



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLALSUKHADIA UNIVERSITY: UDAIPUR

MINUTES OF THE MEETING OF BOARD OF MANAGEMENT HELD ON 09.12.2025 AT 10:30AM AT GOLDEN JUBILEE GUEST HOUSE, MOHANLALSUKHADIA UNIVERSITY, UDAIPUR

Following members were present:

1. Prof. B. P. Saraswat, Vice Chancellor	In Chair
2. Dr. V.C. Garg, Registrar -	Member Secretary
3. Sh. C.R. Dewasi, Add. Divisional Commissioner, Udaipur (Nominee Finance Department)	
4. Sh. Mukesh Kumar Sharma (Attended online) (Joint Secretary, Hr. Edu. (Gr.IV))	
5. Sh. Vinesh Singhvi, Jt. Secretary (Manpower) Planning Dept. (Nominee Planning Department)	
6. Prof. Rajeev Saxena, Retd. Professor, Univ. of Rajasthan (Nominee Chancellor) (Attended Online)	
7. Dr. Kuldeep Singh Gehlot, Principal, Govt. Girls' College, Rajsamand (Nominee Government)	
8. Prof. Anand Paliwal, Dean, UCoL	
9. Prof. C.P. Jain, Dean, UCoS	
10. Prof. Hanuman Prasad, FMS	
11. Prof. Digvijay Bhatnagar, UCSSH	
12. Dr. Baludan Barhath, UCSSH (Attended Online)	

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

1.	To confirm the minutes of the meeting of BoM held on 24.11.2025.
	Resolution: Considered and resolved to approve the minutes of the meeting of Board of Management held on 24.11.2025 with following modification: <u>At Agenda T-2:</u> The minutes of the Academic Council meeting held on 17.11.2025 were approved. During the course of discussion, Prof. Hanuman Prasad, Director of IET explained that only a portion of the decision taken by the Academic Council Resolution No. S-1 in its meeting held on dated 17.11.2025, has been included in the

minutes. He further clarified that the remaining part relates to the policy concerning students who wish to transfer from another university to Mohanlal Sukhadia University in their second year or third semester.

After discussion, it was resolved that, on the request of Hon'ble member (Prof. Hanuman Prasad, Director, IET) a corrigendum be issued as follows :

Guidelines for taking Direct Admission in III Semester/II Year under the Course B.Tech.

- Students coming from other Universities who have completed their I and II Semester / I Year in the B.Tech. programme shall be eligible for direct admission to III Semester /II Year, respectively.
- The student must not have any backlog in the result of the First Year.
- The courses previously completed by the student shall be mapped with the MLSU curriculum, and for any course deficiencies, a special examination shall be conducted to ensure that the student meets the required credit structure and course structure of MLSU. Further, modalities for awarding degree shall be decided by chairman's committee (3 year or 4year) and reported in next council meeting.

Guidelines for the option of Branch change in II Year III Semester under the Course of B.Tech.

- Students must pass in I Semester Exam. of B.Tech. in all components in one attempt with at least 55% marks in aggregate.
- Students with back papers or whose result of I Semester has not been declared due to any reason, will not be considered for the change of the branch.
- In case, any student has applied for re-evaluation of marks of I Semester and result has not been received up to the time of change of branch then such a student will not be entitled for change of branch on the basis of his/her result (received after the change of branch has been affected).
- Students will be required to fill up the prescribed application form enclosing therewith a photocopy of the B.Tech. I Semester Examination Marks-sheet of that year.
- In a particular branch, the strength of student should not fall short of 75% of the approved seats of that course after Branch Change.
- In a particular branch, the strength of student should exceed the approved seats of that course after Branch Change.
- In case of tie in merit, priority shall be given to the student, having more marks in the theory papers.

2. To consider letter No. एफ.3(2) आरबी/2023/6428दिनांक 28.11.2025 received from the Secretary, Governor's Secretariat, Raj Bhawan, Jaipur.

Resolution: Considered letter No. एफ.3(2) आरबी/2023/6428दिनांक 28.11.2025 received from the Secretary, Governor's Secretariat, Raj Bhawan, Jaipur regarding

nomination of search committee member. Prof. Anand Paliwal proposed the name of Prof. (Dr.) Tribhuwan Sharma. The House unanimously resolved the name for Search Committee as under:

Prof. (Dr.) Tribhuwan Sharma

Vice Chancellor, Rajasthan University of Veterinary and Animal Sciences

Jobner, Jaipur (Rajasthan.)

Mobile : +91- 94142-64997

Email ID: tribhuwon6761@yahoo.com

TABLE AGENDA

1. To consider the letter dated 05.12.2025 received from the Director, Institute of Engineering & Technology regarding the requirement of the permanent faculties in Institute of Engineering & Technology, College of Architecture, MohanlalSukhadia University, Udaipur.

Resolution: One of the Hon'ble members of the Board of Management, Prof. Hanuman Prasad, Director, Institute of Engineering & Technology (IET), apprised the House that the Institute of Engineering and Technology (IET) and the College of Architecture (CoA) have been running successfully from the past five years in the University on self finance mode. He further informed that directions have been received multiple times from Council of Architecture regarding the requirement of permanent faculty for these courses. Further, it is essential for taking approval from AICTE and Council of Architecture

In view of the above, it was resolved that a detailed proposal be sent to the State Government seeking sanction for the permanent faculty positions (posts) for both the Institute of Engineering & Technology (IET) and the College of Architecture (CoA).

2. To report and discuss various notices serve to Dr. Mahendra Singh Dhaka, Professor of Physics and received replies from him (from Sr. No. I to V):

Resolution: All the letters from Sr. No. I to V were placed before the House and duly noted. It was further apprised that a Final Notice was issued to Dr. Mahendra Singh Dhaka on **08.12.2025**. The matter was discussed at length, and it was resolved that if Dr. Mahendra Singh Dhaka does not submit the required documents within the time stated in the notice, action shall be taken as per the recommendation of the Enquiry Committee which is further in light of the instructions issued by the Hon'ble Governor & Chancellor.

OTHER AGENDA

O-1	Letter No. F.3(1)RB/2021 Part-3/534 dated 03.10.2025 received from the Secretary to Governor, Raj Bhawan, Jaipur on compliance of letter No. 3789-90 dated 14.07.2023 regarding enquiry report submitted by Prof. Bhagirath Singh, Ex-Vice Chancellor, Pandit Deendayal Shekhawati University, Sikar and Prof. Ashok Sharma, Ex-Vice Chancellor, Vardhman Mahaveer Open University, Kota.
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	<p>During the course of discussion, it is pointed out that the enquiry report is not available in the Vice Chancellor's Office hence, no compliance had been initiated. Therefore, a request letter to the Secretary to the Governor, Governor's Secretariat, Raj Bhawan, Jaipur is to be sent for providing copy of the report for taking action.</p>
O-2	<p>At the eleventh hour of the meeting, a member humbly drew the attention of the House to the fact that various files and documents are lying in locked almirahs in the Vice Chancellor's Secretariat and the Vice Chancellor's Residence. It was further apprised that a letter has already been sent to the former Vice Chancellor requesting that the keys to these almirahs be provided.</p> <p>After detailed deliberations, it was suggested and resolved to constitute a Committee of the following to oversee the opening of the said almirahs, a videography be made and prepare a list of all documents kept in Almera,</p> <ol style="list-style-type: none"> 1. Prof. Hanuman Prasad, Convener 2. Prof. Neeraj Sharma, Member 3. Registrar

The meeting ended with a Vote of Thanks to the Chair.


 (Dr. V.C. Garg)
 Registrar


 20/12/25
 (Prof. B.P. Saraswat)
 Vice Chancellor