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## SARDAR PATEL UNIVERSITY OF POLICE, SECURITY & CRIMINAL JUSTICE, JODHPUR

No. AC/08/2015-16/

Dated: 08.09.2015.

Minutes of the 8<sup>th</sup> Meeting of the Academic Council of Sardar Patel University of Police, Security & Criminal Justice, Jodhpur held on 7<sup>th</sup> & 8<sup>th</sup> September, 2015 at 11:30 am and 10:30 am respectively in the Conference Hall of the Police Headquarters, Jaipur.

**The following members attended the meeting:**

1. Shri M L Kumawat, Vice Chancellor (In the Chair)
2. Dr Bhupendra Singh, Addl. DGP (Hqrs) Cum Pro Vice Chancellor
3. Shri B L Soni, IPS, Director, Rajasthan Police Academy, Jaipur
4. Dr Hari Prasad Sharma, IPS, Jaipur
5. Dr Narayan Lal Gupta, Lecturer, Govt. College, Ajmer
6. Shri Pradeep Borar, Joint Secretary, Home, Nominee of ACS, Home
7. Dr Sadhana Meghwal, Asst. Professor, SPUP, Jodhpur
8. Dr Vinay Kaura, Asst. Professor, SPUP, Jodhpur
9. Shri Shyam Singh Rajpurohit, Registrar, SPUP, Jodhpur (Member Secretary)

**The following members could not attend the Meeting:**

1. Shri Kanhaiya Lal Bairwal, Retd. IPS, Former Member of RPSC
2. Principal Secretary, Higher Education, Government of Rajasthan
3. Ms K B Vandana, IPS

The Vice-Chancellor extended a warm welcome and thanked the members for sparing their valuable time for attending the meeting. He extended a special welcome to Shri Pradeep Borar, Joint Secretary Home, Nominee of ACS, Home for attending the meeting of the Academic Council for the first time.

**The following items were taken up for consideration:**

**1. Agenda Item no. 8/1:**

The Vice-Chancellor pointed out that the minutes of the last meeting had been circulated by the office and requested the Members for their comments, if any. As there were no comments, the Vice-Chancellor stated that it might be presumed that the Minutes have been recorded correctly.

Resolution No. AC/8/1: Resolved that the Council confirmed the minutes of the 7<sup>th</sup> meeting of the Academic Council.



2. Agenda Item no. 8/2:

Hon'ble Vice-Chancellor informed the house that the Board of Studies for Diploma in Police Studies was held on 2/9/2015. The required changes as suggested by one of the member Dr. Narayan Lal Gupta, were incorporated.

**Resolution No. AC/8/2: Resolved that Council members approved the proposal and forwarded the same to the Board of Management.**

3. Agenda Item no. 8/3:

Hon'ble Vice-Chancellor informed the Council Members that for drafting Statutes and Ordinance of the University, a three Members Committee comprising of Prof. B.L. Sharma (Chairperson), Vice-Chancellor, University of Rajasthan, Prof. R.N. Sharma and Prof. M. K. Vyas was constituted. Since one of the Members, Prof. B.L. Sharma has left the State after being appointed as Vice-Chancellor in Chhattisgarh, after that it could not materialized.

Finally, Prof. Devendra Mohan, Sr. Consultant of the University has initiating the process of drafting Statutes, Ordinance and Regulations of the University Ordinance and Regulations are presented here for discussion and approval.

The Academic Council appreciated the efforts made by the Prof. Devendra Mohan (Retd.) for his contributions in shaping the Statutes, Ordinance and Regulations of the University.

The draft ordinance was discussed at length on 7/09/2015 and the suggested changes, additions, alteration etc. were made in the soft copy. Some of the changes are as follows:-

1. Ordinance-1 Admission of the Student: Point C the format of declaration by the student at the time of admission was changed and incorporated in the soft copy.
2. Ordinance-4 Fee Structure: To add rules for refund of fee as suggested in the house.
3. Ordinance-8 Examiner Appointment: The members suggested the remuneration for Centre Superintendent and other staff members should be revised as per other state Universities and the same was incorporated.
4. Ordinance-21: Asst. Professor selection scale (AGP-9000) should be deleted.



5. Promotion of Deputy Registrar to Additional Registrar and Private Secretary to Deputy Registrar was discussed. The members were of the opinion that the promotion should be given in each cadre provided it is as per Government Norms.

The suggested promotions were incorporated in the soft copy of the text.

**Resolution No. AC/8/3/1: Resolved that** The Council members approved the Draft of Ordinance after incorporating suggested changes and the same is forwarded to the Board of Management.

A joint resolution was moved to incorporate provisions of incentives to the teachers who have Ph.D., M.Phil., M.Tech., LL.M. at entry point and others as suggested by UGC regulation 2010.

**Resolution No. AC/8/3/2: Resolved that** The Council members approved the proposal and suggested to incorporate the relevant portion of the UGC regulation at proper place in the text and forward the same to the Board of Management.

**Resolution No. AC/8/3/3: Resolved that** the promotion of Deputy Registrar and Private Secretary may be made as per State Government norms and forward the same to the Board of Management.

4. Supplementary Agenda Item No. 1: - The Ordinance for Professor Emeritus was discussed by the members suggested that the Point number 6 of this Ordinance be deleted. The members also advised that the Ordinance be arranged at a proper place in the draft of the Ordinance.

**Resolved that** the Council members approved the proposal and forwarded to the Board of Management.

5. Supplementary Agenda Item No. 2: - As directed by Prof. B.L. Choudhary, (Member of Board of Management of SPUP, Jodhpur) the Ordinance for University convocation was drafted and presented for the approval.

Some minor corrections were suggested which were incorporated in the text.

**Resolved that** the Council members approved the proposal and forwarded to the Board of Management.

Meeting of 7<sup>th</sup> September 2015 ended with the thanks to the Chair.

Proceedings of 8<sup>th</sup> September 2015 meeting



6. Agenda Item no. 8/4: The regulations of the University were discussed at length and some of the minor corrections were suggested which were incorporated in the text during the meeting. During discussion it was suggested that the draft of Executive Ph.D. be incorporated in the text.

**Resolution No. AC/8/4: Resolved that** the Council members approved the regulation of the University after incorporating the suggested changes in the soft copy and the same may be forwarded to the Board of Management.

7. Supplementary Agenda Item No. 3: - An Amendment was proposed about the Research publication for recognition of Research Supervisor i.e. ISBN Number be treated at par with ISBN Number. One of the member suggested that the ISBN book publication should be only for Research Publication.

**Resolved that** For considering the teachers as a recognize research supervisor their Publication with ISBN Number should be treated at par with ISSN Number only when it is published as Research Publication in book form and the same is forwarded to the Board of Management.

8. Table Agenda Item No. 4: - Hon'ble Vice-Chancellor presented the minutes of Board of Studies for Certificate Course in Child Protection (CCCP) and Diploma in Child Protection (DCP) under the Centre for Child Protection, SPUP, Jodhpur. Hon'ble Pro Vice-Chancellor apprised about the objective and functions of the Centre. The Centre Coordinator described about the Course Content, Eligibility, Examination Scheme and Training etc. Some minor corrections were made and incorporated in the soft copy of the text.

**Resolved that** the Council members approved the proposal and forwarded the same to the Board of Management.

Finally, the Vice-Chancellor thanked all the Hon'ble Members for attending the Council meeting.

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

  
REGISTRAR