



MOHANLAL SUKHADIA UNIVERSITY UDAIPUR - 313001

MINUTES OF THE MEETING OF BOARD OF MANAGEMENT HELD ON 25.02.2023 AT 04.30 P.M. (OFFLINE/ONLINE) AT GOLDEN JUBILEE GUEST HOUSE, MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR.

The following were present :

1-	Prof. I. V. Trivedi	Vice Chancellor	In Chair.
2-	Prof. C. P. Jain, Dean, UCoS	Member	
3-	Prof. Anand Paliwal, Law	Member	
4-	Prof. B. R. Bamniya, UCoS	Member	
5-	Dr. Shailendra Singh Rao, UCCMS	Member	
6-	Dr. Rekha Pancholi, Principal	Member	
7-	Dr. Santosh Kumar Sheel (Governors Nominee)	Member	Online
8-	Prof. Ashok Sharma (Governors Nominee)	Member	Online
9-	Sh. Vinesh Singhvi (Planning Department)	Member	Online
10-	Dr. Firoz Akhtar (Education Department)	Member	Online
11-	Ms. Prabha Gautam, ADM City (Finance Department)	Member	Online
12-	Sh. C. R. Dewasi, Registrar	Member Secretary	

Invitee :

13-	Sh. Suresh Kumar Jain, Comptroller
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At the outset, the Vice Chancellor welcomed all the members attending the meeting offline/online. Later on, the house started the business agenda wise ;

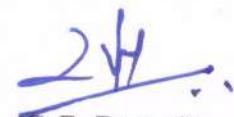
1.	To consider letter No. F.3(2)RB/2023/232 dated 11-01-2023 received from Principal Secretary to Governor, Raj Bhawan, Jaipur regarding nomination of search committee member. Considered letter No. F.3(2)RB/2023/232 dated 11.01.2023 received from Principal Secretary to Governor, Raj Bhawan, Jaipur regarding nomination of search committee member. Prof. C. P. Jain proposed the name of Prof. J. P. Yadav and Prof. B.R. Bamniya seconded the same. After detailed deliberation, it was unanimously RESOLVED to propose the name for Search Committee as under: Prof. J. P. Yadav, Ex. Vice Chancellor, Raj Rishi Bhartrihari Matsya University, <u>ALWAR</u> (Raj.)	Residential Address : C-72 A, Durgapuri Colony, 4-C Scheme, New Loha Mandi Road, Machera, JAIPUR (Raj) - 302013 Mobile : 9414362125 Email : <u>yadavjp005@gmail.com</u>
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TABLE AGENDA

2.	<p>To consider letter dated 13.01.2023 received from the Secretary, Mohanlal Sukhadia University Pensioners Society, Udaipur (Regd.) to keep the RGHS optional for the Pensioners of the University.</p> <p><i>(The matter was considered in the meeting of Council of Deans held on 16.01.2023 and resolved to put up the same in the next meeting of Board of Management for appropriate decision.)</i></p> <p>Considered letter dated 13.01.2023 received from the Secretary, Mohanlal Sukhadia University Pensioners Society, Udaipur (Regd.) to keep the RGHS optional for the Pensioners of the University. After discussion in detail, it was RESOLVED to defer the matter till the date of next meeting of the Board of Management. Meanwhile the date for submission of RGHS Registration form to the University along with Cheque may be extended from the existing date 28.02.2023 to 30.06.2023.</p> <p>It was further RESOLVED to work out the modalities for RGHS to be optional and put up the same in the next meeting of the Board of Management for consideration</p>
3.	<p>To consider replacement of security agency for some of the units of the University by engaging second competent security agency for security work as the work of existing security agency M/S Tiger 4 India Ltd., New Delhi is not proper and satisfactory as reported by various Deans/ Directors and Unit Heads.</p> <p>Considered replacement of security agency for some of the units of the University by engaging second competent security agency for security work and RESOLVED to take action as per Rules to replace the existing Security Agency and report the matter to the Board in its next meeting.</p>

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


 (Prof. I. V. Trivedi)
 Vice Chancellor


 (C. R. Dewasi)
 REGISTRAR