

मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

Minutes of the meeting of the Council of Deans held on 08.01.2022 at 03:00 p.m. at Vice Chancellor's Secretariat, MLSU, Udaipur.

Following were present:

- 1. Prof. Amarika Singh, Vice Chancellor In Chair
- 2. Prof. Shurveer S. Bhanawat
- 3. Prof. M.S. Rathore
- 4. Prof. G.S. Rathore
- 5. Prof. P.K. Singh
- 6. Prof. C.R. Suthar
- 7. Dr. Rajshree Choudhary
- 8. Shri D.S.Rathore, Comptroller Member Secretary

Invitee:

- 1. Prof. Hanuman Prasad
- 2. Dr. Rajesh Kumawat, COE
- 3. Dr. Avinash Panwar
- 4. Shri Rakesh Jain, UE

At the outset, the Comptroller extended a hearty welcome to all the members present in the meeting. The following business/items were taken up with the permission of the Chair.

1. To discuss the matter of upgradation of Department of Pharmacy (M.Pharma 3 subjects, D.Pharma 100 seats, B.Pharma 100 seats).

Considered and resolved to upgrade the Department of Pharmacy. Dr. Avinash Panwar is authorized to act as Nodal Officer to apply online on portal for upgradation. He will prepare a detailed proposal in this regard. Dr. Juhi Pradhan, Asstt.Professor, Department of Pharmacy will assist him in this matter.

2. To discuss the matter regarding Establishment of College of Nursing and College of Ayurvedic Medicine with Hospital.

Considered and resolved that Prof. Arati Prasad, Department of Zoology will prepare a detailed proposal for College of Nursing. Regarding establishment of College of Ayurvedic College, Dr. Harshada Joshi, Associate Professor of Biotechnology will prepare a detailed proposal and according the above all programme will be established in the University after approval of BoM.

Prof. Amarika Singhi Chancellor 3. To discuss the matter of maternity leave for women students.

Discussed in detail about the UGC letter No.21-116/2021(CPP-II) dated 14.12.2021 regarding to avail the benefit of maternity leave to women students and resolved to adopt the same in principle.

4. To discuss the matter to start Diploma & Degree courses in Population Research Center, MLSU, Udaipur.

Considered the matter and resolved to start Diploma and Degree courses in Population Research Center. Prof. C.R. Suthar, Dean, UCSSH, MLSU, Udaipur will issue the detailed notification in this regard and ensure to start the course.

5. To discuss the matter of creation of Department of Pharmaceutical Technology in Institute of Engineering & Technology.

Considered the matter of creation of Department of Pharmaceutical Technology in Institute of Engineering & Technology may be established.

6. To discuss the matter of IEA Conference and CEO Conference submitted by Prof. Hanuman Prasad and Dr. Sachin Gupta respectively.

The matter discussed and the Council appreciated Prof. Hanuman Prasad and Dr. Sachin Gupta for this achievement and it was resolved to issue them letter of appreciation.

7. To discuss the matter of power lifting programme submitted by the Chairman, University Sports Board, MLSU, Udaipur.

The successful organization of power lifting programme by the Chairman, University Sports Board, MLSU, Udaipur is appreciated by the Council and it was resolved that a letter of appreciation be given to the Chairman and his team as given below:

- 1. Prof. Shurveer S. Bhanawat, Chairman, USB
- 2. Dr. Girraj Singh Chauhan, Secretary, USB
- 3. Mr. Kuldeep Singh Jhala, Guest Faculty, USB
- 4. Dr. Khushpal Singh, Asstt. Professor, English, UCSSH
- 5. Dr. Alpana Singh, Faculty of Education
- 6. Mr. Arun Sharma, Office Assistant(SFAB), USB
- 8. To discuss the various proposal submitted by the University to Government regarding establishment of different centers in University namely:
 - 1. Pannadhyay College of Nursing;
 - 2. Skill Oriented Technical Institute:
 - 3. Center of Excellence for innovation for peace & sustainable development.
 - 4. Different courses of RCI; and
 - 5. Proposal submitted to Rajasthan Foundation.

Not. Amarika Singhi Vice Chancellor The HVC apprised the house about the above proposals submitted have been accepted accordingly.

9. To discuss the matter regarding SUMS.

Dr. Avinash Panwar informed the Council about the details regarding SUMS and it was resolved that a committee consisting of the following persons be constituted to examine the same in the context of MLSU:

- 1. Prof. G.S. Rathore, Dean, UCoS
- 2. Prof. P.K. Singh, Dean, UCCMS
- 3. Prof. Shurveer S. Bhanawat, Chairman, USB
- 4. Dr. Rajesh Kumawat, COE
- 5. Dr. Avinash Panwar, Director, Computer Center

and the same shall be presented at the appropriate level in presence of HVC.

10. To discuss the matter regarding total expenditure of construction of Savidhan Park and University Main Gate.

Shri Rakesh Jain, University Engineer informed the Council about the detailed expenditure incurred for the construction of Sanvidhan Park and University Main Gate. As per the statement, the total cost of expenditure for Construction of Sanvidhan Park and Stambh is Rs. 195.00 lakhs and for Construction of University Main Gate is Rs. 49.50 lakhs respectively out of which Rs. 15.00 lakhs was donated by Guru Nanak Sabha for gate and accordingly accepted and recorded.

11. To discuss the matter regarding Net Scope Entertainment Pvt. Ltd.

The representative of Net Scope Entertainment Pvt. Ltd. briefed about the scope and benefit of students for conducting cultural queen contest of India at MLSU and he presented a PPT. Members suggested that cultural & traditions of Rajasthan State should also be incorporated in the programme. For the successful conduction of the programme in our University a monitoring team is constituted, consisting of the following persons:

- 1. Prof. Meera Mathur
- 2. Prof. Madan Singh Rathore
- 3. Prof. Hanuman Prasad
- 4. Dr. Avinash Panwar
- 5. Dr. Dolly Mogra
- 6. Dr. P.S. Rajput

The University will provide free accommodation and food for three days to the representatives and his team of Net Scope Entertainment Pvt. Ltd. and participating candidates. 50% of the total income generated through the programme will be deposited by the Company in the University. The detail programme will be sent to Raj Bhawan for information.

Prof. Amarika Singh

12. To consider letter No.F.()/MLSU/Estt./Gr.I/2021/06 dated 05.01.2022 to increase remuneration of Guest Faculty of University.

The matter was deferred looking into the present COVID situation.

13. To consider order No.261/Gen./MLSU/2021/8667 dated 20.12.2021 to decide the honorarium of retired Prof. P.R. Vyas, Department of Geography, UCSSH, MLSU, Udaipur.

The matter was deferred to next meeting.

- 14. To report various letters/orders/notifications issued by the University:
 - 1. Letter No.F./IUMS/Gen./MLSU/2021/8700 dated 30.12.2021 for extending the AMC Model for IUMS with ITI, New Delhi up to 31.12.2021 on the same terms & conditions.
 - 2. Order No.261/Gen./MLSU/2021/8667 dated 20.12.2021 regarding appointment of retired Prof. P.R. Vyas as Advisor, Foreign Affairs and International Collaboration.

Considered and resolved to approve the letters / orders / notifications issued by the University on Sr.No.1 and 2.

Table Agenda

T/1. To consider letter No.MLSU/USB/2021-22/91 dated 12.10.2021 regarding enhancement of remuneration of Guest Faculty in respect of Dr. Surendra Singh Chauhan and Dr. Kuldeep Singh Jhala working as Guest Faculty, University Sports Board, MLSU, Udaipur.

Considered the letter and resolved to enhance the remuneration from Rs.25,000/-p.m. to Rs.45,000/-p.m. to Dr. Surendra Singh Chauhan and Dr. Kuldeep Singh Jhala, University Sports Board, MLSU, Udaipur as suggested in Vidya Sambal Yojna.

- T/2. The following points were discussed and resolved that
 - 1. The old University Guest House, Durga Nursery Road, Udaipur will be provided to the Engineering and Architecture students.
 - 2. Submission of hard copy of examination forms is mandatory for the students of all the semesters.
 - 3. Head-wise sanction should be issued by the University for the expenses to be incurred for the construction of boundary wall at Bilota and hostel.
 - 4. We should not purchase vehicles for IET students and efforts should be made to hire the required vehicles on rental basis and for rate contract. Nodal Officer of IET can initiate the process. He can also coordinate with Government Agency.

Prof. Amarika Singa Vice Chancellor

- 5. A fee of Rs.10/- in the name of NCC/Rower/NSS/Anandam per student will be collected at the time of admission in UG courses under the Head of NCC to cover the expenditure towards these activities.
- 6. The pending cases of students those who could not appear in various examinations due to COVID, after assessment of each case the special examinations may be conducted for such students.

(Prof. Amarika Singh)

Vice Chancellor

(Dalpat Singh Rathore)

Comptroller