



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर  
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF THE COUNCIL OF DEANS HELD ON 20<sup>th</sup> APRIL, 2023 AT 12:15 NOON AT VICE CHANCELLOR'S SECRETARIAT, UNIVERSITY ADMINISTRATIVE OFFICE, UDAIPUR

The following members were present:

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|---|------------------|
| 1. Prof. I.V. Trivedi, Vice Chancellor                            | In Chair         |
| 2. Prof. P.K. Singh   |                  |
| 3. Prof. C.R. Suthar  |                  |
| 4. Prof. C.P. Jain  |                  |
| 5. Dr Rajshree Choudhary  |                  |
| 6. Sh. Chhoga Ram Dewasi, Registrar<br>(Link officer Comptroller) | Member Secretary |

**Invitees:**

1. Prof. Pradeep Trikha
2. Prof. Meera Mathur
3. Dr R.C. Kumawat
4. Dr Avinash Panwar

Sh. Suresh Kumar Jain, Comptroller and Member Secretary could not attend the meeting.

At the outset, the Registrar (Link Officer Comptroller) extended a hearty welcome to all the members present in the meeting. Before taking the items, HVC apprised the House about the news published in the Newspapers regarding the grievances of a few female faculty members of the University College of Social Sciences and Humanities. At this point, with the permission of the Chair, Prof. C.R. Suthar, Dean, UCSSH has left the meeting as the matter directly relates to the action taken by him in the capacity of the Dean of the College. The matter was then discussed in detail and it was resolved unanimously to refer the matter to the Internal Complaint Committee of the University. In this regard, it was resolved that Prof. Prof. C.P. Jain will also be one of the members of this committee.

It was also discussed and resolved that a distinguished Extension Lecture is to be organised by the Faculty of Management in its Seminar hall on 6<sup>th</sup> May, 2023 at 11:00 AM. Dr. C.P. Joshi, Hon'ble Speaker, Rajasthan Vidhan Sabha and Sh. P.N. Bhandari, I.A.S. and Ex Vice Chancellor of the University will deliver the lecturer. Prof. Hanuman Prasad will be the Organising Secretary.

Further, the following items were taken up:

1.	To consider and approve the minutes of the meeting of the Council of Deans held on 21.03.2023 and 25.03.2023.
	<b>Resolution:</b> Considered and resolved to approve the minutes of the

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	<p>meeting of the Council of Deans held on 21.03.2023 and 25.03.2023 with the following observations in the minutes of the CoD meeting dated 21.03.2023:</p> <p>A. At the time of confirmation, it has come to the notice that item no. T-5 &amp; T-7 are missing and clarified that this is because of the typo error. After taking note of it, resolved to read the resolution in continuation to T-4 and onwards i.e. T-4, T-5, T-6 &amp; T-7 instead.</p> <p>B. <u>At item number T-2 (iii &amp; iv):</u> Considered the provision of funds for Rs. 255 Lacs from the Local Fund, UCSSH for the Construction of a new building having classrooms and parking space in UCSSH instead of borrowing loan from the University as resolved in T-5 of CoD meeting dated 15.10.2022. Further, the work will be completed in a phased manner.</p>
2.	<p>To consider the request of Mr. Lovesh Kashyap, BBA-Hotel Management (Sem.-I) to refund the fee.</p> <p><b>Resolution:</b> Considered the matter and it was resolved unanimously not to refund the fee. Further, it was also resolved that such cases will strictly be dealt in accordance to UGC Guidelines.</p>
3.	<p>To consider letter dt. 13.04.2023 received from the Chief Warden, MLSU regarding Hostel Information and fee structure of all the University Hostels.</p> <p><b>Resolution:</b> It has brought to the notice of the house that fee for Hostels has already been increased with admission and examination fee i.e. 30% of existing fee for new admission and 20% of existing fee for existing students.</p>
4.	<p>To consider the office note regarding the application of Ms Saloni Dalal forwarded by the Director, FMS to convert the sponsored seat into a normal seat.</p> <p><b>Resolution:</b> Item deferred.</p>
5.	<p>To consider the request dated 14.04.2023 received from Ms. Hemlata Thakur to improve her B.A. 2015 examination.</p> <p><b>Resolution:</b> Considered the matter and it was resolved that candidates can improve in the examination with a late fee and with the existing syllabus.</p>
6.	<p>To consider the matter of notices to Prof. M.S. Dhaka and Dr Vinod Meena again.</p> <p><b>Resolution:</b> Item deferred.</p>
7.	<p>To consider representation dated 21.03.2023 received from Sh. Ronakraj S. Shaktawat regarding various issues of the University.</p> <p><b>Resolution:</b> Considered and the matter was referred to the Chairman, University Sports Board.</p>
8.	<p>To consider the request dated 25.03.2023 received from the Student Representatives to decrease the fee for the forthcoming academic session.</p>



	<b>Resolution:</b> Considered and resolved subject to the decision of the Board of Management.
9.	To consider the request along with a medical report of Sh. Narendra Gupta, JTA regarding permission to work from home. <b>Resolution:</b> Considered and resolved that the employee can take Leave/Without Pay or Extraordinary Leave.
10.	To consider the request dated 18.03.2023 received from Sh. Rehmat S. Rao and others to construct new quarters for Class IV and Ministerial Staff. <b>Resolution:</b> Considered the request and it was resolved that the construction can be started in a phased manner.
11.	To consider the proposal dated 19.04.2023 from the Controller of Examination, MLSU to increase the Contingency for miscellaneous expenses from Rs. 5/- to Rs. 12/-. <b>Resolution:</b> The item was thoroughly discussed and it was resolved that the Contingency for miscellaneous expenses can be increased from Rs. 5/- to Rs. 10/-.
12.	To report various letters/notifications/notices/orders issued by the University (Sr. No. I to III). <b>Resolution:</b> Considered and resolved to approve the same.
<b>CHAIR AGENDA</b>	
C-1	To discuss the matter regarding CGPA. <b>Resolution:</b> Considered the matter and it was apprised the House that such cases come limitedly in every Academic Year. Looking to the scarcity of such cases the House resolved that COE/Dy. Registrar can refer such cases to Director, Computer Centre and accordingly a certificate will be issued with CGPA. It was also resolved that the Fee for the same will be Rs. 500/.
C-2	To consider the latter dated 19.04.2023 received from Incharge-Head, Department of Music regarding budget sanction for Recording Studio and Room through RUSA. <b>Resolution:</b> Considering the letter, it was resolved that Rs. 6.00 Lac can be sanctioned from the Development Fund of the University.
C-3	To consider the request from the President, NTSA regarding creating a new post in the University for Additional Registrar. <b>Resolution:</b> Considered the matter and it was resolved that the proposal be sent to the State Government.
C-4	To consider the name of Sh. Hanuman Prasad Sharma for advocate empanelment for Local Courts. <b>Resolution:</b> Considered the name of Sh. Hanuman Prasad Sharma for panel advocate for Local Court case and/or Legal advice.



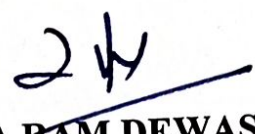
C-5	<p>To consider the request of Sh. Pankaj Sharma to issue Certificate for B.Sc. (Computer Science, Maths, Physics) is equivalent to B.Sc. Computer Science/PGDCA/A Level.</p> <p><b>Resolution:</b> Considered the request and it was resolved to issue Certificate that B.Sc. Pass Course with Computer Science is equivalent to PGDCA Course and B.Sc. Computer Science.</p>
C-6	<p>To consider the matter regarding RGHS for Pensioners &amp; Regular Employees.</p> <p><b>Resolution:</b> Considered the above and resolved as under:</p> <ol style="list-style-type: none"><li>1 In continuation to order No. F/MLSU/Pension/2023/521 dated 17.03.2023, Medical Claims of the Pensioners will also be reimbursed upto 30.06.2023 by the University.</li><li>2 Considered para No. 3 of letter No. प्र.5(5)/वित्त/बीमर/2020 पार्ट-II जयपुर दिनांक 10.11.2022 i.e. <u>“स्वायत्तशाषी संस्थाओं के द्वारा अपने कार्मिकों/पेंशनर्स को राज्य सरकार के कार्मिकों/पेंशनर्स के अनुरूप चिकित्सा सुविधा उपलब्ध कराने के लिए व्यय भार वहन करने के संबंध में उल्लेखनीय है कि आरजीएचएस योजना ट्रस्टीशिप सिद्धांत पर क्रियान्वित की गयी है, जिसमें राज्य सरकार के कार्मिकों के लिए अंशदान से अधिक व्यय होने वाली राशि राज्य सरकार द्वारा वहन की जा रही है। ऐसी स्थिति में ट्रस्टीशिप सिद्धांत के अनुसार स्वायत्तशाषी संस्थाओं के कार्मिकों/पेंशनर्स पर होने वाले व्यय को भी पूर्णतया संबंधित स्वायत्तशाषी संस्थाओं के द्वारा ही वहन किया जाना अपेक्षित है।”</u></li></ol> <p>It was resolved to refer the same in the next meeting of Board of Management.</p> <ol style="list-style-type: none"><li>3 Considered office order No. लेखा एवं वित्त-III /2023/1842 दि. 17.04.2023 issued by the University of Rajasthan, Jaipur for keeping RGHS as optional for the employees appointed before 01.01.2004.</li></ol> <p>Resolved to refer the matter to Board of Management for consideration with reference to resolution No. 2 of Board of Management meeting held on 25.02.2023 to keep the RGHS optional for the Pensioners and the employees appointed before 01.04.2004.</p>
C-7	<p>To discuss the matter for sanctioning the UGC Pay Scale to University Officer.</p> <p>Considered the matter of UGC Pay Scales for University Officers namely Controller of Examination, Deputy Registrar, Sr. Accounts Officer &amp; Assistant Registrar and resolved unanimously to approve and adopt the UGC Pay Scales to University Officers. A letter in this regard may be sent to the Government for their approval and adoption.</p>
C-8	<p>To discuss the matter of promotion of Dr. G.L. Vasita as the scheme/provision of Rajasthan Accounts and Subordinate Accounts</p>

Services Schedule-II (Rule-6) Section A (as provided in case of Sh. Rakesh Jain, University Engineer on the same ground of Engineer Services).

Considered and resolved that a proposal be sent to the State Government for creation of post.

The meeting ended with a vote of thanks.

  
**PROF. I.V. TRIVEDI**  
Vice Chancellor

  
**CHHOGA RAM DEWASI**  
Registrar  
(Link Officer Comptroller)