



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर  
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT  
(ONLINE/OFFLINE MODE) HELD ON 09.12.2021 AT 01:00 PM AT GOLDEN  
JUBILEE GUEST HOUSE, MLSU, UDAIPUR.

The following members were present:

1. Prof. Amarika Singh In- Chair  
(Vice- Chancellor)
2. Sh. Sudhir Dave,  
(Principal Secretary Planning, Nominee)
3. Dr. Praveen Pachauri  
(Chancellor's Nominee)
4. Dr. SangeetaKumari  
(Chancellor's Nominee )
5. Prof. M.S. Rathore
6. Prof. G.S. Rathore
7. Prof. Neeraj Sharma
8. Dr. Amit Kumar Gupta
9. Sh. Shravan Lal Kathik  
(State Government Nominee)
10. Dr. Firoj Akhtar, Attended online  
(Jt. Secretary Higher Education, Rajasthan)
11. Sh. D.S. Rathore, Invitee  
(Comptroller, RAc.S)
12. Sh. Chhoga Ram Dewasi Member Secretary  
(Registrar, RAS)

The meeting started with the rendition of "Kulgeet" of the University. Further, the members of the House imparted thanks to the Vice- Chancellor about his efforts for the University during last 15 months. Thereafter, the following agenda items were taken up with the permission of the Chair:





NAME	AGENDA ITEM
1	<p>To consider and approve the minutes of the meetings of Board of Management held on dated 11.08.2021.</p> <p>Considered and resolved to approve the minutes of the meetings of Board of Management held on dated 11.08.2021.</p>
2	<p>To consider and approve the minutes of the meetings of Council of Deans held on 10.09.2021, 08.10.2021 and 23.10.2021.</p> <p>Considered and resolved to approve the minutes of the meetings of Council of Deans held on 10.09.2021, 08.10.2021 and 23.10.2021.</p>
3	<p>To consider letter dated 18.10.2021 received from Prof. S.S. Bhanawat and Prof. Neeraj Sharma regarding the scheme of honor for remarkable service dedication.</p> <p>Considered the letter dated 18.10.2021 addressed to HVC submitted by Prof. S.S. Bhanawat, DSW and Prof. Neeraj Sharma, HOD, Sanskrit, addressed to HVC, in which they requested to declare the report, submitted by Prof M S Dhaka in the matter of framing scheme/rules to give honor /awards to teachers, employees, students and alumni for their outstanding/remarkable contributions, null and void. Since, the other two members Prof. S.S. Bhanawat and Prof. Neeraj Sharma both were disagree with this report and Prof. Dhaka submitted the same from his single signature. After discussion, resolved to declare the Rules, Regulations governing the 'Awards of Excellence' to the teachers and non-teaching staff of MLSU prepared and submitted by Prof. M S Dhaka by his signature dated 18.11.2020, null and void.</p>
4	<p>To consider letter No. F.MLSU/Secy/2021/5566 dated 15.09.2021 received from Controller of Examination regarding examination related enquiry committee.</p> <p>Considered the letter No. F.MLSU/Secy/2021/5566 dated 15.09.2021 received from Controller of Examination regarding the act of Prof M S Dhaka investigating officer done during his investigation in the matter of enquiry constituted for the financial irregularity done in examination section. It was also communicated that the presenting officer Sh. Roshanlal Teli also blamed that Prof Dhaka was not investigating the matter as per Act and Statutes. HVC apprised the House that a new committee has already been constituted to investigate the whole matter which includes two University professors Prof. P.K. Singh and Prof. S.S. Bhanawat and three other members outside the University system (Chartered Accountants). The committee will submit its report to the Registrar so that further action may be taken.</p>
5	<p>To consider letter dated 24.11.2021 received from teaching staff of the University regarding nonpayment of 7<sup>th</sup> pay commission.</p> <p>After detailed discussion, the Comptroller apprised the House that BFC meeting is scheduled to be held on January 10, 2022. The whole matter with the budgetary requirement for the arrears of 7<sup>th</sup> pay commission to the University teachers will be submitted before BFC meeting.</p>






6	<p>To consider letter No. f.2/MLSU/Rules/2021/3 dated 11.08.2021 regarding reimbursement of Medical expenditure of Smt. Sarupi Meena W/o Late Sh. Ramkesh Meena, Ex. Dy. Librarian.</p> <p>Considered the letter No. .2/MLSU/Rules/2021/3 dated 11.08.2021 regarding reimbursement of Medical expenditure of Smt. Sarupi Meena W/o Late Sh. Ramkesh Meena, Ex. Dy. Librarian and it was resolved that the matter must be re-examined and it will be put up in the next meeting of BoM with more details of the case. Further, it was also resolved that University regular employees must submit the related document of RGHS policy till 31.12.2021 and the pensioners must submit related documents till 31.01.2021 so that the RGHS policy may be implemented from 01.02.2021 for regular employees and from 01.03.2021 to University pensioners.</p>
7	<p>To consider various letters/orders/notifications issued by the University (Sr. No. 1 to 46).</p> <p>Considered and resolved to approve the letters/orders/notifications issued by the University (Sr. No. 1 to 46).</p>

**Table Agenda**

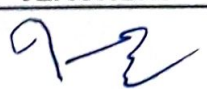
T-1	<p>To consider letter received from Dr. Dipendra Kumar Singh Chouhan regarding regularization of services of Coach from 19.07.2005.</p> <p>Considered the letter received from Dr. Dipendra Kumar Singh Chouhan regarding regularization of his services on the post of Coach from 19.07.2005 in place of 22.05.2013.</p> <p>It was informed the house that vide resolution no C-3 of Board of Management dated 28, Nov. 2020 the three members committee was constituted in the convener ship of Prof Kanika Sharma. The committee in its report dated 19.01.2021 recommended to regularize the services of Dr. Deependra Singh Chauhan w.e.f 19.07.2005 (from the date on which other employees were regularized) in place of 22.05.2013 i.e. from which his services were already regularized, by treating him in non- teaching cadre.</p> <p>After discussion, it was resolved to regularize the services of Dr. Deependra Singh Chauhan from 19.07.2005 in place of 22.05.2013 by treating his services on the post of coach in non- teaching cadre. Only notional financial benefits will be given from 19.7.2005 and actual financial benefit will be given from the date of this decision i.e. 9.11.2021. If the State Government raises any objection on this matter then it University may review.</p>
T-2	<p>To consider letter dated 08.12.2021 received from Sh. Mahendra Singh Purohit, Assistant Professor, Department of English, MLSU regarding the inclusion of Pay-Protection Case.</p> <p>Considered the letter dated 08.12.2021 received from Sh. Mahendra Singh Purohit, Assistant Professor, Department of English, MLSU regarding his pay protection.</p> <p>The House resolved that the pay protection benefit must be given to Sh. Mahendra Singh Rajpurohit as per the notifications issued by the Finance Department, Government of Rajasthan applicable for probationers / probationer trainees from time</p>





	to time. If any other case of pay protection is pending before the University then, it can also be done by following the state government rules/provisions issued from time to time.
T-3	<p>To consider and approve the minutes of the meeting of Academic Council held on 06.12.2021.</p> <p>Considered and resolved to approve the minutes of the meeting of Academic Council held on 06.12.2021 with following amendment at Point No. 20 in the matter of RET examination scheme :</p> <p>Duration of examination of RET (Ph.D. program) will be "2 Hrs. and 30 Minutes" in place of "2 Hrs".</p>
T-4	<p>To consider and approve the minutes of the meeting of Council of Deans held on 08.12.2021.</p> <p>Considered and resolved to approve the minutes of the meeting of Council of Deans held on 08.12.2021 with following observation at point No. O-3 of OTHER AGENDA:</p> <p>To report the order received from कार्यालय सभागीय आयुक्त, उदयपुर vide एफ.10(३) 1/राज/कॉ.आवं./2012/4047 दिनांक 12.11.2021 for allotment of the Land in "Bilota" in place of " Dabiyo Ka Gurha".</p>
T-5	<p>To consider various letters/orders/notifications issued by the University (Sr. No. 1 to 3).</p> <p>Considered and resolved to approve letters/orders/notifications issued by the University (Sr. No. 1 to 3).</p>
<b>OTHER AGENDA</b>	
O-1	<p>To consider letter dated 9.12.2021 and guidelines prepared by the three members committee in the convenership of Prof. G.S. Rathore, constituted to frame guidelines for appointment and promotions of teachers and other academic staff based on UGC Regulations 2018 and the provisions made available in the draft statute 47(amended 48), duly signed by the members Prof. P. K. Singh and Prof.S.K.Kataria</p> <p>Considered the prepared guidelines, duly signed by the members "GUIDELINES AND QUALIFICATIONS FOR APPOINTMENT AND PROMOTIONS OF TEACHERS AND OTHER ACADEMIC STAFF, MLSU, UDAIPUR, 2021".</p> <p>After discussion it was resolved to approve the guidelines containing page no. 1 to 66 , which was duly signed by the members on each page and approved by HVC with the following observation / amendment:</p> <p>These guidelines shall be named as "MINIMUM QUALIFICATIONS AND PROCEDURE FOR APPOINTMENT AND PROMOTIONS OF TEACHERS AND OTHER ACADEMIC STAFF IN MOHANLAL SUKHADIA UNIVERSITY, BASED ON UGC REGULATIONS 2018", in place of "GUIDELINES AND QUALIFICATIONS FOR APPOINTMENT AND PROMOTIONS OF TEACHERS AND OTHER ACADEMIC</p>





	STAFF,MLSU,UDAIPUR, 2021” and the rest will remain same.
O-2	<p>It was informed to the members that the State Government has given permission to the University vide its letter no Pa.14(10)shiksha-4/2001 dated 01.12.2021 to fill the following 57 vacant teaching posts through direct recruitment by complying the RAPSAR:</p> <p>Professor- 11 Posts (out of 21 vacant posts)  Associate Professor-20 Posts (out of 31 vacant posts)  Assistant Professor-26 Posts (out of 26 posts)  Members appreciated the State Government for this express permission.  The following resolutions were taken in this matter:</p> <p>(a) It was also resolved that the newly prepared roster should be displayed on the University website and a link of the roster of teaching &amp; non-teaching posts should be provided to the DOP to make the system transparent.</p> <p>(b) It was resolved that the advertisement may be issued shortly for the recruitment of Assistant Professors and further a committee of the following members is constituted to allocate the subjects in which the posts of Associate Professors &amp; Professors are to be filled in a justified sense , as per the permission granted by the State Government.</p> <ol style="list-style-type: none"> <li>1. Prof. G.S. Rathore, Convener</li> <li>2. Prof. P.K. Singh, Member</li> <li>3. Prof. Neeraj Sharma, Member</li> </ol> <p>The committee is requested to submit its report at the earliest possible for further action of filling these higher cadre posts.</p>
O-3	<p>It was informed by the HVC to the house that some state government colleges are not running in a proper manner due to the weak infrastructure, lack of finance and less enrolment of the student’s strength etc. and if state government provides us these colleges with their staff, then University can run B.Ed. courses in these colleges on SFS mode.</p> <p>The House resolved that State Government may be requested to hand over such colleges along with their regular staff teaching and non-teaching with salary components to the University to run B.Ed. courses on SFS mode. If state government hand over the same, then the University will take care of them.</p>
O-4	<p>As proposed by the HVC, house principally resolved that:</p> <p>(a) For the upliftment in the education of students of TSP area, each Ph.D. supervisor shall enroll at least one Ph.D. Scholar of TSP area under him/her as supernumerary seat over and above the permitted seats.</p> <p>(b) Once the candidate is allotted a guide as Ph.D. supervisor, then for one year guide will not be changed in a normal course. Thereafter, if any student or guide wants to change guide or student respectively then, it may be changed by the approval of Academic Council only by giving a proper justification.</p>

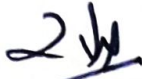
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O-5	<p>(a) It was also resolved that the GYM facility will be started in University Sports Board building on PPP mode.</p> <p>(b) It was resolved that Innovation, Incubation and entrepreneur Centre will be established/started in Mohanlal Sukhadia University.</p>
O-6	<p>It was informed to the house that by unknown reasons some students have not deposited the II<sup>nd</sup> year and III<sup>rd</sup> year regular admission fees of the colleges/courses and even some students have also not deposited their second installment of due fees in some courses.</p> <p>It was resolved that due to COVID period there may be some reason for not depositing the II<sup>nd</sup> year and III<sup>rd</sup> year regular admission fees of the colleges/courses and second installment of due fees in some courses by the students, so they may be permitted to deposit these due fees upto the filling of the examination forms in these classes/courses with 8 % annually fine applicable on 1<sup>st</sup> of every month after the last date declared by the University for normal fees.</p>
O-7	<p>As proposed by HVC the house principally agreed :</p> <p>(a) To start the Centre of Horticulture under Department of Botany . The modalities to establish this Centre will be decided by the Head, Department of Botany with the approval of the faculty and the same will be put up in the next meeting of Academic Council.</p> <p>(b) To create Faculty of Performing Art in which the following three following departments will be run:</p> <ol style="list-style-type: none"> <li>1. Department of Dance;</li> <li>2. Department of Music and</li> <li>3. Department of Drama.</li> </ol> <p>The proposal along with the modalities of creation of Faculty of Performing Art will be put up in the academic council for further necessary action.</p>
O-8	<p>As per the provisions of University Statutes given under Chapter VII Section 56, the University may confer the degree of Honoris Causa to the persons on the basis of eminence and attainments or contributions to the cause of learning, education, and science or their established position in the scientific or Literary world, are fit and proper persons. The degrees may be D.Lit., D.Sc. and LL. D. For deciding this matter there is a provision of standing committee for the conferment of Honorary Degrees consisting of 1. The Vice Chancellor, 2. The Chief Justice of the High Court of Rajasthan and 3. The Chairman of the Faculty concerned.</p> <p>The Vice Chancellor informed the House that due to the busy schedule of the Chief Justice of the Rajasthan High Court, it is very difficult to have conversation with him. Therefore, it was proposed in place of The Chief Justice of the High Court of Rajasthan, a retired justice of Rajasthan High Court may be inserted. Thereafter, it was resolved that for this purpose the retired justice of Rajasthan High Court may be included in place of the Chief Justice of the High Court of Rajasthan and corresponding statutes can be amended accordingly.</p>

O-9	Considered and resolved to approve the letter no F( ) / MLSU / Estt /Gr I/ 2021/1503 dated 07.12.2021 issued by the University.
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The meeting ended with vote of thanks to the Chair.



**(Chhoga Ram Dewasi)**  
**Registrar**



**(Prof. Amarika Singh)**  
**Vice- Chancellor**