While considering the item it has been noticed that the inspection of NCTE has not been conducted yet, therefore, item deferred.</p>
4.	<p>To consider and approve the minutes of the meeting of Faculty of Earth Sciences held on 31.07.2023 & 28.08.2023.</p> <p>Resolution: Considered and resolved to approve the minutes of the meeting of Faculty of Earth Sciences held on 31.07.2023 and 28.08.2023.</p>
5.	<p>To consider and approve the minutes of the meeting of Faculty of Science held on 29.08.2023.</p> <p>Resolution: Considered and resolved to approve the minutes of the meeting of Faculty of Science held on 29.08.2023.</p>
6.	<p>To consider and approve the minutes of the meeting of Faculty of Visual Arts held on 02.10.2023.</p> <p>Resolution: Considered and resolved to approve the minutes of the meeting of Faculty of Visual Arts held on 02.10.2023.</p>
7.	<p>To consider the request received from Sh. Tarunesh Joshi, Student, B.V.A. Painting regarding award of Four Year Degree counting the foundation year.</p> <p>Resolution: It has been noticed that the case is more than 15 years old and resolved to not accepted the item.</p>
8.	<p>To consider conferment of the Ph.D. degree to the successful candidates whose Viva-Voce has been conducted from 15.12.2022 to 29.09.2023.</p> <p>Resolution: Considered and resolved to approve the conferment of Ph.D Degree to the successful candidates whose Viva Voce has been conducted from 15.12.2022 to 29.09.2023.</p>

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9. To consider the minutes of the meeting of the Degree Committee held on 18.09.2023 at 03:00 pm in the Vice Chancellor Secretariat under the Chairmanship of HVC to finalize the schedule for the XXXI Convocation to be organized on 21st December, 2023.

Resolution: Considered and resolved to approve the minutes of the Degree Committee held on 18.09.2023 under the Chairmanship of HVC to finalize the schedule for the XXXI Convocation to be organized on 21.12.2023.

10. To re-consider resolution No. T-6(i) of Academic Council in its meeting held on 28.06.2023 in which following decision was taken:
"The pattern of answer books similar to that of GGTU, Banswara may be adopted from the next year examination."

Resolution: While considering the agenda item, the Controller of Examination has apprised the house that approximate 3.50 lakhs answer book-lets (containing 28 pages) lying in his office, therefore, it will be better to introduce the new pattern from the session 2023-24 examination. After thorough deliberation it has been considered and resolved that the unused answer book-lets (in stock) may be distributed among the colleges so that it can be used for the internal University Examinations and the pattern of answer books similar to that of GGT University, Banswara should be adopted from this year.

11. To re-consider the request of Ms. Prateeti Vyas regarding the award of the Gold Medal for the B.P.Ed. Course.

Resolution: Considered and resolved to approve that the award of Bachelor Degree to the B.P.Ed. students similar to the University of Rajasthan, Jaipur and accordingly the Gold Medal for the B.P.Ed. course from the session 2020-21.

12. To report various letters/ notices / orders / notifications issued by the University (Sr.No.i to lviii).

Resolution: Considered and resolved to approve the same (Sr.No.i to lviii).

SUPPLEMENTARY AGENDA

S-1 To consider letter dated 05.10.2023 received from the Director & Chairman, Faculty of Management Studies regarding structural framework and syllabus as per NEP-2020 of various courses of FMS.

Resolution: Considered and resolved to approve the structural framework and syllabus as per NEP-2020 of various courses of Faculty of Management Studies.

S-2 To consider and approve the minutes of the meeting of Faculty of Humanities held on 04.10.2023.

Resolution: Considered and resolved to approve the minutes of the meeting of Faculty of Humanities held on 04.10.2023.

S-3 To consider and approve the minutes of the meeting of Faculty of Social Sciences held on 04.10.2023.

Resolution: Considered and resolved to approve the minutes of the meeting of Faculty of Social Sciences held on 04.10.2023.

9.

S-4	To consider and approve the minutes of the meeting of Faculty of Education held on 03.10.2023. Resolution: Considered and resolved to approve the minutes of the meeting of Faculty of Education held on 03.10.2023.
S-5	To consider letter dated 04.10.2023 received from the Chairman, Faculty of Science regarding syllabus of MCA Programme. Resolution: Considered and resolved to approve the minutes of the meeting of Faculty of Science regarding MCA Programme.
S-6	To consider the conferment of U.G./P.G. Degree (annual and semester) and all Diploma & Certificate courses to the successful candidates passed for the session 2021-22. Resolution: Considered and resolved to approve the conferment of UG/PG (Annual and Semester) and all Diploma & Certificate Courses to the successful candidates passed for the session 2021-22.
S-7	To consider letter dated 05.10.2023 received from Coordinator, Digital Marketing Career Hub, RUSA 2.0, FMS regarding waiving off annual fee of Diploma and Certificate Programme in Digital Marketing of FMS. Resolution: Considered and resolved to approve to charge only Rs.200/- per student as registration fee of Diploma and Certificate Programme in Digital Marketing of FMS under RUSA 2.0
S-8	To consider and approve the minutes of the meeting of Faculty of Commerce held on 23.09.2023. Resolution: Considered and resolved to approve the minutes of the meeting of Faculty of Commerce held on 23.09.2023.
S-9	To consider letter No.FMS/MLSU/2023/2791 dated 05.10.2023 received from Director & Chairperson, Faculty of Management Studies regarding waiving off fees in Diploma in Retail Marketing Management (RUSA 2.0). Resolution: Considered and resolved to approve to charge only Rs.200/- per student as registration fee of Diploma in Retail Marketing Management (RUSA 2.0).

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


(Vinay Pathak)
REGISTRAR


(Prof. Sunita Mishra)
VICE-CHANCELLOR



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
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MINUTES OF THE MEETING OF ACADEMIC COUNCIL HELD ON 09th DECEMBER, 2023 AT 11:00 A.M. AT GOLDEN JUBILEE GUEST HOUSE, MLSU, UDAIPUR.

The following members were present:

1. Prof. Sunita Mishra, Vice Chancellor In Chair
2. Prof. C.R. Suthar
3. Prof. Mukesh Mathur
4. Prof. S.K. Kataria
5. Prof. P.M. Yadav
6. Prof. Sudhish Kumar
7. Prof. Seema Jalan
8. Prof. Pratibha
9. Prof. Neeraj Sharma
10. Prof. Shurveer S. Bhanawat
11. Prof. Atul Tyagi
12. Prof. M.K. Jain
13. Prof. Nadeem Chisti
14. Dr. Meenakshi Jain
15. Dr. Rajshree Choudhary
16. Dr. Ritesh Purohit
17. Dr. D.V. Vashistha
18. Dr. Jyoti Choudhary
19. Dr. Vineet Soni
20. Dr. Neetu Parihar
21. Dr. Ghanshyam Purohit
22. Dr. Praveen Pandya
23. Dr. Bhuri Lal Meena
24. Sh. Vinay Pathak, Registrar Member Secretary

Invitees:

1. Prof. Hemant Dwivedi
2. Prof. C.P. Jain
3. Prof. Meera Mathur
4. Sh. Dalpat Singh, Comptroller
5. Dr. R.C. Kumawat, CoE

Other Members:

1. Prof. Digvijay Bhatnagar
2. Prof. Anjana Paliwal
3. Prof. B.L. Verma
4. Prof. M.S. Dhaka
5. Prof. K.B. Joshi
6. Prof. Hanuman Prasad

At the outset, the Member Secretary extended a heartily welcome to all the members present in the meeting, later on the following business/agendas items were taken:


1	<p>To consider and approve the minutes of the meeting of Academic Council held on 05.10.2023.</p> <p>Resolution: Considered and resolved to approve the minutes of the meeting of Academic Council held on 05.10.2023 with following observation that-</p> <ol style="list-style-type: none">1. <u>Regarding Department of Visual Arts in Faculty of Humanities or Faculty of Visual Arts:</u> The issue was discussed in the meeting of Academic Council held on 05.10.2023 and not included in the minutes. Therefore, it was resolved that a committee would be constituted to decide the issue.2. <u>At Resolution No. 10</u> Since approximate 3.5 Lacs unused answer book-lets (consisting 28 pages) lying in the office of Controller of Examination, therefore the House resolved that maximum unused answer book-lets can be used in the internal examination of old scheme and new answer book-lets will be used in annual examination and in IInd Semester Exam of NEP.
02.	<p>To consider the revised fee of Degrees from the Year 1965 to 2020.</p> <p>Resolution: Considered and resolved to approve the revised fee of Degrees from the Year 1965 to 2020 with an amendment for the year 2019-20. The revised late fee per degree for the year 2019-20 will be Rs. 100/- in place of Rs. 200/-.</p>
03.	<p>To consider conferment of Ph.D. Degree to the successful candidates whose Viva-Voce has been conducted/are to be conducted from 30.09.2023 to 11.12.2023.</p> <p>Resolution: Considered and resolved to approve the conferment of Ph.D. degrees to the successful candidates whose Viva Voce has been conducted/are to be conducted from 30.09.2023 to 11.12.2023. Non submission of detailed list of candidates along with the agenda, the House authorized HVC to approve the final list of candidates from 30.09.2023 to 11.12.2023.</p> <p>Further, resolved that the date of approval of Viva Voce report of the Ph.D. Research Scholars should be mentioned in the Ph.D. degree from the next year.</p>

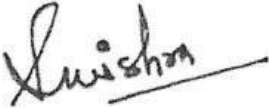
04.	<p>To consider the panel of experts for direct/CAS promotion of Professor, Associate Professor, Assistant Professor. (The panel of experts will be placed on table.)</p> <p>Resolution: Considered and resolved to approve the matter regarding panel of experts for direct/CAS promotion of Professor, Associate Professor, Assistant Professor. While approving the same it was directed by the Hon'ble Vice Chancellor that in case of the name of experts included from Private Universities, the same should be revised and resubmitted to the Registrar office in a sealed envelope. Further, it was also resolved that in case there is no HoD in any department, then the Chairman of the Departmental Committee will be Dean of the concerned college.</p>
05.	<p>To consider letter No. NWAD/Recognition/Rajasthan/05 dt. 20.06.2023 received from the Chief Administrative & Communication Officer, NWAC, USA regarding recognition of American High School Diploma (Grade 12/12th Class/Senior Secondary) NWAC, USA Education Qualifications for Admission to U.G. Courses.</p> <p>Resolution: Considered the above letter regarding recognition of American High School Diploma (Grade 12/12th Class/Senior Secondary) NWAC, USA Education Qualifications for Admission in U.G. Courses. While approving the House principally resolved that the regulatory bodies have already approved the matter so that the candidates having American High School Diploma, NWAC, USA will be admitted in the U.G. Courses.</p>
06.	<p>To report various letters/notifications/orders issued by the University from Sr. No. I to XLI II (1 to 49).</p> <p>Resolution: Considered various letters/notifications/orders issued by the University and resolved to approve the same with the following observation: <u>At Point No. VIII:</u> Considered letter No. F. /DC/Govt./Affi./2023/1954 dt. 04.10.2023 to the Principal, Govt. College, Sirohi regarding grant of fresh temporary affiliation for M.B.A. Course for the session 2023-24 and it was resolved that a revised affiliation order to be issued with the condition to take permission/sanction from AICTE.</p>
07.	<p>To consider and approve the minutes of the meeting of Faculty of Commerce held on 04.12.2023.</p> <p>Resolution: Considered and resolved to approve the minutes of the meeting of Faculty of Commerce held on 04.12.2023.</p>
TABLE AGENDA	
T-1.	<p>To consider the minutes of the meeting held on 09.11.2023 under the Chairmanship of Hon'ble Vice Chancellor to finalize the modalities of Non-Collegiate Students examination as per NEP-2020 from Academic Session</p>

	2023-24. Resolution: Considered and resolved to approve the minutes of the meeting held on 09.11.2023.
T-2.	To consider agenda item dated 08.12.2023 regarding approval of degree format of various courses for examination year 2022. Resolution: Considered and resolved to approve the degree format with the observation that translation in Hindi and English should be without error.
T-3.	To consider letter No. IDSJ/DIR/2023-24/342 dated 07.12.2023 received from the Director, Institute of Development Studies regarding recognition of Institute of Development Studies, Jaipur as an approved institute for Research and Training. Resolution: Considered and after thorough discussion it was resolved to constitute a committee of five members under the Convener'ship of Dean, P.G. Studies.
T-4.	To consider letter dated 08.12.2023 received from the Head, BBE, UCCMS & Dean, UCCMS regarding submission of course curriculum of M.Com. BBE (CBCS) Semester Scheme. Resolution: Considered and resolved to approve the course curriculum of M.Com. BBE (CBCS) Semester Scheme subject to submit the matter through proper channel.
T-5.	To report various letters/notifications/orders issued by the University from Sr. No. I to V. Resolution: Considered and resolved to approve the same.
T-6.	To discuss the matter regarding course of M.Sc. Food & Nutrition Science for 30 Seats. Resolution: Discussed and at length it was resolved to approve the course of M.Sc. Food & Nutrition Science from the next academic session i.e. 2024-25 with an intake of 30 Seats.
T-7.	To consider office note received from Dean, P.G. Studies regarding Viva Voce Examination of Ms. Roshan Aara under the supervision of Prof. Hadish Ansari (Retd.), Deptt. of Urdu. Resolution: Considered the office note regarding Viva Voce Examination of Ms. Roshan Aara under the supervision of Prof. Hadish Ansari (Retd.), Deptt. of Urdu and after discussion and looking to the interest of the student, the House resolved that Ms. Roshan Aara should be awarded the Ph.D. Degree as a special case.
08.	Any other item with the permission of the Chair: A. The work load of the self financing courses in Yoga, Management Studies,

Law and Commerce will be assessed by the Comptroller in consultation with the concerned departments after that the number of Guest Faculty to be engaged will be decided accordingly.

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


(Vinay Pathak)
Registrar
MLSU


(Prof. Sunita Mishra)
Vice Chancellor
MLSU



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL TO BE HELD
ON 28 JUNE, 2023 AT 03:00 P.M. AT TOURISM AND HOTEL MANAGEMENT
BUILDING, MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

The following members were present:

1. Prof. I.V. Trivedi, HVC
2. Prof. Neeraj Sharma
3. Prof. P.K. Singh
4. Prof. C.R. Suthar
5. Prof. C.P. Jain
6. Prof. Manju Baghmar
7. Prof. Pradeep Trikha
8. Prof. P.M. Yadav
9. Prof. Mukesh Mathur
10. Prof. B.R. Bamniya
11. Prof. Meera Mathur
12. Prof. Atul Tyagi
13. Prof. Sudhish Kumar
14. Prof. Pratibha
15. Prof. Kalpana Jain
16. Prof. Shurveer S. Bhanawat
17. Prof. M.K. Jain
18. Prof. SudhaChoudhary
19. Prof. Seema Jhalan
20. Dr Rajshree Choudhary
21. Dr. Vineet Soni
22. Dr. Neetu Parihar
23. Sh. Chhoga Ram Dewasi

In Chair

Member Secretary

Invitees:

24. Prof. K.B. Joshi
25. Dr. R.C. Kumawat, COE

At the outset, the Member Secretary extended a hearty welcome to all the members present in the meeting and Prof. K.B. Joshi, Nodel Officer, NEP-2020 (invitee) briefed the Course structure and curriculum framework proposed for the UG (TDC) & PG (Two years) as per the NEP-2020 as directed through the guidelines issued by the Higher

Education Department of the Govt. of Rajasthan and the guidelines of the UGC, New Delhi. Hon'ble Vice Chancellor appreciated the efforts made by Prof. Joshi and it was resolved unanimously to implement the same from the forthcoming academic session i.e. 2023-24. Later on, the following business/items were taken:

1.	To consider and approve the minutes of the meeting of the Faculty of Science held on 07.06.2023. Resolutions: Considered and resolved to approve the minutes of the meeting of Faculty of Science held on 07.06.2023. The Chairman, Faculty of Science requested to read Faculty of Science instead of Staff Council in the minutes.
2.	To consider and approve the minutes of the meeting of the Faculty of Humanities held on 01.12.2022. Resolution: Considered and resolved to approve the minutes of the meeting of the Faculty of Humanities held on 01.12.2022.
3.	To consider and approve the minutes of the meeting of the University Sports Board held on 07.11.2022. Resolution: Considered and resolved to route the matter through the Faculty of Education.
4.	To consider the dated 18.05.2023 received from the Dean, P.G. Studies regarding various issues of RET-2023 and Grace Marks in Course Work Examination conducted on 15.01.2023. Resolution: Considered the letter dated 18.05.2023 and resolved as under: 1. Notice regarding conducting Interviews for RET-2023 be issued; and 2. Resolved that the result of the Ph.D. Course work examination be declared as only Eligible/Not Eligible. 3. Further, the matter for not mentioning the grace marks in the mark sheet of all other examinations was also discussed at length and it was resolved that grace marks shall be mentioned in mark sheet.
5.	To consider the letter dated 15.04.2023 received from the Director, Hindi Sahitya Vidhyalayii Shiksha Sansthan, Satna (M.P.) for approval of admission in MLSU to First Year of Graduation Course to the students passing the Intermediate examination from Hindi Sahitya Vidhyalayii Shiksha Sansthan. Resolution: Considered the proposal and it was resolved that it should first be thoroughly examined by the Department of Hindi and its Departmental Committee and then it should be processed through the Faculty of Humanities.
6.	To consider the proposal received from the Dean, P.G. Studies through Office Note dated 14.03.2023 for inclusion of Ph.D. programme in Fashion Technology and Designing as recommended by the Faculty of Social Sciences.



	<p>Resolution: Considered the proposal received from the Dean, P.G. Studies through Office Note dated 14.03.2023 for inclusion of Ph.D. programme in Fashion Technology and Designing as recommended by the Faculty of Social Sciences and resolved to approve the same.</p>
7.	<p>To consider the letter No. F. 7-91/RCI/2019/89272-535 dated 07.02.2023 received from the Member Secretary, Rehabilitation Council of India regarding affiliation by the University to RCI approved Degree & above level courses.</p> <p>Resolution: Considered the letter No. F. 7-91/RCI/2019/89272-535 dated 07.02.2023 received from the Member Secretary, Rehabilitation Council of India regarding affiliation by the University to RCI approved Degree & above level courses and resolved to approve the same.</p>
8.	<p>To consider the request of Ms. Prateeti Vyas regarding the award of the Gold Medal for the B.P.Ed Course.</p> <p>Resolution: It was resolved that the matter should be examined by the Chairman concern and refer through Faculty.</p>
9.	<p>To consider the letter dated 09.03.2023 received from Dr. Harshada Joshi, Course Director, Biotechnology to create an independent status of the Department.</p> <p>Resolution: It has brought to the notice of the House that the matter has already been sent to the State Government through Raj Bhawan and is under consideration of the Government. Hence, it is resolved to send a reminder to the State Government.</p>
10.	<p>To consider the letter No. प.18(5) शिक्षा-4/2019 CMP Pt Jaipur regarding the establishment of <i>Sant Peepa Chair for Research</i> in the University.</p> <p>Resolution: Considered the matter and resolved to establish "Sant Peepa Chair for Research" in the University.</p>
11.	<p>To consider the request submitted by various students to surrender their UG/PG Degrees.</p> <p>Resolution: It was resolved that the request to surrender UG/PG degrees cannot be acceded to.</p>
12.	<p>To consider the letter dated 28.11.2022 received from the Principal, U.S. Ostwal Sciences, Arts & Commerce College, Mangalwad to get affiliation of the courses in the semester pattern.</p> <p>Resolution: Considered and resolved that Semester pattern cannot be approved for individual affiliated colleges. As and when CBCS Semester system is implemented by the University for the PG programs in affiliated colleges, it will be applicable to all the affiliated colleges of the University.</p>




13.	To report various letters/orders/notifications/endorsements issued by the University (Sr. No. I to 1xi).
	Resolution: Considered and resolved to approve the same.
TABLE AGENDA	
T-1.	To consider the Course Structure and curriculum framework proposed for the three year UG and 2 year PG programs as per the NEP 2020 as directed through the guidelines issued by the Higher Education Department of the Govt. of Rajasthan and the guideline of the UGC, New Delhi
	Resolution: Considered and Resolved to approve the Course Structure and curriculum framework for the UG (three years) and PG (two years) programs as discussed and resolved above.
T-2.	To consider office note dt. 23.06.2023 to include the stories of life and sacrifice of great Sikh Gurus, brave warriors and sons of the soil during the freedom struggle in the postgraduate courses.
	Resolution: Considered and referred the matter to the Heads of Department of History, Sociology and Political Science, UCSSH to include the stories of life and sacrifices of great Sikh Gurus, brave warriors and sons of the country's freedom in the postgraduate course.
T-3.	To consider and approve the minutes of the meeting of the Faculty of Education held on 24.06.2023.
	Resolution: Considered and resolved to approve the minutes of the meeting of the Faculty of Education held on 24.06.2023.
T-4.	To consider and approve the minutes of the meeting of the Faculty of Commerce held on 27.06.2023.
	Resolution: Considered and resolved to approve the minutes of the meeting of the Faculty of Commerce held on 27.06.2023.
T-5.	To report various letters/notifications/orders issued by the University (Sr. I to II).
	Resolution: Considered and resolved to approve the following: (i) Notification No. F./MLSU/DPGS/2023/1941 dated 27.06.2023 regarding Ph.D.; and (ii) Letter No. MLSU/Exam./2023/6048 dt. 28.06.2023 regarding original marks-sheet of Sh. Dinesh Kumar Vishnoi s/o Sh. Malooram Vishnoi (M.Com. Final-2020).
T-6.	Any other item with the permission of the Chair:
	Dr. Neetu Parihar, Head, Department of Hindi requested the House should consider some recommendations viz. changing the pattern of answer books and

2

	<p>providing some part or percentage of UG (SFS) Programme fee to the Department.</p> <p>Resolution: Considered the requests and resolved that-</p> <p>i) The patter of answer books similar to that of GGTU, Banswara may be adopted from the next year examination.</p> <p>ii) Part of U.G. (SFS) Programme fee should be given to the respective Departments in UCSSH. The matter regarding the share may be decided in the Staff Council of the College.</p>
CHAIR AGENDA	
C-1	The matter to constitute the Council of Post Graduate Studies in the University as per Statute was discussed and resolved to establish the same as proposed.

The meeting ended with thanks to the Chair.


(Prof. I.V. Trivedi)
 Vice Chancellor


(Chhoga Ram Dewasi)
 Registrar



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF ACADEMIC COUNCIL HELD ON 02.07.2024 AT
11:00 AM AT TOURISM & HOTEL MANAGEMENT BUILDING, UNIVERSITY
CAMPUS, MLSU, UDAIPUR

Following members were present:

1. Prof. Sunita Mishra, Vice Chancellor In Chair
2. Prof. Arti Prasad
3. Prof. Sudhish Kumar
4. Prof. Sudha Choudhary
5. Prof. Digvijay Bhatnagar
6. Prof. Pratibha
7. Prof. Hanuman Prasad
8. Prof. Seema Jalan
9. Prof. P.M. Yadav
10. Prof. Neeraj Sharma
11. Prof. L.S. Chouhan
12. Prof. Atul Tyagi
13. Prof. M.K. Jain
14. Prof. B.L. Verma
15. Dr. Rajshree Choudhary
16. Dr. D.V. Vashisth
17. Dr. Ritesh Purohit
18. Dr. Naveen Nandwana
19. Dr. Ashish Sisodiya
20. Dr. Jyoti Choudhary
21. Dr. Vineet Soni
22. Dr. Meenakshi Jain
23. Dr. Ghanshyam Purohit
24. Dr. R.C. Kumawat Member Secretary

Invitee:

1. Prof. Hemant Dwivedi
2. Prof. M.S. Rathore
3. Prof. Meera Mathur
4. Prof. K.B. Joshi
5. Prof. M.S. Dhaka

6. Prof. Anjana Paliwal
7. Dr. Kunjan Acharya

Students as invitee:

1. Syed Mohammad Aftaab
2. Chitaranjan Trivedi
3. Neha Munani
4. Anjali Sisodiya
5. Rishika Sanadhya
6. Kavita Mali

At the outset, the Member Secretary extended a hearty welcome to all the members present in the meeting. Further following items were discussed:

01.	<p>Visit of Hon'ble President of India to our prestigious University in the month of August-2024.</p> <p>Resolution: Hon'ble Vice Chancellor addressed the House regarding visit of Hon'ble President of India to our University in the month of August and apprised the House that eminent personalities like Governors, MLAs and other will be invited in the 75th Golden Jubilee celebration of the Department of Geology.</p>
02.	<p>To discuss the matter regarding repository status of digital data on Digi-Locker Portal.</p> <p>Resolution: Discussed the matter regarding repository status of digital data on Digi-Locker Portal. During the discussion, it was apprised the House about the progress of the Repository Status of Digital Data on Digi-Locker Portal and resolved that after Convocation-2024, the data of the session 2023-24 shall be uploaded.</p>
03.	<p>To discuss the matter regarding prepare the structure and course contents of the assigned skill programmes initiated by SSC-CRISP.</p> <p>Resolution: The structure and syllabus submitted by the Head, Department of Pharmacy for SSC-CRISP initiated programs B.Sc. (Pharma & M.Ed. Tech.), B.Sc. (Pharmaceutical Manufacturing & Quality) in compliance of letter No. MLSU/M/2024/3105 dt. 28.06.2024 are approved. The same may be sent to the State Government. The remaining departments are asked to submit the requisite documents at the earliest.</p>
04.	<p>To discuss the matter regarding existing fee structure of the University.</p> <p>Resolution: Considered the letter No. 181/फ़ीस/सामान्य/मोलासुविवि/2023/892 दि. 19.06.2023 and resolved that the fee will not be increased from this Academic Session 2024-25. The fee mentioned in the above order will remain same. A fresh order be issued from the Registrar Office in which M.Phil fee need not to be mentioned.</p>





05.	<p>Letter No. 12184 dt. 14.12.2023 received from the Chairperson, National Commission for Protection of Child Rights, New Delhi regarding fostering higher education opportunities for orphan children.</p> <p>Resolution: Considered the letter No. 12184 dt. 14.12.2023 received from the Chairperson, National Commission for Protection of Child Rights, New Delhi regarding fostering higher education opportunities for orphan children and it was resolved to admit such two children (One Male and One Female) in each programme of study both at UG and PG Level. Further, it was also resolved that remaining modalities be decided at University Level.</p>
06.	<p>To consider and approve the minutes of the meeting of Faculty of Commerce held on 23.01.2024.</p> <p>Resolution: Considered and resolved to approve the minutes of the meeting of Faculty of Commerce held on 23.01.2024.</p>
07.	<p>To consider office note dated 27.02.2024 received from the office of Controller of Examination regarding implementation of resolution taken in the meeting of Faculty Chairmen held on 16.01.2024.</p> <p>Resolution: Considered the office note dated 27.02.2024, while discussion the Controller of Examination apprised the House that some resolutions were taken while implementing NEP in the University and the House resolved to approve the same and allow to award grace in Marks in UG (NEP). The University policy of awarding the grace marks in UG & PG etc. will continue as per the norms. The exam of Regular and Non Collegiate students can be conducted together from this session i.e. 2024.-25.</p>
08.	<p>To consider representation dt. 01.05.2024 received from students viz. Sh. Surendra Nimama and Sh. Harshvardhan Nath Chouhan regarding various issues.</p> <p>Resolution: Considered the representation and resolved that Examinations will be conducted as per the academic calendar of the University. Further, it was also resolved that re-examination will be conducted only for National Games Player.</p>
09.	<p>To consider letter No. MLSU/THMP/2024/995 dt. 14.05.2024 received from Course Director, Tourism & Hotel Management Building, MLSU regarding fee revision for BBA Hotel Management Programme.</p> <p>Resolution: Considered the letter No. MLSU/THMP/2024/995 dt. 14.05.2024 received from Course Director, Tourism & Hotel Management Building, MLSU and resolved to adopt the structure mentioned in above letter.</p>
10.	<p>To consider letter No. THMP/MLSU/2024/1012 dt. 26.06.2024 received from the Course Director, Tourism & Hotel Management regarding extension of lease deed between MLSU and Skill Planning and Entrepreneurship Department, Govt. of Rajasthan, Jaipur.</p> <p>Resolution: Item not discussed.</p>

11.	<p>To consider the conferment of U.G./P.G. Degree (Annual and Semester) and all Diploma & Certificate Courses to the successful candidates passed for the session 2022-23.</p> <p>Resolution: Considered and approved the conferment of U.G./P.G. Degree (Annual and Semester) and all Diploma & Certificate Courses to the successful candidates passed for the session 2022-23.</p>
12.	<p>To consider the agenda item received from Dean, University College of Law regarding:</p> <ol style="list-style-type: none"> 1 To introduce New Criminal Laws from Academic Session 2024-25. 2 To provide the opportunities for the students of Semester IX & X of BA-LLB, LLM (III & IV Semester) for appearing in Supplementary Exam in the same Academic Session. <p>Resolution: Considered and resolved to approve the same with the modification that Supplementary Exam opportunity for the students of Sem. IX & X of BA-LLB and LLB (III & IV Sem.) will be provided from the session 2024-25.</p>
13.	<p>To consider the agenda item received from the Head, Deptt. of Hindi regarding various issues viz. change in the pattern of answer books, change in the pattern of question papers and triplicate copy while making question papers.</p> <p>Resolution: While discussing the matter Controller of Examination apprised the House that answer book pattern has been changed and these will be provided after using the old answer books.</p>
14.	<p>To report various letters/notifications/orders/notices issued by the University (Sr. No. I to LXXXVII).</p> <p>Resolution: Considered and resolved to approve the same with following modifications:</p> <ol style="list-style-type: none"> I. Order issued by the Affiliation Section (Registrar Office) were not approved. II. At Pt. No. 14(XVII), it was resolved to place in force the guidelines to "Assign, Monitor and Evaluate the Internship, On Job Experience, Dissertation, Project, Field Study Courses in the UG and PG Programmes of MLSU under NEP-2020, submitted by the Nodal Officer, NEP 2020 fully.
15.	<p>To consider the request dated 23.04.2024 received on 26.06.2024 from (Retd.) Prof. Kanika Sharma regarding her resignation from RUSA.</p> <p>Resolution: Considered the matter regarding resignation of Prof. Kanika Sharma (Retd.) and resolved that Prof. Kanika Sharma be asked to submit the Audited Utilization Certificate and the expenditure statement required by the RUSA.</p>
TABLE AGENDA	
T-1.	<p>To consider agenda item dated 25.06.2024 for granting permission to University Non-Teaching Staff to appear in the examinations conducted for further studies.</p> <p>Resolution: Item deferred.</p>




T-2.	<p>To consider and approve the minutes of the meeting of Committee of Courses in Management Studies held on 08.06.2024.</p> <p>Resolution: Considered and resolved to approve the minutes of the meeting of Committee of Courses in Management Studies held on 08.06.2024 subject to the condition that such matters may be sent through the Faculty in future.</p>
T-3.	<p>To consider and approve the minutes of the meeting of Faculty of Science held on 01.07.2024.</p> <p>Resolution: Considered and resolved to approve the minutes of the meeting of Faculty of Science held on 01.07.2024.</p>
T-4.	<p>To consider letter No. 145 dated 28.06.2024 received from the Head, Department of Computer Science to publish seniority list of the teachers and honor the seniority while given administrative positions in the University.</p> <p>Resolution: Considered the matter to publish seniority list of the teachers and honor the seniority while given administrative positions in the University and resolved to constitute a committee for the same:</p> <ol style="list-style-type: none"> 1 Prof. M.K. Jain, Chairman 2 Prof. B.L. Verma 3 Dr. Rajshree Choudhary 4 Dr. Ashish Sisodiya <p>The committee will submit the report to HVC and the same may be put up in the meeting of Board of Management.</p>
T-5.	<p>To consider and approve the minutes of the meeting of Faculty of Earth Science held on July 1, 2024.</p> <p>Resolution: Considered and resolved to approve the minutes of the meeting of Faculty of Earth Science held on July 1, 2024.</p>
T-6.	<p>To consider and approve the minutes of the meeting of Faculty of Humanities held on 05-06-2024.</p> <p>Resolution: Considered and resolved to approve the minutes of the meeting of Faculty of Humanities held on 05-06-2024.</p>
T-7.	<p>To consider agenda items dated 01.07.2024 received from the Dean, P.G. Studies. The items are as under:</p> <ol style="list-style-type: none"> I. To consider conferment of Ph.D. Degrees to be successful candidates for the period from 18.12.2023 to 01.06.2024. <p>Resolution: Considered and approve the conferment of Ph.D. Degrees to be successful candidates for the period from 18.12.2023 to 01.06.2024. Further, it was also resolved to approve the conferment of Ph.D. Degrees to the successful candidates till 31.07.2024.</p> <ol style="list-style-type: none"> II. To consider extension for 7th and 8th year to the Ph.D. Research Scholars




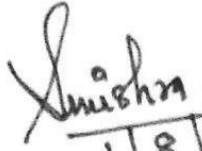

	<p>for submitting Ph.D. thesis.</p> <p>Resolution: Considered and resolved that extension for 7th and 8th year to the Ph.D. Research Scholars for submitting Ph.D. thesis can be given as per existing rules of UGC.</p> <p>III. To consider some relief to be given to the Ph.D. Research Scholars by reducing the Ph.D. thesis submission from Rs. 25000/- to Rs. 20000/-.</p> <p>Resolution: The matter discussed at length and resolved that fee of Ph.D. Thesis submission will remain Rs. 25000/-.</p>
T-8.	<p>To consider letter dated 14.05.2024 received from the Head, Department of Geography regarding guidelines to assign monitor and evaluate the Internship, on Job Experience, Dissertation, Project, Field Study Course in the UG and PG Programs of MLSU under NEP 2020.</p> <p>Resolution: Considered the matter regarding guidelines to assign monitor and evaluate the Internship, on Job Experience, Dissertation, Project, Field Study Course in the UG and PG Programs of MLSU under NEP 2020 and resolved that the proposed guidelines may be implemented with the item No. 14 (XVII).</p>
T-9.	<p>To report various orders/letters/notifications/circulars issued by the University (Sr. I to V).</p> <p>Resolution: Considered and resolved to approve the same.</p>
OTHER AGENDA	
O-1.	<p>During the meeting student representatives Sh. Avinash Kumawat and Sh. Anshuman Singh Shaktawat came to the House and demanded to impart voting rights to the students of Diploma and submitted a memorandum.</p> <p>I. Resolution: Considered the matter thoroughly and it was resolved that the matter should be reviewed by the Dean, Student Welfare. Further, it was also resolved that a committee be constituted regarding the same and on the basis of the recommendations of the committee, the HVC will be the final authority to resolve the matter.</p> <p>II. Further, students apprised the House regarding conduct Education Tour and the HVC apprised the House that such programmes may be taken up by the Department as per curriculum.</p> <p>III. Controller of Examination apprised the House that looking to the welfare of the students date of admission has also been extended.</p>
O-2.	<p>An issue regarding Air & Taxi permission to the External Members who come for taking Viva Voce.</p> <p>Resolution: It was resolved that Air & Taxi permission will be allowed for the external members and the payment will be made at the level of Dean, P.G. Office.</p>
O-3.	<p>At an eleventh hour of the meeting one of the members apprised the House about remuneration paid to the Affiliation Committee members.</p>




	<p>Resolution: It was resolved that remuneration should be paid Rs. 2500/- to the each member by the concerned college on inspection day. The same amount will be reimbursed by the University to the concerned college.</p>
O-4.	<p>According to the University Bulletin, for admission to first semester graduation, it is mandatory to have 48% in the qualifying examination whereas as per the admission policy issued by the state government for the session 2024-25, the minimum percentage for the students of Arts and Commerce stream has been fixed at 45. Therefore, this rule issued by the government is also accepted for the university in the session 2024-25.</p> <p>Apart from this, there is also a provision for 30% horizontal reservation for women in the admission policy of the state government. This rule will also be applicable on admission for this session. All other rules will be applicable as per the University Bulletin.</p> <p>Resolution: Considered and resolved to approve the same.</p>
O-5.	<p>One member raised & recommended to write "Professional Course" in Marksheets/Degree.</p> <p>Resolution: For mentioning the "Professional Course" in the Marks-Sheet a committee of all the Chairmen of Faculty is being constituted to decide the modalities.</p>
O-6.	<p>Discuss the matter to vacate the Rana Punja Hostel at once.</p> <p>Resolution: Regarding this matter a following committee was constituted to vacate the Rana Punja Hostel at once:</p> <ol style="list-style-type: none"> I. Prof. Digvijay Bhatnagar, Convenor II. Prof. M.S. Dhaka III. Dr. Vineet Soni IV. Dr. Ajit Kumar Bhabor V. Dr. Giriraj Singh Chouhan VI. Dr. Bhavik Paneri VII. Dr. Mukesh Meena
O-7.	<p>To discuss the matter regarding notices issued by the Co-ordinator, Flying Squad in Academic Session 2023-24.</p> <p>Resolution: Discussed the matter at length and the House unanimously resolved to treat such notices null and void.</p>

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


 (Dr. R.C. Kumawat)
 Offg. Registrar


 (Prof. Sunita Mishra)
 Vice Chancellor
 1/8/2024

C-1-5

M. L. Sukhadia University, Udaipur
Department of Geography, CSSH

Minutes of Meeting of the Committee Courses in Geography held on 4th march 2017, in the Department of Geography.

A. The following members were present in the Meeting:

- | | |
|-------------------------------|--|
| 1. Prof. Sadhana Kothari | Convener of Committee of Courses |
| 2. Prof. P. R. Vyas | Head & Internal Member |
| 3. Prof. I. M. Kayamkhani | Internal Member |
| 4. Prof. Seema Jalan | Internal Member |
| 5. Dr. Satish Acharya, | Internal Member & Head, Meera Girls College, Udaipur |
| 6. Dr. Devendra Singh Chauhan | Internal Member |

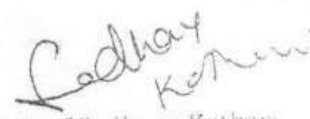
B. Following deliberations took place in the meeting:


1. The Convener welcomed all the members.
2. The minutes of the last meeting of the Committee of Courses in Geography held on 27th Feb 2017 were confirmed.
3. The Committee prepared the PG semester courses according to CBCS choice based credit scheme as a core papers, elective papers, practical's and skill courses and also finalised the existing course structure, based on regional needs and constraints, and resource potentials of the Departments in Appendix - I
4. The Committee **Resolved** to review the existing syllabus of B. A course and reviewed existing syllabus with minor changes for the session 2017-18. In IInd year introduced the paper Regional Geography (Five Countries) instead of World Geography Appendix - II
5. The Committee resolved that the Honours, PG Diploma courses and MPhil should be introduced from the coming session so as to enrich and enhance the capabilities and competitiveness of students aspiring for PG studies in Geography.
6. The Committee also resolved that the professional course of PG Diploma in
 - Remote Sensing and GIS
 - Town and Country Planning
 should be introduced as Self Finance Scheme (SFS).
7. It is resolved to organise workshops of faculty of the affiliated colleges to discuss the revised courses in the light of objectives, pedagogy and scheme of examination.
8. The meeting ended with a vote of thanks to the Chair.

Prof. Harsh Bhu
Chairman of Earth Sciences


Prof. P. R. Vyas

HEAD


Prof. Sadhana Kothari
Convener


HEAD
DEPARTMENT OF GEOGRAPHY
S.S.S.U. M.L. SUKHADIA UNIVERSITY
UDAIPUR (Rajasthan)



Prof. Rajeshwari N.
HEAD

Date- 15/08/2020

Minutes of the meeting

A meeting of Local members of committee of courses was held on 14th August, 2020 at 12:00 noon considering the Academic Council on 18th August, 2020

The following members were present:-


- 1) Prof. Rajeshwari Narendran
- 2) Prof. Manju Baghmar
- 3) Prof. B.L. Verma

The following decisions were taken:-


- 1) All the certificate courses / PG Diploma shall be coordinated by Assistant Professor in the department under the supervision of Head only.
- 2) The Department will launch a new certificate course on Indian models of Business & Management

It was suggested to hold 20 marks internals and 80 marks for External exam for the Certificate course. (Course structure attached)

- 3) It was suggested to change paper code- 305 Professional Skills Development Lab MHRM as practical paper considering skill orientation with 20 marks internals and 80 marks External with a local external expert in senior position.
- 4) It was resolved that paper Business Law in M.Com III Semester Paper code - M3BAD04EJ17 will be changed as per new laws (Course syllabus attached)
- 5) A new PG Diploma in Event Management will be launched considering its demand. The coordinator of the PG Diploma shall work under the supervision of Head of the Department (Course structure attached)


HEAD







Prof. Rajeshwari N.
HEAD

MINUTES OF THE MEETING

Minutes of the meeting of Local Committee of Courses in the Dept. of Business Administration, UCCMS, MLSU, Udaipur held on April 30, 2019

Following faculty members were present in the meeting:

Prof. Rajeshwari N. (Head)
Prof. Manju Baglmar
Prof. B.L. Verma

The following syllabus were reviewed & approved

Certification Course

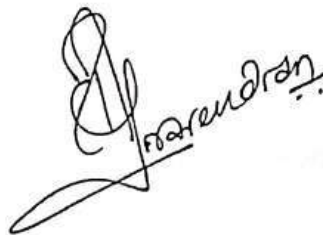
- (i) Certification program on Soft Skills – Annexure I
- (ii) Certification program on Train the Trainers - II
- (iii) Certification program on Wellness & Worklife Balance - III
- (iv) Certification program on Digital Marketing - IV
- (v) Certification program on Corporate Social Responsibility - V
- (vi) Certification program on foreign languages: (French/ Spanish /German) - VI
- (vii) Certification program on Industrial Relations & Labor laws - VII
- (viii) Certification program on Office Management - VIII

BBA- Course Restructuring

Shuffling of some papers has been recommended & new papers added – Annexure IX

- > Business Communication & Soft Skills
- > Organizational Behavior
- > Media & Event Management
- > Strategic Management
- > Industrial Case Studies

Meeting ended with a vote of thanks to the chair.


Manju Baglmar


B.L. Verma


Prof. Rajeshwari N.

DEPARTMENT OF BUSINESS ADMINISTRATION
UNIVERSITY COLLEGE OF COMMERCE AND MANAGEMENT STUDIES
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR
(Accredited with 'A' Grade by NAAC)

Prof. Vijay Shrimali
Head

MINUTES OF THE MEETING OF COMMITTEE OF COURSES IN
BUSINESS ADMINISTRATION HELD ON 09.03.2017

A meeting of Committee of courses in Business Administration was held on 09.03.2017 at 11.30 a.m. in the Chamber of the undersigned.

The following members attended the meeting :-

- | | |
|-------------------------------|----------|
| 1. Prof. Vijay Shrimali | Convener |
| 2. Prof. Rajeshwari Narendran | Member |
| 3. Prof. P. L. Verma | Member |

It was resolved that CBCS to be adopted in the department and introduce additional / skill based courses in Choice based courses in M.Com (Bus. Adm.) & MHRM in semester III & IV M.Phil. and as follows:

M.Com III Sem.: -CBC -I - Written communication.

CBC -II - Managerial behaviour and effectiveness (Syllabus enclosed)

M.Com IV Sem. CBC I Brand Management

CBC II Event Marketing

MHRM III Sem. CBC I Professional Skill development Lab.

MHRM IV CBC I Stress Management

CBC- II Advance training skills

M.Phil II Sem CBC -I Qualitative Research Methods

CONVENER

Choice paper in M Phil- Business Administration- Second Semester

SUBJECT : QUALITATIVE RESEARCH METHODS

Objectives:

To acquire knowledge and understanding demonstrate

- knowledge of the historical background and recent developments within the field of qualitative research methods,
- knowledge of methodological and epistemological assumptions of qualitative research
- be able to understand differences between major methodological traditions within qualitative research
- knowledge of research ethics

Unit I Basics of Research Methods –Understanding differences in Quantitative and Qualitative research methods Overview of Mixed Methods of Research, Background and recent developments within the broad field of qualitative research methods in the social sciences

UNIT II Understanding Qualitative Research

Qualitative Research: why and How to Do It, The Relevance of Qualitative Research, Limits of Quantitative Research as a Starting Point, Essential Features of Qualitative Research A Brief History of Qualitative Research & Ethics of Qualitative Research

UNIT III The Qualitative Research Process

Research as Linear Process, The Concept of Process in Grounded Theory Research

Ethnography, Ethnographic research is probably the most familiar and applicable type of qualitative method, narrative analysis, discourse analysis, grounded theory

UNIT IV Phenomenological Research Method

Concept of Phenomenology, Use and application of Phenomenology, Practical Project or a small study

UNIT V Case Study.

Case study Research Method, Use, application and relevance of Case Studies, Practical Case Research writing as a project

Books

1. *A Tale of two Cultures: Qualitative and Quantitative Research in the social sciences* by Gary Goertz, James Mahoney Princeton university
2. *Analyzing Qualitative Data* by Alan Bryman, Robert G. Burgess
3. *Qualitative and Quantitative research Methodology: exploring the Interactive Continuum* by Isadore Newman, Carolyn Benz Southern Illinois University

Choice based Course in M Com Business Administration Semester III
CBC -I- SUBJECT : WRITTEN COMMUNICATION
COURSE OBJECTIVES:

To familiarize learners with the mechanics of writing
To enable learners to write in English precisely and effectively

COURSE OUTCOMES: Learners should be able to
i) get into the habit of writing regularly.

- ii) express themselves in different genres of writing from creative to critical to factual writing.
- iii) take part in print and online media communication.
- iv) read quite widely to acquire a style of writing, and
- v) identify their areas of strengths and weaknesses in writing

UNIT I PERSONAL COMMUNICATION

Journal writing, mails/emails, SMS, greeting cards, situation based – accepting/declining invitations, congratulating, consoling, conveying information.

UNIT II SOCIAL COMMUNICATION

Blogs, Reviews (films, books), posting comments, tweets, cross-cultural communication, gender sensitivity in communication.

UNIT III WORK PLACE COMMUNICATION

e-mails, minutes, reports of different kinds – annual report, status report, survey report, proposals, memorandums, presentations, interviews, profile of institutions, speeches, responding to enquiries, complaints, resumes, applications, summarizing, strategies for writing.

UNIT IV RESEARCH WRITING

Articles for publication (Journals), developing questionnaire, writing abstract, dissertation, qualities of research writing, data (charts, tables) analysis, documentation.

UNIT V WRITING FOR MEDIA AND CREATIVE WRITING

Features for publication (Newspapers, magazines, newsletters, notice-board), case studies, short stories, travelogues, writing for children, translation, techniques of writing

TOTAL: 45 PERIODS

TEXT BOOKS

1. Raymond V Lesikar, John D Pettit, and Mary E Flatty. 2009. Lesikar's Basic Business Communication. 11th ed. Tata McGraw-Hill, New Delhi.
2. Sharan J Gerson, and Steven M Gerson. 2008. Technical Writing: Process and Product. Pearson Education, New Delhi.

REFERENCE:

1. E. H. McGrath, S.J. 2012. Basic Managerial Skills for All. 9th ed. Prentice-Hall of India, New Delhi
2. Management books Robin sharma - The greatness guide, Steven Covey - 7 Habits of Effective people, Arindham Chaudhuri - Count your chickens before they hatch, Ramadurai - TCS Story
3. Blogs : Seth Godwin, Guy Kawasaki, Kiruba Shankar
4. Review: Harvard Business review
5. Reports: Deloitte, Netsis
6. Magazines: Bloomberg Businessweek, Economist

Choice based Course in M Com Business Administration Semester III CBC -2- Subject: MANAGERIAL BEHAVIOR AND EFFECTIVENESS

COURSE OBJECTIVE:

To examine managerial styles in terms of concern for production and concern for people. To assess different systems of management and relate these systems to organisational characteristics.

COURSE OUTCOME:

Students will gain knowledge about appropriate style of managerial behaviour

UNIT I DEFINING THE MANAGERIAL JOB

Descriptive Dimensions of Managerial Jobs – Methods – Model – Time Dimensions in Managerial Jobs – Effective and Ineffective Job behaviour – Functional and level differences in Managerial Job behaviour

UNIT II DESIGNING THE MANAGERIAL JOB

Identifying Managerial Talent – Selection and Recruitment – Managerial Skills Development – Pay and Rewards – Managerial Motivation – Effective Management Criteria – Performance Appraisal Measures – Balanced Scorecard – Feedback – Career Management – Current Practices

UNIT III THE CONCEPT OF MANAGERIAL EFFECTIVENESS

Definition – The person, process, product approaches – Bridging the Gap – Measuring Managerial Effectiveness – Current Industrial and Government practices in the Management of Managerial Effectiveness- the Effective Manager as an Optimizer.

UNIT IV ENVIRONMENTAL ISSUES IN MANAGERIAL EFFECTIVENESS

Organisational Processes – Organisational Climate – Leader – Group Influences – Job Challenge – Competition – Managerial Styles.

UNIT V DEVELOPING THE WINNING EDGE

Organisational and Managerial Efforts – Self Development – Negotiation Skills – Development of the Competitive Spirit – Knowledge Management – Fostering Creativity and innovation

TOTAL: 45
PERIODS

REFERENCES

1. Peter Drucker, Management, Harper Row, 2005.
2. Milkovich and Newman, Compensation, McGraw-Hill International, 2005.
3. Blanchard and Thacker, Effective Training Systems, Strategies and Practices Pearson 2006.
4. Dubrin, Leadership, Research Findings, Practices & Skills, Biztantra, 2008.
5. Joe Tidd, John Bessant, Keith Pavitt, Managing Innovation, Wiley 3rd edition, 2006
6. T V Rao, Appraising and Developing Managerial Performance, Excel Books, 2000
7. R.M. Omkar, Personality Development and Career Management, S.Chand 1st edition 2008
8. Richard L. Daft, Leadership, Cengage, 1st Indian Reprint 2008.

Choice based Course in M Com Business Administration Semester IV

CBC -I- Subject: BRAND MANAGEMENT

COURSE OBJECTIVE:

To understand the methods of managing brands and strategies for brand management

COURSE OUTCOME.

To successfully establish and sustain brands and lead to extensions

UNIT I INTRODUCTION

Basics Understanding of Brands – Definitions - Branding Concepts – Functions of Brand - Significance of Brands – Different Types of Brands – Co branding – Store brands

UNIT II BRAND STRATEGIES

Strategic Brand Management process – Building a strong brand – Brand positioning – Establishing Brand values – Brand vision – Brand Elements – Branding for Global Markets – Competing with foreign brands

UNIT III BRAND COMMUNICATIONS

Brand image Building – Brand Loyalty programmes – Brand Promotion Methods – Role of Brand ambassadors, celebrities – On line Brand Promotions

UNIT IV BRAND EXTENSION

Brand Adoption Practices – Different type of brand extension – Factors influencing Decision for extension – Re-branding and re-launching.

UNIT V BRAND PERFORMANCE

Measuring Brand Performance – Brand Equity Management – Global Branding strategies – Brand Audit – Brand Equity Measurement – Brand Leverage. Role of Brand Managers – Branding challenges & opportunities

TOTAL: 45 PERIODS

TEXTBOOKS

- 1 Kevin Lane Keller, Strategic Brand Management Building, Measuring and Managing, Prentice Hall 3rd Edition, 2007
- 2 Moorthi YLR, Brand Management – I edition, Vikas Publishing House 2012

REFERENCES

- 1 Lan Baley, Asian Branding – A Great way to fly, PHI, Singapore, 2002.
- 2 Paul Trnepoal, Branding in Asia, John Willy 2000
- 3 Ramesh Kumar, Managing Indian Brands, Vikas Publication, India, 2002.
- 4 Jagdeep Kapoor, Brandex, Biztranza, India, 2005
- 5 Mahim Sagar, Deepali Singh, D.P. Agarwal, Achintya Gupta.–Brand Management Are Books Pvt Ltd – (2009).

Choice based Course in M Com Business Administration Semester IV

CBC -2- Subject-EVENT MARKETING

COURSE OBJECTIVE:

To Understand the structure of event industry, economy, culture and trends of Market.

COURSE OUTCOME:

Applying the Concepts and practices of Marketing research on event related issues.

UNIT I INTRODUCTION

An overview of event marketing – types of events – Understanding the structure of event industry, economy, culture and trends – Marketing skills for event marketers, requirement analysis

UNIT II DESIGNING EVENT MARKETING

Application of Marketing mix to events – designing and developing – Adoption of events – Event life cycle analysis – Key drivers influencing strategic planning and execution of different types of events – Branding issues for events.

UNIT III PRICING STRATEGIES

Pricing methods for events – Approach towards sponsorships, funding agencies - types and choice of sponsorships – Profitability analysis – Negotiations for the best deal.

UNIT IV EVENT PROMOTION

Campaign for sports cultural - Entertainment - Formal functions – Event advertising Establishment – Festivals – Conventions – Exhibitions - Public relations – Interpersonal relationship – Media management – Role of regulatory authorities.

UNIT V EVENT DELIVERY

Dealing with agents, Promoters and event executors – Event Planning Implementation and evaluation from stake holders perspectives - Concepts and practices of Marketing research on event related issues.

TOTAL: 45
PERIODS

TEXTBOOKS

- 1 Leonard H Hoyle, Event Marketing : How to successfully promote Events, Festivals, Conventions and Exposition, John Wiley and Sons, 2002
- 2 Lieberman, Patricia Esgate, Pat Esgate, The Entertainment Marketing Revolution Bringing the Moguls, the Media, and the Magic to the world, FT Press, 2002.

REFERENCES

- 1 Julia Rutherford Silvers and Joe Goldblatt, Professional Event Coordination, John Wiley, 2003
- 2 Allison Sagel, The Event Marketing Handbook : Beyond Logistics & planning, Kaplan Publishing, 2006
- 3 Shannon Kilkenny, The complete guide to successful Event Planning . A guide book to producing Memorable Events, Atlantic Publishing Company
4. Judy Allen, Event Planning, Wiley India, 2007.
5. Gaur S S / Saggene S V, Event Marketing and Management, I edition Hoyle, Event Marketing-Wiley

Choice based Course in MHRM Semester III
CBC - I- SUBJECT PROFESSIONAL SKILL DEVELOPMENT LAB
COURSE OBJECTIVE:

To enable learners to speak fluently and flawlessly in all kinds of communicative Contexts with speakers of all nationalities

COURSE OUTCOMES:

Learners should be able to

- I speak confidently with any speakers of English including native speakers
- II speak effortlessly in different contexts - informal and formal,
- III think on feet even in difficult circumstances.
- IV hold interesting and meaningful conversations with others, including strangers, and
- V listen to others with utmost attention
- W

UNIT I PERSONAL COMMUNICATION

Day-to-day conversation with family members, neighbours, relatives, friends on various topics context specific - agreeing/disagreeing, wishing, consoling, advising, persuading, expressing opinions, arguing

UNIT II SOCIAL COMMUNICATION

Telephone calls (official), colleagues in the workspot, discussing issues (social, political, cultural) clubs (any social gathering), answering questions talking about films, books, news items, T.V programmes, sharing jokes.

UNIT III GROUP/MASS COMMUNICATION

Group discussion (brainstorming), debate, panel discussion, anchoring/master of ceremony welcome address, proposing vote of thanks, introducing speakers, conducting meetings, making announcements Just-a-minute (JAM), Block and tackle, shipwreck, spoof, conducting quiz, negotiations, oral reports

UNIT IV INTEGRATED SPEAKING AND PRESENTATION SKILLS

Listening to speak (any radio programme/lecture), reading to speak, writing to speak, watching to speak, (any interesting programme on TV) Reading aloud any text/speech, lecturing, PowerPoint presentation, impromptu, Interviews of different kinds (one to one, many to one, stress interview, telephonic interview)

UNIT V EMPLOYABILITY AND CORPORATE SKILLS

Interview skills - Types of interview, preparation for interview, mock interview Group Discussion - Communication skills in Group Discussion, Structure of GD, GD process, successful GD techniques, skills bought out in GD - leadership and co-ordination. Time management and effective planning - identifying barriers to effective time management, prudent time management techniques relationship between time management and stress management. Stress management - causes and effect, coping strategies - simple physical exercises, simple Yoga and Meditation techniques, Relaxation techniques stress and faith healing positive forces of nature, relaxation by silence and music Decision making and Negotiation skills, People skills, Team work, development of leadership qualities

TOTAL: 60 PERIODS

Note: Students will undergo the entire programme similar to a Seminar It is an activity based course Student individually or as a group can organize event(s), present term papers etc. This will be evaluated by the faculty member(s) handling the course and the consolidated marks can be taken as the final mark No end semester examination is required for this course

REFERENCES:

- Richard Denny "Communication to Win, Kogan Page India Pvt Ltd, New Delhi 2008
- 1 "Value Education", VISION for Wisdom, Vethathiri Publications Erode 2009
- 2 Listening to/Watching great speeches such as Barack Obama MA Chidambaram, Vijay Mallaya etc. Tedtalk TV channels (News, documentaries)

Choice based Course in MHRM Semester IV

CBC -1- SUBJECT : STRESS MANAGEMENT

COURSE OBJECTIVE: To provide a broad physical, social and psychological understanding of human stress. The main focus is on presenting a broad background of stress research.

COURSE OUTCOMES: Students will be able to understand the management of work related stress at an individual and organizational level and will help them to develop and implement effective strategies to prevent and manage stress at work.

UNIT I UNDERSTANDING STRESS

Meaning – Symptoms – Work Related Stress – Individual Stress – Reducing Stress – Burnout

UNIT II COMMON STRESS FACTORS TIME & CAREER PLATEAUING

Time Management – Techniques – Importance of planning the day – Time management schedule – Developing concentration – Organizing the Work Area – Prioritizing – Beginning at the start – Techniques for conquering procrastination – Sensible delegation – Taking the right breaks – Learning to say No

UNIT III CRISIS MANAGEMENT

Implications – People issues – Environmental issues – Psychological fall outs – Learning to keep calm – Preventing interruptions – Controlling crisis – Importance of good communication – Taking advantage of crisis – Pushing new ideas – Empowerment

UNIT IV WORK PLACE HUMOUR

Developing a sense of Humour – Learning to laugh – Role of group cohesion and team spirit – Using humour at work – Reducing conflicts with humour

UNIT V SELF DEVELOPMENT

Improving Personality – Leading with Integrity – Enhancing Creativity – Effective decision Making – Sensible Communication – The Listening Game – Managing Self – Meditation for peace – Yoga for Life

TOTAL: 45 PERIODS

REFERENCES

1. Cooper, Managing Stress, Sage, 2011
2. Waltschafer, Stress Management, Cengage Learning, 4th Edition 2009.
3. Jeff Davidson, Managing Stress, Prentice Hall of India, New Delhi, 2012.
4. Juan R. Alasca Brucata, Laurel Brucata, Daisy Chauhan, Stress Mastery, Pearson
5. Argyle, The Psychology of Happiness, Tata McGraw Hill, 2012
6. Bartiel, Stress – Perspectives & Process, Tata McGraw Hill, 2012

Choice based Course in MHRM Semester IV

CBC -2- SUBJECT : Advanced Training and Consulting Skills

UNIT -I

Manpower Planning- a conceptual Framework, Macro and Micro Manpower Planning, Method of Measuring General and Special Abilities and Aptitude, Evaluating Transfer of Learning to the job, Linking training with Manpower Planning; Competency Mapping.

UNIT II Training Methodology

Overview of Training Methodologies, Logic and Process of Learning, Principles of Learning, Criteria for Method Selection, Skills of an Effective Trainer, Use of Audio-Visual Aids in training, Computer Aided Instruction, Distance Learning, Open Learning, E- Learning Technologies, Convergence and Multimedia Environment

Unit III Training Skills

Lecture, Talk, Discussion, Case-study, Programme Learning, algorithm, Action learning, Syndicate Work, Games, Action Maze, In Basket Exercise, Project Work, Role Play, Demonstration, and Practice Monitoring, Coaching, Self Diagnostic Skills, Experience Learning, Discovery Learning, Brain Storming, Counseling, Job Rotation, Team Building, Training Needs, Training in the empirical domain, Audio Visual Techniques and use of outside consultants

UNIT IV Management of Training

Managing Training – Need Analysis, Content development, Session plans, Work Books, Learning Environment, infrastructure, In house and Out Bound Training, Equipments for Training-Learning, Feedback and Calculations of ROI on Training

UNIT V Consulting Skills

Consulting Skills- Need, Importance, roles and responsibilities of a consultant *Basics of Consulting – Market Analysis, Client Analysis, Knowing Diagnostics and Analytics for Consulting Branding*

Books

1. Training for Development- Lynton and Pareek
2. Training and Development – Rao, Nair and Ram Narain
3. T & D Handbook- Carig and Robert



FACULTY OF COMMERCE
MOHANLAL SUKHADIA UNIVERSITY
UDAIPUR

Minutes of the meeting of the Local Members of the Faculty of Commerce, MLSU held on 30.04.2019 at 10:00 a.m. at UCCMS.

Following members were present:

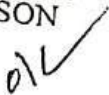
1. Prof. Renu Jatana : In Chair
2. Prof. G.Soral
3. Prof. P.K.Singh
4. Prof. Rajeshwari N.

Following decisions were taken:

1. Minutes of the last meeting of the local members of the Faculty of Commerce held on 25.09.2018 were read and confirmed.
2. Considered the minutes of the meeting of the local members of the Committee of Courses in Accountancy & Statistics held on 25.04.2019.
RESOLVED to approve the minutes of the meeting of the local members of the Committee of Courses in Accountancy & Statistics held on 25.04.2019 as Appendix-I.
3. Considered the minutes of the meeting of the local members of the Committee of Courses in Banking & Business Economics held on 25.04.2019.
RESOLVED to approve the minutes of the meeting of the local members of the Committee of Courses in Banking and Business Economics held on 25.04.2019 as Appendix-II.
4. Considered the minutes of the meeting of the local members of the Committee of Courses in Business Administration held on 30.04.2018.
RESOLVED to approve the minutes of the meeting of the local members of the Committee of Courses in Business Administration held on 30.04.2018 as Appendix-III.
5. Considered restructuring of BBA Programme syllabi and courses to be restructured and submitted to Faculty for its approval.
RESOLVED that the Committee of Courses in BBA Programme may recommend restructuring of BBA Programme syllabi and courses exclusively.

Meeting ended with a vote of thanks to the Chair.


(RENU JATANA)
CHAIRPERSON





UNIVERSITY COLLEGE OF COMMERCE & MANAGEMENT STUDIES
MOHANLAL SUKHADIA UNIVERSITY
UDAIPUR

Prof. Renu Jatana
Dean
&
Chairperson - Faculty of Commerce

No.UCCMS/APS/FOC/19/ 4187
Dt.03.08.2019

Hon'ble Vice-Chancellor
Mohanlal Sukhadia University
Udaipur.

Respected Sir,


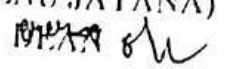
I have to bring this to your kind notice that syllabus in the following courses have been revised and approved by the Faculty of Commerce in its meeting held on 30.4.2019 and 1.8.2019 :

1. B.Com (Pass) III Year, Paper – Computerised Accounting (Paper Code 3803-B),
2. B.Com (Hons.) Semester Scheme Programme,
3. B.Voc (ATA) Semester Scheme Programme,
4. M.Com – Accountancy & Statistics, Annual Scheme,
5. M.Com (CBCS)– Accountancy Statistics Semester Scheme
6. Certification Courses along with Scheme:
 - (a) Certification Course on Soft Skills
 - (b) Certification Course on Train the Trainers
 - (c) Certification Course on Wellness and Work Life Balance
 - (d) Certification Programme on Digital Marketing
 - (e) Certification Programme on Corporate Social Responsibility
 - (f) Certification Course in French/Spanish/German
 - (g) Certification Course on Industrial Relations and Labour Laws
 - (h) Certification Programme on Office Management

Since consideration of these courses along with the Scheme by the Academic Council may take time and the classes of all the above courses are going to commence shortly, this is to request to approve the same at an early date so that these courses may be effective from the current academic session 2019-20.

Thanking you.

Yours faithfully,


(RENU JATANA)


Encl: AD above (Sl. no. 1 to 6)

1. Prof. Mukesh Mathur,
Deptt. of Banking &
Bus. Economics,
UCCMS,
Udaipur

2. Prof. B.L. Verma,
Deptt. of Business
Administration,
UCCMS,
Udaipur

3. Prof. Shurveer S.
Bhanawat,
Deptt. of
Accountancy &
Statistics,
UCCMS,
Udaipur


REGISTRAR

Copy to:

1. The Chairman, Faculty of Commerce, MLSU, Udaipur
2. The Dean, P.G. Studies, MLSU, Udaipur
3. The Dean, UCCMS; MLSU, Udaipur
4. The Head, Deptt of UCCMS, MLSU, Udaipur
5. The Comptroller, MLSU, Udaipur.
6. The Controller of Examinations, MLSU, Udaipur
7. The P.S. to Vice-Chancellor, MLSU, Udaipur
8. The S.O. Meeting
9. Member Concerned.
10. The Incharge, Internet Centre, MLSU, Udaipur
11. Guards file.


DY. REGISTRAR



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF ACADEMIC COUNCIL HELD ON 16.03.2017 AT
02:30 P.M. AT THE UNIVERSITY ADM. OFFICE, MLSU, UDAIPUR

Following were present:

1. Prof. J.P. Sharma, Vice Chancellor - In Chair
2. Prof. Seema Malik
3. Prof. Vijay Shrimali
4. Prof. B.L. Ahuja
5. Prof. G. Soral
6. Prof. Sadhana Kothari
7. Prof. Farida Shah
8. Prof. Harsh Bhu
9. Prof. P.K. Singh
10. Prof. Sanjay Lodha
11. Prof. C.R. Suthar
12. Prof. N. Lakshmi
13. Prof. Hemant Dwivedi
14. Prof. M.S. Hada
15. Prof. Neeraj Sharma
16. Prof. Hanuman Prasad
17. Prof. Jinendra Jain
18. Prof. Anand Paliwal
19. Prof. B.R. Bamaniya
20. Prof. M.K. Jain
21. Prof. Kanika Sharma
22. Prof. Pradeep Trikha
23. Prof. G.S. Rathore
24. Prof. Arti Prasad
25. Prof. P.M. Yadav
26. Prof. G.S. Kumpawat
27. Prof. Hadees Ansari
28. Prof. Kalpana Jain
29. Prof. Pratibha
30. Prof. Shurveer S. Bhanawat
31. Dr. Giriraj Singh Chouhan
32. Shri H.S. Bhati, RAS, Registrar - Member Secretary

Invitee:

1. Prof. Monika Nagori
2. Prof. Anil Kothari
3. Shri Girish Kachara, Comptroller
4. Dr. R.C. Kumawat, COE
5. Shri M.K. Barber, D.R.(GAD)

At the outset, Hon'ble Vice Chancellor extended a hearty welcome to all the members present in the meeting including new members who have joined recently in the capacity as Head of the Department. All the members reciprocated.

1. To confirm the Minutes of the Academic Council meeting held on 01.12.2016.

While confirming the Minutes of the last Academic Council held on 01.12.2016, Dr. Giriraj Singh, Asstt. Professor, nominated member by the Vice Chancellor brought to the notice of the Chair that resolution regarding Good Academic Record at Agenda Item No. 1 has not properly been recorded. He further suggested that Good Academic Record would be as per UGC Guidelines. The Chairman informed the members that this matter is placed before the AC at Agenda Item No. 2 of this meeting. With this observation, the house RESOLVED to confirm the Minutes of the Academic Council meeting held on 01.12.2016.

2. To consider and adopt the new Amendments of UGC Regulations i.e. 3rd Amendments and 4th Amendments (Minimum Qualification for Appointments of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) – 3rd Amendment, Regulations May, 2016 and 4th Amendment, Regulations July, 2016.

The new Amendments of UGC Regulations i.e. 3rd Amendments and 4th Amendments (Minimum Qualification for Appointments of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) – 3rd Amendment, Regulations May, 2016 and 4th Amendment, Regulations July, 2016 were discussed in detail and a final draft was prepared by the Faculty Chair Persons of the University and placed before the house.

RESOLVED to approve "Mohanlal Sukhadia University Qualifications and Procedure for Selection & Appointment on Teaching and Other Academic Posts, 2017.

3. To consider a proposal submitted by the Chairman, Faculty of Social Sciences for setting up a Chair in the name of Swami Dayanand Saraswati in the University.

RESOLVED to approve the proposal for setting up a Chair in the name of Swami Dayanand Saraswati in the University and inform the Rajbhawan accordingly. Further resolved that Chairman, Faculty of Humanities will submit a proposal for setting up a Chair in the name of Guru Govind Singh.

4. To consider letter dated 17.02.2017 submitted by the Head, Department of Computer Science, MLSU, Udaipur regarding introducing of Courses in Cyber Studies:-

- (i) Post-Graduate Diploma in Cyber Security (PGDCS)
- (ii) Post-Graduate Diploma in Cyber Law (PGDCL), and
- (iii) Post-Graduate Diploma in Cyber Management (PGDCM)

RESOLVED in the light of the directions of H.E. the Chancellor during 24th Convocation held on 22nd December, 2016 regarding having courses on Cyber Security to approve introduction of Cyber Studies Courses in :-

- (i) Post-Graduate Diploma in Cyber Security (PGDCS)
- (ii) Post-Graduate Diploma in Cyber Law (PGDCL), and
- (iii) Post-Graduate Diploma in Cyber Management (PGDCM)



It is further resolved that any constituent college or post-graduate department of the University if wants to start/offer any one or all courses on credit based may introduce individual papers of requisite credits related to Cyber Studies for which separate proposal is required for approval.

5. To confirm the minutes of the meeting of Faculty of Social Sciences held on 11.02.2017.

RESOLVED to confirm the minutes of the meeting of Faculty of Social Sciences held on, 11.02.2017.

6. To consider conferment of Ph.D. degree entitled "Volatility in Indian Stock Market : Empirical Study on Volatility Index" to Ms. Ranjana Kothari.

RESOLVED conferment of Ph.D. degree entitled "Volatility in Indian Stock Market : Empirical Study on Volatility Index" to Ms. Ranjana Kothari.

7. To consider the issue related to Ph.D. viva voce of Mr. Sandeep Kumawat.

RESOLVED that the Head of the Department concerned will put his/her signature in the Ph.D. Viva Voce report after verifying that the Viva Voce was conducted. No payment be made to the External Examiner for the Viva Voce conducted on 29.09.2016.

8. To consider and implement the UGC Gazette Notification dated 05.03.2016 regarding eligibility criteria to be a Research Supervisor, Co-Supervisor, Number of M.Phil / Ph.D. Scholars permissible per Supervisor, minimum and maximum period of submission, extension, etc.

RESOLVED to implement the UGC Gazette Notification dated 05.03.2016 regarding eligibility criteria to be a Research Supervisor, Co-Supervisor, Number of M.Phil / Ph.D. Scholars permissible per Supervisor, minimum and maximum period of submission, extension, etc.

Further, resolved that admission to M.Phil. program will be made through RET only. The M.Phil. program will be run only when a minimum of 5 students are admitted otherwise it will not be run. A committee consisting of following members is constituted for framing the rules, regulations and modalities for Ph.D. and M.Phil. programmes:

- i) Prof. Seema Malik
- ii) Prof. B.L. Ahuja
- iii) Prof. G. Soral
- iv) Prof. Sanjay Lodha

9. To consider report of the committee for shifting of all affiliated colleges of Banswara, Dungarpur and Pratapgarh districts in Govind Guru Tribal University, Banswara.

RESOLVED to approve the report of the committee constituted in compliance of the letter vide No. P.25(1)Shiksha-4/2013 Part Jaipur dated 20.01.2016 of Principal Secretary, Technical & Higher Education for shifting of all affiliated colleges of Banswara, Dungarpur and Pratapgarh districts in Govind Guru Tribal University, Banswara.

Further, the Comptroller is authorized to include additional provisions of funds in the University Budget 2017-18 to overcome the loss of revenue due to the shifting of above affiliated colleges and the State Govt. be requested to enhance the grant to compensate the revenue loss occurring on account of shifting of colleges of these districts.

10. To consider the proposal received from the Comptroller office for increase in fee by 10% every year.

RESOLVED to approve the proposal of increase of entire fee by 10% every year.

11. To consider the Panel of Experts for appointment on various teaching posts.

RESOLVED to approve the Panel of Experts for appointment of various teaching posts except Business Management & Tourism with the remarks that the same may be sent after consideration and approval of the Faculty of Management.

12. To confirm the Minutes of the Meeting of Faculty of Science held on 17.2.2017.

RESOLVED to confirm the Minutes of the Meeting of Faculty of Science held on 17.02.2017.

13. To report various orders/letters issued by the University (reported at Sr.No.(i) to (xxx)).

RESOLVED to approve the orders/letters issued by the University reported at Sr.No.(i) to (xxx).

SUPPLEMENTARY AGENDA

- S/1. To confirm the Minutes of the Meeting of Committee of Courses and Faculty meeting of Faculty of Management Studies held on 07.03.2017.

RESOLVED to confirm the Minutes of the Meetings of Committee of Courses and Faculty of Management Studies held on 07.03.2017 with following amendments:

The pattern of examination would be as follows:

Section 'A' and Section 'B' will be as per old pattern of Examination.

Section 'C' of case/practical application will be compulsory comprising of 20 marks.

- S/2. To confirm the Minutes of the Meeting of Committee of Courses, Faculty of Education held on 11.02.2017.

RESOLVED to confirm the Minutes of the Meetings of Committee of Courses and Faculty of Education held on 11.02.2017.



S/3. To confirm the Minutes of the meeting of the Faculty of Social Sciences held on 10.03.2017.

RESOLVED to confirm the Minutes of the meeting of the Faculty of Social Sciences held on 10.03.2017.

S/4. To confirm the Minutes of the Meeting of the Faculty of Humanities held on 12.02.2017.

RESOLVED to confirm the Minutes of the Meeting of the Faculty of Humanities held on 12.02.2017.

S/5. To confirm the Minutes of the Meeting of the Faculty of Commerce held on 11.02.2017 and 14.03.2017.

RESOLVED to confirm the Minutes of the Meeting of the Faculty of Commerce held on 11.02.2017 and 14.03.2017.

S/6. To consider the proposal for Finishing School for Skill Development and Placement of the students.

RESOLVED to approve the proposal for starting the Finishing School for Skill Development and Placement of the students in the University on Self Financing basis, the details of fee, course and other related issue will be evolved by the Committee constituted for this purpose.

S/7. To consider Minutes of the Meeting held on 06.03.2017 regarding formation of new Department of Hotel, Tourism and Travel Management.

RESOLVED to refer the minutes to the Chairman, Faculty of Management Studies for consideration in the meeting of the Faculty. The recommendation of the Faculty may be put in the next Academic Council for consideration.

S/8. To consider various issues (Five Agenda Items) submitted by the Dean, Post- Graduate Studies.

The following issues submitted by the Dean, Postgraduate Studies were considered and RESOLVED as under -

- (i) Henceforth, the Examiners for Research Entrance Test may be shortlisted by the Hon'ble Vice Chancellor from the panel of Experts forwarded by the Departmental Committee of the respective Departments or a separate panel of 10 experts submitted by the Heads of Departments.
- (ii) Henceforth, separate papers may be set for Zoology, Biotechnology, Botany, Polymer Science and Chemistry for the Research Entrance Test Paper-II.
- (iii) Considered the minutes of the Postgraduate Research Board meeting of Pharmacy held on 11.03.2017 and approved.
- (iv) Admission to M.Phil and Ph.D. in all the subjects will be through Research Entrance Test (Common Entrance Test) and the minimum number of students to run the M.Phil



- course in any Department should be five, if less than five students opt for it and deposit the fee, M.Phil. course shall not be run.
- (v) Henceforth, in case of any objection vis-à-vis Answer Key, the same would be forwarded to the Departmental Committee of the respective Department and the Answer Key would be revised according to the unanimous decision of the members of the Departmental Committee.

Some of the members raised the matter of declining to accept a Ph.D. Scholar by the Supervisor and requested to take decision in the matter. After discussion, it was resolved that if any Supervisor declines to accept a Ph.D. scholar, he/she may be served a show cause notice by the Dean, Post Graduate Studies and appropriate action be taken accordingly.

- S/9. To consider letter received from the Chairman, Faculty of Management Studies regarding the award of Ph.D. to candidate appearing from Commerce Faculty.

RESOLVED to approve that the Ph.D. degree will be awarded only in the subject in which the candidate has appeared for Research Entrance Test and as well as the candidate shall be admitted to the same subject in which he/she has appeared in RET.

- S/10. To consider the revised procedure and format for affiliation to colleges to make it more transparent and available on the requisite information on University web site.

RESOLVED to approve the procedure for grant of affiliation / extension of colleges. To make it more transparent, the prescribed format for affiliation / extension to provide requisite information will be available on University website.

- S/11. To consider proposal for setting up Centre for Entrepreneurship and Small Business Development (CESBD).

RESOLVED to approve the proposal for setting up Centre for Entrepreneurship and Small Business Development (CESBD) on Self Financing basis and send the proposal to the Government for financial support.

- S/12. To consider the scheme for Governance of Self Financing Courses of Studies/ Programmes.

RESOLVED to approve the scheme for Governance of Self Financing Courses of Studies / Programmes.

- S 13. To consider the minutes of Faculty of Earth Science dated 14.03.2017.

RESOLVED to confirm the minutes of Faculty of Earth Science dated 14.03.2017.

TABLE AGENDA

T/1. To consider proposal submitted by the Controller of Examinations regarding the semester evaluation may be conducted through the Coordinators appointed by the HVC and the evaluated answer books/award will be examined by the committee consisting of the Chairman of Faculty, HOD and one senior Professor/Teacher of the concerned department. After the approval from the Committee, result of the semester will be prepared and published as per the norms.

RESOLVED to approve the proposal.

T/2. To consider proposal submitted by the Chairman, University Sports Board regarding
(i) relaxation in the qualification (Good Academic Record) of the post of Assistant Director Physical Education.
(ii) Starting of MA in Yogic Science from coming session.

RESOLVED that the matter regarding Good Academic Record has already been resolved at item 2 above; and further resolved to approve the Syllabus for M.A. in Yoga to start it from the next academic session 2017-18 on Self Financing basis.

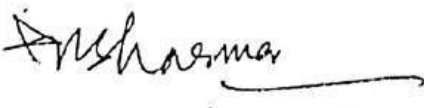
T/3. Considered conferment of Ph.D. degree to the successful candidates for the period from 19.11.2016 to 15.03.2017.

RESOLVED to approve conferment of Ph.D. degree to the successful candidates for the period from 19.11.2016 to 15.03.2017.

T/4. To consider a proposal for the establishment of "वंशावली अध्ययन एवं शोध केन्द्र" submitted by Prof. Pratibha, Head, Department of History, MLSU, Udaipur.

RESOLVED to approve the proposal for the establishment of "वंशावली अध्ययन एवं शोध केन्द्र", submitted by Prof. Pratibha, Head, Department of History, MLSU, Udaipur and also send the proposal to get Financial assistance under RUSA.

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


(Prof. J.P. Sharma)
VICE CHANCELLOR


(H.S. Bhati)
REGISTRAR



FACULTY OF COMMERCE
MOHANLAL SUKHADIA UNIVERSITY
UDAIPUR

Minutes of the meeting of the Local Members of the Faculty of Commerce, MLST,
Udaipur held on 11.02.2017 at 10:00 a.m. in the Chamber of the Dean, UCCMS.

Following members were present:

: In Chair

1. Prof. G. Soral
2. Prof. Vijay Shrimali
3. Prof. Renu Jatana
4. Prof. Shurveer Singh Bhanawat
5. Prof. P.K. Singh
6. Prof. Mukesh Mathur
7. Prof. C.M. Jain
8. Prof. Ashok Nagar
9. Prof. R. Narendran
10. Prof. B.L. Verma
11. Dr. Shilpa Vardia

Following decisions were taken:

1. Minutes of the last meeting of local members of the Faculty of Commerce held on 18.04.2016 were read and confirmed.
2. Considered letter No.F. /MLSU/Meeting/2017/759 dated 27.1.2017 received from Registrar, MLSU, Udaipur regarding Syllabus Review Committee and implementation of CBCS based syllabus in semester system.

Regarding the requirement of inclusion of two external members from reputed universities in the syllabus review committee, members were of the view that this requirement is already fulfilled in various Committees of Courses in the Faculty.

Further, regarding implementation of semester system with CBCS, it was RESOLVED to take necessary action in this regard in respective committees of Courses.

3. Considered revision of nomenclature of M.Com (International Business), M.Com (Human Resource Development), M.Com (Finance & Control), M.Com (Banking & Insurance) and M.Com (Retail Management).

The issue was deliberated upon at length. Members were of the opinion that because of changed nomenclature from the erstwhile MIB, MHRM, MFC, MBI and MRM to the present M.Com (International Business) etc., the intake in ...2.

various courses has got adversely affected, so much so that the present session is Zero Session for M.Com (Finance & Control) and M.Com (Banking & Insurance).

Further, members shared the information that many universities including University of Rajasthan, Jaipur and J.N.V. University, Jodhpur are still continuing with the same erstwhile nomenclatures. In view of the above, it was RESOLVED to recommend to resume the erstwhile nomenclature as MIB, MHRM etc from the next Academic Session 2017-18. It was FURTHER RESOLVED to recommend that the matter be suitably taken up with the UGC so that there is no problem of de-recognition of different degrees faced by the students in future.

4. Considered engagement of contractual & temporary teaching assistants as per model of Higher Payment Board of M.S. University of Baroda, Vadodara.

RESOLVED to strongly recommend the model of Higher Board of M.S. University of Baroda, Vadodara for adoption for the Faculty of Commerce.

Meeting ended with a vote of thanks to the Chair.


(G. SORAL)
CHAIRMAN

GOVERNOR'S SECRETARIAT
RAJ BHAWAN, JAIPUR

To :-

Vice-Chancellor,
All State Universities.

Dated 27 January, 2017

Secretary to the
Governor, Rajasthan,
Jaipur.

F. 1(46)(B)RB/2015-578

Sub : Syllabus Review Committee.

In order to tune the syllabus of various courses at the State Universities with the changes in the global environment & technology, the Advisory Group has recommended the updation of syllabi by the Syllabus Review Committee at regular intervals. Further, it has also recommended the inclusion of at least two external members from reputed Universities to the Syllabus Review Committee

As directed, you are requested to please take necessary action by 15th February, 2017 in the matter under intimation to the Governor's Secretariat.

Yours sincerely,

(Kirti Sharma)
Officer on Special Duty
Higher Education

Circulate this among all the faculty Chairmen for necessary action and also to evolve syllabi for implementation of semester system with CBCS from the academic session 2017-18. Complete this process by 31st March 2017.

24/1
Prof. J.P. Sharma
Vice Chancellor

DR. Meeta

24/11





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

No.F. MLSU/M/2018-19/ 2213

Date: 01.06.2019
8/8/2019

ORDER

As per the resolution No S/6 of Academic Council in its meeting held on 28.09.2018, the Vice Chancellor is pleased to approve the Committee of Courses in Faculty of Commerce consisting of following persons for terms of three year with effect from 21.05.2018 or till superannuation at 60 years of age, whichever is earlier:-

1. Committee of Courses in Accountancy & Statistics:-

Internal Members:-

1. Prof. G. Soral
2. Prof. C. M. Jain
3. Prof. Shurveer S. Bhanawat
4. Dr. Shilpa Vardia

External Members:-

- | | | |
|--|--|---|
| 1. Dr. Sudha Jain, Assoc. Professor, Deptt. of Accountancy & Statistics, Govt. Meera Girls College, Udaipur. | 2. Prof. D.V. Ramana, Xavier Institute of Management, Bhubaneswar, Odisha, | 3. Dr. Anil Kumar, Shri Ram College of Commerce, Mourice Nagar, New Delhi |
|--|--|---|



2. Committee of Courses in Business Administration:-

Internal Members:-

1. Prof. R. Narendran
2. Prof. B.L. Verma

External Members:-

- | | | |
|--|---|---|
| 1. Dr. Santosh Bhandari, Associate Professor, Govt. College, Rajsamand | 2. Dr. Naresh Patel, Dharmsinh Desai University, Nadiad, Gujrat | 3. Prof. Parvez Talib, Department of Business Management, Aligarh Muslim University, Aligarh (U.P.) |
|--|---|---|

3. Committee of Courses in Banking & Business Economics :-

Internal Members:-

1. Prof. Renu Jatana
2. Prof. P.k. Singh
3. Prof. Mukesh Mathur
4. Prof Ashok Nagar

APS/ESSE/UG.P.G. Section
Rem. 10/8/19. 10/8

Rem. 10/8/19

1. Dr. Priyamvada Soral,
Associate Professor,
Deptt. of Banking &
Bus. Econ.
Govt. Meera Girls
College,
Udaipur

2. Prof. Bharti Pathak,
School of
Commerce,
Gujrat University,
Ahmedabad(Gujrat)

3. Prof. K. A. Goyal,
Deptt. of Banking
& Financial Mag.,
J.N.V. University,
Jodhpur (Raj.)

External Members

It was Farther Resolved to co-opt the following external members in the Faculty for three year:

1. Prof. Sanjay Bhayani,
Dean & Head,
Deptt. of Bus.
Management,
Saurashtra University,
Rajkot

2. Dr. C. Gopalkrishnan,
Director General,
Pandit Deendayal
Petroleum University,
Gandhinagar,
Gujarat

3. Prof. N.D. Mathur,
Head, Deptt. of
Economics,
Manipal University,
Jaipur

It was also Resolved to constitute the Committee of Courses in B.B.A. and B.Com. (Honours) Programmes for three years as follows:

- | | | |
|--|---|----------|
| 1. Chairman | : | Convener |
| Faculty of Commerce | | |
| 2. Convener | : | Member |
| Committee of Courses in Accountancy & Statistics | | |
| 3. Convener | : | Member |
| Committee of Courses in Business Administration | | |
| 4. Convener | : | Member |
| Committee of Courses in Banking & Bus. Economics | | |

External Members:-

BBA Programme:
Prof. V.K. Shrotriya,
Deptt. of Commerce,
University of Delhi,
Delhi

B.Com. (Hons) Programme:
Dr. P.C. Jain,
Principal,
Shri Ram Collegel of Commerce
Mourice Nagar,
New Delhi.

Considered the election of three members for the Faculty of Commerce under Statute 95(1)(ii)(b).

It was resolved to elect three members on the Faculty:

Resolved



UGC CENTRE FOR WOMEN'S STUDIES
UNIVERSITY COLLEGE OF SOCIAL SCIENCES & HUMANITIES
MOHANLAL SUKHADIA UNIVERSITY
UDAIPUR, RAJASTHAN 313001

Sudha Chaudhary
Director

Ph: 8003182145
Email id – cws@mlsu.ac.in

Date - 02.06.2023

Minutes of the Department Committee meeting (online) held on 02.06.2023 at 11:00 am

A meeting of the Department Committee was held on June 02, 2023 was organized through online mode.

Following members were present in the meeting:

- i. Prof. Sudha Chaudhary
Director, UGC Centre for Women's Studies
- ii. Prof. Pooran Mal Yadav
Faculty Chairperson, Social Sciences
- iii. Dr. Garima Mishra
Assistant Professor, UGC Centre for Women's Studies

1. Prof. Sudha Chaudhary welcomed the members. She informed that as per the guidelines & instructions of the University regarding approval of syllabus according to spirit of new CBCS semester scheme, the content of syllabus of U.G. degree program in Gender Studies was prepared by Dr. Garima Mishra.
The proposed syllabus was thoroughly discussed & approved.
2. It was unanimously resolved that nomenclature of syllabus of BA pass course in Women's Studies (Annual and semester both) will be "Gender Studies" and the same shall be applicable from the academic session 2023-24.
3. Title of the papers for UG degree program based on CBCS semester scheme were approved. (Annexure 1)
4. Prof. Sudha Chaudhary informed that name of Dr. Garima Mishra, a permanent Faculty of the Centre, is not included in Committee of Courses of Women's Studies, despite her name being there in the initial proposal of COC which was forwarded by the Center. She also proposed that the following may be the composition of COC for Women's Studies.
 - i. Prof. Sudha Chaudhary, Director, Centre for Women's Studies, MLSU
 - ii. Prof. Pratibha Pandey, Department of History, MLSU (Internal Member)



UGC CENTRE FOR WOMEN'S STUDIES
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Ph: 8003182145

Email id – cws@mlsu.ac.in

Sudha Chaudhary
Director

- iii. Dr. Garima Mishra, Assistant Professor, Centre for Women's Studies, MLSU (Internal Member)
 - iv. Prof. Bindu, Director, Centre for Women's Studies, Rajasthan University (External Member)
 - v. Dr. Meghna Sharma, Director, Centre for Women's Studies, Bikaner University (External Member)
5. Prof. Yadav, the Faculty Chairperson, approved the composition of the above COC. He advised to conduct the meeting of the COC at the earliest for proposed UG degree course under CBCS pattern scheme.
6. Prof. Yadav asked the Prof. Sudha Chaudhary to send the proposal for the above COC to him at the earliest.
7. It was unanimously agreed that further correspondence will be done to constitute CoC for Women's Studies.
8. Dr. Garima Mishra submitted that she was to raise an important issue related to the Center. She informed that the center was established in 1988 and in 2021 almost the infrastructure, recourses, regular courses of the center were given to a newly created department in the most undemocratic manner. All the funds and resources of the center including that which were received from UGC for development of the Center over the years were given to this new department. No report of any committee on the basis of which this grave injustice was done to the center was ever given to the center. Dr. Garima Mishra also raised the issue that she is the only faculty in Arts College who is not having a faculty room. She has been sitting in the Center's library cum administration room of the Center. She requested the Director to please take up these issues on urgent basis.
9. The Director Prof. Sudha Chaudhary assured Dr. Garima Mishra that her concerns have been noted and appropriate steps will be taken to resolve the same.
10. The meeting ended with a vote of thanks from Prof. Sudha Chaudhary.

Prof. Sudha Choudhary

Dr. Garima Mishra



Prof. Sudha Choudhary
Director

MLSU/UCSSH/CWS/2023/ 2041

Date:- 02.06.2023

Minutes of the Departmental Committee

A meeting of Departmental Committee was held on 02.06.2023 at 12.30 PM in the chamber of the undersigned.

The following members were present:

1. Prof. Sudha Choudhary - Convener
2. Prof. Puran mal yadav - Faculty Chairman of Social Sciences
3. Prof. Garima Mishra - Member

The following decisions were taken:

1. As per guideline & instructions of the University regarding approval of syllabus according to spirit of new CBCS Semester Scheme, the contents of syllabus of U.G. classes in Gender Studies were prepared , discussed & approved.
2. While approving the semester syllabus be implemented only when qualified & adequate faculty members are made available to the department.
3. The Committee also approved 20 marks for internal assessment & 80 marks for theory paper (external assessment).

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


Prof. Sudha Choudhary
Director