



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY : UDAIPUR

MINUTES OF THE MEETING OF BOARD OF MANAGEMENT HELD ON 01st OCTOBER, 2022 AT 03:00 P.M. (ONLINE/OFFLINE) AT GOLDEN JUBILEE UNIVERSITY GUEST HOUSE, MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR.

The following members were present:

1. Prof. I.V. Trivedi, Vice Chancellor
2. Dr. Dayaram Parmar, Hon'ble MLA
3. Sh. Chhoga Ram Dewasi, Registrar
4. Mrs. Prabha Gautam, A.D.M. (City)
Nominee, Secretary Finance
5. Prof. Ashok Sharma, Chancellor Nominee
6. Dr. Santosh Sheel, Chancellor Nominee
7. Prof. C.P. Jain, Dean
8. Prof. Anand Paliwal, Dean
9. Prof. B. L. Verma
10. Prof. Neeraj Sharma
11. Dr. Amit Kumar Gupta, Asstt Prof.

In Chair

Member Secretary

Members attended online:

1. Dr. Rekha Pancholi, Govt. Nominee
2. Sh. Sushil Kulhari, Jt. Secretary (Planning)
Nominee, Secretary (Planning)

Invitee

1. Sh. S.K. Jain, Comptroller

At the outset, Hon'ble Vice-Chancellor extended a warm welcome to all the members present in the meeting. Thereafter, with the permission of the Chair, the house started its business and following items of the agenda were discussed and resolved:

01.	To consider and approve the minutes of the meeting of Board of Management meetings held on 30.07.2022 and 12.08.2022. Resolution: Considered and resolved to approve the minutes of the meeting of Board of Management meetings held on 30.07.2022 and 12.08.2022.
02.	To consider and approve the minutes of the meetings of Council of Deans held on 08.01.2022, 13.01.2022, 23.02.2022, 06.04.2022, 18.04.2022, 01.07.2022, 02.08.2022 and 03.09.2022. Resolution: Considered and resolved to approve the above minutes.

03.	<p>To consider the matter regarding Dr. Kamal Kapoor, Retd. Professor for pension as per the direction of Hon'ble High Court dated 04.09.2018 in Writ No. 1598/2006.</p> <p>Resolution: Considered the recommendation of the committee constituted under the Convenorship of Dr. Santosh Sheel (Res. No. 6). The matter was discussed at length in all perspective and it was resolved that Dr. Kamal Kapoor is entitled for pensionary benefits as per rules & regulations. Further, his pensionary benefits may be released after personal hearing by the Hon'ble Vice-Chancellor, Registrar and Comptroller.</p>
04.	<p>To consider and discuss the matter regarding irregularities in Examination Cell.</p> <p>Resolution: After thorough discussion in the matter, it was resolved that all the suspended employees be reinstated subject to fulfillment of the following conditions by name:</p> <ol style="list-style-type: none"> i. The pending FIR/Enquiry outcome will be binding on them. ii. An undertaking for recovery will be given by them. iii. The mode of recovery will be decided by the committee constituted by the HVC in consultation of the Comptroller. <p>Further, it was also resolved that the pensionary benefits be released to the successor of Late Sh. Hari Krishan Sharma (retired under suspension) as per rules.</p>
05.	<p>To consider Letter No. F.1(4)RB/2018/4612 dated 02.09.2022 received from Raj Bhawan regarding establishment of TSP HRDC in the University.</p> <p>Resolution: Considered the letter of Raj Bhawan and it was resolved to approve the establishment of TSP HRDC after final approval of MHRD and with the permission of State Government.</p>
06.	<p>To consider the report of Dr. Santosh Sheel committee as constituted by Board of Management dated 30.07.2022 (Report be placed on table).</p> <p>Resolution: Discussed the recommendations of the committee at length. The House resolved as follows :</p> <ol style="list-style-type: none"> 6.1 The case of Dr. Hukum Chand Jain, Dr. Ananad Prakash Bhardwaj and Dr. P.S. Bhandari be sent to Government for necessary direction. 6.2 Dr. Nazmul Hussain and others be given one final chance to submit all their relevant documents for consequential benefit of CAS (Selection Scale) so that further necessary action can be taken.

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- 6.3** Consider the recommendation regarding the case of Dr. N.K. Pareek which states that his claim is genuine and resolved that he is eligible to get his next ACP i.e. 3rd ACP benefit as per rules subject to permission obtained from the State Government.
- 6.4** Considered the recommendations regarding the case of Smt. Sunita Hinger and resolved that her present contract based services cannot be continued. Smt. Hinger should apply afresh under the Self Financing Scheme of the University as all other contractual employees have done.
- 6.5** Considered the recommendation regarding to regularize the services of Non-Teaching and Class IV employees viz. Clerical, Stenographer, Laboratory, Technical/Assistant and Peon etc. from the date of first appointment i.e. from the date of giving regular pay scale and resolved that the orders of the State Government of Rajasthan dated 07.06.2021 be complied immediately.
- 6.6** Recommendation regarding confirmation of the services of Dr. Bheemraj Patel and Dr. Hemraj Singh Choudhary, Assistant Directors Physical Education (On Probation) were considered. After thorough discussion it was resolved that the legal opinion be obtained from the AAG of State Government and action will be taken accordingly.
- 6.7** Recommendation for financial benefits to Dr. Neetu Parihar and others was considered and resolved to allow as per government orders after getting its approval from competent authority.
- 6.8** Recommendation regarding pay protection of Dr. Mahendra Singh Purohit and Dr. Snehlata Tailor was considered and resolved to protect their pay as per rules subject to the submission of undertaking that they have not availed any pensionary benefit from their concerning parent department/institutions, duly endorsed by the concerning parent departments/institutions.
- 6.9** Considered and approved the recommendation of the committee regarding promotion of Dr. Meenakshi Jain.
- 6.10** Considered the matter regarding pay protection of Prof. Rajesh Kumar Dubey and resolved that he is not entitled to get the pay protection.
- 6.11** Considered the request regarding payment of M/s ITI Ltd., New Delhi regarding various due payments and resolved to approve the recommendations (i) to (iii) of the Committee.

07.	To report various letters, orders, notifications issued by the University (Sr. No. I to XXII). Resolution: Considered and resolved to approve the same.																								
TABLE AGENDA																									
T-1.	To consider and approve the minutes of the meeting of Academic Council held on 29.09.2022. Resolution: Considered and resolved to approve the minutes of the meeting of Academic Council held on 29.09.2022.																								
T-2.	To consider application received from Sh. Pramod Paliwal, Technical Assistant, UAO for promoting him to the post of Assistant Engineer. Resolution: Considered and resolved to upgrade his post from Technical Assistant (Electrical) to A.En. (Electrical). A proposal be sent to State Government in this regard.																								
T-3.	To consider the appointment of Chartered Accountant for Statutory Audit of accounts of the University for the year 2021-22 and 2022-23 as authorized by the State Government in Education Department vide their letter no. F.13(1)Edu-6/87 Jaipur dated 06.07.91. Resolution: Considered and resolved to approve the appointment of M/s. A.R. Pitliya & Company, Udaipur as auditor for the financial year 2021-22 & 2022-23.																								
T-4.	To discuss and approve enhancement of Audit Fee and Rates of Utilization Certificate. Resolution: The House considered the matter and resolved the new rates as under: <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>S. No.</th> <th>Particular</th> <th>Existing Rate</th> <th>New Rates</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Audit Fee</td> <td>10000/-</td> <td>20000/-</td> </tr> <tr> <td colspan="4" style="text-align: center;">Utilization Certificate</td> </tr> <tr> <td>1.</td> <td>Granting Less than 1.00 Lac</td> <td>250/- each</td> <td>500/- each</td> </tr> <tr> <td>2.</td> <td>Granting Rs. 1.00 Lac to Rs. 5.00 Lac</td> <td>400/- each</td> <td>800/- each</td> </tr> <tr> <td>3.</td> <td>Granting 5.00 Lac and above</td> <td>600/- each</td> <td>1200/- each</td> </tr> </tbody> </table>	S. No.	Particular	Existing Rate	New Rates	1.	Audit Fee	10000/-	20000/-	Utilization Certificate				1.	Granting Less than 1.00 Lac	250/- each	500/- each	2.	Granting Rs. 1.00 Lac to Rs. 5.00 Lac	400/- each	800/- each	3.	Granting 5.00 Lac and above	600/- each	1200/- each
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T-5.	To consider proposal received from President, Sri Digamber Jain Global Mahasabha, Mumbai to establish प्राकृत भवन एवं तीर्थकर ऋषभदेव पाण्डुलिपि संग्रहालय for Centre of Excellence.																								

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	<p>Resolution: Considered the proposal of President, Shri Digamber Jain Global Mahasabha, Mumbai to construct the building for Prakrit Bhawan and establish a Centre of Excellence and resolved to prepare and sign an MoU between Mohanlal Sukhadia University and Digambar Jain Global Mahasabha.</p>
T-6.	<p>To consider letter dated 28.09.2022 received from the University Engineer regarding complaint in the matter of allotment of the University Quarter No. C-13 to Dr. G.L. Patidar.</p> <p>Resolution: It was apprised to the House that the order for allotment of quarter has already been given on file by the then Vice-Chancellor and it is a moral duty of all to obey the orders of the Chair. Further, it was also apprised to the House that this is at the discretion of the Vice-Chancellor also. Therefore it was resolved that no action is required in this matter.</p>
T-7.	<p>To consider the representation received from the employees of Computer Subordinate Services to adopt the cadre at par with Government and to create additional posts.</p> <p>Resolution: House considered the representation of Computer Subordinate Services employees to adopt the cadre at par with Government and to create additional posts. Since the University has already adopted a University Management System and all the work is being done through this ERP System, there is an urgent need of Computer Cadre Services. Hence, it was resolved that a proposal be sent to State Government for granting permission for creation of this Cadre at par with government with a proposal to sanction additional cadre wise posts for computational requirements.</p>
T-8.	<p>To consider request received from Dr. Avinash Panwar and Dr. Ghanshyam Purohit regarding withdrawing office order No. F. ()/MLSU/Estt./Gr.I/2020/713 dated 16.03.2020 in light of the Govt. of Rajasthan Education (Gr. 4) order No. F. 1(6) Edu.4/2010 dated 19.08.2020.</p> <p>Resolution: Considered the request and resolved to seek directions from State Government by sending a letter with all relevant documents and action will be taken as per the direction received from State Government.</p> <p>Further, one of the members Prof. Neeraj Sharma also apprised the House that the faculty members appointed at higher than entry level positions such as Professor & Associate Professor in 2012 were supposed to undergo probation of one year like other State Universities except MLSU, Udaipur. He requested that his probation period shall be of one year. It has been brought to the notice of Board of Management that a number of times and has often been considered sympathically the request subject to final approval</p>

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	of State Government but the decision of the Government is still awaited. The matter was discussed and it was resolved to constitute a committee of one man Dr. Dayaram Parmar, MLA. All the documents will be produced before him and the case will be sent to the State Government with the recommendations of Dr. Dayaram Parmar.
T-9.	To consider request received from the Pensioners of the University regarding the payment of gratuity. Resolution: Considered and discussed the recommendation of the committee, it was resolved that a request be sent to the State Government in this regard and authorize the HVC and the Comptroller to resolve this matter with their personal efforts. Further, HVC expressed his extreme disappointment that University was not able to pay the Gratuity amount even after retirement and demise of pensioner due to these audit para.
T-10.	To consider the representation submitted by the SFAB employees in light of Government Circular No. पं. 17(4) कार्मिक/क-2/2014 दिनांक 11.05.2022 Resolution: Considered and resolved to principally agree to adopt the State Government Circular पं. 17(4) कार्मिक/क-2/2014 दिनांक 11.05.2022.
T-11.	To discuss the matter of appointment of the Dean, Post Graduate Studies. Resolution: Considered and resolved to authorize the Hon'ble Vice Chancellor for appointing the Dean, Post Graduate Studies.
T-12.	To discuss the matter of Old University Guest House, Durga Nursery Road to run from outsources. Resolution: Considered and resolved to approve the proposal to outsource the operation of Old University Guest House, Durga Nursery Road.
OTHER AGENDA	
O-1.	One of the members Prof. B.L. Verma drew attention to the present rate of remuneration of the invigilators i.e., Rs. 150/- for each examination. Resolution: In this regard the House resolved to enhance the remuneration from Rs. 150/- to Rs. 300/- for the MLSU examinations subject to approval of State Government.

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O-2.	<p>To Consider the representation of Students for hoisting a National flag at the Old Campus i.e. University College of Science.</p> <p>Resolution: Resolved and approved, that the Dean, University College of Science will submit a proposal in this regard.</p>
O-3.	<p>Prof. C.P. Jain Hon'ble Member of the house requested that many teaching and non-teaching consultants are working in MLSU for more than 15 to 20 years under SFAB. The remuneration paid by the University is very less compared to their work and services, therefore, the remuneration of such consultants especially those working for the last 15 to 20 years should be enhanced.</p> <p>The House considered the matter and the Registrar apprised the House that definitely the remuneration should be enhanced. But there are nearly 350 consultants under SFAB engaged in various departments of the University for different services. It is indeed a very big number in comparison to the sanctioned vacant positions.</p> <p>Resolution: After a thorough discussion, it was resolved to examine and rationalize the engagement of teaching and non-teaching consultants working in MLSU including Guest Faculty by the committee of Deans, Registrar, Comptroller and Controller of Examination. It will be on the basis of their report that further course of action to increase in remuneration can be considered.</p> <p>It was also discussed by the House that the remuneration for the Guest Faculty engaged through the SFAB in the university be paid equivalent to those engaged in the Shiksha Sambal Scheme of the State Government for the Government Colleges. That is to say that now the Guest Faculty will be paid Rs. 800/- per lecture which shall not exceed the total of Rs. 40,000/- per month with the conditions that the engagement should be followed by rules and regulations after rationalizing the number of Guest Faculty by the competent authority and permission obtained from Government, if required.</p>
O-4	<p>Hon'ble Vice Chancellor drew attention of the House to the fact that following resolution was taken in the meeting of BoM held on 30.07.2022 (Pt. No. 6 (ii), Pg. No. 3)</p> <p>Resolution: It was further resolved to adopt the UGC Regulations 2018 (Qualification and Procedure) as such, after effecting the amendments directed by the State Government vide letter No. F.1(6) Edu.4/2010 dated 19.08.2022. It was also resolved to adopt the minimum qualification and experience as prescribed by various regulatory bodies like AICTE, PCI and BCI where UGC regulations are silent for various teaching positions.</p>

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O-5

Hon'ble Vice-Chancellor apprised the house and brought to notice various issues and resolved as follows :

1. A two days Seminar was organized by History Department in collaboration of ICHR on 9 & 10th of September, 2022. All the distinguished invitees and participants had reached Udaipur for attending the Seminar. A group of students of the University opposed the seminar just a day before the event. Hence a committee of eminent historian and ret'd. Professor of subject concerned was constituted to examine and resolve the issue. Despite all efforts, the agitation could not be stopped and looking at the seriousness of the matter the event was postponed.

Resolution: After thorough discussion the house felt that it is a very serious issue and such type of baseless agitation affects the prestige and reputation of our University. Hence, it was resolved that in future if any such agitation is done by students or their groups or outsiders in the premises, the Department/University will lodge FIR against such students or persons and disciplinary action will be taken against them.

2. Some of the newly selected Assistant Professors of constituent and affiliated colleges, who are Ph.D. supervisor are disobeying the orders of the Departmental Committee and are refusing to guide the Ph.D. candidates allotted to them. Also, some of the Teaching faculty members and students belonging to the categories are misusing their reservation and threatening others with mala fide intensions.

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

"Strict disciplinary action will be taken against all such teaching faculty members who have refused the decision to guide Ph.D. students, disobeyed the orders of Departmental Committee or are found in misconduct with their higher authority. Further, it was resolved that if any student or teaching faculty member misuses the reservation with mala fide intensions, an appropriate disciplinary action will be initiated as per Law."

3. The HVC expressed his feeling before the House that the Lodging and Boarding facility should be provided to the Ex Vice Chancellors of Mohanlal Sukhadia University on official rates during his visit at Udaipur in University Guest House, MLSU, Udaipur.

Resolution: Considered and resolved to approve that the Lodging and Boarding facility should be provided to the Ex Vice Chancellors of Mohanlal Sukhadia University on official rates during his visit at Udaipur in University Guest House, MLSU, Udaipur.

<p>O-6</p>	<p>To consider letter received from Principal Secretary to Governor & Chancellor vide letter No. F.3(1)RB/2021 Part/4804 dated 15.09.2022 regarding Dr. Anand Paliwal in light of S.B. Civil Writ Petition 7293/2021 at Hon'ble Rajasthan High Court, Jodhpur.</p> <p>Resolution: Considered and resolved that: प्रो. आनंद पालीवाल से संबंधित पूर्व में प्रचलित प्रकरणों को नत्थीबद्ध करते हुए प्रकरण निक्षेपित किये जाते हैं।</p>
<p>O-7</p>	<p>The Comptroller suggested that our University is situated in Tribal area and many tribal students of 8th, 10th and 12th standard are in need of proper career guidance for their future. If our teaching faculty members visit the local tribal areas and adopt one or more students, it will definitely be beneficial for them and their future.</p> <p>Resolution: House appreciated this and resolved that a circular for this purpose will be issued and a request will be sent to University faculty members for doing this. It was also resolved that the first phase will begin with students of Kherwara region.</p>
<p>O-8</p>	<p>To Consider the request of M.B. College Old Boys Alumni regarding scholarship to the meritorious financial poor students.</p> <p>Resolution: Considered and approved the request of M.B. College Old Boys Alumni Scholarship Scheme for financial poor meritorious students. All the procedure will be initiated through DSW in prescribed format.</p>
<p>O-9</p>	<p>To consider request received from Sh. Ganpat Lal Vasita regarding getting promotion according to the promotion scheme and pay scale in the accounts cadre by the state government.</p> <p>Resolution: Considered and resolved that a proposal be sent to State Government for creation of Accountant Cadre and posts accordingly.</p>

The meeting ended with thanks to the Chair.


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


 (Chhoga Ram Dewasi)
 Registrar