



MEWAR UNIVERSITY

(A University u/s 2(f) & 12(B) of the UGC Act 1956 with right to confer degrees u/s 22(1) of the UGC Act Established by Rajasthan State Govt. vide Act No. 4 of 2009)

(NAAC ACCREDITED)

MEMBER, ASSOCIATION OF INDIAN UNIVERSITIES (AIU)

Ref. No.MU/RO/2024/2620A

05 November, 2024

Excerpt of the Meetings

Excerpts of the Minutes of emergent meeting held on 04th Nov 2024 that justifies the resolution taken on, against the Agenda relating to the approval of the proposal for running following programs for the academic year 2024-25 through ODL and OL mode since the University attained the eligibility having been accredited by NAAC in Category A.

S.No	Academic Year	Name of Programme
1	2024-25	Bachelors of Business Administration
2	2024-25	Bachelors of Commerce
3	2024-25	Masters of Business Administration

Selflearning materials (SLM) which have been already designed and prepared by the Board of Studies of the concerned faculties related to those courses/programs also demanded resolution by the said agenda.

Members present in the said Emergent Meeting of the Academic Council, which was presided over by the Hon'ble Vice Chancellor (President) of the University, having gone through those agenda, and having been satisfied with the facilities, infrastructure, draft SLM etc, to run above programs, amicably resolved them in toto with a positive note to start the said programs during the Academic Year 2024-25 through ODL and OL mode with due approval of distance education Bureau of UGC. It is further resolved that a provision to be maintained that University shall generate 60% of the course contents through the board of studies of the concerned faculties while rest 40% to be outsourced. This provision is to be used as cushion to meet the emerging demand of a particular program which to be disseminated through ODL and OL.

Members present also resolved to approve the Program Project Report (PPR) relating to the proposed open distance learning and OL. The issue relating to formation of a Center for Distance and Online Education and appointment of a Director under it as figured in the Agenda of the said meeting of Academic Council. Members present having studied the necessary infrastructure and the facilities attached thereto, resolved to approve the same and approved the name of Dr. Rekha Sharma to act as it's Director.

Resolved and approved and subsequently an Emergent Meeting of the BOM convened for the said purpose, held on 05th Nov,2024 under the Chairmanship of Hon'ble Chancellor (Chairperson), ratified the same by all the members present there at the said meeting.


Registrar
Mewar University
Gangrar, Chittorgarh