MADHAV UNIVERSITY

(Established by the Rajasthan State Govt. Legislature Act No. 07 of 2014 and
Approved by State Govt., UGC, AIU, AYUSH, PCI, BCI, NCTE, RCI, NCH, RPC, RNC)

Accredited with 'A' Grade by NAAC

Ref.No.MU/AC/26/15033–15034 Dated: 22.08.2026

A meeting of the Academic Council will be held on , **Friday 28.08.2026 at 11:30 a.m.** in the Conference Room of the Administrative Block. All the members are requested to spare a slot out of their busy schedule to attend the meeting as per date and time. The agenda of the meeting will be sent to all the respected members shortly.

With regards and looking forward to meet on **Friday 28.08.2026**

Yours sincerely,

22/8/2026

REGISTRAR

Registrar
Madhav University

1. Dr. Sushil Bhargava,
   Pro-President (Academics) & Dean, Faculty of Pharmaceutical Sciences and Nursing
2. Dr. Mata Prasad Pandey, Registrar, Samarpan Education and Research Campus, Nr. Samarpan, Circle, Kh-7, Gandhi Nagar-28.
3. Dr. G.M. Malik, Department of Chemistry,Navyug Science College, Surat-395 009.
4. Prof. Randeep Singh,Ex-Pro-President, Madhav University
5. Prof (Dr.) Adesh Pal, Proctor Professor, Faculty of Humanities and Social Sciences
6. Dr. Sanjay Kumar Das, Director (R & D)/Dean, Education and Physical Education
7. Dr. Pawan Kumar, Director, Distance Education
8. Dr. Ritesh P. Vaidya, IQAC Director
9. Dr Archna Tanwar, Controller of Examinations, M.U.
10. Dr. Mahendra Singh, Dean, Academic Affairs & Humanities and Social Science
11. Prof. Bhanu Pratap Singh, Dean, Faculties of Medical and Allied Health Sciences/Principal, MHMCH
12. Prof. Devendra Muzzalda, Dean, Students' Welfare
13. Prof. Vidya Shaktawat, Dean, Faculty of Law
14. Dr. Ganga Singh Chauhan, Dean, Faculty of Commerce and Management
15. Prof. Gitam Singh, Dean, College of Agriculture
16. Dr. Sumer Singh Rathore, Director, Admissions/Dean, Faculty of Basic and Sciences
17. Dr. Ankur Kumar Meena, Dean, Faculty of Engineering and Technology
18. Dr. Bhawesh Kumawat, Registrar and Member Secretary.

Endst.No. MU/AC/26/15033–15034 Dated: 22.08.2026

Copy of the above is forwarded to the following for information and necessary action:

1. PS to Chairman, Sponsoring Body/Chairperson/President
2. Head, IT Cell

MADHAV UNIVERSITY, PINDWARA (SIROHI)

(Established by the Rajasthan Govt. State Legislature Act 07 of 2014)

Dated: 22.08.2026

AGENDA FOR THE PROPOSED MEETING OF THE ACADEMIC COUNCIL TO BE HELD ON **28.08.2026** at 11:30 a.m. in the Conference Room of the Administrative Block at 2nd Floor:

1. To confirm the minutes of the meetings of the Academic Council held on 09.03.2026 respectively.

2. To Consider the action taken report of the meetings of the Academic Council held on 09.03.2026 respectively.

3. To consider the position of Director, Center for Distance & Online Education. .

4. The Centre for Distance and Online Education (CDOE) of the University proposes to apply for recognition for the offering programmes under the Open Distance Learning (ODL) mode for the academic session commencing in January 2027, in accordance with the provisions of the University Grants Commission (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020.

   The CDOE proposes to offer the following 10 programmes under the ODL mode:

   1. Bachelor of Arts (B.A.)
   2. Bachelor of Commerce (B.Com.)
   3. Bachelor of Business Administration (BBA)
   4. Master of Commerce (M.Com.)
   5. Master of Business Administration (MBA)
   6. Master of Arts in Economics (M.A. Economics)
   7. Master of Arts in English (M.A. English)
   8. Master of Arts in History (M.A. History)
   9. Master of Arts in Political Science (M.A. Political Science)
   10. Master of Arts in Sociology (M.A. Sociology)

5. The Programme Project Reports (PPRs) and Self-Learning Materials (SLMs) prepared for the proposed programmes are hereby presented before the Academic Council for consideration and approval, prior to submission of the application to the competent regulatory authority.

6. To consider and approve the list of newly joined staff members of the Centre for Distance and Online Education (CDOE) and the transfer of surplus staff to the Centre for Distance and Online Education (CDOE).
7. To consider and approve the proposed fee structure for the programmes/courses to be offered under the Open Distance Learning (ODL) mode for the academic session commencing in January 2027.

8. To consider and approve the Minutes of Meeting of the Internal Quality Assurance Cell (IQAC) held on 17.08.2026.
9. To consider and approve the proposal for re-constitution of the Centre for Internal Quality Assurance (CIQA) Committee of the University for the effective implementation and monitoring of quality assurance activities under the Open and Distance Learning (ODL)
10. To consider and approve the Minutes of Meeting of the Centre for Internal Quality Assurance (CIQA) held on 18.08.2026.
11. To consider and approve the minutes of the following meetings of the Board of Studies for the proposed Open and Distance Learning (ODL) Courses:

i. Minutes of the meeting of the Board of Studies, Faculty of Commerce and Management, held on 20.08.2026.

ii. Minutes of the meeting of the Board of Studies, Faculty of Humanities and Social Sciences, held on 21.08.2026.

Registrar
Madhav University

REGISTRAR
Member Secretary

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Dated:-28.08.2026

Minutes of the Meeting

Minutes of the Meeting of the Academic Council of the Madhav University held on Friday, 28.08.2026 at 11:30 a.m. in the Conference Room of the administrative Block.

Introductory Remarks:
The meeting of the Academic Council (AC), presided over by Prof. Sushil Bhargav, Hon'ble Pro- President of Madhav University, was held at 11:30 a.m. on Friday, 28.08.2026 in the Conference Room on the 2nd Floor, Admin Block, Main Building.

The list of members present is enclosed. Leave of absence was granted to absentees as per the Attendance Sheet. The quorum was complete, with more than five members present.

At the outset, the Registrar welcomed the Hon'ble Chairman of the Council, Hon'ble Pro-President (Academics), all esteemed Members of the Academic Council, and special invitees.

Thereafter, the Registrar presented the agenda points in summary for discussion and deliberations. The following decisions were taken unanimously after thoughtful discussions, as detailed in the agenda items table below.

Members Present:

1. Dr. Sushil Bhargava,
   Pro-President (Academics) & Dean, Faculty of Pharmaceutical Sciences and Nursing
2. Dr. Mata Prasad Pandey, Registrar, Samarpan Education and Research Campus, Nr. Samarpan, Circle, Kh-7, Gandhi Nagar-28.
3. Prof. Randeep Singh,Ex-Pro-President, Madhav University
4. Prof (Dr.) Adesh Pal, Proctor Professor, Faculty of Humanities and Social Sciences
5. Dr. Sanjay Kumar Das, Director (R & D)/Dean, Education and Physical Education
6. Dr. Pawan Kumar, Director, Distance Education
7. Dr. Ritesh P. Vaidya, IQAC Director
8. Dr Archna Tanwar, Controller of Examinations, M.U.
9. Dr. Mahendra Singh, Dean, Academic Affairs & Humanities and Social Science
10. Prof. Bhanu Pratap Singh, Dean, Faculties of Medical and Allied Health Sciences/Principal, MHMCH
11. Prof. Devendra Muzzalda, Dean, Students' Welfare
12. Prof. Vidya Shaktawat, Dean, Faculty of Law
13. Dr. Ganga Singh Chauhan, Dean, Faculty of Commerce and Management
14. Prof. Gitam Singh, Dean, College of Agriculture
15. Dr. Sumer Singh Rathore, Director, Admissions/Dean, Faculty of Basic and Sciences
16. Dr. Ankur Kumar Meena, Dean, Faculty of Engineering and Technology
17. Dr. Bhawesh Kumawat, Registrar and Member Secretary.

Following members did not attend the meeting:

1. Dr. G.M. Malik, Department of Chemistry,Navyug Science College, Surat-395 009

Agenda Item No.	Agenda Title	Subject- Details/Decision Taken
1.	Confirmation of the minutes of the earlier meeting of the Academic Council meeting held on 09.03.2026 (Ref. Annexure-I)	The member Secretary of the Academic Council circulated the minutes of the Academic Council meeting held on 09.03.2026 vide notification No. MU/AC/26/14182-14184 dated 05.03.2026 and also read again in the meeting on 28.08.2026. The house unanimously resolved that the minutes of Academic Council meeting held on 09.03.2026 be confirmed.
2.	To consider the action taken report on the Academic Council meeting held on 09.03.2026. .	Necessary action has already been taken on the decisions taken by the Academic Council in its meeting held on 09.03.2026. Notifications have been issued to this effect vide letters Nos.MU/AC/26/14182-14184, dated 05.03.2026 respectively for the action to be taken by the quarters concerned.)
3.	To consider the position of Director, Center for Distance & Online Education.	Approved and forwarded to the Board of Management (BOM) for final approval
4	The Centre for Distance and Online Education (CDOE) of the University proposes to apply for recognition for the offering programmes under the Open Distance Learning (ODL) mode for the academic session commencing in January 2027, in accordance with the provisions of the University Grants Commission (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020. To consider and approve the Programme Project Reports (PPRs) and Self-Learning Materials (SLMs) prepared for the proposed programmes under the Open and Distance Learning (ODL) mode, and to approve the proposal for submission of the application for recognition of the following 10 programmes under the ODL mode. The CDOE proposes to offer the following 10 programmes under the ODL mode: 1. Bachelor of Arts (B.A.)	To consider and approve the proposal for applying for recognition for the offering 10 new programmes under the Open Distance Learning (ODL) mode for the academic session commencing in January 2027. The Academic Council considered the proposal submitted by the Centre for Distance and Online Education (CDOE) for applying for recognition for the second time to offer the proposed programmes under the Open Distance Learning (ODL) mode for the academic session commencing in **January 2027**, in accordance with the provisions of the **University Grants Commission (Open and Distance Learning Programmes) Regulations, 2020**. The Academic Council also considered the **Programme Project Reports (PPRs)** and **Self-Learning Materials (SLMs)** prepared for the proposed programmes. After due deliberation, the **Academic Council approved the proposal** for submission of the application for recognition of the following 10 programmes under the ODL mode:

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	2. Bachelor of Commerce (B.Com.) 3.Bachelor of Business Administration (BBA) 4. Master of Commerce (M.Com.) 5. Master of Business Administration (MBA) 6. Master of Arts in Economics (M.A. Economics) 7. Master of Arts in English (M.A. English) 8. Master of Arts in History (M.A. History) 9. Master of Arts in Political Science (M.A. Political Science) 10. Master of Arts in Sociology (M.A. Sociology)	1. Bachelor of Arts (B.A.) 2. Bachelor of Commerce (B.Com.) 3. Bachelor of Business Administration (BBA) 4. Master of Commerce (M.Com.) 5. Master of Business Administration (MBA) 6. Master of Arts in Economics (M.A. Economics) 7. Master of Arts in English (M.A. English) 8. Master of Arts in History (M.A. History) 9. Master of Arts in Political Science (M.A. Political Science) 10. Master of Arts in Sociology (M.A. Sociology)
5	The Programme Project Reports (PPRs) and Self-Learning Materials (SLMs) prepared for the proposed programmes are hereby presented before the Academic Council for consideration and approval, prior to submission of the application to the competent regulatory authority.	The Academic Council further approved the **PPRs and SLMs** for the proposed programmes and authorized the CDOE/University to proceed with the necessary application and submission of documents before the **competent regulatory authority**, as per the applicable UGC regulations.
6.	To consider and approve the list of newly joined staff members of the Centre for Distance and Online Education (CDOE) and the transfer of surplus staff to the Centre for Distance and Online Education (CDOE).	The Academic Council considered the proposal submitted by the Centre for Distance and Online Education (CDOE) regarding the list of newly joined staff members and the transfer of surplus staff members to the CDOE. After due consideration and deliberation, the Academic Council approved the proposed list of newly joined staff members and the transfer of surplus staff members to the Centre for Distance and Online Education (CDOE). The Academic Council further resolved that the approved proposal, along with the detailed list of staff members, shall be forwarded to the Board of Management (BOM) for final approval. Upon receipt of the final approval of the Board of Management, the University shall take necessary administrative action for issuance of the appointment/transfer orders and deployment of the concerned staff

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		members in the CDOE, as per the applicable University rules and regulations.
7.	To consider and approve the proposed fee structure for the programmes/courses to be offered under the Open Distance Learning (ODL) mode for the academic session commencing in January 2027.	The approved fee structure has been accepted for implementation by the CDOE and shall be incorporated in the admission/prospectus and other relevant documents for the January 2027 academic session.. This matter has been forwarded to the Board of Management (BOM) for final approval.
8	To consider and approve the Minutes of Meeting of the Internal Quality Assurance Cell (IQAC) held on 17.08.2026.	The Academic Council considered the Minutes of Meeting of the Internal Quality Assurance Cell (IQAC) held on 17.08.2026. After due deliberation, the Academic Council approved the minutes and the recommendations contained therein for effective implementation and monitoring of quality assurance activities under the Open and Distance Learning (ODL) system of the University. The Director, IQAC, was directed to take necessary action for the implementation of the approved recommendations in accordance with the applicable UGC-DEB regulations and guidelines.
9	To consider and approve the proposal for re-constitution of the Centre for Internal Quality Assurance (CIQA) Committee of the University for the effective implementation and monitoring of quality assurance activities under the Open and Distance Learning (ODL)	The Academic Council considered the proposal submitted for the re-constitution of the Centre for Internal Quality Assurance (CIQA) Committee of the University for effective implementation, coordination, monitoring and continuous improvement of quality assurance activities under the Open and Distance Learning (ODL) mode. After due consideration and deliberation, the Academic Council approved the proposal for re-constitution of the CIQA Committee as placed before the Council. The Academic Council further resolved that the re-constituted CIQA Committee shall undertake and monitor the quality assurance activities related to the ODL mode in accordance with the applicable UGC regulations, University policies and prescribed quality standards.
10	To consider and approve the Minutes of Meeting of the Centre for Internal Quality Assurance (CIQA) held on 18.08.2026.	The Academic Council considered the Minutes of Meeting of the Centre for Internal Quality Assurance (CIQA) held on 18.08.2026. After due deliberation, the Academic Council approved the minutes and

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		the recommendations contained therein for effective implementation and monitoring of quality assurance activities under the Open and Distance Learning (ODL) system of the University. The Director, CIQA, was directed to take necessary action for the implementation of the approved recommendations in accordance with the applicable UGC-DEB regulations and guidelines.
11	To consider and approve the minutes of the following meetings of the Board of Studies for the proposed Open and Distance Learning (ODL) Courses: i. Minutes of the meeting of the Board of Studies, Faculty of Commerce and Management, held on 20.08.2026. ii. Minutes of the meeting of the Board of Studies, Faculty of Humanities and Social Sciences, held on 21.08.2026.	The Academic Council considered the minutes of the above meetings of the Board of Studies regarding the proposed Open and Distance Learning (ODL) Courses. After due deliberation, the Academic Council approved the minutes and the recommendations contained therein for further necessary action in accordance with the applicable UGC-DEB regulations and guidelines.

REGISTRAR
Registrar
Madhav University

Attendance Sheet for 45th meeting of the Academic Council (AC) scheduled at 11:30 am on Monday, the 28.08.2026 in the conference room, 2nd floor, Admin Building Madhav University, Pindwara Sirohi

Sr.No	Name of the Members of the Academic Council	Designation	Signature
1	Dr. Sushil Bhargava,	Pro-President (Academics) & Dean, Faculty of Pharmaceutical Sciences and Nursing	
2	Dr. Mata Prasad Pandey	Registrar, Samarpan Education and Research Campus, Nr. Samarpan, Circle, Kh-7, Gandhi Nagar-28.	
3	Dr. G.M. Malik,	Department of Chemistry,Navyug Science College, Surat-395 009.	Absent
4	Prof. Randeep Singh	Ex-Pro-President, Madhav University	
5	Prof (Dr.) Adesh Pal,	Proctor Professor, Faculty of Humanities and Social Sciences	
6	Dr. Sanjay Kumar Das	Director (R & D)/Dean, Education and Physical Education	
7	Dr. Pawan Kumar,,	Director, Distance Education	
8	Dr. Ritesh P. Vaidya	IQAC Director	R.P.Vaidya
9	Dr Archna Tanwar,	Controller of Examinations, M.U.	
10	Dr. Mahendra Singh,	Dean, Academic Affairs & Humanities and Social Science	
11	Prof. Devendra Muzzalda,	Dean, Students' Welfare	
12	Dr. Ganga Singh,	Dean Faculty of Commerce and Management	
13	Prof. Bhanu Pratap Singh,	Dean, Faculties of Medical and Allied Health Sciences	
14	Prof. Vidya Shaktawat,	Dean, Faculty of Law	
15	Prof. Gitam Singh,	Dean, College of Agriculture	
16	Dr. Sumer Singh Rathore,	Director, Admissions/Dean, Faculty of Basic and Sciences	
17	Dr. Ankur Kumar Meena,	Dean, Faculty of Engineering and Technology	
18	Dr. Bhawesh Kumawat,	Registrar and Member Secretary	

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