



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY
 UDAIPUR – 313 001 (Raj.)
 (NAAC ACCREDITED "A" GRADE STATE UNIVERSITY)

BOM/2015/03

**MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT HELD ON
 06.11.2015 AT 03.00 P.M. IN THE UNIVERSITY GUEST HOUSE (NEW CAMPUS),
 UDAIPUR**

The following members attended the meeting:

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| 1. Prof. I.V.Trivedi, Vice Chancellor | In Chair. |
| 2. Prof. R.V. Singh, Governor's Nominee | |
| 3. Dr. C.B. Gena, Governor's Nominee | |
| 4. Dr. Dharm Narayan Nagda; Principal | |
| 5.. (Mrs.) Kumudini Chanwaria (Divisional Commissioner nominee) | |
| Nominee of Principal Secretary, Fiannee | |
| 6. Prof. K.Venugopalan | |
| 7. Prof. Anand Paliwal | |
| 8. Prof. Neeraj Sharma | |
| 9. Shri Shanker Lal, Registrar & Comptroller | Member Secretary |

The Vice Chancellor and Chairman welcomed all the members wishing a Happy Diwali and Prosperous New Year to all the members.

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

1. To confirm the minutes of the BOM meeting held on 03.07.2015.

Resolved to approve and confirm the minutes of the BOM meeting held on 03.07.2015.

2. To confirm the minutes of the A.C. meeting held on 13.06.2015 and 17.10.2015

While discussing the minutes dated 17.10.2015 (i) one of the member raised the issue and questioned the (item 7 of the minutes) review of eligibility for the post of Assistant Professor in middle of the process of recruitment in the subject of Women's Studies, the members pointed out that there is no valid reason for re-advertisement of the post when the recruitment was initiated with the eligibility as per UGC guidlines and the Academic Council has resolved to go with the same qualifications. (ii) Another member raised the issue of name of the candidate at item S/4 pointing out that it has misspelt as Savita Shukla instead of Shweta Shukla which may be corrected.

An issue regarding affiliation to the colleges of the groups pertaining to Private Universities, specifically the B.N. University & Pacific University were also raised by the members and decided that such cases of affiliation be legally examined before giving affiliation to such colleges from the next academic year

The matter to clarify year-wise nomenclatures of M.Com. Accountancy & Statistics for Previous and Final years was also raised in the meeting.

Resolved to approve and confirm the minutes of the Academic Council meetings held on 13.06.20015 and 17.10.2015 with the clarification that the recruitment process for

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the post of Assistant Professor in the subject of Women Studies will be completed as before.

3. To confirm the minutes of the meeting of the Council of Deans held on 18.05.2015, 29.07.2015 and 15.09.2015.

Resolved to approve and confirm the minutes of the Council of Deans meetings held on 18.05.2015, 29.07.2015 and 15.09.2015.

4. To consider Annual Report of the University for the Academic Session 2013-14.

With the appreciation "Well done" by Dr. C.B. Gena which was appreciated by all the members of BOM to approve the Annual Report of the University for the Academic Session 2013-14.

5. To consider the minutes of the meeting of the committee constituted to reexamine and finalise the rules of seniority of teachers prior and post UGC Regulations (Enclosed).

Prof. R.V. Singh explained the modality adopted for preparing the seniority rules clarified the points raised by the members. With the compliments "Best Efforts" from Dr. C.B. Gena and appreciating the efforts by Prof. R.V. Singh which was appreciated by all the members, **Resolved to approve the minutes of the meeting of the committee constituted to reexamine and decide the rules of seniority of teachers prior and post UGC Regulations.**

6. To consider deciding Dress Code (coat/sarees) on the day of University Convocation to be held on 21.12.2015.

After deliberation, it was Resolved that

(i) Members of Academic Procession i.e. Board of Management, Academic Council and other dignitaries will wear White/Cream Jodhpuri Coat, Pant & Safa / Pagri (to be finalized by a committee of Sh. D.N. Nagda BOM Member and Prof. Ashok Singh, Tourism & Hotel Management Programme) and the women members shall wear Pink Sari / Salvar Kurta.

(ii) The degree awardees /Research Scholars will wear White Dhoti-Kurta OR Kurta and Chudidar Payjama OR Pant-Shirt and the women awardees / Research Scholar shall wear Pink Sari / Salvar Kurta.

7. To consider letter dated 03.07.2015 submitted by ABVP, Udaipur regarding restart of the MTM course and the period of BHM course to be reduced from 04 years to 03 years.

Prof. Ashok Singh, Director of the Course was called. It was reported by him that the course has been run in the name and style M.T.T.M. as per UGC guidelines and after deliberation and in view of the fact that courses being run now are as per the guidelines of the UGC, Resolved not to accede the demand and approve the course as being run at present.

8. To consider representation dated 01.07.2015 received from the President, Central Student's Union, MLSU, Udaipur regarding reduction of fee, increase of seats in Science College and improvement in percentile system.

It was reported by the Registrar that the fees and seat issues have been settled for the present and the percentile system has been adopted by the University as part of the admission policy of the State Govt. Hence, it cannot be accepted. However, it was Resolved that the request of the students shall be forwarded to the Govt. in view of the difficulty faced by the Local CBSE background students.

9. To consider letter received from Mr. Kapil Jain requesting to conduct an enquiry in the appointment of Boxing Coach in the University.

It was reported by the Registrar that issue was already under consideration of the University Administration and an appropriate action shall be taken on record based findings in the issue. It was Resolved to approve the line of action taken by the University Administration.

- 10 To report various orders/notification/letters issued by the University.

Resolved to approve various orders / notifications / letters issued by the University from Sr. No. (i) to (xlviii).

TABLE AGENDA:

- T/1 To consider closure of old University Guest House at Durga Nursery Road and give the building to Gargi Girls Hostel.

Resolved to discontinue the operation of Old Guest House at Durga Nursery Road and annexe it to Gargi Girls' Hostel. It was further Resolved to post the staff on their original posts in the respective units.

- T/2 To consider reducing the minimum period of service from 5 years to 2 years for sanction of loan to University employees.

In view of two years minimum service condition in the State Govt. in H.B.A. Rules and also in view of the adequate availability of funds in the H.B.A. fund of the University, it was Resolved to reduce the condition of 5 minimum service to two years for eligibility for grant of H.B.A.

- T/3 To consider the request of Mrs. Vartika Chatlani, LDC regarding waiving off three months notice period salary after resignation from University services w.e.f. 03.11.2015.

It was Resolved to waive off the notice period / notice salary to resign from the University Service by Mrs. Vartika Chatlani, Ex-L.D.C. for joining as 2nd Grade School Teacher in the State Education Department in view of very short period of joining (10 days) allowed to her to join.

- T/4 To consider the up-gradation of present working personnel Shri Hemant Bhandari from the post of Technical Assistant (Mech.) to Assistant Engineer (Mechanical) from the date of eligibility with retrospective effect.

As the matter had been discussed and decided by the BOM earlier (Item No. 10 of BOM dated 09.07.2014), it was Resolved not to accede the request of Shri Hemant Bhandari for promotion from the post of Technical Assistant (Mechanical) to Assistant Engineer (Mechanical) and take action as per earlier decision of the BOM.

- T/5 To consider the use of land of the Nehru Hostel premises (South Extension).

The BOM members appreciated the action taken by the University Administration and congratulated the team for taking prompt action for effective possession of the Nehru Hostel Land and further Resolved to authorize the Council of Deans to take decision for appropriate use of the land. The BOM also placed on record the appreciation for the faculty Prof. Anand Paliwal and Dr. G.S. Kumpawat and others for their efforts in the case.

- T/6 To consider the request of Mrs. Harsha Mendierata, L.D.C. (Retd.), UCSSH to waive off the panel rent of the Quarter No.F-23 for the period from 01.03.2011 to 31.07.2012 (Deferred item No.8 of BOM dated 09.05.2015).

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In view of such past incidents and also in view of the facts that Mrs. Harsha Medierata, L.D.C. (Retired) does not have her own accommodation, the members expressed the view that sympathetic view may be taken and the Vice Chancellor was authorized to take decision based on the recommendation of one man committee of Prof. Anand Paliwal constituted for the purpose. The committee may also consider other similar matters based on facts and merits of the cases.

- T/7 To consider a letter received from the President, Mohanlal Sukhadia University Officer Association regarding Career Advancement Scheme.

The President, University Officers Association was called and heard. It has brought to the notice of the members that the BOM vide Resolution No. 8 of its meeting held on 06.07.2004 had considered a representation dated 26.05.2004 received from the University Officers Association for grant of Career Advancement Scheme to officers also and "Resolved to approve the proposal of the University Officers in principal for grant of Career Advancement Scheme and the same be referred to the Coordination Committee of the Vice Chancellor along with a scheme and modalities of the promotional scheme to be prepared by the following committee....." (under the Convenorship of Prof. Y.S.Shishodia).

The report dated 10.06.2004 of the committee constituted vide above BOM Resolution to (i) frame Career Advancement Scheme for the University Officers and (ii) to examine the case of Shri A.S.Khan, JEN for his promotion as Asstt. Engg. was considered by the BOM in its meeting held on 06.07.2004 vide Resolution No.3 and resolved that (i) The Report of the Committee preparing a "Career Advancement Scheme" for the University Officers be approved and the same be forwarded to Raj Bhawan, Jaipur for consideration by the Coordination Committee of Vice Chancellors'.

After deliberation, it was Resolved to recommend and refer the matter again to the State Govt. with the reports of the committee to consider and sanction the UGC Pay and Career Advancement Scheme to University Officers (COE, Dy. Registrar, Sr. Accounts Officer, Assistant Registrar) with clearly mentioning that University Officers is the only category of the employees in the UUniversity system who did not getting the benefits of UGC Pay and Career Advancement Scheme.

- T/8 To consider a letter received from Secretary General, AIU, New Delhi reg. exemption from seeking approval of Cabinet for entering into agreement with foreign agencies for cooperation in the field of education.

The resolution of H.R.D. received through AIU was noted and Resolved to take benefits of the new open environment for collaboration with foreign Universities / Educational Institutions.

- T/9 To consider running of New University Golden Jubilee Guest House through outsourcing.

Resolve to approve the proposal to run and maintain the newly constructed and operative Golden Jubilee Guest House through outsourcing following transparent and rule based system.

- T/10 To report various orders/notification/letters issued by the University:-
Resolved to approve various orders / notifications / letters issued by the University from Sr. No. (i).

- T/11 Selection Committee Report for promotion under CAS / Direct Selection.

The Hon'ble Vice Chancellor apprised the members that selection had been made in certain subjects under CAS and direct recruitment after API Score based eligibility of applicants was cleared by the Scrutiny Committee. However, it is expressed by him that it will be appropriate to re-examine the API as per UGC guidelines by a committee of BOM Members Prof. R.V. Singh and Prof. Anand Paliwal.

On the issue of opening of envelope for the post of Assistant Professor in the subject of Music, it was reported by the Registrar that the Court of Civil Judge, Udaipur City-North, has issued a Stay order which has been served upon the University. He further told that the recruitment process on the post has been challenge on the ground that while the University Music Department offer only vocal music specialization where as the expert called for the interview was from instrumental specialization.

At the point, Prof. Anand Paliwal express that there is a high probability of getting this recruitment in the legal complexity and it would be better to rectify the mistake and re advertise the post which was accepted unanimously.

It was Resolved to authorize the Vice Chancellor to open the envelopes after being scrutinized by the Committee. It was further resolved that a University level Central Committee be constituted for adjudging API score and screening the cases for CAS promotions and recruitment process. The Vice Chancellor shall nominate an expert member on the committee.

- T/12 Re-imbursement of Medical Expenses to Smt. Sushila Dhing, Retired UDC for Knee Replacement.

It was directed to decide the case as per Medical Reimbursement Rules of the University.

- T/13 Sitting Charges to Members of Board of Management and other Statutory Bodies.

It was Resolved to enhance the sitting charges to the BOM members to Rs. 2000/- per sitting.

- T/14 Regarding Action to be taken in the matter of Dr. Rais Ahmed, Asstt. Prof. of Urdu.

An anguish was expressed by the BOM members regarding loss of reputation of the University by the media reports that no action has been taken so far. A deputation of MLS Apex Student Union office bearers led by the President Shri Sonu Ahari also made a demand to take strict & serious action against the erring teacher Shri Rais Ahmed. It was Resolved to get re-inquiry done through a serving R.A.S. Officer of the Rank of City Magistrate by requesting the State Government. Also, he was debarred to act as supervisor.

- T/15 To Consider Marking System on re-checking & re-evaluation..

The matter to remove anomaly while considering full increased marks through re-checking on the dissatisfaction of the students after getting answer books through RTI and not to consider the full increased marks obtained through Re-evaluation or to consider the same as per re-evaluation rules be brought to the notice of the BOM and after deliberation, Resolved that the Vice Chancellor was authorized to decide the modalities and to consider such cases sympathetically.

- T/16 To consider amendment to the MLSU Central Students' Union constitution.

Dean, Student Welfare Prof. Anand Paliwal has proposed the following amendment to the ML Sukhadia University Students' Union Constitution :-

CONSTITUTION OF UNIVERSITY & COLLEGE STUDENTS UNION

In the exercise of the powers conferred under the First Status 39(4) of the Mohanlal Sukhadia University, Udaipur and compliance of the Hon'ble Supreme Court of India directions accepting to adopt the recommendations of the "Lyngdoh Committee Report" dated 23rd May, 2006 vide Record of Proceeding Order dated 22nd Sept., 2006 in SPLs©

No. 24295 of 2004 with No 24296-99 of 2004 in ref: University of Kerala (1) Vs. Council, Principals' Colleges, Kerala & Ors. And the Full Bench Decision of the Hon'ble Rajasthan High Court at Jodhpur dated 5th December, 2009 in DB Civil Review Petition No. 15 of 2005 in re: Rajasthan High Court Advocates Association, Jodhpur & anr. Vs. State of Rajasthan & Ors. And with a view of overall development representation of the students of MLSU for the creation of space for democratic representation through an effective mechanism not only to ensure the voicing of the grivences and the general welfare of the student populace but also for providing a healthy learning field for the generations of tomorrow while securing the autonomy of the University in matters of imparting education and maintaining a certain modicum of decorum, do hereby formulate and adopt this model code of conduct .

Now in accordance to the spirit of the Preamble of the Constitution of the student union these code of conduct are beind made as a part of the MLSU Student Union Constitution. This is in accordance to the clause 19 para 3 and enforced upon recommendation by the Patron of the Student Election Union i.e. Vice-Chancellor.

1. Clause 5 section (e) the interpretation that the candidate shall not have a previous criminal record that is to say he should have not been tried and / or convicted of any criminal offence or misdemeanor. The candidate shall also not have been subject to any disciplinary action by the University authorities. In this regard, it is further clarified that the student who has been restricted by the University/College or against whom FIR has been lodged by the University/College will not be entitled to contest the election also the student who have not been acquitted by the court will be debarred from contensing the election.

CODE OF CONDUCT

The Code of Conduct as stated in the Constitution will be followed strictly and the candidates who will use posters, pamphlets or any printed material will not be entitled to contest the election. Also the candidates who deface the University premises, wall, campus etc will also not be eligible to contest the election. Only handmade posters will be allowed and that too at the place specified by the University/College. This should be strictly followed throughout the academic session and violators of the same will be debarred from contesting the election and other appropriate action too will be taken by the DSW.

- No outside persons will be allowed to enter or participate in any way, except the registered student union. Further no outside vehicles will be allowed to enter in the college for the purpose of campaigning/convincing and legal action against the outside persons and vehicle owners will be taken.
- No procession will be allowed and even after election no procession/Vijay Julius will be allowed and it will be considered Breach of Code of Conduct & will liable the candidate to be stripped off the post.
- The campaigning in Colleges/University will only be allowed at the time specified by the D.S.W. in consultancy with the respective Dean.
- For the Central Union posts, the candidate will be provided a platform at University to interact with the students at the time specified by D.S.W. The classes will not be allowed to disturb during the election period and also the candidate or supporters. If found disturbing the classes or taking the students to Canteen or outside for the parties will be liable for legal action in accordance to the constitution.



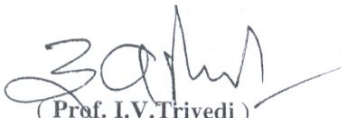
- The candidate or supporters if found organizing any parties or movies etc then the same will be considered as bribery, under Section 171 (b) IPC and necessary action will be taken by the D.S.W.
- One representative of each student union contesting will be included in the D.S.W. team to ensure and to create harmony among the students.
- All the candidate at the time of filling the nomination have to give an affidavit that they have not violated the code of conduct and if found guilty of the same will not continue on the post till they are not acquitted by Election tribunal.
- The D.S.W. alongwith the all the A.D.S.W and Proctors will ensure that the elections are held strictly in accordance to the constitution of student union and also all the powers vest in the D.S.W. to take strict legal action.

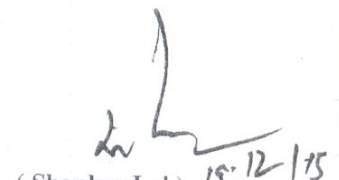
Resolved to approve the proposed amendment.

T/17 Progress of the recruitment process for the posts of Assistant Professors/Associate Professor/Professor for which Advertisement has been issued.

The members, amongst others the Chancellor's nominee Prof. R.V. Singh wanted to know the progress of the recruitment of faculty for which the State Govt. had given permission. A deputation of students' Union also made a demand for early filling of all the vacant faculty position. The Hon'ble Vice Chancellor apprised the house that the process is on and the process of recruitment shall be completed very soon.

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


(Prof. I.V. Trivedi)
Vice Chancellor


(Shanker Lal) 19.12.15
Registrar