Minutes of the meeting of Council of Deans held on 03.10.2023 at 03:00 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. C.P. Jain
  - 4. Prof. C.R. Suthar
  - 5. Prof. Mukesh Mathur
  - 6. Dr. Rajshree Choudhary
  - 7. Sh. T.R. Agarwal, Comptroller

## Invitees:

- 1. Prof. Hemant Dwivedi
- 2. Prof. K.B. Joshi
- 3. Prof. Shurveer S. Bhanawat
- 4. Prof. M.S. Rathore
- 5. Prof. Meera Mathur
- 6. Prof. Seema Jalan
- 7. Dr. R.C. Kumawat
- 8. Dr. Avinash Panwar
- Dr. Kunjan Acharya

Before starting the meeting a farewell was imparted to Shri T.R.Agarwal on account of his transfer from the University. Following business/items were taken up:

1. To discuss the matter regarding admissions in different courses for academic year 2023-24 till 22.09.2023.

Resolution: Members apprised the House that admission process has almost been completed. Further, it was resolved that new admission will be made with prior approval of HVC.

2. To discuss the matter regarding listing of 50 Alumini of MLSU (Both student & employee).

Resolution: Considered the matter and resolved that Deans of the constituent colleges will provide the list of 10 Alumini to the Registrar Office and after screening the final list of 50 Alumini will be sent to HVC Office.

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3. To discuss the matter regarding SUMS.

Resolution: Hon'ble Vice Chancellor apprised the House that SUMS is compulsory for the University in compliance of the orders received from Hon'ble Governor House.

4. To implement the NEP Courses of Studies Syllabus from the session 2023-24.

Resolution: The item was referred to the Academic Council to be held on 05.10.2023.

5. To discuss the matter regarding position of Guest Faculty & SFAB Employees (Sanctioned post, Vacant Post etc.).

Resolution: The item has already been resolved in last CoD held on 18.09.2023.

6. To consider the request received from Dr. Kunjan Acharya to waive off the fee of BA-LLB for his son (as University Employee Quota).

Resolution: Considered the request received from Dr. Kunjan Acharya to waive off the fee of BA-LLB and it was resolved that a committee can be constituted for the same so that a Uniform Policy will be made for all the University Employees.

7. To report order No. 261/Gen./MLSU/2023/1234 dt. 19.09.2023 regarding additional charge of Dean, Research Project to Prof. Meera Mathur.

Resolution: Considered and resolved that a corrigendum will be issued regarding above order in which it will be mentioned that "The Vice Chancellor is pleased to appoint Prof. Meera Mathur, Director, FMS as Director, Research and Development Cell with immediate effect for a term of one year or till further orders."

8. To consider the request received from Sh. Jaypal Singh Ranawat to add 25 Mtr. Pistol Event in the Calendar Year of 2023-24.

Resolution: The item has already been resolved in the last meeting of CoD.

9. To discuss the matter regarding compulsion of taken scholars to all eligible Faculty Members of the University.

Resolution: The Ph.D. Supervisors - viz. Dr. Asha Ram Meena, Department of Zoology and Dr. Vinod Kumar Meena, Department of Business Administration were called to present themselves in the CoD meeting. Both of them came and explained their grievances before the house why they are not accepting the Ph.D. Research Scholasrs allotted to them. After hearing, the HVC brought to the notice of the house that the teaching and research work both are equally important and mandatory for a teacher for his/her academic career, therefore, they must accept the Ph.D. Research Scholars allotted to them otherwise disciplinary action will be initiated. Finally Dr.

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Asha Ram Meena and Dr. Vinod Kumar Meena agreed that they will guide the Ph.D. Research Scholars allotted to them. Further, Dr. Deepak Rawal, Department of Zoology, UCoS has been warned not to contest the forthcoming Assembly Election and not to involve any activities in connection with the election process without prior approval of the University. To discuss the matter regarding appointment of Faculty for Chairman, Sports Board and new faculty of University Sports Board. Resolution: Considered the matter and it was apprised the House that presently the Registrar is holding the charge of Chairman, USB. The HVC will take decision at her level to appoint Chairman, USB among the faculty members. Further, regular appointment in University Sports Board will be initiated accordingly. 11. To consider the request dated 03.10.2023 received from the Chairman, University Sports Board regarding entry fee in M.B. Sports Ground, MLSU. Resolution: Item deferred. To discuss the matter regarding recruitment of Teaching & Non-Teaching Staff for 12. the session 2023-24. Resolution: Considered the matter regarding recruitment of Teaching & Non-Teaching Staff and resolved that the process of recruitment can be initiated accordingly.

13. To discuss the matter regarding Sant Peepa Shodh Sansthan.

Resolution: Considered the matter regarding Sant Peepa Shodh Sansthan and resolved that approval for two sanctioned posts of Assitant Professor has been received from the State Government and process can be started accordingly.

The meeting ended with a vote of thanks to the Chair.

Prof. Sunta Mis PROF. SUNTE MISHRAN VICE CHANCELLOR