

MEWAR UNIVERSITY, GANGRAR, CHITTORGARH-RAJASTHAN
MINUTES OF THE ACADEMIC COUNCIL MEETING

Date: 17th December 2025

Day: Wednesday

Time: 11:00 AM

Venue: Board Room

The meeting of the Academic Council was held on Wednesday, 17th December 2025 at 11:00 AM in the Board Room under the Chairmanship of the Hon'ble Vice Chancellor. The Vice-Chancellor, in his introductory address, emphasized industry-linked academic programmes, skill-based education, employability enhancement, and the University's commitment towards achieving excellence in teaching, research, innovation, and placements. He outlined the University's short-term goals, including NBA accreditation for eligible departments, securing a position among the top 100 institutions in NIRF rankings, achieving recognition in international rankings such as Times Higher Education and QS Rankings, and increasing student enrolment.

He highlighted the University's strong research ecosystem, promotion of innovation, establishment of the Centre for Online and Distance Education (CODE) for ODL and Online programmes, strengthening of alumni engagement, and adoption of digital transformation through AI-enabled teaching-learning practices. He also proposed initiatives such as undergraduate research, Centres of Excellence, industry collaborations, seed-money projects for young faculty, Chair Professorships, and recognition of outstanding research contributions.

Thereafter, the President requested the Registrar to present the agenda items for consideration and discussion by the Academic Council.

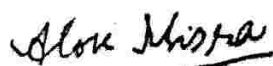
The attendance sheet was circulated and duly signed by the members present.

The Registrar confirmed that the required quorum was present. With the permission of the Chair, the agenda items were taken up for consideration.

Item No. 1: Confirmation of Minutes of the Previous Academic Council Meeting held on 22.09.2025

The Minutes of the Academic Council Meeting held on 22nd September 2025 were circulated to all members in advance. The members were invited to offer comments and suggestions.

No modifications were suggested.



Vice Chancellor
Mewar University
Gangrar, Chittorgarh



Registrar
Mewar University
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Resolution

1:

The Academic Council unanimously confirmed the Minutes of the Meeting held on 22.09.2025.

Item No. 2: Ratification and Approval of Minutes of the Standing Committee of the Academic Council

The Minutes of the Standing Committee meeting were presented before the Council for ratification. The Registrar briefed the Council about the major decisions taken by the Standing Committee, including academic planning, curriculum revisions, examination reforms, and faculty appointments.

The members discussed the recommendations in detail and expressed satisfaction with the functioning of the Standing Committee.

Resolution :

The Academic Council ratified and approved the Minutes of the Standing Committee.

Item No. 3: Action Taken Report (ATR) on the Academic Council Meeting held on 22.09.2025

The Action taken Report(ATR) was placed before the Council. The Registrar presented a detailed status report regarding:

- Implementation of curriculum revisions
- Faculty recruitment and upgradation
- Infrastructure enhancement
- Research promotion initiatives
- Compliance with statutory bodies
- Examination reforms and digitalization.

Members reviewed each action point carefully. The Council appreciated the timely execution of the majority of decisions and advised expediting the remaining pending matters.

Resolution

The Action Taken Report was noted and approved. The Council directed concerned departments to ensure completion of remaining actions with stipulated timelines.



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Item No. 4: Approval of List for Conferment of Degrees – 8th Convocation

The Controller of Examinations presented the list of eligible candidates for conferment of Diplomas, Undergraduate Degrees, Postgraduate Degrees, and Ph.D Degrees at the 8th Convocation scheduled on 20th December 2025.

The Council examined the summary of results, verification process, and eligibility compliance. It was informed that all candidates had fulfilled the academic requirements as per University Ordinances and Regulations.

Resolution

The Academic Council approved the list of candidates for conferment of degrees at the 8th Convocation.

Item No. 5: Approval of Academic Excellence Awards

The proposal for Academic Excellence Awards recognizing meritorious students across various programmes was presented.

The Council reviewed the criteria adopted for selection, including:

- Academic performance
- Research contributions
- Co-curricular achievements
- Overall discipline and conduct.

Resolution

The Academic Council approved the Academic Excellence Awards as recommended by the concerned committee.

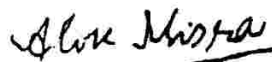
Item No. 6: Approval of Conferment of Honorary Degree(s)

The proposal for conferment of Honorary Degree(S) in recognition of distinguished contributions in industry, academia, and social service was placed before the Council.

The members discussed the eligibility criteria and compliance with University Statues.

Resolution

The Academic Council approved the conferment of Honorary Degree(s), subject to fulfilment of statutory provisions.



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Item No. 7: To Approve the Proposal for Introduction of UG and PG Programmes in Management and Commerce through Online Learning (OL) Modes

The Member Secretary informed the Council that the University had successfully undergone the second cycle of accreditation by the National Assessment and Accreditation Council (NAAC) in March 2024 and was awarded Grade "A", thereby fulfilling the eligibility requirements prescribed by the University Grants Commission (UGC) for offering programmes through Online Learning (OL) modes.

A proposal was placed before the Council for the establishment of a Centre for Distance and Online Education (CDOE) and for initiating UG and PG programmes in Management and Commerce through OL mode after obtaining recognition from the Distance Education Bureau (DEB), UGC. The proposal was presented in accordance with the provisions of the UGC (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020, and subsequent amendments notified vide Notification No. F.1-1/2020(DEB-I) dated 04 September 2020.

After detailed deliberations, the Council unanimously resolved to approve the proposal and authorized the University to submit an application through the UGC-DEB portal for commencement of UG and PG programmes in Management and Commerce under OL mode, ensuring compliance with all applicable regulations and guidelines.

Resolution


Resolved that the proposal be approved and forwarded to the Board of Management for ratification.

Item No. 8: To Approve the Programme Project Reports (PPRs) Prepared as per Annexure-V of the UGC (ODL and Online Programmes) Regulations, 2020

Dr. Sadhna Madloi, Director, CDOE, presented the Programme Project Reports (PPRs) for the programmes BBA, B. Com, MBA (Human Resource Management), MBA (Marketing Management), and MBA (Finance Management) proposed to be offered through OL mode.

The Council examined the PPRs and noted that they had been prepared in accordance with the provisions prescribed under Annexure-V of the UGC (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020, including all amendments thereto. The Council further observed that the assessment framework, including the weightage of Continuous Assessment and End Semester Examination, was fully compliant with the applicable UGC Regulations.

The Hon'ble President/Vice-Chancellor appreciated the efforts made in the preparation and development of the PPRs.


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Registrar
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Resolution

Resolved that the Programme Project Reports be approved and forwarded to the Board of Management for ratification.

Item No. 9: To Approve the E-Learning Material (ELM) Prepared for Programmes under OL Mode

Dr. Sadhna Madloi, Director, CDOE, placed before the Council the draft E-Learning Material (ELM) prepared for BBA, B.Com, MBA (Human Resource Management), MBA (Marketing Management), and MBA (Finance Management) programmes proposed under OL mode.

The Council reviewed the ELM and expressed satisfaction with its quality and structure. It was noted that the study material had been developed by in-house faculty members and subsequently reviewed by subject experts. The material had been prepared in accordance with the provisions of the UGC (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020 and subsequent amendments.

The Hon'ble President, Prof. (Dr.) Alok Misra, emphasized that all ELM should ensure effective content delivery, learner engagement, and student-friendly presentation.

Resolution

Resolved that the E-Learning Material be approved and forwarded to the Board of Management for ratification.

Item No. 10: To Approve the Establishment of the Centre for Internal Quality Assurance (CIQA) for CDOE

Dr. Sadhna Madloi, Director, CDOE, presented a proposal for the establishment of the Centre for Internal Quality Assurance (CIQA) for the Centre for Distance and Online Education.

The Council deliberated on the proposal and approved the constitution of the CIQA along with its proposed composition, subject to incorporation of certain suggestions made by the members. The Council observed that the proposed CIQA structure was in conformity with the provisions prescribed under the UGC (ODL and Online Programmes) Regulations, 2020 and amendments thereof.

Resolution

Resolved that the establishment of CIQA be approved and forwarded to the Board of Management for ratification.



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Item No. 11: To Approve the Implementation of a Learning Management System (LMS) for OL Programmes

The Deputy Director placed before the Council a proposal for implementation of a Learning Management System (LMS) to facilitate delivery, administration, assessment, and monitoring of programmes offered through OL mode under CDOE.

The Council examined the proposal and noted that the LMS would be implemented in accordance with the requirements specified under Annexure-IX of the UGC (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020 and its amendments.

After detailed discussions, the Council unanimously approved the proposal. The Director (CDOE) and Deputy Director (OL) were authorized to undertake all necessary actions for implementation of the LMS and to ensure compliance with all applicable UGC regulations and standards.

Resolution

Resolved that the proposal for implementation of the LMS be approved and forwarded to the Board of Management for ratification.

Item No. 12: To Approve Examination Reforms and Assessment Weightage for Programmes Offered through OL Mode

The Director, Centre for Distance and Online Education (CDOE), presented a proposal regarding the assessment framework for programmes offered through OL mode, namely BBA, B.Com, MBA (Human Resource Management), MBA (Marketing Management), and MBA (Finance Management).

The Council considered the proposal and noted that the assessment pattern would remain aligned with that followed for programmes offered in the conventional mode. The following assessment weightage was approved:

Assessment Components

- Continuous/Formative Assessment (during semester): Maximum 30%
- End Semester/Summative Assessment: Minimum 70%

The Council further approved that:

1. All End Semester Examinations for programmes offered through OL mode shall be conducted through a proctored examination system integrated with the LMS.



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2. All End Semester Examinations for programmes offered through OL mode shall be conducted through a proctored examination system integrated with the LMS.
3. Appearance in the End Semester Examination shall be mandatory for every course.
4. A student shall be required to secure a minimum of 40% marks in each course for successful completion of the programme.
5. The specific components of Continuous Assessment shall be finalized by the Examination Committee from time to time.
6. The procedures for award of marks, grading, and declaration of results for OL programmes shall be the same as those applicable to corresponding programmes offered through conventional mode.

After detailed deliberations, the Council unanimously approved the proposed examination reforms and assessment framework.

Resolution

Resolved that the proposal be approved and forwarded to the Board of Management for ratification.

Item No. 13: Invitation of Chief Guest for 8th Convocation

The proposal to invite Alok Harlalka, a renowned industrialist, as the Chief Guest for the 8th convocation scheduled on 20th December 2025 was placed before the Council.

Members appreciated the proposal, stating that the presence of an eminent industrialist. Would inspire students and strengthen industry-academia linkage.

Resolution

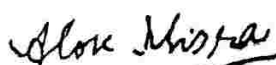
The Academic council approved the proposal to invite Shri Alok Harlalka as the Chief Guest for the 8th Convocation.

Item No. 14: Compliance with Statutory and Regulatory Requirements

The Registrar presented a detailed compliance report regarding adherence to the norms and standard prescribed by statutory and regularly authorities.

The Council discussed matters related to:

- Faculty qualifications and appointments
- Infrastructure requirements



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- Laboratory and library standards
- Biometric attendance compliance
- Examination transparency
- Student–faculty ratio

The Council emphasized strict adherence to all regulatory requirements and directed departments to maintain updated records.

Resolution

The compliance report was reviewed and approved. The Council directed continuous monitoring of regulatory requirements.

Item No. 15: Approval of Courses and Seat Matrix for Academic Session 2026–27

The proposed courses and seat matrix for Academic Session 2026-27 were presented, including continuation of existing programmes and proposed modifications.

Members deliberated on market demand, employability trends, and academic viability.

Resolution

9:

The Academic Council approved the courses and seat matrix for Academic Session 2026-27.

Item No. 16: Increase in Intake – B.Tech. Computer Science & Engineering

The proposal to increase intake in B.Tech. -Computer Science & engineering from 120 to 240 seats under the Mewar School of Engineering & Technology from the Academic Session 2026-27 was discussed.

The Dean highlighted increasing student demand and availability of infrastructure and faculty.

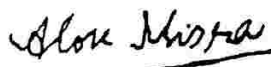
Resolution

The Academic Council approved the increase in intake from 120 to 240 seats, subject to approval from the concerned statutory authorities.

Item No. 17: Introduction of New Programme – B.Tech. Biotechnology

The proposal to introduce B.Tech. Biotechnology under the Mewar School of Engineering & Technology was placed before the Council.

The members discussed academic feasibility, infrastructure readiness, laboratory requirement, and industry relevance.


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Resolution

The academic Council approved the introduction of B.Tech Biotechnology from Academic Session 202-27, subject to statutory approval.

Item No. 18: Approval of Minutes of the Fee Regulatory Committee

The Minutes of the Fee Regulatory Committee regarding fee structure for academic Session 2026-27 were presented.

The Council reviewed in the proposed fee structure and confirmed that it was rational, transparent, and in line with regulatory guidelines.

Resolution

The Academic Council approved the fee structure for academic Session 2026-27 as recommended.

Item No. 19: Any Other Item with the Permission of the Chair

With the permission of the Chair, members discussed:

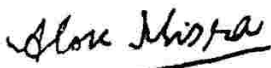
- Strengthening research culture
- Enhancing industry collaborations
- Promoting innovation and startups,
- Faculty development programmes
- Digital learning initiatives.

The Chair emphasized maintaining academic excellence, transparency, and regulatory compliance.

Vote of Thanks

The Hon'ble Vice-Chancellor and Chairman of the Academic Council thanked all members of the Council, with special appreciation to the External Experts for their valuable suggestions, active participation, and constructive contributions during the meeting. He expressed confidence that the decisions taken by the Academic Council would significantly contribute to the academic growth and quality enhancement initiatives of the University.

There being no other item on the agenda, the meeting concluded with a vote of thanks to the Chair.


Vice Chancellor
Mewar University
Gangrar, Chittorgarh
Vice Chancellor/President
(Chairman-Academic Council)


Registrar
Mewar University
Gangrar, Chittorgarh
Registrar (Member Secretary)
(Member Secretary)