



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><b>Resolution:</b> 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 75<sup>th</sup> 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><b>Resolution:</b> 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><b>Resolution:</b> The structure and syllabus submitted by the Head, Department of Pharmacy for SSC-CRISP initiated programs B.Sc. (Pharma &amp; M.Ed. Tech.), B.Sc. (Pharmaceutical Manufacturing &amp; 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><b>Resolution:</b> 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><b>Resolution:</b> 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><b>Resolution:</b> 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><b>Resolution:</b> 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 &amp; 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><b>Resolution:</b> 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 &amp; Hotel Management Building, MLSU regarding fee revision for BBA Hotel Management Programme.</p> <p><b>Resolution:</b> Considered the letter No. MLSU/THMP/2024/995 dt. 14.05.2024 received from Course Director, Tourism &amp; 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 &amp; Hotel Management regarding extension of lease deed between MLSU and Skill Planning and Entrepreneurship Department, Govt. of Rajasthan, Jaipur.</p> <p><b>Resolution:</b> Item not discussed.</p>

11.	<p>To consider the conferment of U.G./P.G. Degree (Annual and Semester) and all Diploma &amp; Certificate Courses to the successful candidates passed for the session 2022-23.</p> <p><b>Resolution:</b> Considered and approved the conferment of U.G./P.G. Degree (Annual and Semester) and all Diploma &amp; 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"> <li>1 To introduce New Criminal Laws from Academic Session 2024-25.</li> <li>2 To provide the opportunities for the students of Semester IX &amp; X of BA-LLB, LLM (III &amp; IV Semester) for appearing in Supplementary Exam in the same Academic Session.</li> </ol> <p><b>Resolution:</b> Considered and resolved to approve the same with the modification that Supplementary Exam opportunity for the students of Sem. IX &amp; X of BA-LLB and LLB (III &amp; 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><b>Resolution:</b> 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><b>Resolution:</b> Considered and resolved to approve the same with following modifications:</p> <ol style="list-style-type: none"> <li>I. Order issued by the Affiliation Section (Registrar Office) were not approved.</li> <li>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.</li> </ol>
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><b>Resolution:</b> 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>
<b>TABLE AGENDA</b>	
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><b>Resolution:</b> 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><b>Resolution:</b> 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><b>Resolution:</b> 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><b>Resolution:</b> 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"> <li>1 Prof. M.K. Jain, Chairman</li> <li>2 Prof. B.L. Verma</li> <li>3 Dr. Rajshree Choudhary</li> <li>4 Dr. Ashish Sisodiya</li> </ol> <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><b>Resolution:</b> 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><b>Resolution:</b> 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"> <li>I. To consider conferment of Ph.D. Degrees to be successful candidates for the period from 18.12.2023 to 01.06.2024.</li> </ol> <p><b>Resolution:</b> 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"> <li>II. To consider extension for 7th and 8th year to the Ph.D. Research Scholars</li> </ol>




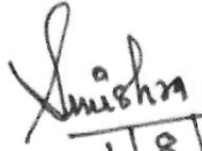

	<p>for submitting Ph.D. thesis.</p> <p><b>Resolution:</b> Considered and resolved that extension for 7th and 8th year to the Ph.D. Research Scholars for submitting Ph.D. thesis can be given as per existing rules of UGC.</p> <p>III. To consider some relief to be given to the Ph.D. Research Scholars by reducing the Ph.D. thesis submission from Rs. 25000/- to Rs. 20000/-.</p> <p><b>Resolution:</b> 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><b>Resolution:</b> 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><b>Resolution:</b> Considered and resolved to approve the same.</p>
<b>OTHER AGENDA</b>	
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. <b>Resolution:</b> 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 &amp; Taxi permission to the External Members who come for taking Viva Voce.</p> <p><b>Resolution:</b> It was resolved that Air &amp; 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><b>Resolution:</b> 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><b>Resolution:</b> Considered and resolved to approve the same.</p>
O-5.	<p>One member raised &amp; recommended to write "Professional Course" in Marksheets/Degree.</p> <p><b>Resolution:</b> 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><b>Resolution:</b> Regarding this matter a following committee was constituted to vacate the Rana Punja Hostel at once:</p> <ol style="list-style-type: none"> <li>I. Prof. Digvijay Bhatnagar, Convenor</li> <li>II. Prof. M.S. Dhaka</li> <li>III. Dr. Vineet Soni</li> <li>IV. Dr. Ajit Kumar Bhabor</li> <li>V. Dr. Giriraj Singh Chouhan</li> <li>VI. Dr. Bhavik Paneri</li> <li>VII. Dr. Mukesh Meena</li> </ol>
O-7.	<p>To discuss the matter regarding notices issued by the Co-ordinator, Flying Squad in Academic Session 2023-24.</p> <p><b>Resolution:</b> 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