



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

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MINUTES THE MEETING OF BOARD OF MANAGEMENT HELD ON 18th DECEMBER, 2023 AT 03:00 P.M. AT VICE CHANCELLOR'S SECRETARIAT, UNIVERSITY ADMINISTRATION OFFICE, MLSU, UDAIPUR.

The following members were present:

1. Prof. Sunita Mishra, Vice Chancellor In Chair
2. Sh. Rajeev Dwivedi, ADM-City
(Nominee Principal Secretary, Finance)
3. Dr. Shima Sarupriya
(Nominee College Education)
4. Prof. C.R. Suthar
5. Prof. Mukesh Mathur
6. Prof. K.B. Joshi
7. Prof. Seema Jalan
8. Dr. Joohee Pradhan
9. Sh. Vinay Pathak, Registrar Member Secretary

Members attended online:

1. Sh. Shivdatt Kavya
(Nominee Principal Secretary, Higher Education)
2. Prof. Ashok Sharma
(Nominee of Chancellor)
3. Dr. Rekha Pancholi
(Principal of affiliated college)

Invitee:

1. Sh. D.S. Rathore, Comptroller

At the outset, the Member Secretary extended a heartily welcome to all the members present in the meeting, later on the following business/agendas items were taken:

01.	To consider and approve the minutes of the meeting of Board of Management held on 01.07.2023. Resolution: Consider and approve the minutes of the meeting of Board of Management held on 01.07.2023 with following observations: I. Resolution No. 1-(iii): Matter regarding RGHS was discussed and it was resolved to constitute a committee of following members to examine the implementation of RGHS in the University:
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	<p>1 Prof. S.S. Bhanawat, Convener 2 Registrar 3 Comptroller 4 Nominee from Treasury Deptt. 5 Nominee among the employee who appointed before 01.01.2004.</p> <p>II. <u>Resolution No. T-2: Matter regarding confirmation of Dr. Tikam Chand Dakal and the members unanimously resolved to cancel order No. F. ()/MLSU/Estt./Gr.I/2022/374 dt. 10.09.2022 in which it is mentioned to withdraw the confirmation of Dr. Dakal. Further, it was also resolved to authorize HVC to award punishment as per University rules for his visit at U.S.A. for working as S.Scientist without taking prior approval from the competent authority.</u></p> <p>III. <u>Resolution No. 1 (iv), T-4 on BoM dt. 03.06.2023: Reconsidered and not approved. Further, it was also resolved that the process of promotion of teachers under UGC-CAS may be started as soon as possible.</u></p>
02.	<p>To consider and approve the minutes of the meeting of Council of Deans held on 18.09.2023, 03.10.2023, 27.10.2023 & 30.11.2023.</p> <p>Resolution: Considered and resolved to approve minutes of the meeting of Council of Deans held on 18.09.2023, 03.10.2023, 27.10.2023 & 30.11.2023.</p>
03.	<p>To consider and approve the minutes of the meeting of Academic Council held on 05.10.2023 & 09.12.2023.</p> <p>Resolution: Considered and resolved to approve minutes of the meeting of Academic Council held on 05.10.2023 & 09.12.2023.</p>
04.	<p>To consider the request dt. 02.12.2023 & 26.07.2023 received from Secretary, Mohanlal Sukhadia University Pensioner Society, Udaipur regarding increase of pension amount by 10% on completion of 75 years of age.</p> <p>Resolution: Considered and resolved to adopt Rajasthan Government's Notification No. F. 12(3)FD/Rules/2023 dated 25.06.2023 received from the Finance Department.</p>
05.	<p>To consider the request of Prof. R. Narendran, Deptt. of Business Administration to grant her deputation for the remaining period of her tenure at NTPC Business School.</p> <p>Resolution: The lien of an employee can not be extended beyond two years and deputation leave is not clubbed with lien, therefore, considered and resolved to approve that Prof. R. Narendran, Deptt. of Business Administration is to be joined University services immediately. Further, it</p>

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	was also resolved that her case will be decided as per University Rules.
06.	<p>To consider agenda item dt. 28.11.2023 regarding reimbursement of medical expenses of University Pensioners incurred beyond the prescribed limit.</p> <p>Resolution: Looking to the huge amount for reimbursement of medical expenses, after detailed discussion, it was considered and resolved to approve that 50% of the total amount is to be reimbursed to each University pensioners. Further, it was also considered and resolved that the medical bills of University pensioners up to 31.03.2023 (has not yet submitted) the same may be deposited in the office of the Comptroller up to 31.01.2024 and after that reimbursement related bill will not be accepted.</p>
07.	<p>To report various letters/notifications/orders issued by the University (from Sr. No. I to XXXVI).</p> <p>Resolution: Considered and resolved to approve the same.</p>
TABLE AGENDA	
T-01.	<p>To consider the office note dated 15.12.2023 received from Vice Chancellor regarding DDO power of Estate Office of the MLSU to the Deputy Comptroller.</p> <p>Resolution: Considered the matter regarding DDO power of Estate Office of the MLSU to the Deputy Comptroller and resolved that University Level Purchasing Committee is to be constituted regarding purchasing and other works related to University of Prof. Meera Mathur, Prof. B.L. Verma, Registrar, Comptroller, and External Member (Outside Civil Engineer/P.W.D.), concerning Head/DDO.</p> <p>Further, it was also resolved to impart DDO power of Estate Office to the Dy. Comptroller.</p>
T-02.	<p>To discuss the matter regarding University Level Purchase Committee.</p> <p>Resolution: Already resolved at T-01.</p>
T-03.	<p>To consider office note dated 15.12.2023 received from the Dean, P.G. Studies to allow two candidates for Ph.D. Degree.</p> <p>Resolution: Considered and resolved to approve that of Mr. Sanjay Tanwar, Faculty of Commerce and Ms. Sher Banu Pinjara, Faculty of Social Sciences whose Viva Voce Exam have been conducted on 12.12.2023 and 15.12.2023 respectively, the Ph.D. degree can be awarded to them in the forthcoming University Convocation to be held on 21.12.2023. Further, it was directed to print BoM date in place of A.C. date in their Ph.D. Degree.</p>
T-04.	To consider the estimate received from the Executive Engineer regarding

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	<p>administrative block for Vice Chancellor Office, Registrar Office, Finance Office with meeting hall etc. located between Dean, Student Welfare Office and Vanijya Bhawan Office.</p> <p>Resolution: Considered and resolved to approve the estimate received from the Executive Engineer regarding administrative block for Vice Chancellor Office, Registrar Office, Finance Office with meeting hall etc. located between Dean, Student Welfare Office and Vanijya Bhawan Office.</p>
T-05.	<p>To consider the estimate received from the Executive Engineer regarding multipurpose examination halls and Controller of Examination Office located near Faculty of Education, Golden Jubilee Road.</p> <p>Resolution: Considered and resolved to approve the estimate received from the Executive Engineer regarding multipurpose examination halls and Controller of Examination Office located near Faculty of Education, Golden Jubilee Road.</p>
T-06.	<p>To consider letter No. F. 3(1)RB/2021 Part-3/5979 dated 10.11.2023 regarding enquiry report of various issues by the committee constituted by Raj Bhawan.</p> <p>Resolution: Considered letter No. 3(1)RB/2021 Part-3/5979 dated 10.11.2023 regarding enquiry report of various issues by the committee constituted by Raj Bhawan and resolved as under:</p> <ol style="list-style-type: none"> i. The members principally agreed to establish Sant Peepa Shodh Sansthan in the University. ii. Matter regarding Dr. Tikam Chand Dakal was taken at Resolution No. 1.
T-07.	<p>To consider & approve the minutes of the meeting University Sports Board held on 26.08.2023.</p> <p>Resolution: Considered and resolved to approve the minutes of the meeting University Sports Board held on 26.08.2023.</p>
T-08.	<p>To consider and adopt the Rajasthan Government's Notification No. F. 12(3)FD/Rules/2023 dated 25.06.2023 received from the Finance Department to amend the Rajasthan Civil Services (Pension) Rules, 1996.</p> <p>Resolution: Considered and resolved to adopt in-toto the Rajasthan Government's Notification No. F. 12(3)FD/Rules/2023 dated 25.06.2023 received from the Finance Department to amend the Rajasthan Civil Services (Pension) Rules, 1996.</p>
T-09.	<p>To consider the matter regarding implementation of SUMS (State University Management System) in the University.</p> <p>Resolution: Considered and resolved the matter regarding implementation of SUMS (State University Management System) in the University.</p>

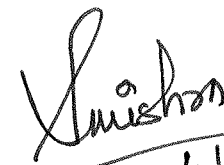
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T-10.	<p>To consider and approve the minutes of the meeting of the committee regarding new design of the answer book.</p> <p>Resolution: Considered and approve the minutes of the meeting regarding new design of the answer book with the observation in Mechanism Point Line No. 2 where to read "Invigilator" in place of "Centre Superintendent". Further, above minutes were approved.</p>
T-11.	<p>To consider and discuss the matter regarding implementation of National Education Policy (NEP) in State Universities.</p> <p>Resolution: Considered and resolved the matter regarding implementation of National Education Policy (NEP) in State Universities. Further, it was also resolved that in compulsory paper (Gen. Hindi & English Paper) may be conducted in M.C.Q. pattern.</p>
T-12	<p>Any other item with the permission of the Chair:</p> <p>A. Considered Public Notice dated 14.06.2023 received from the Secretary, University Grant Commission regarding scheme of "Professor of Practice" and "Adjunct Professor" in Universities and Colleges and resolved to refer the matter to Department of Higher Education (Gr. IV).</p> <p>B. Considered and approved Order No. F. ()/MLSU/Estt/Gr.I/2023 /969 dt. 18.12.2023 regarding constitution of a committee for examination, verification and eligibility of the application forms of the University teachers for the purpose of under UGC-CAS.</p> <p>C. Considered the request regarding Dr. Avinash Panwar and Dr. Ghanshyam Purohit to reduce their probation period for one year. It was resolved to approve the matter as per, Notification No. F. 12(6)FD/Rules/2005 Jaipur dt. 23.09.2014 received from Special Secretary Finance (Budget), Finance Department, Govt. of Rajasthan & Notification No. F. 12(6)FD/Rules/2005 Jaipur dt. 23.09.2014 received from the Joint Secretary to the Government. & letter No. F. 1(6) Edu. 4/2010 Jaipur dated 19.08.2020 received from the Secretary, Higher Education.</p>

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


 4.1.24
 (Vinay Pathak)
 Registrar
 MLSU


 4/1/2024
 (Prof. Sunita Mishra)
 Vice Chancellor
 MLSU