Minutes of the meeting of Council of Deans held on 18.09.2023 at 03:30 pm at Vice Chancellor's Secretariat, University Administration Office, Mohanlal Sukhadia University, Udaipur

Following members were present:

1. Prof. Sunita Mishra, Vice Chancellor

In Chair

- 2. Prof. Neeraj Sharma
- 3. Prof. Manju Baghmar
- 4. Prof. Mukesh Mathur
- 5. Prof. C.R. Suthar
- 6. Prof. C.P. Jain
- 7. Dr. Rajshree Choudhary
- 8. Sh. T.R. Agarwal, Comptroller

Member Secretary

Invitees:

- 1. Sh. Vinay Pathak, Registrar
- 2. Prof. Meera Mathur
- 3. Dr. Avinash Panwar

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

1. To consider and approve the minutes of the meeting of CoD dated 27.06.2023 and 11.07.2023.

Resolution: Considered the minutes of the meeting of CoD dated 27.06.2023 & 11.07.2023, while approving the same it was observed by the House that approval for engaging only Teaching Guest Faculty was granted by the State Government in the year 2017. However, approval of engaging Non-Teaching Personnel as Consulting was not granted by the State Government. A view was expressed in the meeting that such Personnel can be considered as consultants. Further, a view was also expressed that these Non-Teaching Personnel as constant do not require any government approval as no financial liability is casted on the Government of Rajasthan. It was also put forward that engagement of such Personnel do not attract "The Rajasthan (regulation of appointments to public services and rationalisation of staff) Act, 1999" in general and section 7, 8, 14, 15 and 16 in particular.

As these issues are primarily legal in nature, therefore it was decided that a considered legal opinion may be obtained from the Dean, University College of Law.

As services of these non-teaching consultants is required for continuation of the work for



the time being, therefore it was decided that till the Government of Rajasthan approval and legal opinion is obtained, the services may be continued. It was also directed to complete this procedure within a period of two months.

At resolution 1 of CoD dt. 11.07.2023, the Hon'ble Vice Chancellor decided that the matter will be reviewed at her level and appropriate decision will be conveyed in the next meeting.

Further, rest of the above minutes were resolved and approved.

2. To consider the request received from Sh. Jaypal Singh Ranawat to add 25 Mtr. Pistol Event in University Sports Board Calendar 2023-24.

Resolution: Considered the the request to add 25 Mtr. Pistol Event in University Sports Board Calendar 2023-24 and it was resolved that:

- I. The University will not take up any capital infrastructure and liability of procurement of equipments.
 II. Only the tournement for 25 Mr. Birette.
- II. Only the tournament for 25 Mtr. Pistol Event will be organized by the University; and
- III. The suitable candidate will be permitted to take higher coaching and their reimbursement will be made as per Government Rules.
- 3. To consider letter dt. 23.08.2023 received from the Chief Warden Office regarding approval for new fee structure for Hostels.

Resolution: Considered the above letter and it was apprised the House that order No. F. 182/Gen./MLSU/2023/829 dt. 07.05.2023 regarding fee enhancement has already been issued.

4. To consider office note regarding Bheru Singh Panwar and Yuddhveer Singh Shaktawat, who were admitted in B.A. without permission of the University.

Resolution: Considered the matter and it was resolved to constitute a committee of all the Chairmen Faculty of the University under the Convenership of Prof. C.R. Suthar and the report of the committee will be put up in the next meeting of Academic Council. (Pt. regarding Principal).

5. To report various letters/notifications/notices etc. issued by the University (from Sr. No. I to XX).

Resolution: Considered and resolved to approve the same.

The meeting ended with a thanks to the Chair.

(T.R. AGARWAL)

Comptroller

(PROF. SUNITA MISHRAM) Mish' Vice Changellor Chancellor