

Minutes of the meeting of the Academic Council
Date & Time of Meeting: 20-12-17- 11:00 AM
Venue: Conference Hall, Mewar University Campus

The 5 Academic Council Meeting was held under the chairmanship of the President, Mewar University, where the following members were present (list attached) The following invited members also attended the meeting as invited (list attached)

The following members could not attend the meeting:

First of all the President welcomed all the members of the Committee for their Attending the meeting and continued support in the University's growth.

The President emphasized the need of the presence of BOM members and outside members so as to ensure greater participation and rigorous exercise of decisions taken on various issues. He also directed to ensure that the Government nominee is informed of the meeting in advance and the minutes sent to them invariably. Then he asked the Report and OSD to present the Agenda of today's meeting.

AC-1. Confirmation of the minutes of meeting of AC held on dated 23/12/2016

It was informed that the meeting of the Academic Council was held on 23-12-16 and the minutes of the meeting were sent to all the members on 20-2-17 Nothing has been heard fr any member of the Committee about any suggestion or comments. It is therefore proposed that the minutes of the 4th meeting of AC may kindly be approved.

The Academic Council RESOLVED that since nobody has objected or sent any suggestion, the minute of the meetings APPROVED.

AC-2 Action Taken Report (ATR) of the minutes of the meeting dt 23-12-16

The report about the action taken on the minutes of the Academic Council meeting dated 23-12-16 was read and placed before the Counter for approval.

The Academic Council noted the contents of the ATR and APPROVED.

AC3: Approval of the minutes of ACSC meetings dated 30-3-17, 25-5-2017, 7-6-17, 29-8-17, 11-10-2018,.

It was reported that as per the decision of the Academic Council meeting dated 23-12-16, the Academic Council Standing Committee (ACSC) has been formed and 3 meetings dated 30-3-17, 28-8-17, and 11-10-18 have already been held, the minutes of which have been notified to all the members in the past and against copies of the same are placed believe them for kind consideration and approval.

After consideration and perusal of the minutes, the Academic Council APPROVED the Minutes of the ACSC committee meetings held on 30-3-17, 25-5-2017, 29-8-17, and 11-10-2018.


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Gangrar, (Chittargarh)

AC-4: Consideration and approval of the Board of Examination minutes:

The Controller of Examinations (COE) informed us that the examinations have been conducted and their results have been tabulated and compiled statement is placed below for kind consideration and approval so that degrees and diplomas may be awarded.

First of all the President thanked the entire team under the able leadership of Prof R.C. Tiwari Dean, Academies, which did the job of End-Term Examination conducted in the month of December, 2017 very successfully. After consideration, it was noticed that all the HoDs and Dean have not seen the result and have not signed the Examination Results, it may therefore be instructed to the COE that necessary action of approved the result on the part of Dean/HoDs may be got done immediately and submitted to the President for kind perusal and approval, With these directions the proposal of the COE is APPROVED.

AC-5: Approval of the proposals submitted for recognition of University u/s 12(B) of the UGC Act and uploading of IIQA form on NAAC website.

The Academic Council was informed that the proposal to recognize the University us 12(B) of the UGC Act has been sent to UGC on 6-10-17 and the 11QA form has been uploaded on the website of NAAC for accreditation of the University on 7-12-17.

The Academic Council noted the report and was happy that the team appointed for the job has done good work and they deserve all thanks and greetings for their sincere and hard work. The action taken by the University is APPROVED.

AC-6 Conferment of honorary doctorate upon Prof Wolfgang Amann from Qatar

It was informed that Prof (Dr) Wolfgang Amann, World-Renowned Expert in International Higher Education, who has held very important positions in education throughout the world, has been considered for conferment of Honorary Doctorate (D.Litt) degree at the time of 3 Convocation of Mewar University, scheduled to be held on 29-12-17. He will not charge any travel expenses, except local transportation and stay at Udaipur.

The Committee was further informed about the various activities done by Prof Wolfgang in the field of International Education and his association with various organizations. The Committee considered it a fit case for conferment of an honorary doctorate on Prof (Dr) Wolfgang: Amon and the proposal is APPROVED.

AC 7: Approval for the start of new courses from the Academic session 2018-19

It was proposed that the following new courses under the concerned Faculty as mandated in Schedule -II of Mewar University Act 2009 need to start in the University from the academic session 2018-19:

- i. B.Tech.-Mining
- ii. BPT
- iii. M.Sc.-Agronomy
- iv. M.Sc.-Microbiology
- v. BRIT


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- v. BRIT
- vi. MA-SOCIOLOGY
- vii. MPA

It was reported that the necessary formalities such as the development of curriculum, arranging infrastructure, and holding of BOS meetings for the concerned departments have been initiated and that the proposal to start the new courses was unanimously accepted by all members of the academic council.

It was RESOLVED and observed by the President that Physiotherapy and Radiology courses are from the Medical & Health field for which we need to develop the proper logistics like the hospital and procurement of necessary equipment etc. We may also need the approval of the regulatory bodies to start such courses. The concerned Head of The Departments has to undertake the exercise of preparing the detailed proposal and arrangement of logistics & other necessary infrastructure before the commencement of course.

AC-8: Approval of Policy for Promotion of Research

A Committee was constituted to draft the Policy for the Promotion of research with the aim of the contribution of faculty & other stakeholders in the various fields of arts, literature, agriculture, Pharmacy, Humanities, Commerce, Education, Law, management, engineering, Science & Technology and other allied fields of research. This Policy will help to create an ecosystem that promotes knowledge creation that will be meaningfully blended with societal concerns. (Policy Enclosed)

Committee Chairman present the Draft policy before the academic council, It was unanimously approved by all members.

AC-9: Admission for Academic Session 2018-19: Consideration of Seat Matrix, Eligibility Criteria for different courses and Programmes.

The details for admission for the academic session 2018-19 to the various undergraduate and post-graduate programs, including the new programs proposed by the latest Boards of Studies meetings, were considered, and approved by the Academic Council.

Dean- Academics also placed seat matrix and eligibility criteria of programmes to be run from the academic session 2018-19 and it is also submitted that Admissions on approved seats shall be made by following the reservation policy (for SC/ST/OBC & another reserved category) prescribed by the State Government of Rajasthan as well as the Government of India.

It is further resolved that if reserved seats (SC/ST/OBC) remain vacant, then it shall be filled from the eligible candidates of the unreserved category.

The proposals, as such, were approved by the Academic Council for implementation with effect from the 2018-19 academic session.

AC -10: Sanctioned Strength of various teaching positions In the University;

IT IS RESOLVED AND APPROVED that the proposal submitted by the concerned Heads of the Departments before the Academic Council was unanimously approved which includes the total number of required teaching positions and their Qualification for the upcoming academic session 2018-19.

It is further resolved that the University is following UGC and concerned statutory bodies' norms for the appointment of Professors, Associate Professors & Assistant Professors under various Departments of studies. Sanctioned post against Departments is enclosed herewith.

The registrar is also advised to initiate a necessary procedure to fill the remaining vacancies as per the sanctioned strength positions.

AC-11: Convocation of Mewar University on 29th December, 2017

It was informed to the Committee that the 3rd Convocation of the University will be held on 29th December 2017 for which Hon'ble Minister for Higher Education, GOR has been invited as the Chief Guest. Justice I.A. Ansari, Chairman, the Punjab Human Rights Commission will be the Guest of Honor and will deliver the convocation address.

Prof Wolfgang Amann from Optar, an eminent international educationist, will be the Special Guest. All the guests have conveyed their consent for the convocation.

RESOLVED that the contents of the Agenda were noted by the Committee and approved the bidding of convocation on 29 December 2017.

AC 12: Approval of award of Ph.D. degree to the scholars whose viva voce has been held successfully.

It was placed before the Committee that a total 53 (list enclosed as Annex A) scholars have successfully defended their thesis and are placed before the Committee for consideration and approval for the award of their Ph.D. degree.

I was RESOLVED and approved that the Ph. D degree to the 53 scholars as per the list submitted in the Committee, may be awarded the degree of Ph.D. defended the thesis, and completed all the formalities.

AC-13: Start of online courses and approval of Core Committee for SIM and formation of Committees for PPRs

It was informed to the Committee that the ACSC in a meeting held on 28-8-17 has already approved the start of online courses by the University in the faculty of Humanities Management & Commerce and Computer Application A core committee under the chairmanship of Prof R.C.Tiwari, Dean Academics has been formed and is placed at Annex B simultaneously. Faculty-wise Committees (Annes C) have also become formed to prepare the Program Project Report (PPR) and are placed before the Committee for kind, consideration, and approval

RESOLVED after discussions and it was approved with one addition that in the case of the Committee for Faculty of Computer Application for preparing the PPR (Annes C) Mr. Anant Kulkarni, Director, Computing Scientific, will head the Committee

AC-14: Award of certificates to the passed-out students of D.Pharm for session 2016-17

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It was placed before the Committee that it has been decided to award degrees and diplomas to the students who have passed out in the session 2015-16 but in the case of the Diplomas Students of the D.Pharm course, it may be allowed to deliver the Diploma certificate even up to 2016-17 as they are required to register with their respective Pharmacy Council and if they get it given the Diploma at this Convocation, they will be losing their one precious year therefore proposed that in the case of Diploma students of Pharmacy, we may award the Diploma certificates to them at the time of 3rd Convocation proposed to be held on 29 December 2017.

RESOLVED after detailed discussions and it was decided that we may award the Diploma certificates to all the students of all the courses without any discrimination on the basis of course.

So far as the recovery of due fees, even in the case of scholarship, is concerned, we may award the certificate only when the full fees has been recovered and necessary mechanism may also be devised for recovering the fees if any in the form of scholarship. This may however also be put up before the BOM meeting which is scheduled for 28th December 2017 as it involves financial implications also.

ACS-15: Collaborative Programs - Award of degrees

It was placed before the Committee that there are nearly 650 students who have studied different collaborative programs (List attached in Annex D) and completed their course of study and their degrees are proposed to be issued at the time of 3rd convocation. It was also informed that these programs have already been approved by the 3 Academic Council meetings beginning 13th March 2014. There are some degrees that have been issued in the past with the Faculty named as "Faculty of Vocational Sciences, Skill Development & Entrepreneurship, whereas in the Act of the University, the Faculty of Vocational Studies has been mentioned so it is requested that the Academic Council may consider and approve the creation of "Faculty of Vocational Sciences Skill Development and Entrepreneurship" so that degrees may be awarded to these students accordingly.

The proposal was considered at length and it was RESOLVED and decided that the creation of the faculty with amended nomenclature may take some time as will come into effect only after the Act is amended by Rajasthan Legislative Assembly. We have to find out a way to and the degrees to these students under the existing faculties as provided in the Act. It was therefore decided to constitute a Committee under the chairmanship of Dr A.K. Jha, Professor of Economics with Mr. Rajesh Bhatt, Dr. Sonia Singla, and COE as the convener to see as to which the correct faculty under which these degrees may be awarded. This may be done within 3 days without waiting for the minutes of the meeting.

ACS-16: Approval of the Ordinances of the University

It was placed before the Committee that during the last Academic Council meeting dated 13-12-17, it was decided to constitute the committees for the preparation of various Ordinances of the University. Committees have been formed and draft ordinances have also been prepared and are placed before the Committee for consideration and approval.


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After detailed discussions, it was RESOLVED that the Ordinances prepared to be sent to all the members of the Academic Council for their comments within 10 days. The ordinances may be sent to members on their e-mail.

Ac: 17 : Any other Item with the permission of the chair

- 1) Dr AK Jha Professor of Economics, submitted that there are courses that are in demand and should be started in the University:
- 2) MBA -Business Economics
- 3) MBA-International Economics
- 4) MILA-Rural Development

It was RESOLVED and decided that the proposal to start the proposed course may be submitted before the Board of Studies for consideration and after their approval, it may be submitted to the AC/ACSC to be held in the future.

2) The HoD, Department of EE submitted a proposal to hold some educational activities as per the proposal in the even semester of the session 2017-18:
It was considered and approved in principle with the directions to put up the proposal separately indicating the financial implications so that after seeking the necessary permission from the Management, these may be held accordingly

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


Registrar
Newar University
Gangaraj, Chitwan (Nepal)

Minutes of the meeting of the Academic Council held under the
Chairmanship of President
held on 22-12-18 at 10 AM
Venue: Conference Hall

First of all the President thanked all the members present for their continued support, participation and active involvement for the development of academic growth of the University. The President regretted that the meeting of the AC is being held after the lapse of 1 year, though 6 meetings of the SCAC have also been held, and desired that in future the meetings of the AC should be held on a regular basis. Then the President desired the Registrar to please place before the Committee the Agenda items for consideration.

Agenda Item No. 1-Confirmation of the minutes of the last meeting of AC

The Registrar informed the Committee that the minutes of the 5th Academic Council meeting, which was held on 20th December, 2017 have been sent to all the members on-24-12-17 and nothing has been heard from any member on the same. It is therefore proposed that the minutes of the last meeting dated 20-12-17 may kindly be approved.

RESOLVED that since the minutes of the meeting of the last AC dated 20-12-17 have already been sent to all the members and nothing has been heard against it, therefore the minutes of the meeting are APPROVED.

Agenda Item No. 2-Action Taken Report on the minutes of the meeting held on 20-12-17

The Registrar placed before the Committee the ATR on the minutes of the last meeting dated 20-12-17 and informed about the latest development on the issues discussed.

RESOLVED that the ATR was seen by all the members present and expressed their happiness on the action taken on different issues discussed. The ATR is therefore APPROVED.

Agenda Item No. 3-Approval of the minutes of the SCAC dated 2-4-18, 11-6-18, 3-7-18, 6-8-18, 1-9-18, 2-11-18, 1-12-18 and 21-12-18.

The Registrar informed the Committee that in the absence of a meeting of the Academic Council, the Standing Committee of Academic Council has been formed which is held as and when required and essential in the absence of Academic Council, during the period some 10 meetings of SCAC dated 2-4-18, 11-6-18, 3-7-18, 6-8-18, 1-9-18, 1-12-18 and 21-12-18 have been held and the minutes of the same are also placed below for kind consideration and approval.

RESOLVED after discussions that the SCAC has done a remarkable job to accomplishing the work required to be done by the AC. All the items discussed and finalized are as per the requirement of Act/Rules and therefore the minutes of the SCAC dated 2-4-18, 11-6-18, 3-7-18, 6-8-18, 1-9-18, 1-12-18 and 21-12-18 are hereby APPROVED.

Agenda Item No. 4-Consideration and approval of minutes of the Board of Examinations


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On the instructions from the President, Dy CoE presented the minutes of the Board of Examinations meeting and requested that these may kindly be approved.

RESOLVED that the Academic Council is convinced with the minutes of the meeting of the Board of Examinations are APPROVED.

Agenda Item No.5-Approval to award the M Phil degree

The proposal was placed before the Academic Council that 11 scholars in different subjects have successfully defended their viva-voce for award of M. Phil degree. The list of scholars is placed at Annex 1.

RESOLVED that the Academic Council is convinced and APPROVES to award the degree of M.Phil. to the scholars as per list.

Agenda Item No.6- Approval to start new courses from academic session 2019-20

The Registrar informed the Committee that the various Deans along with their HoDs have submitted some new courses to be started in the University from session 2018-19/2019- 20. The Bos of these subjects has already taken place and they have finalized the proceedings of the same. If approved they may be started from the session 2019-20 after seeking the necessary approval/permission of the concerned bodies. It was also informed that these courses are as mandated in Schedule-II of Mewar University Act, 2009. Courses are given below:

Faculty of Humanities, Social Science & Fine Arts

UG Courses: BPA, BVA Science, MSW, MVA

PG Courses: MA-Economics, MA-English, MA-Geography, Hindi, MA-History, MA-Political

Faculty of Engineering & Technology

UG Courses: B.Tech.-Petrochemical

PG Courses: M.Tech.-CTM, M.Tech.-PED, M.Tech.-Production Engg., M.Tech.-VLSI

Faculty of Science & Technology

UG Courses: B.Sc.-AME

PG Courses: M.Sc.-Biochemistry, M.Sc.-Industrial Chemistry

Faculty of Management & Commerce

PG Courses: M.Com

Faculty of Education & Psychology: B Ed

RESOLVED that the minutes of the Bos meetings of various Departments were seen and APPROVED the action to start the courses from session 2019-20. It was also instructed to the Dean, Faculty of Education & Psychology to submit the necessary application to National Council for Teachers Education to seek necessary approval to start the B.ED Program under Mewar University.

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Agenda item No. 7-Consideration of Psychology under Faculty of Education and Psychology as per Act

It was informed by the Registrar that the Department of Psychology has been shown under the Faculty of Education and Psychology and it will be appropriate if the Department of Psychology is brought in the same Faculty.

RESOLVED AND APPROVED that the Department of Psychology may be put under the Faculty of Education and Psychology as shown in the Act

Agenda item No. 8-Approval to forward revised Statutes to Govt of Rajasthan-Dept of Higher Education

It was informed by the Registrar that the Statutes of the University were pending approval of the Govt. In the meantime, the Government of Rajasthan have framed model Statutes for all the Universities and Universities have been asked to submit the same to the Government for approval. The matter is placed before the Committee for kind consideration and approval.

RESOLVED that the Statutes have been framed by the Government as model for all the Universities and the action taken is APPROVED.

Agenda item No. 9-Implementation of RTI Act in University as per UGC instructions

The Registrar informed the Academic Council that the UGC and the Government of Rajasthan in the Department of Higher Education have informed that the Universities have been established by an Act passed by the Legislative and therefore are covered under the definition of Public Institution and have to comply with the orders of the RTI Act.

RESOLVED AND APPROVED the instructions of the UGC and the Government of Rajasthan

Agenda item.No 10- Approval of Diploma (Polytechnic) courses from AICTE

The Dean , Faculty of Engineering, placed before the Council that the University is authorized to run various

Diploma (Polytechnic) Courses in the following branches:

- 1) Civil Engineering
- 2) Mechanical Engineering
- 3) Electrical Engineering
- 4) Computer Science Engineering, and
- 5) Mining Engineering.

It was submitted that the AICTE may be requested to approve these courses as they are proposed to run as per the norms of technical education prescribed by the AICTE and Faculty of Engineering may be allowed to apply to the AICTE for approval of the same.

RESOLVED after discussion that the proposal of the Faculty of Engineering is APPROVED and they are allowed to apply to the AICTE for approval of the course of Diploma (Polytechnic) in Engineering in the branches mentioned in the proposal

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Agenda item No 10 A-Information items

i) NAAC Accreditation and Appeal

The Committee was informed that the University has been accredited with B Grading. In some of the areas, the University has done good work which has not been properly appreciated by the Team and therefore an appeal against the grading has been made to the NAAC

ii) 12B status from the UGC

It was informed that the University has been approved by the UGC u/s 128 of the UGC Act, 1956. It was also informed that this is the only University in the State which is NAAC accredited and approved u/s 120 of the UGC Act.

iii) National Seminar organized by the Department of Chemistry on 24-2-18

The Dean, Basic Sciences and HoD Department of Chemistry briefed about the seminar and its outcome. The contents of the seminar were noted by the Committee

iv) Physiotherapy camp, Organized at Gangrar

It was informed by the HoD, Department of Physiotherapy that one day camp was organized at village Gangrar and there was an overwhelming response in the camp and this needs to be organized in a regular way as a gesture of goodwill.

v) Act amendments incorporated and printed a new one

The Registrar informed the Committee that recently the Government have amended the Act where they have defined the functions of the President/Vice-Chancellor. Some amendments in the past were also incorporated in the Act

vi) VT for Physical Education

It was informed in the meeting that the NCTE formed the Visiting Team for the course of Education. The Team has visited the University and recommended for 100 seats for session 2019-20

vii) ODL-Applied to UGC-

It was informed that as per the new guidelines for online Distance Education, we have applied to the Distance Education Bureau for permission to run the ODL course.

viii) B.Voc

It was informed in the meeting that so far as the vocational courses are concerned, we have made an application as per requirement and it will be made at the earliest.

ix) Patents

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Mewar University
Gangrar, Chitorgarh

It was informed by the Dean, Engineering that one of our student who is doing PhD, has got 7 patents and necessary formalities are being done.

X) Incubation Centre

The HoD, Department of Chemistry informed the Committee about the steps taken to establish the Incubation Centre and the purpose for the same.

xi) Articulture students selected in National Round of National Skills Network-

The HoD Agriculture informed that two students from the Department of Agriculture have qualified for the National round of the National Skills Network, and if they clear the National level they will qualify for international-level participation in Russia. The members noted the progress with applause.

Xii) Engineering students went to IIT Mumbai as a research intern in the project "Electrolyte Gating of High Carrier Density Channel"

The HoD, Department of EE informed the Committee about the progress

Xiii) Placement status in brief-The report was given by Director, Training & Placement

Xiv) Proposal forwarded to MHRD to accord approval to conduct a 2-day seminar in the month of Feb 2015 on the topic "Recent Advance in Material Science and Computational Research"

xv) It was also informed to the Committee that the University has taken nearly 400 admissions from the State of Bihar under the Credit Card Scheme. As per the scheme, 50% of the tuition and hostel fees will be provided by the Government of Bihar and 50% of expenditure will be borne by the University. We will provide to the students free uniforms, study material and short-term training for which no money will be charged from the students.

Xvi) It was also informed to the Committee that the University has taken some skill development projects for which we have applied to the Deen Dayal Kaushal Vikas Ltd and NSDC apart from the ongoing skill development programs from various State Governments.

Item No.11-Credit Transfer from other University to Mewar University

The Dean, Research placed before the Council that in Research there are some students who are pursuing Ph.D. from other Universities and want to shift to Mewar University after completion of course work. They have produced the marks sheets and No Objection Certificate from the previous university also in support of their course work. The previous University is duly recognized by the UGC also. The Ordinance prepared by the University for regulating the admission of Ph D scholars also authorizes admission on the basis of credit transfer. The Dean Research referred the case of one scholar Mr Zakiyyu Mohammed

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Mewar University
Gangrar, (Dist) Jaisalmer

Minutes of the meeting of the Academic Council held under the
Chairmanship of President
Held on 10-8-2019 at 11AM
Venue: Conference Hall

First of all the President introduced the external members of Academic Council and thanked them Prof.P.S.Verma, Dr R.L.Pitaliya and Dr P.C.Dugar for accepting the invitation of the University to attend the Academic Council Meeting and guiding the young faculty for the academic growth of the University. The President expressed his sincere thanks to all the three members who are renowned academicians and are very experienced in their field and their active and continued support will help the University in a long way to set the higher academic norms. Mr. Giriraj Tailor represented as Alumni Member and was welcomed and requested for his valuable suggestions. After a brief introduction of new members who have joined the family of Mewar University, the Registrar presented the Agenda of today's meeting of the Academic Council for consideration and approval. The list of members attending the AC is enclosed at Annex.1.

Agenda item No. 1-Confirmation of the minutes of the AC meeting dated 25-4-19

The Registrar informed that the minutes of the last Academic Council meeting held on 25-4-19 were approved by the Board of Management at its meeting held on 25-4-19 and have been sent to all the members of the Academic Council. Nothing has been heard against the minutes sent. It is therefore proposed that the minutes of the meeting of the last Academic Council held on 25-4-19 may kindly be approved.

RESOLVED that since the minutes of the meeting of the last Academic Council held on 25-4-19 have been sent to all the members and nothing has been heard against, therefore the minutes of the meeting are APPROVED.

Agenda item No. 2-Action Taken Report on the minutes of AC dated 25-4-19

The Registrar placed before the meeting the ATR on the minutes of the AC dated 25-4-19 and informed them about the action taken on the issues decided in the meeting. The Registrar requested the meeting 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 is as per the decisions taken in the last meeting of the Academic Council meeting dated 25-4-19 and is hereby APPROVED.

Agenda item No. 3-Approval of the BOS meetings

The Registrar informed the meeting that the Board of Studies for various courses has been held during the last 2 months and requested the concerned Deans to place before the Meeting the minutes of the meeting of the BOS held for various courses for consideration and approval:

1. The Dean, Academics placed the minutes of the meeting the list of courses for approval (Annex 2)
2. As per the directions received in the Board of Management Meeting dated 27/4/2019, syllabi and schemes of new subjects/specializations have already been recommended in the Board of Studies of Respective Departments. BOS Minutes are annexed herewith for your approval. (Annex.3)
3. The Dean of Engineering placed the minutes of the BOS for various courses including the SC AC minutes of the meeting held on 9-8-19 for approval (Annex 4)

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4. The Dean of Humanities placed the minutes of the BOS meetings held for various courses in the Faculty of Humanities and Social Sciences for approval of the Academic Council (Annex 5)
5. The Dean, Research placed before the meeting the list of scholars who have defended their viva-voce successfully and the minutes of the meeting of the SCAC for award of Ph D degrees to the scholars in the list enclosed (Annex. 6)

RESOLVED after detailed discussion that the minutes of the BOS meetings held for various courses run by the University, including the list of scholars who have successfully defended their viva-voce for the award of PhD degree is APPROVED.

Agenda item No. 4-Confirmation of the minutes of the SCAC Meeting held on dated 1-6-2019, 9-8-2019.

Minutes of SCAC Meeting held on dated 09-08-2019 were placed before the academic council minutes was considered & APPROVED.

Agenda item No. 5-Status of Admissions and seat matrix

The Dean, Admissions informed the Academic Council the status of admissions done in various courses for the session 2019-20 and that the process of admissions is still in progress and will continue up to 14th of August, 2019. He also placed before the seat-matrix proposed for various courses and requested the Hon'ble members for consideration and approval of the same (Annex.6)

RESOLVED with the suggestions from Hon'ble Member Prof P.S.Verma that courses like Agro- Business, Non conventional energy like solar, bio should be started. Diploma in Rural Technology can be a good course for the rural population M.Tech (Civil) green revolution can be considered. Prof P.S. Verma also advised that the University should comment and suggest on the New Education Policy of the Government of India - There should be ban on coaching classes. Grant for staff support, Common Research Centre at the Regional level.

Prof Dugar also suggested that there should be some efforts to revive traditional courses like BA/B.Com and B.Sc. as these courses are also in demand these days

Prof Pitaliya suggested that the LED bulbs planning to be produced by the Department of EE, for which the Management has provided financial support, and it has been informed that lot of research work is going on in the University, it is therefore right the time that items produced should be got registered with ISI. He suggested that Central Lab facility should also be started.

With these suggestions, the seat-matrix proposed for the session 2019-20 is APPROVED.

Agenda item No. 6- Introduction of new courses in B.Voc

The Registrar informed the Council Members that the UGC has approved new courses in B.Voc and we have already started the same. This is a information item and requested for approval of the same.

RESOLVED with the suggestion from Prof P.S.Verma that looking to the area of Mewar, where lot of tourism and hotel activities are going on, it will be better if B.Voc Hotel Management course is also started. With this the proposal was APPROVED.

Registrar
University

Agenda item No.7-120 Seats for admission in B.Sc. (Agriculture)

The Officiating Dean, Faculty of Agriculture informed that this year the number of seats for admission to the course of B.Sc. (Agr) has been raised to 120 and admission to these seats is being done through the IET conducted by the Kota Agriculture University. So far nearly 72 seats of B.Sc. (Ag) have been filled in and 48 seats are vacant and awaiting communication from Government of Rajasthan/JET

RESOLVED that the information given by the of Dean, Faculty of Agriculture was noted and action taken by the University is APPROVED.

Agenda item No.8-Placement of students during 2018-19


The Registrar placed before the Council the list of students who have got the placement to various companies.

RESOLVED that the placement position of the University is good and APPROVES the same

Agenda item No. 9- Other items with the permission of chair

1. The HOD Department of Electrical Engineering informed the Council that University has been approved by the NAAC and also approved u/s 128 of the UGC Act. He also informed the Council about the Departmental Consultancy and the activities that the Department of EE has undertaken during this academic year.
2. The HoD, Department of Mathematics informed the Council that some of their students have been placed in Multi-national companies and placed before the council the activities undertaken by the Department during this session
3. The HoD Department of Physics informed us that new course of M.Sc. in Material Science has been started this session.
4. The HoD, Department of Chemistry informed about the activities undertaken by the Department in this session
5. The HoD Department of Electronics & Communication about the new courses and academic activities undertaken by them.
6. The Dean, Humanities informed that the University has adopted a small boy and trained him and provided him all financial support for open competition by Sony TV. It is a matter of pleasure to inform that the boy found placed in the list of finalists.
7. It was also informed in the meeting that the University is providing all facilities of Academic Leave and financial support, wherever possible to its staff for attending the Seminars/Workshops and Conferences outside/inside the State.

The meeting ended with vote of thanks by OSD to the President, external members and all the members of the Council for their continued support and involvement in the growth of the academic standards of the University.


Registrar
Member Secretary
Congres. (Chitargadh)

Minutes of the meeting of the Emergent Academic Council
Date & Time of Meeting: 13/01/2020-11:00 AM
Venue: Swami Vivekananda Hall, Mewar University Campus

An emergent meeting of the Academic Council was held under the chairmanship of the President of Mewar University, where the following members were present (list attached) The following invitee members also attended the meeting as invites (list attached)

First of all the President welcomed all the members of the Committee for their Attending the meeting and continued support in the growth of the University With the due permission of the Hon ble President

Agenda Item-1: Introduction of new courses from the academic session 2020-21

The Concerned Deans & Head of Concerned Departments placed a proposal before the Academic Council to start new UG & PG courses from the Academic Session 2020 21 as given below:

- BA-General- Deptt. Of Humanities-Faculty of Humanities, Social Science & Fine Arts
- BA-Yoga, MA-Yoga, PGD-Yoga- Faculty of Alternative Therapy
- M Pharm -PHARMACEUTICS-Faculty of Pharmaceutical Sciences
- M.Tech.-Environmental Engg.- Department of Civil Engineering under Faculty of Engineering & Technology

All the HODs submitted their reports, and it placed before the academic council for consideration and approval.

It is further RESOLVED that after detailed deliberation and consideration that the recommendations of the various BOS held are approved and Proposed UG & PG courses as suggested may be started keeping in view the availability of infrastructure and the manpower including finance.

Agenda Item-2: Approval of Draft AQAR for academic Session 2018-19

Mr.Jitendra wasvani, IQAC coordinator placed the draft AQAR for Academic Session 2017 18 & 2019-20 in the meeting of the Academic Council for Approval before submission to NAAC

After a debited discussion with all the members of the Academic council Deans & Hods- It is RESOLVED to be accepted & approved unanimously


Gangwar

At the end of meeting the Mr. H. Widhani, OSD thanked the Hon'ble President for presiding over the meeting of the Academic Council and for their fruitful guidance. They also 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 a vote of thanks to the chair.


Registrar
Member Secretary
Rajiv ...
Mou ...
Santosh ...

**Minutes of the meeting of the 9th 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 I.

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. Conferment 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-Profitteering 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.


Registrar
Mewar University
Gangajal (Gangajalgarh)

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 himself 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 5th Convocation on 29-2-20

The COI submitted the list of degrees in various courses to be awarded at the time of the 5th 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 and 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. Agenda item No. 7- Admissions made in 2019-20 and Seat Matrix

The Dean, Admissions submitted the list of 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.

8. Agenda item No. 8-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.

9. Agenda item No. 9. 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


Dean, Engineering
Gangwar, (Chiturgarh)

of subject of Maths or Computer Science. It is therefore proposed that the Council may kindly approve the same so that but 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 proposal is APPROVED.

10. Agenda item No. 10 - Approval for the sanctioned post for various Teaching positions for Academic session 20-21.

It IS RESOLVED AND APPROVED that the proposal submitted from the concerned Heads of said Departments before the Academic Council was unanimously approved which includes the total number of required teaching positions and their Qualification for academic session 2021-2022.

It is further resolved that University is following UGC and concerned statutory bodies norms for the appointment of Professors, Associate Professors & Assistant Professors under various Departments of studies (List Enclosed)

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 the Ph.D. degree to Mr. D. K. Sharma to Mewar University. It was proposed that we have already taken the admissions on a credit transfer basis and the University has also framed the policy it is proposed that we may accept the request of 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 the Sports Club, where every student has to deposit Rs. 2000/- per year (1000/- Rs. Per semester) and an equal amount to be contributed by the University. The proposal is placed for consideration.

RESOLVED that the amount for a 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 the West Zone Championship of Boxing organized by AIU.
- iii. University girls have scored 4th position in the Rugby game held by AIU at the West zone level.

M. Registrar
Gangwar, University

Minutes of the meeting of the Academic Council held under the
Chairmanship of President
On 20-6-2020 at 11 AM
Venue- Swami Vivekanand Hall

First of all the President thanked all the members of the Academic Council for attending the meeting and giving all support in the growth of the university.

The Hon'ble President emphasized the need for a meeting in view of the unprecedented situations created due to the pandemic disease covid-19 and the position of education institutions vis-à-vis holding of pending examinations in the changed scenario. He also welcomed 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 Chairman of the meeting asked the Registrar to submit the Agenda items for consideration and discussion by the Council. The discussion and decision on Agenda items are as follows:

1. Agenda item No. 1-confirmation of the minutes of the AC meeting held on 25-2-20

The Registrar informed that the minutes of the meeting of the AC held were sent to all the members and no comments or observations have been received from any of the members. It is, therefore, proposed that the minutes of the meeting held on 25-2-20 may kindly be approved.

RESOLVED that since the minutes of the meeting of the last AC meeting held on 25-2-20 have been sent to all the members and nothing has been heard against it. Therefore, the AC meeting minutes held on 25-2-20 are APPROVED.

2. Agenda item No. 2-Action taken report on the minutes dt 25-2-20

The Registrar placed before the meeting the ATR on the minutes of the AC meeting held on 25-2-20 and informed about the action on all the items decided in the meeting. The Registrar requested the members that all the decisions taken have been implemented and therefore it is requested that the ATR of the minutes of the meeting held on 25-2-20 may kindly be approved.

RESOLVED that the ATR as per the decisions taken in the last meeting of the AC held on 25-2-20 is APPROVED.

3. Agenda No. 3-Approval of BOS meetings held for various Departments after 25-2-20

The Dean Academics presented before the Academic Council that, Due to Covid -19 Pandemic There is no development in academic activities after March 2020, Hence No meeting of the Board of Studies was conducted during this period.

4. Agenda No. 4 -examination system for the even semester examination 2020

COE placed the following points before the academic council, regarding the examination process for even semester 2020:


Registrar
Mewar University
Gangrar, (Chittorgarh)

- 1) For the first-year, second-year, third-year, and pre-final year students evaluation will be done on the basis of assignments given to the students.
- 2) Examination of final year students will be conducted online mode through the Microsoft portal or any other feasible online platform.
- 3) UG/PG students will be submitted a project in PDF format evaluation will be made on the basis of online viva & presentation.
- 4) Ph D/M.Phil Viva-voce examination through video conferencing online observing the compliance of clauses 9.6 to 9.9 of the UGC Regulations, 2016, and as per the advisory issued by the UGC. In case of any scholar has failed to submit his/her thesis under the prescribed time limit due to the pandemic Covid-19, they will be given a relaxation of 6 months.

RESOLVED that it was decided that in view of the position created due to the pandemic of Covid-19, the proposal submitted by the CoE for conducting the various examination as proposed is APPROVED.

5. Agenda item No.5-New Session of the University

The Dean, Academics submitted the proposal before the meeting that in view of the pandemic covid-19, the process of admissions has been delayed throughout the world, and as per the advisory of the UGC, we may start the new session from October 2020

RESOLVED that due to the specific conditions prevalent in the country, the proposal of the Dean, Academic to start the new session of 2020-21 from October 2020 is APPROVED.

6. Agenda Item No. 6-Award of Certificate-value added course

The Dean, Engineering submitted before the meeting that while pursuing the course of UG/Diploma, the students may also pursue some value-added course simultaneously, whose duration maybe 6 months. It is proposed that such value-added certificate courses may also be considered and approved by the council.

RESOLVED that the proposal of the Dean, of Engineering is APPROVED.

Hon'ble President also advised to wear proper masks and use hand sanitizer and follow the covid protocol.

The meeting ended with a vote of thanks to the chair.


Registrar
Mewar University
Candrag (Chittorgarh)

Minutes of the meeting of the 10th Academic Council meeting held under the

Chairmanship of President
On 25-8-2020 at 11 AM
Vente 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 Chairman of the meeting asked the Registrar to submit the Agenda items for consideration and discussion of the Council. The discussion and decision on Agenda items is as follows:

1. Agenda item No. 1-confirmation of the minutes of the AC meeting held on 20-6-2020

The Registrar informed that the minutes of the meeting of the AC held on 20-6-2020 were sent to all the members and no comments or observations have been received from any of the members. It is, therefore, proposed that the minutes of the meeting held on 20-6-2020 may kindly be approved.

RESOLVED that since the minutes of the meeting of the last AC meeting held on 20-6-2020 have been sent to all the members and nothing has been heard against it. Therefore, the AC meeting minutes held on 20-6-2020 are APPROVED.

2. Agenda item No. 2-Action taken report on the minutes dt 20-6-2020

The Registrar placed before the meeting the ATR on the minutes of the AC meeting held on 20/6/20 and informed about the action on all the items decided in the meeting. The Registrar requested the members that all the decisions taken have been implemented and therefore it is requested that the ATR of the minutes of the meeting held on 20-6-20 may kindly be approved.

RESOLVED that the ATR is as per the decisions taken in the last meeting of the AC held on 20-6-2020 is APPROVED.

3. Agenda item No. 3-Ratification of minutes of meeting of SCAC held on 31-7-20

The Dy Director (Research) informed the meeting that a meeting of the SCAC was held on 31-7-20 to award the degree of Ph D to scholars who have defended their viva voce successfully and recommended for award of Ph D degree. It is proposed that the action taken at meeting held on 31-7-20 may kindly be ratified.

RESOLVED that the minutes of the meeting of the SCAC held on 31-7-20 to award the degree of Ph D to those scholars who have successfully defended their viva voce are ratified.

4. Agenda No. 4-Approval of BOS meetings held for various Departments

The Dean Academics presented before the AC the minutes of the meetings of the BOS for various Departments as per list annexed and requested that this may kindly be approved

RESOLVED and after discussion, the meeting was convinced with the minutes of the meetings of the BOS for various Departments as per Annex. 2 and decided to APPROVE the same.

5. Agenda No. 5-Seat Matrix and eligibility criteria for various courses for the year 2020-21

The Dean, Academics presented before the meeting the list of seat matrix and eligibility criteria for various courses conducted by the University in the year 2020-21 and requested that this may kindly be approved.

Registrar
Mewar University
Gangrar, Chittorgarh

Resolved & after consideration of the proposed eligibility criteria and seat matrix, it was APPROVED.

It was also informed that University follows Rajasthan state reservation policy for admission in various programs for reserved categories.

It is further resolved that if reserved seats (SC/ST/OBC) remain vacant, then it shall be filled from the eligible candidates of the unreserved category

6. Agenda No 6-Ratify the Academic Calendar for the year 2021-22

The Dean, Academics presented before the meeting the Academic Calendar and list of holidays in the University in the year 2021-22 and submitted that the Academic Calendar has been prepared as per the guidelines issued by the UGC and on the basis of previous records and requested for approval of the same.

RESOLVED and after consideration, the Academic Calendar and the list of holidays in the University for the year 2021-22 is APPROVED.

7. Agenda No. 7-Approval of Chairman's Scholarship Scheme for the year 2020-21

The Registrar submitted before the meeting the list of courses and the fees prescribed for each course. It was submitted that in view of the mission of the Management to "Reach to Unreached" section of society especially those belonging to SC/ST/OBC/Minority and BPL families, the fees for almost all courses are the lowest in the country., Still there are a number of students who are not able to pay the fees prescribed by the University, it has therefore been decided by the Management to Compensate them with the Chairman's Scholarship Scheme so that they may be able to complete their course of study and fulfill their dreams and be part of nation building. The list of scholarships given is placed at Annex.4 for kind consideration and approval.

RESOLVED and after consideration, all the members lauded the scheme of scholarship and thanked the Hon'ble Chairperson/Chancellor for his very kind and generous consideration to the poor people especially those belonging to SC/ST/OBC/Minority and BPL families. The amount is also huge and it should be brought on record and may be brought to the knowledge of the Government of Rajasthan and local administration.

8. Agenda No. 8-Submission of IQAR report to NAAC

The Nodal officer for NAAC submitted before the meeting that as per requirement of NAAC, the IQAR report has been prepared and is placed below for kind consideration and approval.

RESOLVED and after consideration and the IQAR report is APPROVED.

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

Registrar
Mewar University
Gangrar, Chittorgarh

**Minutes of the meeting of the 10th Academic Council meeting held under the
Chairmanship of President
On 22-2-2021 at 11 AM
Venue: Swami Vivekananda Seminar 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 the Council is available at Annex.1

The Chairman of the meeting asked the Registrar to submit the Agenda items for consideration and discussion by the Council. The discussion and decision on Agenda items are as follows:

Agenda item No. 1-confirmation of the minutes of the AC meeting held on 25-8-20

The Registrar informed that the minutes of the meeting of the AC held on 25-8-20 were sent to all the members on 26-8-20 and no comments/observations have been received from any of the members. It is therefore, proposed that the minutes of the meeting held on 25-8-20 may kindly be approved.

RESOLVED that since the minutes of the meeting of the last AC meeting held on 25-8-20 have been sent to all the members and nothing has been heard against it. Therefore, the AC meeting minutes held on 25-8-20 are APPROVED.

Agenda item No. 2 - Action taken report on the minutes dt 25-8-20

The Registrar placed before the meeting the ATR on the minutes of the AC meeting held on 25-8-20 and informed about the action on all the items decided in the meeting. The Registrar requested the members that all the decisions taken have been implemented and therefore it is requested that the ATR of the minutes of the meeting held on 25-8-20 may kindly be approved.

RESOLVED that the ATR is as per the decisions taken in the last meeting of the AC held on 25-8-20 and is APPROVED.

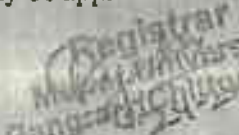
Agenda item No.3 Ratification of minutes of the meeting of SCAC held on 7-10-20, 21-11-20, 24-12-20, 5-1-21 & 13-2-21

The Dy. Director (Research) informed the meeting that a meeting of the SCAC was held on 7-10-20, 21-11-20, 24-12-20, 5-1-21 & 13-2-21 (Annex.1) to award the degree of Ph.D. to scholars who have defended their viva voce successfully and recommended for award of Ph D degree. It is proposed that the action taken at a meeting on the above dates may be ratified.

RESOLVED that the minutes of the meeting of the SCAC held on the dates mentioned in the proposal to award the degree of Ph.D. to those scholars who have successfully defended their viva voce are ratified.

Agenda No. 4 - Approval of BOS meetings held for various Departments after 25-8-20

The Dean, of Academics presented before the AC the minutes of the meetings of the BOS for various Departments as per the list at Annex 2 and requested that this may kindly be approved.


Registrar
Mewar University
Gangwar (Udaipur)

RESOLVED and after discussion, the meeting was convinced with the minutes of the meetings of the BOS for various Departments as per Annex-2 and decided to APPROVE the same.

Agenda No. 5- Introduction of new courses from the academic session 2021-22

The Concerned Deans & Head of Concerned Departments placed a proposal before the Academic Council to start new UG & PG courses from the Academic Session 2021-22 as given below:

- B.Sc.-Microbiology- Department of Life Science - Faculty of Science & Technology
- B.P.Ed-Department of Physical Education - Faculty of Education & Psychology
- M.Pharm-QA - Department of Pharmacy-Faculty of Pharmaceutical Sciences
- M.Tech.-DATA SCIENCE -Department of CSE - Faculty of Engineering & Technology
- MA-(ASTROLOGY & VASTU SHASTRA)- Department of Astrology-Faculty of Alternative Therapy
- MPT-Department of Physiotherapy -Faculty of Paramedical & Health Science

All the HODs submitted their reports, and it placed before the academic council for consideration and approval.

It is further RESOLVED that after detailed deliberation and consideration, the recommendations of the various BOS held are approved and Proposed UG & PG courses as suggested may be started considering the availability of infrastructure and manpower including finance.

Agenda No. 6- Placement of students in the year 2020-21

The Director, Training & Placement submitted before the meeting the list of students who have been selected by various companies/institutions (list enclosed Annex.3) for kind perusal of the meeting.

RESOLVED that this is an information item and is APPROVED. The meeting also places on record the efforts of the Director, Placement for helping and guiding the students in getting placed immediately after their studies are over.

Agenda No. 7- Revision of scheme and syllabus of coursework under the Ph.D. program

Deputy Director – Research proposed a revised scheme and syllabus of coursework under the Ph.D. Program before the council.

The academic council considered the proposal as enclosed and resolved that it will be effective from the academic year 2021-22.

It is also informed that, Due to Covid and other reasons, University suspended the entrance examinations for a period of 5 years. Now the university has decided to invite applications for admission to Ph.D. Program in academic session 2021-22.

It was considered and resolved by all the members of the academic council.

Regd.
Registrar
Mewar University
Gangrar, (Chittorgarh)

Agenda No. 8- Seat Matrix and eligibility criteria for various programmes for Academic Session 2021-22

The Dean, Academics presented before the meeting the list of seat matrices and eligibility criteria for various courses conducted by the University in the year 2021-22 and requested that this may kindly be approved.

It is also resolved that Admissions on approved seats will be made by following the reservation policy (for SC/ST/OBC & other reserved categories) prescribed by the State Government of Rajasthan as well as the Government of India.

It is further resolved that if reserved seats (SC/ST/OBC) remain vacant, then it shall be filled from the eligible candidates of the unreserved category.

RESOLVED and after consideration of the list it was APPROVED.

Agenda No. 9- Sanctioned post for various Teaching positions & qualification of Teachers for Academic session-2021-22

IT IS RESOLVED AND APPROVED that the proposal submitted by the concerned Heads of said Departments before the Academic Council was unanimously approved which includes the total number of required teaching positions and their Qualification for the academic session 2021-22

It is further resolved that the University is following UGC and concerned statutory bodies' norms for the appointment of Professors, Associate Professors & Assistant Professors under various Departments of Studies. (List Enclosed)

President suggested starting the necessary procedure to fill the vacant position before the commencement of class for the academic session 2021-22.

The meeting ended with a vote of thanks to the chair.


Member-secretary

**Minutes of the meeting of the 13th Academic Council meeting held under the
Chairmanship of President on
25-07-2021 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 Chairman of the meeting asked the Registrar to submit the Agenda items for consideration and discussion of the Council. The discussion and decision on Agenda items is as follows:

Agenda item No. 1-confirmation of the minutes of the AC meeting held on 22-2-21

The Registrar informed that the minutes of the meeting of the AC held on 22-2-21 were sent to all the members on 23-2-21 and no comments/observations have been received from any of the members. It is, therefore, proposed that the minutes of the meeting held on 22-2-21 may kindly be approved.

RESOLVED that since the minutes of the meeting of the last AC meeting held on 22-2-21 have been sent to all the members and nothing has been heard against it. Therefore, the AC meeting minutes held on 22-2-21 are APPROVED.

Agenda item No. 2-Action taken report on the minutes dt 22-2-21

The Registrar placed before the meeting the ATR on the minutes of the AC meeting held on 22-2-21 and informed about the action on all the items decided in the meeting. The Registrar requested the members that all the decisions taken have been implemented and therefore it is requested that the ATR of the minutes of the meeting held on 22-2-21 may kindly be approved.

RESOLVED that the ATR is as per the decisions taken in the last meeting of the AC held on 22-2-21 and is APPROVED.

Agenda item No.3 Ratification of minutes of the meeting of SCAC held on 5-3-21, 14-4-21, and 30-6-21

The Dy. Director (Research) informed the meeting that a meeting of the SCAC was held on 5-3-21, 14-4-21, 29-6-21, and 30-6-21 to award the degree of Ph.D. to scholars who have defended their viva voce successfully and recommended for award of Ph.D. degree. It is proposed that the action taken at the meeting held on the above dates may kindly be ratified.

RESOLVED that the minutes of the meeting of the SCAC held on the dates mentioned in the proposal to award the degree of Ph.D. to those scholars who have successfully defended their viva voce are ratified.

Agenda No. 4-Approval of BOS meetings held for various Departments after 22-2-21

The Dean, Academics presented before the AC the minutes of the meetings of the BOS for various Departments as per the list and requested that this may kindly be approved.

RESOLVED and after discussion, the meeting was convinced with the minutes of the meetings of the BOS for various Departments and decided to APPROVE the same.


Registrar
Mewar University
Chittorgarh

Agenda No. 5-Ratify the teaching & Non-teaching appointments

The Registrar submitted the list of teaching and non-teaching appointments made so far in the University. It is proposed that these appointments (list attached Annex 2) have been made on the basis of seats vacant and requirements. The appointments along with the salaries of the appointees have been fixed on the basis of existing provisions, qualifications, and experience. It is proposed and for kind consideration that the list of appointees along with their salaries may kindly be approved.

RESOLVED after consideration that the appointments made by the Hon'ble Chairperson are on the basis of need-based and salaries have also been fixed as per the qualifications and experience and are APPROVED.

Agenda No. 6-Ratify the Academic Calendar for the year 2021-22

The Dean, Academics presented before the meeting the Academic Calendar and list of holidays in the University in the year 2021-22 and submitted that the Academic Calendar has been prepared as per the guidelines issued by the UGC and on the basis of previous records and requested for approval of the same.

RESOLVED and after consideration, the Academic Calendar and the list of holidays in the University for the year 2021-22 is APPROVED.

Agenda No. 7-Approval of Results for the year 2020-21

The Controller of Examinations placed before the meeting the results for various courses conducted in the months of March-April 2021 and proposed that the results already declared may kindly be ratified.

RESOLVED that the results prepared by the COE were seen by the Committee and it was RATIFIED.

The meeting ended with a vote of thanks to the chair.


Registrar
Meerut University
Gangra, (Chitorgarh)

Minutes of the meeting of the 11th Academic Council meeting held under the
Chairmanship of President
On 25-01-2022 at 11 00 AM
Venue: Conference Hall

First of all the Prof K.S.Rana, Hon'ble Vice Chancellor introduced the new members who have joined the family of Mewar University and welcomed all the members attending the Academic Council meeting. The Hon'ble Vice Chancellor also informed that the Academic Council of a University is a very important and highest body so far as the academics is concerned. The strength of a University is also gauged by the standards of academics prescribed by the University for Various Courses conducted. This is also my first meeting after my joining the University in August last and I would request all the members to come forward to give their frank and free opinion on various issues to be discussed.

The Hon'ble Vice Chancellor also emphasized that with our concerted efforts we will definitely be able to make this University a model not only in the State but in the country. The Hon'ble Vice Chancellor also spoke that the infrastructure, labs and laboratories are of world-class and Hon'ble Chancellor is very generous and considerate to sanction any funds required for the over-all development of the University. The budget is no constraint for excellence. The world is changing very fast and in order to cope with the changing needs of the society, we will have not only to update ourselves but innovate and come with new ideas for betterment of society. With these words, the Hon'ble Vice Chancellor asked the Registrar to present the Agenda items for consideration and discussion of the Academic Council.

The list of members attending the meeting of Council is available at Annex.1

Accordingly, the Registrar, with the permission of the Chair submitted the Agenda items for consideration of the Academic Council, which are as under :

1. Agenda item No. 1 – confirmation of the minutes of the AC meeting held on 20-8-21

The Registrar informed that the minutes of the meeting of the AC held on 25-7-21 were sent to all the members on 26-7-21 and no comments/observations have been received from any of the members. It is therefore, proposed that the minutes of the meeting held on 25-7-21 may kindly be approved.

RESOLVED that since the minutes of the meeting of the last AC meeting held on 25-7-21 have been sent to all the members and nothing has been heard against it. Therefore, the minutes of the meeting of AC held on 25-7-21 are APPROVED.

2. Agenda item No. 2 – Action taken report on the minutes dt 25-7-21

The Registrar placed before the meeting the ATR (Annex.2) on the minutes of the AC meeting held on 25-7-21 and informed about the action on all the items decided in the meeting. The Registrar requested the members that all the decisions taken have been implemented and therefore it is requested that the ATR of the minutes of the meeting held on 25-7-21 may kindly be approved.

RESOLVED that the ATR is as per the decisions taken in the last meeting of the AC held on 25-7-21 is APPROVED.

3. Agenda item No. 3 – Ratification of minutes of meeting of SCAC held on 25-8-21, 27-8-21, 19-10-21, 10-11-21, 21-12-21 & 6-1-22

The Dy. Director (Research) informed the meeting that meetings of the SCAC were held on 25-8-21, 27-8-21, 19-10-21, 10-11-21, 22-12-21 and 6-1-22 (Annex.3) to award the degree of Ph D to

Scholars who have defended their viva voce successfully and recommended for award of Ph D degree. It is approved that the action taken at meetings held on these dates may kindly be ratified.

RESOLVED that the minutes of the meeting of the SCAC held on 25-8-21, 27-8-21, 19-10-21, 19-11-21, 22-12-21 & 6-1-22 to award the degree of Ph D to those scholars who have successfully defended their viva voce are ratified.

The Hon'ble Vice Chancellor proposed that the constitution of the Standing Committee of Academic Council (SCAC) may be revised as under.

1. Director (Research)
2. Registrar- convener
3. One Dean of the Faculty nominated by the Vice Chancellor

On the recommendations of the SCAC and after due approval of Hon'ble Vice Chancellor the Registrar can issue the provisional degree after the successful completion of viva-voce.

Agenda No. 4- Seat Matrix and Eligibility Criteria for various courses for the year -2022-23

The Dean, Academics presented before the meeting the list of seat matrix and Eligibility Criteria for various courses conducted by University in the year 2022-23 and requested that this may kindly be approved

RESOLVED and after consideration of the list it was APPROVED for the session 2022-23

The Hon'ble Vice Chancellor observed that a committee of the Dean Academics with two members - 1) one member of the management and one Dean nominated by the Vice Chancellor may be constituted to examine the data of last three years and find out in which courses the students are taking admissions and what are courses which do not have sufficient number of students and are not viable so that unviable courses may be closed. The minimum number of students in a particular course may be atleast 10.

It may also be examined that in the changed environment there may be many more new courses which are the need of society like Nano-technology. The Pro Vice Chancellor Shri A.V.Shukla proposed that courses like Ethical Haker and Antomology can also be considered. These are being run in one of the Calcutta University.

Agenda No. 5 - Approval of BOS meetings held for various Departments after 25-7-21

The Dean, Academics presented before the AC the minutes of the meetings of the BOS for various Departments as per list at Annex 5 and requested that this may kindly be approved.

RESOLVED and after discussion, the AC was convinced with the minutes of the meetings of the BOS for various Departments as per Annex 5 and decided to APPROVE the same. It is also mandatory that those Departments who have not conducted BOS to revise syllabus as per UGC guidelines before 31st March, 2023 to be implemented from next session.

Registrar
Mewar University
Gangrar, Chittorgarh

Agenda item No 6- Approval of AQAR for Academic Year 2020-21.

TEAM coordinator placed draft AQAR for Academic Session 2020-21 before the Academic Council for Approval before submission to NAAC.

It is **RESOLVED** that after detailed discussion draft AQAR was accepted & approved by unanimously.

At the end of meeting the Registrar Mr. B. L. Swarnkar 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.


B. L. Swarnkar
Registrar

Member Secretary