



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF COUNCIL OF DEANS HELD ON 30th NOVEMBER, 2023 AT 03:00 P.M. AT VICE CHANCELLOR'S SECRETARIAT, UNIVERSITY ADMINISTRATIVE OFFICE, MLSU, UDAIPUR.

Following members presented:

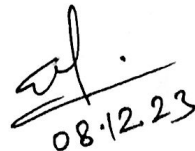
1. Prof. Sunita Mishra, Vice Chancellor In Chair
2. Prof. C.R. Suthar
3. Prof. Arti Prasad
4. Prof. C.P. Jain
5. Prof. Mukesh Mathur
6. Dr. Rajshree Choudhary
7. Sh. Dalpat Singh Rathore, Comptroller Member Secretary

Invitee:

1. Sh. Vinay Pathak, Registrar
2. Prof. Meera Mathur
3. Dr. Avinash Panwar
4. Dr. R.C. Kumawat


At the outset Member Secretary extended a hearty welcome to all the members present in the meeting. Further, following items were taken up:

01.	To consider and approve the minutes of the meeting of 18.09.2023, 03.10.2023 & 27.10.2023. Resolution: Considered and resolved to approve the above minutes with following correction: <u>Resolution No. 2 of CoD dt. 18.09.2023:</u> At point No. II "Only the tournament for 10 Mtr. Pistol Event will be organized by the University" will be there instead of 25 Mtr. Pistol Event.
02.	To consider the agenda item dated 29.11.2023 received from Registrar Office regarding granting permission to University Non Teaching Employees to participate in the Higher Educational programme for further studies. Resolution: Considered the agenda item dated 29.11.2023 regarding granting permission to University Non Teaching Employees to participate in the Higher Educational programme for further studies and it was resolved that decision will be taken as per rules prevailing in the State Government.
03.	To consider office note dated 28.11.2023 received from Vice Chancellor's Office regarding re-engaging of Sh. Rakesh Jain, Executive Engineer to be retired on 30.11.2023.


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	<p>Resolution: Considered the office note dated 28.11.2023 and after detailed discussion it was resolved to re-engage of the services of Sh. Rakesh Jain, Executive Engineer (retd. on 30.11.2023) for six months. The remuneration of Sh. Jain will be decided as per Rajasthan Government rules. The order regarding reemployment of Sh. Rakesh Jain will be reported to Raj Bhawan and the Principal Secretary, Higher Education (Gr. IV), Government of Rajasthan.</p>
04.	<p>To consider the request dated 29.11.2023 received from the students, UCSSH to organize cultural programme in the Form of Fest for 04 days organized by the Dean, Student Welfare, MLSU every year.</p> <p>Resolution: Considered the matter and it was resolved that cultural programme in the Form of Fest for four days can be organized by College Level from 04.01.2024 to 07.01.2024 and the Dean, Student Welfare will organize the programme at its level with prior permission of Hon'ble Vice Chancellor.</p>
05.	<p>To reconsider and discuss the agenda item of CoD (at Resolution No. 2 held on 18.09.2023) to add event of 25 Mtr. Pistol Shooting Range in University Sports Calendar 2023-24 received on 21.11.2023.</p> <p>Resolution: The item has already been taken at Resolution No. 1.</p>
06.	<p>To consider agenda item dated 04.11.2023 received from the Principal, R.N.T. P.G. College, Kapasan to allow admission in II Year on Vacant Seats through online examination application form.</p> <p>Resolution: Item deferred.</p>
07.	<p>To consider the agenda item dated 16.10.2023 regarding implement the rules of UGC and Rajasthan Government for the selection of guest faculty and putting the merit list of guest faculty on the notice board.</p> <p>Resolution: Considered the item and it was resolved that merit list of guest faculty will be put on notice board.</p>
08.	<p>To consider and approve the minutes of the meeting of committee considered to decide the modalities of online exam from 2023-24 held on 03.10.2023.</p> <p>Resolution: Considered and resolved to approve the same in the session 2023-24.</p>
09.	<p>To report various letters/notifications/orders issued by the University (Sr. No. I to VIII).</p> <p>Resolution: Considered the various letters/notifications/orders issued by the University from Sr. No. I to VIII and resolved to approve the same with the observation that Controller of Examination will ensure that Order no. MLSU/Exam./2023/6601 dated 07.11.2023 has been sent to the IUMS also.</p>
10.	<p>To discuss the matter to increase the financial DDO Power of Deputy Comptroller which is earlier Rs. 50,000/-.</p> <p>Resolution: Considered the matter and it was resolved to increase the financial DDO Power of Deputy Comptroller from Rs. 50,000/- to Rs. 2,50,000/- (Rupees Two Lac Fifty Thousand).</p>
11.	<p>To discuss the matter regarding construction of Multi-Purpose Examination Halls and C.O.E. Office from the session 2024-25.</p> <p>Resolution: Considered the matter regarding construction of Multi-Purpose</p>

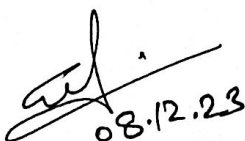

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	Examination Halls and C.O.E. Office from the session 2024-25 and resolved to approve the same subject to submission of estimate by Estate Office.
12.	To discuss the matter regarding administrative block construction of Vice Chancellor Office, Registrar Office, Finance Office with attach Meeting Hall separately. Resolution: Considered the matter regarding construction of administrative block for Vice Chancellor Office, Registrar Office, Finance Office with Meeting Hall and resolved to approve the same subject to submission of estimate by Estate Office.
13.	To consider the matter regarding revoking suspension order of Prof. G.S. Rathore w.e.f. order F.3 (4) R.B./2022 Part 6/5839 dt. 02.11.2023 received from Raj Bhawan. Resolution: Considered and resolved the matter regarding revoking suspension order of Prof. G.S. Rathore w.e.f. the order F.3 (4) R.B./2022 Part 6/5839 dt. 02.11.2023 issued by Raj Bhawan. The matter is resolved in the CoD meeting and decided to put up in the next meeting of Board of Management.
14.	Any other item with the permission of the Chair: 1. The matter was discussed regarding lien of Prof. Rajeshwari Narendran and it was resolved that extension of her leave should be decided in the next meeting of Board of Management. 2. Considered the matter regarding affiliation fee from affiliated college which is deposited into University Account. After detailed discussion, it was resolved that separate account for depositing the fee be opened and an order to all the Principals of affiliate colleges be sent in which it will be mentioned that after payment of affiliation fee with GST. Further it was also resolved that a letter should be sent by the Principal of the affiliated colleges to the University in which all the details of transaction is mentioned within seven days otherwise, 5% penalty will be imposed. 3. Considered the matter regarding SFAB Employees in Biotechnology and Microbiology and it was resolved to accord ex-facto administrative sanction for those 10 SFAB Employees who ^{are} presently working at Biotechnology & Microbiology. 4. Considered letter No. MLSU/Exam./2023/5977 dated 14.06.2023 regarding Examination Fee for the Academic Session 2023-24 and resolved to approve the same. 5. Discussed the matter regarding reimbursement of pension benefit to the pensioners. Resolution: It was decided by the House that reimbursement of medical facility to the pensioners of MLSU.

Agenda no. 10 as per rules.

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


08.12.23
(Dalpat Singh Rathore)
Finance Officer,
Comptroller, MLSU


2/12/2023
(Prof. Sunita Mishra)
Vice Chancellor
MLSU