



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

No.F./MLSU/M/COD/2022/2798

Dated: 28.04.2022

1. The Dean, Student Welfare, MLSU
2. The Dean, P.G. Studies, MLSU
3. The Dean, UCoS, MLSU
4. The Dean, UCCMS, MLSU
5. The Dean, UCSSH, MLSU
6. The Dean, UCoL, MLSU

Subject: - Minutes of the meeting of Council of Deans held on 06.04.2022.

Dear Sir/ Madam,

Please find enclosed herewith the minutes of the meeting of Council of Deans held on 06.04.2022 at Vice Chancellor Secretariat, Mohanlal Sukhadia University, Udaipur for information and further necessary action.

Thanking you,

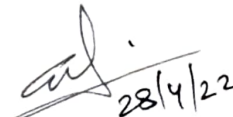
Yours' faithfully,

Enclosed: As above.


(D.S. Rathore)
COMPTROLLER

Copy to:

1. The O.S.D. Governor, Secretariat, Raj Bhawan, Jaipur.
2. The Jt. Secretary, Higher Education (Gr.IV), Jaipur.
3. Prof. Hanuman Prasad, Director, F.M.S., MLSU, Udaipur.
4. Dr. Avinash Panwar, Director, Computer Science, MLSU, Udaipur.
5. The Controller of Examination, MLSU, Udaipur.
6. The P.S. to V.C., MLSU, Udaipur.
7. The Addl. P.S. to Registrar, MLSU, Udaipur.
- ✓ 8. The Incharge, Internet Centre to upload the same on website.
9. Guard file


28/4/22
(D.S. Rathore)
COMPTROLLER



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

**MINUTES OF THE MEETING OF THE COUNCIL OF DEANS HELD ON
06.04.2022 AT 11:30 A.M. AT VICE-CHANCELLOR'S SECRETARIAT, MLSU,
UDAIPUR**

The following members were attended:


1. Prof. Amarika Singh, In Chair
Vice-Chancellor
2. Prof. S.S. Bhanawat
3. Prof. G.S. Rathore
4. Prof. P.K. Singh
5. Prof. C.R. Suthar
6. Prof. Anand Paliwal
7. Sh. Dalpat Singh Rathore (R Ac.S), Member Secretary
Comptroller

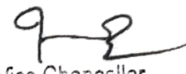
Invitees:

1. Prof. Hanuman Prasad
2. Prof. B.L. Verma
3. Prof. Pradeep Trikha
4. Dr. R.C. Kumawat

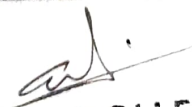
At the outset, Comptroller extended a hearty welcome to all the members present in the meeting.
The following business/items were taken up with the permission of the Chair:

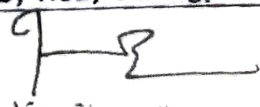
1.	<p>To consider letter received from Retd. Prof. Kanika Sharma on 22.03.2022 regarding remuneration from 07.07.2021 working as Advisor-Cum-Consultant.</p> <p>Considered the letter submitted by Prof. Kanika Sharma (Retd.) to HVC on 22.03.2022 regarding not receiving any remuneration against the work looking after for RUSA program as mentioned in the order RUSA/Gen/MLSU/2021-22/7836 dated 06.07.2021 and 7846 dated 08.07.2021 from 07.07.2021, by mentioning that she joined as Advisor-Cum-Consultant on 07.07.2021 .</p> <p>It was resolved that the payment of Prof. Kanika Sharma will be made as prescribed under A-1 category of SFAB norms. It was also resolved that the payment will be made from the date of her joining i.e. 07.07.2021.</p>
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COMPTROLLER
Mohanlal Sukhadia University
UDAIPUR


Vice Chancellor
Mohanlal Sukhadia University
Udaipur (Raj.)

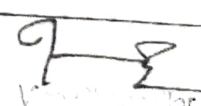
2.	<p>To report minutes of the meeting held on 07-03-2022 at Vice Chancellor's Secretariat received on 24.03.2022 from the office of Controller of Examination.</p> <p>Considered and resolved to approve the minutes of the meeting held on 07-03-2022 at Vice Chancellor's Secretariat received on 24.03.2022 from the office of Controller of Examination.</p>
3.	<p>To consider office note dated 15.03.2022 to start admission of SC/ST students at 36% and General/OBC students at 48% on B.Com. I Year (NC to Regular).</p> <p>Considered the office note initiated on dated 15.03.2022 regarding permission on the matter of admission of SC/ST students at 36% and General/OBC students at 48% in B.Com. II Year program from Non-Collegiate to Regular. Resolved to approve the same for second year programme in the subjects where scheme is already available from Non collegiate to Regular, if the vacant seats are available.</p>
4.	<p>To consider office note received on 28.02.2022 regarding पेंशन एसोसिएशन के स्तर से विश्वविद्यालय में गरीब छात्रों के लिए कोचिंग की व्यवस्था के संबंध में।</p> <p>Considered the office note and it was resolved that a letter be sent to the pensioner's association for submitting the detail proposal in this regard.</p>
5.	<p>To consider letter received from Head, Department of English forwarded from Dean, UCSSH regarding the RUSA:2 Project on Vagad (PI Prof. Seema Malik).</p> <p>Considered the letter submitted by Dr. Meenakshi Jain, Head, Department of English to HVC duly forwarded by Dean, UCSSH on the subject RUSA:2 Project on Vagad (P.I./Seema Malik).</p> <p>And it was resolved to constitute a committee of the following to check the objections raised and give specific recommendations for RUSA:2 Project on Vagad (P.I. Seema Malik):</p> <ol style="list-style-type: none"> 1. Prof. C.R. Suthar, Convenor 2. Prof. B.L. Verma, Member 3. Prof. Kanika Sharma (Retd.), Nodal Officer, RUSA, MLSU, Member
6.	<p>To consider office note received on 24.02.2022 regarding request for permission to constitute and register students' society GNEISSICA.</p> <p>Considered the office note received on 24.02.2022 regarding request made by students of PG program of Geology duly forwarded by HoD, Geology for</p>


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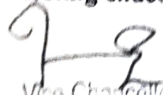
	<p>permission to constitute and register students' society GNEISSICA. It was resolved that a detail proposal along with the objects etc. must be submitted to the University regarding the same. Further, a committee was constituted of the following:</p> <ol style="list-style-type: none"> 1. Prof. Anand Paliwal, Convenor 2. Prof. Pradeep Trikha, Member 3. Dr. Ritesh Purohit, Member 4. Dr. Devendra Singh Rathore, Member
7.	<p>To consider proposal for Centre for Diaspora and Transnational Studies (CDTS).</p> <p>Considered and resolved to approve the proposal submitted by Dean and Associate Dean of UCSSH, Udaipur for establishing the Centre for Diaspora and Transnational Studies (CDTS) in MLSU.</p>
8.	<p>To consider proposal for establishment of community radio station submitted to Ministry of Information and Broadcasting submitted by Department of Journalism, MLSU, Udaipur.</p> <p>Considered the proposal prepared by Department of Journalism, MLSU for establishment of Community Radio Station for MLSU, submitted to Ministry of Information and Broadcasting, Govt. of India. Resolved to approve the proposal submitted by Department of Journalism, MLSU.</p>
9.	<p>Resolved to approve the order No. F./IUMS/Gen/MLSU/2022/9169 dated 30.03.2022 regarding extension of AMC model up to 31.03.2022 for IUMS with ITI, New Delhi.</p>
Table Agenda	
T-1.	<p>To consider and approve the minutes of the meetings of CoD 08.01.2022, 13.01.2022 & 23.02.2022.</p> <p>Considered and resolved to approve the minutes of the meetings of CoD dated 08.01.2022, 13.01.2022 & 23.02.2022.</p>
T-2.	<p>Any other item with the permission of the Chair:</p> <ol style="list-style-type: none"> a) Guidelines/Rules of appointment and promotions based on UGC - Regulations-2018, after getting report of grievances resolving committee, should be uploaded on the University Website as early as possible. b) It was resolved that advertisement alongwith the roster of teaching post will be uploaded on website as per past practices of the University.



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- c) The House resolved that during the coming summer vacations, teaching faculty can be detained for the smooth conducting the semester and annual examinations of the University.
- d) Controller of Examination informed that there is an urgent need of a new vehicle for the examination section.
- e) The House resolved that New Vehicle should be arranged as early as possible.
- f) During the meeting a letter received from Commissioner and Member Secretary, Rajasthan Tourism Training Society, Government of Rajasthan, Directorate of Technical Education, Jodhpur dated 05.04.2022 regarding payment of Rs. 21,93,669.00 to be made by MLSU Administration for outstanding amount of inventory left by IIM Udaipur and 61252 dated 05.04.2022 regarding extension of long term league. Resolved not to increase the league further in any case. The following committee was constitute to prepare factual report regarding the inventory related matter :
1. Prof. Hanuman Prasad
 2. Prof. Meera Mathur
 3. Prof. Anand Paliwal
 4. Sh. Arun Vyas, Advocate
- g) During the meeting Prof G.S. Rathore, IUMS Chairman & Dean, UCoS informed the house that IUMS Monitoring committee in its meeting held on 31.01.2022 approved the change charges whose change requests were already approved by the then Chairman Prof. Predeep Trikha and who are verified by the concerned units. Minutes of the meeting and letter written to ITI Limited, dated 28.02.2022 were placed before the house, It was resolved to approve the same. Further, the house resolved that an order must be issued timely, to extend the term of AMC Model in future. First instance, it may be extended up to 30.04.2022.

The meeting ended with thanks to the Chair.


 Vice-Chancellor
 (Prof. Amarika Singh)
 Vice-Chancellor
 Mohanlal Sukhadia University


 28.4.22
 CONTROLLER
 (Dalpat Singh Rathore)
 Mohanlal Sukhadia University
 Comptroller
 UDAIPUR

05/04/22 23/22