



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर  
MOHANLAL SUKHADIA UNIVERSITY: UDAIPUR

MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT HELD ON 03.06.2023 AT 05:00 P.M. (ONLINE / OFFLINE) AT UNIVERSITY ADMINISTRATIVE OFFICE, MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR.

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The following were present :

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| 1. Prof. I.V.Trivedi, Vice Chancellor              | Online | In Chair         |
| 2. Prof. Ashok Sharma, Chancellor Nominee          |        |                  |
| 3. Dr Santosh Sheel, Chancellor Nominee            | Online |                  |
| 4. Dr Firoz Akhter, Nominee Secretary Hr. Edu.     | Online |                  |
| 5. Shri Vinesh Singhvi, Nominee Secretary Planning |        |                  |
| 6. Prof. C.P.Jain                                  |        |                  |
| 7. Prof. B.R. Bamniya                              |        |                  |
| 8. Prof. Seema Jalan,                              |        |                  |
| 9. Dr. S.S. Rao                                    |        |                  |
| 10. Shri Chogga Ram Dewasi, Registrar,             |        | Member Secretary |

Invitee :

11. Shri S.K.Jain, Comptroller

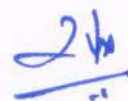
The Hon'ble Vice Chancellor extended a hearty and warm welcome to all the members present in the meeting. Two of the teacher representatives were allowed to extend their written representation before the House for consideration. They were also permitted to read out their demands regarding CAS promotions. It was then resolved that the House will take up the matter after discussing the proposed agenda of the meeting.

As per the request of the nominee from the Planning Department, Govt of Rajasthan, it was taken on record that action on the representation extended by the University teachers may only be considered as per rules, norms and procedures and not on the terms and conditions pronounced or dictated by the teachers as mentioned in the representation but in a time frame and the action may be reported in the next meeting of the BoM.

Later on, with the permission of the Chair, the House started its business and the following items on the agenda were discussed and resolved:

01.	To consider and approve the minutes of the meeting of the Board of Management held on 01.10.2022, 13.12.2022 and 25.02.2023.  <b>Resolution:</b> Considered and resolved to approve the minutes of the meeting of the Board of Management held on 01.10.2022, 13.12.2022 and 25.02.2023.
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02.	<p>To consider and approve the minutes of the meetings of the Council of Deans held on 12.09.2022, 15.10.2022, 05.11.2022, 19.12.2022, 16.01.2023, 21.03.2023, 25.03.2023, 20.04.2023 &amp; 19.05.2023.</p> <p><b>Resolution:</b> Consider and resolved to approve the minutes of the meetings of the Council of Deans held on 12.09.2022, 15.10.2022, 05.11.2022, 19.12.2022, 16.01.2023, 21.03.2023, 25.03.2023, 20.04.2023 &amp; 19.05.2023.</p>
03.	<p>To consider and approve the minutes of the meeting of the Provident Fund Committee held on 02.12.2022.</p> <p><b>Resolution:</b> Consider and resolved to approve the minutes of the meeting of the Provident Fund Committee held on 02.12.2022.</p>
04.	<p>To consider and approve the minutes of the meeting of the University Sports Board held on 07.11.2022.</p> <p><b>Resolution:</b> Consider and resolved to approve the minutes of the meeting of the University Sports Board held on 07.11.2022.</p>
05.	<p>To consider confirmation of the minutes of the meeting of the Self-Financing Advisory Board of the University held on 10.02.2023.</p> <p><b>Resolution:</b> Considered and resolved confirmation of the minutes of the meeting of the Self-Financing Advisory Board of the University held on 10.02.2023.</p>
06.	<p>To consider the Annual Report of the University from January 2019 to December 2019, January 2020 to December 2020, January 2021 to December 2021 and January 2022 to December 2022.</p> <p><b>Resolution:</b> Considered the Annual Report of the University from January 2019 to December 2019, January 2020 to December 2020, January 2021 to December 2021 and January 2022 to December 2022 and resolved to approve the same.</p>
07.	<p>To consider the final accounts of the University (Receipt &amp; Payment Account and Balance Sheet) for the financial year 2021-22.</p> <p><b>Resolution:</b> Considered final accounts of the University (Receipt &amp; Payment Account and Balance Sheet) for the financial year 2021-22 with the Auditors' remarks and resolved to approve the same with the direction that the Auditors' requirements be fulfilled which were considered at Agenda 16.</p>
08.	<p>To consider &amp; approve Budget Estimates 2023-24 &amp; Revised Estimates 2022-23 for Schemes &amp; State Plan &amp; Other Schemes.</p> <p><b>Resolution:</b> Considered Budget Estimates for the financial year 2023-24 &amp; Revised Estimates for the financial year 2022-23 for Schemes &amp; State Plan &amp; Other Schemes and with the direction to correct the heading – Scheme as “Other than Schemes” &amp; State Plan &amp; Other Schemes as “Schemes” from the next financial year 2024-25.</p> <p>It is further resolved that due procedure be followed while preparing the Budget Estimates as per Statute 14 of the University from the next financial year 2024-25.</p>
09.	<p>To decide financial irregularities in the construction of S.C. Hostel and then to release pensionary benefits to Sh. A.S. Khan, Retd. Univ. Eng.</p>

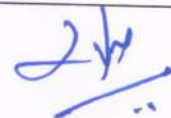


	<p><b>Resolution:</b> It has been brought to the notice of the House that the Charge sheet under CCA-16 has been given and the Departmental Enquiry has not yet been completed. Hence it was resolved to defer the matter till the departmental enquiry is completed.</p>
10.	<p>To consider the letter dated 15.02.2023 received from M/s. ITI Ltd. New Delhi regarding extension of Annual Maintenance Contract (including manpower customization, cloud hosting etc.) for MLSU, Udaipur (from Jan. 2023 onwards and Non-payment of Dues) already decided in resolution No. 4 of CoD dated 19.05.2023.</p> <p><b>Resolution:</b> It has been brought to the notice of the House that the matter has already been discussed in the meeting of the Council of Deans held on 19.05.2023 and an extension up to 30.06.2023 has already been given. Hence resolved that no action in the matter is required.</p>
11.	<p>To consider the compliance of the order of Hon'ble Rajasthan High Court, Jodhpur in the matter of SB Civil Writ Petition No. 4568/2018 - Dr Ramakant Sharma vs. MLSU, Udaipur and other others dated 15.03.2021 regarding payment of Pension to Dr Ramakant Sharma, Retd. Research Assistant, Population Research Centre.</p> <p><b>Resolution:</b> Considered the matter for payment of Pension to Dr Ramakant Sharma, Retired Research Assistant, Population Research Centre, MLSU, Udaipur (A unit of Ministry of Health, Government of India) and resolved to comply with the order of Hon'ble Rajasthan High Court, Jodhpur in the matter of SB Civil Writ Petition No. 4568/2018 - Dr Ramakant Sharma vs. MLSU, Udaipur and other others dated 15.03.2021.</p>
12.	<p>To consider the compliance of the order of Hon'ble Rajasthan High Court, Jodhpur in the matter of SB Civil Writ Petition No. 5385/2018 - Dr Bheru Lal Nagda vs. MLSU, Udaipur and others dated 07.08.2020 regarding payment of retirement benefits to Dr Bheru Lal Nagda, Population Research Centre.</p> <p><b>Resolution:</b> Considered the matter for payment or retirement benefits to Dr Bheru Lal Nagda, Retired Research Officer, Population Research Centre, MLSU, Udaipur (A unit of Ministry of Health, Government of India) and resolved to comply the order of Hon'ble Rajasthan High Court, Jodhpur in the matter of SB Civil Writ Petition No. 5385/2018 - Dr Bheru Lal Nagda vs. MLSU, Udaipur and others dated 07.08.2020.</p>
13.	<p>To consider the matter to impart compassionate recruitment to Sh. Govardhan Singh Bhagrot who was earlier debarred from any type of services of the University and his entry became strictly prohibited in examination vide University Order No. MLSU/Estt./Gr.II/2020/522 dated 08.07.2020.</p> <p><b>Resolution:</b> Considered the matter in detail and resolved to constitute an enquiry committee in the matter and authorize the Vice Chancellor to take appropriate decisions based on the recommendation of the enquiry committee.</p>
14.	<p>To consider reimbursement of medical expenses to University Pensioners incurred beyond the prescribed limit as per agenda items 13.12.2022 &amp; 25.02.2023.</p> <p><b>Resolution:</b> Considered and resolved to reimburse medical expenses to University Pensioners incurred beyond the prescribed limit as per agenda items 13.12.2022 &amp; 25.02.2023.</p>
15.	<p>To consider the letter received from the Vice President, Central Student Union for the installation of a statue of Maharana Pratap and Rana Punja at Prakash Dwar of the</p>

	<p>University.</p> <p><b>Resolution:</b> Considered the matter concerning existing government rules for the installation of the statue in detail and resolved that the proposal received from the Vice President, Central Student Union for the installation of the statue of Maharana Pratap and Rana Punja at Prakash Dwar of the University cannot be acceded to.</p>
16.	<p>To consider the following items proposed by the Comptroller:</p> <ol style="list-style-type: none"> <li>A. All Units/Departments must submit their Local Fund, University Fund and Self-Financing Fund position (Fixed Deposit alongwith interest) for Balance Sheet and P&amp;L Account.</li> <li>B. Details of creating the fixed assets by some of the Departments /Faculties in the form of Construction of Buildings from Local Funds may be provided which is to be included in the books of the University.</li> <li>C. As per GST Act 2017, all the University Units/Department should deduct 2% GST TDS at the time of payment made to Vendors/Contractors etc. from the Financial Year 2023-24.</li> <li>D. Cash withdrawals should be restricted in all University Units/departments and payment should be made through online/UPI/Ac Payee Cheques only.</li> </ol> <p><b>Resolution:</b> Considered the matter at length and resolved that:</p> <ol style="list-style-type: none"> <li>A. All DDOs must strictly adhere to the directions issued by the University for compliance with Auditor's requirements and to fulfill the same by providing their Local Fund, University Fund and Self-financing Fund position (Fixed Deposit alongwith interest) for Balance Sheet and P&amp;L Account. All DDOs will submit an undertaking every year that all the required information for preparing the Balance Sheet has been provided to the University and they will be solely responsible for the objections, if any, raised by the Income Tax Authority.</li> <li>B. All DDOs must strictly adhere to the directions issued by the University for compliance with Auditor's requirements and to include in the books of the University by providing details of creating the fixed assets by the Departments/Faculties in the form of Construction of Building from Local Fund. An undertaking will also be submitted by them that all required information has been provided including in the book of the University.</li> <li>C. Since this is a statutory requirement, all the DDOs must deduct 2% GST TDS at the time of payment made to Vendors/Contractors etc. from the Financial Year 2023-24 as per GST Act 2017 and the same will be deposited through the office of the Comptroller in time. Non-compliance with the statutory requirement is a punishable offence and the concerned DDOs will be solely responsible for the same.</li> <li>D. Cash withdrawals should be strictly restricted in all University Units/Departments and except for petty payments, contingency and examinations other than MLSU, all the payments should be made through online/UPI/Ac Payee Cheques only. Necessary order in this regard may be issued by the office of the Comptroller and non-compliance with the order may attract disciplinary action against the concerned responsible.</li> </ol>



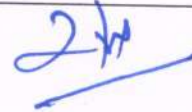
17.	<p>To consider the request of Dr Avinash Panwar and Dr Ghanshyam Purohit, both Associate Professors recruited through direct recruitment in 2018 for a reduction of their probation period to one year instead of two years.</p> <p><b>Resolution:</b> Considered the request of Dr Avinash Panwar and Dr Ghanshyam Purohit, both Associate Professors and resolved that the request cannot be acceded to in light of the existing government rules.</p>
18.	<p>To consider the letter dated 13.01.2023 received from the Secretary, Mohanlal Sukhadia University Pensioner Society, Udaipur to keep the RGHS optional for the Pensioners of the University as discussed earlier in the previous meeting of BoM at res. no. 2 held on 25.02.2023.</p> <p><b>Resolution:</b> The matter was discussed in detail in light of RGHS circulars/orders/notifications issued by the Govt. of Rajasthan from time to time, order issued by the University of Rajasthan to keep the RGHS optional, order issued by the University for registration under RGHS and to discontinue the reimbursement of medical expenses, University financial status of MRPF as on date, registration of a very small number of pensioners under the RGHS (below 65 out of 736 pensioners) as on date, various difficulties the pensioners are facing like proper category, non - reimbursement of medical expenditure above Rs. 20,000/-, non-activation of RGHS Card etc. and resolved to:</p> <ul style="list-style-type: none"> <li>(i) Keep the RGHS optional for the pensioners/<i>employees who are appointed before 1.1.2004</i> of the University on the same terms, conditions and procedure as of the University of Rajasthan, Jaipur,</li> <li>(ii) to continue reimbursement of medical expenses to those pensioners/<i>employees who are appointed before 1.1.2004</i> who will not opt for the RGHS <i>or activate their RGHS Card</i>; and</li> <li>(iii) to authorize the Vice Chancellor to take proper action to resolve the difficulties being faced by the Pensioners who have opted and registered under RGHS and deposited the money.</li> </ul>
19.	<p>To consider the letter dated 03.03.2023 of some of the service consultants who have completed more than 14 years in MLS University regarding exemption from job tests to be conducted by SFAB for empanelment.</p> <p><b>Resolution:</b> Considered the matter based on the legal opinion sought and resolved that the request for exemption from the job test to be conducted by SFAB for empanelment cannot be acceded to.</p>
20.	<p>To consider and adopt Notification No. F.12(4)FD/Rules/2008 dated 27.06.2018 issued by the Finance Department, Govt. of Rajasthan for amending the Rajasthan Civil Service (Pension) Rules 1996.</p> <p><b>Resolution:</b> Considered and resolved to adopt Notification No. F.12(4)FD/Rules/2008 dated 27.06.2018 issued by the Finance Department, Govt. of Rajasthan for amending the Rajasthan Civil Service (Pension) Rules 1996.</p>
21.	<p>To consider and adopt Notification No. F.5(1) DOP/A II/2022 dated 26.04.2023 issued by the Personnel Department, Govt. of Rajasthan regarding Total Disabled Permanent Govt. Servant Rule, 2023.</p>



	<b>Resolution:</b> Considered and resolved to adopt Notification No. F.5(1) DOP/A II/2022 dated 26.04.2023 issued by the Personnel Department, Govt. of Rajasthan regarding Total Disabled Permanent Govt. Servant Rule, 2023.
22.	To consider representation dated 25.03.2023 received from the President, Student Union to reduce the increased fee of the University.  <b>Resolution:</b> Considered the matter in detail and resolved to refer the matter to the Raj Bhawan with justification and financial position of the University for approval in a hike in fee.
23.	To report various letters/notifications/orders issued by the University (from Sr. No. 1 to 81).  Considered and resolved to approve the letters/notifications/orders issued by the University (from Sr. No. 1 to 81).

### TABLE AGENDA

T-1.	To consider and approve the minutes of the meeting of the Finance Committee held on 01.06.2023.  Considered and resolved to approve the minutes of the meeting of the Finance Committee held on 01.06.2013.
T-2.	To consider Order No. प.13(12)वित्त (नियम)/2021 दि. 20.04.2023 received from the Planning Department, Govt. of Rajasthan regarding implementation of Old Pension Scheme concerning state undertakings/autonomous bodies/Universities etc., where NPS was applicable or no scheme was applicable, and where CPF/EPF scheme was applicable.  The order of the Govt. was discussed in detail. The orders passed by Kota Open University and <i>other</i> Universities were also discussed. It was observed by the members that as per point 08 of the order, the University employees have to deposit the amount with interest @12% whereas this condition has not been applied for employees of the Govt. meaning that both the category of employees is not treated at par.  <b>Resolution:</b> Considered and resolved to adopt Order No. प.13(12)वित्त (नियम)/2021 दि. 20.04.2023 received from the Planning Department, Govt. of Rajasthan regarding implementation of Old Pension Scheme concerning state undertakings/autonomous bodies/Universities etc., where NPS was applicable or no scheme was applicable, and where CPF/EPF scheme was applicable. It was also resolved that a letter may be sent to the Govt. to treat the employees of the Government and university at par and whatever rules applicable in this matter on the Govt. employees may be made applicable to university employees till the decision is made by the Govt. in the matter, the condition for depositing the amount up to 20.06.2023 with 12% interest may be kept in abeyance.  It was also resolved that gov. maybe requested to allocate a budget for making payment of pension to those who have been appointed on or after 01.01.2004 and going to retire because the University is already facing hardship in making payment of pension to the existing pensioners and it would not be possible for the University to make the payment to these new pensioners.



T-3.	To consider letter No. मोसुविपेसा/वि.वि./2022-23 दिनांक 01.06.2023 received from the Secretary, Mohanlal Sukhadia University Pensioner Society, Udaipur regarding keeping RGHS optional for the retired employees.  <b>Resolution:</b> This matter was considered in agenda 18 above and resolved.
T-4.	To consider the letter dated 02.06.2023 received from the teaching faculty regarding promotion under UGC-CAS.  <b>Resolution:</b> Considered the matter thoroughly and it was resolved that the process of promotion under UGC-CAS may be started as per rules after obtaining permission from the State Government. Further, it was also resolved that APR shall be implemented w.e.f. the academic year 2023-24 and duly filled in proforma from the teaching faculty, shall be submitted annually after the declaration of the University Examination results.
T-5.	To report various letters/notifications/orders issued by the University (from Sr. No. 1 to 10):  <b>Resolution:</b> Considered and resolved to approve the letters/notifications/orders issued by the University (from Sr. No. 1 to 10).

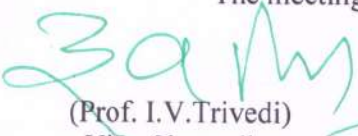
#### CHAIR AGENDA

C-1.	To discuss and consider the matter regarding the implementation of SUMS in the University in compliance with Resolution No. 5 of the Vice Chancellors' Coordination Committee held on 19.05.2023.  <b>Resolution:</b> Discuss the matter in detail. The members observed that the software is very good and useful for the University and it should be implemented in the University. However, it is observed by all that the limitation period of the tender is over and is expired. Hence, the order cannot be placed based on the expired tender.  After discussion, it was resolved to implement the same in the University and matter to invite afresh tender to be referred to the Govt. of Rajasthan
C-2.	To report various letters/notifications/orders issued by the University (Sr. No.1):  <b>Resolution:</b> Considered and resolved to approve the letters/notifications/orders issued by the University (from Sr. No. 1).

#### ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR:

Ot-1.	To consider the reimbursement of medical expenditure to Shri Darshit Pokharna S/o Late Shri Vipul Pokharna and Smt. Laxmi Bai Dangi W/o Shri Durga Shanker Dangi.  <b>Resolution :</b> Considered and resolved to reimburse the medical expenditure of :  i) Late Sh Vipul Pokharna to his son Shri Darshit Pokharna ; ii) Late Shri Durga Shanker Dangi to his wife Smt. Laxmi Bai Dangi as per rules
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The meeting ended with a vote of thanks to the Chair.

  
(Prof. I.V. Trivedi)  
Vice Chancellor

  
(Chhoga Ram Dewasi)  
Registrar