



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

**MINUTES OF THE MEETING OF THE COUNCIL OF DEANS held on
19th DECEMBER, 2022 at 11:30 A.M. AT VICE-CHANCELLOR'S SECRETARIAT,
MLSU, UDAIPUR**

The following members were present :

1. Prof. I.V. Trivedi, Vice-Chancellor In Chair
2. Prof. Neeraj Sharma
3. Prof. Manju Baghmar
4. Prof. C.R. Suthar
5. Prof. P.K. Singh
6. Prof. C.P. Jain
7. Dr. Rajshree Choudhary
8. Sh. S.K. Jain (R.Ac.S.), Comptroller Member Secretary

Invitees:

1. Sh. Chhoga Ram Dewasi, Registrar
2. Prof. Pradeep Trikha
3. Prof. Hanuman Prasad
4. Dr. Avinash Panwar
5. Dr. R.C. Kumawat, Controller of Exams
6. Sh. Mukesh Barber, Dy. Registrar
7. Sh. Rakesh Jain, Executive Engineer


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:

01.	<p>To consider endorsement dated 11.11.2022 received from the Dean, UCoS regarding budget for Scout-Guide Camp.</p> <p>Considered and resolved that a proposal from the Deans/Directors of the constituent colleges be prepared and submit to the Comptroller so that the same be included in the next financial budget of the University. Further, it was also resolved that expenses upto Rs. 10,000/-regarding Scout-Guide Camp for the year 2022-23 can be met out by the concerned colleges from their Local Fund.</p>
02.	<p>To consider office note dated 13.12.2022 regarding payment of Rs. 1,47,491/- to Department of History for "राष्ट्रीय संगोष्ठी 1857 की क्रांति के अज्ञात और भूले बिसरे नायक"।</p> <p>Considered and resolved to pay towards T.A. & D.A. payment to invitee/guest and other miscellaneous expenses for Rs. 1,47,491/-to the Department of History, UCSSH from University Development Fund for "राष्ट्रीय संगोष्ठी 1857 की क्रांति के अज्ञात और भूले बिसरे नायक"।</p>

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03.	To consider letter dated 04.11.2022 received from the Dean, UCCMS regarding transfer of payment in Local Fund Account of Vanijya Bhawan. Considered the letter dated 04.11.2022 received from the Dean, UCCMS regarding transfer of payment in Local Fund Account of Vanijya Bhawan and resolved.
04.	To report various letters/notifications/orders issued by the University (From Sr. No. I to XIX). Resolved to approve the same (From Sr. No. I to XIX).
OTHER AGENDA	
C-1	Considered and resolved that the Incharge-Heads of the Departments will accompany the 30 th Convocation procession.
C-2.	Discussed the matter regarding construction of class-rooms and laboratory for Department of Pharmaceutical Science, UCoS. It was resolved that the financial sanction can be granted for Rs. 40.00 Lacs and Rs. 60.00 Lacs from the Local Fund of UCoS and University Development Fund respectively as resolved in CoD dated 22.07.2021.
C-3.	During the meeting it was resolved that the gym presently running in New Campus can be shifted to the premises of the University Sports Board. Further, it was also resolved that the gym be shifted and the Health Care Centre be started immediately at Sports Board.
C-4.	To consider the letter No. 85/Gen./MLSU/2022/8797 dated 31.01.2022 regarding admission of Dimpal Kothari, FMS, I Semester. Considered the letter and it was resolved that her admission may consider on regular payment seats as a special case.
C-5.	To consider the minutes of IUMS Monitoring Committee held on 02.12.2022. Considered and resolved to approve the minutes of IUMS Monitoring Committee held on 02.12.2022. Further, it was also resolved that payment is to be released to AMC as per terms & condition of agreement. Further, the Vice Chancellor is authorized to constitute a committee to finalize the pending bills towards various services etc. and potential of other sources about IUMS works.

The meeting ended with thanks to the Chair.


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


(S.K. Jain)
Comptroller