



मोहनलाल सुखाडिया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

**MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT HELD
ON 30th JULY.2022 AT 12:15 PM AT RAJASTHAN UNIVERSITY GUEST
HOUSE, JAIPUR.**

The following members were present :

1. Prof. I.V. Trivedi In- Chair
Vice- Chancellor
2. Dr. Bhawani Singh Detha, IAS
Secretary, Higher Education
3. Sh. Yogesh Singhvi,
Nominee, Secretary Planning
4. Prof. Ashok Sharma
Chancellor's Nominee
5. Dr. Santosh Kumar Sheel
Chancellor's Nominee
6. Prof. C.P. Jain, Dean, UCoSc
7. Prof. Anand Paliwal, Dean, UCoLaw
8. Prof. Neeraj Sharma, Prof.
9. Prof. B.L. Verma. Prof
10. Dr. Amit Kumar Gupta, Asstt. Prof
11. Sh. Sudarsh Singh Rawat, Hon'ble MLA
12. Sh. Chhoga Ram Dewasi Member Secretary
(Registrar, RAS)

Invitee :

1. Sh. S.K. Jain, Comptroller (attended online)

At the outset, Hon'ble Vice Chancellor extended a warm welcome to newly nominated members and requested the house to take up important agenda items on priority in the meeting.

Accordingly, following agenda items were taken up with the permission of the Chair:

1 : Reference Supplementary Agenda Item No. S-5

To consider and approve the minutes of the meeting of Finance Committee meeting held on dated 25.07.2022.

Resolution : Considered and resolved to approve the minutes of the meeting of Finance Committee meeting held on dated 25.07.2022.

2 : Reference Supplementary Agenda Item No. S-4

To consider Receipt & Payment Account and Balance Sheet for the financial year 2020-21.

The Comptroller explained about the Receipt & Payment Accounts and submitted Balance Sheet for the financial year 2020-21 through video-conferencing.

Resolution : After a detailed discussion, the House resolved to approve the Receipt & Payment Account and Balance Sheet for the financial year 2020-21.

3 : Reference Supplementary Agenda Item No. S-1

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

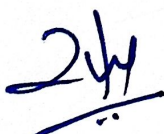
Resolution : Considered and resolved to reimburse Medical expenditure incurred beyond limit of Rs. 50,000/- as per medical rules of the University for the pensioners as mentioned in Comptroller letter No. F.2/MLSU/BOM/Pension/2022-23/345 dated 25.07.2022.

4 : Reference Supplementary Agenda Item No. S-2

To consider the request received from the Teachers for financial benefits namely Dr. Neetu Parihar, Dr. Naveen Nandwana, Dr. Ashish Sisodiya, Dr. Shilpa Seth, Dr. Rajshree Choudhary and Dr. Harshada Joshi from their date of eligibility i.e. 25.06.2019 as per the Govt. order No. 1(6)Edu-4/2010/Part II Jaipur Dated 25.05.2022.

Resolution : Considered the request received from above teachers for financial benefits from their date of eligibility and resolved that a Committee of the following members be constituted to examine the matter in detail and submit its report for consideration in the next meeting of BOM :

- | | |
|---|----------|
| 1. Dr. Santosh Sheel, Member BoM (Governor Nominee) | Convener |
| 2. Prof. Anand Paliwal, Member BoM, | Member |
| 3. Registrar/Comptroller, | Member |



5 : Reference Supplementary Agenda Item No. S-3

To consider the minutes of the Legal Committee held on 25.07.2022 in the chamber of Registrar, MLSU, Udaipur.

Resolution : Considered and resolved to approve the minutes of the Legal Committee held on 25.07.2022.

6 : Reference Main Agenda Item No. 1

To consider and approve the minutes of the meetings of Board of Management held on dated 09.12.2021.

i) Resolution No. 9 of BoM meeting dated 11.08.2021 : Arising out of discussion on the confirmation of the BoM minutes dated 09.12.2021, item 01 related to confirmation of minutes of the meeting of the Board of Management dated 11.08.2021, one of the Hon'ble members- Shri Sudarshan Singh Rawat, MLA pointed out that matter pertaining to Resolution No. 9 was discussed and it was informed that the University has already sent the reply to the State Government. Hon'ble member has pointed out that no Resolution was passed to treat provision of promotion as null and void. After discussion it was Resolved that since the said resolution was incorrectly recorded the consequential order issued by the University be treated as withdrawn.

ii) Resolution No. O-1 of BoM meeting dated 09.12.21 : It was noted that earlier recommendations of the Academic Council and concerned Resolutions of the BoM are contradictory.

After detailed discussion, it was resolved to supersede and nullify all the previous recommendations of the Academic Council which were subsequently approved by the BoM on the basis of Academic Council recommendation.

It was further resolved to adopt the UGC Regulations 2018 (Qualification and Procedure) as such after effecting the amendments directed by the State Govt. vide letter No. F.1(6)Edu.4/2010 dated 19.08.2020.

iii) Resolution : After detailed discussion it was resolved that all the Resolutions of the meeting dated 9.12.2021 of the BoM and consequential orders issued thereto and action taken thereupon be examined afresh in light of the Act, Statutes, rules and regulations of the University; and the directions of the State Government.



Further, the Vice-Chancellor is authorized to examine all the reporting items in light of the rules and regulations of the University and directions of State Government and further resolved that :-

- i) Reporting items which are found in accordance with the rules and regulation may be treated as confirmed; and
- ii) Reporting items which are not in accordance with the rules and regulations be reported in the next meeting of the BoM with factual details.

7 : Reference Main Agenda Item No. - 3

To report minutes of the meeting of University Sports Board held on 17.11.2021.

Resolution : Considered and Resolved to approve the minutes of the meeting of University Sports Board held on 17.11.2021.

8 : Reference Main Agenda Item No. - 4

To consider and allow regular pay scale and regularize from the date of their initial appointment and to publish their seniority list with regard to Clerical, Lab. Technician and Peons.

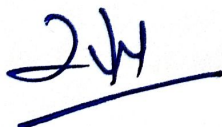
Resolution : Considered the matter and resolved that a committee of the following may be constituted to examine the matter in detail in light of the decision of the Board of Management dated 10.05.2018, Hon'ble Rajasthan High Court decision dated 22.01.2014, 06.09.2018 and 08.10.2018 and letter dated 07.06.2021 of the Govt. of Rajasthan and submit its report for consideration in the next meeting of the Board :

- | | | |
|----|--|----------|
| 1. | Dr. Santosh Sheel,
(Governor Nominee) | Convenor |
| 2. | Prof. Anand Paliwal, | Member |
| 3. | Comptroller, | Member |

9 : Reference Main Agenda Item No.- 5

To consider letter from various faculty members received on dated 25.01.2022 for requesting to take care about the faculty members for any action against them with malicious intension.

Resolution : Considered and the House assured that no malafide action will be taken by the University against any staff of the University with malicious intention.



10 : Reference Main Agenda Item No.- 6

To consider letter No. CETT/trg/2022/495 dated 07.07.2022 regarding extension the lease period of the building of Centre of Excellence for Tourism Training.

Resolution : Considered the letter and resolved that the existing MoU be reviewed with certain conditions and for that a meeting between the CETT Executive Body and the University administration be convened at Udaipur to finalize the terms and conditions of the renewal of the MoU.

Further, the Secretary, Higher Education, Govt. of Rajasthan has requested the Vice Chancellor to provide valuable suggestions for smooth and successful running of the CETT to achieve the original goal.

11 : Reference Main Agenda Item No.- 7

To consider Reporting Order from Sr. No. 1 to 34.

Resolution : Considered and resolved to authorized the Vice-Chancellor to examine all the reporting items in light of the rules and regulations of the University and directions of State Government and further resolved that :-

- i) Reporting items which are found in accordance with the rules and regulations may be treated as confirmed; and
- ii) Reporting items which are not in accordance with the rules and regulations be reported in the next meeting of the Board with factual details.

12 : Reference Supplementary Agenda Item No.- S-6

To report & discuss the various letter received from the State Government regarding disciplinary action against Prof. G.S. Rathore, Deptt. of Maths. & Stats., University College of Science.

The Registrar appraised the house in detail about the matter. The Govt. of Rajasthan vide order dated 29.09.2021 constituted a Committee for verification of compliance report dated 15.09.2021 submitted by Gurukul Sikshan Sansthan, Sikar for establishment of Gurukul University, Sikhar under the Convenorship of Prof. Amarika Singh, Vice Chancellor of this University and Prof. Ghanshyam Singh Rathore, Dean and Faculty in Mohanlal Sukhadia University, Udaipur as one of the members.

The State Government vide letters dated 08.04.2022, 13.04.2022, 14.04.2022 and 29.04.2022 informed the University that the above Verification Committee has submitted false Verification Report and recommended the establishment of the Gurukul University, Sikar. The Higher Education Department, Government of Rajasthan has also sent the Verification Report and other relevant documents/papers related to it. The Secretary, Hr. Education, Government of Rajasthan has apprised the house that the Governor and

244

Chancellor of Mohanlal Sukhadia University, Udaipur has suspended (pending enquiry) to Convenor of the Committee Prof. Amarika Singh, Vice Chancellor of this University and two other members have also been suspended by their respective department/University.

The State Government directed the University to take disciplinary action against Prof. Ghanshyam Singh Rathore as per the Act and Rules of the University. In view of the gravity of the blatant violation of the orders/directions issued by the State Government in the matter of establishment of Private Universities and commission of serious lapses on the part of the verification Committee members as well as urgency in the matter the enquiry was contemplated by the University, and in view of this contemplated enquiry Prof. Ghanshyam Singh was placed under suspension by the Vice-Chancellor and consequently suspension order dated 14.04.2022 was issued.

It was further reported that the suspension order dated 14.04.2022 was challenged by Prof. Ghanshyam Singh Rathore in the Hon'ble Rajasthan High Court vide SB Civil Writ Petition No. 5780/2022. The Hon'ble Court was pleased to pass the order dated 26.06.2022 to stay the effect and operation of the suspension order dated 14.04.2022 on the technical ground that in the order (on note sheet) dated 13.04.2022 of the Vice-Chancellor there is no indication of any contemplation of enquiry and he has passed the order only in compliance with the direction of State Government.

Thereafter, in compliance of the order dated 26.04.2022 of the Hon'ble Court Prof. Ghanshyam Singh Rathore reported on duty on 27.04.2022.

The University has obtained legal opinion dated 22.07.2022 from the University Advocate in the matter of Suspension and the order of the Hon'ble Court. The legal opinion is that the University may place Prof. Ghanshyam Singh Rathore under suspension afresh as per the University Statute and Rules.

Resolution : The whole matter was discussed at length and it was resolved that :

- i) In the light of the Verification Report dated 03.10.2021 submitted by the Verification Committee, there is a strong case to initiate disciplinary proceeding against Prof. Ghanshyam Singh Rathore at the University level.
- ii) Disciplinary Proceeding be immediately initiated against him as per the Statute/Rules of the University.
- iii) The Vice-Chancellor is authorized to take all necessary decisions/steps required for completion of disciplinary proceedings.
- iv) If required, the Vice-Chancellor is also authorized to constitute an Enquiry Committee/ appoint an Enquiry Officer to enquire into the matter.
- v) Pending the Disciplinary Proceeding Prof. Ghanshyam Singh Rathore, be placed under suspension from the Post of Professor, Department of Mathematics and Statistics, University College of Science.

24

NOTE : Three of the members expressed their dissent to above Resolution as under :

Dr. Santosh Sheel. : as per Appendix 01

However, Prof. B.L. Verma and Prof. Ashok Sharma agreed to the disciplinary proceeding but expressed dissent to place Prof. Ghanshyam Singh under suspension during course of enquiry.

13 : Reference Supplementary Agenda Item No.- S-7

To consider the various Government orders to adopt the GPF, OPS, RGHS, SIPF and Gratuity Schemes on the working employees of MLSU, Udaipur.

Considered various Government orders regarding the GPF, OPS, RGHS, SIPF and Gratuity Schemes on the working employees of MLSU, Udaipur.

Resolution : After discussion at length, the House resolved that :-

- (i) The old pension scheme along with GPF, RGHS and SIPF for the employees appointed on or after 2004 be adopted immediately;
- (ii) The SI (State Insurance) for the employees appointed before 2004 also be adopted;
- (iii) the Vice Chancellor is authorized to constitute a Committee to examine the scheme of RGHS for Pensioners and existing employees appointed before 1.1.2004 and submit its recommendation.

14 : Reference Table Agenda Item No.- T-1

To discuss and finalize the matter of Prof. G.S. Rathore & Others regarding arrears as per contempt petition No. 1045/2016 of Hon'ble High Court.

Resolution : Considered and Resolved to constitute a Committee of the following to examine above contempt petition and recommend for payment of arrear in light of the same.

1. Dr. Santosh Sheel, Convenor
(Governor Nominee)
2. Prof. Anand Paliwal,
3. Registrar/Comptroller, Member

15 : Reference Table Agenda Item No.- T-2

To consider a request received from faculty members of the University for various issues/demands.

Resolution : Considered and Resolved that 25% payment of arrears may be made by the University from grant-in-ad received from State Government. For remaining amount, it was

Secretary, Higher Education to expedite the matter with MHRD for releasing the arrears to the teaching faculty on account of implementation of 7th Pay Commission.

16 : Reference Table Agenda Item No. - T-3

To consider letter received from President, NTSA for various demands.

Resolution : Considered the request sympathetically and the Registrar/Comptroller was directed to look into the issues.

17 : Reference Table Agenda Item No. - T-4

To consider and discuss the request of Dr. Tikam Chand Dakal, Assistant Professor for his confirmation on completion of his two years probation.

Resolution : Considered and resolved to accede the request of Dr. Tikam Chand Dakal, Assistant Professor for confirmation on completion of his two years of probation on the basis of his satisfactory work and conduct report and as recommended by the Dean, University College of Science, MLSU, Udaipur .

18 : Reference Table Agenda Item No. - T-5

To consider and discuss the request of Dr. Bheemraj Patel & Dr. Hemraj Singh Choudhary Assistant Directors for their confirmation on completion of two years probation.

Considered the request of Dr. Bheemraj Patel and Dr. Hemraj Singh Choudhary Assistant Directors of Physical Education for their confirmation and resolved to constitute a committee of the following members to examine the case in light of the orders passed by the Hon'ble Rajasthan High Court Jodhpur in SBCWP No. 7673/2021 and 7671/2021 dated 15.07.2021 and in DB Spl. Appl. Writ No. 447/2021 & No. 458/2021 dated 13.08.2021 and put the report in next meeting of Board of Management for their confirmation :

- | | |
|---|------------------|
| 1. Dr. Santosh Sheel,
(Governor Nominee) | Convenor |
| 2. Prof. Anand Paliwal, | Member |
| 3. Registrar, | Member Secretary |

19 : Reference Table Agenda Item No. - T-6 to T-9

To consider various medical reimbursement matters.....

Resolution - Considered and resolved to authorize the Comptroller to examine and reimburse the claim of various employees of the University as mentioned in the letters, as per Medical rules of the University.

24

20 : Reference Table Agenda Item No. - T-10 to T-11

Due to lack of time, these agenda could not be discussed. These agenda may be put up in the next meeting of BoM for consideration.

21 : Reference Reporting Item No.- T-12

Resolution- Considered and resolved to confirm the order No. PD/NP/Gen/2022-23/329 dated 25.07.2022 .

22- Any other item with the permission of the Chair – O-1

To consider the matter regarding re-appointment of non-teaching retired employees.

Resolution - Considered and resolved to engage retired employees up to the age of 65 years on contract at par with rules of the State Govt. to overcome the problem of shortage of non-teaching staff for smooth functioning of the University.

23- Any other item with the permission of the Chair – O-2


To consider to adopt Vidhya Sambal Yojna.

Resolution – Considered and Resolved that the matter be referred to Academic Council.

24- Any other item with the permission of the Chair – O-3

Resolution : It was resolved that Registrar of the University will be the Chief Election Officer for forthcoming Students Election– 2022

The meeting ended with vote of thanks to the Chair.


(Prof. I.V.Trivedi)
Vice- Chancellor


(Chhoga Ram Dewasi)
Registrar



VC MLSU, Udaipur <vcmlsu@mlsu.ac.in>

Regrding Supplementary Agenda No 6 of BOM meeting held on 30th July 2022.

1 message

Santosh Sheel <sheelsantosh14@gmail.com>

2 August 2022 at 15:55

To: VCmlsu@mlsu.ac.in

पुबन्ध मंडल मोहन लाल सुखाडिया विश्वविद्यालय उदयपुर की बैठक दिनांक 30/7/2022को गेस्ट हाउस राजस्थान विश्वविद्यालय जयपुर में आयोजित हुई। एजेंडा बिन्द-6 "To report & discuss the various letters received from the state Government regarding disciplinary action Prof.G.S.Rathore Deptt.of Maths&Stats University College of Science." उक्त के संबंध में विश्वविद्यालय के आदेश संख्या 157 दिनांक 14/4/2022 के द्वारा घनश्याम सिंह राठौर को निलम्बित किया गया था। माननीय उच्च न्यायालय राजस्थान जोधपुर में दायर वाद संख्या SB Civil Writ Petition No.5780/2022में पारित आदेश दिनांक 26/5/2022 "During the Pendency of writ Petition the effect and operation of the order dated14/4/2022 shall remain stayed. "

बैठक में सचिव उच्च शिक्षा शासन नेश्री राठौर को पुनः निलम्बित करने एवम् अनुशासनिक कार्यवाही करने को कहा। इस सम्बन्ध में डॉ,सन्तोष कुमार शील सदस्य नामित कुलाधिपति राजस्थान ने मत व्यक्त किया कि माननीय उच्च न्यायालय जोधपुर के द्वारा पारित आदेश दिनांक 26/5/2022 में निलंबन आदेश दिनांक 14/4/2022 को वाद लंबित होने तक स्थगित कर दिया है। अतः श्री राठौर को पुनः निलम्बित करना पूर्वगह से ग्रसित होकर कार्यवाही करना है जिससे माननीय उच्च न्यायालय की अवमानना होगी। परन्तु शासन सचिव उच्च शिक्षा ने पुनः निलम्बित करने एवम् अनुशासनिक कार्यवाही करने हेतु सदस्य सचिव कुलसचिव को कहा। डॉ सन्तोष कुमार शील ने यहभी कहा कि गुरुकुल शिक्षण संस्थान सीकर में केवल शिक्षकों सत्यापनसमिति पर कार्यवाही की गयी है जबकि शासन के संबंधित अनुभाग के कामिक एवम् अधिकारियों पर भी अनुशासनिक कार्यवाही होनी चाहिए।

शील

सदस्य पबन्ध मंडल

मोहन लाल सुखाडिया विश्वविद्यालय

उदयपुर

Sheel
30/7/22