# **CENTRAL UNIVERSITY OF RAJASTHAN**



## Minutes

## of

## The Twenty Third Meeting of the Academic Council

Meeting No.	:	Twenty Third (23 <sup>rd</sup> )
Venue	:	Conference Room (Through Video Conferencing) First Floor of Administrative Building Central University of Rajasthan, Bandarsindri, NH-8, Tehsil - Kishangarh-305817 Dist Ajmer (Rajasthan)
Date	:	15 <sup>th</sup> June 2021
Time	:	11:30 AM

Minutes of the 23<sup>rd</sup> Meeting of the Academic Council to be held on 15<sup>th</sup> June at 11:30 AM through Video Conferencing in the Conference Room, First Floor of Administrative Building, Central University of Rajasthan, Bandarsindri, NH-8, Tehsil-Kishangarh, District-Ajmer (Rajasthan).

#### **CONTENTS**

Item No.		Particulars		
23-1.0	Welcome by Chairman, Academic Council.			
23-2.0	23-2.1	Confirmation of the Minutes of the $22^{nd}$ Meeting of the Academic Council held on Tuesday, $09^{th}$ December, 2021 at 11:00 AM.		
	23-2.2	Action Taken Reports.		
23-3.0	Approval of Action Taken by the University during the Intervening Period on approval of Deans' Committee.			
	23-3.1	Exams from Home mode starting from 15th January 2021.		
	23-3.2	Proposals for ICT enabled infrastructure for online learning and e-resources.		
	23-3.3	Matter regarding extension of services of Dr. Shailendra Pratap Singh, Assistant Professor, Department of Biomedical Engineering.		
	23-3.4	UGC's mandate to make two credit course entitled "Research and Publication Ethics" to be made compulsory for all Ph.D. students.		
	23-3.5	Approval of the Calendar for upcoming semester.		
	23-3.6	Inviting the final year students in a phased manner.		
	23-3.7	Establishment of Computer Centre for online examinations and learning.		
	23-3.8	Calendar and schedule of exams for the batch started from 15th February 2021.		
	23-3.9	IPR Policy		
	23-3.10	Creation of Consultancy Cell.		
	23-3.11	Regarding holding End of Semester Examination for graduating final semester students and Intermediary semester students.		
	23-3.12	Procurement of software for facilitation of complete process from Registration to Result Preparation/Declaration.		
	23-3.13	Undertaking from Students / Scholars to seek documents without submitting No- Dues Certificate in view of Pandemic.		
	23-314	Implementation of National Education Policy (NEP 2020)		
23-4.0	•	onsideration of matters on which University has taken action due to Lockdown e) during the intervening period.		
	23-4.1	Conduct of Online Instructions, Internal Assessments and Attendance Waiver due to COVID-19 pandemic.		
	23-4.2	Fee Structure for foreign students to be implemented for various existing programmes of the University for Academic Session 2021-22.		
23-5.0	Items for co before AC/E	onsideration on the matters recommended by the Deans Committee for placing CC.		
	23-5.1	Exit option for the students of Integrated Masters Programmes (to be admitted) and for students of continuing batches.		
	23-5.2	Adoption and incorporation of the new provisions and regulations of SWAYAM based online courses by CURaj with reference to the Gazette Notification.		
23-6.0	Items for co.	nsideration to be placed directly before Academic Council.		

Item No.		Particulars		
	236.1	Proposal regarding Implementation of National Education Policy (NEP 2020).		
	23-6.2	Academic Calendar for the Session 2021-22.		
	23-6.3	Admission 2021-2022 - Approval for Eligibility and Seat Matrix.		
	23-6.4	Admission procedure for UG/PG and Ph.D. programmes.		
	23-6.5	<i>Fee Structure to be implemented for various existing programmes of the University for Academic Session 2021-22.</i>		
	23-6.6	Regarding promotion of students from Even Semester to next Odd Semester for ongoing batches.		
	23-6.7	Standard Operation Procedure (SOP) for Retention and Disposal of CIA and EOSE Answer Booklets		
	23-6.8	Approval of Dr. Srinivasa R Chakravarthy as Joint Supervisor for Ms. Alka Choudhary, Ph.D. Scholar, Department of Mathematics.		
	23-6.9	MoU between Tripura University and Central University of Rajasthan.		
23-7.0	Matters relating individual School of Studies.			
	23-7.1	Recommendation of School Board – School of Architecture		
	23-7.2	Recommendation of School Board – School of Chemical Sciences and Pharmacy		
	23-7.3	Recommendation of School Board – School of Commerce and Management		
	23-7.4	Recommendation of School Board –School of Earth Sciences.		
	23-7.5	Recommendation of School Board – School of Education		
	23-7.6	Recommendation of School Board – School of Engineering and Technology		
	23-7.7	Recommendation of School Board – School of Humanities and Languages		
	23-7.8	Recommendation of School Board – School of Life Sciences		
	23-7.9	Recommendation of School Board – School of Mathematics, Statistics and Computational Science		
	23-7.10	Recommendation of School Board –School of Physical Sciences.		
	23-7.11	Recommendation of School Board –School of Social Sciences		
	23-7.12	Recommendation of School Board–School of Sports Sciences.		
23-8.0	Any other it	tem(s) with permission of the Chair.		

### **ANNEXURES**

S. No.	Item No.	Annexure	Subject Title	
1.	23-2.1	Annexure-A	Confirmation of the Minutes of the 22 <sup>nd</sup> Meeting of the Academic Council held on 09 <sup>th</sup> December, 2020 at 11 AM.	
2.	23-3.9	Annexure-B	IPR Policy	
3.	23-3.11	Annexure-C	Regarding holding End of Semester Examination for graduating final semester students and Intermediary semester students.	
4.	23-3.13	Annexure-D	Undertaking from Students / Scholars to seek documents without submitting No-Dues Certificate in view of Pandemic.	
5.	23-3.14	Annexure-E	Implementation of National Education Policy (NEP 2020)	
6.	23-4.2	Annexure-F	Fee Structure for foreign students to be implemented for various existing programmes of the University for Academic Session 2021-22.	
7.	23-5.2	Annexure- G-1,G-2	Adoption and incorporation of the new provisions and regulations of SWAYAM based online courses by CURaj with reference to the Gazette Notification. {Extraordinary, Part III Section 4} No. 120 dated 25 March, 2021	
8.	23-6.1	Annexure-H	Proposal regarding Implementation of National Education Policy (NEP 2020).	
9.	23-6.2	Annexure-I	Academic Calendar for the Session 2021-22.	
10.	23-6.3	Annexure-J	Admission 2021-2022 - Approval for Eligibility and Seat Matrix.	
11.	23-6.5	Annexure-K	Fee Structure to be implemented for various existing programmes of the University for Academic Session 2021-22.	
12.	23-6.7	Annexure-L	Standard Operation Procedure (SOP) for Retention and Disposal of CIA and EOSE Answer Booklets	
13.	23-6.9	Annexure-M	MoU between Tripura University and Central University of Rajasthan.	

Minutes of the 22<sup>nd</sup> Meeting of the Academic Council held on 09<sup>th</sup> December, 2020 at 11:30 AM through Video Conferencing from the Conference Room, Second Floor of Administrative Building, Central University of Rajasthan, Bandarsindri, NH-8, Tehsil-Kishangarh, District-Ajmer (Rajasthan).

#### **MEMBERS PRESENT**

#### Members physically present:

- 1. Prof. Neeraj Gupta (VC I/c)
- 2. Prof. D. C. Sharma
- 3. Prof. S. N. Ambedkar
- 4. Mr. Chandrakant Dash, CoE
- 5. Mr. KVS Kameswara Rao, Registrar

#### Members present online:

- 1. Prof. G D Sharma
- 2. Prof. M R Yadav
- 3. Prof. Niyaz Ahmed
- 4. Dr. S. Suresh Babu
- 5. Prof. Anil Rai
- 6. Ar. Ritu B Rai
- 7. Prof. Aditya Kumar Gupta
- 8. Prof. Amit Kumar Goyal
- 9. Dr. Ajit Kumar Patra
- 10. Dr. Anjali Sharma
- 11. Dr. Arvind Pandey
- 12. Prof. Chandi Charan Mandal
- 13. Dr. C S Gahan
- 14. Dr. Deepesh Bhati
- 15. Dr. Devesh Sharma
- 16. Dr. Easwar Srinivasan
- 17. Dr. Jitendra Kumar
- 18. Prof. J K Prajapat
- 19. Prof. Jagdish Ulhas Jadhav
- 20. Dr. Laxmi Kant Sharma
- 21. Prof. Manish Dev Shrimali
- 22. Dr. Mamta Rani Singh
- 23. Prof. N. Lakshmi Aiyar
- 24. Prof. Pawan Kumar Dadheech
- 25. Prof. Pradeep Verma
- 26. Prof. Praveen Sahu
- 27. Dr. Pankaj Goyal
- 28. Prof. Rajesh Kumar
- 29. Dr. S. Kandasamy
- 30. Dr. Sanjay Arora
- 31. Prof. Sanjib Kumar Panda
- 32. Prof. Uma Shankar Mishra
- 33. Dr. Vijaya Kumar M.
- 34. Dr. Subhasish Bhadra
- 35. Dr. Inshad Ali Khan

Members to whom leave of absence granted:

1. Prof. Jatinder Grover

: External Member

: External Member : External Member : External Member : External Member : External Member : Member

: Chairman

: Member

: Member

: Special Invitee

: Ex-officio Secretary

- : Member : Member
- : Member
- : Member

### **DETAILED AGENDA**

Item No.			Particulars	
23-1.0	Welcom	e by Chairn	aan, Academic Council.	
	The Chai	rman extend	ed hearty welcome to all the members of the	Academic Council.
		souls of Pro	agenda the Members observed 2 minutes si f. M R P Singh, Dr. Nagaraju Autha and Dr.	
	He also e Prof. Niy about the the Second	expressed gra az Ahmed a activities he nd wave of p	atitude towards the external members Prof. Ond Prof. Anil Rai who were present for the needd in the past 6 months when the last Acade bandemic hits, the classes are continuing in Oune-21 in EFH mode.	meeting. The Chairperson informed mic Council Meeting was held. As
23-2.0	23-2.1	Wednesda	tion of the Minutes of the 22 <sup>nd</sup> Meeting o ay, 09 <sup>th</sup> December, 2020 at 11:00 AM. (Ann a: The Academic Council confirmed the mi	exure-A)
	23-2.2	Action Ta	ken Reports	
		Item No.	Particulars	Action Taken
		23-2.2	Items for consideration	
		22-5.1	Regarding admission of University employee(s) in the Ph.D. and other programmes of the University.	Approved and implemented. Necessary circular has been issued in this regard.
		22-5.2	Regarding supernumerary seats in various programmes (other than Ph.D.) of the University for children of non-teaching staff (up to AR level) of the University.	The matter was placed in Executive Council and the same was deferred by EC.
		22.6-1	Panel of Experts for the School of Sports Sciences.	Approved and implemented.
		22-6.2	Extension of the TLC@CURaj beyond FY 2020-21 with financial support from the University	The extension of TLC has not been received from GoI as yet. The matter regarding organizing paid training programmes by the university is placed as separate agenda.
		22-7.2	RegardingAdditions/ChangesinOrdinance9:DoctorofPhilosophy(Ph.D.)Programme.	The matter related to change in ordinance were placed before the EC and the same was deferred by EC
		22-7.3	To start certain certificate courses by Department of Social Work, in collaboration with other University Departments and Civil Society Organizations.	The matter is under process. Will be taken up as and when there is better clarity about financial and other resources.

Item No.			Particulars	
		22-7.4	Approval of the course structure and syllabus of B. Tech (Computer Science & Engineering) under School of Engineering and Technology.	Approved and implemented.
		22-7.5	Approval of the course structure and syllabus of B. Tech (Bio Medical Engineering) under School of Engineering and Technology.	Syllabus of 1 <sup>st</sup> semester only was approved and the same is implemented.
		22-7.6	Approval of Ph.D. Syllabus and Course Structure along with Elective papers to be offered from the School of Sports Science	Elective Courses were approved and implemented. PhD courses will start from AY 2021-22.
		Resolution	: Noted.	
23-3.0	Approval Committe	v	Taken by the University during the Interven	ing Period on approval of Deans'
	23-3.1	Exams fro	om Home mode starting from 15th January	7 <b>2021.</b>
		Resolution	n of the 74 <sup>th</sup> Deans' Committee meeting he	d on 12 <sup>th</sup> January 2021:
		back paper was L1 in service pro by the tea given by a portal is s current ser A mail fro without an EoSE. Ho students.	he mode are to be conducted for nearly 1100 rs of current semester. It was pointed out tha the tendering process was awarded the work ovider is yet to be tested and made fool proo m of faculty members from CS and CSE D Il HoDs has been entered by the team includi cheduled on 13th. Regarding the students we mester, it was resolved that such students may om Dean Academics may also be sent givin by fine. It was resolved that students shoul wever, their result will not be declared till	t through the service provider who . The portal being prepared by the f for which efforts are being made epartment and ICT cell. The data ng ICT. The mock exam to test the who have not paid the fees for the be encouraged to deposit the fees. g a last chance to deposit the fee d not be barred from writing the such time the fee is paid by the
		work orde	<b>Iken:</b> The vendor could not provide proper a r was cancelled. However, the exams were	
	1		piport of in house team of the university.	
			apport of in house team of the university. fore the Academic Council for information	and ratification.
		Placed be Resolution Deans' Co ICT Staf		proved the decision taken by the s made by team of the CoE and th and timely conduct of the
	23-3.2	Placed be Resolution Deans' Co ICT Staf examinati	fore the Academic Council for information n: The Academic Council ratified and app ommittee. Members appreciated the effort f and the Faculty Members for smoo	proved the decision taken by the s made by team of the CoE and th and timely conduct of the sessment.
	23-3.2	Placed be Resolution Deans' Co ICT Staf examinati Proposals	fore the Academic Council for information n: The Academic Council ratified and appommittee. Members appreciated the effort f and the Faculty Members for smoo tons while maintaining the quality of the as	broved the decision taken by the s made by team of the CoE and th and timely conduct of the sessment.

Item No.		Particulars
		<ul> <li>members with slight modifications. The Finance Officer informed that funds are available at present under this Head. He urged that the procurement must be done fast so that all bills are made available by around 10th March 2021. Accordingly it was resolved to take up the procurement on priority through GEM and tendering process as per applicable rules. Committees may be constituted by the VC to take up this task on priority. In case there is shortage of funds the allocated amount for miscellaneous ICT items and the fund allocated for procurement of Desktops and Laptops may be reduced.</li> <li>Action Taken: The procurement for equipment for upgrading ICT enabled infrastructure for online courses and e-resources was initiated. Orders were placed wherever the compliances could be done. Thus only part of this proposal could be processed.</li> </ul>
		Placed before the Academic Council for information and ratification.
		Resolution: The Academic Council ratified and approved the decision taken by the Deans' Committee.
	23-3.3	Matter regarding extension of services of Dr. Shailendra Pratap Singh, Assistant Professor, Department of Biomedical Engineering.
		Dr. S.P. Singh was appointed as Assistant Professor in Department of Biotechnology on contract basis for a period of one year extendable for one more year till the vacancies are filled on regular basis or till further orders, whichever is earlier, w.e.f. his date of joining i.e. 20.01.2020. Dr. S.P. Singh has been moved to the Department of Bio-Medical Engineering for his residual period of one year w.e.f. his date of joining i.e. 20.01.2020. It is to mention that the Department of Bio-Medical Engineering has been started from the Academic session 2020-21.
		The Department is running a 4 Years Programme namely B.Tech - Bio Medical Engineering. It may be noted that his engagement was made as per approval of Deans' Committee initially for one year and extendable for another one year on contract basis in the Dept. of Biotechnology and later, he was transferred to Department of Bio Medical Engineering. At present, all the sanctioned posts (01-Professor, 02-Associate Professor, 04- Assistant Professor) are vacant and have not been advertised till date. Dr. S.P. Singh is the only faculty member in the Department of Bio-Medical Engineering and he is also taking classes in the Department of Biotechnology.
		Dean, School of Engineering and Technology Prof. U. S. Mishra and HoD, Department of Biomedical Engineering Prof. A. K. Gupta has recommended the same for consideration. In view of the above, the matter of extension of engagement of Dr. S.P. Singh for another one year w.e.f. 20.01.2021 is placed before the Deans' Committee for consideration and approval.
		Resolution of the 74 <sup>th</sup> Deans' Committee meeting held on 12 <sup>th</sup> January 2021:
		After detailed deliberation, it was resolved that the position of one faculty member may be advertised for temporary appointment in the Department of Bio-Medical Engineering. The term of Dr. S.P. Singh may be extended for a period of six months or till the temporary position is filled or till further orders.
		Action Taken: Extension was given and also the advertisement issued.
		Placed before the Academic Council for information and ratification.

Item No.		Particulars
		Resolution: The Academic Council ratified and approved the decision taken by the Deans' Committee.
	23-3.4	UGC's mandate to make two credit course entitled "Research and Publication Ethics" to be made compulsory for all Ph.D. students.
		UGC as per the letter DO letter No. F.1-1/2018(Journal/CARE) of December, 2019 course entitled "Research and Publication ethics" to be made compulsory for all Ph.D. students from the forthcoming academic session.
		UGC has provided a detailed syllabus of 30 hours which includes 15 hours of theory and 15 hours of practice. It is proposed to adopt the syllabus as given for the Ph.D coursework. The courses can be offered in workshop mode to all Ph.D. scholars in blended mode with the help of in-house and external experts.
		Resolution of the 74 <sup>th</sup> Deans' Committee meeting held on 12 <sup>th</sup> January 2021:
		After detailed deliberation, it was resolved to adopt the syllabus given by UGC. The committee suggested that the VC (i/c) could approve the syllabus in his capacity as Chairperson of the AC so that it could be implemented in the current semester. It was also resolved that subject experts may be invited to offer online lectures and facilitate learning. These lectures could be recorded with prior permission of the speakers and could be used in future also. It was also pointed out by the Chairperson that the intent of UGC's letter is to provide this as an additional course of 2 credits, as there is no reference to reduction in mandatory 12 credits courses. The respective departments may accordingly take up this matter in their respective BoS and School Boards.
		Action Taken: Departments have initiated the process of offering this course as per decision of the Deans Committee. The possibility of using Online courses available on SWYAM is also being considered.
		The overall framework of PhD coursework including the proposals to implement NEP is placed as a separate agenda.
		Placed before the Academic Council for information and ratification
		Resolution: The Academic Council ratified and approved the decision taken by the Deans' Committee.
	23-3.5	Approval of the Calendar for upcoming semester.
		Resolution of the 75 <sup>th</sup> Deans' Committee meeting held on 10 <sup>th</sup> February 2021:
		As the Semester for old students has been completed, matter for starting the new semester for these students was discussed. It was decided to start the semester for these students from 15th February 2021 in online mode. The Academic Calendar prepared by the Dean Academics was put up for the approval of the Deans Committee. Deans Committee approved the calendar. The time table shall be prepared for six days a week as also approved earlier.
		Action Taken: The calendar approved is implemented. Due to COVID19 second wave it is decided to extend the last date of classes up to 25 <sup>th</sup> June instead of 4 <sup>th</sup> June as approved

Item No.	Particulars			
1100		in the calendar.		
		Placed before the Academic Council for information and ratification		
		Resolution: The Academic Council ratified and approved the decision taken by the Deans' Committee.		
	23-3.6	Inviting the final year students in a phased manner.		
		Resolution of the 75 <sup>th</sup> Deans' Committee meeting held on 10 <sup>th</sup> February 2021:		
		The matter of calling final year students was discussed and it was decided that the students may be called in the Campus in a phased manned w.e.f. 25th February 2021. Availability of Hostel rooms was also informed that as per information received from Chief Warden Office, 150 rooms are available in Boys and Girls Hostels for occupation. Thus it was decided that in the first phase those students of science stream who are having practical or project may be called. Further, it was decided that a Committee may be constituted by the Vice Chancellor to work out the modalities of calling the students in University campus.		
		Action Taken: The schedules for calling students were implemented. All final year students of science streams came to university to complete the laboratory/project related courses. However, the second batch consisting of other than science stream students could not be called due to COVID19 second wave. The classes and assessments for these students are going on in the online mode.		
		Placed before the Academic Council for information and ratification.		
		Resolution: The Academic Council ratified and approved the decision taken by the Deans' Committee.		
	23-3.7	Establishment of Computer Centre for online examinations and learning.		
		Proposal of establishment of a Centre having about 50 computers was put up for conducting Online examination / teaching. Fund of approximate 37.5 lakhs will be provided for the same and the space will be identified by a Committee to be constituted by the Vice Chancellor.		
		While taking up this matter, the Chairman informed that Prof. Manish Dev Shrimali is playing an important role in various meetings of UGC & NTA for conducting the centralized exam. The Committee applauded the efforts of Prof. Shrimali and noted that it is a matter of pride for the University.		
		Resolution of the 75 <sup>th</sup> Deans' Committee meeting held on 10 <sup>th</sup> February 2021:		
		The Committee approved the proposal to establish Computer Centre for online exam and learning.		
		Action Taken: The procurement process for computer systems and related equipment was initiated. However, the final orders could not be placed as the bidders could not fulfill the mandatory requirements like certification about 'country of origin' etc. It is proposed to take up this matter in the current financial year.		

Item No.		Particulars
		Placed before the Academic Council for information and ratification and approval to take up this matter in the current financial year.
		Resolution: The Academic Council ratified and approved the decision taken by the Deans' Committee. It was suggested that the university must take all possible steps for enhancing digitization and use of ICT for exams and other academic activities.
	23-3.8	Calendar and schedule of exams for the batch started from 15th February 2021.
		Resolution of the 76 <sup>th</sup> Deans' Committee meeting held on 13 <sup>th</sup> May 2021:
		In view of the current pandemic it was resolved that the last date for completion of classes may be extended to 25th of June 2021 instead of 4th June as mentioned in the approved calendar. This will allow course instructors to disperse the online classes and complete the courses and CIAs etc.
		The course instructors in consultation with their respective HoDs and Deans must complete the EoSE before 9th July 2021. Where essential, for courses related to dissertation/project work/internship, the respective HoD / Dean may carefully assess the logistics and other requirements and consider to schedule the exam after 9th July. This will be intimated to CoE and Dean Academics.
		All operational modalities in this regard and detailed instructions will be finalized by COE in consultation with Dean Academics and circulated to all after approval of VC (i/c).
		Action Taken: The last date of classes is extended to 25 <sup>th</sup> June 2021. It is proposed to hold exams in July using ICT in Exam-from-Home mode. For some courses where the requirements for completion of courses is not complete the exams will be scheduled in end of July / August.
		Placed before the Academic Council for information and ratification.
		Resolution: The Academic Council ratified and approved the decision taken by the Deans' Committee.
	23-3.9	IPR Policy
		The IPR policy was considered in an earlier Deans' Committee meeting. This was circulated to all. The final document incorporating few comments is now placed before the Deans' Committee (Annexure-B).
		Resolution of the 76 <sup>th</sup> Deans' Committee meeting held on 13 <sup>th</sup> May 2021:
		After detailed deliberation, the Deans' Committee approved the IPR Policy Document. The portion related to constitution of IPR Cell will be revised to have adequate representation from all disciplines. It was also resolved that need based services of a patent attorney may be taken by the Cell. The Deans' Committee also resolved that the Vice Chancellor (i/c) is authorized for the
		<ul><li>finalizing of the constitution and operational modalities of the IPR Cell.</li><li>Action Taken: The final document is being fine-tuned as per decision of the Deans' Committee and is proposed to be implemented immediately thereafter.</li></ul>

Item No.	Particulars			
		Placed before the Academic Council for information and ratification. Resolution: The Academic Council ratified and approved the decision taken by the		
		Deans' Committee.		
	23-3.10	Creation of Consultancy Cell.		
		With the increasing work of projects and need of generating revenue for the University, facilitation of consultancy work is becoming necessary. Many faculty members have expressed the need for developing a consultancy cell with policy that can enhance the ease of taking up consultancy projects. In this reference suggestions are invited from the members.		
		Resolution of the 76 <sup>th</sup> Deans' Committee meeting held on 13 <sup>th</sup> May 2021:		
		The Deans' Committee suggested that the old policy drafted by the earlier committee may be re-visited and a new Committee may be constituted which will suggest the guidelines for the Consultancy Cell.		
		Action Taken: The operational modalities for Consultancy Cell will be worked out by a separate Committee and implemented.		
		Placed before the Academic Council for information and ratification		
		Resolution: The Academic Council ratified and approved the decision taken by the Deans' Committee. It was suggested that consultancy work can generate revenue for the university and as such needs to be encouraged. It was suggested to have operational modalities that facilitate and empower the faculty members to undertake consultancy work.		
	23-3.11	Regarding holding End of Semester Examination for graduating final semester students and Intermediary semester students.		
		In view of the COVID crisis it is proposed that the End of Semester Examination (EoSE) for graduating final semester students will be conducted in online mode (Exam-from-Home) using simple information and communication technology.		
		Similarly for the ongoing batches it seems that the decision to conduct EOSE with EFH mode need to be considered. Students of final semester who have back paper in earlier semester including those who got 'F' grade due to extrapolation of CIA marks will also be given opportunity for writing EoSE in online mode (Exam-From-Home).		
		Resolution of the 76 <sup>th</sup> Deans' Committee meeting held on 13 <sup>th</sup> May 2021:		
		The Committee approved conducting End of Semester Exams from Home using ICT for students of final semester and ongoing batches including back papers as proposed. The online exams will be conducted using platforms like ZOOM / Google Meet/ Webex as per the convenience of the course instructors and will be managed at the department level. To facilitate communication and recording of exam sessions, separate mail id for exams will be created by ICT cell for each department.		

	Particulars
	The question papers will be designed on the pattern of open book exam and HoDs may consider to have a system of review and moderation of question papers. The course instructors must thus turn in the question papers to the HoDs well in time. All other operational modalities in this regard and detailed instructions will be finalized by COE in consultation with Dean Academics and circulated to all after approval of VC (i/c).
	Action Taken: It is proposed to hold exams in July using ICT in Exam-from-Home mode. This will be done for all courses including back papers. This will also help final semester students and those who wish to exit to complete the programme requirements and obtain the degrees. The detailed modalities are being worked out by the CoE in consultation with Dean Academics and will be implemented with approval of VC(i/c).
	Structure of Question paper for theory courses will remain same as in earlier Exam-From- Home (EFH) held in January 2021 ( <b>Annexure-C</b> ). The Question paper structure was recommended by the empowered Committee for EFH and approved by the Chairman, Academic Council.
	Placed before the Academic Council for information and ratification
	Resolution: The Academic Council ratified and approved the decision taken by the Deans' Committee.
23-3.12	Procurement of software for facilitation of complete process from Registration to Result Preparation/Declaration.
	There is a requirement of a software for student examination related activities. All the examination related works starting from course registration to issuing mark sheets in the University are currently running in manual mode which will be not possible in case of large number of students. To overcome this issue, the office of CoE has proposed to procure examination management ERP software, which will help to perform the examination related work (from course registration and printing mark sheets) smoothly. This will also help the reduction in support staff involvements and obtaining flawless documents. Tentative costs for procuring software will be more than 2.5 Lakhs. If approved by the Deans committee, a committee will be constituted for deciding all operational modalities related to procurement of the software.
	Resolution of the 76 <sup>th</sup> Deans' Committee meeting held on 13 <sup>th</sup> May 2021:
	The Committee approved the proposal. It was also suggested that a software package may also be prepared internally if possible or procured for clearance of dues and issue of 'No-Dues Certificate' online.
	Action Taken: The process is being initiated.
	Placed before the Academic Council for information and ratification
	Resolution: The Academic Council ratified and approved the decision taken by the Deans' Committee.
23-3.13	Undertaking from Students / Scholars to seek documents without submitting No- Dues Certificate in view of Pandemic.

Item No.		Particulars
		Students are requesting mark sheets/ other documents regarding completion of the courses. However, no dues are required for such documents. In the present situation of COVID-19, it is not possible for students /scholars to complete the formality of No-Dues. As such it is proposed that an Undertaking may be taken from the students in place of No-Dues and the required documents may be issued by the concerned office. Format of the Undertaking is attached (Annexure-D).
		Resolution of the 76 <sup>th</sup> Deans' Committee meeting held on 13 <sup>th</sup> May 2021:
		The Committee approved the proposal and application format to issue provisional certificates and mark sheets etc. as essentially required for making applications for job/admission. It was noted that once the process of no dues becomes web based it will be easily possible for students to get No dues.
		Action Taken: The decision is being implemented.
		Placed before the Academic Council for information and ratification
		Resolution: The Academic Council ratified and approved the decision taken by the Deans' Committee. It was suggested that this should be given priority.
	23-3.14	Implementation of National Education Policy (NEP 2020)
		<b>Discussion:</b> It was informed that the process of implementing NEP in the University has been initiated in different form. Compulsory courses for holistic development like fitness and community service are already included. Similarly, work is going on for developing new framework for courses for PhD scholars. The matter regarding Exit option for integrated programmes is placed as separate agenda.
		Resolution of the 76 <sup>th</sup> Deans' Committee meeting held on 13 <sup>th</sup> May 2021:
		It was decided that all the HoDs / Deans should go through the policy meticulously and specific suggestions may be given within a week that could be placed in the Academic Council for consideration.
		The proposed framework for PhD coursework and the courses on Pedagogy being designed by Dean School of Education will be circulated to all in the coming week and then placed in the AC for consideration
		Action Taken: The proposed framework for PhD coursework and the courses on Pedagogy being designed by Dean School of Education was circulated to all. This is placed as a separate item for consideration of the AC.
		The University has been taking few steps for implementation of the NEP 2020 ever since the same was formally announced. A brief list of these was also sent to MoE with reference to review meeting with Hon'ble Minister. This is enclosed as <b>Annexure-E</b> .
		TLC of the University also conducted various FDPs on NEP 2020.
		Placed before the Academic Council for information and ratification.
		Resolution: The Academic Council noted the action taken with regard to

Item No.		Particulars
		implementation of NEP2020 and ratified and approved the same.
23-4.0		Consideration of matters on which University has taken action due to Lockdown (or ) during the intervening period.
	23-4.1	Conduct of Online Instructions, Internal Assessments and Attendance Waiver due to COVID-19 pandemic.
		Considering the COVID19 Pandemic, the Academic Council in its meeting held on 7 <sup>th</sup> July 2020 approved the conduct of instructions in online mode and also waived off the mandatory requirement of attendance in the courses for appearing in the EoSE. Given the gravity of situation in the second wave it is proposed to waive off the minimum requirement of attendance in classes to appear for the currently scheduled End of Semester Exams.
		Now with the second wave which has impacted a large number of students / faculty members and families the course instructors have been advised to disperse the classes and schedules of internal assessments. The internal assessments are being taken by the respective course instructors using platforms like google meet, zoom etc. in the multiple forms like Assignments/Open-book-tests/ Term-papers/project presentations/ viva-voce etc. The course instructors are also advised to hold repeat assessment for those students who aren't able to appear in the scheduled internal assessments.
		Placed before the Academic Council for ratification and approval.
		Resolution: The Academic Council ratified and approved the action taken. AC also approved the proposal to waive off the minimum requirement of attendance to appear in the EOSE for the ongoing semesters.
	23-4.2	Fee Structure for foreign students to be implemented for various existing programmes of the University for Academic Session 2021-22.
		Fee Structure of various programmes of studies for all semesters for foreign students registering for (or taking Admission in) Academic Session 2021-22 is prepared with an increase of 10% (Annexure-F). As the schedule of ICCR has been received for foreign admission the fee structure is required to upload on University website, hence, the same was approved by the competent authority.
		Placed before the Academic Council for ratification and approval.
		Resolution: The Academic Council ratified and approved the same.
23.5.0	Items for AC/EC.	consideration on the matters recommended by the Deans Committee for placing before
	23-5.1	Exit option for the students of Integrated Masters Programmes (to be admitted) and for students of continuing batches.
		The exit option for five year Integrated programmes was discontinued from Academic Year 2019 as per the resolution of 19th Academic Council meeting held on 22nd February 2019.

Item No.		Particulars
		Students of the batch 2019 citing provisions of NEP have made representations requesting exit option after 6 <sup>th</sup> semester as was the practice in earlier batches. A Committee was constituted to discuss on the matter and subsequently the matter was placed in the 76 <sup>th</sup> Deans Committee meeting and the decision is given hereunder.
		Resolution of the 76 <sup>th</sup> Deans' Committee meeting held on 13 <sup>th</sup> May 2021:
		After discussions it was resolved that exit options be approved for all batches of integrated programme. This will be in tune with the NEP 2020. The Deans' Committee resolved to approve and recommend to AC for further approval the following:
		<ol> <li>New batches of integrated programme will be given option to exit after six semesters on successful completion of the requirements for award of B.Sc. Degree.</li> <li>The students who were admitted in AY 2019-20 and 2020-21 will also be given option to exit the programme after six semesters on successful completion of all requirements of core and elective courses of the six semesters of the integrated programme and earning 108 credits.</li> </ol>
		<ol> <li>Students will be awarded Bachelor of Science Degree (without mention of any specialization) as is being offered to earlier batches.</li> </ol>
		The process of exit will be prepared and notified by the CoE after approval of the AC.
		Placed before the AC for consideration and approval.
		Resolution: The Academic Council approved the proposal to grant the EXIT option to students of all old batches of integrated programmes and also the new batches to be admitted.
	23-5.2	Adoption and incorporation of the new provisions and regulations of SWAYAM based online courses by CURaj with reference to the Gazette Notification. {Extraordinary, Part III Section 4} No. 120 dated 25 March, 2021
		As per the Gazette Notification (copy enclosed), the Central University of Rajasthan is required to adopt and incorporate University Grants Commission's (Credit Framework for Online Learning Courses through Study Webs of Active Learning for Young Aspiring Minds) Regulations, 2021. As per the subsection 9, of the 4th regulation of the Gazette Notification "the Academic Council may allow the Dean (Academics) or Chairman, Board of Studies, to approve the online credit courses of SWAYAM platform for credit transfer on the recommendation of the Head of the Department" and accordingly should make the necessary changes in rules and regulations of the Central University of Rajasthan. Additionally, as per the letter received (Annexure-G-1)) from the University Grants Commission [D. O. F. no. 1-11/2020 (SWAYAM)] dated 26.03.2021 and with reference to the above Gazette Notification (Annexure-G-2)), an institution may allow up to 40% of the total courses being offered in a particular programme in a semester through the online learning courses offered through SWAYAM Platform.
		Resolution of the 76 <sup>th</sup> Deans' Committee meeting held on 13 <sup>th</sup> May 2021:
		The Committee approved the proposal recommended it to be placed before the AC for approval.

Item No.		Particulars
		Placed before the AC for consideration and approval.
		Resolution: The Academic Council approved to adopt the gazette notification as recommended by Deans' Committee. The AC also authorized Dean (Academics) to approve the online credit courses of SWAYAM platform for credit transfer keeping in view overall academic structure and need of the programme.
	23-5.3	MoU between ICMR-NIREH Bhopal and Central University of Rajasthan.
		ICMR-NIREH Bhopal desires to have a MoU with CURaj for jointly undertaking various programmes in the field of Pharmaceutical and allied Sciences. The MoU will provide opportunities to researchers of allied sciences to undertake the research at NIREH Bhopal. This will not only strengthen the research potential of both the institutes but will also generate opportunities to carry out the research work of mutual interest from faculty of CURaj and NIREH in research areas of Science and Tecnology which may lead to award of Doctorate Degrees and Diplomas which may be awarded by the Central University of Rajasthan. NIREH focuses on the issues of environmental health research aimed at becoming a Centre of Excellence in capacity, building for research and health interventions to meet challenges in Environmental Health in the Country.
		This matter was placed in 76 <sup>th</sup> Meeting of the Deans' Committee and the resolution was as given below:
		The Committee approved the proposal and resolved that the process of signing MoU may be taken ahead as per due procedure.
		The nitty-gritties of the MoU will be worked out once in-principle approval is given by the Academic Council.
		Placed before the Academic Council for consideration and approval.
		Resolution: The Academic Council approved in-principle, the proposal to sign MoU between CURAJ and ICMR-NIREH. It was resolved the after legal vetting the university may go ahead and sign the MoU. However, the proposal for the new academic programmes and the degree to be awarded will be placed before the AC as and when the same are offered as per the MoU.
23-6.0	Items for	r consideration to be placed directly before Academic Council.
	236.1	Proposal regarding Implementation of National Education Policy (NEP 2020).
		Vocational Programmes Proposed by the Department of Yoga
		Keeping in view the mandate of NEP2020, to promote holistic development, and multi-exit option vocational programme the Department of Yoga has designed few programmes. This includes certificate courses and B.Voc. (Yoga) programme with multiple exit options. The programme structure and curriculum is approved by the BoS of the Department. Once these are considered and approved by the AC the proposal will be sent to the UGC after which the programmes will be offered in the current AY. It is proposed that admissions to the vocational certificate courses are offered twice in a year.
		Proposal for revised Framework for PhD course work to implement National

Item No.		Particulars
		Education Policy 2020 for PhD Entrant along with the syllabus of two courses "Pedagogy for Higher Education" and "Practice- based Teaching"
		In the context of implementing NEP recommendation(15.9) concerning PhD scholars:
		Extract from NEP 2020P https://www.education.gov.in/sites/upload_files/mhrd/files/NEP_Final_English_0.pdf "15.9. All fresh PhD entrants, irrespective of discipline, will be required to take credit- based courses in teaching/education/pedagogy/writing related to their chosen PhD subject during their doctoral training period. Exposure to pedagogical practices, designing curriculum, credible evaluation systems, communication, and so on will be ensured since many research scholars will go on to become faculty or public representatives/communicators of their chosen disciplines. PhD students will also have a minimum number of hours of actual teaching experience gathered through teaching assistantships and other means. PhD programmes at universities around the country will be reoriented for this purpose."
		School of Education has prepared a new revised framework for PhD coursework and syllabus of two courses "Pedagogy for Higher Education" and "Practice-based Teaching". The syllabus of two courses is approved by BOS, Department of Education and School Board of School of Education. The framework for Ph.D. coursework and designed syllabus is attached herewith (Annexure-H).
		• Exit option for the students of Integrated Masters Programmes (to be admitted) and for students of continuing batches.
		The matter is already placed vide agenda item no. 23-5.1.
		Placed before the Academic Council for consideration and approval.
		Discussion: The HoD Yoga presented the programme structure and courses offered in the design of B.Voc. (Yoga) programme as approved by the BoS and also the School Board. It was noted by the members that the multiple exits will be in tune with the NEP and with the substantial inputs of scientific knowledge the programme will be unique and first of its kind in the country. Members suggested University must design and offer a B.Sc. (Yoga) programme and also explore the option of an integrated programme leading to M.Sc. (Yoga). With these suggestions the AC approved the proposal to start B.Voc. (Yoga) programme and its curriculum as recommended by the BoS and SB.
		The proposed framework for the PhD programme and the detailed syllabus was discussed in detail and approved as proposed. Members appreciated the efforts of the Dean, School of Education towards design of the curriculum.
		Resolution: Members appreciated the efforts being made by the University to implement the NEP. It was resolved to approve the proposal of B.Voc. (Yoga Programme and Revised Framework for PhD course work.
		The EXIT option as proposed vide the agenda 23.5.1 was also approved.
	23-6.2	Academic Calendar for the Session 2021-22.
		The office of Dean academic has prepared Academic Calendar for the Academic Year

Item No.		Particulars
		2021-22. As of now, two calendars have been prepared, one is for the students admitted in A.Y. 2020-21 and the second one is for the students admitted earlier ( <b>Annexure-I</b> ).
		It is proposed that looking into the pandemic situation of COVID-19, Dean Academics may be authorized to make minor changes in the dates of the Academic Calendar and the same will be reported to the Academic Council in its next meeting.
		Placed before the Academic Council for consideration and approval.
		Resolution: The Academic Council approved the same and authorized Dean (Academics) to make minor changes in the calendar as per the requirement of the given condition/situation. It was suggested to create a single table of academic calendar by merging the schedules as presented in two tables.
	23-6.3	Admission 2021-2022 - Approval for Eligibility and Seat Matrix.
		The eligibility criteria and seat matrix of all courses was circulated to all the Departments for confirming the same. Some minor changes were made in eligibility and seat intake was increased by some departments. All the departments had confirmed the eligibility criteria and Seat Matrix. The complete Seat Matrix and eligibility for the courses offered in Academic Year 2021-22 is annexed at (Annexure-J).
		Placed before the Academic Council for consideration and approval.
		Discussion: The Chairman apprised the members that some of the departments had revised the eligibility criteria of their programmes and seats were marginally increased by only a few departments. The Chairman informed that the student strength of the University directly affects the revenue resources. This is important in view of mandate to the University to enhance student strength. As such, the Departments must consider increasing the intake within the given resources.
		The matter about eligibility of the MA Hindi programme as proposed by HoD Hindi was also discussed. The revised eligibility is as follows:
		"Bachelor's degree with Hindi as one of the subjects from any recognized University with a minimum of 50% marks or equivalent grade in aggregate for general category and 45% or equivalent grade for SC/ST/OBC/PWD/EWS candidates.
		or Bachelor's Degree (in any discipline) from any recognized University with a minimum of 50% marks or equivalent grade in aggregate from social science stream studied in Hindi medium."
		External member Prof Anil Rai opined that allowing all students admission to MA Hindi programme may ultimately dilute the quality of students passing out with the master's degree in Hindi. As such the department may need to put in extra effort to bridge the knowledge gap by some additional courses.
		HoD Hindi also brought up the issue of start of PG Diploma in Hindi, which according to her was approved by the BoS. Dean Academics mentioned that the detailed proposal for starting a new PG Diploma Programme is not available with Dean Academics office. HoD Hindi reiterated that the programme is approved by the BoS and sent earlier. HoD English mentioned that as per his understanding the programme is primarily about English to Hindi translation. While welcoming the

Item No.		Particulars
		idea of PG Diploma programme in Hindi, Prof Anil Rai mentioned the need for clarity about the aim, objectives and learning outcomes of the proposed programme. He also mentioned that Delhi University offers such PG Diploma Programmes, which could be referred before offering the new programme.
		It was noted that the proposal to start a new PG Diploma programme in Dept. of Hindi was not taken up as a separate agenda item in the earlier meeting of AC. However, by virtue of approval of the minutes of the meeting of the School Board, the syllabus is approved by the AC. The commencement of a new programme demands a proper proposal including the requirement of financial and human resources and the fee structure etc. to be considered by Academic Council.
		<ul> <li>Resolution: After detailed deliberation it was resolved as under:</li> <li>1. It was noted that there was possibility of increasing the seats in many programmes within the given resources. The Dean (Academics) is authorized to discuss with the Deans/HoD about the possibility of increasing the seat intake in various programmes and decide the revised enhanced intake with approval of the Chairman AC.</li> </ul>
		2. Revised eligibility for MA Hindi as proposed by the HoD Hindi was approved. Efforts will be made to include and offer additional courses to bridge the knowledge gap of the students, who join the Masters without Bachelors in Hindi.
		<b>3.</b> After discussion as recorded above, it was decided that a PG Diploma Programme in Hindi Translation is approved in principle. Accordingly it was decided that the HoD Hindi and the Dean of the School will submit a complete proposal which may be examined for operational aspects by the Dean Academics. If required, opinion of the external experts of the AC, BoS and School Board may be taken. After this the proposal to start the new programme may be considered by the Chairperson, Academic Council and then submitted to the UGC.
	23-6.4	Admission procedure for UG/PG and Ph.D. programmes.
		CUCET is being held for admission to UG/PG and Ph.D. Programmes every year, but this year NTA has been given this responsibility. As it came to know that NTA is conducting these exams for UG/PG programmes only, University has appointed a Central Admission Committee to coordinate the process of admission. Since NTA has not yet decided any exam for admission to Ph.D. programmes, the University has to decide the process of admission for these programmes.
		1. Since NTA is conducting CUCET for UG/PG programmes, the admission to these programmes will be done through that only. Operational part for admission will be prepared by the committee accordingly. In case NTA is not conducting any entrance exam, then the committee may decide the course of action for admission to UG/PG programmes.
		2. For Ph.D. Programmes, the committee has recommended the following:
		i. Departments will be asked to declare their vacancies annually for such programmes that is from July 2021 to June 2022. As per the ordinance 9 of the University, admission for Ph.D. will be twice in a year, therefore, remaining vacancies for such programmes can be filled up in case of

Item No.		Particulars
		admission in January 2022.
		<ul> <li>For the ensuing semester, only the CUCET exempted categories such as Candidates who have qualified any national level examination like NET/JRF of UGC/CSIR, GATE, ICMR, ICAR, GPAT and DBT-JRF etc., sponsored candidates, teacher fellowship holder including teachers of the Universities will be considered for Ph.D. Admission.</li> </ul>
		<ul> <li>Department running Ph.D. Programmes will also be asked for broad area of research they are offering admission along with vacancies in their department, so that only interested candidates may apply.</li> </ul>
		iv. Broadly for the process of admission of these students, departments will ask these students for presentation in the research area of their interest and viva voce.
		v. Operational details will be finalized by the Central Admission Committee in consultation with the departments.
		In this context, it is proposed that the Academic Council may authorize the Chairperson/Vice Chancellor to decide the operational part of the admission process as proposed by the Committee.
		Placed before the Academic Council for consideration and approval.
		Resolution: The Academic Council approved the proposal and authorized Chairperson/Vice Chancellor (i/c) to approve the modalities of admission process as proposed by the Central Admission Committee.
	23-6.5	Fee Structure to be implemented for various existing programmes of the University for Academic Session 2021-22.
		Fee Structure of various programmes of studies for all semesters for students registering for (or taking Admission in) Academic Session 2021-22 is prepared in a structured (and comprehensible) form as guidelines to the students ( <b>Annexure-K</b> ). This is in line with the approval of the fee structure by different statutory bodies (10th Meeting of Academic Council held on 25.10.2013) and UGC rules.
		Placed before the Academic Council for consideration and approval.
		Discussion: The Chairman apprised the Members that fee is proposed to be increased by as per earlier decisions. However, there are some changes in the Fee Heads as displayed on the screen.
		Resolution: The Academic Council approved the proposed increase in the fee and also the revised fee structure.
	23-6.6	Regarding promotion of students from Even Semester to next Odd Semester for ongoing batches.
		As per ordinance 3-15.1: <i>"All students admitted to an Odd Semester shall be eligible for promotion to the next</i> <i>Even Semester of the programme. To be eligible for promotion from an Even</i> <i>Semester to the next Odd Semester of the programme, a student shall be required to</i> <i>successfully complete at least 70% of total credits allotted to all the courses</i> <i>registered by him/her so far excluding the audit courses."</i>

Item No.		Particulars
		In view of COVID-19 pandemic, and subsequent lockdown etc, and considering the guidelines of UGC the calendar for the AY 2020-21 and AY 2021-22 is staggered for the new batches admitted in 2020-21 and ongoing batches of earlier admitted students. The even semester is delayed about 2-3 months for newly admitted students. The forthcoming (Odd) semester has to start soon after the End of Semester Examinations (EoSE) of the current (even) semester. In this condition, the result preparation by the departments and subsequent related process by the office of CoE will not be completed before the start of new semester. Thus it is proposed to promote all the students in ongoing batches to next semester, relaxing the minimum credit requirement of successfully completing 70% of credits for promotion to odd semester. The students can appear in the back papers, if any, in the forthcoming semesters.
		Placed before the Academic Council for consideration and approval.
		Resolution: The Academic Council approved the same and it was resolved that this relaxation will be applicable for the students of ongoing batches of the current academic session only.
	23-6.7	Standard Operation Procedure (SOP) for Retention and Disposal of CIA and EOSE Answer Booklets
		A committee was constituted to decide the procedure for retention and disposal of CIA and EOSE Answer Booklets. The committee had drafted the SOP for the same. The same is placed at <b>Annexure-L</b> .
		Placed before the Academic Council for consideration and approval.
		Resolution: The Academic Council approved the proposal and the Standard Operation Procedure (SOP). It was decided that operational challenges that may emerge during implementation of the SOP may be reviewed and revised by the committee with approval of the Chairperson AC.
	23-6.8	Approval of Dr. Srinivasa R Chakravarthy as Joint Supervisor for Ms. Alka Choudhary, Ph.D. Scholar, Department of Mathematics.
		Department of Mathematics had requested for approval of Dr. Srinivasa R Chakravarthy as Joint Supervisor for Ms. Alka Choudhary, Ph.D. Scholar, Department of Mathematics.
		A similar Agenda item was proposed in 17 <sup>th</sup> Academic Council Meeting and the Academic Council has resolved that "School Board recommended outside Experts can be considered as Guide/Co-Guide with the condition that the External Guide should get approval as recognized Guide as per CURaj norms".
		The School Board had already approved the name of Dr. Srinivasa R Chakravarthy as Joint Supervisor for Ms. Alka Choudhary by circulation through mail.
		Placed before the Academic Council for consideration and approval.
		Resolution: The Academic Council approved the proposal to have Dr. Srinivasa R Chakravarthy as Joint Supervisor for Ms. Alka Choudhary.
	23-6.9	MoU between Tripura University and Central University of Rajasthan.

Item No.	Particulars	
		Department of Physics, Tripura University (A Central University) desires to have a MoU with the Department of Environmental Science, Central University of Rajasthan for Installation of Indian Lightning Detection Network (ILDN) Receiver System and Data Collection.
		TU-Physics will be involved in the design and development of the Indian Lightning Detection Network. The individual receiver at each host location is designed to collect lightning spherics data in the Very Low Frequency (VLF) band as its primary operation. The host receiver may be programmed optionally with the consent of the host for parallel observation VLF based for monitoring the Earth's electrical environment and the lower ionosphere whereas, CURaj will be involved in the collection of the data using ILDN receiver and transfer the data through the internet to the Central Processing Server (hereinafter referred to as "CPS") in a secured mode and have access to the data from the entire network to use it for non-commercial research purpose.
		Depending upon the requirement, certain scientific experiments may be planned and executed within the overall MoU umbrella.
		The MoU has been examined; required changes have been made and have been agreed upon by Tripura University. This MoU will be effective from the date of its signing and will be valid for a duration of 05 (Five) years from the date of signing. (Annexure-M)
		Placed before the Academic Council for consideration and approval.
		Resolution: Dean School of Earth Sciences described in detail the need and importance of the MoU. After discussions, the Academic Council approved the proposal.
	23-6.10	Extension of Non-NET fellowship - Batch - 2018
		The research scholars (Batch - 2018) are about to complete 3 years of Non-NET fellowship in the Month of July, 2021 as per DOJ at the University. Non-Net fellowship is awarded for three years from the date of registration and extendable up to one year after recommendation of the DRC. Therefore, it is submitted that In-principle approval may be given for the extension of Non-NET fellowship from 3rd year to 4th year for 2018 batch PhD students after recommendations/remarks (if any) of DRC as and when received by the Department.
		Placed before the Academic Council for consideration and approval.
		Resolution: The Academic Council approved the proposal in-principle. However, it was resolved that the release of fellowship may be considered after receiving the recommendations of the DRC. The AC authorized the Chairperson to approve the same to allow expeditious release of fellowship to the concerned.
	23-6.11	Disbursement of Non-NET fellowship - Batch - 2020
		The Non-NET fellowship for 2020 batch PhD students joined in Dec2020/Jan2021 are to be disbursed form the DoJ, who have not qualified NET examination and are not receiving any fellowship/scholarship/salary from any other source. Therefore, it is submitted for In-principle approval of Non-NET fellowship for 2020 batch PhD students after getting necessary documents from the respective Departments.

Item No.		Particulars
		Placed before the Academic Council for consideration and approval.
		Resolution: The Academic Council approved the proposal in-principle. However, it was resolved that the release of fellowship may be considered after receiving the recommendations of the DRC. The AC authorized the Chairperson to approve the same to allow expeditious release of fellowship to the concerned.
	23-6.12	Extension of date for submission of theses for terminal M.Phil/Phd. Students
		As per UGC public notice ref. no. F.No. 1-10/2020(CPP-II) dated 16.03.2021 "Extension of date for submission of thesis for terminal M.Phil./Ph.D. Students. In continuation to UGC Public Notice dated 3rd December, 2020 on the above mentioned subject, and keeping in view the larger interest of the research scholars, a further extension of six months beyond 30.06.2021, i.e., till 31st December 2021, for submission of thesis by M.Phil./Ph.D. students may be granted by the Universities. Extension of six months, as mentioned above, may also be granted for submitting evidence of publication and presentation in two conferences. However, tenure of fellowship will remain upto five years only".
		Therefore, it is submitted that In-principle approval may be given for the extension of date for submission of thesis for terminal Ph.D. students till 31 Dec 2021 as per UGC guidelines (F.No. 1-10/2020/(CPP-II) 16 March 2021) after recommendations/remarks (if any) as per Ordinance 09 as and when received by the Department.
		Placed before the Academic Council for consideration and approval.
		Resolution: The Academic Council approved the proposal in-principle. However, it was resolved that the release of fellowship may be considered after receiving the recommendations of the DRC. Individual cases will be scrutinized as per applicable guidelines issued from time to time. AC authorized the Chairperson to approve the same to allow expeditious release of fellowship to the concerned.
	23-6.13	Proposal for 2-Credit course on Community Service
		A decision was taken in the Academic Council in its 21st meeting on 7th July 2020 to introduce a 2-credit course on Community Services which will be consisting of a total 120 hours of NSS/EBSB/UBA/Village Outreach or other such activities announced by the University, distributed over the 4 semesters. A committee was constituted to prepare the proposal for the same. (Annexure-N)
		Placed before the Academic Council for consideration and approval.
		Resolution: The Academic Council approved the proposal. It was also resolved that activities beyond the ones listed in the proposal including online activities may be offered from time to time. These could be considered as per the need of the hour and approved by the Dean Academics.
	23-6.14	Proposal for 2-Credit course on Fitness
		A decision was taken in the Academic Council in its 21st meeting on 7th July 2020 to introduce a 2-credit course on Fitness which will be consisting of a total 120 hours of fitness enhancement activities distributed over the 4 semesters. A committee was

Item No.		Particulars
1100		constituted to prepare the proposal for the same. (Annexure-O)
		Placed before the Academic Council for consideration and approval.
		Resolution: The Academic Council approved the proposal. It was also resolved that activities beyond the ones listed in the proposal including online activities may be offered from time to time. These could be considered as per the need of the hour and approved by the Dean Academics.
23-7.0	Matters	relating individual Schools of Studies.
	23-7.1	Recommendation of School Board – School of Architecture.
		Meeting was held on 10.06.2021 and there was no proposal requiring approval in the AC.
		Resolution: Noted.
	23-7.2	Recommendation of School Board – School of Chemical Sciences and Pharmacy
		Meeting not held.
		Resolution: Noted.
	23-7.3	Recommendation of School Board – School of Commerce and Management
		<ul> <li>Consideration of CA / ICWAI / CS qualification equivalent to Post Graduate degree (as per UGC notification), for PhD admission in Dept. of Commerce and Dept. of Management.</li> <li>Inclusion of a course on "Teaching Skills" as an essential component of Ph.D. scholars of both Commerce Department (as per suggestion of the NEP).</li> <li>Inclusion of a course on "Teaching and Communication Skills" as an essential component of Ph.D. scholars of Management Department in Pre-doctoral coursework (as per suggestion of the NEP).</li> <li>Inclusion of a course on "Research and Publication Ethics" as an essential component of Ph.D. scholars of Management Department in Pre-doctoral coursework (as per suggestion of UGC).</li> <li>Revision of Ph.D. course code and curriculum for Dept. of Commerce and Dept. of Management.</li> <li>Skill Development Courses recommended to offer in M.ComI and M.Com-II Semester</li> <li>Specialization in M.Com. program</li> <li>Regarding the Approval of Courses to be conducted through SWAYAM for July-October Semester, 2021 for Dept. of Commerce and Dept. of Management.</li> </ul>
	23-7.4	Recommendation of School Board –School of Earth Sciences.
		Meeting not held.
		Resolution: Noted.
	23-7.5	Recommendation of School Board – School of Education

Item No.		Particulars
N0.		<ul> <li>Approval of the Revision in Existing Course Structure of Education component of Three-Year Integrated M.Sc. B.Ed. w.e.f. the batch 2021-24 onwards.</li> <li>Approval of the Revision in Existing Syllabus of individual courses of Education component of Three-Year Integrated M.Sc. B.Ed. Programme w.e.f. the batch 2021-24 onwards.</li> <li>Approval of the Education Project of 06 Credits (Review of literature) in Three Year Integrated M.Sc. B.Ed. programme w.e.f. current session.</li> <li>Approval for Introducing New Revised Framework for Ph.D. Coursework and introducing Pedagogy for Higher Education and Practice based teaching, each of 03 credits.</li> <li>Approval for Introducing New course (Inclusive Education) in Ph.D. Course work of Education</li> <li>Approval of the increased Intake in M.A. (Education) from 23 to 35 from the session 2021-22.</li> <li>Approval for introducing a six months certificate programme on 'Yoga and Wellness' on blended mode</li> <li>Approval for starting a Bachelor of Vocational studies (B.Voc.) programme under the School of Vocational studies</li> <li>Approval for introducing two Diploma programmes on 'Yoga for Geriatric care' and 'Yoga for Pain management' under the department of Skill and vocational studies.</li> <li>Approval for increasing the number of maximum seats for the six months certificate programme as 40.</li> <li>Approval for making a course mandatory with a title 'Fundamental of Yoga', for all the students getting enrolled in MSc Yoga therapy having no prior exposure Yoga.</li> </ul>
	23-7.6	Recommendation of School Board – School of Engineering and Technology
		<ul> <li>Opening of Ph.D. programme in the department of ECE</li> <li>Approval of B.Tech syllabus (CSE and Bio-Medical Engineering)</li> <li>Inclusion of the subject "Operating Systems" as one of the elective papers in M. Tech. (CSE)</li> <li>Approval of modified course scheme in PhD programme of CSE dept.</li> </ul> Resolution: The Academic Council authorized the Dean (Academics) to discuss the course code and the structure with the respective deans of schools and submit the recommendations of the School Boards for the approval to the Chairman of the AC.
	23-7.7	Recommendation of School Board – School of Humanities and Languages
		<ul> <li>Linguistics M.Sc. Integrated Syllabus of Semester V and VI</li> <li>Linguistics Department Ph.D. Coursework Syllabus</li> </ul>
		Resolution: The Academic Council approved the same.
	23-7.8	Recommendation of School Board – School of Life Sciences

Item No.		Particulars
		• Revision of eligibility criteria for admission in M. Sc. (2 years) course (Biotechnology, Biochemistry and Microbiology) running under the School of Life Sciences from the AY 2021-22.
		Resolution: The Academic Council approved the same.
	23-7.9	Recommendation of School Board – School of Mathematics, Statistics and Computational Science
		<ul> <li>Revision of course code of the programmes running under the Dept. of Mathematics as per resolution of the Academic Council in its 19th meeting dt. 22<sup>nd</sup> February 2019.</li> <li>Revised course structure and syllabus of Integrated M.Sc. Statistics and M.Sc.</li> </ul>
		Statistics.
		Resolution: Revised course codes submitted by the Dept. of Mathematics were approved. For revised syllabus, the Academic Council authorized the Dean (Academics) to discuss the course code and the structure with the respective Deans of schools and submit the recommendations of the School Boards for the approval to the Chairman of the AC.
	23-7.10	Recommendation of School Board –School of Physical Sciences.
		Meeting not held.
		Resolution: Noted.
	23-7.11	Recommendation of School Board –School of Social Sciences
		<ul> <li>Revised Syllabus of Department of CMS for MA in Culture and Media Studies and PG Diploma in Media Writing and Digital Communication under the School of Social Sciences.</li> <li>Revised Pre-PhD Course work Syllabus of Dept. of Economics, Social Work, CMS and PPLG.</li> </ul>
		Resolution: The Academic Council authorized the Dean (Academics) to discuss the course code and the structure with the respective deans of schools and submit the recommendations of the School Boards for the approval to the Chairman of the AC.
	23-7.12	Recommendation of School Board–School of Sports Sciences.
		<ul> <li>Major Revision of Syllabus of         <ul> <li>(a) M.Sc. Sports Biomechanics - Department of Sports Biomechanics</li> <li>(b) M.A./ M.Sc. Sports Psychology - Department of Sports Psychology</li> </ul> </li> </ul>
		• Revision of Eligibility Criteria for M.Sc. Sports Biochemistry, M.Sc. Sports Physiology, M.Sc. Sports Nutrition, M.Sc. Sports Biomechanics and M.A./M.Sc. Sports Psychology.
		<ul> <li>Minor revision of Syllabus of three M.Sc. Program in the Department of Sports Bioscience         <ul> <li>(a) M.Sc. Sports Biochemistry</li> </ul> </li> </ul>
		(b) M.Sc. Sports Physiology and

Item No.	Particulars	
	(c) M.Sc. Sports Nutrition	
	Resolution: The Academic Council approved the same.	

\*\*\*\*