

UNIVERSITY OF KOTA KOTA

MINUTES OF THE 12th MEETING OF THE ACADEMIC COUNCIL

The 12th meeting of the Academic Council was held on 1st March 2016 at 11.30 A.M. under the Chairmanship of Prof. P.K. Dashora, Vice Chancellor, University of Kota, Kota at the meeting hall, Vice-Chancellor's Secretariat, Maharao Bhim Singh Road, Near Kabir Circle, Kota. Following attended the meeting:

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| | Prof. P.K. Dashora
Hon'ble Vice-Chancellor | In Chair |
| 2. | Dr. T.C. Loya,
Principal, Govt. College, Kota
Nominee of Principal Secretary, Higher Education &
State Govt. Nominee | Member |
| 3. | Sh. S. N. Garg
Asstt. Director, College Education, Kota
State Govt. Nominee | Member |
| 4. | Dr. P.K. Sharma
Lecturer, M.S.J. College, Bharatapur
State Govt. Nominee | Member |
| 5. | Prof. N.K. Jaiman
Dean, Faculty of Science
& Convener, BOS in Physics | Member |
| 6. | Sh. Ramcharan Meena
Dean, Faculty of Comm. & Mgmt.
Principal, Govt. P.G. College, Hindaun city | Member |
| 7. | Dr. M.R. Khatik
Dean, Faculty of Social Science,
Principal, Govt. College, Sawai Madhopur | Member |
| 8. | Dr. Mahattam Sharma
Dean, Faculty of Law
Principal, Govt. Law College, Kota
Convener, Law | Member |
| 9. | Dr. Jagriti Sharma
Dean, Faculty of Arts,
Principal, Govt. JDB Girls College, Kota | Member |

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| 10. | Dr. Krishna Kant Sharma
Dean, Faculty of Education
Principal, Bhagawati T.T. College, Gangapur city | Member |
| 11. | Prof. Reena Dadhich
Prof. & Head, Deptt. of Comp. Sc. & Info.
Vice Chancellor's Nominee | Member |
| 12. | Dr. Bhawani Singh
Associate Professor,
Deptt. of Pure & Applied Chemistry
Vice Chancellor's Nomine | Member |
| 13. | Prof. Ashu Rani
Convener, BOS Chemistry | Member |
| 14. | Prof. S.C. Rajora
Convener, BOS Sociology | Member |
| 15. | Dr. Nadira Khatoon
Convener, BOS Urdu | Member |
| 16. | Dr. Leela Modi
Convener, BOS Hindi | Member |
| 17. | Dr. Seema Chaturvedi
Convener, BOS Drawing & Painting | Member |
| 18. | Dr. P.C. Upadhayay
Convener, BOS Sanskrit | Member |
| 19. | Dr. Nishi Mathur
Convener, BOS Indian Music | Member |
| 20. | Dr. Anjali Sharma
Convener, BOS Philosophy | Member |
| 21. | Dr. M.Z.A. Khan
Convener, BOS Geography | Member |
| 22. | Dr. H.C. Jain
Convener, BOS History | Member |
| 23. | Dr. G.L. Malav
Convener, BOS Economics | Member |



24.	Dr. Manju Malav Convener, BOS in Political Science	Member
25.	Dr. Kamlesh Sharma Convener, BOS Home Science	Member
26.	Dr. V.K. Singh Convener, BOS Public Administration	Member
27.	Dr. Rajesh K. Sharma Convener, BOS Mathematics	Member
28.	Dr. Surabhi Shrivastava Convener, BOS Zoology	Member
29.	Dr. S.K. Shringi Convener, BOS Botany	Member
30.	Dr. Gopal Singh Convener, BOS EAFM	Member
31.	Dr. Ummed Singh Convener, BOS Business Administration	Member
32.	Dr. L.C. Panjabi Convener, BOS ABST	Member
33.	Dr. Sushma Singh Convener, BOS Education	Member
34.	Prof. Rajeev Jain Chairman, Examination Committee	Special Invitee
35.	Sh. Ambika Dutt Registrar	Member Secretary

Principal Secretary, Higher Education; Commissioner, College Education, Rajasthan; Dr. Rajendra Sharma, Chancellor's Nominee; Mrs. Bandana Jain, State Govt. Nominee; Dr. Hasso Dadlani, Convener, BOS, Sindhi; Dr. Pratima Sharma, Convener, BOS, English could not attend the meeting.

The meeting was initiated with the lighting of lamp in front of Maa Saraswati. Sh. Ambika Dutt, Member Secretary of the Council welcomed Prof. P.K. Dashora, Hon'ble Vice Chancellor of the University.

Thereafter, Prof. Dashora welcomed the members and apprised them the need and objectives of holding the meeting of the Academic Council and expressed the belief that being the soul of the University, this august body will contribute its best in achieving the academic excellence in the University. Then, items of agenda were taken up one by one. After due deliberations, following were resolved by the august body:

**Agenda
Item No. 1**

Resolution

To confirm the minutes of the last meeting of the Academic Council held on 16.05.2015.

The minutes of the 11th meeting of the Academic Council dated 16-05-2015 were confirmed.

**Agenda
Item No. 2**

Resolution

To consider and approve the action taken report of the resolutions passed by Academic Council at its meeting held on 16.05.2015.

The Action Taken Report of the resolution passed by Academic Council at its 11th meeting held on 16.05.2015 was approved.

**Agenda
Item No. 3**

To report the following orders of the Vice-Chancellor:

1. Orders regarding change (addition / deletion) in nominations of various BOS / COC members after the reconstitution of BOS / COC in the year 2014. The changes in the order are annexed herewith.
2. Orders regarding approval of minutes of the meeting held for the preparation / updation / modification of syllabi of different courses / subjects by various Board of Studies and Committee of curriculum (*list enclosed*) for examination of the year 2016.
3. Order regarding increase in the sitting charges @ Rs 600/- per meeting / per day to per external members (other than University employees) for attending the meeting of various committees *i.e.* Board of Studies, Committee of Curriculum, Examiner's Selection Committee, Unfair Means Committee, *etc.*
4. Orders regarding change in scheme of examination of compulsory papers-English, Hindi, Computer Science & Environmental Studies.
5. Order regarding approval of minutes of the meeting held for revising the remuneration paid to the examiners / experts / supervisors for paper setting, evaluation &

other Ph.D. related works and revising the fee structure of Ph.D. and also revising the pattern of Ph.D. entrance examination.

6. Order regarding approval of minutes of the meeting held for revising the duration (extension & re-registration period) of Ph.D. programme.

7. Orders regarding appointments of Deans in the faculty of Science, Commerce & Management, Arts and Education.

Resolution

The Council took the note of the orders passed by the Hon'ble Vice Chancellor on the above mentioned points i.e. 3(1) to 3(7) and approved them.

Agenda
Item No. 4

To apprise the Council about the preparation of the 3rd Convocation of the University scheduled to be held on 13.03.2016.

Resolution

The details of the preparation of the convocation were placed before the members by Prof. N.K. Jaiman, Convener, Execution committee, 3rd Convocation 2016. He shared the information about the distribution of degrees & medals. He apprised that the total 2,70,056 degrees will be conferred in the Convocation and 281 medals will be given to the meritorious students and 190 Ph.D. degrees will be given in different faculties/disciplines/subjects during ceremony. All the degrees and medals have been prepared and checked thoroughly to minimize the percent of any type of error up to 0 %.

Keeping in mind the sudden environmental changes, which may create hurdle in a highly graceful occasion, it was decided that the 3rd convocation of the University should be organized in a safe place. Therefore, UIT auditorium was finalized as a proper place for the convocation which is also available free of charge. It has saved approx. Rs. 20 Lacs of the University.

Dress code of the dignitaries of the Board of Management & Academic Council as well as degrees holders was also apprized by Prof. Jaiman. A Univ. letter no. 18012 dated 27.02.16 was also issued to the Hon'ble members in the said matter.

It is requested to all the Hon'ble members to attend the rehearsal of the Convocation at 2.00 pm on 12th March, 2016 for smooth functioning of the ceremony on 13th March 2016.



Prof. Jaiman also shared the schedule of the Hon'ble Chancellor regarding adopted village Dungariya's visit on 14th March, 2016.

Hon'ble Member, Dr. Gopal Singh suggested that convocation is the supreme function of the University therefore it should be organized in the University Campus without considering the expenditure of the ceremony. On this matter, Hon'ble Vice Chancellor took a note on this suggestion & told that a proposal of an auditorium of University with the seating capacity of 1000 persons will be submitted to funding agencies for seeking grant.

All the Hon'ble members have agreed on the details given by Prof. N.K. Jaiman & Hon'ble Vice Chancellor.

Agenda Item No.5

To discuss the problem of equivalence of Life Science programme in the State and Central Govt. recruitments for post of School & College Teaching posts for Botany & Zoology subjects.

Resolution

After the deliberations at length, it was resolved that equivalence of M.Sc. Life Sc. course should be finalized with one course either in M.Sc. Botany or M.Sc. Zoology course before starting of new academic session from July, 2016. It was discussed that equivalence matter shall be finalized by perusing the matter with RPSC & State Govt. It was also resolved that the decision on the equivalence shall be placed in next meeting of the Academic Council.

Agenda Item No.6

To consider the need of Guest faculties and subject experts in University teaching departments against extra workload.

Resolution

Looking to the need of guest faculties against extra workload and taking experience of subject experts in University teaching departments, it was resolved that guest faculties may be invited from Universities, Colleges and Institutes to cover the extra teaching workload of the courses running in the University departments. It was further resolved that other than the regular guest faculties, field / subject experts may be invited from industries, research institutes and other related fields for extension lectures on specific topics and field practical for timely and effectively completing the specific course contents.

Agenda Item No.7

To consider and decide the modalities, syllabi, affiliation & inspection fee of new integrated programmes like B.A.-B.Ed., B.Sc.-B.Ed., B.Ed.-M.Ed., etc.

Resolution

It was resolved that an inter-disciplinary committee of curriculum (COC) may be constituted of subject experts of Faculty of Arts, Science and Education for deciding the modalities, rules & regulations, syllabi & scheme of examinations of new integrated programmes like B.A.-B.Ed., B.Sc.-B.Ed., B.Ed.-M.Ed., etc.

For deciding the affiliation and inspection fee of above mentioned new integrated programmes, a separate committee may be constituted. The minimum amount of the affiliation fee will be Rs. 1,25,000/- and inspection fee will be Rs. 20,000/-.

The Council empowered the Hon'ble Vice-Chancellor to constitute the above committees.

Agenda Item No.8

To review the Research Board constituted by the University.

Resolution

Considering the constitution of the Research Board of University of Rajasthan, Jaipur and MLSU, Udaipur, the Council reviewed the Research Board of the University in the following manner to discuss the policy matters, recommendations of the SRCs of concerned subject and other related matter for improvement of the research:-

- 1 The Vice-Chancellor - Chairman
- 2 Deans of all the faculties - Member
- 3 Two Professors of the University - Member
nominated by Vice Chancellor.
- 4 Two Professors other than the - Member
University of Kota nominated by Vice
Chancellor.
- 5 Director, Directorate of Research - Member
Secretary

Agenda Item No.9

Any other matter with permission of the Chair.

Resolution

With the permission of Chair, the Hon'ble member Dr. Nadira Khatoon, Convener, BOS Urdu, raised the issue that Persian may be included as a subject in B.A.




The matter was considered by Hon'ble Vice Chancellor and resolved that a detailed proposal along with the scope of its employment should be prepared & submitted.

The Hon'ble member, Dr. Leela Modi, Convener, BOS Hindi raised the issue to open a new course M.A. Rajasthani in the University under SFS. Hon'ble Vice Chancellor told that the course to run under SFS is not viable at present. It may be considered in future when M.A. in Hindi is functional for which the proposals have already been sent to State Government.

The matter of giving admissions in M.Phil. programme was raised by Hon'ble members. The matter was deliberated at length regarding running under SFS and regular sanctioned scheme in various subjects. It was resolved that admissions may be given in M. Phil for those subjects which are running with sanctioned faculty under regular scheme.

The meeting ended with the vote of thanks to the Chair.


**Registrar &
Member Secretary**