

**MINUTES OF THE EMERGENT ACADEMIC COUNCIL MEETING DATED 04/11/2024**

**Date: 04/11/2024**

**Time:-11.30 A.M**

**Venue: Board Room, Mewar University, Chittorgarh, Rajasthan**

**MEMBERS PRESENT**

**Prof.Dr. Alok Misra, President/Vice-Chancellor (in the chair)**

1. Mr. Harish Gurnani, Director T&P
2. Dr. Chandikaditya Kumawat, COE
3. Dr. Lokesh Sharma Director, Directorate of Comp.
4. Prof.(Dr.) Chetali Agarwal, Director-Research
5. Prof.(Dr.) Aruna Dube, Dean-Education
6. Prof. (Dr.) Rekha Sharma, Director (CDOE)
7. Dr.Sonia Singla, Dean- Humanities
8. Dr. Om Prakash Sharma, Dean-Alternative Therapy
9. Prof.(Dr.)Chitralekha Singh, Director-Museum
10. Dr. Chander Lok Chaudhary, Dean-Legal Studies
11. Mr. H.Widhani, OSD
12. Mr. Kapil Nahar, Dean-Engg.
13. Dr. Vandana Chundawat, Assistant Professor
14. Dr. Pramod Mehta, HOD-Mathematics
15. Dr. Esar Ahmed, HOD-Civil Engg.
16. Dr. Shantilal Bamta, HOD-Physical Education
17. Dr. Rajershi Kumar Kasudhan, HOD, Performing Arts
18. Dr. Umesh Garu, HOD-Life Science
19. Mr. Brijesh Kumar Meena, HOD-Agriculture
20. Dr. Jitendra Vaswani, IQAC-Coordinator
21. Dr. Mohd. Shahid, HOD-Chemistry

**Vice Chancellor**  
Mewar University  
Gangrar, Chittorgarh



**Registrar**  
Mewar University  
Gangrar, (Chittorgarh)



22. Mr. Deepak Kumar Joshi , HOD-EE
23. Mr. Dinesh Kumar, Dy. HOD-ME
24. Mr. Bachcha Lal Pal, HOD-CSE
25. Dr. Mohd. Zeeshan , HOD-Paramedical
26. Mr. Ritesh Ojha, HOD-ECE
27. Mr. Rajesh Bhatt, HOD-Management
28. Dr. Akshita Duha, HOD-Physiotherapy
29. Ms. Geetanjali Sharma, HOD-Law
30. Ms. Madhuri Bhatt , HOD-MMC
31. Mr. Tabish Ali Khan, Incharge-Student Sec.
32. Ms. Deepti Shastri, Dy. Registrar
33. Mr. A.V. Shukla, IPS-Retd., Pro-President
34. Mr. Pradeep Kumar Dey, Registrar – Member Secretary
35. Prof.(Dr.) R.A. Gupta, External Expert
36. Dr. P. K. Agrawal, External Expert
37. Ram Shay Kumawat, Dy. Librarian

The Vice-Chancellor stressed the need for the best industry-linked undergraduate and postgraduate programs, Skill-based knowledge transformation, and placement and training to provide 100% placement by skilling, re-skilling, up upskilling the inherent talent of the individual students and cadets. The Vice Chancellor highlighted the short-term goals of Mewar University such as (i) NBA accreditation to all eligible departments ii) To get into NIRF regular within 100 iii) To achieve the International ranking in Times world, Times impact, QS world, to improve our Student strength.

The Vice-Chancellor informed that Research at Mewar University is broad and encompasses a comprehensive range of activities aimed at innovation, problem-solving, and the advancement of knowledge within the organization. The robust research ecosystem at the University has paved the way for various advancements and improvements in the academic and scientific landscape.

The Vice-Chancellor highlighted that Mewar is envisioned to offer degree programme through Open and Distance Learning (ODL) and Online (OL) mode for which the Centre

Vice Chancellor  
Mewar University  
Gangrar, Chittorgarh



Registrar  
Mewar University  
Gangrar, (Chittorgarh)



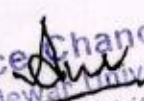
for Online and Distance Education (CODE) has been established and through cutting-edge online platforms and innovative teaching methods, CODE will be offering a range of specialized programmes from the 2025 onwards tailored to meet the unique needs of modern learners. His focus towards creating a strong Alumni network and vibrant chapters on campus to promote alumni activities and their contributions.

The Vice-Chancellor specified the significance of implementing Digital transformation in the teaching-learning process which includes AI-assisted gamification in teaching teaching-learning process guided to adopt Andragogy and Heautogogy in our Teaching Learning practice. He shared plans such as developing Undergraduate Research beyond the curriculum, a Centre of excellence in each department in association with industries Government, and funding agencies, Providing domain- specific research, starting project young faculty, Endowments in each department, Chair professor in each department with the support faculty of industry and Recognition of faculty and students-research awards and honours.

The Vice-Chancellor concluded that with the dedicated team of Mewar family members and their Teamwork Bottom approach, Collective involvement of students and cadets, Support of well-wishers of Mewar University, Members advisory board of Academic council, Research Council, Board of Studies industries experts and above all our visionary our honourable chairperson Dr Ashok Kumar Gadiya, All management teams make this Mewar University as a Temple of Learning Quality Education with High Discipline.

The Vice-Chancellor has welcomed the opinion of all the Members of the House on his introductory remarks and his proposals. He Also suggested that seed money projects may be given to the young faculty to encourage their research accomplishments. The Vice-Chancellor explained that to promote the research activity of young faculty in thrust areas Mewar University planned to facilitate basic laboratory with instrumental support and funding up to Rs. 5,00,000 and this scheme is known. as "kick start".

The Pro-~~Chancellor~~ appreciated the Vice Chancellor's Effective leadership by setting values and participative decision-making process in building the organizational culture and

  
Vice-Chancellor  
Mewar University  
Gangrar, Chittorgarh



  
Registrar  
Mewar University  
Gangrar, (Chittorgarh)



implementing decentralization and participative management strategies to bring out transformational leadership in faculty.

In his introductory remarks, the Vice-Chancellor thanked every member of the Academic Council for their thoughtful discussions and productive involvement. The Vice-Chancellor congratulated the individual faculty and students for their efforts/noteworthy achievements in academics, research, and Development.

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

**Agenda No.1**

**To approve the proposal for introduction of UG and PG Degree in Sattriya Nritya Kala with due support of Sangeet Natak Academy Guwahati Chapter under the Faculty of Humanities, Social Science & Fine arts in its UG and PG programs.**


Members present appreciated such endeavor since it encompasses Indian Knowledge System and questioned about the feasibility of the program. Member Secretary apprised the House that Guwhati Chapter of said Akademy who will provide all faculty support including designing and structuring the syllabi of both the programs and two faculty members from Guwhati shall remain in campus to ensure that this great art pioneered and patronized by great Vaishnav Guru Mahapurush Shanker Dey do not get frustrated owing to lack to faculty. Having been satisfied with assertion of the Member Secretary, they all resolved the proposal amicably.

Approved and Resolved subject to ratification of Board of Management.

**Agenda No.2**

**To approve the proposal to form a University Sports Board and to assign the Directorship of the said Board to Dr. Shantilal Bamta.**

Members all felt the need to have a University's sports Board without which skills and sportsman acumen of its students cannot be exposed. Having appreciated that need and having gone through the qualification and experience of Dr. Bamta, unanimously approved the formation of the said board with Dr. Bamta as its Director.

  
Registrar  
Mewar University  
Gangrar, (Chittorgarh)



  
Registrar  
Mewar University  
Gangrar, (Chittorgarh)



Approved and Resolved subject to ratification of Board of Management.

### **Agenda No.3**

**To approve the proposal for holding the 8<sup>th</sup> Convocation of the University on 21<sup>st</sup> Day of December 2024**

Initially the members were critical about holding the 8<sup>th</sup> convocation on 21<sup>st</sup> December 2024 for it might disturb any ongoing commitments of the University during that period of time. Member Secretary apprised the House that no such commitments should be there to disturb the convocation if held on 21<sup>st</sup> December 2024. By that time, University would complete all the Examinations and even by that time the Faculty Development Program scheduled from 16<sup>th</sup> December 2024 would come to an end by 19<sup>th</sup> December 2024.

Few of the members asked if any Honoris causa Doctorate in Philosophy degree would be conferred upon on any persons for their contribution to various fields in the Society, Member Secretary apprised a joint meeting of the Academic Council and Board of Management to be held a week before the said event to decide on the matter.

Approved and Resolved subject to ratification of Board of Management.

### **Agenda No.4**

**To approve the proposal for the introduction of UG and PG Programmes in Management & Commerce through Open and Distance Learning programs and Online Programmes.**

Members present questioned the house if the University is eligible to apply for these programs through Open Distance Learning and Online Learning of UGC which it controls through DEB, Member Secretary apprised the house that second cycle visit of the learned members of the NAAC team in the month of March 2024 did not find anything wrong in University's Academic and Infrastructural status that would keep the University under B category. University already appealed for reviewing the actual status of the University on 06-Jul-2024. University at long last received the communication through email that it has been categorized under "A".

  
Vice Chancellor  
Mewar University  
Gangrar, Chittorgarh



  
Registrar  
Mewar University  
Gangrar, (Chittorgarh)



The proposal to establish Centre for Distance & Online Education (CDOE) to start ODL & OL programme after recognition of Distance Education Bureau (DEB) was praised by all learned members of Council since the provision as Laid down in the UGC (Open and Distance Learning Programms and Online Programms) Regulations, 2020 and its amendments under the Notification of UGC Vide No.F1-1/2020(DEB-1) on 04<sup>th</sup> Sep 2020 published in the Extra Ordinary Gazette of India, satisfied universities status in this regards

It was further resolved to apply UGC-DEB TO START UG and PG Programmes in Management & Commerce through ODL/OL Mode. It was also advised to submit application through UGC-DEB portal and compliance of all Provisions laid down in the the UGC (Open and Distance Learning Programms and Online Programms) Regulations, 2020 and its amendments

Approved and Resolved for further ratification by the Board of Management.

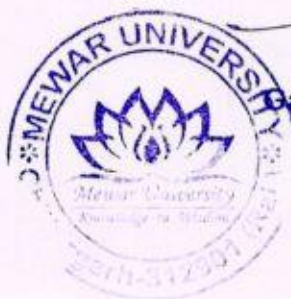
#### **Agenda No.5**

**To approve the PPR prepared as per Annexure-V of the UGC (Open and Distance Learning Programms and Online Programms) Regulations, 2020 and its amendments (PPR Enclosed)**

Dr. Rekha Sharma, Director -CDOE placed draft of Programme Project Report (PPR) for BBA, B.Com & MBA Programme under ODL/OL Mode to sought the consensus of the learned members of Academic Council as per Annexure-V of the UGC (Open and Distance Learning Programms and Online Programms) Regulations, 2020 and its amendments

Members present felt satisfied with the prepared Programme Project Report (PPR) for BBA, B.Com & MBA Programme. It is also mentioned that Programme Project Report (PPR) has been prepared by following the guidelines as specified in Annexure-V of the UGC (Open and Distance Learning Programms and Online Programms) Regulations, 2020 and its amendments, and covering all the provisions. Weightage of Continuous Assessment and end semester examination is also complying UGC (Open and Distance Learning Programms and Online Programms) Regulations, 2020 and its amendments and its amendments under the Notification of UGC Vide No.F1-1/2020(DEB-1) on 04<sup>th</sup> Sep 2020 published in the Extra Ordinary Gazette of India .

**Vice Chancellor**  
Mewar University  
Gangrar, Chittorgarh



**Registrar**  
Mewar University  
Gangrar, (Chittorgarh)



Hon'ble President/Vice Chancellor praised the efforts made on the development of PPR of proposed courses.

Approved and Resolved for further ratification by the Board of Management.

**Agenda No.6**

**To approve Self Learning Material(SLM) and E- Learning Material (ELM) drafted for BBA, B.Com & MBA Programme under ODL/OL Mode**

Dr. Rekha Sharma, Director -CDOE placed draft Self Learning Material (SLM) and E-Learning Material (ELM) drafted for BBA, B.Com& MBA Programme under ODL/OL Mode to sought the consensus of the learned members of Academic Council to resolve the issue pertaining to SLM and ELM.

Members present felt satisfied with the draft SLM and draft ELM, of B.B.A, M.B.A and B.Com courses prepared by in house faculty members and reviewed by the subjects experts , since they have been designed and drafted in accordance with the provision as laid down in the UGC (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020 and its amendments under the Notification of UGC Vide No.F1-1/2020(DEB-1) on 04<sup>th</sup> Sep 2020 published in the Extra Ordinary Gazettes of India and unanimously resolved to approve them for further ratification by the Board of Management.

It was also suggested by the Hon'ble president, Prof. Dr. Alok Misra, Chairman, Academic Council that all SLM/ELM should have effective content delivery and must be student friendly.

Approve &Resolved.

**Agenda No.7**

**To approve the establishment of Centre for Internal Quality Assurance (CIQA) for Centre for Distance & Online Education (CDOE)**

Dr. Rekha Sharma, Director -CDOE placed a proposal for the establishment of Centre for Internal Quality Assurance (CIQA) for Centre for Distance & Online Education (CDOE) and sought the consensus of the learned members of Academic Council

Vice Chancellor  
Mewar University  
Gangrar, Chittorgarh



Registrar  
Mewar University  
Gangrar, (Chittorgarh)



Members present approved the proposal for the establishment of Centre for Internal Quality Assurance (CIQA) and its esteemed members with some suggestions in accordance with the provision as laid down in the UGC (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020 and its amendments under the Notification of UGC Vide No.F1-1/2020(DEB-1) on 04th Sep 2020 published in the Extra Ordinary Gazettes of India and unanimously resolved to approve them for further ratification by the Board of Management.

Approved&Resolved.

**Agenda No.8**

**To approve the proposal for changing designed its Marksheet and degree Certificate, introduction of QR Codes, Watermarks keeping in conformity with a rules and regulatory guidelines and measures for prevention of fraud.**

The above proposal was tabled by COE highlighting the matters figuring in the agenda, Members present appreciated the efforts of Controller of Examinations for his such efforts and insisted that the specimens of all his proposed changes need to be tabled. As they were tabled, members went through each of these Degree and Diploma Certificates and felt satisfied that rules and guidelines for prevention of fraud on them were properly maintained and approved each of these Degree and Diploma Certificates.

Approved and Resolved for further ratification by the Board of Management.

**Agenda No.9**

**To approve the proposal for the implementation of Learning Management System (LMS) to support the ODL/OL programmes under Centre for Distance & Online Education (CDOE)**

Deputy Director placed a proposal before the Council for the implementation of Learning Management System (LMS) to support the ODL/OL programmes under Centre for Distance & Online Education (CDOE).

Members present approved the proposal for the implementation of Learning Management System (LMS) to support the ODL/OL programmes under Centre for Distance & Online

vice Chancellor  
Mewar University  
Gangrar, Chittorgarh



Registrar  
Mewar University  
Gangrar, (Chittorgarh)



Education (CDOE) and its esteemed members with some suggestions in accordance with the provision as laid down in the Annexure-IX of the UGC (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020 and its amendments under the Notification of UGC Vide No.F1-1/2020(DEB-1) on 04th Sep 2020 published in the Extra Ordinary Gazettes of India and unanimously resolved to approve them for further ratification by the Board of Management.

Approved & Resolved by all Learned Member of Academic Council.

**Agenda No. 10**

**To Approve the Examination reforms and weightage of Continuous Assessment and end semester examination or end semester examination for ODL/OL mode.**

Director-Centre for Distance and Online Education (CDOE) brought a proposal forward to ensure the weightage of Continuous Assessment and end semester Assessment for the programs B.Com, BBA and MBA in ODL/OL mode in accordance to the programme offered in conventional Mode

It was placed that the weightage for different components of assessments for Open and Distance Learning mode shall be as under:

- a) Continuous or formative assessment (in semester) : Maximum 30%.
- b) Summative assessment (End Semester Examination) : Minimum 70%.

End Semester Assessment Pattern for Open and Distance Learning Mode: All End Semester examinations or term-end semester for programmes offered through Open and Distance Learning mode shall be conducted through proctored examination (online testing) within Territorial Jurisdiction, in the examination centre located in the headquarters (Mewar University, Gangrar.) The Exams shall be under the direct control and responsibility of the Open and Distance Learning (ODL) mode Institution.

Appearing for semester-end theory examination for each course is mandatory and a student should secure a minimum of 40% marks in UG & 50% marks in PG each programme, in each course in semester-end examination for the successful completion of the course.

The components of continuous assessment for theory courses shall be finalized in the examination committee meeting.

Vice-Chancellor  
Mewar University  
Gangrar, Chittorgarh

The logo of Mewar University is circular, featuring a stylized lotus flower in the center. The text "MEWAR UNIVERSITY" is written in a circle around the lotus. Below the lotus, there is a smaller circular emblem with the text "Mewar University" and "Knowledge to Empower".

Registrar  
Mewar University  
Gangrar, (Chittorgarh)

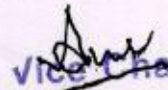


The procedures followed for awarding marks and fixing grades for ODL/OL programmes (MBA/BBA /B.Com) are the same as for programmes offered in the regular (conventional) mode


Approved and Resolved Unanimously by the all Learned member of Academic Council

The Vice Chancellor Formally thanked all members of academic Council, Especially thanked External Experts for their Active & Productive {participations. He Envisaged that this meeting of academic council would pave a new way to improve the Academic perspectives of the University.

The Meeting ended with vote of thanks to the chair.

  
Vice Chancellor  
Mewar University  
Gangrar, Chittorgarh  
Chairman- Academic Council



  
Registrar  
Member Secretary-Academic Council

**Registrar**  
Mewar University  
(Chittorgarh)