



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर

MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

(NAAC Accredited "A" Grade University)

**AGENDA FOR THE MEETING OF THE BOARD OF MANAGEMENT TO BE
HELD ON 01.12.2019 AT 11.00 A.M. AT GOLDEN JUBILEE UNIVERSITY
GUEST HOUSE, MLSU, UDAIPUR.**

Item No.	AGENDA ITEMS	Page No.
1	To confirm the minutes of the meeting of BOM held on 07.09.2019.(Enclosed)	1-14
2	To confirm the Action Taken Report of the meeting of BOM held on 07.09.2019 (Enclosed)	15-39
3	To consider the minutes of the meeting of COD held on 06.09.2019 (Enclosed)	40-44
4	To consider letter No.EO/MLSU/2019-20/260 dated 18.11.2019 received from Er. Rakesh Jain, University Engineer, MLSU regarding a construction of Class rooms, Labs, Seminar Hall at Vigyan Bhawan 'A' Block, New Campus, MLSU	45-49
5	To consider letter No.EO/MLSU/2019-20/261 dated 18.11.2019 received from Er. Rakesh Jain, University Engineer, MLSU regarding a construction of L.L.M., P.G. Programme building at Law College, MLSU	50-54
6	To consider letter No.EO/MLSU/2019-20/262 dated 18.11.2019 received from Er. Rakesh Jain, University Engineer, MLSU regarding a construction of building for faculty of Education Department, MLSU	55-59
7	To report various orders/letters/notification issued by the University. (i) Order No.F.()/MLSU/Estt/Gr.I/2019/349 dated 17.09.2019 regarding confirm the services of Dr. Ritesh Purohit, post Associate Professor, Deptt. of Geology, UCoS, Udaipur from 04.08.2019. (ii) Order No.F.()/MLSU/Estt/Gr.I/2019/355 dated 17.09.2019 regarding to allow promotion to the faculty members under CAS II (2007) notionally (without financial benefit) designating them as Professor (pay Scale 16400-450-20900-500-22400) from the dated of their respective eligibility. (iii) Office Order No.MLSU/DEGREE/2019/474 dated 18.09.2019 regarding late fee for the undistributed degrees. (iv) Order No.F./COD/Gen/MLSU/2019/5698 dated 19.09.2019 regarding nominate Estate Office, MPUAT to seek his services as Technical Expert and provide the same to Committee already constituted to examine the	60 61 62 63

	<p>matter of ST Boys Hostel and fix the responsibilities under the Convenership of Prof. Anand Paliwal.</p> <p>(v) Order No.F.()/MLSU/Estt/Gr.I/2019/359 dated 20.09.2019 regarding to accept the request dated 01.09.2019 of Professor Ashok Nagar, Deptt. of Banking and Business Economics, UCCMS, Udaipur seeking voluntary retirement from University Services with effect from 01.12.2019.</p> <p>(vi) Order No.F./MLSU/M/2019/2241 dt. 04.10.2019 regarding appointment of Prof. P.K. Choudhury, Deptt. of Pharmacy as Chairman, Faculty of Science for a term of three years.</p> <p>(vii) Notification no. MLSU/Secy/UM/2019/1284 dated 14.10.2019 regarding punishment awarded by the Unfairmeans Committee to the candidates mentioned against each for using unfairmeans/ indiscipline at the University Examination 2019.</p> <p>(viii) Order No.F./MLSU/M/AC/2019/2248 dt. 19.10.2019 regarding to re-nominate Prof. Sadhana Kothari, Dean, UCSSH,MLSU as member of the A.C. for a term of one year under Sec. 21(1)(d) of the University Act.</p> <p>(ix) Order No.PD/NP/Bonus/2019-20/507 dated 19.10.2019 regarding allowing payment of ad-hoc Bonus to the University Employees for the year 2018-19.</p> <p>(x) Order No.F.()/MLSU/Estt/Gr.I/2019/434 dated 19.10.2019 regarding to constitute a committee to decide the modalities for the allowing honorarium to the faculty members (on probation) for engaging extra classes beyond the workload.</p> <p>(xi) Order No.F.()/ Rectt/MLSU/2019/531 dated 2.11.2019 regarding to cancel the whole process adopted by the University for appointment on the post of Clerk Grad-II w.e.f. 25.06.2018.</p> <p>(xii) Notification No.MLSU/Secy/UM/2019/1314 dated 15.11.2019 regarding punishment awarded by the Unfairmeans Committee to the candidates mentioned against each for using unfairmeans /indiscipline at the University Examination 2019.</p>	<p>64</p> <p>65</p> <p>66</p> <p>67</p> <p>68-72</p> <p>73</p> <p>74</p> <p>75-77</p>
8	Any other item with the permission of the Chair.	



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TABLE AGENDA FOR THE MEETING OF THE BOARD OF MANAGEMENT
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UNIVERSITY GUEST HOUSE, MLSU, UDAIPUR.

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1	To consider letter dated 26.09.2019 received from Dr. M.S. Dhaka, Deptt. of Physics, UCoS, MLSU (Enclosed).	1-4
2	To consider letter dated 27.11.2019 received from Mr. Nikhilraj Singh Rathor, President Student Union, MLSU, Udaipur regarding request to provide certain facilities in Colleges and Exam programs (Enclosed).	5-8
3	To consider letter No.F.()/USB/Mee/MLSU/2019-20/450 dated 29.11.2019 received from Prof. Anand Paliwal, Chairman, University Sport Board, MLSU, Udaipur regarding Draft of MOU between Mohanlal Sukhadia University, Udaipur & M/S Health Care for establishing GYM at the University Sports Complex, MLSU, Udaipur.	9-10
4	To confirm the minutes of the meeting of COD held on 13.11.2019 (Enclosed).	11-14
5	To confirm the minutes of the Academic Council held on 30.11.2019 (Enclosed).	15-19
6	To report various orders/letters/notification issued by the University. (i) Order No.F.()/MLSU/Estt/Gr.I/2019/494 dated 15.11.2019 regarding extending the term of appointment of Prof.Hanuman Prasad, Faculty of Management Studies, Udaipur as Officer Incharge of the University Central library for a period of one year. (ii) Letter No.F.MLSU/DSIR/2019/144 dated 29.11.2019 received from Dr. M.S. Dhaka, Member, RAC, Incharge, DSIR, MLSU, Udaipur regarding approve the minutes of meeting of the Research Advisory Committee (RAC) held on 05.01.2019. (iii) Letter No.MLSU/Compilation/2019-20/1254 dated 30.11.2019 regarding resolution no. S/8 of BOM meeting held on 07.09.2019 to appoint M/s Dinesh Shrimali & Co., Udaipur as Statutory Auditor for the audit of University accounts for the Financial Year 2018-19 and 2019-20. (iv) To report the minutes of the USB meeting held on 05.08.2019.	1 2-7 8-9 10-15
7	Any other item with the permission of the Chair.	