

मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर

MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

(NAAC Accredited "A" Grade University)

MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON 30th NOVEMBER, 2019 AT 3:00 P.M. AT GOLDEN JUBILEE UNIVERSITY GUEST HOUSE, MLSU, UDAIPUR

Following members attended the meeting:

1. Prof. J.P. Sharma, Vice Chancellor - In

In Chair

- 2. Prof. B.L. Ahuja
- 3. Prof. Anand Paliwal
- 4. Prof. Renu Jatana
- 5. Prof. Sanjay Lodha
- 6. Prof. Karunesh Saxena
- 7. Prof. Digvijay Bhatnagar
- 8. Prof. Nidhi Rai
- 9. Prof. Kalpana Jain
- 10. Prof. P.M. Yadav
- 11. Prof. Sudha Chouodhary
- 12. Prof. Madan Singh Rathore
- 13. Prof. C.R. Suthar
- 14. Prof. Pradeep Trikha
- 15. Prof. Neeraj Sharma
- 16. Prof. Jinendra Jain
- 17. Prof. Hadeesh Ansari
- 18. Prof. Arti Prasad
- 19. Prof. N. Laxmi in place of Prof. K.B. Joshi
- 20. Prof. Kanika Sharma
- 21. Prof. Atul Tyagi
- 22. Dr. Avinash Panwar
- 23. Prof. S.R. Jhakhar
- 24. Prof. R. Narendran
- 25. Prof. G. Soral
- 26. Prof. P.K. Singh
- 27. Dr. Ajit Bhabor
- 28. Dr. Prabha Vajpayee
- 29. Dr. Praveen Pandya, Govt. College, Kherwara
- 30. Dr. Bhuri Lal Meena, Govt. Meera Girls College
- 31. Dr. Asha Vajpayee, Govt. College, Gogunda
- 32. Shri Himmat Singh Barhath Registrar : Member Secretary

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Invitee:

- 1. Prof. Hemant Dwivedi
- 2. Shri S.K. Jain, Comptroller
- 3. Dr. R. C. Kumawat, COE

At the outset, the Registrar extended a hearty welcome to all the members present in the meeting. The following business/items were taken up with the permission of the Chair:

1. Considered confirmation of the Minutes of the last A.C. Meeting held on 14.12.2018.

Resolved to confirm the Minutes of the Academic Council meeting held on 14.12.2018.

2. Considered confirmation of the Action Taken Report of the Academic Council meeting held on 28.09.2018 and 14.12.2018.

Resolved to confirm the Action Taken Report of the Academic Council meetings held on 28.09.2018 and 14.12.2018.

3. Considered the recommendation of Committee of Courses, Faculty of Humanities held on dated 29.07.2019.

Resolved to confirm recommendations of the Committee of Courses, Faculty of Humanities held on 29.07.2019. It was further resolved that while preparing the minutes, the NAAC requirements will be strictly followed.

 Considered the minutes of the meeting held on 01.06.2019 under the Convenership of Dean, UCSSH regarding admission policy and revision of fee structure for M.Phil. Course.

Resolved to confirm the minutes of the meeting held on 01.06.2019. Further, resolved that a committee is constituted under the Chairmanship of Prof. Sanjay Lodha, Chairman, Faculty of Social Sciences and HoDs of Political Science, Economics, History, Hindi and English to examine the revision of fee structure for M.Phil course.

 Considered the request of Dr. Chinnmay Pandya, Pro.Vice-Chancellor, Dev Sanskriti University.

Considered and resolved that the matter will be examined by Prof. B.L. Ahuja, Dean, Post-Graduate Studies to evolve a common policy for the same to be implemented in all the units of the University.

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6. Considered the minutes of the meeting of the Committee constituted to reorganize & restructure various Colleges of Mohanlal Sukhadia University in appropriate Schools held on 25.05.2019.

Resolved to confirm the minutes of the meeting held on 25.05.2019 of the committee constituted to reorganize and restructure various colleges of Mohanlal Sukhadia University in appropriate Schools and send the proposal to Raj Bhawan.

 Considered letter dated 13.11.2019 received from Satya Narayana, Chairman's Secretariat, Khadi & Village Industries Commission, Government of India, Delhi regarding use of Khadi in ceremonial dresses.

Considered letter dated 13.11.2019 and resolved that the ceremonial dress code will be the same for the Convocation to be held on 21.12.2019. A committee of all Faculty Chairpersons is constituted to suggest the ceremonial dress code of Khadi from the next Convocation.

8. Considered minutes of the meeting of the Faculty of Earth Science held on 25.05.2019.

Considered and resolved that the minutes of the meeting of the Faculty of Earth Science held on 25.05.2019 be kept in abeyance.

9. Considered conferment of Ph.D. Degree to the successful candidates for the period from 13.12.2018 to 30.11.2019.

Considered and resolved conferment of Ph.D. degrees to the successful candidates and award of Gold Medals for the period from 13.12.2018 to 30.11.2019 as per details given below:

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<u>n.D.:</u>	N. f.F. aultu	Number of Ph.D. degrees
S.No.	Name of Faculty	21
01.	Faculty of Science	100.00
02.	Faculty of Commerce	18
03.	Faculty of Social Sciences	29
04.	Faculty of Humanities	38
05.	Faculty of Management Studies	19
06.	Faculty of Law	-06
07.	Faculty of Earth Science	14
07.	Faculty of Education	18
08.	Taculty of Education Total	163

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Gold Medals:

Sr.No.	Particulars	Number of Gold Medals
01.	Chancellor Gold Medal	08
02.	University Gold Medal	74
03.	Sponsored Gold Medal	08
05.	Total	90

11. To report various letters/orders/notifications issued by the University (Sr.No.i to Sr.No.lxvii).

Considered and RESOLVED to approve various letters/orders/notifications including granting status of full fledged Department of Biotechnology and Journalism & Mass Communication issued by the University and reported from Sr.No.i to Sr.No.lxvii in the agenda.

TABLE AGENDA

T/01. Considered minutes of the Degree Committee held on 14.11.2019 for preparation of degrees & gold medals for the examination 2018.

Resolved to confirm minutes of the Degree Committee held on 14.11.2019 for preparation of degrees and gold medals for the Examination-2018.

T/02. Considered minutes of the meeting of the Faculty of Humanities held on 23.11.2019.

Resolved that the above agenda be kept in abeyance. The Faculty Chairman be submit the revised minutes of the Faculty of Humanities within a week's time and the Hon'ble Vice Chancellor is authorized to approve the same.

T/03. Considered letter No. MLSU/Geog/2019/AC/349 dated 23.11.2019 received from Prof. Seem Jalan, Head, Department of Geography, UCSSH, MLSU, Udaipur regarding implementation of UGC Public Notice No. F. 1-1/2018 (Journal/CARE) dated 16.09.2019.

Considered and resolved that a Workshop is to be arranged by the Dean, Post-Graduate Studies and invite all Faculty Chairpersons, Head of Departments. A person from the University Grants Commission or Prof. Parimal Vyas, Vice Chancellor, M.S.University, Vadodara may also be called for the Workshop.

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T/04. Considered letter dated 27.11.2019 received from Mr. Nikhilraj Singh Rathor, President Student Union, MLSU, Udaipur and other students regarding Colleges and Exam programs.

Considered and resolved that a committee of Faculty Chairpersons be constituted to examine the matter and put up in the next meeting.

Any other item with the permission of the Chair:

O/01. To consider letter No.ITCS/UCOS/MLSU/66 dated 30.11.2019 to start M.Tech. Computer Science with specialization in Data Science.

Considered and resolved that the proposal be approved in principle subject to the same should be moved through Committee of Courses and the Faculty Chairman and the Vice-Chancellor is authorized to approve the same.

O/02. To consider letter dated 29.11.2019 submitted by Dr. Ajit Kumar Bhabor, Department of Mathematics & Statistics, UCoS, MLSU, Udaipur regarding implementation of TSP reservation for all categories in recruitment of teaching and non-teaching posts in Mohanlal Sukhadia University.

Considered and resolved to send to the concerning bodies.

- O/03. A committee of the Dean, UCSSH, Faculty Chairpersons of Social Sciences & Humanities, Registrar and Comptroller is constituted to evolve the modalities for P.G. Departments, infrastructural facilities, rooms and other logistics alongwith placement of nonteaching staff so as to improve and strengthen the working of UCSSH.
- O/04. Subject to verification from the Head Deptt. of Public Administration Gold Medal may be awarded to Mr. Surana for securing 1st position in the session 2016-17 if the strength of admission is found to be 15 or more then 15.

It was resolved that from the next Academic session i.e. 2020-21 Gold Medal will be awarded if there is a strength of 10 students admitted to a particular program

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

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(Prof. J.P. Sharma) VICE CHANCELLOR

(Himmat Singh Barhath) REGISTRAR