



MOHANLAL SUKHADIA UNIVERSITY
UDAIPUR- 313001

**MINUTES OF THE MEETING OF COUNCIL OF DEANS HELD ON
04.08.2007 AT 3.00 P.M. AT THE UNIVERSITY ADM. OFFICE, UDAIPUR.**

Members Present:

- | | | |
|------------------------------|---|-------------------|
| 1. Shri Rajeshwar Singh, IAS | : | In Chair |
| Vice-Chancellor. | | |
| 2. Prof. D.K. Bhatt, | | |
| Dean, College of Science. | | |
| 3. Prof. R.N. Vyas, | | |
| Dean, UCSSH | | |
| 4. Prof. K.C. Sodani, | | |
| Dean, UCCMS. | | |
| 5. Prof. Vijay Shrimali, | | |
| Dean, College of Law. | | |
| 6. Shri S L. Chaudhary, | : | Member Secretary. |
| Comptroller. | | |

1. Considered confirmation of minutes of the last COD held on 13.07.2007.
RESOLVED to confirm minutes of the meeting held on 13.07.2007.
2. With reference to resolution No.II(ii) of the COD held on 2.05.2007 subsequently approved by the BOM held on 25th June 2007 considered to revise the rate of Conveyance Allowance to be paid to Coordinator SC/ST Cell/Director, Women Studies/Proctors/ADSWs/Secretary Sports Board etc. in place of Rs.200/- p.m.
This item was deferred- with the remarks that the office be instructed to prepare an Explanatory Note in regard to payment of Conveyance Allowance to all the persons of such category and be put up in the next meeting of the COD.

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3. Considered the proposal of the Dean, UCSSH in regard to engaging guest faculty against work-load of vacant posts in different departments.

After discussion at length it was resolved as under:-

- (i) Non-teaching staff of the University pursuing Ph.D. course and also those who have completed their Ph.D. degree shall not be considered for engaging classes.
- (ii) Staff deployed in projects except academic associates shall also not be considered for engaging classes..
- (iii) Eligible candidates of other Universities (who have obtained Ph.D./M/Phil degree from some other Universities) shall also be considered for guest faculty.
- (iv) Ceiling of 9 periods per week be raised to 12 periods per week for guest faculty.

4. Considered the request of non-teaching staff category of the University who are pursuing Ph.D. research work for engaging them in teaching work as Guest Lecturers beyond office hours.

This request is covered under item No.3 above.

5. Considered the issue for granting reservation to SC/ST and OBC while engaging Guest Faculty on lecture basis at par with those where regular appointments are made. RESOLVED that the legal advice of L.A. to the University be obtained in this regard.

6. Considered a request of Ms. Mamta Mahatma for admission in LL.B. I Year at Govt. College, Sirohi on passing graduation in 1991 (10+2+2 scheme) and thereafter M.A. (Economics) as a regular student.

RESOLVED that since the candidate is required to pass Bridge Course as per rules, her request may not be acceded to.



7. Considered request of some students of BBM and B.Com. for conducting special examination of I Year due paper as they have cleared their II Year exam to enable them to seek admission in Final Year exam during current session 2007-08.
RESOLVED that this request be rejected and the existing rules which are applicable for other candidates be followed in these courses also.

8. Considered confirmation of the orders of the Vice-Chancellor to construct a three dimensional Model/Map of India as part of Vishvavidhyalaya Vatika in front of Administrative Office and incurring of estimated expenditure of Rs.1.53 lacs out of Development Fund with the specific condition that the Map should confirm to the Map of India approved by Survey of India..

9. Considered request of the Director, Pratap Sodh Sansthan, Udaipur (Bhopal Noble's Sansthan) for granting affiliation to pursue research on concessional affiliation fee instead of Rs.20,000/- per year.
RESOLVED that the request may not be acceded to and the Sansthan be asked to deposit the prescribed affiliation fee.

10. Considered the proposal received from the University College of Law, Udaipur for creating additional post of Asstt.Professor and appointment on contractual basis against sanctioned strength and vacant posts.
RESOLVED that the Dean, College of Law should engage guest faculty for teaching extra work load instead of appointment on contractual basis. Further, it was resolved that the issue of creating additional posts of Assistant Professors may be referred to the Government with full justification which Dean shall prepare and submit.
Further, considered the request of the Dean to engage Visiting Guest Faculty under B.A. LL.B. Integrated Self Financing Programme out of the budget of Rs.1.20 lacs on contractual basis and after discussion at length, it was resolved that the Dean may engage guest faculty on period basis as per existing norms.

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11. Considered the proposal of the Dean, College of Law, Udaipur vide his letter No.SS-Admission/LAW/MLSU/2006-07/1108 dated 03.08.2007 for running 1 Year LL.B. Self Finance Course and
RESOLVED as under:-

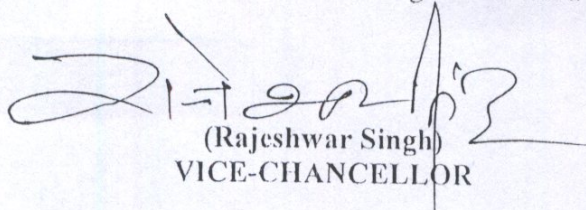
The Dean, College of Law may be permitted to accommodate 22 students of Self Financing Course with regular seats in two sections of LL.B. 1 Year with the condition that the fee already deposited by them shall not be either refunded or adjusted in future.


12. Considered letter received from the Dean, UCSSH, Udaipur seeking clarification in regard to refund of fee to be deducted while withdrawing of admissions in pursuance of decision of the COD meeting held on 13.07.2007.
After discussion it was resolved that the action in pursuance of the UGC Public Notice No.1-3/2007(CPP-II) dated 23rd April 2007 be taken and entire fee collected from the students be refunded after deduction of the processing fee of Rs.1,000/- only.

13. Considered a proposal of the Dean, College of Science to charge a fee of Rs.1500/- per session from those ex-students of Ist Year, IInd Year, IIIrd Year & P.G Science who attend practical classes as ex-student.
RESOLVED to approve the proposal of Dean, College of Science that the consolidated annual fee for using laboratory be charged @ Rs.1500/- per ex-student of UG & PG.

14. The issue of declaration of remaining results was also considered and it was directed that the results should be declared as early as possible and also a time schedule for declaration of results be given by the A.R.(Examination)/Incharge results to the Hon'ble Vice-Chancellor.

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


(Rajeshwar Singh)
VICE-CHANCELLOR


(S.L. Chaudhary)
COMPTROLLER