



# मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर

## MOHANLAL SUKHADIA UNIVERSITY : UDAIPUR

MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT HELD ON 12<sup>th</sup> AUGUST, 2022 AT 05:00 P.M. AT UNIVERSITY ADMINISTRATIVE OFFICE, MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR.

Following members were present:

- |  |                  |
|--|------------------|
| 1. Prof. I.V. Trivedi,<br>Vice Chancellor  | In Chair         |
| 2. Prof. C.P. Jain                         |                  |
| 3. Prof. Anand Paliwal                     |                  |
| 4. Prof. Neeraj Sharma                     |                  |
| 5. Prof. B.L. Verma                        |                  |
| 6. Dr. Amit Kumar Gupta                    |                  |
| 7. Sh. Chhoga Ram Dewasi, RAS<br>Registrar | Member Secretary |

Members attended online:

1. Prof. Ashok Sharma
2. Dr. Santosh Sheel

-Invitees-

1. Sh. S.K. Jain, Comptroller
2. Prof. C.R. Suthar
3. Prof. P.K. Singh
4. Prof. Shurveer Singh Bhanawat
5. Dr. R.C. Kumawat

At the very outset the Vice Chancellor extended a hearty welcome to all the members of the House and after that requested to take up following agenda items:

01. To consider and approve the Minutes of the meeting of Advisory Committee (Students Election-2022) held on 10<sup>th</sup> August, 2022.

Considered and resolved to approve the Minutes of the meeting of Advisory Committee (Students Election-2022) held on 10<sup>th</sup> August, 2022.

Further, it was also resolved that those regular students of University Colleges and Departments who have deposited their fee in the session 2021-22 and their classes are running in 2022-23 and examinations are due, can contest and participate in polling of student union election 2022.

02. To discuss and finalize the various due payments of M/s ITI Ltd, New Delhi.

Considered the matter and after detailed discussion, it was resolved that the matter

30 24

initially discussed and finalised by the Technical Committee and Monitoring Committee.

03. To discuss and finalize the extension of IUMS- AMC with M/s ITI Ltd.

Considered the matter and after thoroughly discussed, it was resolved that the matter should be initially discussed and recommended by the Monitoring Committee or any other competent body for final approval of BoM.

04. To consider and approve the minutes of the meeting of Board of Management held on 30.07.2022.

Due to lack of time and the meeting call only for an emergency agenda, therefore, item defer for the next meeting of BoM.

05. To consider the E-mail request dated 08.08.2022 regarding Extraordinary/Study Leave of Dr. Tikam Chand Dhakal, Assistant Professor.

The matter for granting Extra Ordinary/Study Leave of Dr. Tikam Chand Dakal thoroughly discussed and found that he left headquarter for foreign services without taking any prior approval or permission from the higher authority as per rules and act of the University, which is clearly shows mis-conduct and in subordination. In this regard, the House resolved that strict disciplinary action against him must be taken as per the University Act. Further, it is also resolved that the decision taken in last BoM regarding conformation of his services may not confirm and any order issued in this regard may withdrawn immediately.

06. Any other item with the permission of the Chair:

1. One of the Hon'ble members Dr. Amit Kumar Gupta concerned the "13: Reference Supplementary Agenda Item No. - S-7" of Board of Management meeting held on 30.07.2022 (pg. no. 7) that the scheme of Gratuity not mentioned in the minutes.

After discussion, the House resolved that due to typing mistake the same could not mention in the resolution. Therefore Gratuity Scheme can also include at "13 : Reference Supplementary Agenda Item No. - S-7" of Board of Management meeting held on 30.07.2022 (pg. no. 7).

The meeting ended with thanks to the Chair.

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

  
(Chhoga Ram Dewasi)  
Registrar