



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

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

Dated: 10.08.2022

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 02.08.2022.

Dear Sir/ Madam,

Please find enclosed herewith the minutes of the meeting of Council of Deans held on 02.08.2022 at Vice Chancellor Secretariat, Mohanlal Sukhadia University, Udaipur for information and further necessary action.

Thanking you,

Yours' faithfully,

Enclosed: As above.

COMPTRROLLER

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

COMPTRROLLER



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MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

**MINUTES OF THE MEETING OF THE COUNCIL OF DEANS HELD ON
02.08.2022 AT 11:30 A.M. AT VICE-CHANCELLOR'S SECRETARIAT, MLSU,
UDAIPUR**

The following members were attended:

1. Prof. I.V. Trivedi,
Vice-Chancellor
2. Prof. S.S. Bhanawat
3. Prof. C.R. Suthar
4. Prof. C.P. Jain
5. Prof. P.K. Singh
6. Prof. Anand Paliwal
7. Sh. S.K. Jain (R.Ac.S.),
Comptroller

In Chair

Member Secretary

Invitees:

1. Sh. Chhoga Ram Dewasi, Registrar
2. Prof. Manju Baghmar
3. Prof. B.L. Verma
4. Prof. Hanuman Prasad
5. Dr. Kunjan Acharya
6. Dr. Avinash Panwar
7. Dr. R.C. Kumawat
8. Sh. Rakesh Jain

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


1.	To consider and approve the minutes of the meeting of Council of Deans held on 01.07.2022. Considered and resolved to approve the minutes of the meeting of Council of Deans held on 01.07.2022.
2.	To discuss the various issues regarding smooth conduction of forthcoming Student Election-2022.


	<p>Considered the matter regarding smooth conduction of forthcoming Student Election-2022 and mainly resolved as under:</p> <ol style="list-style-type: none"> 1. Two Home Guards may be arranged for each campus till the completion of Student Election-2022 and the payment may be made of their services from the respective College Local Fund (remuneration of their services will be decided as per Government Rules). Further, it was also resolved that in Boys Hostel, one Home Guard can be deputed and the Hostel Warden will arrange their payment at their Local Fund. 2. It was also resolved that the Dean, Student Welfare & the Chief Proctor of the University will be available from 11:00 AM to 01:00 PM on every working day looking to Student Election-2022. 3. A letter be sent to the Pratap Nagar Police Station for arranging adequate Police Force. 4. A letter be sent by the Dean, Student Welfare to the District Collector regarding disciplinary action will be taken against such students in case of hording posters unnecessarily outside the campus of the University. 5. All the tenders related to the election should be invited by the Estate Office and I.T. related tenders will be invited by Dr. Avinash Panwar as per RTPP Rules 2013 and the expenditure will be met out by concerned units.
03.	<p>To discuss and approve the spillover financial sanction for the year 2022-23 out of Development Fund for the various Civil & Electric Works under progress.</p> <p>Considered and resolved to approve the spillover financial sanction for the year 2022-23 out of Development Fund for the various Civil & Electric Works under progress of Rs. 4,38,43,069 only.</p>
04.	<p>To discuss and approve financial status for the Electric Work done at College Library, UCSSH out of Local Fund.</p> <p>Considered and resolved to approve financial sanction for the Electric Work done at College Library, UCSSH out of Local Fund of UCSSH of Rs. 3.50 Lacs.</p>
05.	<p>To consider request of Sh. Jaydeep Sen received on 02.08.2022 regarding concession in fee.</p> <p>Item deferred.</p>
06.	<p>To consider letter received from the Dean, UCoS received on 29.03.2022 regarding Staff Council decision dated 26.03.2022.</p> <p>Considered the letter received from the Dean, University College of Science received on 29.03.2022 regarding Staff Council decision dated 26.03.2022 and it was resolved that the decision regarding this matter and similar ones can be taken at departmental level.</p>

TABLE AGENDA

T-01.	<p>To consider the agenda item received from Comptroller Office dated 02.08.2022 in respect of No D.E. Certificate and enquiry about plagiarism the pension case of Prof. Anil Kothari, Retd, Professor, Faculty of Management Studies.</p> <p>Considered the matter regarding examine the pension case of Prof. Anil Kothari, Retd. Professor, Faculty of Management Studies and the House unanimously resolved that all the pensionary benefits after retirement like P.L. Encashment, Pension, Gratuity, GPF etc. of Prof. Kothari will be released immediately</p>
07.	<p>Any other item with the permission of the Chair:</p> <ol style="list-style-type: none">I. A proposal may be submitted to the HVC by the University Engineer regarding the cleaning work in every campus of the University so that an E-Tender can be issued regarding the same.II. A letter received from the Executive Engineer dated 01.08.2022 to vacate the Old University Guest House. In this regard the House resolved that 13 students who are staying at Old University Guest House can be shifted at Rana Punja Hostel.

The meeting ended with thanks to the Chair.


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


(S.K. Jain)
Comptroller