



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY: UDAIPUR

MINUTES OF THE MEETING OF BOARD OF MANAGEMENT OF MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR HELD ON 1st JULY, 2023 AT 03:00 P.M.(ONLINE/OFFLINE) AT VICE-CHANCELLOR'S SECRETARIAT, GOVIND GURU TRIBAL UNIVERSITY, BANSWARA.

The following were present:

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| 1. Prof. I.V.Trivedi, Vice Chancellor | In Chair |
| 2. Shri Sudarshan Singh, M.L.A. | Online |
| 3. Prof. Ashok Sharma, Chancellor's Nominee | Online |
| 4. Dr. Rekha Pancholi, Principal, Govt. Nominee | Online |
| 5. Shri Dinesh Rai, Addl. Collector, Nominee Finance | Online |
| 6. Shri Shiv Dutt, Joint Secy, Nominee Hr. Education | Online |
| 7. Prof. Anand Paliwal | |
| 8. Prof. C.P.Jain | |
| 9. Prof. B.R.Bamniya | |
| 10. Prof. Seema Jalan | |
| 11. Dr. Shailendra Singh Rao | |
| 12. Shri C.R.Dewasi, Registrar, | Member Secretary |

Invitee :

13. Shri Suresh Kumar Jain, Comptroller
14. Shri Arun Vyas, University Advocate

At the very outset, the Vice Chancellor welcomed all the members attending the meeting. Later on, the house started its business by taking agenda items for consideration.

01.	To consider and approve the minutes of the meeting of Board of Management held on 03.06.2023. Resolution : Considered the Minutes of the Board of Management held on 03.06.20023. After due consideration, the Minutes were confirmed with the following observations/modifications : (i) Resolution 04 : Resolved to defer the approval of the minutes of the meeting of University Sports Board held on 07.11.2022 as the Academic Council in its meeting held on 28.06.2023 has resolved vide resolution No. 3 to route the matter through Faculty of Education.
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(ii) **Resolution No. 16-** The following be inserted as 'E' below 'D'

(E) The Comptroller Office shall provide necessary assistance to the Offices of the DDOs in fulfilling the requirements laid down under Resolution No. 16 A,B & C.

Further, it was also discussed that since there is no Accounts Cadre in the University to deal such taxation matters, it was also RESOLVED to send proposal to the Govt. to introduce Accounts Cadre in the University and to create the posts.

(iii) **Resolution 18 (ii) :** Discussed and RESOLVED to replace this resolution as under :

- i) Present medical re-imburement facility would continue as it is for all employees/pensioners appointed before 1.1.2004.
- ii) Employee/Pensioners who were appointed before 1.1.2004, may purchase RGHS as an additional facility like Mediclaim.
- iii) To authorize the Vice-Chancellor to take proper action to get the re-imburement facility limit of Rs. 20000/- p.a. for University Employees/ Pensioners raised at par with Govt. Employees.

(iv) **Resolution T-4 :** that APR shall be implemented w.e.f. the academic year 2023-24 and 'shall be submitted annually after the declaration of the University Examination results' was discussed and it was RESOLVED that it may be substituted by 'the Annual Self-Appraisal Report should be submitted by 31st July every year'.

It was further RESOLVED that looking to the financial burden on promotion under UGC-CAS, proposal be sent to the Government for approval.

With these additions and resolutions, RESOLVED to approve the minutes of the meeting of Board of Management held on 03.06.2023.

02.	To consider letter No. प.7(3) शिक्षा-4/2020 जयपुर regarding Establishment of Sant Peepa Research Centre in the University. Resolution: Considered letter No. प.7(3) शिक्षा-4/2020 जयपुर regarding Establishment of Sant Peepa Research Centre in the University and RESOLVED to establish Sant Peepa Research Centre in the University.
03.	To consider letter No. F.3(2)RB/2022/3200 dt. 15.06.2023 received from the Principal Secretary, Raj Bhawan, Jaipur.

Resolution: Considered letter No. F.3(2)RB/2022/3200 dt. 15.06.2023 received from the Principal Secretary, Raj Bhawan, Jaipur at length and RESOLVED that in compliance of the directions, FIR be lodged for the alleged false affidavit submitted.

04. To consider agenda item dt. 29.05.2023 regarding reimbursement of medical expenses of University Pensioners incurred beyond the prescribed limit.

Resolution: Considered and RESOLVED to reimburse medical expenses to the University Pensioners incurred beyond the prescribed limit.

05. To report various circular/letters/orders/notifications issued by the University:

Resolution: Considered and RESOLVED to approve circulars / letters / orders / notifications issued by the University as reported from Sr. No. I to XII.

TABLE AGENDA

T-1 To consider D.O. Letter No. F.1-13/2022 (CPP-II) dt. 12.04.2023 received from the Secretary, University Grants Commission regarding establishment of Students Grievances Redressal Committee.

Resolution: Considered D.O. Letter No. F.1-13/2022 (CPP-II) dt. 12.04.2023 received from the Secretary, University Grant Commission regarding establishment of Students Grievances Redressal Committee and RESOLVED to establish Students Grievances Redressal Committee in the University.

T-2. To consider the matter regarding Dr. Tikam Chand Dakal, Assistant Professor (on probation), Biotechnology Course, UCoS.

Discussion - Some of the members were of the opinion that in the matter of his leaving headquarter for joining foreign services without taking prior approval or permission from competent authorities which was required under Statute 69 and 71 (ix), action may be taken first as decided in the earlier meeting of the BoM held on 12.08.2022 and the matter of his confirmation may be taken up later. Some of the members opined that this is a unique matter of willful absence and hence be referred to the Government for appropriate direction in the matter. Majority of the members were of the opinion to confirm his services as per the rules first as the period of his absence pertains to period later than the evaluation period for confirmation, and disciplinary action regarding his absence may be initiated separately.

Resolution : After discussion at length on all the aspects of the matter, it was RESOLVED to :

(i) Confirm the services of Dr. Tikam Chand Dakal as per rules.

(ii) Disciplinary action regarding his absence may be initiated separately and/or refer the matter to the State Government for obtaining guidance regarding his leaving headquarter for joining foreign services without prior permission from competent authorities under Statute 69 and 71(ix) .

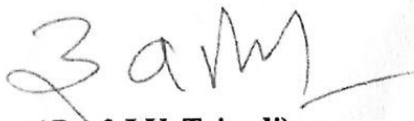
NOTE OF DISSENT


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<p>Prof. Ashok Sharma, Governor's Nominee did not agree to the above Resolution and submitted his NOTE OF DISSENT on this resolution.</p>	
<p>OTHER AGENDA</p>	
<p>O-1.</p>	<p>To consider and approve the minutes of the meeting of Academic Council held on 28.06.2023.</p> <p>Resolution: Considered and RESOLVED to approve the minutes of the meeting of Academic Council except Resolution No. 3 (regarding approval of the minutes of the meeting of University Sports Board held on 07.11.2022 which was resolved to routed the matter through Faculty of Education) held on 28.06.2023 including the constitution of the Post Graduate Council (P.G. Council) and its composition as provided in the Statute.</p>
<p>O-2.</p>	<p>To Consider minor changes in the Constitution of University & College Students' Union PART -I, Clause-7 (Qualification) Sub-Clause (e).</p> <p>Resolution: Considered and after discussion at length it was RESOLVED to make minor changes in PART -I Clause-7 (Qualification) Sub-Clause (e) of the Constitution of University & College Students' Union as under:</p> <p>“.....In this regard, it is further clarified that the student who has been restricted by the University/College or against whom FIR has been lodged by the Registrar/Dean/ Head of the Department of the University will not be entitled to contest the election”</p>
<p>O-3</p>	<p>To consider letter of President, Students Union (2022-23) to permit him to organize Cultural programmes etc.</p> <p>Resolution: Considered the letter of President, Students Union (2022-23) to permit him to organize Cultural Programme etc. Since the term of Students' Union 2022-23 has been completed on the last day of the academic session i.e. 30th June, 2023 as per rules Clause 13 – Term of Office of the Students' Union, his request cannot be acceded to.</p>

The meeting ended with vote of thanks to the Chair.


 (Prof. I.V. Trivedi)
 VICE CHANCELLOR


 (Chhoga Ram Dewasi)
 REGISTRAR