

## मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

No.F. /MLSU/M/AC/2021/2624

Dated: 30.07.2021

All the members of Academic Council,

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Sub:- Minutes of the Academic Council meeting held on 29.06.2021.

Dear Sir/ Madam.

Please find enclosed herewith the minutes of the meeting of Academic Council held on 29.06.2021 at 11:00 A.M. at Tourism & Hotel Management Building, University Campus, MLSU, Udaipur for information and further necessary action.

Thanking you.

Yours faithfully,

REGISTRAR

Encl: As above

Copy to:-

- The OSD, Hr. Education, Governor's Secretariat, Raj Bhawan, Jaipur 1.
- All Chairman Faculty of ....., MLSU, Udaipur 2.
- The Comptroller, MLSU, Udaipur. 3.
- The Controller of Exam, MLSU, Udaipur. 4.
- P.S. to Hon'ble Vice Chancellor, MLSU, Udaipur. 5.
- Addl. P.S. to Registrar, MLSU, Udaipur. 6.
- The Coordinator, University Internet Center for n.a. N. 7.
  - The Incharge, Media Cell, MLSU, Udaipur 8.
  - The OIC, Electric Cell, MLSU, Udaipur. 9.
  - 10. Guard File.

REGISTRAR



## मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON 29.06.2021 AT 11:00 AM (ONLINE/OFFLINE) AT HOTEL AND TOURISM MANAGEMENT BUILDING, MLSU UDAIPUR.

Following were present:

- 1. Prof. Amarika Singh, Vice Chancellor
- 2. Prof. M.S. Rathore
- 3. Prof. G.S. Rathore
- 4. Prof. N. Lakshmi
- 5. Prof. B.L. Verma
- 6. Prof. K.B. Joshi
- 7. Prof. Meera Mathur

8. Prof. P.M. Yadav

9. Prof. Neeraj Sharma

- 10. Prof. Hadees Ansari
- 11. Prof. B.R. Bamniya
- 12. Prof. Seema Jalan

13. Dr. Meenakshi Jain

14. Dr. Avinash Panwar

15. Dr. Ritesh Purohit

16. Dr. Rajshree Choudhary

17. Sh. Bhupesh Mathur Offg. Registrar

Invitee:

- 1. Dr. R.C. Kumawat (CoE)
- 2. Prof. B.L. Ahuja
- 3. Prof. Anil Kothari
- 4. Dr. Harshada Joshi
- 5. Dr. Rashmi Singh

Prof. Amarika Singh Vice Chancellor

- In Chair

-Member Secretary

6. Dr. Kunjan Acharya

7. Dr Madhusudan Sharma, (Registrar. KV University)

8. Dr. Alpana Singh

Members attended online:

1. Prof. Seema Malik

2. Prof. C.R. Suthar

3. Prof. Hanuman Prasad

4. Prof. Jinendra Jain

5. Prof. C.P. Jain

6. Prof. S.K. Kataria

7. Prof. Manju Baghmar

8. Prof. Arti Prasad

9. Prof. Sudha Choudhary

10. Prof. Hemant Dwivedi

11. Prof. Kalpana Jain

12. Prof. S.S. Bhanawat

13. Prof. Mukesh Mathur

14. Prof. Pradeep Trikha

15. Prof. Digvijay Bhatnagar

16. Dr. G.S. Deora

17. Dr. Jyoti Choudhary

18. Dr. Neetu Parihar

19. Dr. Sudarshan S. Rathore

20. Dr. Harish

21. Dr. Arvind Ashiya

22. Dr. Pamil Modi

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

To report the minutes of the meeting of last Academic Council held on dt. 01. 28.01.2021 duly approved by BoM meeting held on 20.02.2021. The Minutes of the Academic Council Meeting dated 28.01.2021 was confirmed with the following insertion under Resolution No. 2: Resolved to accept the UGC Regulations July 2018 to the extent of their

> Prof. Amarika Singh Vice Chancellor

	relevance to the University; and adhering to the conditions as laid down by the State Government vide its order dated 19.8.2020. Further, the process for recruitment and promotion on the teaching post may be initiated accordingly until the draft Statute 47 is assented to by the Hon'ble Chancellor and is notified accordingly.
02.	To consider and approve the minutes of the meeting of Faculty of Management Studies, MLSU held on 02.06.2021. Consider and resolved to approve the minutes of the meeting of Faculty of Management Studies, MLSU held on 02.06.2021.
03.	To consider and approve the minutes of the meeting of Faculty of Science, MLSU held on 08.02.2021. Considered and resolved to approve the minutes of the meeting of Faculty of Science, MLSU held on 08.02.2021.
04.	To consider and approve the minutes of the meeting of Faculty of Education held on 11.06.2021. Considered and resolved to approve the minutes of the meeting of Faculty of Education held on 11.06.2021.
05.	To consider proposal submitted by Dr. Sachin Gupta dated 08.02.2021 regarding establishment of Centre for Tribal Tourism & Centre for Rural & Tribal Development. Since the agenda item was not submitted through proper channel, the item was deferred.
06.	To consider the letter received from Dean, P.G. Studies dated 10.06.2021 regarding allotment of Ph.D. research scholars registered under the supervision of Dr. Bheemraj Patel and Dr. Hemraj Singh Chaudhary in the subject of Physical Education and Yoga. Considered and resolved the letter received from Dean, P.G. Studies dated 10.06.2021 regarding allotment of Ph.D. research scholars registered under the supervision of Dr. Bheemraj Patel and Dr. Hemraj Singh Chaudhary to any other eligible supervisors as supernumerary seats in the subject of Physical Education and Yoga.
07.	To consider the proposal submitted by the Director, Institute of Engineering and Technology, regarding Syllabi and Course Structure of B.Tech. Programs and related Guidelines under CBCS scheme in the following branches: (1) Electronics and Communication Engineering (2) Electrical Engineering (3) Computer Science and Engineering (4) Civil Engineering

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	<ul> <li>(5) Mechanical Engineering</li> <li>Considered and resolved to accept the proposal submitted by the Directo Institute of Engineering and Technology dated 10.06.2021, the Syllabi an Course Structure of B.Tech. Programs and related Guidelines under CBC scheme in the above branches.</li> </ul>
08.	To consider and approve the process of Admission and Fee Structure in B.Tech. Courses namely: (1) Electronics and Communication Engineering (2) Electrical Engineering (3) Computer Science and Engineering (4) Civil Engineering (5) Mechanical Engineering
	Considered and resolved to approve the process of Admission through Rajasthan Engineering Admission Process (REAP) and Fee Structure in above B.Tech. Courses in consonance with REAP guidelines for SFS Courses submitted by the Director, Institute of Engineering and Technology dated 10.06.2021.
09.	To consider letter received from Dean, UCSSH dated 16.06.2021 regarding proposal of including "Folk Literature of Vagad" as Add On/Audit Paper in all Faculties at the Postgraduate Level Semester IV. Considered and resolved the letter received of the
	Considered and resolved the letter received from Dean, UCSSH dated 16.06.2021 regarding proposal of including "Folk Literature of Vagad" as Add On/Audit Paper in all Faculties at the Postgraduate Level Semester IV as an optional.
10.	To consider letter No. UCSSH/DLiSc/426 dated 11.06.2021 received from Dr. P.S. Rajput, Incharge Head, Deptt. of Library & Information Science, MLSU regarding approval of course namely "Library and Information Science in B.A.".
	The item was deferred.
11.	To consider letter received from Prof. M.S. Dhaka dated 14.06.2021 regarding "Proposal for the MLSU SERB Centre for Energy Transformation and Storage".
	Considered and resolved the letter received from Prof. M.S. Dhaka dated 14.06.2021 regarding "Proposal to establish SERB Centre for Energy Transformation and Storage" with 10% share of MLSU in the estimated total budget.

Prof. Amarika Singh Vice Chancellor

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12.	To consider UGC Public Notice No. 1-10/2020 (CPP-II) dt. 16.03.202		
	regarding extension of date for submission of thesis M.Phil/Ph.D. student who were supposed to submit their thesis by 30.06.2021 i.e. till 31.12.202		
	for submission of thesis by M.Phil/Ph.D. students may be granted, on reques		
	of Dean, P.G. Studies.		
	Considered the request of Dean, P.G. Studies submitted on dated 25.06.202 regarding grant of further extension to terminal M.Phil/Ph.D. Students, who were supposed to submit their thesis by 31.06.2021, for submission of thesi till 31.12.2021 as per UGC Public Notice vide No. 1-10/2020 (CPP-II) dt 16.03.2021. It was resolved to accept the request of Dean, P.G. Studies and furthe resolved that the extension be granted with existing extension fee structure. In case of extended period above 8 years, extension fee of 8 <sup>th</sup> years be charged.		
13.	To consider Corrigendum received from Director, Department of Health and Family Welfare, Statistics Division, Govt. of India dated 12.03.2021 regarding revised guidelines of Population Research Centres (PRCs).		
	Considered and resolved that the Guidelines be adopted in toto w.e.f. the date of issue.		
14.	To consider letter dated 25.06.2021 received from Chairperson, Shree Kallaj Vaidik Vishwavidhyalay regarding श्री कल्लाजी वैदिक विश्वविद्यालय निम्बाहेड़ा में मोहनलाल सुखाड़िया विश्वविद्यालय का बहुसंकायात्मक परिसर संचालन हेतु प्रस्ताव।		
	Considered the request of Shri Kallaji Vedic Vishvavidyalay, Nimbahera and resolved to accept the same in principal, subject to final approval of State Government/Raj Bhawan. Further, it was resolved to constitute a committee of the following members to decide the modalities to open and operate the Multi Faculty Campus of Mohanlal Sukhadia University in Shri Kallaji Vedic Vishvavidyalay, Nimbahera: 1. Prof. G.S. Rathore 2. Prof. Neeraj Sharma 3. Dr. Rajshri Choudhary 4. Sh. Rakesh Jain, UE 5. University Chartered Architect		
15.	To report various orders/letters/notifications issued by the University (Sr. No. (i) to (Ixxiv).		
	Considered and resolved to approve the same.		
	TABLE AGENDA		

Prof. Amarika Singh Vice Chancellor

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01	To discuss the proposal submitted by the Chairman, University Sports Boar to establish Yoga College in place of Yage Control of View Control o
	Be bridge in place of 1 oga Centre dated 25 06 2021
02	To discuss the proposal submitted by Chairman, University Sports Board ated 25.06.2021. regarding establishment of University College of Yoga/Department of Yoga
03	To discuss and reconsider the proposal submitted by the the Chairman University Sports Board for this 6 week (45 days) Yoga Training Certificate Course in Yoga dated 25.06.2021.
	Considered and approved the creation of new Department namely Department of Yoga under the Faculty of Education and all the courses proposed of running in Yoga Centre will be run under the Department of Yoga. Further, it was also resolved to constitute a Committee of the following to restructure the Sports Board/Physical Education: Prof. C.R. Suthar Prof. P.M. Yadav Prof. G.S. Rathore
0.1	Committee will submit its report within 15 days.
04.	held on 28.06.2021.
	Considered and resolved to approve the minutes of meeting of Faculty of Commerce held on 28.06.2021.
05.	To consider and approve the minutes of meeting of Faculty of Education held on 28.06.2021.
	Considered and resolved to approve the minutes of meeting of Faculty of Education held on 28.06.2021.
06.	To consider and approve the minutes of meeting of Faculty of Social Sciences held on 27-28.06.2021.
	Considered and resolved to approve the minutes of meeting of Faculty of Social Sciences held on 27-28.06.2021.
07.	To consider and approve the minutes of meeting of Faculty of Science held on 25.06.2021.
	Considered and resolved to approve the minutes of meeting of Faculty of Science held on 25.06.2021.
)8.	To consider request received from Head, Department of Geology dated 28.06.2021 regarding proposal of B. Tech. Mining Engineering from session

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	by each Dean and Director of different courses/colleges/units for developing infrastructure for online classes.
vi)	To consider following items received from Head, Deptt. of Environmenta Sciences and Chairman, Faculty of Earth Science:
	1. Letter dated 28.06.2021 regarding requirement of teaching post and work load justification.
	Considered and resolved that a proposal can be sent to the Govt. for the requirement of teaching posts.
	2. Letter dated 28.06.2021 regarding Start a new course in M.Tech. in Environmental Engineering.
	It was resolved that M.Sc.Tech. in Environmental Engineering is related with Engineering Faculty, therefore Nodal Office for the same will be the Deptt. of Environmental Sciences to prepare the guideline etc.
	<ol> <li>Letter dated 28.06.2021 regarding eligibility for admission in M.Sc. Environmental Sciences (CBCS).</li> </ol>
	Considered and resolved that there is a need to discuss more in depth due to some technical issues.
	<ol> <li>Letter dated 28.06.2021 to start a new combination of Environmental Sciences in B.Sc. Degree Course.</li> </ol>
	Considered and resolved to start a new group having Subject Combination of Geology, Geography and Environmental Science in the B.Sc. Degree Course.

Sh. Bhupesh Mathur is transfered from MLSU on 06.07.2021.

The meeting ended with a thanks to the Chair.

(Prof. Amarika Singh Vice Change Itor neellor

(Dr. R.C. Kumawat) Registrar