



मोहनलालसुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

**MINUTES OF THE MEETING OF THE COUNCIL OF DEANS HELD ON
15th OCTOBER, 2022 AT 03:00 P.M. AT VICE-CHANCELLOR'S SECRETARIAT,
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR**

The following members were attended:

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| 1. Prof. I.V. Trivedi,
Vice-Chancellor | In Chair |
| 2. Sh. S.K. Jain (R.Ac.S.),
Comptroller | Member Secretary |
| 3. Prof. Manju Baghmar | |
| 4. Prof. C.R. Suthar | |
| 5. Prof. C.P. Jain | |
| 6. Prof. P.K. Singh | |
| 7. Prof. Anand Paliwal | |

Invitees:

1. Sh. Chhoga Ram Dewasi, Registrar
2. Prof. Hemant Dwivedi
3. Prof. B.L. Ahuja (Retd.)
4. Dr. R.C. Kumawat (CoE)
5. Dr. Avinash Panwar
6. Dr. Ritesh Purohit
7. Sh. Mukesh Kumar Barber
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 12.09.2022. Considered and resolved to approve the minutes of the meeting of Council of Deans held on 12.09.2022.
2.	To consider agenda item received from Pool Section regarding payment of Rs. 23,183/- of M/s. Baba Tours & Travels. Considered and resolved to approve that the payment may be made as per rules.
03.	To consider letter dated 29.07.2022 received from the Course Director regarding request for 20% relaxation fees for the first semester MSW students. Item deferred.

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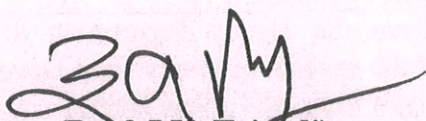
04.	<p>To consider request received from Incharge, Golden Jubilee University Guest House dated 02.08.2022 for charging 10% amount of cancellation of bookings.</p> <p>Considered the request of Incharge, Golden Jubilee University Guest House and approved to charge 10% amount towards cancellation on personal bookings.</p>
05.	<p>To consider request received from the Head, Department of Environmental Sciences on 21.09.2022 regarding not engaging Guest Faculty directly in Compulsory Environmental Science subject in class of U.G. (First Year).</p> <p>Considered and resolved to approve that the Head of the departments will arrange the faculty for compulsory subjects in various courses on request of Dean/Director/Course Director.</p> <p>Further, it was also resolved that regular faculty members may not be permitted any SFS classes.</p>
06.	<p>To consider application received from Student Union Leaders regarding various demand.</p> <p>Considered and resolved to approve that:</p> <ol style="list-style-type: none"> I. The Central Library will continue to open from 08:00 AM to 08:00 PM and the College Libraries will be open in college timing. II. The maintenance of E-Riksha is under progress, the facility will be provided at the earliest. III. All the Deans will ensure to provide the essential facilities to the Physical Disabled students and also resolved to give the relaxation in fee as per rules. IV. A committee be constituted to examine the matter regarding online admission and examination arrangements. V. The Registrar and the Director, Computer Centre will finalize the Centralized Monitoring System of campus through CCTV cameras. VI. A self-defense training programme for girls will be arranged by the Dean, Students Welfare / University Sports Board with the collaboration of local police administration. VII. A proposal for new hostels be prepared and submitted by the University Engineer and necessary arrangements be done to maintain and renovate the available buildings/hostels. VIII. Prof. Arti Prasad will be the Convener of Incubation Centre and she will make necessary arrangements to organize programmes for Employment Fairs and explore the possibilities for employment to the students. IX. The Estate Officer will identify the places in the campus and accordingly make necessary installation of dustbins. X. A letter for water cooler at the Main Gate of the University be sent to the Manager, ICICI Bank, University Campus, MLSU.
07.	<p>To consider request received from Sh. Kuldeep Singh Suwavat, President for declaring vacant land to be used for sports.</p> <p>Considered the request and the House principally agreed for declaring vacant land to be used for sports.</p>

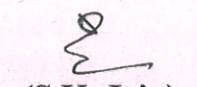
08.	To consider office note regarding payment of forwarding fee. The item has already been resolved.
09.	To consider letter dated 12.10.2022 received from the Director, PRC regarding requirement consisting check points for setup of work station etc. for the purpose of Census Data Research Work Station of Population. Considered and resolved to approve the letter dated 12.10.2022 received from the Director, PRC regarding requirement consisting check points for setup of work station etc. for the purpose of Census Data Research Work Station of Population.
10.	To consider letter dated 14.10.2022 received from Sh. Anubhav Barbar, Research Representative, Central Student Union to provide reading room & common room for scholars. Considered and resolved that the matter is to be finalized at college level.
11.	To report various letters, notifications, orders issued by the University (Sr. No. 1 to 5).
	Considered and resolved to approve the same.
TABLE AGENDA	
T-1.	To consider request received from Prof. Hemant Dwivedi for approval of DDO work and power for next five years. Considered the request and it was resolved to allow for utilizing the fund for establishment of Faculty for next three years. The matter for DDO power was deferred.
T-2.	To consider and approve the MoU between Mohanlal Sukhadia University, Udaipur and Civil Wallet Foundation. Considered and resolved to approve the MoU between Mohanlal Sukhadia University, Udaipur and Civil Wallet Foundation.
T-3.	To consider request received from the Head, Department of Geology dated 14.10.2022 to sanction the part of the exceeding grants from Development Fund of the University for DST-FIST received from DST, New Delhi. Considered the request as submitted above and resolved to sanction Rs. 4,88,717/- from Development Fund of the University for DST-FIST. Further, it was also resolved that Rs. 3,13,475/- will be contributed from Local Fund of the Department.
T-4.	To consider request received from Prof. B.L. Ahuja (Retd.) to initiate new faculty namely Faculty of Medicine (alongwith Medical College and Hospital) in MLSU as per NEP-2020. Considered the request received from Prof. B.L. Ahuja (Retd.) to initiate new faculty namely Faculty of Medicine (alongwith Medical College and Hospital) in MLSU as per NEP-2020 and the House principally resolved to approve the same.



T-5.	<p>To consider the request received from the Dean, UCSSH regarding administrative and financial sanction for construction of new classes and new parking in the University College of Social Science & Humanities.</p> <p>The matter was discussed and at length it was resolved to approve that the required fund will be provided by the University out of Development Fund as a loan.</p>
T-6.	<p>To consider the proposal received from the Controller of Examination regarding engagement of two service consultants for I.T. support services looking to the workload of increased courses.</p> <p>Considered the proposal and resolved to approve to engage two service consultants for Assistant Services for Rs. 15,400/- and Associate Services Rs. 16,500/-.</p>
OTHER AGENDA	
O-1	<p>Hon'ble Vice Chancellor apprised the House regarding NAAC. It should be on the first priority. Further, he directed the House for constituting of a committee for deciding estimate of NAAC Budget.</p>
O-2	<p>One of the members apprised that the process of marking system of examination answer book is very lengthy and outdated in present scenario.</p> <p>It was observed by the members that Govind Guru Tribal University, Banswara has adopted a new system which is being appreciated by all, and hence it should be adopted in our University. Therefore it was resolved to constitute a committee of the following members to examine and propose the pattern adopted by GGTU at MLSU:</p> <ol style="list-style-type: none">1. Prof. C.R. Suthar, Convene2. Dr. Avinash Panwar, Member3. Sh. Mukesh Kumar Barber, Member4. Dr. Amit Kumar Gupta, Member

The meeting ended with thanks to the Chair.


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


(S.K. Jain)
Comptroller