



मोहनलालसुखाडिया  
विश्वविद्यालय, उदयपुर

MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

**MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT HELD ON  
20<sup>TH</sup> FEBRUARY 2021 AT 02:30 PM AT THE GUEST HOUSE, UNIVERSITY OF  
RAJASTHAN, JAIPUR**

The following members attended the meeting:

1. Prof. Amarika Singh In Chair  
Vice-Chancellor
  2. Dr. Mohammed Naeem  
Principal Secretary (Higher Education) Nominee
  3. Prof. B.P. Saraswat  
Chancellor's Nominee
  4. Dr. Yadugopal Sharma  
Government Nominee
  5. Prof. Kanika Sharma
  6. Prof. P.K. Singh
  7. Prof. G.S. Rathore
  8. Prof. Seema Jalan
  9. Dr. Ajit Bhabor
  10. Shri S.K. Jain Member Secretary  
Officiating Registrar (Comptroller)
1. Shri Sandesh Nayak, IAS (Attended Online)  
Director, College Education Department

The meeting started with the introduction of BOM members and administration of Oath of Preamble of the Constitution of India by the Vice-Chancellor. After rendition of "Kulgeet" of the University, the Registrar presented the item-wise agenda and the following decisions were taken and resolved:

1. To confirm the minutes of the meeting of Board of Management held on 28.11.2020.

Prof. Amarika Singh  
Vice Chancellor  
Mohanlal Sukhadia University  
Udaipur (Raj.)

The house discussed the objections raised by Prof. B.P. Saraswat regarding C-1 and C-4(vi). After taking 'note of dissent' on these points, it was resolved to delete the word 'authorized' in C-4(vi) and after that the minutes were confirmed.

2. To consider Action Taken Report on the resolutions of Board of Management meeting held on 28.11.2020.

Considered the Action Taken Report on the resolutions of BOM meeting held on 28.11.2020 and the same was confirmed.

3. To confirm and approve the minutes of the Council of Deans held on 15.01.2021.

The matter was discussed and it was unanimously resolved that henceforth all FDs be deposited in Nationalized Banks only. However, the existing current/saving account may continue with ICICI Bank.

4. To confirm and approve the minutes of the Academic Council held on 28.01.2021.

Resolved to confirm the minutes of the Academic Council held on 28.01.2021.

5. To consider letter received from Hr Education Gr IV- Govt. of Rajasthan vide प.7(2) शिक्षा-4/2020 दिनांक 07.01.2021 in reference to letter No. University F.6 (7th Pay)/Estt/MLSU/Gr.II/2020/1686 dated 15.09.2020 and No. 2050 dated 01.12.2020 regarding "विश्वविद्यालय मेंमंत्रालयिकवर्गमेंराज्य सरकार के अनुरूपपदोन्नति पद चैनलसृजितकियेजाने के संबंध में।"

Considered letter No.Pa.7(2)Edu.4/2020 dated 07.01.2021 received from Principal Secretary, Higher Education (Gr.4) Department, Government of Rajasthan, Jaipur regarding creation of promotion channel in accordance with State Government and resolved to approve the following sequence of promotions:

Sr.No.	Name of reorganized Posts	Number of Posts
01.	Junior Assistant	79 (Pay level-05)
02.	Senior Assistant	39 (Pay level-08)
03.	Assistant Administrative Officer	19 (Pay level-10)
04.	Additional Administrative Officer	08 (Pay level-11)
05.	Administrative Officer	02 (Pay level-12)

Further, it was resolved that the State Government rules of APAR which have already been passed in earlier BOM meeting held on 17.11.2017 be implemented with immediate effect..



  
Prof. Amarika Singh  
Vice Chancellor  
Mohantal Sukhadia University  
Udaipur (Raj.)


6. **To report and discuss the recommendation of the Enquiry Committee for fact finding constituted by the Vice-Chancellor to examine the case of appointment of Assistant Director, Physical Education and order of Hon'ble High Court dated 12.01.2021 & legal opinion dated 17.01.2021.**

The Registrar opened and read the report submitted by the five member enquiry committee for fact finding constituted by the Vice- Chancellor under the Convenership of Prof. P.S. Ranawat. The committee in it's findings mentioned that "*the selection for the post of Assistant Director, Physical Education-2018 of MLS University were wrongly made through manipulations that are evident*". The letters submitted by Prof. B.L. Ahuja and Prof. Arti Prasad, part of the five members committee these two who had not signed the report were also presented. Also considered the Judgment pronounced on 12.01.2021 by the Hon'ble Rajasthan High Court, Jodhpur, disposing of the S.B. Civil Writ Petition No.10244/2020, filed by the Assistant Directors (under probation) Dr. Bheem Raj Patel and Dr. Hemraj Singh Chaudhary of Physical Education. The matter was discussed at length and looking at the seriousness of the issue it was resolved unanimously to submit the report of the enquiry committee for fact finding along with all the relevant documents including the Rajasthan High Court judgment, to the Hon'ble Chancellor for further necessary action/direction in this regard. State Government should also be informed the same. Till then the status quo of the Assistant Directors, Dr. Bheem Raj Patel and Dr. Hemraj Singh Chaudhary of Physical Education shall remain as such.

7. **To consider the request of Dr. Deepak Kumar, the waitlisted candidate of Direct Recruitment 2018 seeking appointment on the post of Assistant Professor.**

The house was appraised with the facts of matter as enclosed on page No.38-50 of main agenda. After approval of Board of Management in its meeting held on 25.06.2018, the offer letter for appointment on the post of Assistant Professor in Chemistry was issued to Dr. Deepak Kumar on 11 August, 2018. It was pointed out that the selection process for the post of Assistant Professor in chemistry had been completed before the issue of the UGC letter dated 19.07.2018. On the advice of Hon'ble Chancellor, the matter was referred to Advocate General of Rajasthan and legal opinion was sought from him. He submitted his report on 12.11.2018 to the Registrar by mentioning that the recruitment process was over much before the communication dated 19.07.2018 issued by UGC and the same was appraised to the Hon'ble Chancellor. It was also informed that the matter is also pending before the Hon'ble Rajasthan High Court.



  
Prof. Amarika Singh  
Vice Chancellor  
Mohanolal Sukhadia University  
Udaipur (Raj.)

In light of the above the matter was discussed at length and it was resolved that the directions of Hon'ble Rajasthan High Court, Jodhpur will be implemented.

8. To consider and approve the final account of the University (Receipt & Payment Account and Balance Sheet) for the financial year 2017-2018 duly audited by the Statutory Auditors.

Considered and approved the final account of the University (Receipt & Payment Account and Balance Sheet) for the financial year 2017-2018 duly audited by the Statutory Auditors. Dr.Yadugopal Sharma requested that he may be provided the Account & Balance Sheet of year 2017-18. It was resolved that a copy may be provided to Dr. Sharma.

9. To consider proposal received from OSD to VC as Office Note No. PS VC/MLSU/2021/664 dated 25.01.2021 regarding enhance the honorarium payable to BOM members/Experts/ Statutory Selection Committee meeting members.

Considered and resolved the following enhanced rates:

S.No.	Details of Meeting	Existing Rate	Revised rates Approved by BOM
01.	PGRB/Ph.D. Viva -Voce	Rs.1,000/-	Rs.2,000/- per sitting subject to maximum of Rs.6,000/- per day.
02.	BOM Meeting/Statutory Selection Committee meetings	Rs.2,000/-	Rs.4,000/- sittingsubject to maximum of Rs.7,000/- per day.

10. To discuss the representation received from President (NTSA), and President, Sahayak Karmchhari Sangh dated 03.02.2021 regarding direct admission to the ward of University employees for P.G. Studies Courses.

The matter was discussed and resolved to defer.

11. To consider the reimbursement of Medical expenditure incurred beyond limit of Rs. 50,000/-.

Considered and approved the reimbursement of medical expenditure incurred beyond the limit of Rs.50,000/- (as per the list enclosed in agenda).



  
Prof. Amarika Singh  
Vice Chancellor  
Mohaulal Sukhadia University  
Udaipur (Raj.)

12. To discuss the matter of Dr. Tikam Chand Dakal regarding confirmation of his services in the light of judicial committee report.

The matter was discussed at length and the report of the Judiciary Enquiry Committee constituted by the then Vice Chancellor Prof. J.P. Sharma was read along with the interim order issued by the Hon'ble Rajasthan High Court Jodhpur under S.B.Civil Writ No.4705/2019, challenging the jurisdiction of instituting Judicial enquiry by the University. Meanwhile the house was informed that the matter has also been communicated to the Hon'ble Chancellor and no further directions have been received till date on this matter.

It was resolved that the matter of confirmation of Dr. Tikam Chand Dakal will be considered after the final Judgment of the Hon'ble Rajasthan High Court or the Hon,ble Chancellor as the case may be. Till then he will remain on probation.

13. Received report of various orders/letters/notifications issued by the University from Sr. No.1 to Sr.No.32 and resolved to approve the same.

### TABLE AGENDA

- T/1.To confirm and approve the minutes of the Council of Deans held on 01.02.2021 & 17.02.2021.

Considered and resolved to confirm the minutes of the Council of Deans held on 01.02.2021 and 17.02.2021.

- T/2.To discuss the matter of unauthorized construction on the acquired land of Champabagh for Mohanlal Sukhadia University, Udaipur.

After detailed discussion, the earlier resolution No.C-4(i) of BOM dated 28.11.2020 was reconsidered and resolved that in routine ordinary cases the existing fee structure applicable before 28-11-2020 will remain as such. Looking to the nature and sanctity of the cases, the Vice Chancellor is authorized to approve payment of up to maximum of Rs. 2.00 lakh to engage senior Advocates of Rajasthan High Court/Apex court with consultation of Registrar / Financial Comptroller. For payment to any Advocate beyond to this limit approval from BOM be sought.



Prof. Amarika Singh  
Vice Chancellor  
Mohanlal Sukhadia University  
Udaipur (Raj.)

**T/3. To consider the letter received from Secretary, H.E. the Chancellor & Governor, Rajbhawan, Jaipur F.3(1)RB/2021/805 dated 17.02.2021 regarding enquire all the matter related to Dr. Anand Paliwal, Prof. of Law.**

The house discussed the matter in light of the documents, facts and information reported in table agenda (Page 14-56) along with the letters received from Secretary, H.E. the Chancellor & Governor of Rajasthan and the State Govt. etc., against his appointment on the post of Associate Professor & Professor of Law regarding not having the minimum prescribed academic qualifications, requisite teaching experience etc. by him for these posts and the irregularities done by him. Looking into the seriousness of the matter it was resolved to constitute a three member external enquiry committee, to examine all issues pertaining to his appointment on the post of Associate Professor & Professor of Law and the irregularities done by him as referred above. Composition of the committee shall be as under:

- |   |          |
|---|----------|
| 1. Prof. V. K. Singh, Vice-Chancellor, Maharaja Ganga Singh University, Bikaner | Convener |
| 2. Dr. G.P. Singh, Principal, Government Dungar College, Bikaner.               | Member   |
| 3. Dr. Rajkumar Upadhyay, Registrar, University of Kota, Kota.                  | Member   |

The committee should be requested to submit its report on these issues as soon as possible. The Raj Bhawan & the State Government should also be informed about the same.

**T/4. To discuss the proposal of "Mewar Sadan" University Guest House, to be constructed at Jaipur under CSR.**

The proposal was discussed and principally accepted.


**T/5. To discuss the proposal of establishment of Shreenath Centre of Excellence at Nathdwara, Rajsamand.**

The proposal was discussed and principally accepted. It was also agreed in principal to establish a LOKVIRASAT Centre. The modalities of these may be decided later.

**T/6. To consider item received from University Engineer regarding आर.टी.ओ.से विश्वविद्यालय मेन गेट तक 80 फीट निर्मित रोड़ पर आ रहे भूखण्ड के बदले इसी सड़क पर प्रस्तावित योजना में भूखण्ड आवंटन के लिये व प्रस्तावित नीलामी योजना को गति देने के संबंध में।**

Considered and resolved that a letter may be sent to State Government with the request to issue directions to UIT, Udaipur to give cost of the land to MLSU.

**ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR**

  
Prof. Amarika Singh  
Vice Chancellor  
Mohanalal Sukhadia University  
Udaipur (Raj.)

**C-1. Considered recommendations of Statutory Selection Committee for grant of promotion of teachers as Associate Professor under UGC Career Advancement Scheme held on 18.01.2021 in different subjects.**

Resolved to approve the recommendations of the Statutory Selection Committee meeting, held on 18<sup>th</sup> January, 2021.


On the recommendations of the Statutory Selection Committee, the following Assistant Professors be granted personal promotion in their respective subjects by way of designating them as Associate Professors (Academic Pay Level L-13A) from the date of their eligibility as mentioned against their names with immediate effect:

S.No.	Name of teacher	Subject	Date of Eligibility
01.	Dr. Neetu Parihar	Hindi	25.06.2019
02.	Dr. Naveen Nandwana	Hindi	26.06.2019
03.	Dr. Ashish Sisodiya	Hindi	25.06.2019
04.	Dr. Rajshree Chaudhary	Law	25.06.2019
05.	Dr. Shilpa Seth	Law	25.06.2019
06.	Dr. Harshada Joshi	Biotechnology	25.06.2019

The notional fixation of pay is to be made from the date of their eligibility on promotion under CAS as recommended by the Statutory Selection Committee and actual benefit of pay and allowances from the date of actual working/charge taken on the promotion post by serving employee.

The above personal promotions shall automatically cease to exist consequent upon their superannuation/resignation or his/her services ceasing to exist for any other reason, and the substantive post held by him/her shall fall vacant.

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

  
(Prof. Amarika Singh)  
VICE CHANCELLOR  
Vice Chancellor  
Mohanlal Sukhadia University  
Udaipur (Raj.)

  
(Sh. Suresh Kumar Jain)  
REGISTRAR (Offg.)