

MAHARISHI UNIVERSITY OF MANAGEMENT AND TECHNOLOGY

MAHARISHI ROAD, MANGLA, BILASPUR (C.G)



MINUTES

OF

6th MEETING OF THE ACADEMIC COUNCIL (Online Mode)

Date : 02.05.2024

Time : 10:00 A.M.

**Venue : Conference Hall
Administrative Block**

Minutes for the 6th Meeting of Academic Council

Following Members were present:

1. Col.Pro.(Dr.)T.P.S.Kandra (Hon'ble V.C)	Chairmen
2. Dr.Vikas Mathur	Member
3. Dr. Shilpa Sarkar	Member
4. Dr.Yogendra Kumar	Member
5. Dr.Garima	Member
6. Prof. Bhuvnesh Sharma	Member
7. Dr. Pankaj Chande	Member
8. Dr. Y.S. Thakur	Member
9. Mr. Shiv Yadav	Member
10. Mr. Ashish Rajoria	Member
11. Mr. Pradeep Verma	Member
12. Dr. Vijay Garudik	Member
12. Mr. Suman Laha	Member

The Chairman welcomed all the learned members of the Academic Council the external members, who attended the meeting. He requested the Dean to present the agenda items for deliberation.

AC.6.01: To consider confirmation of the minutes of the 5th Meeting of the Academic Council held on 12.12.2023

[Note : The minutes of the 5th Meeting of the Academic Council on 12.12.2023 circulated to the hon'ble Members of Academic Council.

The Academic Council may like to confirm the Minutes.]

AC.6.02: To consider Action Taken Report on minutes of the 5th Meeting of Academic Council.

[Note: The Action Taken Report on the minutes of 5 t h Meeting of the Academic Council is placed at **Annexure-II** for consideration.]

The Academic Council noted the Action Taken Reports and the following were resolved –

AC.06.03: To consider the new ordinances for BA and MA in the faculty of Arts, Fine Arts, Humanities, and Applied Arts and Social Science. (Name of Course BA and MA)(Annexure-III)

English

Hindi

Geography

Sanskrit

Comparative Religion, Philosophy and Mythology/Indian Knowledge system

Chhattisgarhi

Economics

Public Administration

Hotel Management

Psychology

Sociology

Hospitality

[Note :Meeting of the Academic Council on 02.05.2024 circulated to the hon'ble Members of Academic Council.

The Academic Council may like to confirm the Minutes.]

AC.05.01: The Academic Council approved the new additional programs/and their Fees structure for 2023-2024 and other new programs and fee Structure for 2024-25.

With Additional Sheet

AC.05.02: The Academic Council approved the Academic Calendar of University.

AC.05.03: The Academic Council approved the new Course Structure and Syllabus of MBA.

AC.05.04: The Academic Council approved the formation of the Research Advisory Committee as per MUMT Ordinance No. 76.

AC.05.05: The Academic Council approved the proposal of the Research Advisory Committee to Start Ph.D. Programs in the all-available Faculties from academic session ²⁴⁻²⁵ 2023-24.

AC.05.06: The Academic Council also ratified the names of teachers to be appointed as Research Supervisor for the Ph.D. Programs as approved by the Research Advisory Committee.

AC. 05.07: The Academic Council decided to strictly follow the UGC Guidelines for Ph.D. and conduct an entrance test for admission to the Ph.D. program.

AC.05.08: The Academic Council approved the Fee Structure for Ph.D.as proposed by Dean-Academics with minor changes. The approved Fee Structure shall be notified by the Registrar.

AC.05.10: The Academic Council approved starting new Diploma and Certificate programs in different subjects and streams as per the ordinances.

AC.05.11: The Academic Council approved the proposal of the Registrar to apply for AICTE approval of MBA program at the earliest.

AC.05.12: The Academic council approved the setting up of HRD Centre for faculty development and IQAC for quality improvement and also directed to begin the process of applying to NAAC for accreditation.

AC.05.13: The Academic Council approved the proposed Amendments in some Ordinances and the new Ordinances for new Programs.

AC.05.14: To Consider the minutes of the Meeting of Board of Studies Faculty of Arts & Humanity held on. (Annexure-I)

[Note: The meeting of the Board of Studies Faculty of Arts & Humanity (B.A.) was held on 29.04.2023. The minutes of the meeting is placed at Annexure- I for consideration.]

The Academic Council may like to approve the recommendations of BOS.

Resolution: Academic Council approved the recommendation of BOS.

AC.05.15: To Consider the minutes of the Meeting of Board of Studies Faculty of Social Science held on 15/06/2023. (Annexure-II&III)

[Note : The meeting of the Board of Studies Faculty of Social Science (Department of Library Sciences and Department of Journalism and Mass communication) was held on Respectively 15/06/2023&16/06/2023. The minutes of the meeting is placed at Annexure- II, III for consideration.]

The Academic Council may like to approve there commendations of BOS.

Resolution: Academic Council approved the recommendation of BOS.

AC.05.16: To Consider the minutes of the Meeting of Board of Studies Faculty of Vedic Science held on 15/06/2023. (Annexure-IV)

[Note: The meeting of the Board of Studies Faculty of Vedic Science (Department of yoga and Department of Jyotish) was held on Respectively 15/06/2023&16/04/2023. The minutes of the meeting is placed at Annexure- IV for consideration.]

The Academic Council may like to approve the recommendations of BOS.

Resolution: Academic Council approved there commendation of BOS.

AC.05.17: To Consider the minutes of the Meeting of Board of Studies Faculty of Science held on 15/06/2023. (Annexure-V)

[Note : The meeting of the Board of Studies Faculty of Science, Dept. of CS&IT was held on 15/06/2023 The minutes of the meeting is placed at Annexure-V for consideration.]

The Academic Council may like to approve there commendations of BOS.

Resolution: Academic Council approved the recommendation of BOS.

AC.05.18: To Consider the minutes of the Meeting of Board of Studies Faculty of Commerce & Management held on 16/06/2022. (Annexure-VI)

[Note : The meeting of the Board of Studies Faculty of Commerce & Management was held on 16/06/2023. The minutes of the meeting is placed at Annexure- VI for consideration.]

The Academic Council may like to approve the recommendations of BOS.

Resolution: Academic Council approved the recommendation of BOS.

AC.05.19: To Consider the Academic calendars of UG&PG and Ph.D. program for the Year 2023-24. (Annexure- VII)

[Note : The academic calendar has been prepared as per guidelines issued By UGC the academic calendar for Year 2023-24 were prepared and issued

And placed at Annexure-VII For Consideration.]

The Academic Council may like to approved and ratify.

Resolution: Ratified

AC.05.20: To consider the minutes of Fee Committee held on 17/06/2023.

(Annexure-VIII)

[Note: The meeting of the Fee Committee was held on 17/06/2023.

The minutes of the meeting is placed at Annexure –VIII for consideration.]

The Academic Council may like to approve the recommendations of Fee Committee.

Resolution: Academic Council approved the recommendation of Fee Committee.

AC.05.21: To Consider the minutes of Board of Examination for ATKTR eforms held on 28/06/2023.

(Annexure- IX)

[Note: The meeting of the Board of Examination for ATKTR eform was held on 28/06/2023. The minutes of the meeting is placed at **Annexure – IX** for consideration.]

The Academic Council may like to approve the recommendations of Board of Examination for ATKTR reform.

Resolution: Academic Council approved the recommendation of Board of examination for ATKTR Reform.

AC.05.22 : To Consider the minutes of Research Advisory Committee for Appointment of Research Supervisor held on 18/07/2023.(Annexure-X)

[Note: The meeting of the Research Advisory committee for Appointment of Ph.D. Supervisor was held on 18/07/2023. The minutes of the meeting is placed at **Annexure – X** for consideration.]

The Academic Council may like to approve the recommendations of the Research Advisory committee.

Resolution: Academic Council approved the recommendation of Research Advisory Committee

AC.05.23: To Consider the Amendment of Foundation courses for all UG Programme.

[Note: The following changes have been suggested in the Foundation Course

Semester - I Maharishi Vedic Science - I, English - I

Semester-II Maharishi Vedic Science-II, English-II

Semester - III Environmental Science-I, Hindi-I

Semester - IV Environmental Science- II, Hindi- II]

The Academic Council may like to approve the recommendations of the Amendment of Foundation courses.

Resolution: Ratified

AC.05.24: To Consider the proposal of New Programme LLB, BA-LLB and B.Com-LLB from upcoming session. (Annexure- XII)

[Note: The meeting of the proposal of New Programme LLB, BA-LLB and B.Com-LLB from upcoming session is placed at **Annexure – XII** for Consideration]

The Academic Council may like to approve the recommendations of the proposal of New Programme LLB, BA-LLB and B.Com-LLB from upcoming session.

Resolution: Academic Council approved the recommendation of the proposal of New Programme LLB, BA-LLB and B.Com-LLB from upcoming session.

**05.25: To Consider the minutes of Research Advisory Committee for
Notification of Ph.D. Admission Test held on 01/05/2023.**

[Note: The meeting of the Research Advisory committee for Appointment of Ph.D. Supervisor. The minutes of the meeting is placed at **Annexure – XIII** for consideration.]

The Academic Council may like to approve the recommendations of the Research Advisory committee.

Resolution: Academic Council approved the recommendation of Research Advisory Committee

C.05.26: To Consider the Recognition of New committee and cells.

[Note : The following **committee and cells** been suggested

IQAC Cell **Annexure- XIV**

Placement Cell **Annexure-XV**

Alumnae Cell **Annexure-XVI**

Anti- Ragging Cell **Annexure-XVII**

The Academic Council may like to approve the recommendations

Resolution: Ratified

The meeting ended with vote of thanks to the Chair.