

UNIVERSITY OF KOTA, KOTA Page no. 1 to 9

MINUTES OF THE 11th MEETING OF THE ACADEMIC COUNCIL

The 11th meeting of the Academic Council was held on 16 May, 2015 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 Bheem Singh Road, Near Kabir Circle, Kota. Following attended the meeting:

	Prof. P.K. Dashora Hon'ble Vice-Chancellor	In Chair
2.	Dr. T.C. Loya, Principal, Govt. College, Kota; Nominee of Principal Secretary, Hr. Edu. & State Govt. Nominee	Member
3.	Dr. Bandana Jain Principal- OKIM, Kota State Govt. Nominee	Member
4.	Sh. S. N. Garg Asstt. Director College Education, Kota State Govt. Nominee	Member
5.	Prof. Ashu Rani Dean, Faculty of Science & Convenor, BOS in Chemistry	Member
6.	Prof. Rajeev Jain Dean, Faculty of Comm. & Mgmt.	Member
7.	Dr. Lilesh Gupta Dean, Faculty of Education	Member
8.	Dr. Mahattam Sharma Dean, Faculty of Law Principal, Govt. Law College, Kota	Member
9.	Prof. Reena Dadhich Prof. & Head, Deptt. of Comp. Sc. & Info. Vice-Chancellor's Nominee	Member
10.	Dr. Bhawani Singh Associate Professor, Deptt. of Pure & Applied Chemistry Vice Chancellor's Nomine	Member




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11.	Prof. N.K. Jaiman Convenor, BOS in Physics	Member
12.	Prof. S.C. Rajora Convenor, BOS in Sociology	Member
13.	Dr. Pratima Sharma Convenor, BOS in English.	Member
14.	Dr. Nadira Khatoon Convenor, BOS in Urdu	Member
15.	Dr. Leela Modi Convenor, BOS in Hindi	Member
16.	Dr. Seema Chaturvedi Convenor, BOS in Drawing & Painting	Member
17.	Dr. P.C. Upadhyay Convenor, BOS in Sanskrit	Member
18.	Dr. Nishi Mathur Convenor, BOS in Indian Music	Member
19.	Dr. Anjali Sharma Convenor, BOS in Philosophy	Member
20.	Dr. M.Z.A. Khan Convenor, BOS in Geography	Member
21.	Dr. H.C. Jain Convenor, BOS in History	Member
22.	Dr. Kamlesh Sharma Convenor, BOS in Home Science	Member
23.	Dr. V.K. Singh Convenor, BOS in Public Administration	Member
24.	Dr. Rajesh K. Sharma Convenor, BOS in Maths	Member
25.	Dr. Surabhi Shrivastava Convenor, BOS in Zoology	Member
26.	Dr. S.K. Shringi Convenor, BOS in Botany	Member

- 27. Dr. Gopal Singh
Convenor, BOS in EAFM Member
- 28. Dr. Ummed Singh
Convenor, BOS in Business Administration Member
- 29. Dr. R.K. Upadhayaya
Convenor, BOS in Law Member
- 30. Dr. Sushma Singh
Convenor, BOS in Education Member
- 31. Sh. Praveen Bhargava
Controller of Examination Special Invitee
- 32. Prof. Rajeev Jain
Registrar Member Secretary

Commissioner, College Education Rajasthan; Dr. Pushpa Jain, Chancellor's Nominee; Dr. P.K. Sharma, State Govt. Nominee; Dr. M.R. Khatik, Dean, Faculty of Social Science; Mrs. Snigdha Dwivedi, Dean, Faculty of Arts; Dr. Hasso Dadlani, Convenor, BOS in Sindhi; Dr. G.L. Malav, Convenor, BOS in Economics; Dr. Manju Malav, Convenor, BOS in Political Science and Dr. L.C. Panjabi, Convener, BOS in ABST could not attend the meeting.

The meeting was initiated with the lighting of lamp in front of Maa Saraswati. Prof. Rajeev Jain, Member Secretary of the Council welcomed Prof. P.K. Dashora, Hon'ble Vice Chancellor of the University who has recently joined the University of Kota.

All the members of the Council also welcomed newly joined Hon'ble Vice-Chancellor, Prof. Dashora. 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 23-09-2013.

The minutes of the 10th meeting of the Academic Council dated 23-09-2013 were thoroughly discussed and following observations/modifications were suggested by the members:

At Point No. 31 of page 3 of the minutes of 10th Academic Council, the sentence "Coordinator, School of Heritage, Museology & Tourism" has been corrected as "Coordinator, M.Sc. Wildlife Sciences."

With regard to resolution no. 3 of the said minutes of Academic Council meeting, the word "M.A. (Development Sociology)" has been corrected as "M.A. (Development Studies)" as suggested by Prof. S.C. Rajora, member of Academic Council.

Agenda Item No. 2

To consider and approve the action taken report of the resolutions passed by Academic Council at its meeting held on 23.09.2013.

Resolution

The Action Taken Report of the resolution passed by Academic Council at its 10th meeting held on 23.09.2013 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's in the year 2014. The complete list of BOS/COC's after reconstitution and changes in the faculty wise order is 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 year 2014 & 2015.

Resolution

1. The council took the note of the orders regarding change in nominations of various BOS/COC members after the reconstitution of BOS/COC's in the year 2014 passed by the Hon'ble Vice Chancellor and approved them with the correction -"COC in Applied Chemistry" in place of "COC in Pure and Applied Chemistry" at page 33 of the agenda of the meeting of Academic Council as suggested by Dr. Bhawani Singh, member of Academic Council.
2. The Council also took the note & approved the orders regarding approval of minutes of the meeting held for the preparation/updation/modification of syllabi of different subjects/courses by various BOS/COC for examination of year 2014 & 2015.

Prof. N.K. Jaiman, member of Academic Council suggested that the scheme of examination of all the courses running in the departments should be uniform. It was resolved that as CBCS scheme is to

be implemented in all the streams/faculties of University departments so while preparing the rules, regulations & guidelines for uniform structure of curriculum, syllabi, pattern of examination and declaration of results, it may be ensured.

Agenda Item No. 4

To consider and pass the grace for the conferment of degrees of examination year 2013.

Resolution

The list of total number degrees placed before the Academic Council for year 2013 of UG, PG, M.Phil & Ph.D is grace passed for conferment of degrees to the examinees. With this passing, Academic Council also empowered the University to pass the grace for conferment of degrees of examination year 2014 as per direction of the H.E., the Chancellor, University of Kota as to make it sure the distribution of degrees of examination year 2014 along with the previous years.

Agenda Item No.5

To consider the implementation of a Choice Based Credit System (CBCS) and framework for skill based vocational courses in the University and its affiliated colleges from session 2015-16 as per directions of UGC.

Resolution

It was resolved that Choice Based Credit System may be implemented in the Science Stream of the University departments in phase-I and in affiliated colleges in phase-II at PG level. Later on, the CBCS may be implemented in all the streams/faculties of the University departments as well as its affiliated colleges.

The committee already constituted in the said matter should prepare the rules, regulations and guidelines for uniform structure of curriculum, syllabi, pattern of examination and declaration of results and guidelines shall be provided to all BOS/ COC's to modify the existing system accordingly.

Agenda Item No.6

To consider the recommendation of COC in Management of its meeting dated 20.09.2014 for starting a new programme i.e. M.B.A. (Tourism & Travel Management) from the session 2015-16.

Resolution

Looking to the importance of M.B.A. (Tourism and Travel Management) in the current scenario, the recommendation of COC Management for starting a new programme i.e. M.B.A. (Tourism and Travel Management) from the session 2015-16 was approved by the Council.

Agenda
Item No.7

To consider the implementation of the National Council for Teacher Education (Recognition Norms and Procedure) Regulations, 2014, from session 2015-16 to the all B.Ed; B.P.Ed & M.Ed. Programmes running in University & its affiliated colleges.

Resolution

It was resolved that National Council for Teacher Education, (Recognition Norms and Procedure) Regulations, 2014 may be adopted from session 2015-16 to all B.Ed., B.P.Ed. & M.Ed. Programmes running in affiliated colleges. The duration of the three existing programmes i.e. B.Ed., B.P.Ed. and M.Ed. has been enhanced from one year to two years as per said regulations of NCTE. Relevant Ordinances may be modified accordingly. The Dean, Faculty of Education apprised the members that the syllabi is being prepared as per the guidelines of NCTE & the task will be completed in the month of June. It has also been resolved that annual scheme of examination be followed in UG & PG programmes running in affiliated colleges and semester scheme in PG programme running in University campus only.

Agenda
Item No.8

To consider and approve the change of nomenclature of degree of MIB Course as M.B.A.- International Business as per UGC approved nomenclature of degree (s) notified in the gazette of India.

Resolution

The change of nomenclature of degree of MIB (Master in International Business) course as M.B.A.- International Business was approved as per nomenclature notified by the UGC.

Agenda
Item No.9

To consider and decide the matter of opening of new Deptt -Hindi in the University Campus keeping in view the approval/sanction received from the UGC, New Delhi Vide letter no. 15-3/2014 (Rajbhasha) dated 16th December' 2014 and to decide the subjects/courses which are to be run in the said department.

Resolution

It was resolved that if University receives an assurance from the state Govt. to bear the whole expenses or liabilities of the department including salary of faculty members after completion of the grant received from the UGC under XII five year plan, the Hindi Department may be established.

Agenda
Item No.10

To consider the recommendation of COC-Psychology of its meeting dated 20.11.2014 regarding to make available the subject Psychology for non-collegiate candidate at UG level.



Resolution

The recommendation of COC, Psychology regarding to make available the subject Psychology for non-collegiate candidate at UG level was unanimously disagreed due to non-availability of the subject in other affiliated colleges except Govt. JDB Girls College, Kota. The problem of performing practical will arise in other districts which come under jurisdiction of the University. Hence, the house unanimously disagreed the agenda item.

Agenda Item No.11

To consider and decide the remuneration given to the special invitees attending the BOS & COC meetings.

Resolution

It was resolved that the remuneration of Rs 300/- may be paid to the special invitees (other than University employee) as sitting charges for attending several meetings of the University like BOS, COC, ESC, etc.

Agenda Item No.12

To amend the existing Ordinance O.125(2) (ii) regarding the eligibility criteria of Assistant Professors who can act as research supervisors.

Resolution

The Council unanimously turned down the agenda item.

Agenda Item No.13

To amend the existing Ordinance 124 (f) regarding the course work which is required to undertake by the admitted students of Ph.D Programme.

Resolution

After deliberations at length, it was resolved that this agenda item may be referred to a committee and Council authorized Hon'ble Vice-Chancellor to constitute the committee. The recommendations of the committee shall be placed before Research Board and further to the Academic Council for further deliberations and resolutions.

Agenda Item No.14.1

To discuss the matter of constitution of College Development Council (CDC) at University of Kota, Kota

Resolution

The Council unanimously resolved that College Development Council (CDC) may be constituted at University of Kota for utilization of UGC funds/grants/schemes being received or to be received by the teachers of affiliated colleges.

Agenda Item No.14.2

To consider & decide the enhancement of the affiliation & inspection fee of courses/subjects running in the affiliated colleges of University of Kota, Kota.

Resolution

It was resolved that looking to the involvement of resources of the University for the purpose of affiliation of all affiliated colleges, 50% of fee may be enhanced for different heads &

subject wise affiliation with effect from the session 2015-16 and inspection fee of Rs. 10,000/- may also be charged in place of Rs 7000/- with effect from the session 2015-16. As the previously prescribed affiliation and inspection fee have already been received from the affiliated colleges for the session 2015-16, in that case, balance of enhanced amount shall be charged from the affiliated colleges.

Any other matter with the permission of Chair.

Agenda
Item No.15

Resolution

With the permission of chair, Dr. V.K. Singh, Convenor, Public Administration raised the matter to run the Public Administration course in the University campus. After deliberations at length on this matter, the Hon'ble Vice Chancellor assured that not only Public Administration course but also various other courses shall be started in the campus because all the courses which are running in its affiliated colleges and some specific courses of present demand which are running in other Universities should be run in this University also. But opening & running of the courses shall be possible with proper planning and ensuring sufficient resources in view of future requirement to run the course/programme.

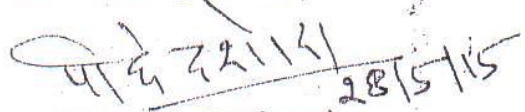
With the permission of chair, the resolutions on agenda item no. 6 & 7 of minutes of the meeting of Academic Council dated 23.09.2013 were taken. It was resolved that "due paper scheme in place of supplementary examination & revaluation pattern" may be reviewed by a committee. Since, as per directions of UGC, the CBCS is to be implemented in Universities & Colleges. Rules & Regulations for uniform structure of curriculum, syllabi & pattern of examinations & result declaration are to be framed for proper implementation of the system. Therefore, both Ordinances related to examination may be referred to the committee constituted already for implementation of CBCS to review the matter. Controller of Examinations may be invited as special invitee for his observations and suggestions.


It was resolved in the 10th Academic Council meeting dated 23.09.2013 that "Looking to the limited availability of the Professors in the University, the University come across a difficulty while appointing the Deans. The proposed statutes include the appointment of Deans of the faculty also. In this, there is a provision that Deans shall hold office for the period of three years and no person shall be eligible for re-appointment until a period of at least three years has lapsed after the expiry of his last term. The

Academic Council resolved that the conditions of at least three years be waived off".

But some observations/comments were received from some of the Hon'ble members of Academic Council and in present meeting Dr. T.C. Loya raised the issue with support of other members regarding the appointment of Deans. Then, with the permission of chair, the said resolution of 10th meeting of Academic Council was taken afresh. It has been resolved that the resolution regarding appointment of Deans may be modified as "University Professor may be appointed as Dean in the faculty concerned. After completion of tenure of three years as Dean by the University Professor and if there is no other University Professor in the faculty concerned then the Principal of affiliated P.G. College may be appointed as Dean of the faculty concerned. If Principal of affiliated PG college is not available in the Faculty concerned then the same Dean may be reappointed after waiving the condition of lapse of three years. If both University Professors & Principals of affiliated PG college are not available in the Faculty concerned then University Associate Professors may be appointed as Dean of the concerned faculty."

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


(Prof. P.K. Dashora)
Vice-Chancellor
Chairman


(Prof. Rajeev Jain)
Registrar
Member Secretary