

UNIVERSITY OF KOTA, KOTA

Minutes of the meeting of Academic Council

The 9th meeting of the Academic Council was held on 23 Jan., 2013 at 11:30 am under the Chairmanship of Prof. Madhusudan Sharma, Hon'ble Vice-Chancellor, University of Kota, Kota at the Vice Chancellor's Secretariat, Maharao Bheem Singh Marg, Near Kabir Circle, Kota. Following members attended the meeting:

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| Prof. Madhusudan Sharma
Hon'ble Vice-Chancellor | In Chair |
| 2. Prof. S.C. Rajora
Dean-Faculty of Arts
& Convener-BOS in Sociology | |
| 3. Prof. Ashu Rani
Dean-Faculty of Science
& Convener-BOS in Chemistry | |
| 4. Prof. Rajeev Jain
Dean-Faculty of Commerce | |
| 5. Dr. Lilesh Gupta
Dean-Faculty of Education | |
| 6. Prof. Reena Dadhich
Vice-Chancellor's Nominee
Faculty of Science | |
| 7. Sh. Sunil Bhargava
Convener-BOS in English | |
| 8. Dr. Hasso Dadlani
Convener-BOS in Sindhi | |

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9. Dr. Mohd. Naeem
Convener-BOS in Urdu
10. Mrs. Veenu Kumar
Convener-BOS in Drawing & Painting
11. Dr. Hemlata Loya
Convener-BOS in Sanskrit
12. Dr. Nishi Mathur
Convener-BOS in Music
13. Dr. Mahesh Chand
Convener-BOS in Philosophy
14. Dr. M.Z.A. Khan
Convener-BOS in Geography
15. Dr. Aruna Kaushik
Convener-BOS in Economics
16. Dr. Manju Malav
Convener-BOS in Political Science
17. Mrs. Kamlesh Sharma
Convener-BOS in Home Science
18. Mrs. Raj Kaur Ola
Convener-BOS in Public Administration
19. Dr. S.N. Mathur
Convener-BOS in Mathematics
20. Dr. J.L. Sharma
Convener-BOS in Botany

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21. Mrs. Sandhaya Singh
Convener-BOS in Zoology
22. Dr. L.C. Panjabi
Convener-BOS in A.B.S.T.
23. Dr. R.K. Upaddhayaya
Convener-BOS in Law
24. Dr. Sushma Singh
Convener-BOS in Education
25. Dr. H.M. Saxena
State Govt. Nominee
26. Dr. Saurabh Dalela
Vice-Chancellor's Nominee
27. Sh. A.A. Hanfi
State Govt. Nominee &
Convener-BOS in History
28. Dr. L.K. Dadhich
Special Invitee
29. Dr. H.C. Jain
Special Invitee
30. Sh. Ram Niwas
Registrar (Member Secretary)

Principal Secretary, Higher Education, Director, College Education, Rajasthan,
Convener-BOS in Hindi, Dr. Leela Modi, Prof. N.K. Jaiman, Convener-BOS in Physics,
Dr. Hari Singh Meena, State Govt. Nominee & Principal, Govt. J.D.B. Girls College,
Kota, Dr. Amit Joshi, State Govt. Nominee & Principal-SKTT College, Naya Nohra,

Kota and Dr. (Mrs.) Pushpa Jain, Chancellor's Nominee & Principal, Medical College, Kota could not attend the meeting.

Proceeding of the meeting was initiated with the welcome address by Prof. Madhusudan Sharma, Hon'ble Vice-Chancellor, University of Kota, Kota, who appraised of the need and objectives of holding the meeting of the Academic Council. He also discussed the achievements of the university after the selection process in various departments. He appreciated the team spirit shown by all University staff and Colleges which resulted into inclusion of University of Kota, Kota as 12-B University by the U.G.C. He further informed about XII Plan proposal sent to U.G.C. Prof. Sharma shared with members convocation authorization by H.E., the Governor of Rajasthan and Chancellor for 2006-2009 degrees.

After welcome address of Hon'ble Vice-Chancellor Prof. Madhusudan Sharma, Prof. Sunil Bhargava put on record the appreciation for the untiring and extra-ordinary efforts made by Prof. Madhusudan Sharma in getting 12-B status after faculty recruitment and to get sanction of School of Heritage, Tourism, Museology & Archeology from State Government. Prof. S.C. Rajora, Registrar-Shri Ram Niwas and all members of house endorsed the same feelings.

Agenda Item No. 1. **To confirm the minutes of the last meeting of the Academic Council held on-01.09.10**

Resolution The minutes of the 8th meeting of Academic Council dated 1.9.2010 were confirmed.
It was also resolved to run M.Phil. programme in two semesters, in first semester, course work should be taught and in the second semester project work has to be under taken by the students.

Agenda Item No. 2 **To consider and approve the action taken report of the resolutions passed by Academic Council at its meeting held on 01.09.10**

It was resolved to write a letter to all colleges about decision taken in the last Academic Council meeting for introduction of Physical Education as an elective subject in B.A. examination from the next academic session 2013-14.

Resolution Dr. Mohd. Naeem discussed the last year decision on including the Persian language as an optional course as it is not a regular paper. The

Hon'ble Vice-Chancellor informed the council that this subject can be included after deciding the syllabus etc. in the BOS concerned.

**Agenda
Item No. 3**

To consider and pass the grace for the conferment of degrees of examination year 2006 to 2009.

Resolution

The degrees placed before the academic council for year 2006 to 2009 for various courses are grace passed for conferment of degrees to the examinees in the coming convocation function.

**Agenda
Item No. 4**

To report the following orders of the Vice-Chancellor:

- (i) **Order regarding constitution of COC in MSW and Management.**
COC in MSW and Management has been constituted
- (ii) **Orders regarding approval of minutes of the meeting of various Board of Studies and Committees of Curriculum, whereby the syllabi of different courses/subjects were prepared/updated/modified for examinations of year 2011, 2012 & 2013.**

Regarding the minutes of the meetings of various Board of Studies and Committee of Curriculum, all the Conveners have presented the minutes and the amendments in the syllabus as per the UGC requirements for semester scheme implementation. It was resolved as under:

Resolution

- In the BOS for Geography subject, convener suggested that for the practical work in the subject work book should be continued.
- The UGC has suggested to include the Disaster management as a part of the curriculum with the paper environment studies and the name of the paper should be Environment Studies & Disaster Management.
- In the School of Heritage, Tourism, Museology and Archeology it was resolved to include a paper on 'History of Arts' is placed before the council. For this it was resolved to undertake the matter in next BOS.
- It was also proposed before the council by conveners of various BOS and COC that most of the external members could not attend the respective meetings and hence the suggestions to include the names of local members of academic repute should be included as a

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- part of the meetings. Regarding this it was resolved that the various BOS in next academic session shall be proposed the names of the members to be included.
- The Integrated BS-MS programme in Physics subject has been proposed and then resolved to be launched from the next academic session 2013-14.
 - As per the Govt. guidelines to remove the dissection of endangered animals from the Zoology curriculum, the council resolved to introduce a computer animated dissection as a part of the curriculum. House was of the opinion that BOS in Zoology may reframe the syllabus in the light of UGC guidelines.
 - It was also proposed and resolved to provide sitting charges to BOS members and it should be Rs. 500/- (Five hundred only) for the external members. The Lunch would also be arranged for both external as well as internal members.
 - Resolved to constitute a COC for the Life Sciences programmes offered by the University as the proposal for the Department of Life Sciences has been sent to UGC in XII plan proposal.
 - In the LLM programme offered by the University, it was resolved to include five papers in every semester.
 - It was resolved to initiate semester scheme for the M.P.Ed. programme. It was also resolved to consider Physical Training Instructors (PTI) as a teacher to be included for examination supervisory work as Assistant Superintendent.
 - It was also resolved that TRF candidates should not be as external members of the BOS and COC meetings. The matter shall be taken in next academic council.

**Agenda
Item No. 5**

To consider the recommendations of the BOS in Geography at Sr. No. 6 of the minutes of its meeting dated 23.6.2012 for making provision of a written examination of practical component alongwith the theory examination at UG level.

Resolution

It was resolved that for a batch of 20 students in practical examination of the Geography subject, an invigilator should be given the duty in addition to the practical examination. The invigilators shall be given the remuneration regarding practical examination duties which shall not be

extra to the supporting staff.

- Agenda Item No. 6** To consider and decide the overall structure for establishing the School of Heritage, Tourism, Museology and Archeology and to decide the eligibility criteria for teaching post sanctioned for running the school.
- Resolution** Report of the committee constituted by Hon'ble Vice-Chancellor was put before house regarding eligibility criteria for teaching and non-teaching posts for the School of Heritage, Tourism, Museology and Archeology. It was resolved that these would be as per UGC regulation 2010 and the finer details are enclosed as Annexure-I.
- Agenda Item No. 7** To consider the eligibility criteria for teaching posts in the University and the Colleges, decided by the UGC vide its regulation "Minimum Qualification for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2010".
- Resolution** It was resolved for deciding the eligibility criteria for teaching posts in the University and the Colleges shall be as per UGC regulation "Minimum Qualification for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2010".
- Agenda Item No. 8** To consider the recommendations of the committee constituted for discussion on 7 point credit system v/s 10 point credit system for the university.
- Resolution** The minutes of the committee were discussed and it was resolved to continue with present system.
- Agenda Item No. 9** To consider the implementation of action plan for academic and administrative reforms prepared by UGC with regard to adopt the semester system, choice based credit system and continuous internal evaluation for the PG courses being run in the university departments.
- Resolution** It was also resolved by the council to introduce semester scheme in a phased manner. Initially it shall be adopted at the PG level courses exclusively offered in the University departments. The detailed syllabi, the examination and marking scheme etc. are discussed in respective

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COC meetings. It was also discussed to have six papers in each semester, which will include five theory and one practical component except M.C.A., B.B.A. and M.Sc. Wildlife Science. The internal assessment pattern was also decided covering 20% component of the total marks, which will include a written examination of 10 marks and a seminar, activity, or attendance component of 10 marks.

Agenda Item No. 10 To consider the issue of pursuing more than one degree simultaneously and joint degree programme in the light of the letter of the UGC dated 28.12.12.

Resolution According to the changed scenario of higher education in India to consider the issue of pursuing more than one degree simultaneously, the council resolved that University students can have two degrees simultaneously but one of them should be in regular mode and the other through distance education. This decision will be conveyed to the UGC separately.

Agenda Item No. 11 To consider the composition of the committee for recommending conferment of honorary degrees as provided in the Statute 11(1) of the university.

Resolution As per the letter dated 1-11-2008 received from the OSD, higher education it was mentioned that the nominee of the Hon'ble Chief Justice of High Court of Rajasthan should be placed at Sr. No. 1 of the committee proposed vide statute 11(i). However in the provisions of relevant statute of two other state Universities, the Hon'ble Vice Chancellor of the University placed at Sr. No. 1 hence the council resolved that the Hon'ble Vice Chancellor of the University should be placed at Sr. No. 1 and he should be the chairman of the committee.

Agenda Item No. 12 To consider the proposal of BOS in Business Administration regarding the admission of non-commerce graduates in M.Com (Business Administration).

Resolution Graduates from any discipline shall be eligible for taking admission in M.Com. (Previous) Business Administration.

Agenda Item No. 13 To amend the existing ordinance O.124 to 139 and approve the new Research ordinances in the light of UGC Regulations, 2009.

The amendment in the research ordinances O.124 to O.139 were

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approved by the council. The amendment in the ordinances was required in the light of UGC regulations, 2009.

As the employees of University of Kota, Kota and their wards, teachers, ST/SC/OBC candidates may be exempted from the tuition fees, Dr. Sunil Bhargava raised an issue to include the teachers and their wards from the affiliating colleges also.

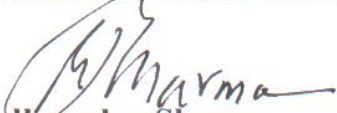
Dr. Sunil Bhargava also raised an issue that there is no post of Director(Research) in Universities and all matters related to research are dealt by the Deputy Registrar(Research).

Resolution The Post of Director (Research) is already mentioned in the ordinance of MDS University, Ajmer (O.124 to O.139) and UOK has adopted the same. Therefore, it was resolved that the post of Director (Research) shall remain as such. Also a Deputy Registrar (Research) should be appointed to assist the Director (Research).

Agenda Any other matter with the permission of Chair
Item No. 14

Resolution Dr. L. K. Dadhich raised an issue to constitute CDC and the proposal should be sent to UGC for this purpose.

Meeting ended with vote of thanks to the chair


Prof. Madhusudan Sharma
Vice-Chancellor & Chairman


Ram Niwas
Registrar & Member Secretary