

Minutes of the meeting of the 9<sup>th</sup> Academic Council held under the

Chairmanship of President

On 25-2-20 at 11 AM

Venue: Conference Hall

First of all the President introduced the new members who have joined the family of Mewar University and welcomed all the members attending the Academic Council meeting.. The list of members attending the meeting of Council is available at Annex.1.

The President asked the Registrar to submit the Agenda items for consideration and discussion by the Council. The discussion agenda-items is as under:

1. Agenda item No. 1- confirmation of the minutes of the AC meeting held on 10-8-2019

It was informed by the Registrar that the minutes of the meeting of the Academic Council held on 10-8-19 were sent to all the members on 10-8-19 itself and no comments/observations have been received from any of the members, It is therefore proposed that the minutes of the meeting of 10-8-19 may kindly be approved.

RESOLVED that since the minutes of the meeting of the last Academic Council meeting have been sent to all the members and nothing has been heard against it, the minutes of the meeting are APPROVED.

2. Agenda item No. 2 – Action Taken Report on the minutes of 10-8-19

The Registrar placed before the meeting the ATR on the minutes of the AC dated 10-8-19 and informed about the action taken on the issues decided in the meeting. The Registrar requested the members that all the decisions taken have been implemented and therefore it is submitted that the ATR placed before the meeting may kindly be approved.

RESOLVED that the Action Taken Report (ATR) is as per the decisions taken in the last meeting of the Academic Council meeting dated 10-8-19 and is hereby APPROVED.

3. Agenda item No. 3 Ratification of the decisions of SCAC meetings



The Assistant Registrar (Research) informed the meeting that four meetings ( 16-10-19, 3-12-19, 13-1-20, 24-2-20) of Standing Committee of Academic Council (SCAC) have taken place where the award of Ph D degree to the scholars who have defended their viva-voce successfully and recommended for award of the degree of Ph D. It is now proposed that the action taken at these meetings of SCAC may kindly be ratified.

RESOLVED that the minutes of the meeting of SCAC dated 16-10-19, 3-12-19, 13-1-20, and 24-2-20 are ratified.

4. Confirmation of Honorary Degree of Ph.D. to Mr B.N.Sharma, IAS

It was placed before the Council that Mr B.N.Sharma, a brilliant IAS officer from Rajasthan cadre who is at present serving as Chairman of Anti-Profiteering Commission (GST) in the Ministry of Finance, Government of India has done remarkable job in his administrative capacity in the areas of Finance, Taxation and GST should be honored with the honorary degree of Ph D. in recognition of his distinguished services.

RESOLVED that since Shri B.N.Sharma, IAS is a well known officer of the State and has earned a very good name not only for him but for the State of Rajasthan at the Centre and has done outstanding work in his administrative capacity in the area of Finance, Taxation and GST and may be awarded the honorary degree of Ph D and the proposal accordingly is APPROVED.

5. Confirmation of the Award of degrees at the time of Convocation on 29-2-20

The ACoE submitted the list of 862 (651UG+87 PG+123 Ph D + 1 Hony Ph D) degrees in various courses to be awarded at the time of convocation scheduled to be held on 29-2-20 and requested the Council that since all these students have successfully completed their course of study and may be awarded the degrees as proposed.

RESOLVED that the action of Examination Cell to confer the degrees at the time of Convocation scheduled to be held on 29-2-20 is APPROVED.

6. Agenda item No. 6 – Approval of BOS meetings held after 10-8-19

The Dean, Academics informed the Council members that the Faculty of Agriculture, and Faculty of Pharmacy have held the meetings of BOS, copy of the minutes of the meetings of BOS are also placed in the meeting are requested to be approved.

RESOLVED that the minutes of the BOS meetings for the Faculty of Agriculture and Faculty of Pharmacy are APPROVED.





### 7. Naming of the Faculties as Schools

The Dean, Academics informed the Council that for academic convenience it is proposed that various Faculties of the University may be named as Schools – like of Mewar School of Engineering, Mewar School of Pharmacy and Mewar School of Agriculture, Mewar School of Law etc.

RESOLVED that the proposal submitted by the Dean, Academics is APPROVED.

### 8. Agenda item No. 8 – Admissions made in 2019-20 and Seat Matrix

The Dean, Admissions submitted before the list of 2508 students admitted to various courses during the session 2019-20 and the seat matrix proposed for the next session And requested that this may kindly be approved.

RESOLVED that the list of admissions made in the year 2019-20 was perused by the members and the seat matrix for the session 2020-21 is also APPROVED.

### 9. Agenda item No. 9 – Syllabus of Engineering as per syllabus developed by AICTE

The Dean, Engineering informed the Council that the AICTE has developed the syllabus and curriculum for the study in the Engineering courses and it has been directed that hence-forth the syllabus developed by the AICTE will be approved. It is therefore requested that it may kindly be approved for implementation.

RESOLVED that there is mandate of the AICTE to run the engineering courses as per the syllabus developed by the AICTE, it is therefore APPROVED as proposed.

### 10. The Course of MCA will be 2 years instead of 3 years

The Dean, Engineering informed that Council that henceforth the duration of the course of MCA has been reduced from 3 years to 2 years Moreover, the eligibility has also been widened. Now the UG of any stream e.g. Arts/Commerce/Science can pursue the course of MCA without the required of subject of Maths or Computer Sc. It is therefore proposed that the Council may kindly approve the same so that it may be implemented from the session 2020-21.

RESOLVED that since the UGC/AICTE has reduced the duration of the course of MCA from 3 to 2 years, we may also start the course accordingly. This may be



publicized that eligibility has also been widened. It should be given proper publicity so as to attract more admissions in the course of MCA. The proposed is APPROVED.

11. Agenda item No. 11 – Ph D degree – credit transfer – Mr D.K.Sharma

The Dean, Research placed before the Council that we have received the request from Rajasthan Technical University (RTU) for credit transfer for Ph D degree to Mr D.K.Sharma to Mewar University. It was proposed that we have already taken the admissions on credit transfer basis and the University has also framed the policy and it is proposed that we may accept the request of the Kota University and admit Mr D.K.Sharma for the course of Ph D as per the policy decided by the University.

RESOLVED that the credit transfer of Mr D.K.Sharma for admission to the course of Ph D as per the policy decided by the University is APPROVED.

12. Agenda item No. 12 – Policy of Sports Club – charging of Rs. 2000/- per year

The Registrar informed the Council that the Dean, Sports has prepared the policy for Sports Club, where every student has to deposit Rs. 2000/- per year (1000/- Rs. Per semester) and equal amount to be contributed by the University. The proposal placed for consideration.

RESOLVED that the amount for sports club to be charged from the students as Rs. 2000/- per year (1000/- per semester). So far as the amount to be contributed by the University is concerned, this may be placed before the Board of Management (BOM) meeting proposed to be held on 29-2-20. Proposal accordingly APPROVED.

13. Agenda item No.13 Information items

- i) It was informed to the members that AQAR/NIRF data has been submitted. The data for ICAR is under submission.
- ii) Our girl students have won bronze and silver medals at West Zone Championship of Boxing organized by AIU
- iii) University girls have scored 4<sup>th</sup> position in the Rugby game held by AIU at West zone level
- iv) University's student Ms Sweety, B.Sc. (Ag) have Ramp Walk at Zakarta beauty competition
- v) The book of Hon'ble President has been published in 8 foreign language by foreign publisher. Two books by Faculty Dr Abhishek Raj have also been published by foreign publisher. The book by Dr Siva Brahmaiah will also be submitted shortly for publication
- vi) Dr Gulzar Ahmed, HoD, Department of Physics informed the meeting about the publication of papers by the University faculty members and



- Mr Giriraj informed about the patents received by the University faculty members.
- vii) Ms Jyoti, HoD Department of Mathematics informed that 6 projects by 5 faculty members have been submitted to the DST for sanction of grant.
  - viii) Dean, Engineering informed that 9 projects by the students have been submitted to the DST
  - ix) Dr Rizvi, Associate Professor informed about approval of his Project by SERB worth Rs. 6.6 lacs
  - x) Dr Mayadhar Barik informed the progress of his two medical projects submitted for sanction – costing Rs. 50 crores each.
  - xi) It was informed to the members that Mewar University recognized a Training partner by NSDC for providing skill development training
  - xii) The Dean, Research informed that the University has decided in principle to establish the R&D Centre with Rs. 5 lacs as seed money, which could be utilized for grant to the faculty for research projects in the University.
  - xiii) The Dean, Faculty of Pharmacy informed that the Department of Pharmacy will start two new courses of M.Pharm (Pharmaceutics) and M.Pharm in Quality Assurance. Similarly, the College of Pharmacy will also be started with B.Pharm course from the session 2020-21
  - xiv) The Dean, Faculty of Agriculture informed that Mushroom Training Centre is being constituted, for which the Hon'ble Chairperson has kindly accepted to inaugurate.
  - xv) Dr Hanan Khalid Khan has been conferred with the Young Scientists Award by Indo-Thai Academic Award – 2019.

At the end of meeting the OSD Mr Widhani thanked the Hon'ble President for presiding over the meeting of the Academic Council and guiding the young faculty members and thanked External members for sparing their valuable time to attend the meeting and giving valuable suggestions. He also thanked all the members for attending the meeting and giving their input for the growth of the University.

With this the meeting came to an end with vote of thanks to the chair.

*For kind approval.*



*25/2/2020*  
President Sir