



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
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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. Scema 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.	<p>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.</p> <p>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.</p>
10.	<p>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."</p> <p>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.</p>
11.	<p>To re-consider the request of Ms. Prateeti Vyas regarding the award of the Gold Medal for the B.P.Ed. Course.</p> <p>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.</p>
12.	<p>To report various letters/ notices / orders / notifications issued by the University (Sr.No.i to lviii).</p> <p>Resolution: Considered and resolved to approve the same (Sr.No.i to lviii).</p>
<u>SUPPLEMENTARY AGENDA</u>	
S-1	<p>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.</p> <p>Resolution: Considered and resolved to approve the structural framework and syllabus as per NEP-2020 of various courses of Faculty of Management Studies.</p>
S-2	<p>To consider and approve the minutes of the meeting of Faculty of Humanities held on 04.10.2023.</p> <p>Resolution: Considered and resolved to approve the minutes of the meeting of Faculty of Humanities held on 04.10.2023.</p>
S-3	<p>To consider and approve the minutes of the meeting of Faculty of Social Sciences held on 04.10.2023.</p> <p>Resolution: Considered and resolved to approve the minutes of the meeting of Faculty of Social Sciences held on 04.10.2023.</p>

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S-4	<p>To consider and approve the minutes of the meeting of Faculty of Education held on 03.10.2023.</p> <p>Resolution: Considered and resolved to approve the minutes of the meeting of Faculty of Education held on 03.10.2023.</p>
S-5	<p>To consider letter dated 04.10.2023 received from the Chairman, Faculty of Science regarding syllabus of MCA Programme.</p> <p>Resolution: Considered and resolved to approve the minutes of the meeting of Faculty of Science regarding MCA Programme.</p>
S-6	<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 2021-22.</p> <p>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.</p>
S-7	<p>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.</p> <p>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</p>
S-8	<p>To consider and approve the minutes of the meeting of Faculty of Commerce held on 23.09.2023.</p> <p>Resolution: Considered and resolved to approve the minutes of the meeting of Faculty of Commerce held on 23.09.2023.</p>
S-9	<p>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).</p> <p>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).</p>

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


(Vinay Pathak)
REGISTRAR


(Prof. Sunita Mishra)
VICE-CHANCELLOR