



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY: UDAIPUR

**MINUTES OF THE MEETING OF ACADEMIC COUNCIL HELD ON 09.12.2024
AT 12:30 PM AT GOLDEN JUBILEE GUEST HOUSE, MOHANLAL
SUKHADIA UNIVERSITY, UDAIPUR**

Following members were present:

1. Prof. Sunita Mishra, Hon'ble Vice Chancellor
2. Prof. M.S. Dhaka
3. Prof. B.L. Verma
4. Prof. Shurveer Singh Bhanawat
5. Prof. Sudhish Kumar
6. Prof. Sudha Choudhary
7. Prof. Digvijay Bhatnagar
8. Prof. L.S. Chouhan
9. Prof. M.K. Jain
10. Prof. Hanuman Prasad
11. Prof. Pratibha
12. Prof. Nadeem Chishti
13. Dr. Ritesh Purohit
14. Dr. Rajshree Choudhary
15. Dr. Ashish Sisodia
16. Dr. Vineet Soni
17. Dr. Meenakshi Jain
18. Dr. Balu Dan Barhath
19. Dr. V.C. Garg, Registrar

In Chair

Member Secretary

Invitee:

1. Ms. Seema Yadav, Comptroller
2. Prof. K.B. Joshi
3. Prof. Hemant Dwivedi
4. Prof. Meera Mathur
5. Prof. Madan Singh Rathore
6. Dr. R.C. Kumawat, Controller of Examination
7. Dr. Naveen K. Nandwana

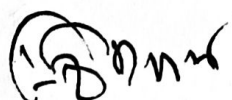
At the outset, Member Secretary extended a hearty welcome to all the members present in the meeting. Further, following businesses/items were taken up:

01.	To consider letter No. 8429 dated 23.11.2024 received from the Head, Department of Visual Arts forwarded by Chairman, Faculty of Humanities regarding revised format of syllabus and examination system as per NEP-2020. Resolution: Considered letter No. 8429 dated 23.11.2024 received from the Head,
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	Department of Visual Arts forwarded by Chairman, Faculty of Humanities regarding revised format of syllabus and examination system as per NEP-2020 and resolved to approve the same.
02.	To consider and approval of minutes of the meeting of Faculty of Visual Arts held on 18.09.2024. Resolution: Considered and resolved to approve the minutes of the meeting of Faculty of Visual Arts held on 18.09.2024.
03.	To consider and approval of minutes of the meeting of Faculty of Commerce held on 02.08.2024. Resolution: Considered and resolved to approve the minutes of the meeting of Faculty of Commerce held on 02.08.2024.
04.	To consider and approve the minutes of the meeting of Faculty of Earth Sciences held on 18.09.2024. Resolution: Considered and resolved to approve the minutes of the meeting of Faculty of Earth Sciences held on 18.09.2024 except Point No. 4 (Agenda No. 3) regarding inclusion of Geography as a subject in B.Sc. Programme under University College of Science.
05.	To consider letter No. F./Meeting/MLSU/2024/3145 dated 26.11.2024 to start following new courses in the University: I. M.A. in Hindu Studies II. M.A. in Jyotish III. M.A. in Vastushastra Resolution: Item deferred and to be put up in the next meeting of Academic Council.
06.	To consider the recommendations of the meeting held on 12.09.2024 in compliance of Order No. MLSU/Secrecy/2024/3974 dated 10.09.2024. Resolution: Considered and resolved to approve the Order No. MLSU/Secrecy/2024/3974 dated 10.09.2024. Further, Pt. No. 12 resolved as under: "संबंधित अधिष्ठाता/प्राचार्य/विभागाध्यक्ष को सत्रांक समय पर अपलोड कराया जाना सुनिश्चित करें।"
07.	To consider various academic/administrative issues. Resolution: Considered various academic/administrate issues discussed as under: I. It was resolved that P.G.R.B. meeting of all the subjects should be conducted till 31 st December. II. It was resolved that directions should be given to the Ph.D. Research Scholar for submission of Ph.D. Thesis timely in compliance of "REGULATIONS FOR THE AWARD OF PH.D. DEGREE (Ph.D.) 2022" issued by the University (In pursuance of UGC Gazette Notification dated 07.11.2022 regarding minimum standards and procedures of award of Ph.D. Degree Regulation 2022). III. It was resolved that every year Academic Calendar will be issued by the office of Controller of Examination. IV. Faculty members can apply for Academic Leave to the concerned competent authority as per rules. Further, it was also resolved that after availing Academic Leave, faculty member will submit his/her joining report.

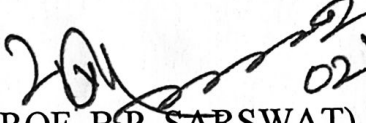
	<p>V. During the course of discussion, it was resolved to inform all the Deans/Directors/Heads/Chairman Faculty that information of upcoming Seminars, Workshops and FDPs should be submitted in V.C. Secretariat and Registrar Office upto 31st December of every year, so that necessary actions can be taken up timely. Further, it was also directed to all the concerned that report of such seminars, workshops and FDPs be uploaded on the University Website.</p> <p>VI. It was directed to the Registrar Office that orders regarding nomination/appointment of faculty on various positions viz. Deans, Directors, Heads, Chairman, Incharge will be reported in the meeting of Academic Council.</p> <p>VII. Examination Time Table of every year will be reported in the meeting of Academic Council by the office of Controller of Examination.</p> <p>VIII. A circular is to be issued to all the Heads/Incharge-Heads for conducting Departmental Committee timely.</p>
08.	<p>To report various orders/letters/notifications/circulars issued by the University (Sr. No. I and XII).</p> <p>Resolution: Considered and resolved to approve the same except Sr. No. 08(II) regarding assignment of charge of Incharge, Department of Zoology to Dr. Asha Ram Meena. Three members viz. Prof. M.K. Jain, Prof. Sudhish Kumar and Prof. L.S. Chouhan submitted a Note of Dissent jointly.</p>
09.	<p>To consider and approve Tentative Academic Calendar for Academic Session 2024-25.</p> <p>Resolution: Considered and resolved to approve the Tentative Academic Calendar for Academic Session 2024-25.</p>
TABLE AGENDA	
T-1	<p>To consider and approve the minutes of the meeting of Faculty of Science held on 07.12.2024.</p> <p>Resolution: Considered and resolved to approve the minutes of the meeting of Faculty of Science held on 07.12.2024.</p>
T-2	<p>To consider and approve the minutes of the meeting of University Sports Board, Mohanlal Sukhadia University held on 18.07.2024.</p> <p>Resolution: Considered and resolved to approve the minutes of the meeting of University Sports Board, Mohanlal Sukhadia University held on 18.07.2024.</p>
OTHER AGENDA	
O-1	<p>Considered letter No. CS/VB/MLSU/2023-24/151 dated 08.07.2024 and resolved the Committee of Courses in Computer Science.</p>
O-2	<p>During the discussion, Head, Department of Pharmaceutical Science submitted an application to consider the conversion of CGPA into percentage by Factor 10.</p> <p>It was resolved that the conversion of CGPA into percentage by multiplying with factor 10 in the back side of marks sheet.</p>
O-3	<p>Considered letter No. UCSSH/DLISc/2024/961 dated 07.12.2024 regarding Minor change in paper code. It was resolved to change Paper Codes as proposed.</p>
O-4	<p>In most of the departments various teaching/non-teaching positions are vacant and there is a dire need of staff in the University. Further, it was resolved that a letter is to</p>



	be sent by the Registrar Office to U.G.C. / State Government for grant/approval of vacant positions in the various units of the University.
O-5	Considered and resolved some hike in remuneration to be paid to the Teaching/Non Teaching Staff engaged in various examination work as per the order issued by the University of Rajasthan, Jaipur vide No. उ.कु. (परीक्षा गोपनीय) / 2023 / 1199-1206 दिनांक 02.08.2023.
O-6	Remuneration of Inspection Committee for Affiliated College has not been issued by the Registrar Office yet (previously resolved in Academic Council meeting held on 02.07.2024). In this regard, it was resolved to issue this order with consultation of the Comptroller.
O-7	Looking to the smooth conduction of every sphere of University, an order regarding Department-wise interaction with Hon'ble Vice Chancellor in presence of all the Teaching and Non-Teaching Staff of the Department on every Friday is to be issued by the Vice Chancellor Secretariat.

The meeting ended with a Vote of Thanks to the Chair.


(DR. V.C. GARG)
REGISTRAR


(PROF. B.P. SARSWAT)
VICE CHANCELLOR
02/12/25