



MOHANLAL SUKHADIA UNIVERSITY UDAIPUR

**MINUTES OF THE MEETING OF COUNCIL OF DEANS HELD ON 9.4.2008 AT
11.30 A.M. AT UNIVERSITY ADMINISTRATIVE OFFICE, UDAIPUR.**

Members Present:

1. Shri Rajeshwar Singh, IAS
Vice-Chancellor
2. Prof. S.R. Vyas,
D.S.W.
3. Prof. M.S. Sharma,
Dean, University College of Science
4. Prof. R.N. Vyas,
Dean, UCSSH
5. Prof. K.C. Sodani
UCCMS
6. Prof. Vijay Shrimali
Dean, College of Law
7. Shri S.L. Chaudhary
Comptroller

In Chair

Member Secretary

INVITEE:

1. Prof. D.K. Bhatt, OIC, University Central Library
2. Prof. S.C. Ameta, Dean, P.G. Studies
3. Prof. P. Kataria, Deptt. of Geology
4. Prof. Karunesh Saxena, Director, FMS.
5. Prof. P.C. Audichya, Head, Deptt. of Geology
6. Shri K.C. Sharma, Registrar

Following decisions were taken: -

1. Considered confirmation of minutes of the meeting of COD held on 29.3.2008.
Resolved to confirm the minutes of the meeting of COD held on 29.3.2008.
2. Considered proposal of Head, Department of Geology for introducing M.Sc. in Geoinformatics & Remote Sensing as a regular course of University and also his request for providing Rs.21.50 lacs as seed money. After having considered various related dimension of issues. It was resolved that the course be started as a Self Sufficient Course with 25 seats and 5 payment seats, the necessary amendments in the earlier resolution passed by the Academic Council may be got issued under the special powers of the Vice-Chancellor under 12(6) of the M.L. Sukhaida University Act.

.....2

llh

Other issues regarding course contents and fee may be got finalized in the light of the Course being run in the M.D.S. University, Ajmer after following procedure and deliberations in the meeting of the Staff Council/Committee of Courses/Faculty. The Course be started from the session 2008-09 and proposal for required mobilization advance may be sent to the Comptroller for sanction. To start with the infrastructure facilities of Computer Lab etc. may be shared with the Lab. of B.C.A. at Science College Campus.

3. Review of the progress of preparation for starting other approved courses from the academic session 2008-09.

Resolved as under: -

(A) Faculty of Science:

- (i) Add-on-course in Fish & Industrial Fisheries be dropped for the session 2008-2009.
- (ii) Efforts be made to start add-on-course on Advanced Diploma in Clinical Laboratory Techniques for the session 2008-09.

The Dean, College of Science will move proposals for obtaining approval of the competent authority for appointing Course Directors and delegation of D.D.O. powers.

(B) Faculty of Commerce:

Resolved to start following approved new courses from the session 2008-2009:

(1) P.G. Courses

- (i) Master of Retail Management (2 years)
- (ii) Master of Banking & Insurance (2 years)

(2) U.G. Courses

- (i) Bachelor of Tourism Management (3 years)

(3) P.G. Diploma Courses:

- (i) P.G. Diploma in Entrepreneurship Development – One year
- (ii) P.G. Diploma in Retail Management- One year
- (iii) P.G. Diploma in Cost & Management Accounting – One year
- (iv) P.G. Diploma in Practical Accounting- One year
- (v) P.G. Diploma in Taxation – One year
- (vi) P.G. Diploma in Material Management – One year

Add-on Diploma Courses

- (i) Communication Skills and Personality Development
- (ii) Practical Financial Accounting
- (iii) Practical Cost Accounting
- (iv) Practical Management Accounting
- (v) Practical Taxation and
- (vi) Practical Auditing

The Dean, UCCMS will move proposals to the competent authority for obtaining approval and delegation of D.D.O. powers etc.

.....3

elh

(C) Faculty of Humanities:

- (i) M.A. in Buddhist Studies be dropped for the session 2008-09.
- (ii) P.G. Diploma in Heritage, Tourism and Museology be started from the session 2008-09 as a self Sufficient Course.

The Dean College of Social Science & Humanities will move proposals to the competent authority for appointment of Course Directors and also for delegation of D.D.O. power etc., if necessary.

(D) Faculty of Law:

Following courses be started from the session 2008-2009: -

- (i) LL.M. MBA - Three years integrated course
- (ii) P.G. Diploma in Intellectual Property Law-- One year
- (iii) P.G. Diploma in Banking Law and Finance Management - One year

The Dean, College of Law will move proposals for appointing Course Directors and D.D.O. power etc., if necessary.

4. Considered the programme of UGC Visiting Team on 2-3 May for review of X Plan progress and also to assess the requirement of UGC Development Assistance for XI Plan. **Resolved** to constitute a Committee consisting of the following for making necessary preparation and presentation before the U.G.C. Visiting Team: -

(i) Prof. D.K. Bhatt	Convener
(ii) All Deans	Member
(iii) Dean, P.G. Studies	Member
(iv) Prof. K. Venugopalan	Member
(v) Prof. S.D. Purohit	Member
(vi) Dr. Sanjay Lodha	Member
(vii) Registrar	Member
(viii) Comptroller	Member
(ix) University Engineer	Member

The Committee shall make preparation for effective presentation of the requirement of assistance of the various University Departments and central facilities before the Visiting Team and also the progress and achievements of the X Plan period under UGC Development Assistance Programme.

It was also decided to extend the close of the Academic session upto 6th May in view of the programme of the Visiting Team on 2nd and 3rd May in the University. The Registrar shall see that necessary arrangements for comfortable stay of the team and made in time.

21/5

5. Review of the revision of rates of the room rent and catering charges of the Guest House.

(I) ROOM RENT: -

(A) Persons on official work in this University.

	Rates approved in COD on 29.3.2008	Revised Rates
(i) Ordinary Room	Rs.20/- per room	Rs.20/- per head (The accompanying Family Member shall also be Charged at the same rate)
(ii) A/C Room	Rs.50/- per room	Rs.50/- per head (The accompanying Family Member shall also be Charged at the same rate)

(B) Persons from other Universities and Academic Institutions etc. on official work: -

(i) Ordinary Room	Rs.100/- per room	Rs.100/- per head
(ii) A/C Room	Rs.200/- per room	Rs.200/- per head

(C) Commercial/Private Charges: -

(i) Ordinary room	Rs.200/- per day	Rs.150/- per head
(ii) A/C room	Rs.500/- per day	Rs.250/- per head

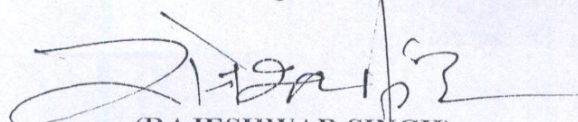
NOTE: -

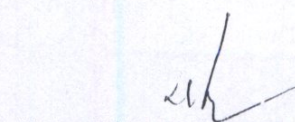
- (i) The charges are inclusive of electricity, water heater, cooler & Geyser.
- (ii) 10% service charge shall be taken extra
- (iii) The check out time will be 24 hours.

(II) CATERING CHARGES:

	Approved rates in COD on 29.3.2008	Revised rates
Coffee single per cup	Rs.5.00	Rs.6.00

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


(RAJESHWAR SINGH)
VICE-CHANCELLOR


(S.L. CHAUDHARY)
COMPTROLLER