



248

मोहनलाल सुखाडिया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY
UDAIPUR – 313 039 (Raj.)

**MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT HELD
ON 03.07.2015 AT 03.00 P.M. IN THE UNIVERSITY ADMINISTRATIVE
OFFICE.**

The following members attended the meeting :

1. Prof. I.V.Trivedi, Vice Chancellor In Chair.
2. Dr. Balu Ram Choudhary, M.L.A.
3. Prof. R.V.Singh, Governor's Nominee
4. Dr. C.B.Gena, Governor's Nominee
5. Dr. Dharm Narayan Nagda, Principal
6. Dr. (Mrs.) Renu Bapna,
Nominee of Principal Secretary, Hr. Education
7. Prof. D.S.Chundawat, Professor
8. Prof. K.Venugopalan, Dean
9. Prof. Vijay Shrimali, Dean
10. Dr. R.P.Sharma, Registrar Member Secretary

Invitees :

11. Dr. Anand Paliwal, Dean, University College of Law.
12. Shri Shanker Lal. Comptroller

The Vice Chancellor and Chairman welcomed all the members. The Chairman also apprised the house to convene the meeting mainly to approve the selections of the Non-teaching posts i.e. Laboratory Assistant/laboratory Technician, Junior Technical Assistant (JTA) Library and L.D.C.

Later on, the discussion initiated with the permission of the chair.

T/1 To open the sealed envelopes of the Selected Candidates for the following posts for approval of the BOM :

1. Laboratory Assistant / Laboratory Technician.
2. Junior Technical Assistant (JTA) Library
3. L.D.C.

The sealed envelopes of the **"SELECTED CANDDIATES"** for the following posts were put up before the BOM by the Registrar :

1. Laboratory Assistant / Laboratory Technician.
2. Junior Technical Assistant (JTA) Library
3. L.D.C.

Cont....2

[Handwritten signature]

The names of the selected candidates for the above posts were read by the Registrar. After discussion, the list of Selected Candidates as detailed below were resolved to approve by the BOM and with the permission of the house, the Vice Chancellor has signed the List of Selected Candidates :

Name of Post	Total Post	Gen.	OBC	SC	ST
Lab.Asstt./Lab.Tech.	15	08	03	03	01
JTA (Library)	04	02	01	01	00
LDC	24	10	04	06	04

The sealed envelopes of the "MERIT LIST" for the following posts were also put up before the BOM by the Registrar :

1. For the post of Laboratory Assistant / Laboratory Technician.
2. For the post of Junior Technical Assistant (JTA) Library
3. For the post of L.D.C.
4. For the post of L.D.C. (For PRC).

After discussion, it was resolved to authorize the Vice Chancellor to open the envelopes of 'MERIT LIST' when required, i.e. in case of selected candidates do not join.

T/2. To consider the minutes of the meeting of the committee to re-examine and decide the rules of the seniority of teachers prior and post UGC regulation 2010 (Deferred item Resolution No. 13 of the last BOM held on 09.05.2015).

After discussion, it was resolved to approve that the matter may again be put up before the BOM in the next meeting after detailed study by the Committee constituted for the purpose.

T/3. To reconsider the adoption of new UGC Guidelines and amendment in the rule of Study Leave in the Statute 50(62) of the University as resolved at item No. 13 of the BOM meeting held on 09.05.2015 as the entry level Associate Professors and Professor should also be entitled for study leave.

It was resolved to adopt the new UGC Guidelines regarding Study Leave with the amendment that the entry level Associate Professor & Professor should also be entitled for Study Leave.


T/4. To Consider the case for disposal of University Land for the purpose of Pension Payment.


Members were apprised about the efforts made by the University for disposal of University Land for the purpose of Pension Payment till date by the Comptroller of the University. Also funds position for payment of pension were apprised and after discussion in detail, it was resolved that Government may again be requested to dispose off the matter on top priority so that pensioners of the University may not suffer.

T/5 To consider proposal to be sent to the government for teaching positions.

The teaching position in the University was discussed in detail and it was resolved to approve that a proposal for sanction of teaching staff in the University in general and commerce in special be submitted to the Government giving detailed justification about University infrastructure, existing faculty position, to maintain NAAC accredited "A" Grade status when reviewed with benefits and future losses in higher education if sanctioned / not sanctioned the post to the University.

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


(Prof. I. V. Trivedi)
Vice Chancellor


(Dr. R.P.Sharma)
Registrar