

विश्वकर्मा कौशल विश्वविद्यालय, जयपुर VISHVAKARMA SKILLS UNIVERSITY, JAIPUR

MINUTES OF THE THIRTEENTH MEETING OF THE ACADEMIC COUNCIL OF VISHVAKARMA SKILLS UNIVERSITY HELD ON FRIDAY, THE 17TH OF JANUARY, 2025 AT 11:00 AM IN MANTHAN HALL, SHIKSHA SANKUL, JAIPUR

PRESENT:-

1.	Dr. Dev Swarup	Chairman
2.	Prof. Kamlesh Kumar Sharma	Member
3.	Prof. Sanjeev Bhanawat	Member
4.	Prof. Rajiv Tiwari	Member
5.	Mr. Anish Kappil	Member
6.	Dr. Toolika Gupta	Member
7.	Dr. Nidhi Raisinghani	Member
8.	Dr. Anukrati Sharma	Member
9.	Dr. Yogesh Yadav	Member
10.	Ms. Deepa Gupta	Member
11.	Mr. Mohan Lal Verma	Member Secretary

At the outset, the Chairman of the Academic Council, Dr. Dev Swarup (Vice Chancellor of the University) welcomed the members to the Academic Council meeting and expressed gratitude for their dedicated services and active participation in the activities of VSU.

Leave of absence was granted to the following members who could not attend the meeting:

1		Prof. Rakesh Sammauria	Member
2		Mrs. Bashir Vandana Rawat	Member
3	i.	Prof Rajesh Kumar	Member
4		Prof. K.K.Dave	Member
5		Sh. Dileep Kumar Saxena	Member
6	i.	Dr. Pilli Emmanuel Shubhankar	Member
7		Sh. Ishwar Lal Jaat	Member

By



8. Dr. Minakshi Tripathi

Member

9. Dr. Ramesh Mittal

Member

10. Prof. Vishva Choudhary

Member

Thereafter, as advised by the Chairman, Ms. Deepa Gupta (Registrar, VSU) took up the items for consideration and presented the Agenda of the Meeting. The following decisions were taken by the Academic Council.

<u>Item No. 13.1: Action taken report of 12th Special Academic Council Meeting presented before the members of the Academic Council.</u>

The Academic Council approved the Action Taken Report of 12th Special Academic Council Meeting.

<u>Item No. 13.2: To confirm minutes of the 12th Special Meeting of the Academic Council held on 3rd May 2024.</u>

The Member Secretary presented the minutes of the 12th Special meeting of the Academic Council held on 3rd May, 2024 which was circulated to members. The members considered the minutes and thereafter confirmed the same unanimously.

<u>Item No. 13.3: Approval of Temporary Affiliation for the Academic Session (2023-24)</u> <u>and (2024-25)</u>

Temporary affiliations can be granted on the recommendations of the report presented by the University Inspection Committee. As availability of all the members of the inspection committee is not possible at the time of inspection, therefore temporary affiliation is granted on the basis of the recommendations of the present members of the inspection committee. The university has appointed two officers, Consultant and Controller of Examinations for the inspection of those institutions that have been granted temporary affiliation for the academic session 2023-24 and are seeking affiliation for the same courses for the academic session 2024-25.

<u>Item No. 13.4: Considering the proposal received from the Director, IICD letter No. IICD/DIR/VSU/24/1166 dated 26th September, 2024 (Serial No. 2)</u>

As per the letter stated above, Serial no 2 states, "A new stream of Interior Design to be added in B.Des in Crafts & Design & M.Des in Crafts & Design. Interior Design will be the 7th stream under B.Des in Crafts & Design. IICD offers B.Des & M.Des in affiliation with Vishvakarma Skills University. The streams are as under:-

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- a) Soft Material Design
- b) Hard Material Design
- c) Fired Material Design
- d) Fashion & Clothing
- e) Crafts Communication
- f) Jewellery Design

The Academic Council considered the proposal received from Indian Institute of Crafts & Design (IICD), for addition of Interior Design as the 7th stream under B.Des in Crafts & Design & M.Des in Crafts & Design.

The Academic Council, after detailed deliberations, approved the addition of 7th stream under B.Des in Crafts & Design & M.Des in Crafts & Design which will be applicable from the academic session 2025-26.

Item No. 13.5: Considering the proposal received from the Director, IICD letter no. IICD/DIR/VSU/24/1167 dated 26th September, 2024.

The IICD has been offering 3 years M.Voc. programme for non-design graduates. The programme has one year of foundation for design & then they undertake similar courses like M.Des.

The BoS has proposed that they could do a one year in P.G. Diploma foundation Design & that can be a pre-requisite for non-design students to do M.Des. at IICD.

The Academic Council considered the proposal received from Indian Institute of Crafts & Design (IICD), and also proposed by BoS –Product Design.

The Academic Council, after detailed deliberations and keeping the consideration in the interest of non-design graduates, approved the above proposal of adding a one year P.G. diploma in foundation design and this can be prerequisite for Non-design students to do M.Des. which will be applicable from the academic session 2025-26.

<u>Item No. 13.6: Approval of the syllabi submitted and recommended by respective Board of Studies.</u>

The Member Secretary expressed gratitude and thanks to the Deans for their cooperation and dedication extended in all areas, especially in finalisation of the Syllabus. The academic council after due deliberations, approved all the syllabi.

Item No. 13.7: Passing consideration of grace for conferring degree.

The Member Secretary recommended to consider and pass the grace/approval for conferment of degrees (UG/PG), of students who have been examined and found qualified for degrees (Admitting Session – 2018-19, 2019-20 & 2020-21).

The list of the eligible students will be forwarded to the Raj bhawan on the similar line was sent earlier for further approval to enable the University for giving the degrees to the eligible students.

13.8: Committee constituted to recommend suggestions for implementation of NEP 2020.

Members of the Committee:

1. Prof. M.K.Pandit, Former Principal, Maharaja College, Jaipur

Convener

2. Dr. Rajeev Soni, Asstt. Professor of Law, UoR, Jaipur

Member

3. Dr. Manoj Meena, Asstt. Professor of Law, UoR, Jaipur

Member

4. Dr. Vishva Chaudhary, Asstt. Professor of Psychology, UoR, Jaipur

Member

5. Dr. Than Singh, Vishvakarma Skills University, Jaipur

Member Secretary

The Academic Council, after discussions approved the recommendations of the committee for implementation of New Education Policy, 2020.

Also, the Academic Council was of the view that Board of Studies may find out the possibility of unanimous structure for all the courses so that all the Faculties may have similar credit distribution.

<u>Item No.13.9: Approval of Exemption in General Subjects in the courses offered by the University to the students having General Degree.</u>

The Academic Council considered the proposal.

After detailed discussions, the Academic Council approved exemption from General Credits requirement in their respective courses to students listed in Annexure IX, on the basis of their having obtained general degrees from National and International Academic Institutions, Universities, Corporate Certifying Agencies of repute, as per Rule 135 of CBCS Regulations.

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<u>Item No.13.10: Approval of the recommendations proposed by the Committee constituted to frame statutes for the service rules of Academic Staff, other Non-Academic officers and Non-teaching subordinate staff.</u>

Members of the Committee:

- 1. Prof. Tribhuwan Singh, Former Professor & Head of Department, Botany, UoR, Jaipur Convener
- 2. Prof. Vidya Patni, Former Professor, UoR, Jaipur Member
- 3. Dr. Deepak Saxena, Former Director, Student Advisor Bureau, UoR, Jaipur Member
- 4. Prof. M.K.Pandit, Former Principal, Maharaja College, Jaipur Member
 The Academic Council, after discussions approved the recommendations of the committee constituted to frame statutes for service rules of the Academic Staff, other Non-Academic officers and Non-teaching subordinate staff.

Item No.13.11: Approval for the appointment of officers who were on deputation in the past in the University and approval of the proposal for work arrangements for calling officers on deputation in future.

The Academic Council has approved the appointment of officers who were previously on deputation at the University.

Additionally, the academic Council has approved a proposal outlining work arrangements for calling officers on deputation in the future.(subject to government Approval)

<u>Item No.13.12: Proposal for approval of Advertisement issued by the University for New/Renewal Temporary Affiliations for the Academic Session 2024-25.</u>

The Academic Council, after discussions approved and ratified the proposal of advertisement issued by the University for New/Temporary affiliation for the academic session 2024-25.

Item No. 13.13: Any other item with permission of the Chair.

<u>Item No.13.13.1: Table Agenda as requested by Dr. Anukrati Sharma, Dean, Faculty of Hospitality & Tourism.</u>

Dr. Anukrati Sharma, Dean, Faculty of Hospitality & Tourism proposed to add two new courses under the Faculty of Hospitality & Tourism i.e. Bachelor of Travel & Tourism Management (UG) and Masters of Travel & Tourism Management (PG).

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The item was discussed in detail and after deliberations it was approved by the Academic Council and referred to the BoS of respective faculty to formulate the suitable syllabus for the above courses.

<u>Item No.13.13.2: Appreciation to former CoE and Member Secretary Prof. Mohammad</u> Hussain.

The Academic Council placed on record the dedicated efforts of the former Member Secretary, **Prof. Mohammad Hussain** in bringing up the University to the present level in such a short span of time. Accordingly was decided to send him a letter of appreciation to acknowledge his contribution.

Item No.13.13.3: Use of IT for effective academic administration purposes.

Considering the importance and increasing use of information technology and also to reduce the use of paper / stationary as the Vishwakarma Skills University already follows the on-screen evaluation of its answer books and also using technology for various other purposes, it was judiciously and unanimously decided that members of academic council should be enabled techno-savvy by providing them I-Pads.

The meeting ended with vote of thanks to the chair.

(Ms. Deepa Gupta)

Registrar

(Dr. Dev Swarup)

Vice-Chancellor

21/01/2025