KOTA OPEN UNIVERSITY
KOTA(RAJ)

MINUTES OF THE 3 RD MEETING OF ACADEMIC COUNCIL HELD ON THURSDAY, 13TH OCTOBER, 1988 AT 3.00 P.M. IN THE OFFICE OF THE VICE-CHANCELLOR, AT PUSHPA NIWAS, STATION ROAD, KOTA.

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The following members were present in the meeting:-

1. Prof.V.R.Mehta,
Vice-Chancellor,
Kota Open University,Kota. CHAIRMAN

2. Prof.S.N.Dube,
Director(Science & Technology),
Kota Open University,Kota.

3. Prof.(Miss) Sushila Agrawal,
Director,Regional Centre,KOU,Udaipur.

4. Dr.C.M.Jain,Director(RS),
Kota Open University,Kota.

5. Shri M.P.Mathur,
Director(Admission & Evaluation),KOU. (Special Invitee)

6. Prof.M.D.Agrawal,
Prof.in Commerce,KOU,Kota.

7. Shri R.C.Jain,RAS
Registrar,Kota Open University,Kota. MEMBER SECRETARY

At the outset, the Vice-Chancellor welcomed the new members to the 3rd meeting of the Academic Council of Kota Open University,Kota. After the welcome the Agenda items were discussed and the itemwise decisions taken, which are as under:-

ITEM No.1

Confirmation of the minutes of the 2nd meeting of Academic Council held on 6-6-1988.

Resolved that the minutes of the 2nd meeting of Academic Council held on 6-6-1988 be approved.

Item No.2

To report action taken on the minutes of the 2nd meeting.

Noted.

Item No.10

To confirm the minimum qualifications, minimum experience and fee for the following courses already announced by the University(Appendix-VIII):-

1. Bachelor's Degree Programme(B.A./B.Com.)
2. Bachelor's Degree Programme in Education.
3. Diploma in Management(Module-I).
4. Diploma in Library Science & Information Sc.
5. Bachelor's Degree in Journalism & Mass Communication.
6. M.A./M.Com.(Final only)

Resolved that proposal given in the Appendix-VIII be approved.

Item No.11.

To constitute the Course Development Committee in Commerce.

Resolved that the ~~following~~ proposed Committee be approved (Appendix-X).

Item No.12

To frame rules for various scholarships.

Resolved to form the following Committee(Appendix-X

It was further resolved that the Committee should submit its report by 15th November, 1988.

Item No.13.

To consider institution of medals to the toppers of the University.

Resolved that the Board of Management be requested to institute Medals to the toppers of the various subjects and courses of the University.

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

13/10/88

A.R. JAIN