

## मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

Minutes of the meeting of Council of Deans held on 27.06.2023 at 04:00 PM at Vice Chancellor's Secretariat, University Administration Office, Mohanlal Sukhadia University, Udaipur.

Following members were present:

1. Prof. I.V. Trivedi, Vice Chancellor

In Chair

- 2. Prof. Neeraj Sharma
- 3. Prof. P.K. Singh
- 4. Prof. C.R. Suthar
- 5. Prof. C.P. Jain
- 6. Sh. S.K. Jain, Comptroller

Member Secretary

## Invitees:

- 1. Sh. Chhoga Ram Dewasi, Registrar
- 2. Prof. Meera Mathur
- 3. Dr. R.C. Kumawat, CoE

At the outset, the Member Secretary extended a hearty welcome and later on following items were taken up:

1. To consider office note dated 17.06.2023 received from the Chairman, University Sports Board to assign the work pertaining to Games & Sports of the constituent colleges to the Assistant Director of Physical Education, University Sports Board.

**Resolution:** Considered the matter thoroughly and it was resolved to assign the work pertaining to Games & Sports of the constituent colleges as under:

1. Dr. Bheemraj Patel

UCL, UCSSH

Asstt. Director & Secretary

2. Dr. Hemraj Singh Choudhary Assistant Director

UCoS, UCCMS

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2. To discuss the matter regarding extension of AMC and release of due payment to IUMS.

Resolution: Considered the matter and it was RESOLVED to refer the matter to IUMS Monitoring Committee.

3. To discuss the matter of availing free accommodation facilities by the Hostel Wardens.

**Resolution**: It has brought to the notice of the House that some of the Hostel Wardens are availing free accommodation facility and are also getting House Rent Allowance from the University. It has also come to the notice that some of the Hostel Wardens are not paying their Electricity and Water bills since long.

The House has been apprised that Hostel Wardens are provided free accommodation and are not entitled for the House Rent. Also, they have to pay their Electricity and Water bill for the uses made by them.

Considered the matter in detail and it was RESOLVED to issue a letter to all the Deans/Directors/DDOs to stop payment of House Rent Allowance immediately and recover the payment from those who availed both the facilities.

It was also RESOLVED that the Executive Engineer will ensure payment of Electricity & Water Charges bill of all the accommodations occupied by the Hostel Wardens. In case of non compliance, he will inform the dues to the Deans/Directors/DDOs& the Chief Warden to recover the same from their salary.

4. To discuss the matter regarding payment of telephone/mobile allowance to the Dens & Directors.

**Resolution:** Considered the matter regarding payment of an allowance for telephone/mobile uses to the Deans & Directors and RESOLVED to pay a lump sum of Rs. 600/- per month for the same.

It was further RESOLVED to prepare a proposal for payment of an allowance for telephone/mobile/internet facilities to the University officials at par with the Govt. officials and to put up the same before the next B.F.C.

5. To discuss the matter regarding Anandam Course.

Resolution: Considered the matter and it was resolved that Anandam Course may be discontinued from the Academic Session 2023-24.

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6. To consider the matter for payment of confidential work of DevasthanVibhag Recruitment examination.

**Resolution:** Considered and it was RESOLVED to release the payment to the agency that performed the confidential work of this examination as recommended by the Coordination of this examination.

7. To consider the request dt. 22.06.2023 received from Students Representative regarding various issues.

Resolution: Considered the request and it was resolved that:

I. The request to open Central Library till 11:00 p.m. cannot be acceded

to on security grounds.

II. Resolved to establish Student Counselling Centre in UCSSH and the Dean of UCSSH will take necessary action in the matter. It was further resolved that Associate Dean will be the ex-officio coordinator of this centre.

III. Regarding the matter of Kamla Nehru Girls' Hostel& Nehru Boys Hostel, it was Resolved to refer the matter to the Chief Warden of the

University.

IV. Director of, the Computer Centre will submit a proposal to the Comptroller for necessary sanction for the installation of CCTV cameras in the Campus out of Budget under the head- Development fund.

The meeting ended with thanks to the Chair.

Prof. I.V. Trivedi)

Vice Chancellor

(S.K. Jain) Comptroller