

वर्धमान महावीर खुला विश्वविद्यालय
कोटा

विद्या परिषद की बैठकों के कार्यवाही विवरण

(01 से 16)

(Vol. I)

अनुक्रमणिका

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KOTA OPEN UNIVERSITY, KOTA

MINUTES OF THE FIRST MEETING OF THE ACADEMIC COUNCIL
OF KOTA OPEN UNIVERSITY, KOTA HELD ON 27TH OCTOBER,
1987 AT 11.00 AM IN THE OFFICE OF THE VICE-CHANCELLOR
AT PUSHPANIKAS, STATIOM ROAD, KOTA-2 (RAJ.)

The following were present:-

1. Prof. V.R. Mehta,
Vice-Chancellor,
Kota Open University, Kota.
2. Shri J.M. Shrivastava,
Director,
College of Education, Rajasthan, Jaipur.
3. Prof. Shakti R. Ahmed,
Director,
School of Science,
Indira Gandhi National Open University,
YMCA Cultural Centre, Jaising Road, New-Delhi.
4. Dr. V.K. Arora,
Director,
Regional Centre,
Kota Open University, Jawaharlal Nehru Marg,
Jaipur.
5. Dr. C.M. Jain,
Director,
Regional Centre,
Kota Open University, Udaipur.
6. Shri M.S. Khan,
Registrar,
Kota Open University, Kota.

Item No. 1

To consider the Academic programmes for the year
1988-89.

Resolved to approve the programme being run by the
Indira Gandhi National Open University with some
modification.

1. Bachelor's Degree Programme :

The following amendments were made in the draft
Bachelor's Degree Programme.

i) Add the following at page 2, after second paragraph

" Those who have passed Higher Secondary examination
from the Board of Secondary Education, Rajasthan
can also to be admitted in the 1st year. But they
will take a minimum of four years. If, however,
they pass the Entrance Test or have attained the
age of 19, they can be admitted straight away.
This provision is a special interim measure.

ii) Entrance Test :

The following to replace the existing one-

" There will be two papers of 1½ hrs. duration mostly of objective types questions, each in English or Hindi, General Knowledge and element of mathematics. The standards of the papers will be that of 10+2 level.

iii) Foundation Course:

The credit for the foundation course in the language will be 2.

iv) Option Courses:

- a. The credits for the optional courses will be 2 out of the total credits of 80.
- b. The maximum number of credits in Elective Courses of a particular discipline shall not exceed 56 credits.
- c. The minimum number of credits required in any discipline shall not be less than 8.
- d. No student would be allowed to earn more than 32 credits in one year. Students would be provided necessary guidelines and advise regarding choice and combination of courses relevant to their needs.

v) Evaluation:

- a. Add. 2 tutor marked and one computer marked assignments.
- b. weightage to continuous evaluation will be 1.3
- c. Add.

Grade A	Excellent (75% & above)
Grade B	Very Good (60% to 74.99%)
Grade C	Good (50% to 59.99%)
Grade D	Satisfactory (40% to 49.99%)
Grade E	Unsatisfactory (Below 40%)
- d. Add. the word "overall" after atleast in the first sentence on page 5.

In all other cases ordinary B.A. degree will be awarded.

2. Law Courses :

Resolved to assess the course material produced by the erstwhile college of Correspondence Education, Udaipur, the following committee was constituted:-

1. Prof. Upendra Baxi, Delhi.
2. Prof. B.L. Verma, Jaipur.
3. Prof. S. Bhanjali, Jodhpur.

3. Vocational and Technical Courses:

Resolved to recommend that the following new courses be started from July, 1988.

- i) Diploma In Management
- ii) Diploma in Computer Sciences

It was further resolved that the Management Course of Indira Gandhi National Open University may be adopted with necessary modifications. The Council noted and approved the following committees appointed by the Vice-Chancellor for the purpose.

Management

1. Prof. B.S. Sharma,
Pro-Vice-Chancellor, The Indira Gandhi National-Open University, New-Delhi.
2. Prof. R.N. Singh,
Director, The Podar Institute of Management, Jaipur.
3. Shri A.K. Mathur, General Manager, J.S. Synthetics
Kota.
4. Prof. V.S. Vyas,
Indian Institute of Management, Ahmedabad.
5. Shri P.K. Sinha, General Manager, D.C.M. Industries,
Kota.
6. Prof. Udai Pareek, Jaipur.
7. Prof. Ashopa, Indian Institute of Management,
Ahmedabad.

Computer Sciences

1. Prof. Y. Sisodia,
Director, Instrumentation Centre, Jaipur.
2. Prof. S.N. Dube, Professor of Mathematics, North-
Eastern University, Shillong, Meghalaya.
3. Prof. K.D. Verma, Director, Computer Centre,
Delhi University, Delhi.
4. Prof. M.K. Jain Computer Science Centre, Indian
Institute of Technology, New-Delhi.

Journalism

1. Dr. Amarjeet Singh, Deptt. of Journalism,
The Punjab Agriculture University, Ludhiana.
2. Dr. S.S. Dosaz, Deptt. of Journalism, Punjab-
Agri. University, Ludhiana.

3. Shri Durga Prasad Choudhary, Chief Editor,
Dainik Novjoyti, Jaipur,
4. Shri Karpurichand Kulish, Kesargarh, Jawaharlal Nehru-
Marg, Jaipur.
5. Shri Rakesh Sharma, Editor, Rashtradoot, Jaipur.

Item No. 2 :

To consider the continuance of the existing
Diploma Courses:-

1. Diploma in Journalism.
2. Certificate Course in Library Science.
3. Diploma in Tourism and Hotel Management.

The Council resolved that a committee to assess
the quality of material already produced be appointed
and only when the committee recommends these courses
may be started.

It was further resolved that the possibility of
starting a course in Textile Designing should also be
explored.

Item No. 3.

To prepare panels of Experts for Selection
Committees.

List appended as Appendix-II was approved.

Item No. 4.

To co-opt three eminent educationists having
specialised knowledge from outside the University.

Resolved to co-opt the following Scholars:-

1. Prof. G.Ram Reddy,
Vice-Chancellor,
Indira Gandhi National Open University,
New-Delhi.
2. Prof. P.N.Shrivastava,
Member, Planning Commission,
Government of India,
Parliament Street, New-Delhi.
3. Prof. Ravindra Kumar,
Director,
Nehru Memorial Museum and Library,
Teenmurti Bhawan,
New-Delhi.

Item No. 5.

To approve the academic calendar for the year
1987-88.

1. Contact Programme - December/January
2. Examination - April
3. Result - May
4. Summer Vacation - June
5. Re-opening of the University - 7th July, 1987

Resolved to improve the academic calendar for the year 1987-88.

Item No.6.

To constitute examination committees for examination in different subjects.

Resolved to approve the Examination Committees for examinations of different subjects appended herewith as Appendix-III.

Item No. 7.

To constitute a committee to frame regulations for academic functioning discipline, admissions, fellowship, fee and other ancillary matters.

Resolved to constitute the following Committee for framing ordinance with regard to academic functioning discipline, admissions, fellowship, fee and other ancillary matters:-

1. Prof. J.M. Srivastava,
Director, College Education, Rajasthan, Jaipur.
2. Dr. N.L. Mishra,
Dy. Director, H.C.M. Institute of Public-Administration, Jaipur.
3. Shri V.K. Kanjolia,
Jt. Director, College Education, Rajasthan, Jaipur.
4. Dr. M.C.Gupta, Ex-Professor, Rajasthan-University.
5. Principal, Govt. College (Autonomous), Kota.
6. Dr. V.K.Arora, Director, Regional Centre, Kota Open University, Jaipur.
7. Registrar, Kota Open University, Kota. Member Sec

Supple entary Agenda No. 1 :

To decide about the examination Centres for the following examinations as well as Entrance Examinations for June, 1988.

Resolved that Entrance Test be conducted at all district headquarters. It was further resolved that the Entrance Tests should be held on last sunday of March, 1988.

Supplementary Agenda No. 2 :

To decide about the minimum qualifications for appointment of the posts of Professors, Readers and Lecturers in different faculties.

Resolved that the qualifications laid down by the U.G.C. be followed.

sd/-
Registrar
Member Secretary

Confirmed.

Sd/-
Vice-Chancellor.

KOTA OPEN UNIVERSITY

KOTA

II
THE MINUTES OF THE MEETING OF ACADEMIC COUNCIL
OF KOTA OPEN UNIVERSITY HELD ON 6/6/1988 AT 11.00
A.M. IN THE OFFICE OF THE VICE-CHANCELLOR AT PUSHPA
NIWAS, STATION ROAD, KOTA.

In the meeting the following were present :-

1. Prof. V.R.Mehta,
Vice-Chancellor,
Kota Open University, Kota. Chairman
2. Shri P.B.Mathur,
Secretary to the Government,
Education Department, Rajasthan.
3. Shri J.M.Shrivastava,
Director, (College Education),
Government of Rajasthan, Jaipur.
4. Prof.(Mrs.) Shakti R. Ahmed,
Director,
School of Science,
I.G.M.O.U., YNCA Culture Centre,
Jai Singh Road, New-Delhi.
5. Prof. (Miss) Susheela Agrawal,
Director,
Regional Centre,
Kota Open University, Udaipur.
6. Prof.M.C.Gupta,
Director,
Regional Centre,
Kota Open University, Jaipur.
7. Shri R.C. Jain,
Registrar,
Kota Open University, Kota. Member Secretary

Item No. 1.

Confirmation of the minutes of the First
Meeting of Academic Council held on 27/10/87.

Minutes of the First meeting of Academic
Council held on 27/10/1987 were confirmed.

Item No. 2.

To report action taken on the minutes of
the First meeting held on 27/10/1987.

Noted:-

Item No. 3.

Consideration of Panels of Experts.

Additional names were suggested and added to the list of experts. Names of Prof. Nirpal Mukharji, Faculty of Languages, Punjab Univ. Chandigarh and Prof. Moti Lal Raina, Dept. of English, Punjab University, Chandigarh appearing at Sr.No. 7 & 8 of the list of Additional names for panel of experts in Education were deleted.

It was also resolved that the original and additional lists should be combined and duplicate names may be deleted.

Item No. 4.

Consideration of 'Status & Projection Report of Kota Open University.

Noted.

Item No. 5.

Any other matter.

It was resolved to form an examination Committee to decide matters regarding examinations and result. The Vice-Chancellor was authorised to form the Committee.

Examination
Committee

SUPPLEMENTARY ITEMS:-

Item No. 6.

To consider syllabus for the B.A./B.Sc./ B.Com. Part-I to which the candidates passing 10+2 will be admitted during the session 1988-89.

Approved.

Item No. 7.

To consider report on Diploma in Petroleum Science & Technology.

Resolved to await the decision of the Council of Technical Education.

Item No. 8.

Consideration of names added by the Board of Management (in its meeting held on 27/10/1987) to panel of experts prepared by the Academic Council.

Noted.

Item No. 9.

Consideration of the courses designed by the following Committees:-

It was resolved that :-

- i) Name of Prof. R.P. Shrivastava, University of Delhi to be added in the Course Designing Committee for Library Science.
- ii) Nomenclature, Units and Blocks in courses of Tourism & Hotel Management, B.Ed. and Journalism should be clarified because units should be conceptually homogeneous.

Prof. M.C.Gupta, Director, Regional Centre, Kota Open University, Jaipur was authorised to make the necessary changes in the course to bring it on the Open University system, in consultation with the Convenors and, if necessary, members of the concerned Committees. Marks and Division should as far as possible be replaced by Credits and Grades.

Item No. 10.

Consideration of the following Committee for developing a course in Mathematical Applications in Science and Social Sciences:-

1. Prof. R.P. Agrawal, Vice-Chancellor, University of Raj., Jaipur.
2. Prof. S.N. Dube, Professor of Mathematics, North-Eastern Hill University, Shillong.
3. Prof. J.M. Narlekar, Bombay.
- 4- Prof. J.N. Dixit, Vice-Chancellor, Jabalpur University, Jabalpur.

Names of Prof. J.N. Kapoor, Retd. Prof. of Mathematics, Indian Institute of Technology, Delhi and Prof. Asharani Singhal, Prof. of Mathematics, Meerut University Meerut were added.

Item No. 11.

Consideration of the following Committee for developing a course in Bio-Technology:-

1. Prof. A.B. Shah, Gujarat University Ahmedabad.
2. Prof. J.M. Agrawal, Vice-Chancellor, Ravishanker University, Rewa.

- 3. Prof. Bhargava,
Central Institute of Molecular Bio-Tech.,
Hyderabad.

The following names were added :-

- 1. Prof. V.K. Vachhawat,
Professor of Bio-Chemistry,
South Delhi Campus,
University of Delhi, Delhi.
- 2. Prof. Saluddin,
Prof. of Bio-Chemistry,
J.L.N. Medical College,
Aligarh.
- 3. Prof. R.K. Malhotra,
Himachal Pradesh University,
Simla.

Item No. 12.

Consideration of the continuance or discontinuance of the correspondence courses at M.A./ M.Com. level.

It was resolved to continue the B.A./ B.Com. courses but with the new course material as per Open University requirement. The courses will be started in phases as and when the materials is ready.

||

Item No. 13.

Consideration of providing facilities for staff to supervise full time research students.

Proposal accepted with the condition that no teacher will be allowed to have more than two Research Scholars for the first three years. The Committee was authorised to frame necessary Statute and Ordinances in this regard. It was also felt that some norms of work for teaching staff should also be worked-out.

Sup

Item No. 14.

Consideration of Ordinance relating to disciplinary offences of the stud. Part-time Tutors and Counsellors of the University.

Resolved to approve after adding the word "Examination" at page no. 47 of Appendix-9 alongwith teaching, learning, research or consultative activities in part-1 of the O.67.

|

Sup

Item No. 15.

Consideration of taking over of the following courses from Indira Gandhi National University:-

1. Diploma in Management (leading to M.B.A.)
2. Diploma in Computer Science.
3. Diploma in Food Nutrition.
4. Under Graduate courses:-
 - i) B.A.: Political Science, History, Economics.
 - ii) B.Com.: Accountancy and Business Administration.

Approved subject to clarification regarding the extra 50% in the cost of reading material as to whether it will consist of printing charges only.

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

Sd/-
Registrar
Member Secretary

Confirmed:-

Sd/-
Vice-Chancellor

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KOTA OPEN UNIVERSITY
KOTA(RAJ)

MINUTES OF THE 3RD MEETING OF ACADEMIC COUNCIL HELD ON THURSDAY, 13TH OCTOBER, 1988 AT 3.00 P.M. IN THE OFFICE OF THE VICE-CHANCELLOR, AT PUSHPA NIWAS, STATION ROAD, KOTA.

The following members were present in the meeting:-

1. Prof.V.R.Mehta,
Vice-Chancellor,
Kota Open University, Kota. CHAIRMAN
2. Prof.S.H.Dube,
Director(Science & Technology),
Kota Open University, Kota.
3. Prof.(Miss) Sushila Agrawal,
Director, Regional Centre, KOU, Udaipur.
4. Dr.C.M.Jain, Director(RS),
Kota Open University, Kota.
5. Shri M.P.Mathur,
Director(Admission & Evaluation), KOU. (Special Invitee)
6. Prof.M.D.Agrawal,
Prof.in Commerce, KOU, Kota.
7. Shri R.C.Jain, RAS
Registrar, Kota Open University, Kota. MEMBER SECRETARY

At the outset, the Vice-Chancellor welcomed the new members to the 3rd meeting of the Academic Council of Kota Open University, Kota. After the welcome the Agenda items were discussed and the itemwise decisions taken, which are as under:-

ITEM No.1

Confirmation of the minutes of the 2nd meeting of Academic Council held on 6-6-1988.

Resolved that the minutes of the 2nd meeting of Academic Council held on 6-6-1988 be approved.

Item No.2

To report action taken on the minutes of the 2nd meeting.

Noted.

Item No.3

i- To decide about permitting M.Com.(Final) ABST students to take paper "Management & Operational Audit" as compulsory paper in place of "Taxation Law & Practice",

Resolved that students be allowed to take paper "Management & Operational Audit" in place of "Taxation Law & Practice". If any student wants to take the paper "Taxation Law & Practice" the same may be allowed.

ii- To allow to continue the paper "Essay and Comments of 1988" syllabus for M.Com.(Final) Business Administration instead of the new compulsory paper IX titled "History of Management Thought" being introduced by the Rajasthan University in their syllabus for 1989 as Ex-students.

Resolved that the students of M.Com.(Final) of Business Administration be allowed to opt paper IX as "Essay and Comments" in place of "History of Management Thought".

Item No.4

To consider about allowing students to re-appear in M.A.(Previous) and M.A.(Final) for the examination, 1989.

Resolved that the students who have failed at M.A. and M.Com.(Previous) examination, 1989 be allowed to appear at the same examination as Ex-students in 1989 as a special case.

Item No.5

To approach panel of experts for subject Physics, Life Science and Journalism.

Resolved that the proposed panels of the above subject (Appendix I to III) be approved with the following additions:-

- PHYSICS: 1. Prof. P. Shukla, Deptt. of Physics,
North Eastern Hill University, SHILLONG.
2. Dr. S.R. Joshi, Director,
National Physical Laboratory, New-Delhi.

Item No.6

U.G.C.

To consider the letter No. F-36-2/87(HR-I) dated May 10th, 1988 about redesigning of courses(Appendix-IV).

Resolved that the matter be referred to various Course Development Committees.

Item No.7

To nominate One Professor from outside the University on Research Committee.

Resolved that Prof.Ravindra Kumar, Director, Nehru Memorial Museum & Library, Teen Murti Bhawan, New-Delhi be nominated as a nominee of the Academic Council on the Research Committee.

Item No.8

To constitute the Equivalence and Recognition Committee.

Resolved that the following Committee be constituted:-

1. Three Convenors of Course Development Committees who are members of the Academic Council.
2. One Subject expert to be nominated by the Vice-Chancellor.
3. Controller of Examinations (Member Secretary)

Imp

Item No.9

Approval of syllabus for B.Sc.(Hons.) Degree in Bio-Technology and M.A.(Economics).

i- Committee constituted for/Bio-Technology was approved(Appendix-V). The syllabus proposed by the Committee was also approved (Appendix-VI).

ii- Committee constituted for/M.A.(Economics) was approved (Appendix-VII). The decision on the proposed syllabus was postponed for this Course.

Item No.10

To confirm the minimum qualifications, minimum experience and fee for the following courses already announced by the University(Appendix-VIII):-

1. Bachelor's Degree Programme(B.A./B.Com.)
2. Bachelor's Degree Programme in Education.
3. Diploma in Management(Module-I).
4. Diploma in Library Science & Information Sc.
5. Bachelor's Degree in Journalism & Mass Communication.
6. M.A./M.Com.(Final/only)

Resolved that proposal given in the Appendix-VIII be approved.

Item No.11.

To constitute the Course Development Committee in Commerce.

Resolved that the ^{proposed} following Committee be approved (Appendix-IX).

Item No.12

To frame rules for various scholarships.

Resolved to form the following Committee(Appendix-X)

It was further resolved that the Committee should submit its report by 15th November, 1988.

Item No.13.

To consider institution of medals to the toppers of the University.

Resolved that the Board of Management be requested to institute Medals to the toppers of the various subjects and courses of the University.

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

Confirmed

15

24/11/88
13/11/88
R.C.JAIN
Registrar & Member Secretary

MINUTES OF THE IVTH MEETING OF ACADEMIC COUNCIL HELD
ON 4TH MAY, 1989 AT 4.00 P.M. AT JAIN BHAWAN, K O T A.

The following members were present:-

1. Prof.V.R.Mehta,
Vice-Chancellor,
Kota Open University,Kota. In Chair
2. Shri P.B.Mathur, IAS
Education Secretary,
Government of Rajasthan.
3. Prof.S.Agrawal,
Director,Regional Centre,
Kota Open University,Udaipur.
4. Prof.S.N.Dube,
Director(S&T),
Kota Open University,Kota.
5. Prof.M.D.Agrawal,
Professor of Commerce,
Kota Open University,Kota.
6. Prof.R.P.Srivastava,
Professor of Education,
Kota Open University,Kota.
7. Dr.C.M.Jain,
Convenor(Social Sciences)
8. Prof.S.P.Ruhela,
Convenor(Education)
9. Dr.Anam Jaitly,
Convenor(Political Science)
10. Dr.G.S.L.Devra,
Convenor(History)
11. Dr.M.K.Ghadoliya,
Convenor(Economics)
12. Dr.C.L.Sharma,
Convenor(Library Science)
13. Dr.Ramesh Jain,
Convenor(Journalism)
14. Shri M.P.Mathur,
Director(A&E),Kota Open University. SPECIAL INVITEE
15. Shri R.C.Jain,RAS
Registrar,Kota Open University,Kota. MEMBER SECRETARY.

The following decisions were taken:-

ITEM No.1 Confirmation of the minutes of the third meeting of Academic Council held on 13-10-1988.

The minutes were confirmed.

ITEM No.2 To approve the ordinance for Doctor of Philosophy recommended by the Research Degree Committee.

The proposed ordinance was approved with the following modifications:-

(i) Sec.A-I Part-2 : To be substituted by "All the Professors of the University but in case there is no Professor in the subject concerned the Research Degree Committee may co-opt one Associate Professor of the subject concerned of the University."

(ii) Sec.A-III: "10 years of Post-Graduate teaching experience or" to be delted.

(iii) Sec.D,Part(iii): 55% to be substituted by 50% .

(iv) Sec.D Part-(iv) : "Two members of the Board of Management" to be substituted by "One member of the Board of Management".

(v) Sec. D(vi): "at the beginning of any term of an academic year" to be substituted by "twice a year namely in the month of January and July".

(vi) Sec. D(vi): "provided, he registers himself for the Ph.D. course within 6 months from the date of submission of M.Phil. dissertation" to be delted.

(vii) Sec.D(vi): " 6 academic terms" to be substituted by "Two years".

ITEM No.3 To approve the course design of P.G.Diploma in Arid Land Management.

Name of the course was approved as Post Graduate Diploma in Arid Land Management. The Course design was approved as it is. It was further resolved that the University will be free to change the authors as enlisted in the course design.

ITEM No.4 To approve the course design of Certificate Course in Computer Applications.

Course Design was approved as it is.

ITEM No.5

To nominate one eminent educationist from outside University under Statute 8(f).

The term of Prof.G.Ram. Reddy, Vice-Chancellor IGNOU, New-Delhi and Prof. Ravinder Kumar, Director, Nehru Memorial Museum and Library, New-Delhi was extended for one more year. Prof. Ram Takwale, Vice-Chancellor, University of Poona, Poona was co-opted as a member of the Academic Council under Statute 8(f) of the Kota Open University Act.

ITEM No.6

To consider about the adoption of the guidelines of Task Force appointed by the UGC for appraisal of performance of teachers.

It was resolved to appoint a Committee consisting of the following to evolve suitable proformas for the Open University System:-

1. Prof.M.V.Mathur.
2. Prof.S.P.Ruhella, Prof. of Education, Jamia Millia Islamia University, New-Delhi.
3. Prof.S.N.Dube, Director(S&T), Kota Open University, Kota.
4. Prof.R.P.Srivastava, Prof. of Education, Kota Open University, Kota.
5. Dr. Anam Jaitly, Associate Professor of Political Science, Kota Open University, Kota.

JCR

JSD

ITEM No.7

Any other item with the approval of the Chair.

I.

To consider the proposal submitted by Prof. R.P. Srivastava, Professor of Education, KOU for introducing Admission Test for B.Ed.

The Scheme of entrance test for B.Ed. as per Annexure-XIII was approved. It was also decided that this course should be open only for the teachers serving in Rajasthan State.

SUPPLEMENTARY AGENDA

Item No.1

To approve the course design of the following courses prepared by the different Course Development Committees:-

1. General Scheme for M.A./M.Com.
2. M.A. Political Science.
3. M.A. Economics.
4. M.A. History.
5. M. Com.
6. Diploma Course in Labour Laws, Labour Welfare and Personnel Management.

Course designs were approved with the relaxation that the number of units per course may vary from 27-40 units for the first year of the course. The fee structure for M.A./M.Com. courses was approved as under:-

COURSE FEE:-

Students based in Rajasthan.

Rs 175/- per course or,
Rs 1400/- for full course

Students of outside Rajasthan

Rs 250/- per course or
Rs 2000/- for full course

EXAMINATION FEE:-

Rs 15/- per course or
Rs 120/- per course.

Rs 25/- per course or
Rs 200/- for full course.

ITEM No.2

To approve the decision of the Internal Co-ordination Committee with regard to the preparation of study material for elective courses for B.A./B.Com.

Approved.

ITEM No.3

To approve the proposal submitted by Prof.M.D.Agrawal, Professor of Commerce, Kota Open University for reconstitution of Course Development Committee for Commerce.

Approved.

ITEM No.4

To appoint consultant for developing ARID Zone Development course.

Approved.

[Handwritten signature]
[Handwritten initials]

CHAIR.

The meeting ended with a vote of of thanks to the

Confirmed.

[Handwritten signature]

X Prof.V.R.Mehta
VICE-CHANCELLOR.

[Handwritten signature]
R.C.JAIN
MEMBER SECRETARY

Minutes of the Special meeting of the Academic Council held on 18th October, 1989 at 3.00 pm at Jain Bhawan, Station Road, Kota.

The following members were present in the meetings:-

1. Prof. V.R. Mehta, Chairman
Vice-Chancellor,
Kota Open University,
Kota.
2. Shri Hari Mohan Mathur, Member
Secretary to Government,
Department of Education,
Rajasthan, Jaipur.
3. Prof. R.P. Srivastava, "
Professor of Education,
Kota Open University, Kota.
4. Dr. C.M. Jain, "
Convenor (Social Science)
Course Devp. Committee &
Director (RS), KOU.
5. Dr. Anam Jaitly, "
Convenor (Political Science)
Course Development Committee, KOU
6. Dr. G.S.L. Devra, "
Convenor (History)
Course Devp. Committee, KOU.
7. Dr. M.K. Gadholia, "
Convenor (Economics)
Course Devp. Committee., KOU.
8. Shri C.L. Sharma, "
Convenor, (Library Science)
Course Development Committee, KOU
9. Dr. B.L. Mathur, "
Convenor (Tourism & Hotel Management)
Course Development Committee, KOU.
10. Dr. R.K. Jain "
Associate professor in Journalism &
Convenor, Course Devp. Committee, BJMC.
11. Shri R.C. Jain, Member Secy.
Registrar,
Kota Open University, KOTA

Resolution No.1 : To confirm the minutes of the meeting
(Item No. 1) of 4th Academic Council held on 4th
May, 1989.

Resolved to confirm the meeting of
the Academic Council held on 4th May,
1989.

Resolution No.2 : To add names in the panel of
(Item No. 2) experts for following subject/posts.

- (i) History and Indian Tradition & Culture.
- (ii) Director, Regional Centre

Part of the item in respect of adding names in the panel of experts for the subjects History and Indian-Tradition & Culture was withdrawn. Instead new panels of experts for History and Political Science were approved as at Annexure 1 & 2.

The Council resolved to approve the new panels.

The Council further resolved to approve the inclusion of following names in the panel of experts for the selection of Director, Regional-Centre.

1. Shri J.M. Srivastava,
Chairman,
Board of Secondary Examinations,
Rajasthan,
Ajmer.
2. Prof. Bhakshish Singh,
retired Director of IGNOU,
New Delhi.
3. Dr. M.L. Mehta,
Addl. Secretary
University Grants Commission,
New Delhi.

Resolution No.3 : To approve the Course Design of the
(Item No. 3) following :-

1. Tourism & Hotel Management.
(Diploma Course)
2. Application of Mathematics to
Social Science (Certificate Course)
3. Proficiency in English
(Certificate Course)

- (1) Resolved to approve the course design (Annexure-3) of Diploma in Tourism & Hotel Management with the following suggestions:

Learning of one foreign language should be a component of the course design, if it is possible to do so. It was further resolved that the suggestions should be sent to the Course design committee for Tourism and Hotel Management for its consideration. The Vice-Chancellor informed that there was a provision for one month's practical training which had been left by oversight on the document prepared for the Council.

- (ii) The Course design for the Certificate Course in Application of Mathematics to Social Sciences was approved (Annexure-4)
- (iii) The Academic Council resolved to request the Course design Committee for Certificate Course in Proficiency in English to review the Course-design (Annexure-5) specially the language part before the course is formally announced.

Resolution No.4:
(Item No.4)

To approve fees Structure for the following courses :-

1. Diploma in Labour Law, Industrial Relations and Personal Management.
2. Diploma in Tourism and Hotel-Management.
3. Diploma in Management (Module-1) (revised)
4. Certificate course in Computer-Application.
5. B.A./B.Com. Courses

Resolved to approve the Course fee proposed for the following courses:-

-: 4 :-

- 106
1. Diploma in Labour Law,
Industrial Relations and
Personal Management. Rs.1100/-
 2. Diploma in Tourism &
Hotel Management. Rs.1100/-
 3. Diploma in Management
(Module-1) Rs. 800/- (Revised)
 4. Certificate Course in
Computer Application Rs.2200/-
 5. B.A/B.Com. Courses
 - (a) Those who have passed
10+2 - Fee for 1st Yr. Rs. 480/-
 - (b) Those who have not
passed 10+2 .
(Hr. Secondary (10+1)
passed or Entrance
test passed)
Fee for 1st year
(Including Preparatory
Course) Rs. 605/-

Resolution No.5 : To consider the proposal of Director,
(Item No.5) Regional Services for modification in
the scheme of different courses.

Resolved that only two assignments
should be sent to the students this
year as it may not be possible to send
a computer marked assignment due to
lack of infrastructure facilities.
The 30% marks envisaged for the Internal-
Assignment will, however, be awarded on
the basis of these two assignments
only.

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

(R.C. Jain)
Registrar

MINUTES OF THE ACADEMIC COUNCIL MEETING HELD ON
24/5/1990 AT 11.00 AM AT JAIN BHAWAN, STATION ROAD, KOTA.

The following members were present:-

1. Prof. V.R.Mehta,
Vice-Chancellor,
Kota Open University, Kota.
2. Prof. R.P.Shrivastava,
Professor of Education,
Kota Open University, Kota.
3. Prof. M.D.Agrawal,
Professor of Commerce,
Kota Open University, Kota.
4. Prof. S.P.Ruhela,
Professor of Education,
Jamia Millia Islamia,
New-Delhi.
5. Prof. G.S.L. Devra,
Professor of History,
Kota Open University, Kota.
6. Prof. S.N.Dube,
Director,
Science & Technology,
Kota Open University,
Ujjagar Bhawan, Station Road,
Kota.
7. Dr.(Mrs.) Shakti R. Ahmed,
Director,
School of Science,, IGNCU,
New-Delhi.
8. Dr.Anam Jaitly,
Associate Prof. in Pol.Sc.,
Kota Open University, Kota.
9. Dr.M.K.Ghadoliya,
Associate Prof. in Economics,
Kota Open University, Kota.
10. Dr.C.L.Sharma,
(Convenor, Course Devp. Committee Lib. Sc.)
C-140 Dayanand Marg, Tilak Nagar, Jaipur.
11. Dr.Ramesh Jain,
(Convenor, Course Devop. Committee Journalism & Mass
Communication), Kota Open University,
Kota.
12. Dr. L.R.Gujar,
Assistant Professor in Pol. Sc.,
Kota Open University,
Kota.
13. Dr.(Mrs.)Sushma Singhvi,
Director,
Regional Centre, Udaipur.
14. Dr. C.M. Jain, Director, Regional Services,
Convenor(Course Devop. Committee Social Science)
Kota Open University,
Kota.
15. Registrar
Kota Open University,
Kota.

.....?/-

At the outset the Vice-Chancellor welcomed the members of the Academic Council.

Decisions were taken as under:-

Item No.1:

To confirm the minutes of the Special meeting of the Academic Council held on 18th October, 1989.

The minutes of the meeting held on 18/10/89 were confirmed.

Item No.2:

To consider the reservation of quota for widows and disabled persons for admission in B.Ed. Course.

Resolved to approve 2% reservation for widows/divorces and disabled persons for admission in B.Ed.

Item No.3:

To consider and approve the following post-Graduate Diploma Courses:-

1. Diploma in Refrigeration
2. Diploma in Automobiles
3. Diploma in Entrepreneurship
4. Diploma in Electronics and communication Engineering
5. Diploma in Environmental Management
6. Diploma in ~~Agri. Engg.~~ / ~~Agri. Engg.~~
7. Certificate Course in Crop Husbandry

Resolved to approve in principle the proposed diploma courses in Refrigeration, Automobile and Entrepreneurship, Electronics and Communication Engineering. However, the Course Development Committee pertaining to these courses be apprised of norms, standards, credits while developing the courses.

The course on Diploma in Environmental Management was accepted in principle. The Academic Council also appreciated the support assured by the Director, Technical Education of Rajasthan for extending the support of the State Government in this regard. The Academic Council recommended that this course be referred to the Committee on Diploma in Ecological Management.

The proposed Diploma Courses in 'Thermal Engineering' (Crop Science/Management) and Certificate Course in Crop Husbandry were approved. However it was recommended that wherever possible collaboration should be sought in developing and implementing these courses with Lakshmi Open University which has already developed this course. Similarly, assistance be sought from Rajasthan Agriculture University.

.....3/

Item No. 4 :

To consider " Minimum Standard of Instructions for the grant of any degree by the University " as per the U.C.C. letter No. 1-1 11/20(1) dated 27/1/99 forwarded by the Officer in Special-Duty, Higher Education, Govt. of Rajasthan, Jaipur.

Resolved to constitute a Committee comprising the following members for laying down minimum standards of instructions for the grant of any degree by the University as per the notes:

- 1. Prof. Ram Lakwale - Chairman
- 2. Prof. Shakti R. Ahmed
- 3. Prof. S.H. Dube
- 4. Prof. M.D. Agrawal
- 5. Dr. Anam Jaitly
- 6. Shri Yogeshwar Sharma - Member Secretary

Item No. 5:

To consider taking Institutional Membership of Indian Academy of Social Sciences, Mysore by the University.

Approved.

Item No. 6:

To consider & approve the following Course Development Committees:-

- 1. Educational Management Course
- 2. M.Ed. Course

Resolved to approve the proposed course on Educational Management and also approved the course committee constituted for this purpose. However, it was recommended that the course be referred back to Committee with a view to linking it with credits, weightage, block, counselling, equivalence, etc.

Resolved to recommend for consideration of the Committee two additional papers viz. Financial Management and Human Resource Management as part of the Diploma Course in Educational Management.

Resolved further to recommend that the contents of M.Ed. Course be circulated to outside experts and also to institutions where M.Ed. Course is being run in the country for securing their comments.

Also resolved to recommend the name of Prof. S.P. Buncha for inclusion in the Course Development Committee constituted for designing the M.Ed. Course.

Item No. 7 :

To consider & approve the following Course Guidelines for :-

- (i) P.G. Diploma in Bank Management
- (ii) P.G. Diploma in Risk Management & Insurance
- ✓ (iii) Post Graduate degree course of B.Ed.

Resolved to approve in principle the following Courses:-

- (1) P.G. Diploma in Bank Management
- (2) P.G. Diploma in Risk Management and Insurance
- (3) P.G. Degree Course in Commerce

...../-

However, the course Development Committee of these Courses be advised to incorporate the elements of credit, weightage etc. It was also resolved that General Guidelines be prepared regarding credits, unitization, weightage, equivalence etc. for the guidance of Course Development Committee.

Item No. 8 :

To consider inclusion of the matter related to Hadoti History, Culture and Art in the University Courses as proposed by Shri Yegeshwar Sharma, Director, Planning & Development.

Resolved to approve the inclusion of Hadoti History, Culture and Art in Post-Graduate Course with the condition that equal weightage would be given to other cultural regions of the State as well.

Item No. 9 :

To frame Guidelines for implementation of Section 4(x) " to give recognition to examinations, studies and activities conducted by other Universities, Institutions, Academic bodies and organisations.

Resolved to constitute a Committee comprising following members in order to frame guidelines for implementation of Section 4(x) granting recognition to academic bodies and organisations, etc.

1. Prof. M.V. Pathur - Chairman
2. Prof. C.H. Jain
3. Prof. R.P. Shrivastava
4. Prof. M.E. Agrawal

Item No. 10:

Any other item with the approval of the Chair.

Supplementary agenda from item No. 11 onwards was considered.

Item No. 11:

To consider and approve reconstitution of Course Development Committee for Department of Economics.

Resolved to approve the Course Development Committee for economics with inclusion of two new additional members.

1. Prof. D.E. Parulkar, Hony. Sr. Fellow, IDS, Jaipur.
2. Director, Delhi School of Economics, Delhi University.

Item No. 12 :

To adopt the Course 132-4 as given in prescribed for Diploma in Management Module-1 for Diploma in Tourism and Hotel Management.

Resolved to approve the following amendments

- (a) to read "Mandatory Personnel" in place of "Mandatory Staff".
- (b) Personnel Management should include both women staff also.

Item No. 13 : To consider and approve the change in the B.A./B.Com. II B, Part I and II, B.A. II B in Journalism, C.Lit. and S.Lit. of available courses of Correspondence Institutes of Bihar and Odisha.
Resolved to approve accepting it with change.

Item No. 14: To consider and approve the course Development Committee of B.A. (History)

Item No. 15 : To consider and approve the B.A. (B) Courses from V to VIII

Resolved to approve 14 and 15 treating them as inter-related items. The Council appreciated the work of the Committee for designing the Course. However, keeping in view the difficulties involved in implementing the course it recommended that the course Committee be requested again to design modalities for launching the course in phases.

Item No. 16 : To consider and approve Certificate Course in the appreciation of Indian Music and Dance.

Resolved to approve the proposed course. Further, to new members were included in the Course Development Committee.

- 1. Mrs. Kripa Vatsyain, Addl. Secretary, Ministry of Culture.
- 2. Director, Rajasthan Sangeet Natak Akademy.

Item No. 17 : To consider and approve the panel of experts in Economics

Resolved to approve the panel of experts. However, the professional status of fellows be authenticated.

Item No. 18 : To consider and approve conducting two examinations in one session.

Resolved to approve the proposal of the examinations in one session. However, the Vice-Chancellor was authorized to implement the same.

to evolve modalities

Item No. 19 : To approve the proposal of the Council for the development of courses in the field of Mother and Child Concerns.

Approved.

Item No. 20: To consider and approve the proposal of Financial Assistance to Students of this Institute.

Resolved to approve the recommendation of the Financial Assistance Committee. Further resolved that the entire scheme of financial assistance be clearly notified so that students may have no ambiguity regarding payment of fee etc.

Item No. 21

7/10/77
: To consider the nomination of new members
in place of :

1. Prof. Ram Reddy (Term expired)
Former-Vice-Chancellor
Indira Gandhi National Open University
New-Delhi
2. Prof. Ravindra Kumar (Term expired)
Director
Nehru Memorial
Delhi

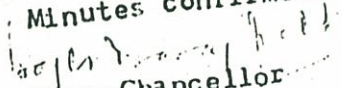
: Resolved to recommend the nomination of
following persons as members of the
Academic Council against the vacancies caused
by outgoing members :-

1. Prof. Kulandaiswamy,
Vice-Chancellor
Indira Gandhi National Open University
New-Delhi
2. Prof. R.N. Singh
Vice-Chancellor
M.L.Sukhadia University,
Udaipur.

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


REGISTRAR

Minutes confirmed.


Vice-Chancellor

MINUTES OF THE 6TH ACADEMIC COUNCIL MEETING
HELD ON 22.8.1991 AT 11-30 A.M. IN THE FACULTY
WING, JAIN BHAWAN, STATION ROAD, KOTA.

The following members were present :

- | | | |
|-----|---|-------------------|
| 1) | Prof. T N Bhardwaja
Vice Chancellor | Chairman |
| 2) | Prof. S P Ruhela
JAMIA MILIA ISLAMIA | Member |
| 3) | Prof. S N Dube
Director, Science & Tech. | " |
| 4) | Prof. G. S. L. Devra
Head, Deptt. of History &
Indian Tradition & Culture | " |
| 5) | Dr. C M Jain
Director, Regional Services | " |
| 6) | Dr. M K Ghadoliya
Head, Deptt. of Economics | " |
| 7) | Dr. Anam Jaitly
Head, Deptt. of Pol. Science | " |
| 8) | Dr. R K Jain
Head, Deptt. of BJMC | " |
| 9) | Dr. Sushama Singhvi
Director, R.C Udaipur | " |
| 10) | Dr. K K Gautam
Director, R.C Jodhpur | " |
| 11) | Dr. M L Gupta
Head, Deptt. of Education | " |
| 12) | Dr. L R Gurjar
Asstt. Prof. of Pol. Science | " |
| 13) | Dr. M L Jain
Registrar | Member Secretary. |

The following decisions were taken :

- Item - 1 To confirm the minutes of Vth meeting of
Academic Council held on 24.5.1990.

Resolved to approve the minutes of the meeting
held on 24.5.90.

While approving the minutes a committee of
the following members was approved to work out
the details of UNICEF course in Mother & Child.

Contd: 2.

- | | |
|---------------------------|------------------|
| 1) Dr. C M Jain | Chairman |
| 2) Mrs. Dasgupta, N.I.C.D | Member |
| 3) Prof. S P Ruhela | Member |
| 4) Dr. M.L. Gupta | Member |
| 5) Dr. Sushama Singhvi | Member Secretary |

The committee will also take into consideration the course launched by IGNCU and other institutions.

- ii) The issue was raised that action on letter dated 23rd December, 1989 issued by university in compliance with the resolution 6 of the 4th Academic Council meeting held on 4.5.89 was not taken to evolve suitable proforma for appraisal of performance of teachers of the KOU.

In the matter of APARS of Teaching & Non-teaching staff/employees of university, BCM has already taken a decision in its resolution 16.6 of the meeting held on 24.11.1990 that the work of framing rules & regulations, proforma etc. was assigned to the Registrar with the assistance of Shri C M Vijay OSD (Finance). However, it was decided to assign the task to the committee to evolve suitable proforma for teachers. The committee is requested to complete the job early.

- iii) Regarding the item No. 6 it was resolved that views of Prof. Ruhela be obtained before finalising the course contents of M.Ed.

Item - 2 To increase the fee of B.Ed.

To consider intake and fee structure for B.Ed course, it was resolved to approve the minutes of the meeting of the committee constituted by the Vice-Chancellor dated 4.7.91 with the amendment that fees for B.Ed students should be as follows : ANNEX 1

Course Fee	Rs 3200/-
Examination fee	Rs 275/-
Cost of Application form	Rs 25/-
TOTAL:	Rs 3500/-

Contd: 3.

Two instalments for course fee will be Rs. 1600/- each. The Academic Council also resolved that 30% increase in fees of other courses may be effected in view of rise in price and cost of inputs. This rise will not be applicable to the courses borrowed from IGNCU.

However, Dr. ML Gupta did not concur with this increase. He was of the view that there should be some basis for the increase of fee structure.

Item - 3 To exempt pre-test for admission in B.Ed course for widow/divorcee women candidates ;

Resolved to exempt pre-test for widow/divorcee women candidates. Such candidates will be admitted in addition to the prescribed seats for B.Ed course.

Item - 4 Refund of re-checking fee of the term-end examination result.

Resolved to refund the re-checking fee of Rs. 20/- being charged from the candidates if there is any mistake found on the part of university in re-checking.

order

Item - 5 To introduce new Post Graduate Courses.

Resolved to approve, in principle, P.G courses in Sociology & Public Administration be introduced in KOU, but the following committee is constituted to study the need, viability & feasibility of the various P.G Courses already approved and to be approved. The committee may be requested to submit its report for the consideration of the Academic Council again :-

- | | |
|---------------------------------------|------------------|
| 1) Prof. S N Dube, Director (S&T) KOU | Chairman |
| 2) Prof. M D Agarwal, Director (Aca) | Member |
| 3) Prof. Pandav Naik, IGNCU | " |
| 4) Prof. R K Kaul, Jaipur | " |
| 5) Shri Yogeshwar Sharma, Dir (P&D) | Member Secretary |

6) Two members to be nominated by the Vice-Chancellor.

Item - 6 To approve fee for the course of Crop Husbandry.

Resolved to defer the matter with the direction that Director (S&P) should workout the details of the course contents and submit the proposal.

Item - 7 To waive Practice Teaching in the same subject as one time measure.

Resolved to confirm the decision taken by the then Vice-Chancellor to waive practice teaching in the same subject for B.Ed course 1990 as one time measure as a special case.

Item - 8 Merit-Cum-Seniority Criteria for admission to B.Ed course in place of B.Ed test.

The proposal is accepted in principle. However, a committee is formed as follows :-

- | | |
|-------------------------|----------|
| 1) Prof. R P Srivastava | Chairman |
| 2) Prof. S P Ruhela | Member |
| 3) Dr. M L Gupta | |

This committee will workout clear-cut proposals for fixing merit-cum-seniority and format of application for the same and give its report early.

Item - 9 To consider qualifications proposed by the different subject heads for appointment as part time counsellors/tutors.

Resolved to constitute a subjectwise committee as follows :

- | | |
|---|----------|
| 1) Director, R.S KOU | Convener |
| 2) Head of the Deptt. | |
| 3) Subject experts to be nominated by V.C | |

This committee will decide and finalise qualifications and eligibility for the appointment of part-time counsellors/tutors and would also recommend names for the approval of Vice-Chancellor. As & when the meeting of Academic Council takes place the decisions may be reported.

Item - 10 To approve the syllabus of M.A (Economics).

Approved. (ANNEX - 2)

Item - 11 To approve the minutes of the meeting of the Course Development Committee in History.

Approved. (ANNEX - 3)

Item - 12 To introduce certificate course in Seri-Culture.

Resolved to defer the item with the direction that details of course contents should be worked out by the Committee and then submit its recommendations before the next meeting of Academic Council.

Item - 13 To approve module II of Certificate Course in Computer Programming leading to Diploma Course.

Approved with the amendment that in each paper of the course, 4 credits instead of 3 credits be (ANNEX - IV) given without changing the course contents.

Item - 14 To nominate one member as a representative of Academic Council to the General Body of Rajasthan Bhasha Sahitya Evam Sanskriti Academy.

Approved to nominate Prof. G.S.L.Devra as representative of the university.

Item 15 SUPPLEMENTARY ITEMS:

S - (1) Approval for panel for M.J.M.C Course.

Resolved to constitute a committee of the following to workout the plan & finalise the course of M.J.M.C.

1. Shri Radhey Shyam
Director General
Makhanlal Chaturvedi National Instt., Bhopal
- 2) Prof. J S Yadav,
Director, I.M.C.I. New Delhi
- 3) Dr. O P Khejeriwal
Addl. Director General
Akashawani, New Delhi
- 4) Prof. A R Khan,
Director Mass Communication, IGNOU, N. Delhi
- 5) Prof. Satish Bahadur,
Poona Film Institute, Pune
- 6) Dr. Ramesh Jain
Head, Deptt. of BJMC, KOU

Member Secretary

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Addl. Director General
Akashawani, New Delhi
- 4) Prof. A R Khan,
Director Mass Communication, IGNOU, N. Delhi
- 5) Prof. Satish Bahadur,
Poona Film Institute, Pune
- 6) Dr. Ramesh Jain
Head, Deptt. of BJMC, KOU

Member Secretary

Item - 16 Approval of Diploma in Translation.

S (ii)

Resolved to constitute a committee of the following :

- 1) Dr. Vimal
- 2) Prof. Surajbhan Singh
- 3) Dr. Kala Nath Snastri
- 4) Director (Hindi Academy)
- 5) Dr. R. S. Jaitly
- 6) Dr. Ramesh Jain, Member Secretary

Item - 17 Approval of M.Ed Course.

S (iii)

Resolved in principle to start the M.Ed Course but comments from the experts on the outline and the course contents be obtained and C.D.C should submit the final proposal before the next meeting of Academic Council.

Item - 18 Introduction of Adult Education/Mass Literacy components in other courses.

S (iv)

Resolved to approve that components of Adult Education/Mass Literacy be incorporated in BJMC & Library Science for making one person literate.

Item - 19 To increase duration of B.Ed course.

S (v)

Resolved to increase the duration of B.Ed Course from existing 14 months to 18 months.

Item - 20 Introduction of Socially Useful Project Work (SUPW) in B.Ed Course.

S (vi)

Considered and not approved.

TABLE AGENDA

Item -21(a) Resolved to co-opt Shri A.B.Mathur, Retired Director College Education as member of the Academic Council in place of Prof. V.C Kulkandaiswamy, Vice Chancellor IGNOU.

Item -21(b) Grant of Research Fellowship.

In every subject 4 Research Fellowship may be instituted.

order

Item - 21 (c) Additional Panel of Experts in History, Life Science & Economics.

Approved the additional panel of experts (ANNEX-5) in History, Life Science & Economics.

Further resolved that courses where panels of experts are not available the V.C was authorised to invite Professors as experts. In case of junior positions the V.C was also authorised to invite Associate Professors or persons of equivalent status as experts.

Item -21(d) Research :

The members of the Academic Council felt that no progress has been done in the Research activities of this university. Following decisions were taken :

- i) A Dean of research should be appointed by the Vice-Chancellor to look-after the research activities of this university.
- ii) A research cell/section be got opened in the University which shall administer and monitor all the research activities of the university including preparing data base, research projects, grants, brochures etc.
- iii) All the pending applications for registration should be cleared within one month and new applications received should not take more than two months in processing.
- iv) The applications for supervisors/guides so far received, should be finalised within a fortnight and as & when any application is received for approval of guides, it should be processed and finalised within one month.
- v) In the subjects in which this University does not have faculty, the application for registration of the candidate will be sent to the expert approved by the Vice-Chancellor.

Contd; 8.

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vi) It was also decided to review and update the ordinance for P.Hd. to make it upto date keeping in view the rules and regulations prevailing in other universities.

vii) Minutes of the Research Committee should also be circulated to all members of the Academic Council so that they also know the latest position in the research field.

Item - 21 (e) To consider Equivalence of University Degrees, Diplomas and Certificates.

It was resolved to constitute a committee of the following members to go into all the details related to equivalence and submit its report before the next meeting of Academic Council.

- 1) Dr. C M Jain, KOU Convener
- 2) Prof. G. S. L. Devra, KOU
- 3) Prof. Kalara, N. Delhi
- 4) Director (P&D)
- 5) Dr. Sushama Singhvi
- 6) V.C.'s nominee from IGNOU.

Item 21 (f) Grading/markings system.

Resolved to confirm all the decisions taken by the university from time to time in the matter of grade and marking system.

Further resolved to constitute a committee of the following for reviewing of the grading system.

- 1) Prof. S N Dube, KOU Convener
- 2) Prof. D C Pant Member
- 3) Dr. M K Ghadoliya Member
- 4) Dr. M L Gupta Member
- 5) Director (A&E) Member Secretary.

Item 21 (g) To consider the request of members for supplying one set of study material of all courses to the members of Academic Council.

Resolved to approve.

KOTA OPEN UNIVERSITY: KOTA

MINUTES OF THE 7TH ACADEMIC COUNCIL
MEETING HELD ON 25.1.1992 AT 11-30
A.M. IN THE FACULTY WING, JAIN BHAWAN
STATION ROAD., KOTA.

The following members were present.

- 1) Prof.T N Bhardwaja Chairman
Vice-Chancellor
- 2) Prof.R N Singh, Director Member
Faculty of Management Stu.
University of Rajasthan,
Jaipur.
- 3) Prof.S P Ruhela Member
Professor of Education
Jamia Milia Islamia
New Delhi.
- 4) Prof.S N Dube, Member
Director (S&T)KOU
- 5) Prof.G.S.L.Devra Member
Head, Deptt. of History &
Indian Tra. & Culture,
KOU.
- 6) Dr.C L Sharma, Member
Jaipur.
- 7) Dr.C M Jain Member
Director (R.S)KOU
- 8) Dr.K K Gautam Member
Director/Regional Cen.
KOU, Jodhpur
- 9) Dr.Sushama Singhvi Member
Director, Regional Cen.
KOU, Udaipur.
- 10) Dr. Anam Jaitly Member
Asso.Prof. of Pol. Science
KOU
- 11) Dr.M.L.Gupta Member
Asstt.Prof. of Education,
KOU
- 12) Dr.L.R.Gurjar Member
Asstt.Prof. of Pol. Science
KOU
- 13) Dr.M.L.Jain Member Secretary
Registrar

Prof. R.P Shrivastava, Professor of Education Jamia Milia Islamia, New Delhi attended the meeting as a special invitee.

The following decisions were taken :

Item -1 (a) To confirm the minutes of last meeting of Academic Council held on 22.8.1991.

The minutes were confirmed with the following amendments :

Item No. 2 - the words "Intake and" shall be deleted.

Item No. 5 - in place of

"Resolved to approve in principle P.G. courses in Sociology and Public Administration be introduced in Kota Open University but "

the following shall be substituted:

"For the P.G. Courses in Sociology and Public Administration, the matter be referred to the Committee alongwith the other subjects " .

Item -1 (b) The Committee noted with satisfaction the action taken on the minutes of the last meeting dated 22.8.91 but it took note of it that Director(MP&D) had not yet supplied the study materials to the members of the Academic Council/which he/for may be asked to supply to the members.

Item -2 Approval of M.Ed. Course.

Resolved to start M.Ed. course. Eligibility for the course and syllabi were approved as per enclosure for this M.Ed. programme. (Ann-1)

Item -3 Inclusion of additional subjects in Public Service Commissions Exams. decision on AIU's letter.

The Academic Council authorised the Vice-Chancellor to send a reply to AIU in consultation with the faculty.

Item -4

To consider merit-cum-seniority
criterion for admission to B.Ed.

Resolved that the earlier decision
taken by the Academic Council accepting
in principle this criterion and consti-
tution of committee be superseded and
now resolved that the existing policy
for B.Ed. test shall continue.

order

Item -5

Revision of the panel of subject
matter specialist for M.J.M.C Course.

The item is deferred.

Item -6

To approve the panel of experts in
Commerce and Management.
Resolved the following :

- 1) The panel of experts from all Head
of the Departments be obtained by
28th February, 1992.
- 2) The minimum number of experts shall
be 20 and maximum 30.
- 3) Till then the old panel of experts
will continue.
- 4) The proposals of inclusion of experts
in commerce and management is deferred.
The head of department may include
these names while sending the new
proposals after consultation with the
faculty members.

Item -7 & 8

To initiate under-graduate course
in science and to introduce Diploma
course in Pharmacy, Forensic Science,
Steno-typing and office practice.

Resolved to initiate action for under-
graduate course(s) in science and diploma
courses in Pharmacy, Steno-typing and office practice
& Forensic Science.

Item -9(a)

To regulate research activities -
Plan, Project & Research (PPR) Cell.

In supersession of the Academic Coun-
cil decision sub para (i) & (ii) of 21(D)
of the meeting held on 22.8.91, the
following is resolved :

Contd. 4

Full time Director, Research be appointed to look-after the Plan Project & Research Cell. Necessary staff for this will be provided. The Committee felt that the research activities in this university be activated and pending applications for research and supervisors be decided early.

order

Item -9(b) Approval of Draft Rules for the award of Ph.D.

Resolved to refer these draft rules to the research committee for its recommendation.

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Item -10 To nominate one member on Library Committee.

Resolved to nominate Dr. C M Jain, Director Regional Services, KOU as member on the Library Committee.

Item- 11 To approve the recommendations/minutes of the Course Development Committee meeting for the course on "An Introduction to Indian Traditions and Culture" for the under-graduate course.

Resolved to approve the recommendations/minutes. (Enclosure -2).

Item -12 To revise the rates of honorarium to Authors and Editors - proposal from Convener and Head, Deptt. of Indian Tradition & Culture.

Resolved to constitute the following committee to recommend the honorarium to authors and editors etc.

- | | |
|-----------------------|----------|
| 1. Prof. G.S.L. Devra | Convener |
| 2. Director (P&D) | Member |
| 3) Dr. Anam Jaitly | Member |
| 4) Registrar | Member |

Item -13 With the permission of the Chair.

(a) Resolved to nominate Prof. R N Singh on the Research Degree Committee.

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(b) Resolved that the following fellowship grants be provided by the university :

- 1) Fellowship scholarship for to registered Ph.D Fellows ; @ Rs 700/- P.M. with 3000/- as a contingency lumsum grant.
- 2) Minor Research Project - Lum-sum grant of Rs 3000/- for minor research project for the faculty.
- 3) Local seminar at the Regional Centre level per year @ Rs 5000/- for each Regional Centre per year.
- 4) Travel Grant - Rs 2000/- for each Research Project for meeting T.A & D.A if journey is undertaken for collection of research data.
- 5) Publication grant ; Up to Rs 5000/- (minimum) to 10,000/- (maximum) for thesis & project report publication. U.G.C & IGNOU be requested now for sanction of funds for this propose.
- 6) Contingencies - a fund of Rs 10,000/- total to be distributed to all applicants (to persons who do not get any grant from any other source for submission of Ph.D thesis.

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

Approved :

T.N. Bhargava

VICE-CHANCELLOR
CHAIRMAN
ACADEMIC COUNCIL

[Signature]

REGISTRAR
MEMBER SECRETARY
ACADEMIC COUNCIL

RV/4292

Minutes of the 8th Academic Council
meeting held on 21.9.1993 at 11.00 A.M.
in the Faculty Wingh, Jain Bhawan,
Station Road, Kota.

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The following members were present :

1. Prof. T N Bhardwaja Chairman
Vice-Chancellor
2. Prof. S N Dube Member
Director(S&T)
3. Prof. M.D. Agarwal Member
Head,
Deptt. of Commerce
4. Prof. G.S.L. Devra "
Head,
Deptt. of Indian Tra. & Cul.
5. Dr. M.K. Ghadoliya "
Head,
Deptt. of Economics
6. Dr. R K Jain "
Head,
Deptt. of Journalism
7. Dr. M.L. Gupta "
Head,
Deptt. of Education
8. Dr. Amrit Walia "
Director
Regional Centre, Jaipur
9. Dr. K.K. Khaitan "
Director
Regional Centre
Ajmer
10. Dr. B.K. Sharma "
Asstt. Prof. in History
11. Shri R.P. Sharma "
Asstt. Prof. in Economics
12. Dr. C L Sharma "
Convener, CDC, Lib. Science
Jaipur
13. Shri S K Agarwal Member Secretary
Registrar
- Shri Yogeshwar Sharma Special Invitee
Director(P&D)
- Shri M.C. Sharma Special Invitee
Controller of Exams.

At the outset the Vice-Chancellor welcomed the members. He also welcomed the new member Secretary/Registrar of the university.

After deliberations, the following decisions were

Item- 8/1

To confirm the minutes of last meeting of Academic Council held on 25.1.92.

Minutes of the last meeting dated 25.1.92 confirmed.

Item- 8/2

To consider B.Sc. course & fee structure - financial implication thereof.

Resolved to approve, in principle. The council was of the view that before launching any course the objective, need, viability and feasibility be assessed. The course of B.Sc. may not start in the year 1993-94. The Director (Science & Tech.) is requested to complete all the formalities before launching the course and before that submit it before the next Academic Council meeting.

Item-8/3

To reconsider the course fee of certificate course in Computer programming

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Item- 8/4

To consider the fee structure of Diploma Course in Computer Programming.

Resolved to constitute a committee of the following members to review the fee structure of all courses by taking into consideration the pattern of IGNOU and other relevant facts. The following committee will submit its recommendations by 30th November, 1993.

- | | |
|---|--------------|
| 1. Prof.S N Dube
Director (S&T) | Chairman |
| 2. Prof.M.D.Agarwal
Head, Deptt. of Commerce | Member |
| 3. Finance Officer | Member |
| 4. Registrar | Member Secy. |

Item- 8/5

To consider report of meeting held in the School of Computer Education BHEL, Haridwar.

Resolved that the issue of opening of Regional Centre/Study Centre outside the State be get examined by a Committee. The committee will examine the functioning of ^{other} open universities i. e. Hyderabad, New Delhi and Nasik. Also Government's approval be sought

Contd. 3.

for the purpose. Director(S&T) will enquire whether the institution (BHEL) wish to borrow KOU course in Computer Programming or a study centre of KOU is required to open there.

Item-8/6

To consider rules regarding Internal Assignment for the course during the year 1993-94 and onwards -with reference to the circular dated 21.9.92 and 16.11.92 issued by examination section.

Resolved to constitute a committee to examine the whole process and to decide the modalities to be framed. The committee will submit its report by the end of this year i.e. 31st December, 1993 to be placed before Academic Council.

- | | |
|---|--------------|
| 1. Prof.M.D.Agarwal
Head, Deptt. of Commerce | Chairman |
| 2. Dr. Anam Jaitly
Head, Deptt. of Pol. Science | Member |
| 3. Dr. M.K. Ghadoliya
Head, Deptt. of Economics | Member |
| 4. Dr. K.K. Khaitan
Director, Regional Centre
Ajmer | Member |
| 5. Shri B.M. Bhargava
Asstt. Registrar (Exams) | Member Secy. |

Item- 8/7

To consider the M.J.M.C. Course Committee Report.

Resolved to approve, in principle. The Head Deptt. of Journalism is requested to ensure that there would be atleast 24 units in each paper and to submit the proposal unitwise for the consideration in the next Academic Council meeting. However, the Vice-Chancellor was also authorised to take decision and then the matter will be reported to the Academic Council in its next meeting.

Item-8/8

To consider the Diploma in Translation course Committee Report.

Resolved that the concept of 'translation' is not clear. First it is to be decided that the course is a separate one or one paper of translation is to be included in the Journalism course. Further it was decided that Dr. R.K. Jain, Head, Deptt. of Journalism will submit the course contents syllabus in detail before the next meeting of Academic Council.

237

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Item-8/9

Conducting B.Lib. & Inf. Science in Hindi - to consider letter from Dr. C L Sharma, Convener C.D.C

Resolved to frame new course by C.D.C. as a second module. These two modules will form a degree course. An update review is required for all courses. The Vice-Chancellor extended his thanks for the services of Dr. C.L. Sharma as this course is one of the important courses existing in Kota Open University.

Item-8/10

Approval of panel of experts for selection of teachers.

Resolved to approve the panels as under :-

<u>Name of the Subject</u>	<u>Number of experts</u>
Political Science	25
Economics	47
Journalism	11 + 10 = 21
History	40
Management	20
Commerce	20
Life Science	33
Indian Tradition & Culture	20

The panel of experts in Education will be submitted by the subject head within three days to the Vice-Chancellor for approval. Every duplication in name will be eliminated and every name below the rank of Professor will be deleted. Expert will only be a Professor.

Item-8/11

To consider the minutes of Research Degree Committee.

Resolved to review proceedings of the meeting of Research Degree Committee. Director, P&D will prepare the detailed statement by comparing the new and old ordinances and the same will be placed before the next Academic Council meeting.

SUPPLEMENTARY ITEMS :

Item-8/12

Note has been received from Subject head -Library Science, KOU, for consideration

Resolved to constitute a Committee to examine and to standardise the credit system. Following will be the members of the committee :

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|--|------------------|
| 1. Prof. S N Dube
Director (S&T) | Chairman |
| 2. Dr. M.K. Ghadoliya
Head, Deptt. of Economics | Member |
| 3. Dr. R K Jain
Head, Deptt. of Journalism | Member |
| 4. Shri M.C. Sharma
Controller of Exams. | Member Secretary |

Item-8/13 Journalism - Gold Medal.

Resolved to decide a policy to offer Gold Medal to students who stands first position with first division.

Order

Item-8/14

Changes in paper VIII -Distance Education of M.Ed. course approved by the Academic Council in its meeting dated 25.1.92.

Resolved that the proposal should come through the Course Development Committee. Hence the matter should be referred to the Course Development Committee of Education. The Committee will place its report in the next Academic Council meeting.

Item-8/15 Resolved to co-opt the following members as per Statute 8(f) of KOU Act - 1987

- 1) Prof. A B Mathur,
645 Rasta Khandar
Jaipur
- 2) Prof. M.M. Pant
Director
School of Computer Science
IGNOU, New Delhi.
3. Prof. C.D. Sharma
Dadabari
Kota.

Item-8/16 To nominate one member c Library Committee.

Resolved to nominate Prof. G.S.L. Devra, Professor in Indian Tradition & Culture, as member on the Library Committee.

Item-8/17 Intake of B.Ed. admission

Resolved that the limit of 5000 students

should not cross. LR

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Item -8/18

Adoption of grading & credit system.

Resolved to accept the pattern of D.E.C.
It was also resolved whatever grading & credit
hour system is recommended by the DEC Committee
the same will be implemented in our university.

The Vice-Chancellor thanked all the members
of the Council for their long patience and
useful deliberations and ensured that now
the meetings would be held regularly.



(S. K. AGRAWAL)
Registrar &
Member Secretary -
Academic Council

KOTA OPEN UNIVERSITY, KOTA.

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Minutes of the emergent meeting of ACADEMIC COUNCIL
held on 4.7.1994 at 11.00 A.M. in Vice-
Chancellor's Secretariat, University Campus
Rawatbhata Road, Kota.

The following members were present :-

- | | | |
|----|---|-----------|
| 1. | Prof.S.N.Dube,
Vice-Chancellor | Chairman |
| 2. | Prof.M.D.Agarwal
Head ,Deptt.of Commerce | Member |
| 3. | Prof.M.M.Pant
Director,Deptt.of Com.Science
IGNOU, New Delhi. | Member |
| 4. | Dr.Anam Jaitly,
Head,Deptt.of Pol.Science | Member |
| 5. | Dr.M.K.Ghadoliya
Head,Deptt.of Economics | Member |
| 6. | Dr.M.L.Gupta
Head,Deptt.of Education | Member |
| 7. | Dr.R.P.Sharma
Asstt.Prof.in Economics | Member |
| 8. | Dr.B.K.Sharma
Asstt.Prof.in History | Member |
| 9. | Dr.N.N.Chaturvedi
Registrar | Mem.Secy. |

Since it was an emergent meeting there was only one agenda point to discuss. The members have gone through the agenda note regarding the irregularities committed in Secrecy Cell and unanimously arrived at a decision that in future all academic matters be initiated by the Director Academic and concerned Subject Head in consultation with the member secretary and in this particular case a working group, consisting of Director, Academic ,Head, Education Deptt. and Member Secretary is constituted to prepare a background note, on the basis of which Academic Council shall be approached.

Contd.....2.

During discussions it was agreed upon that:-


i) Vehicle would be made available to the members to attend the meeting .Dy.Registrar G.Ad. will provide vehicle to the members.

ii) For lunch members of the Academic Council be informed before a day by the Dy.Registrar(G.Ad.).

iii) Any action of the academic nature taken by the Vice Chancellor under the provision of 8(4) of the Kota Open University Act-1987 should be reported back to the next Academic Council meeting within ninety days.

iv) It was also decided that the Academic Council should be convened at least quarterly i.e., four meetings in a year so that pending issues may be cleared.

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


Registrar &
Member Secretary;
ACADEMIC COUNCIL.

APRIL, 1995 AT THE NEW CAMPUS, KOTA OPEN UNIVERSITY, KOTA.

241

The following were present :-

1. Prof. B.S. Sharma
Vice-Chancellor
Kota Open University, Kota Chairman
2. Prof. C.D. Sharma
642 Dadabari, Kota Member
3. Prof. S.N. Dube,
Director
Science & Technology
Kota Open University, Kota. Member
4. Prof. M.D. Agarwal
Head,
Deptt. of Commerce,
Kota Open University, Kota Member
5. Dr. Anam Jaitly
Head, Deptt. of Pol. Sc.
Kota Open University, Kota Member
6. Dr. R.K. Jain
Head, Deptt. of Journalism
Kota Open University, Kota Member
7. Dr. M.K. Ghadoliya
Head, Deptt. of Economics
Kota Open University Member
8. Dr. K.K. Khetan
Director,
Regional Centre, KOU
Bikaner Member
9. Dr. Amrit Walia
Director, Regional Centre
Kota Open University,
Jaipur Member
10. Dr. Rima Hooja
Associate Prof. in Indian Tra. & Cul.
Kota Open University, Kota Member
11. Dr. B.K. Sharma
Asstt. Prof. in History
Kota Open University, Kota Member
12. Shri R.P. Sharma
Asstt. Prof. in Economics
Kota Open University, Kota Member
13. Dr. N.N. Chaturvedi
Registrar
Kota Open University, Kota. Member Secretary.

At the outset, the Chairman, on behalf of all members of the Council, expressed and put on record the appreciation of the services rendered and contributions made by Prof. S.N. Dube who had presided over the Academic Council as Vice-Chancellor. The Council welcomed the new Vice-Chancellor and Chairman and assured him of its full co-operation in right earnest. Thereafter, the Council considered the following agenda items.

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Item 1(a) To confirm the minutes of the meeting of the Academic Council held on 21st September, 1993 and the subsequent Emergency meeting of the Academic Council held on 4th July, 1994.

The minutes of the two Academic Councils meeting were considered and it was resolved to confirm them.

Item 1(b) To consider the Action Taken Reports pertaining to the AC meetings held on 21st September, 1993 & 4th July, 1994.

The Council noted the actions taken on the items pertaining to the Two A.C meetings.

Item - 2 To consider and approve the following academic programmes:

- i)
- ii)
- iii)

Bachelor's Degree Programme in Science.

Master's Degree Programme in Journalism and Mass Communication.

Diploma in Translation

Resolved to approve these academic programmes. However, the Council adopted the following safeguards in order to ensure an efficient management of these programmes.

i) Bachelor's Degree Programme in Science

- a) The programme shall be launched only when the entire course material gets duly printed and operational logistics are adequately worked out.
- b) The programme shall ensure no compromises with its critical core and the programme priorities shall duly correspond to it.
- c) Admissions shall be initially restricted to those students who possess science education background at the 10+2 level.
- d) To begin with, the programme shall be confined to the Regional Centres. Each Regional Centre shall have a maximum number of 100 students thus making a total strength of 600 students for the programme. However, this number may have to be reviewed in view of its academic and financial viability.
- e) A provision will be made to appoint a core faculty for imparting science Education and managing its critical instructional processes.

ii) Master's Degree Programme in Journalism and Mass Communication.

The programme shall have a total duration of two academic sessions consisting of atleast 9 months each.

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iii) Diploma in Translation

The programme shall in due course of time, provide an involvement of linguist with its processes so as to ensure basic standards of the translation skills. These alone shall make the programme relevant to mass media communication.

Item - 3 To consider relaxation for persons in admission to the B.Ed. Academic Programme.

Resolved to exempt these categories from the mandatory provision of the three year's teaching experience at the Government aided and/or recognised schools. However, this shall apply only to the teachers based at the Govt.Schools as per the requirement articulated by the Government of Rajasthan communication for the purpose. Moreover, the University shall device a suitable Disability Certificate providing among other things an authentication of disability by a competent Medical Authority of the State.

order

Item- 4 To consider and approve adoption of additional Elective Courses for B.A / B.Com Degree Programme.

Resolved to approve adoption of Elective Courses in Hindi, English, Public Administration, Sociology and Mathematics. However, the elective mathematics shall be made available to the students only after the B.Sc. Degree Programme is launched by the University.

Item -5 To consider and approve the proposal for the diversion of the various courses fee amount in proportionate percentages to various functioning Units and budget heads.

CE & PO
With Bill
(A.C. 100)

Resolved to approve the proposed proportionate percentages allocated to various functioning units and budget heads. Resolved further that the examination fee be made integral to the course fee and charged as such from the students.

Item- 6 ✓

To consider the need for codification of Secrecy rules and procedures with a view to better regularise the system of evaluation in the University.

guy

The item was withdrawn by the Chairman on the merit that the issue is under consideration at a different level. Once finalised, the Council will review and approve the relevant rules and procedures.

Item- 7 ✓

To consider the duties of Director(P&D) and Director(Academic) and review and amend the Organisational Chart of the University for removing the functional ambiguities and duplications.

Resolved to approve the item and place Research and Course Development with Director(Academic) subject to the wider internal re-organisation of various units being currently contemplated and worked out by the University. The relevant aspects of the exercise shall be brought to the notice of the Council in due course of time.

order

New agenda

Item- 8 ✓

To consider and provide a policy directive for the organisation of Annual Seminars/Symposia etc. for 1995-96.

Resolved to approve the proposed appointment of the committee for articulating the relevant priorities and finalising the modalities thereof. Resolved further to authorise the Vice-Chancellor to nominate two subject heads as members of the Committee.

Item- 9 ✓

To nominate one member to the Library Committee of the University.

Resolved to authorise the Vice-Chancellor to make the necessary nomination.

Item -10

Any other item with the permission of the Chair.

Supplementary agenda from item No.11 onwards was considered by the Council.

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Item-11 To consider and approve the appearance of Shri Ramelsh Chand Lavti, a student of ADIM 1992-93 batch at the ADIM examination meant for 1991 batch students.

Resolved to authorise the Vice-Chancellor to look into all such cases and take appropriate decision at his level.

Item-12 To consider and waive the requirement of Adult Literacy Certificate for the B.Ed. Programme. Appreciating the basic social utility of the arrangement, resolved to waive the requirement only for those districts where 100% literacy has been achieved as specified by the Government.

noted

Item -13 To allow the students of DIM and ADIM to carry over 40% of uncleared courses to the next programme.

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Resolved to approve the 40% quantum for one year. Thereafter, 25% uncleared courses shall be allowed to be carried over to the next academic programme.

Item-14 To consider and approve the Course Development Committee for B.Lib & Information Science.

noted

Resolved to approve the Committee for the programme.

Item-15 To consider and approve the proposed arrangement of Compulsory and Elective Courses for B.A/B.Com Academic Programmes.

Resolved to approve the item in principle allowing the students to opt for FST after the foundation programme. However, the Vice-Chancellor was authorised to determine the modalities for the arrangement.

noted

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The Chairman apprised the members of his commitment to the State Government to streamline the academic processes of the University and clear the backlog of admissions and evaluation. To meet out this requirement he particularly mentioned the arrangement of holding four special examinations to allow the students to clear their longstanding claims with the University. The Council noted and appreciated the initiatives.

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



Registrar &
Member Secretary A.C.

Minutes of the 10th Meeting of Academic Council held on 27th July, 1995 at 11.00 am in the chamber of the Vice-Chancellor, University New Campus, Rawathbhata Road, Kota.

The Following were present :-

1. Prof. B.S. Sharma : (In the Chair)
Vice-Chancellor
2. Prof. S.N. Dube : Member
3. Prof. C.D. Sharma : Member
4. Prof. R.K. Grower : Member
5. Prof. M.D. Agarwal : Member
6. Dr. Anam Jaitly : Member
7. Dr. Ramesh Jain : Member
8. Dr. M.L. Gupta : Member
9. Dr. B.K. Sharma : Member
10. Dr. H.B. Nandwana : Member
11. Dr. (Mrs.) Sushma Singhvi : Member
12. Sh. S.R. Galav : Member
13. Sh. S.G. Sharma : Member Secretary

At the outset, the Council recorded its appreciation of the services rendered by Dr. N.N. Chaturvedi as Member Secretary to the Council. It also welcomed Shri S.G. Sharma and other new members.

The Chairman briefed the Council about the academic and administrative developments in the university since the Council met last. He informed the members about the completion of the admission process for the sessions 1993-94 and 1994-95. He also apprised them with the progress made in the area of declaration of results and material production and distributions. The Chairman recorded his appreciation of the contributions made by different categories of the University employees towards these developments.

Items No. 1 (a) : To confirm the minutes of the 9th Academic Council held on 19th April, 1995.
Resolved to confirm the minutes.

Items No. 1 (b) : To peruse the follow up actions taken on the decisions of the last Academic Council meeting (held on 19-04-1995).
The council noted the actions taken on the decisions.

Items No. 5 : To consider and approve the list of experts for selection of teachers in the University in the subjects mentioned below :

- (i) Computer
- (ii) Physics
- (iii) Chemistry
- (iv) Hindi
- (v) English
- (vi) Food & Nutrition.

Resolved to approve the panel of experts in these subjects for the stated purpose.

Item No.2 : To consider and determine the process of evaluation of theses for award of publication grant under the D.E.C. unassigned Grant Scheme.

To cater to the expediency involved in the matter, the Council authorised the Vice-Chancellor to get the manuscripts submitted for the award vested by two experts and decide the cases accordingly. However, the Council preferred to get the whole issue thoroughly examined by a Committee. The Vice-Chancellor was further authorised to constitute the said committee.

Item No. 3 : To report the order of the Vice-Chancellor in waiving off the conditions of requirement of undergoing one month's Practical Training Programme in the approved Hotel as prescribed under the rules for the students of Diploma in Tourism and Hotel Management as a one time measure and also that Course VI Project Report be given weightage of 100% marks on the recommendations of the Director (Academic).

Resolved to confirm the orders of the Vice-Chancellor referred to above.

Item No.4 : To consider and approve the following committee to aid and advise the Vice-Chancellor for regularising the University sessions and clearing the pending backlog pertaining to admission and evaluation:

- (i) Director (Academic)
- (ii) Convenor of Subject Committee
- (iii) One expert to be nominated by the Vice-Chancellor

Resolved to approve the Constitution of the Committee for the purpose.

Item No. 6

To consider and approve the rules of scrutiny of answer-book

After deliberations at length as an interim measure endorsed the proposed rules. However to look into all implications involved it was resolved to constitute the following committee to look into the problems in totality:-

- i) Prof. M.D. Agarwal
- ii) Dr. Anam Jaitly
- iii) Dr. Ramesh Jain
- iv) Dr. M.L. Gupta

Item No. 7

To consider and approve the adoption of following Academic Programmes from the IGNOU.

- i) Diploma in Food and Nutrition
- ii) Diploma in Construction Mangement
- iii) Diploma in Water Resources Management
- iv) Master in Computer Application

Resolved to approve these programmes in principle and noted the precautionary endeavours in this respect as elucidated by the Vice-Chancellor.

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

Sd/-

(S.G. Sharma)
Member-Secretary & Registrar

Approved
Sd/-
(B.S Sharma)
Chairman
Vice-Chancellor

विद्या परिषद की विशिष्ट बैठक दिनांक 11-01-1996 11.30 बजे
प्रातः कुलपति सचिवालय के बैठक कक्ष में

कार्य सूची एवं कार्यवाही विवरण

1. दीक्षान्त समारोह से सम्बन्धित अधिनियम के अन्तर्गत डिग्री डिप्लोमा तथा मानद उपाधि प्रदान करने हेतु प्रावधान पर विचार करना।

बैठक के प्रारम्भ में अध्यक्ष महोदय कुलपति ने विद्या परिषद के सदस्यों को यह सूचित किया कि कोटा खुला विश्वविद्यालय का प्रथम दीक्षान्त समारोह दिनांक 10 फरवरी, 1996 को प्रातः 11.00 बजे, विश्वविद्यालय के नवीन परिसर में होना निश्चित हुआ है। इस सम्बन्ध में प्रबन्ध मण्डल की 30वीं बैठक जो दिनांक 18 नवम्बर, 1995 को हुई, के मद संख्या 30.3 'ए' के अन्तर्गत प्रबन्ध मण्डल ने स्टैच्यूट संख्या 21, 22 बनाने और उनकी अनुपालना, जो कि माननीय कुलाधिपति जी को स्वीकृत हेतु प्रेषित किया जा चुका है अनुमोदनार्थ प्रस्तुत हैं। इस स्टैच्यूट के अन्तर्गत दीक्षान्त समारोह के संचालन से सम्बन्धित अधिनियम बनाना भी आवश्यक था, जो प्रबन्ध मण्डल की 31 वीं बैठक में विचाराधीन और अनुमोदन हेतु प्रस्तावित हैं। प्रबन्ध मण्डल की बैठक दिनांक 15-01-1996 को हो रही है, तब तक के लिए दीक्षान्त समारोह का कार्य कुलपति की विशेष-शक्तियों के अन्तर्गत हो रहा है और इसी सन्दर्भ में यह विशिष्ट विद्या परिषद की बैठक भी आयोजित की गई है।

2. प्रबन्ध मण्डल के विचार प्राधीन एवं अनुमोदनार्थ अधिनियम के अन्तर्गत जो प्रावधान है उन्ही को आधार मानकर कुलपति की विशेष शक्तियों के अन्तर्गत निम्नलिखित 03 बिन्दुओं पर विचार हुआ।

1. कुलपति द्वारा विद्या परिषद से मानद उपाधि प्रदान करने हेतु परामर्श।
इस सम्बन्ध में कुलपति ने विद्या परिषद के समक्ष परामर्श हेतु अपने विचार प्रकट किए तथा डॉ. गजराज धनराजन के व्याक्तिगत एवं कृतित्व की विस्तृत जानकारी दी।
विद्या परिषद ने दीक्षान्त समारोह के अवसर पर डॉ. गजराज धनराज को डी. लिट् की मानद उपाधि से सम्मानित करने के प्रस्ताव का सर्वसम्मति से अनुमोदन किया।

3. विभिन्न परीक्षाओं में अधिकतम अंक प्राप्त करने और ऐसे सभी विद्यार्थियों को प्रथम श्रेणी में उत्तीर्ण होने पर स्वर्ण पदक प्रदान किया जाना प्रस्तावित है।

कुलसचिव ने स्वर्ण पदक प्रदान किये जाने वाले विद्यार्थियों की सूची अनुमोदनार्थ विद्या परिषद के सम्मुख प्रस्तुत की विद्या परिषद ने संलग्न सूची में अंकित 38 विद्यार्थियों को स्वर्ण पदक प्रदान करने के प्रस्ताव का सर्व सम्मति से अनुमोदन किया।

4. जिन विद्यार्थियों को डिग्री और डिप्लोमा प्रदान किया जाना है उनको डिग्री प्रदान करने से सम्बन्धित दीक्षा कार्यक्रम 1996।
दीक्षा कार्यक्रम सम्पन्न हुआ। कार्यवाही विवरण संलग्न है।

कुलसचिव

कोटा खुला विश्वविद्यालय, कोटा

कोटा खुला विश्वविद्यालय, कोटा
कोटा

बीक्षा कार्यक्रम, 1996

1। कुल सचिव

कुलपति महोदय क्या आपकी अनुमति है कि बीक्षा समारोह समारम्भ किया जाय ।

2। कुलपति

मेरी अनुमति है । I permit ।

3। कुल सचिव

कुलपति जी की अनुमति से मैं इस बीक्षा समारोह का समारम्भ घोषित करता हूँ ।

I तबपदान्त कुल सचिव बैठकर, फिर सड़े डोकुट्ट निम्न Citation पढाँ ।

मैं निदेशक, अकादमिक से निवेदन करता हूँ कि वे विद्या परिषद से प्रायना करें कि विद्या परिषद निम्न विषयों के स्नातको को उपाधि प्रदान करने की अनुमति दें ।

	संख्या
1। बैचलर ऑफ आर्ट्स	255
2। बैचलर ऑफ कॉमर्स	69
3। शिक्षा स्नातक	21315
4। पत्रकारिता में स्नातकोत्तर डिप्लोमा	172
5। पत्रकारिता एवं जन संपाद में स्नातक	770
6। मास्टर ऑफ आर्ट्स	4110
7। मास्टर ऑफ कॉमर्स	2723
8। पुस्तकालय एवं सूचना विज्ञान में डिप्लोमा	2488
9। प्रबन्ध में डिप्लोमा	205
10। एडवांज प्रबन्ध में डिप्लोमा	66
11। बैचलर ऑफ लॉ (अकादमिक)	27
12। ग्राम विधि, औद्योगिक सम्बन्ध एवं कर्मी प्रबन्ध में डिप्लोमा	98

निदेशक, अकादमिक द्वारा लड़े होकर, कुलपति को सम्बोधित करते हुए निवेदन करना :

श्रीमान् कुलपति महोदय,
निवेदन है कि विश्वविद्यालय के कुल सचिव द्वारा वर्णित उपाधि की विभिन्न परीक्षाओं के परीक्षित विद्यार्थी, जिनकी विगत सत्र 1988, 1989, 1990, 1991, 1992, 1993, 1994 में परीक्षा ली गई थी, उक्त उपाधि के योग्य प्रमाणित हुए हैं ।

मेरी प्रार्थना है कि विद्या परिषद् अनुमति दें कि इन स्नातकों को उक्त उपाधि प्रदान की जाय ।

41 कुलपति

क्या विद्या परिषद् इस प्रस्ताव की अनुमति प्रदान करती है ।

(Doth it please you that this
grace be pleased)

विद्या परिषद् के सदस्यों द्वारा उच्चारण, अवरोध अनुमति प्रदान की जावे ।

51 कुलपति

विद्या परिषद् की अनुमति पर कुछ ठहर कर कहना ।

उक्त स्नातकों को उपाधि धारण करने की स्वीकृति दी जाती है ।

(The grace is passed)

समस्त स्नातकों को उपाधि धारण करने की स्वीकृति के परंपार ।

61 कुलसचिव

कुलपति महोदय क्या आपकी आज्ञा है कि दीक्षा समारोह का विसर्जन घोषित किया जाय ?

71 कुलपति

मेरी अनुमति है । (I permit)

81 कुलसचिव

दीक्षा समारोह अब विसर्जित होता है ।

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KOTA OPEN UNIVERSITY, KOTA

YEAR OF EXAM.	PROGRAMME	NAME OF THE CANDIDATE STANDING FIRST	ROLL NO./ SCHOLAR NO.
1988	M.Com.(F) EAFM	Mr. Anurag Kuba	120/62
1988	M.A.(F) Pub.Adm.	S.P. Mehta	447/74
1988	M.A.(F) Hindi	Meenu Bhatia	67/126
1988	M.A.(F) History	Namrata Trehan	151/535
1988	M.A.(F) Economics	P.Usha Rao	349/1058
1988	M.A.(F) Sociology	Rajesh Kumar Sharma	156/40
1988	M.Com.(F) Bus.Adm.	Mahender Kumar	453/161
1988	M.Com.(F) ABST	(i) Jasbir Kaur (ii) Arpana Singhal	622/487 1255/2809
1988	P.G. Dip. in Journalism	Yasha Mathur	273/80/11267
1988	B.Ed.	(i) Hari Om Sharma (ii) Saroj Bhutani	91/91 275/275
1989	M.A.(F) Pol.Sc.	Sushil Nikore	7137/462
1989	M.Com. (F) ABST	Satya Narain Karwa	10074
1989	M.A.(F) Bus.Adm.	Sudhir Singh Verma	14978/470
1989	M.A.(F) Hindi	Satya Narayan Sankhalia	8239/269
1989	M.A.(F) Pub.Adm	Ram Kumar Saini Madhumeet Kaur	6087/209 6007/110
1989	M.A.(F) Sociology	Alka Dhingra	5052/4
1989	L.L.B. (Academic) Part II	Yogesh Chandra Deopura	228/124
1990	B.Com. (F)	Sybhash Chand Agarwal	4784/44
1990	D.I.M.	Shri Gopal Ji	25293/88/360
1990	B.Ed. Regular	Sh. Teja Ram	39689/8666
1990	BJMC	Shri Hari Das Vyas	27548/88/324

contd...

YEAR OF EXAM.	PROGRAMME	NAME OF THE CANDIDATE STANDING FIRST	ROLL NO./ SCHOLAR NO.
1990	DLS	Narsingh Das Verma	22485/88/3108
1991	D.I.M.	Sushil Km. Singhvi	7184/89/603
1991	B.Ed.	Ms Abha Agarwal	10202/15010
1991	BJMC	Ramesh Kumar Agarwal	1011/89/11578
1991	DLS	Harish Chandra	4222/89/3960
1992	D.I.M.	Mushlaq Ahmed	115154/90/25154
1992	DLS	Bhagirath Singh Rathore	95140/90/2614
1993	B.A. III	Shivadasan V.	20270/88/1353
1993	B.Ed.	Sitaram Jangid	131405/30014
1993	BJMC	Hemant Acharya	120131/90/24131
1993	DLS	Abhilasha Chauhan	95005/90/26005
1994	D.I.M.	Rajendra Vaish	115211/90/25211
1994	BJMC	Sanjeev Dhar Diwedi	121605/91/44720
1994	DLS	Harindra Kumar Yadav	97536/91/46303

Total -> Thirty Eight (38) only.

MINUTES OF THE 12TH MEETING OF THE ACADEMIC COUNCIL ORGANISED ON
27TH AUGUST, 1996 AT 11.00 A.M.

The 10th meeting of the Academic Council was organised on 27th August, 1996 at 11.00 A.M. in Vice-Chancellor's Conference Room. The Vice-Chancellor of Kota Open University chaired the meeting. The members present were as per Annexure - 'A'.

At the outset, the Chairman welcomed all members present and introduced two new members - Dr. P.K. Sharma & Dr. L.N. Gupta, both Professors of Management & Economics respectively, and informed the Academic Council that since Dr. L.N. Gupta has joined as Professor in Economics, Dr. M.K. Ghadoliya is present in the meeting as a special invitee.

Item 1 :- To Confirm minutes of 10th & 11th meetings of Academic Council held on 27.7.95 and 11.1.96.

The minutes of the 10th & 11th meetings of Academic Council held on 27.7.95 & 11.1.96 respectively were unanimously confirmed. However, before this confirmation Dr. M.L. Gupta, Head of the Deptt. of Education, K.O.U. raised some points with reference to Item Nos. 10/2 & 10/4 which were suitably replied by the Chairman.

Item 2 :- Compliance report of the decision taken in the 10th & 11th meetings of Academic Council.

The Committee noted the compliance report of the decisions taken in the 10th & 11th meetings of the A.C. and suggested that a draft statute should be presented in the next A.C. meeting regarding introducing a permanent feature of awarding Honorary Degree to eminent person as & when required. In the earlier meeting of A.C. it was only limited to Prof. Gajraj Dhanrajan.

Item 3 :- To consider & approve the fee structure and guide-lines for P.G. Courses to be launched in K.O.U..

The Academic Council considered and approved the fee structure and guide-lines for P.G. courses to be launched by KOU. However, Dr. Mehta, Director (R.S.) IGNOU, New Delhi wanted to know from the Chairman if the provision of concessional course fee for women candidates is an out-come of the policy of State Govt. or University's own initiative. The Chairman informed that KOU has taken a lead in this direction in order to promote the cause of women's higher education. The Hon'ble member expressed that KOU must be congratulated for this decision and the State Govt. should be informed about it.

Item 4 :- To consider and approve the introduction of TEST as a supplement to the Assignment in different courses of KOU.

The Chairman gave a detailed account of background of this proposal. After deliberation the members agreed in principle for introduction of TEST in place of assignment. Further it was decided that this agreement should only be applicable for new students (and not on previously enrolled students).

It was finally decided that under the convenership of Director (Academic) a Committee consisting of other two members, Dr. M.D. Agrawal, Head, Deptt. of Commerce and Dr. Anam Jaitly, Head, Deptt. of Pol. Science, should be constituted which shall give its recommendations in the next Academic Council meeting. All past exercises undertaken in this regard should also be kept in mind while making the recommendations, the Chairman said.

(b) It was considered in details The Academic Council resolved that this provision should not apply on all general cases but should be confined and restricted to only the following category of students :-

(i) Those students who have approached the Court of Law on the ground that their duly submitted assignments which were received by the concerned Regional Centre/Study Centre, are missing.

(ii) A proof of this contention should also be obtained from the students that they had completed the assignments in all respects and were submitted in time at right place. The production of receipt of the Centre/RC is necessary.

The Academic Council also decided that a system should be introduced to provide assignment marks out of 30 as is being done by other Universities.

Dr. M.D. Agrawal suggested that Director (R.S.)/Director of Regional Centres should write to the students asking them to inform this University if they have any complaint regarding the missing assignments and action should be taken thereafter in-order-to remove the difficulties of the students.

Item 5 :- To consider and approve the inclusion of new subjects at B.A./B.Com. level.

The Academic Council considered and approved this item.

Item 6 :- To consider and approve the appointment of a committee to take stock of rules and regulations concerning Research in the University and also to review the statutes regarding the constitution & operation of RDC. The same committee may also suggest guide-lines regarding the appointment of supervisors for it and to consider review the rates & Remuneration for Exam. proposed in K.O.U. including the payments to counsellors.

For recommending the rates etc.

The Chairman constituted a Committee as under :-

- | | | |
|----|-----------------------|--------------|
| 1. | Prof. R.C. Mehrotra | - Chairman |
| 2. | Dr. P.K. Mehta, IGNOU | - Member |
| 3. | Dr. G.S.L. Devra | - --- do --- |
| 4. | Prof. M.D. Agrawal | - --- do --- |
| 5. | Dr. L.N. Gupta | - --- do --- |

Controller of Examination will be the Secretary of the Committee.

It was further directed that this Committee should submit its recommendations within one month's time, positively and suggest guidelines regarding the appointment of supervisors and propose the revised rates of remuneration for examination, looking to the position in other Universities/IGNOU.

Item 7 :- To consider & approve the names of three eminent educationists from outside University co-opted by Academic Council.

The Academic Council authorised the Vice-Chancellor to co-opt three eminent educationists from outside University. The names of the Eminent Educationists will be informed in the next A.C. meeting, the Chairman informed.

Item 8 :- To consider & approve the revised guidelines for appointment of Academic Counsellors for study centres.

It was unanimously reiterated by the Hon'ble Members that house-wives should also be considered to be appointed as Counsellors, especially for Women Study Centres which are going to be started soon. Other guidelines presented in the Agenda Item were accepted by the A.C.

order
Sun 16/8

order

Item 9 :- To consider & approve nomination of one member of The Academic Council of K.O.U. to the general body of Rajasthan Language Sahitya & Cultural Academy, Bikaner.

The Chairman suggested the name of Dr. L.N. Gupta, Prof. in Economics as the representatives of A.C. of KOU to the General Body of R.L.S. & C.A. Bikaner. The A.C. approved this nomination.

Item 10 :- To consider and approve introduction of D-BASE III PLUS to CCP Courses.

It was decided that this proposal should first be put up in Course Development Committee Meeting and the Committee should put its recommendations to the V.C. This was done on the suggestion of Dr. M.L. Gupta.

Item 11 :- To consider the Recognition of B.Ed. and Post Graduate Diploma in Management of Nalanda Open University on reciprocal basis.

It was directed that the Equivalence Committee should first consider this proposal. On the suggestion of Dr. M.L. Gupta, the Chairman expressed that the details of the course of N.O.U. should first be obtained and later, after due consideration, both the courses may be recognized by KOU, on reciprocal basis, subject to the condition that both are equal to the academic standard of our University.

Item 12 :- To report the matter of offering one more chance to the defaulters of old transferred courses as well as new courses since in inception of this University to appear at the examination to be held in June, 96. (This has already been approved by the BOM).

The Academic Council took a note of this item.

Item 13 :- To consider & approve nomination of one Professor in RDC (Name to be suggested in the meeting itself.)

The Chairman suggested the name of Prof. Rakesh Khurana of IGNOU, which was accepted by the Academic Council.

Item 14 :- To consider the minutes of UGC meeting dated 5.6.96 regarding B.Ed. Courses.

The matter was reported to the A.C. and the council took a note of it. }-2

Item 15 :- To consider the recommendations of the Subject Heads, Director (R.S.) regarding the exemption of fees to students considering the earlier decisions of the Academic Council and BOM.

order

It was approved by the Academic Council.

Items (Table Agenda)

Item 16 :- To consider the decision taken in the 9th meeting of A.C. held on 19.4.95 regarding carrying over 40% & 25% unleared courses of DIM, ADIM to the next academic programme.

The item was withdrawn shall be placed in the next meeting.

Item 17 :- To consider & approve the offer of admission to qualified students for next higher programmes like ADIM/SDM.

The Vice Chancellor would constitute a committee for this purpose, it was decided.

Item 18 :- To consider amendment in the minimum qualification for admission to CCP Course.

The Item was postponed for the next meeting.

Item 19 :- To consider & approve recognition/equivalence of Secondary and Senior Secondary examination conducted by National Open School, New Delhi.

The Academic Council approved the recognition / equivalence of Secondary and Senior Secondary examination conducted by National Open School, New Delhi.

order

Item 20 :- The Chairman presented before the A.C. in table agenda regarding borrowing the new courses/Hindi version of Courses from the IGNOU on the same lines as has been done earlier. The A.C. unanimously approved the proposal which should be applicable same as in IGNOU.

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

[Signature]
Member Secretary,
Academic Council

MEMBERS PRESENT IN THE ACADEMIC COUNCIL MEETING HELD ON 27TH
AUGUST, 1996.

1. Prof. B.S. Sharma - Chairman
Vice-Chancellor, KOU
2. Dr. P.K. Mehta, - Member
Director (R.S.) IGNOU,
3. Prof, M.D. Agarwal - Member
Head Deptt. of Commerce, KOU
4. Prof. G.S.L. Devra - Member
Head, Deptt. of In.Tra. & Cul., KOU
5. Prof. S.N. Dube, - Member
Director, S & T, KOU
6. Prof. P.K. Sharma - Member
Head, Deptt. of Management, KOU
7. Prof. L.N. Gupta - Member
Head, Deptt of Economis, KOU
8. Dr. R.C. Meena - Member
Director, R.C., KOU
9. Dr. Anam Jaitly - Member
Head, Deptt of Pol. Sc., KOU
10. Dr. M.K. Ghadoliya - Spl. Invitee
Assoc. Prof. in Economics, KOU
11. Dr. R.K. Jain - Member
Head, Deptt. of Journalism, KOU
12. Dr. M.L. Gupta - Member
Head, Deptt. of Education, KOU
13. Dr. H.B. Nandwana - Member
Asstt. Prof. in Lib. Sc, KOU
14. Dr. B.K. Sharma - Member
Asstt. Prof. in History, KOU
15. Dr. (Mrs.) Kamlesh Sharma - Member
Asstt. Prof. in History, KOU
16. Dr. (Mrs.) Uma Shamra - Member
Asstt. Prof. in Commerce, KOU
17. Shri Hemant Shesh - Mem. Secretary
Registrar, KOU

MINUTES OF THE 13TH EMERGENT MEETING OF ACADEMIC COUNCIL.

The 13th Emergent Meeting of the Academic Council was held on 12/9/96 at 11.a.m. in the Vice-Chancellor's Conference Room. The meeting was chaired by the Hon'ble Vice-Chancellor, Prof. B. S. Sharma and the members present have been enlisted in Annexure-1A.

At the outset the Vice-Chancellor welcomed the members present in the meeting and specially thanked Prof. Kapil Kumar, Director of Extension Education, IGNOU, New Delhi and Dr. Ram Mohan Verma, Deptt. of English, Jodhpur, who were being present in the meeting as newly inducted members of the A.C.

The Vice-Chancellor, in his prelude informed the Academic Council about the public interest litigation instituted in the Hon'ble High Court regarding the experience certificate in admission to B.Ed. course. He further informed the Academic Council that the University has been receiving guidelines from National Council for Teacher Education (N.C.T.E.), Distance Education Council (D.E.C.) and University Grants Commission (U.G.C.) regarding the guidelines for making compulsory pretest for admission to various courses. The Vice-Chancellor also informed the background because of which the pre-tests in B.Ed. course were not conducted. The matter was thrown open for discussion to the Academic Council with these introductory remarks. Prof. M.D. Agrawal of Commerce Deptt. wanted to know from the Chair whether the University proposes to continue the provision of in-service teachers for admission to B.Ed. course or this provision is going to be abolished. The Vice-Chancellor replied to the query raised by Prof. M.D. Agrawal that in both the guidelines issued by the Director, N.C.T.E., the provision of in-service teachers is mandatory and it shall be adhered to by this University also. Dr. M.L. Gupta of Education Deptt., while deliberating on the agenda items, suggested that the forms of admission, specially, proforma of experience certificate should be revised. The University should send the information to the respective District Education Officer (D.E.O.), if they have issued particular experience certificate to the particular candidate. This confirmation should be received within one month's time. If there is no objection from their side, i.e. from the D.E.O., it should be presumed that the certificate appended by the respective students are genuine.

Dr. Kapil Kumar of IGNOU, however, agreed with the proposal that there should be some mechanism of examining the genuineness of the experience certificate. Dr. Ram Mohan Verma also agreed on this point that the University cannot have the system of verification of each and every certificate. Therefore, there should be some system by which the fakeness of experience certificate should be detected.

On this the Vice-Chancellor suggested that instead of having the experience certificate from the D.E.O./other authorised persons there should be an affidavit attested by a First Class Magistrate and this affidavit of the candidate should be sufficient because in case the same is fake the applicant


29

would be responsible for all legal consequences. After deliberations the Academic Council decided that :

- 1) Resolved that in each and every case the University does not have the administrative mechanism or resources to check each and every experience certificate submitted by the applicants; therefore, it would be in the fitness of things that an affidavit should be demanded from the applicants wherein he/she should give entire details of his/her experience as a teacher. The draft of the affidavit can be prepared after consulting legal experts. It should be mandatory for a candidate to submit this affidavit duly attested by a First Class Magistrate.

- 2) As far as the point relating to the pre-test was concerned, it was agreed that on the pattern of IGNOU, Kota Open University should adopt the same mechanism and full package for all the courses like B.Ed., M.B.A. and others where the pre-test is required as per the provisions. This shall be applicable from the current Academic Session.

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


(HEMANT SHESH)
Registrar
MEMBER- SECRETARY

Approved,
Sd/-
(B.S. SHARMA)
Vice-Chancellor
CHAIRMAN

Ref: F2/KOU/AC(13)/96/1247

Dated, 5/1/96

C O R R I G E N D U M

The minutes of the 13th (Emergent) meeting of Academic Council were sent to the Chairman and all the members of Academic Council vide Lr.No. 1165 dt: 21/9/'96. Dr.M.L.Gupta, Asstt. Professor in Education & Member of the Academic Council pointed out some error in the reporting in these minutes. Accordingly the matter was considered by the Hon'ble V.C. & Chairman of A.C.

Reporting in the concerned para in these minutes may please be read as under:-

Existing Reporting.

On this the Vice-Chancellor suggested that instead of having the experience certificate from the D.E.O/ other authorised persons there should be an affidavit attested by a First Class Magistrate and this affidavit of the candidate should be sufficient because in case the same is fake the applicant would be responsible for all legal consequences. After deliberations the Academic Council decided that:

Resolved that in each and every case the University does not have the administrative mechanism or resources to check each and every experience certificate submitted by the applicants; therefore, it would be in the fitness of things that an affidavit should be demanded from the applicants wherein he/she should give entire details of his/her experience as a teacher. The draft of the affidavit can be prepared after consulting legal experts. It should be mandatory for a candidate to submit this affidavit duly attested by a First Class Magistrate.

All other position of the reporting will remain unchanged.

Amended Reporting.

On this the Vice-Chancellor agreed that present practice would continue with the addition that a photo copy of the experience certificate will be sent to the concerned D.E.O. for verification, so as to cross check the genuineness of the certificate. The suggestion of having an affidavit from Ist Class Magistrate was also discussed. However, it was not considered opportune.

The Academic Council agreed the above suggestion.


REGISTRAR & MEMBER-SECRETARY

KOTA OPEN UNIVERSITY, KOTA (RAJ.)

MINUTES OF THE 14TH MEETING OF THE ACADEMIC COUNCIL

HELD ON 7TH OCTOBER, 1996 AT 11 A.M.

The 14th meeting of the Academic Council was held on 07.10.96 at 11 a.m. in the Vice-Chancellor's Conference Room under the Chairmanship of the Hon'ble Vice-Chancellor, Kota Open University, Kota.

The following were present in the meeting :-

1. Prof. B.S. Sharma - Chairman
Vice-Chancellor,
K.O.U., Kota
2. Prof. S.N. Dube - Member
Director (Sc. & Tech)
K.O.U., Kota
3. Dr. P.K. Mehta
Director (R.S.)
IGNOU
New Delhi
4. Dr. Ram Mohan Verma - Member
12, Krishna Nagar
Panch Batti,
Jodhpur
5. Prof. M.D. Agrawal - Member
Prof. in Commerce
K.O.U., Kota
6. Prof. G.S.L. Devra - Member
Prof. in Indian Tradition
& Culture
7. Prof. P.K. Sharma - Member
Director (Academic) &
Prof. in Management
K.O.U., Kota
8. Prof. L.N. Gupta - Member
Prof. in Economics
K.O.U., Kota
9. Dr. Anam Jaitly - Member
Asso. Prof. in Pol. Sc.
K.O.U., Kota

- | | | | |
|-----|---|---|-------------------|
| 10. | Dr. Ramesh Jain,
Asso. Prof. in Journalism,
KOU | - | Member |
| 11. | Dr. M.L.Gupta,
Asstt. Prof. in Education
KOU | - | Member |
| 12. | Dr. B.K.Sharma,
Asstt. Prof. in History
KOU | - | Member |
| 13. | Dr.(Mrs.) Kamlesh Sharma,
Asstt. Prof. in History.,
KOU | - | Member |
| 14. | Dr.H.B.Nandawana,
Asstt. Prof. in Library Science-
KOU | | Member |
| 15. | Dr.R.C.Meena,
Director (Engl. Centre),
KOU, Pota. | - | Member |
| 16. | Dr.M.K.Ghadoliya,
Asso. Prof. in Economics,
KOU | - | Member |
| 17. | Shri D.D.Charan,
Registrar,
KOU | - | Member-Secretary. |

In the very beginning the induction of Dr.M.P.Ghadoliya, Asso. Prof. in Economics as a new member of Academic Council was welcomed. Joining of new Registrar was reported to the Council and at the same time the services of the outgoing Member-secretary of the Council, Shri Hemant Shesh were appreciated.

The Chairman informed the house about the absence of Dr.V.D.Nagar, External Member from Indore that he will not be able to attend the meeting due to unavoidable circumstances for which he has sought permission through him. The Council took a note of it. Similarly, Dr.Kapil Kumar, Director (Extr. Education), IGIOU, has also informed that he will not be able to attend the meeting.

ITEM NO. 14/1

Confirmation of minutes of 12th & 13th (emergent) meeting of the Academic Council held on 27.8.96 and 12.9.96 respectively.

Minutes of the 12th meeting held on 27.8.96 and 13th (emergent) meeting held on 12.9.96 were confirmed alongwith the corrigendum in reporting of the minutes of 13th (emergent) meeting as appended to the Agenda Note which reads as under :-

Amended Reporting

"On this the Vice-Chancellor agreed that present practice would continue with the addition that a photo copy of the experience certificate will be sent to the concerned D.F.O. for verification, so as to cross check the genuiness of the certificate. The suggestion of having an Affidavit from 1st Class Magistrate was also discussed, However, it was not considered opportune".

The A.C. agreed the above amendment and took a note of its.

ITEM NO. 14/2 :-

Compliance Report of the decision taken in the last two A.C. meeting held on 27.8.96 and 12.9.96 respectively. The compliance of the above mentioned meetings could not be ensured fully due to some unforeseen reasons. The Council was assured that compliance of all these meetings will be ensured by 10.11.96. The Council took a note of it and noted the action taken report.

ITEM NO. 14/3 :-

To consider and approve the panel of experts for the subjects, Pol. Sci., Computer Science, Library Science, History, Chemistry, Physics, Hindi, Food & Nutrition, Economics, Management, Mathematics, Commerce, English, Education, Sociology, rural Deopt. and

Administration, Indian Tradition & Culture and Journalism.

The list of experts of various subjects / Courses was placed on the table for approval of the Council. The number of experts received so far are indicated against each subject :-

1.	Political Science	- 15
2.	Computer Science	- 19
3.	Library Science	- 25
4.	History	- 21
5.	Chemistry	- 18
6.	Physics	- 19
7.	Hindi	- 15
8.	Food & Nutrition	- 13
9.	Economics	- 17
10.	Management	- 23
11.	English	- 15
12.	Education	- 15
13.	Sociology	- 09
14.	Rural Devpt.	- 15
15.	Public Admn.	- 15
16.	Indian Tradition & Culture	- 15
17.	Journalism	- 11

After conscious deliberations, The Council approved the panels submitted in different subjects with the decisions that no panel will consist of experts not less than 15 in number. Further it was resolved that in case of the subjects where the number of experts received is less than 15, the Vice-Chancellor is authorised to bring it to the number not less than 15. For this work a committee consisting of Prof. S.N. Dube, Director (Sc. & Tech.) and Prof. M.D. Agrawal, Prof. in Commerce was constituted to assist the V.C.. Further these panels approved will be valid for two years from the date of approval of the Academic Council. This was also considered and approved that the panels will be valid only for one year for actual operation from the date of approval of the Committee constituted under 1974 Act consisting of a RPSC member, eminent Educationist nominated by Govt. and the member of the BOM so nominated for the purpose.

Some of the members were of the view that the panel is not a confidential document and therefore, it should be appended alongwith the minutes of the Academic Council meeting as being done in the past for circulation among the members of the Council, so as to make the system more transparent. This was also considered and agreed.

Agenda
item

ITEM NO. 14/4 :-

To consider and approve the request of working women / housewives / College students for starting a Bachelor's Programme in drawing, painting & textile designing in Kota Open University.

This was considered at length and was felt that inclusion of these courses will involve big financial implications and infrastructural facilities which are not available in K.O.U. at the present juncture. The Chairman told that perhaps it will be the only University which will be going to make a stride in this respect and therefore, we have to study the system first and the mechanism involved in details for which it was agreed unanimously that a team of two professors including Prof. G.S.L. Devra and Prof. P.K. Sharma be deputed for studying the system in detail consulting some of the experts of these subjects. Then the report prepared shall be submitted to the Academic Council for consideration.

What
happened

ITEM NO. 14/5 :-

To consider & approve the amendment of the U.G.C. (the minimum standards of instruction for grant of first degree through non-formal/Distance education in the faculty of Arts, Humanities, Fine Arts Music, Social Science, Commerce & Science Regulations, 1985.

It was read over to the members of the Council and it was noted by them.

ITEM NO. 14/6 :-

To consider and approve the proposal in support of Dr. K.S. Rajora to work as an independent Supervisor for research work without a joint-supervisor of the University.

It was considered and decided that we should wait for the recommendation of the committee constituted to this effect. Keeping in view the findings of the Committee, it will be taken-up again in the next meeting of A.C. for consideration.

ITEM NO. 14/7 :-

To consider & approve the matter of supply of study material to other educational institutions.

*What
Progress.*

The Chairman apprised members about the desire of various educational institutions for the study material of K.D.U.. some of the members of the Council raised apprehension about proper use of the material. It was felt that this University has yet to establish its credibility on more strong footings and we have to be very cautious in supply of such material. In the light of the above, it was considered and agreed that first this University should apply for ISBI under copy right act and then think of supplying material on the guidelines of IGNOU.

ITEM NO. 14/8 :-

To consider & approve fixing the maximum number of Ph.D. Scholars.

It was considered and resolved that we should wait for the report of the Committee constituted to this effect.

The following two table items were also taken up :-

- ITEM :1) To report to the Academic Council regarding the installation of Computer Teleprinting facilities for hands on experience and practice teaching in the programme of Journalism and Mass Communication of this University.

The Chairman informed the Council that a proposal was under consideration at the initiative of Director(P&D), Shri Yogeshwar Sharma regarding fixing of teleprinters in the Kota Regional Centre. The UNI had taken initiative in this regard. In principle, this proposal had been agreed but looking to the financial implications and the problems of equity, the Vice-Chancellor had sought the advice of the committee headed by Prof. S.N. Dube, Director(Academic), Registrar & Dr. R.K. Jain, Associate Professor(BJMC) as members. The committee meeting was held in the chamber of the Vice-Chancellor. In the deliberations of the committee, the following decisions were taken :-

- i) It is a good move and looking to the qualitative improvement in the instruction, it is a step in the right direction irrespective of financial implications. By doing so the credibility of the Univeristy will improve and also better students would join the course.
- ii) The facility should be installed as early as possible not only in the Kota Regional Centre but in all the Regional Centres of the University irrespective of number of students. However, if there is a financial constraints, the plan can be implemented in phases.
- iii) There are two agencies who do this kind of work i.e. UNI & PTI and letters should be written to both requesting them to indicate the financial implications and other conditions of maintenance etc. Dr. R.K. Jain was requested to give the draft letters to the Vice-Chancellor and after approval these are to be sent by the Registrar. It was also decided that after receiving replies of both the agencies, committee should meet again and take a decision in favor of the agency wherever economy and suitability are maximum.

The Vice-Chancellor accepted the above recommendation and also decided to place this matter before the Academic Council.

The Council appreciated this move on the part of the University and approved the same. It was also resolved that the letters be written expeditiously and efforts should be made to install this facility as early as possible.

Table

ITEM :2) To report to the Academic Council about the action taken by the Vice-Chancellor in regard to the admission conditions specially of the clause permitting admission to P.G. courses to various persons having 45 years age without having obtained the Graduation qualification.

The Vice-Chancellor informed the Council that it was brought to his notice by the Director(Academic) and the Director(Regional Services) that the Academic Council had earlier approved for admissions in PG Courses for the persons having obtained 45 years age without Graduation qualification. It was also brought to the notice of the Vice-Chancellor the difficulties of implementations. The Vice-Chancellor informed that he had informally discussed with IGNOU and also noted in this connection that the University is still in its initial stage of development where there is administration under-development. However, there is re-thinking at various levels specially after the establishment of National Open School and National Accreditation Council. This matter is under active consideration where certain norms and guidelines of equivalence are to be evolved. However, it was also brought to the notice that there is already an informal stream of graduation where students without 10+2 are admitted directly for Graduate Degree Courses. The question is still under active consideration whether in P.G. Courses should be open only to this stream or it should be left to all categories.

Looking to the above, the Vice-Chancellor informed the Council that with a view to minimise hardship to the University as well as to the students, permission to students of 45 years age without Graduation qualification and the related aspects earlier decided by the Academic Council may be stayed for the time being and the University should go ahead in P.G. Courses without this category of students. It is only when the University P.G. courses

have run for sometime and our degrees are established, this innovating aspect may be taken up; or if the equivalence mechanism are evolved and graduation guidelines available from NEC we should start encourage these categories of students. The Vice-Chancellor also informed the Council that looking to the specific conditions of this University, in his special powers he has taken this action.

The Council noted the above information of the Vice-Chancellor and accepted it.

Meeting ended with the vote of thanks to the chair.

Registrar &
Member Secretary,
Academic Council

कोटा खुला विश्वविद्यालय, कोटा

विद्या परिषद की 15वीं विशेष बैठक दिनांक 24.01.97,
11.30 बजे प्रातः (कुलपति समिति कक्ष में)

कार्यवाही विवरण

विद्या परिषद की 15वीं विशेष बैठक आज दिनांक 24-01-97 को प्रातः 11.30 प्रो. बी.एस. शर्मा, माननीय कुलपति महोदय की अध्यक्षता में प्रारम्भ हुई। बैठक में भाग लेने वाले सदस्यों का विवरण संलग्न परिशिष्ट-1 पर है। डा. पी.के. मेहता, डा. वी.डी. नागर, प्रो. एम.डी. अग्वाल, डा. (श्रीमति) सुषमा सिंघवी एवं निदेशक कालेज शिक्षा का बैठक में भाग लिया जाना सम्भव नहीं हो सका।

कार्यसूची में वर्णित बिन्दुओं पर निम्नानुसार निर्णय लिये गये -

कार्य सूची बिन्दु

दीक्षान्त समारोह से सम्बन्धित अधिनियम के अन्तर्गत डिग्री, डिप्लोमा तथा मानद उपाधि प्रदान करने हेतु प्रावधान पर विचार करना।

---x---

बैठक के प्रारम्भ में अध्यक्ष महोदय (कुलपति) ने विद्या परिषद के सदस्यों को अवगत कराया कि कोटा खुला विश्वविद्यालय का द्वितीय दीक्षान्त समारोह दिनांक 22 फरवरी 1997 को विश्वविद्यालय परिसर में होना निश्चित हुआ है। इस सम्बन्ध में प्रबन्ध मण्डल की 30वीं एवं 31वीं बैठक में अनुमोदित प्रावधानों के अन्तर्गत द्वितीय दीक्षान्त समारोह से सम्बन्धित निम्न तीन बिन्दुओं पर विचार हेतु विद्या परिषद की इस विशेष बैठक का आयोजन किया गया :-

- 01 माननीय कुलपति महोदय द्वारा विश्वविद्यालय से मानपद उपाधि प्रदान करने हेतु परामर्श।

---x---

इस सम्बन्ध में माननीय कुलपति महोदय ने विद्या परिषद के समक्ष परामर्श हेतु अपने विचार प्रकट किये तथा यह अवगत कराया कि सर जोन डेनियल जो कि यू.के. ओपन यूनिवर्सिटी, यू.के. के कुलपति हैं, ~~उन्होंने~~ दीक्षान्त समारोह पर दीक्षान्त भाषण देने हेतु सहमति दी है। माननीय कुलपति महोदय ने सर जोन डेनियल के व्यक्तित्व एवं कृतित्व की विस्तृत जानकारी दी।

द्वितीय दीक्षान्त समारोह के अवसर पर सर जोन डेनिखल को डी. लिट. की मानद उपाधि से सम्मानित करने के प्रस्ताव पर विद्या परिषद द्वारा सर्व सम्मति से अनुमोदन प्रदान किया।

- 82 विभिन्न परीक्षाओं में अधिकतम अंक प्राप्त करने और ऐसे सभी विद्यार्थियों को प्रथम श्रेणी में उत्तीर्ण होने पर स्वर्ण पदक प्रदान किया जाना प्रस्तावित है।

कुल सचिव ने परीक्षा विभाग से प्राप्त सूची में वर्णित स्वर्ण पदक प्रदान किये जाने वाले 9 विद्यार्थियों का सूची अनुमोदनार्थ विद्या परिषद के माध्यम प्रस्तुत की। विद्या परिषद ने 9 विद्यार्थियों को स्वर्ण पदक प्रदान करने के प्रस्ताव का सर्वसम्मति से अनुमोदन किया। इन 9 विद्यार्थियों का विवरण परिशिष्ट-2 पर संलग्न है -

- 83 जिन विद्यार्थियों को पी. एचडी. डिग्री, अन्य डिग्रीयों और डिप्लोमा दिये जाने हैं उनकी डिग्री प्रदान करने से सम्बन्धित दीक्षा कार्यक्रम 1997 होना प्रस्तावित है।

जिन विद्यार्थियों को पी. एचडी., अन्य डिग्रीयों और डिप्लोमा प्रदान करने से सम्बन्धित दीक्षा कार्यक्रम 1997 सम्पन्न हुआ। एवं कार्यसूची में वर्णित दीक्षा कार्यक्रम पर विद्या परिषद ने सर्व सम्मति से अनुमति प्रदान की और 10 विषयों के 7193 विद्यार्थियों को डिग्री / डिप्लोमा उपाधियों को धारण करने की अनुमति भी प्रदान की जिनका विवरण निम्न है।

1.	बैचलर ऑफ आर्ट्स	72
2.	बैचलर ऑफ कॉमर्स	84
3.	शिक्षा स्नातक	5438
4.	पत्रकारिता एवं जन संचार में स्नातक	88
5.	पुस्तकालय एवं सूचना विज्ञान में डिप्लोमा	1445
6.	प्रबन्ध में डिप्लोमा	52
7.	एडवॉंस प्रबन्ध में डिप्लोमा	23
8.	श्रम विधि, औद्योगिक सम्बन्ध एवं कार्मिक प्रबन्ध में डिप्लोमा	55
9.	पर्यटन एवं होटल प्रबन्ध में डिप्लोमा	15
10.	पी. एचडी.	81 ✓

कुल योग 7193

दीक्षा कार्यक्रम में अंकन के अनुसार जिन विद्यार्थियों के परीक्षा परिणामों के घोषित होने में कुछ औपचारिकतार शेष हैं

और यदि दिनांक 20.2.97 तक उनमें से जिनकी औपचारिकताएं पूरी हो जावे तो उन्हें उपाधि प्रदान की जाने वाली सूची में शामिल किये जाने के लिए भी विद्या परिषद ने माननीय कुलपति महोदय को अधिकृत किया।

आसन को धन्यवाद के साथ बैठक विस्तारित हुई।

29/1
कुल सचिव
स्व

24.1.97
सदस्य सचिव
विद्या परिषद

Approved
Rakesh Chawla
24/1/97

परिशिष्ट -1

विद्या परिषद की 15वीं (विशेष) बैठक दिनांक 24.01.97 में
भाग लेने वाले सदस्यों की सूची :

1. प्रो. बी.एस. शर्मा, माननीय कुलपति एवं अध्यक्ष विद्या परिषद ।
2. डा. कपिल कुमार, सदस्य विद्या परिषद
3. डा. राम मोहन वर्मा, सदस्य विद्या परिषद
4. प्रा. एच.एन. हुते, सदस्य विद्या परिषद
5. प्रो. पी.एस.एल. खन्ना, सदस्य विद्या परिषद
6. प्रा. पी.के. शर्मा, सदस्य विद्या परिषद
7. प्रा. एल.एन. गुप्ता, सदस्य विद्या परिषद
8. प्रो. पी.के. साहू, सदस्य विद्या परिषद
9. डा. भार.मी. प्रीणा, सदस्य विद्या परिषद
10. डा. अनम जैतली, सदस्य विद्या परिषद
11. डा. एम.के. घडोलिया, सदस्य विद्या परिषद
12. डा. भार.के. जैन, सदस्य विद्या परिषद
13. डा. श्रीमति कमलेश शर्मा, सदस्य विद्या परिषद
14. डा. बाबू लली शान, सदस्य विद्या परिषद
15. डा. एच.बी. नन्दवाना, सदस्य विद्या परिषद
16. डा. बी.के. शर्मा, सदस्य विद्या परिषद
17. डा. भार.बी. व्यास, विशेष प्राग्धित
18. श्री एस.के. श्रीवास्तव, सदस्य सचिव

KOTA OPEN UNIVERSITY, KOTA

परिशिष्ट-2

LIST OF MERITORIOUS CANDIDATES FOR AWARD OF GOLD MEDALS

S.No.	Name of Exam.	Name of the Candidates	Roll/Sch.No.
1.	THM- Mar/April '95	Bimal Kumar Kapoor	185253/ 89/1024
2.	ADIM "	Shiv Shanker Sharma	170083 91/49555
3.	D.L.L. "	Aditya Ram Sharma	180416 89/2005
4.	D.L.S. "	Chanda Prajapati	102540 92/54451
5.	B.J.M.C. "	Poonam	122011 92/50618
6.	D.L.S. Aug.' 95	Lajvanti Ahuja	66871 93/66871
7.	D.I.M. Nov./Dec.'95	Kamal Kumar Gupta	62309 93/62309
8.	B.Ed. Nov./Dec.' 95	Jagdish Kumar Sharma	69909 93/69909
9.	B.J.M.C. Aug' 95	Anil Kumar Jain	61102 93/61162

Annexure to Item No. 4

KOTA OPEN UNIVERSITY, KOTA (RAJ.)

Minutes of the 16th meeting of Academic Council held on 08/07/97 at 11 a.m. in the Vice-Chancellor's Conference Room under the Chairmanship of the Hon'ble Vice-Chancellor, Kota Open University, Kota.

The following were present in the meeting :=

1. Prof. E.S. Sharma - Chairman
Vice-Chancellor
K.O.U., Kota.
2. Dr. Kapil Kumar - Member
Director (Extn. Edu.)
IGNOU, N. Delhi
3. Dr. Ram Mohan Verma - -do-
12-Karsha Nagar
Defence Lab Rd.
Jodhpur
4. Prof. S.N. Dube - -do-
Director (S&T)
K.O.U., Kota
5. Prof. G.S.L. Devra - -do-
Prof. in I.T. & Culture
K.O.U., Kota
6. Prof. L.N. Gupta - -do-
Prof. in Economics
K.O.U., Kota
7. Prof. P.K. Sharma - -do-
Prof. in Management
K.O.U., Kota
8. Prof. I.K. Sahoo - -do-
Prof. in Education
K.O.U., Kota
9. Dr. S.N. Ambedkar - -do-
Director
R.C., Bikaner

- | | | | |
|-----|---|---|------------------|
| 10. | Dr. R.C. Meena
Director
R.C., Kota | - | -do- |
| 11. | Dr. Anam Jaitly
Asso. Prof. in Pol.Sc.
K.O.U., Kota | - | -do- |
| 12. | Dr. M.K. Ghadoliya
Asso.Prof. in Economics
K.O.U., Kota | - | -do- |
| 13. | Dr. R.K. Jain
Asso.Prof. in Journalism
K.O.U., Kota | - | -do- |
| 14. | Dr. C.B. Sharma
Asstt. Prof. in English
K.O.U., Kota | - | -do- |
| 15. | Dr. H.B. Nandwana
Asstt. Prof. in Lib.Sc.
K.O.U., Kota | - | -do- |
| 16. | Dr. B.K. Sharma
Asstt. Prof. in History
K.O.U., Kota | - | -do- |
| 17. | Dr. K.K. Rai
Controller of Exams.
K.O.U., Kota | - | Spl.Invitee |
| 18. | Shri M.C. Sharma
Registrar
K.O.U., Kota | - | Member-Secretary |

The Chairman informed that Dr. V.D. Nagar, Retd. Prof. in Economics, Nath Kripa Tuko Ganj, Indore, expressed his inability to attend the meeting due to his ill-health. Prof. M.D. Agarwal, Dr. Yaqub Ali and Director College Education also could not attend the meeting.

At the outset the Chairman informed the members that

there are some good news about the University which he would like to share with them. These are as under :-

1. Revision and up-dating of University Programmes have been undertaken and BJMC course has now been upgraded. Dr. R.K. Jain, Subject Head of B.J.M.C. has made it possible who deserves appreciation.

The Chairman also informed that Prof. S.N. Dube has also been associated with Dr. R.K. Jain in working out the plans for installation of teleprinters at Kota, Jaipur & Udaipur in the first phase and rest of the Regional Centres in the Second phase.

Prof. G.S.L. Devra, Prof. & Head, I.T. & C. has started the work on developing a new course entitled Indian Tradition & Tourism which is expected to be completed shortly. The Chairman also informed that during the year, 1996-97 the Distance education Council has given a grant of Rs. 1.24 crore for the development of this.

The University has also entered into an agreement with E.M.P.C. for installation of equipment for the audio-video studio. For this purpose the University has paid Rs. 60.00 lakhs (rupees sixty lakhs only) - (30 lakhs from resources and 30 lakhs from Distance Education Council Grant). For computer networking, the University has entrusted the job to

M/s. C.M.C. Ltd., New Delhi, and recently a sum of Rs. 24.00 lakhs (Twenty four lakhs only) has been advanced for this work out of the D.E.C. grant. In addition to this, for networking the State Govt. has also sanctioned a grant of Rs. 30.00 lakhs for which a Committee has been constituted to formulate the proposals, the meeting of the same is scheduled to be held on 18/07/97.

The Chairman also informed that the Distance Education Council had formed an Expert Committee for the development of norms for supporting Open Universities; The K.O.U., Vice Chancellor was one of the members of that Committee. As per the guidelines given by that Expert Committee the proposals for development are to be prepared in the 2nd Round Table of State Open Universities, Vice Chancellors scheduled to be held on 11th & 12th ^{July} ~~August~~, 97 in Nasik.

The Chairman also informed that during the 9th Five Year Plan, the State Govt. has sanctioned 51 posts consisting of academic and non-academic employees for this University including two posts of Zonal Directors in the Pay Scale of Rs. 4500-7300 for Jaipur Zone and Udaipur Zone. These new posts also include one Asstt. Regional Director in each Regional Centre. However, these new posts shall be operative only from the next financial year, i.e. 1998-99.

After having given this introductory remarks the

Chairman took up the Agenda and the following decisions were taken :-

Agenda Item No. 16-1

To confirm the minutes of the 14 th & 15th meeting of Academic Council held on 7/10/96 and 24/1/97 respectively.

---x---

The minutes of the 14th & 15th meeting of Academic Council held on 7/10/96 and 24/1/97 were confirmed.

---xxx---

Agenda Item No. 16-2

To peruse action taken report for the decision of 14th & 15th Academic Council meeting held on 7.10.96 & 24.1.97 respectively

---x---

Action taken on the decisions of the 14th & 15th meetings of Academic Council held on 7/10/96 and 24/1/97 were noted.

---xxx---

Agenda Item No. 16-3

To consider & approve the continuance of the scheme of home assignment for continuous evaluation & to peruse minutes of the meeting held on 17.1.97 in this regard.

---x---

Minutes of the meeting of the Committee held on 17/1/97 were approved and confirmed.

---xxx---

Agenda Item No. 16-4

To consider and approve the scheme of awarding proportionate marks in Internal Assignment on the basis of marks obtained at written examination to the students who passed the term end examination upto December 95 as their assignments are not traceable in the University.

---x---

After elaborate discussions in this regard it was decided that the Controller of Exams. will prepare course-wise analysis of the pending results for want of Internal Assignments marks. The Committee consisting of

the following is constituted to look into the matter and finalise their results by awarding proportionate marks on individual merit basis.

- what happened*
1. Director (Academic), KOU, Kota. - Convenor
 2. Dr. Ram Mohan Verma
Asso. Prof. (Retd.), Jodhpur - Member
 3. Prof. G.S.L. Devra
Professor in I.T.& C.,
KOU, Kota - Member
 4. Prof. M.D. Agarwal
Professor in Commerce, KOU, Kota - Member
 5. Prof. P.K. Sahoo
Prof. in Education, KOU, Kota - Member
 6. Controller Of Exams. - Member
Secretary

This Committee will complete its work by 31/8/97 and submit its recommendations to the V.C. for approval. The recommendations of the Committee, duly approved by the Hon'ble V.C., will be reported to the A.C. in its next meeting.

---xxx---

Agenda Item No. 16-5

To report the amendment in the eligibility qualification with regard to admission of students in M.A. Courses. *Jodhpur*

---x---

The proposed amendment in the eligibility/Qualification for admission to M.A. were confirmed.

---xxx---

Agenda Item No. 13-6

order

To consider and approve eligibility qualification for the counsellors of Academic Programmes borrowed from IGNOU.

---x---

It was decided to approve the eligibility qualification for the counsellors of academic programmes borrowed from IGNOU as prescribed by the IGNOU.

---xxx---

Agenda Item No. 14-7

To consider & approve the minutes of the Committee constituted with reference to resolution No. 6 of the Academic Council meeting held on 27.7.95 regarding Scrutiny of Answer Books in the cases of re-totalling.

detail

---x---

The minutes of the meeting of the Committee held on 19/9/96 were approved.

---xxx---

Agenda Item No. 16-8

To consider and approve the recommendation of Prof. R.C. Mehrotra Committee constituted by the Academic Council in its 12th meeting held on 27.8.96.

---x---

It was pointed out by the Chairman that the Mehrotra Committee has held one meeting only and another meeting will also be held to give the final report. Therefore, it was decided that the recommendation with regard to payment of honorarium for exam. work as per the recommendation of Prof. R.N. Singh Committee be approved only for the examination held in June-July, 97.

---xxx---

Detail

Agenda Item No. 16-9

To report action taken regarding streamlining the existing Management Programmes on the lines of IGNOU.

---x---

Action taken with regard to streamlining the Management Programmes on the lines of IGNOU has been noted.

detail

---xxx---

Agenda Item No. 16-10

To report: ammendment in the minimum qualification for admission to CCP Courses.

---x---

Ammendment in the minimum qualification for admission to CCP Courses approved.

detail

---xxx---

Agenda Item No. 16-11

To peruse and approve eligibility for admission to various academic programmes in the light of UGC letter dated 3.3.97 regarding consideration of one sitting B.A. passed upto 98-99 at par with the B.A. of other Universities.

detail

---x---

The Council resolved to accept and adopt the direction of U.G.C.

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Agenda Item No. 16-12

To consider and approve reduction of course fee for Certificate Course in Computer Programming and reduction of practical hours from 100 to 60.

order

---x---

The proposed reduction in course fee for CCP and reduction of practical hours is approved.

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Agenda Item No. 16-13

To consider revision of course fee etc. in general and specially in some courses.

---x---

After considerable discussion, the council approved and confirmed the following decisions as

Proposed in Agenda :

- (i) बी.एड. (अध्यापक शिक्षा) सम्बन्धित पाठ्यक्रमों को छोड़कर बाकी पाठ्यक्रमों में पठन-पाठन सामग्री फीस में सामान्यतया 15 प्रतिशत वृद्धि कर दी जाए।
- (ii) परीक्षा फीस जो अभी है उस में 50 प्रतिशत की वृद्धि कर दी जाए। व्यय को देखते हुए यह वृद्धि बहुत ही कम है और परीक्षा की शुल्क में किसी भी वर्ग को छूट न दी जाए।
- (iii) जो भी पाठ्यक्रम इन्दिरा गान्धी राष्ट्रीय मुक्त विश्वविद्यालय से उधार लेकर चलाए जा रहे हैं या अन्य और संस्थाओं से उधार लिए हैं तो उन की फीस इत्यादि का ढोंचा वही हो जो इन्दिरा गान्धी राष्ट्रीय मुक्त विश्वविद्यालय या किसी संस्था जिसका पाठ्यक्रम उधार लिया गया है। यह इसलिए भी आवश्यक है कि इन पाठ्यक्रमों से सम्बन्धित ट्यूटोरिंग, काउन्सिलिंग इत्यादि की दरें भी उनके समानान्तर हैं।
- (iv) बी.एड. पाठ्यक्रम दो साल का पाठ्यक्रम है। इसकी फीस रु. 2500/- सलाना होगी अर्थात् कुल फीस प्रति विद्यार्थी रु. 5000/- होगी।
- (v) कोटा खुला विश्वविद्यालय में विकास फीस रु. 5/- प्रति माह प्रति विद्यार्थी 12 महीनों के लिए प्रवेश के समय ली जावे। इससे जहाँ भी आय हो वह केवल विद्यार्थी सहायता एवं सेवाओं पर ही खर्च की जाए।

Agenda Item No. 16-14

To constitute a equivalence committee for the recognition of courses of Other University.

---x---

It was decided that Equivalence Committee on the pattern of IGNOU be constituted.

---xxx---

} orders

Agenda Item No. 16-15

To report orders of Hon'ble V.C. regarding relaxation granted for submission of Ph.D. thesis/paper.

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The orders of the Hon'ble V.C. regarding relaxation for submission of Ph.D. thesis/paper were noted and approved.

---xxx---

} ?

Agenda Item No. 16-16

To report award of degree of Doctor of Philosophy.

---x---

Noted.

---xxx---

Agenda Item No. 16-17

To report the orders of Hon'ble V.C. for formation of Course Development Committee for re-structuring course of M.A.(F) History. Recommendation of Course Development Committee for re-structuring M.A.(F) History. Recommendation of Course Development Committee for re-structuring M.A. (F) History for consideration and approval.

---x---

The recommendations of the Course Development Committee held on 29/3/97 noted and approved.

---xxx---

TABLE AGENDA

Agenda Item No. 16-18

To consider and approve the change in admission eligibility in DCO Course.

---x---

The proposed amendment in the admission eligibility in Diploma in Computer Programming in Office Management (DCO) on the pattern of IGNOU is approved.

---xxx---

order

Agenda Item No. 16-19

To consider and allow the students of CCP course to use Hindi language for internal assignments and term end examination.

---x---

It was decided that the students of CCP be allowed to use Hindi language as medium of Internal Assignment and Term End Exam.

---xxx---

Agenda Item No. 16-20

To consider and approve the provision of introduction of hindi medium in DCO Course.

---x---

It was decided that the students of DCO course be allowed to use Hindi language as medium of Internal Assignment and Term End Exams.

---xxx---

Agenda Item No. 16-21

To consider and approve increase in programme fee for DCO Courses.

---x---

It was decided that as already mentioned at Item No. 16-13, 15% increase in the course fee in DCO be made which will be Rs. 2300/- .

---xxx---

Agenda Item No. 16-22

To consider & approve amendment in M.Ed. admission criteria.

---x---

The amendment proposed in admission criteria for admission to M.Ed. is approved.

---x---

Agenda Item No. 16-23

To consider and approve the matter of merging of admission test fee alongwith application form fee.

---x---

It was decided that present status quo be maintained.

---xxx---

Agenda Item No. 15-24

To report the adoption of system of Academic Session twice in a year.

---x---

It was decided that for programmes which have been already borrowed from IGNOU, the calendar of IGNOU for admission be adopted.

---xxx---

Order

Agenda Item No. 16-25

To consider and approve the norms of Practicals & Remuneration to be paid to the Counsellors of Diploma in Computer in Office Management (D.C.O.) Programme.

---x---

The norms of practical exams. and remuneration to be paid for DCO as recommended by the Committee were approved.

---xxx---

*Order
23/11
su*

Agenda Item No. 16-26

To consider & approve Reduction of Units from 40 to 20-25 in M.A. History Courses (Previous) No. I, II, III, IV and restructuring thereof.

---x---

It was decided to authorise the V.C. to take final decision in this matter as per the tradition followed in IGNOU.

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



[M.G. SHARMA]

Registrar &
Member Secretary
Academic Council