



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

**MINUTES OF THE MEETING OF THE COUNCIL OF DEANS HELD ON
16th JANUARY, 2023 at 11:30 A.M. AT VICE-CHANCELLOR'S SECRETARIAT,
MLSU, UDAIPUR**

The following members were present:

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

Invitees:

1. Sh. Chhoga Ram Dewasi, (R.A.S.)Registrar
2. Prof. Hanuman Prasad
3. Prof. Seema Jalan
4. Dr.AvinashPanwar
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 and apprised the house about releasing IInd Instalment of 25% (upto 50%) arrear of 7th Pay Commission of teachers. Further, the following business/items were taken up with the permission of the Chair:

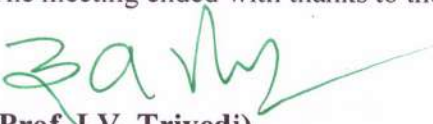
01	<p>To consider and approve the minutes of the meeting of Council of Deans held on 19.12.2022.</p> <p>Considered and resolved to approve the minutes of the meeting of Council of Deans held on 19.12.2022.</p>
02	<p>To consider letter dated 02.01.2023 received from the Head, Department of Geography regarding fee of the Ph.D. Research Scholars of Geography.</p> <p>Considered and resolved that the fee of Ph.D. Scholars of the Department of Geography will be deposited in the Department at par with the other two Departments of Faculty of Earth Sciences. The fee deposited in the office of the Dean, UCSSH after grant of independent status to the Department in 2019 will be transferred to the account of the Head, Department of Geography. The fee can be used by the Department for day to day expenditures/development and enhancement of facilities for research scholars, as per norms. It was further resolved that all other</p>

	<p>PG departments should be given autonomy in a phased manner.</p> <p>Further, on request of the Head, Department of Geography it was also discussed and resolved that the department may charge Registration Fee from the participants of various academic events organized by it to meet the expenses towards travel, logistics and miscellaneous expenses relating to the event. The amount may be deposited in the official bank account of the Head of the Department.</p>
03	<p>To consider letter dated 13.01.2023 received from Sh. Ramesh Jaroli, Secretary, Mohanlal Sukhadia University Pensioner Society, Udaipur to keep the RGHS optional for the Pensioners of the University.</p> <p>Considered the letter dated 13.01.2023 received from the Secretary, Mohanlal Sukhadia University Pensioner Society, Udaipur and resolved to put up the same in the next meeting of Board of Management for appropriate decision.</p>
04	<p>To report various letters/notifications/orders issued by the University (Sr. I & II).</p> <p>Considered and resolved to approve the same.</p>
OTHER AGENDA	
O-1	<p>Considered and resolved to approve the MoU between Heartfulness Education Trust (HET) and Mohanlal Sukhadia University, Udaipur.</p>
O-2	<p>The Registrar and Comptroller apprised the House to minimize the number of SFAB employees so that financial stability of the University can be sustained.</p>
O-3	<p>To consider the letter received from Director, Faculty of Management Studies duly approved by the Departmental Committee regarding organising a Lifetime Learning Lecture.</p> <p>Considered and resolved to approve organising Lifetime Learning Lecture once in a year as proposed. Further, it was resolved that the Resource Person delivering the lecture will be paid an honorarium of Rs. 5000/- and travelling allowance, as per University norms out of Local Budget Head of the Faculty of Management Studies.</p>
O-4	<p>To consider the letter received from the Head, Department of Chemistry regarding financial support to organise a Conference.</p> <p>After detailed deliberations, it was resolved that every department can organise/conduct three extension lecturers in an academic session from the invited Professor in different areas of specialization for Ph.D. Viva-Voce and the payment of honorarium will be paid by the Dean, PG Studies upto maximum for each lecture Rs. 2,000/- and maximum Rs. 6,000/- in a year.</p> <p>Further, it was also resolved that Rs. 10,000/- will be paid as matching grant to organize Seminar/Conference by the Dean, P.G. Studies with the permission and approval of HVC with the conditions that :</p> <ol style="list-style-type: none">1. The Seminar/Conference topic and main feature of lecturer must be circulated and dully approved by the HVC.2. A detailed report alongwith photographs of the Seminar/Conference must be submitted to the Office of the Dean, P.G. Studies.

O-5	<p>The matter of appearing in IIIrd year examinations students who have completed/ passed IInd year in any stream as regular or non-collegiate after the gap years.</p> <p>The matter was thoroughly discussed and it was resolved to approve that such students who have passed IInd year as regular (non practical subject) and could not continue be permitted in IIIrd year examination as a non-collegiate student.</p>
O-6	<p>To consider and discuss the various letters received from Prof. M.S. Dhaka, Department of Physics, University College of Science, Udaipur.</p> <p>After thorough discussion, it has been brought to the notice of the House that from time to time Prof. M.S. Dhaka has been persistently indulging in uncalled for and sacrilegious activities as to malign the image of the University authorities/official, which is a clear violation of the University Service Rules and comes under the purview of insubordination and mis-conduct. Such persistent activities by any member of the University fraternity shall be taken into cognizance in all seriousness and strict action ought to be taken by the Statutory Position holders to keep a check and balance for the smooth functioning of the University. One such recent example is that Prof. Dhaka has been indulging in issuing uncalled for explanations to the Dean/Head of the Department during his tenure as an officiating Head of the Department. This is derogatory and condemnable act.</p> <p>It was resolved that a Show Cause Notice is to be issued to Prof. M.S. Dhaka for his mis-conduct and insubordination and thereafter, accordingly disciplinary action shall be taken.</p> <p>During the discussion the Dean and Associate Dean/Head, Dept of Business Admn, UCCMS also apprised the house that one Dr. Vinod Meena, Assistant Professors at all times threatens and mis-uses his status of belonging to the reserved category against authorities as and when he is asked to fulfil official responsibilities. Such actions by any member of the faculty must be considered as insubordination and denial to the routine official responsibility. Cognizance of the same shall be taken and ensuing action should be initiated.</p> <p>After discussion it was resolved that a Show Cause Notice is also to be issued him for his mis-conduct and insubordination.</p>
O-7	<p>During the meeting it has been brought to the notice that for more than the last three years admission and examination fee could not be enhanced for which the financial burden has been increased on the University day by day.</p> <p>It was resolved that a Committee of faculty Chairmen, CoE, Deputy Registrar and Comptroller Nominee be constituted to examine and finalize the matter.</p> <p>Further, the committee will also finalize the modalities for refund the fee of the students who have leaved the University after admission.</p>
O-8	<p>To consider the request of Dean, Student Welfare apprised the House about urgent requirement of buying furniture in the office of the President, Central Union.</p> <p>Considered and resolve that a committee of all the Deans will visit and submit its recommendations accordingly the action will be taken.</p>

O-9	<p>To consider the proposal to establish Online Test Centre for Students of Tribal Regions of South Rajasthan at Mohanlal Sukhadia University submitted by the Director, ITC, Computer Centre, Vigyan Bhawan.</p> <p>Considered and approved that the laboratory of 500 Computers will be established on the first floor of IT & CS new building at Vigyan Bhawan and it will connect to the building on top of Seminar Hall of Faculty of Management Studies. To arrange funds for this project a request will be sent to Government for making available the funds else the funds will be generated from the self-sufficient income of various courses running in the University.</p>
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The meeting ended with thanks to the Chair.


(Prof. I.V. Trivedi)
Vice Chancellor

Prof. I.V. Trivedi
Vice Chancellor


(S.K. Jain)
Comptroller