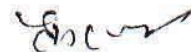


UNIVERSITY OF KOTA, KOTA

Minutes of the meeting of Academic Council

The 7th meeting of the academic Council was held on 23.12.2009 at 12:15 pm under the chairmanship of Prof. B. M. Sharma, Hon'ble Vice Chancellor, UOK, Kota at the Vice-Chancellor Secretariat, Maharao Bheem Singh Marg, Near Kabeer Circle, Kota. Following were present :-

Prof. B. M. Sharma	In Chair
Hon'ble Vice-Chancellor	
2. Prof. I. V. Trivedi (H.E. the Governor's Nominee)	Member
3. Dr. S.K. Agarwal (State Govt. Nominee) & Convenor -BOS -Geography	Member
4. Prof. S.C. Rajora Dean - Faculty of Social Science	Member
5. Dr. K.C. Sharma Dean - Faculty of Law	Member
6. Prof. N. K. Jaiman Dean - Faculty of Science & Convenor -BOS -Physics	Member
7. Dr. S. N. Mathur Convenor - BOS in Maths	Member
8. Dr. Surabhi Srivastava Convenor - BOS in Zoology	Member
9. Dr. Indira Agrawal Convenor - BOS in Botany	Member
10. Dr. Gopal Singh Convenor - BOS in E.A.F.M.	Member
11. Dr. R.P. Pandey Convenor - BOS in ABST	Member



12. Dr. Anjali Sharma
Convenor – BOS in Philosophy
Member
13. Dr. Sunil Bhargava
Convenor – BOS in English
Member
14. Dr. Sarita Bhargava
Convenor – BOS in Sanskrit
Member
15. Dr. Prem Jain
Convenor – BOS in Hindi
Member
16. Dr. Nishi Mathur
Convenor – BOS in Indian Music
Member
17. Dr. H.C. Jain
Convenor – BOS in History
Member
18. Dr. Hasso Dadlani
Convenor – BOS in Sindhi
Member
19. Dr. Kamlesh Sharma
Convenor – BOS in Home Science.
Member
20. Dr. Q. J. Begum
Convenor – BOS in Urdu
Member
21. Dr. Usha Mishra
Convenor – BOS in Public Administration
Member
22. Dr. Lilesh Gupta
Convenor – BOS in Education
Member
23. Dr. Lekha Rani Agarwal
Convenor – BOS in Sociology
Member
24. Dr. A.K. Tyagi
Convenor – BOS in Political Science
Member
25. Dr. Archana Kulshreshtra
Convenor – BOS in D & P
Member
26. Prof. K.C. Goyal
Dean Faculty of Commerce & Mgmt.,
Convenor- BOS in Bus.Admn.
& Registrar (Officiating)
Member Secretary

[Handwritten signature]

Principal Secretary - Higher Education, Commissioner- College Education, Rajasthan, Dr. A.K. Quershi, Convenor - BOS in Economics, Sh. R.S. Agarwal, (State Govt. Nominee) & Convenor -BOS -Law, Dr. S.N. Garg, (State Govt. Nominee), Prof. Ashu Rani- Member, Convenor - BOS in Chemistry could not attend the meeting.

Proceedings of meeting were initiated with the welcome address by Prof. K.C. Goyal Registrar & Member Secretary of the Council. Thereafter Prof. B.M. Sharma welcomed the members and apprised them the need and objectives of holding the meeting of the Academic Council and assured the members for timely holding the meeting of academic council henceforth. Then items of agenda were taken up. After due deliberations, the following were resolved by the august body:-

Agenda item No.-1 To confirm the minutes of the 6th meeting of Academic Council held on 7.8.2009.

Resolution

The minutes of the meeting of council dated 7.8.2009 were confirmed.

Agenda item No.-2 To consider and approve the action taken report of the resolution passed by the Academic Council at its last meeting dated 7.8.2009.

Resolution

Action taken report on the resolutions passed by the Academic Council in its meeting held on dated 7.8.2009 was approved, however the following related issues were also discussed and resolved thereon accordingly :

- (i). Dr. A.K. Tyagi raised the issue regarding restricting the number of seats in M. Phil. courses to 15 and making proper arrangements for internal assessment. Members also raised the issue regarding contradictions in number of seats mentioned in University ordinance and number of seats sanctioned by State Government. Dr. Gopal Singh suggested about bringing uniformity in numbers of seats. To achieve this task Hon'ble Vice-Chancellor was authorized to constitute a committee.



- (ii) Regarding the issue, that "How many dissertation's could be supervised by a single supervisor?", It was resolved that a supervisor should not be allowed to supervise dissertation in higher number than prescribed in ordinance.

Agenda item No.-3 To report the following orders of the Vice-Chancellor.

- (i) **Nomination of the Convener and / or co-opted member in the Boards of Studies in Botany and Economics till further orders of the respective BOS elects its Convener or / co-opted member whichever is earlier, in view of the urgency of holding meetings of examination selection committees in the concerned subjects.**
- (ii) **Order dated 22.9.2009 for approving the recommendations of the joint meeting of conveners of Board of Studies in Commerce regarding relaxing the eligibility percentage from 50% to 48% for admission to B.Com. (Hons.) Pt-I from the session 2009-10 and onwards, in the light of similar provisions in the admission rules of Government of Rajasthan and representation made by the concerned college(s).**

Resolution

The Academic Council took the note of above-mentioned orders of the Vice-Chancellor and approved them.

Agenda item No.-4 To consider and approve the minutes of the Committee regarding rules for admission to Ph.D. as well as M. Phil courses framed in the light of regulations of the UGC in this regard.

Resolution

Academic Council approved the minutes of the committee subject to some following modifications:

- (i) Prof. I.V. Trivedi raised the issue regarding of deletion of II division in PG and II Division in UG as eligibility for entrance test for Ph.D. & M. Phil. and it was resolved to delete the same.
- (ii) Sh. Sunil Bhargava raised the issue of different mode of question paper for science subjects and commonality of paper I for all subjects.



(iii) Prof. I.V. Trivedi objected the preparation of panel of examiners and suggested Vice-Chancellor should decide the paper setters which was accepted by the Council.

(iv) Dr Gopal Singh suggested that State Govt. be requested to sanction the designation of Professors and Associate Professors in colleges.

(v) Prof. Trivedi suggested that modalities are to be worked out for conducting course work.

Agenda item No.-5 To consider and approve the draft of amended ordinance 200-A(2) prepared in compliance of the resolution No.-7 of the meeting of the Academic Council dated 13.8.2008, regarding removal of the restriction of opting Philosophy and Geography subjects simultaneously at the UG Pt-I examination of the University.

Resolution

The Academic Council approved the draft of amended ordinance with some suggestions. Dr. S.K. Agrawal raised the issue about the note 1 appended in annexure 05 of meeting notice (the existing O-200-A (2)), which has now become irrelevant. Dr. Gopal Singh suggested to delete it altogether and council resolved to delete the same although it was already not there in the draft of amended ordinance..

Agenda item No.-6 Any other matter with the permission of the chair.

Resolution

With the permission of the Chair, several issues were raised and resolved to take up the issue at appropriate level of the University:

(i) Dr. A. K. Tyagi raised the issue of provisions of sitting charges for members attending the meetings of BOS / Examiner selection committee.

(ii) Dr. Gopal Singh raised the issue of conferment of 12(b) by UGC to University of Kota and suggested that Academic council should resolve to make the Govt. colleges situated in the city as constituent college of the University. Academic Council unanimously resolved it.

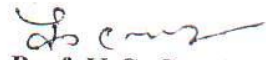
[Handwritten signature]

- (iii) Prof. K.C. Goyal raised the issue of putting the recommendations of BOS in Business Administration Management about admission of non-commerce students in M.Com. (Business Administration) in the next meeting of Academic Council.
- (iv) Dr. S. K. Agarwal raised the issue of raising the paper setting remuneration for paper Environmental Studies.
- (v) Dr. H.C. Jain raised the issue of deletion of paper HICC from the curriculum of BBA Pt- I and it was resolved to reconsider it in the next meeting of B.O.S..

Meeting ended with a vote of thanks to the chair.



Prof. B.M. Sharma
Vice-Chancellor &
Chairman



Prof. K.C. Goyal
Registrar &
Member Secretary