



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF THE COUNCIL OF DEANS HELD ON 19th
MAY, 2023 AT 10:00 AM AT VICE CHANCELLOR'S SECRETARIAT,
UNIVERSITY ADMINISTRATIVE OFFICE, UDAIPUR

The following members were present:

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

Invitees:

1. Sh. C.R. Dewasi, Registrar
2. Prof. B.R. Bamniya
3. Prof. K.B. Joshi
4. Prof. Meera Mathur
5. Dr R.C. Kumawat

At the outset, the Member Secretary extended a very warm welcome to all the members present in the meeting. Further, the following items were taken up:

1.	<p>To consider the letter dated 29.04.2023 received from the Chairman, Faculty of Social Sciences, MLSU regarding problems in running the course which was proposed by the Department of Psychology under SFS.</p> <p>Resolution: Considered the letter dated 29.04.2023 received from the Chairman, Faculty of Social Sciences, MLSU regarding problems in running the course in the Department of Psychology under SFS and it was resolved that the University administration has decided that such departments can use 100% of their income from the courses running in loss for its smooth conduction with the prior permission from the University. However, the University will not bear any extra financial expenditure incurred thereof.</p>
2.	<p>To consider representation dated 20.04.2023 received from Sh. Anubhav Barbar, Research Representative, Central Student Union, MLSU to enhance examination remuneration.</p> <p>Resolution: Considered the representation dated 20.04.2023 received from Sh. Anubhav Barbar, Research Representative, Central Student Union, MLSU and it was resolved that the aforementioned representation shall be sent to the Raj Bhawan.</p>
3.	<p>To consider the letter received from the Jt. Secretary to finalize the guidelines to open a hostel for visually impaired students in the University.</p> <p>Resolution: Considered the letter and resolved to finalize the above guideline from Prof. Manju Baghmar, Chief Warden and Sh. Rakesh Jain, University Engineer within 15 days so that the same may be sent to the State Government.</p>

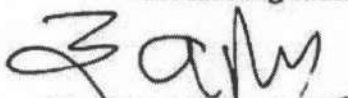
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4.	<p>To consider the letter dated 16.05.2023 received from the Chief Manager-Marketing, M/s. ITI Limited regarding extension of Annual Maintenance Contract (AMC) including manpower, customization, cloud hosting etc. for MLSU, Udaipur from Jan. 2023 onwards and release of overdue payment towards services already rendered.</p> <p>Resolution: Considered the matter thoroughly and it was resolved that period of extension may be increased till 30.06.2023. Further, it was also resolved that the payment will be released after M/s. ITI Limited hands over all the data of the University.</p> <p>Further, a committee of the following was constituted to take appropriate decisions or alternate arrangement for urgent work i.e. admission, result, Comptroller Office work from the academic session 2023-24:</p> <ol style="list-style-type: none">1 Prof. C.P. Jain, Dean, UCoS Convener2 Registrar3 Prof. M.K. Jain, Head, Computer Science4 Director, Computer Centre5 Dy. Registrar6 Sh. N.K. Pareek, Programmer
5.	<p>To consider the letter dated 11.05.2023 received from the Jt. Secretary, Higher Education (Group 4), Jaipur regarding approval of opening constituent Girls' College at Bilota.</p> <p>Resolution: Considered the letter dated 11.05.2023 received from the Jt. Secretary, Higher Education (Group 4), Jaipur regarding approval of opening constituent University Girls' College at Bilota and it was resolved that:</p> <ol style="list-style-type: none">1 Initially only B.A. course will be started from the session 2023-24 on normal fee.2 Faculty will be appointed at par with Vidya Sambal Yojna, Govt. of Rajasthan.3 For smooth functioning of the College a proposal shall be sent to Gr. IV Higher Education, Govt. of Rajasthan, Jaipur for engaging a Principal (Woman preferably retired from the Govt. of College) on contract basis as per the Govt. rules for the above college.
6.	<p>To report letter No. 202/Gen./MLSU/2023/717 dated 12.05.2023 regarding approval of opening constituent Girls' College at Bilota.</p> <p>Resolution: Reported.</p>
7.	<p>To report various letters/notifications/notices etc. issued by the University (Sr. No. I to XV).</p> <p>Resolution: Considered and resolved to approve the same.</p>
TABLE AGENDA	
C-1.	<p>To consider Order No. प.13(12)वित्त (नियम)/2021 जयपुर दि. 20.04.2023 regarding implementation of Old Pension Scheme.</p> <p>Resolution: Considered and resolved to put up the same in the next meeting of the Board of Management.</p>

C-2.	<p>To consider agenda item dated 18.05.2023 received from the Dean, P.G. Studies regarding RET-2023.</p> <p>Resolution: Considered the item and resolved that the result of RET-2023 can be declared and complete the process of admission. It was also added that faculty members can join the interview process of the selected candidates online and the Dean of the concerned college and Faculty Chairman may ensure the smooth conduction of the interview. It will be mandatory that the result of the interview will be submitted to the Dean, P.G. Studies on the same day by the Department.</p> <p>Further, it was also resolved that the matter regarding grace marks in the Course Work Examination held on 15.01.2023 can be reviewed in the forthcoming meeting of the Academic Council.</p>
C-3	<p>To consider and approve the minutes of the meeting of the Council of Deans held on 20.04.2023.</p> <p>Resolution: Considered and resolved to approve the minutes of the meeting of Council of Deans held on 20.04.2023 with the following observations:</p> <ul style="list-style-type: none">• At Resolution No. 10 (pg. no. 3) regarding the new quarter for Class IV and Ministerial Staff, it was resolved that the construction can be started in phased manner in next 5 years.• At Resolution No. C-6 regarding RGHS, it was resolved<ol style="list-style-type: none">i) Those employees who appointed before 01.01.2004 and have opted RGHS and their RGHS cards due to various reasons have not been activated, the medical facility will continue and MRPF will also be deducted from their salaries upto June 30, 2023 or activation of RGHS card whichever is earlier.ii) Those employees who are appointed before 1.1.2004 and have opted RGHS and their RGHS cards have been activated such employees shall be entitled for reimbursement till activation of the card.iii) Further, it was also resolved that since the policy is optional it may be put before the next BoM for consideration.<p>The final decision for the pensioners will be decided in the next meeting of the Board of Management.</p><ul style="list-style-type: none">• Resolution No. C-8 was deferred.
C-4	<p>To reconsider the office note regarding the refund of the affiliation fee to Maharana Pratap Government College, Rawatbhata, Chittorgarh.</p> <p>Resolution: Considered the matter and it was resolved to refund the affiliation fees after deducting outstanding GST and other Charges.</p>
C-5	<p>To consider the matter regarding the NOC charge taken from the Affiliation Colleges.</p> <p>Resolution: Considered and discussed the matter in light of order No. प.10(4) शिक्षा-4/2008 पार्ट जयपुर, दिनांक 15.05.2023 received from the office of Joint Secretary, Higher Education (Gr. IV), Govt. of Rajasthan, Jaipur and resolved to enhance the N.O.C. fee Rs. 50,000/- from Rs. 25,000/-.</p>
C-6	<p>Prof K.B. Joshi, Nodal Officer NEP-2020 apprised the house regarding implementation of the NEP-2020 and creation of Credit Bank and also establish a separate cell in the University.</p> <p>Further another issue was briefed by Prof. K.B. Joshi.</p>

	<ul style="list-style-type: none">An order to be issued regarding Coordinator/s in every constituent college to get the syllabi prepared as per the NEP-2020 at the U.G. Level. In this regard, teaching faculty can be detained as per the UGC guidelines. Since the courses are to be introduced in the forthcoming session 20% Course Curriculum of UGC shall be implemented. <p>Resolution: The matter was thoroughly discussed and it was resolved that a Separate Cell for the aforesaid purpose shall be established in the University. Dr. N.K. Pareek, Computer Programmer will be the Nodal Officer and Sh. Ankur Bhatnagar, Lab. Technician will assist in addition to his own work. All Faculty Chairmen shall be the Coordinators for their faculty and ensure the framing of the syllabi and their implementation in the forthcoming session. They may further direct concerned Head of the Departments to carry out the process at their level and get the syllabi duly approved by online meetings of the respective Departmental Committee and Committee of Courses</p>
C-7	<p>Prof. P.K. Singh, Dean, UCCMS proposed before the House that the numbers of seats for B.Com. I year TDC shall now be fixed at 800 (including SFS seats) instead of existing 1200 seats. It is necessary to maintain the teacher- student ratio and enhance the quality teaching in the University College of Commerce.</p> <p>Resolution: Resolved to approve as proposed.</p>
C-8	<p>The Registrar apprised the House regarding the decision of the Hon'ble High Court, Jodhpur vide S.B. Civil Petition No. 8637/2016 Dr. Surendra S. Chouhan and Dr. Kuldeep Singh Jhala v/s. Mohanlal Sukhadia University, Udaipur.</p> <p>Resolution: It was resolved that as per the direction of Hon'ble Court the University must take the required course of action immediately.</p>
C-9	<p>To consider the letter of request dated 10.05.2023 received from Prof. Pradeep Trikha, seeking permission for engaging him on a Contractual basis as per the Govt. of Rajasthan Service Rules after his superannuation on July 31st, 2023. The reasons cited for the extension are:</p> <ol style="list-style-type: none">University is undergoing the process of submission of Self Study Report (SSR) and IQA for the NAAC assessment and he is the Director of IQAC.University requires his services to complete the process of UGC-CAS promotions which are also in process. <p>Resolution: Considered the matter thoroughly and it was resolved that Prof. Pradeep Trikha can be engaged in the University on a contractual basis as per rules after his superannuation on July 31st, 2023.</p>

The meeting ended with a vote of thanks.


Prof. V. TRIVEDI
(Vice Chancellor)

 25.5.23
S.K. JAIN
(Comptroller)