



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT HELD ON 09.07.2014 AT 06.00 P.M. IN THE UNIVERSITY ADMINISTRATIVE OFFICE OF THE UNIVERSITY.

The following members attended the meeting :

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| 1. Prof. I.V.Trivedi, Vice Chancellor | In Chair |
| 2. Smt. Kiran Maheshwari, MLA | |
| 3. Shri Chandrabhan Singh, MLA | |
| 4. Dr. M.L.Pitliya, Principal Govt. College, Chittorgarh, Govt. Nominee | |
| 5. Prof. Vijay Shrimali, Dean, UCCMS | |
| 6. Prof. Sharad Srivastava, Dean, UCSSH | |
| 7. Prof. D.S.Chundawat, Professor | |
| 8. Prof. K.C.Sodani, Professor | |
| 9. Dr. Anand Paliwal, Assoc. Prof. | |
| 10. Dr. R.P.Sharma, Registrar, Member Secretary | |

Invitee :

11. Dr. Kumudini Chanwaria, Comptroller

At the outset, with the permission of the house, the Vice Chancellor invited the agitating students who put up the matters regarding (i) affiliation of University Law College from Bar Council of India, (ii) affiliation of University Department of Pharmaceutical Sciences from Pharmacy Council of India (iii) appointment of faculty in various subjects and (iv) representation of students in BOM. The students were heard by the BOM and assured them that University will take all necessary steps regarding approval of the Government, recruitment against the vacant teaching and other positions after approval of Panel from RPSC within next 15 days and in the matter of affiliation from BCI and PCI so that student may not suffer.

Later on, Shri Bharat Vyas, President, Non Teaching Staff Association of the University and Shri Khyali Lal Joshi, President, Sahayak Karmchari Sangh were invited to present their submission on the matters (i) to increase the remuneration of contractual staff by 10% annually in light of notification No.F.1(4)FD/Rules/2011/Pt.II from the Finance Department, Government of Rajasthan (ii) representation of NTSA in BOM (iii) payment of pension to University pensioners, (iv) matter of Sahkar Bhawan ; and (v) regularization of remaining Class IV employees (Agenda Item 19 of BOM held on 21.06.2014) who are getting regular pay scale and increments and their pension deductions are also made .

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

1. To confirm the minutes of the last BOM meeting held on 21.06.2014.
It was resolved to approve and confirm the minutes of the last BOM meeting held on 21.06.2014.

Signature

2. To confirm the minutes of the Academic Council meeting held on 11.10.2013 and 14.06.2014. (Deferred item of BOM Res.No.2 dated 21.06.2014)

It was resolved to approve and confirm the minutes of the Academic Council meeting held on 11.10.2013 and 14.06.2014.

3. To consider the matter of Sahkar Bhawan given to the President, Sukhadia University Karmchari Sahkari Samiti Ltd. (Deferred item of BOM Res.No.5(iii) dated 21.06.2014).

The correspondence made in this regard between University and University Engineer, Audit para, recommendation of the committee constituted for this purpose, MOU not executed etc. were discussed in detail.

After discussion at length, it was resolved that para wise reply with justification may be sent to A.G. Audit through the Government with the request to drop the para on the following grounds as recommended by the BOM:

- (i) that a Cooperative organization cannot be treated at par with commercial organization;
- (ii) that the motive of the cooperative store was not profit making;
- (iii) that the cooperative store was for students, University offices and its members only ;
- (iv) that neither the MOU was signed by the University nor the rental charges fixed. When such heavy rent was imposed by the Audit, the premise was vacated.
- (v) that rental charges were calculated by the Audit on the basis of commercial area where as the "Sahkar Bhawan" was constructed in the residential area of the University;
- (vi) that while calculating the rental charges, notification from GAD dated 09.10.2009 was not considered wherein it is mentioned that for cooperative canteens run by the employees, token rent will be Rs. 1.00 per annum; and
- (vii) finally, the viability has never been confirmed as resolved in the BOM in its meeting held on 26.05.2001 at resolution No. 3(i) which is narrated below :

"Resolved to approve the recommendations with the condition that rentals shall be recovered from the Society as soon as it becomes viable and permission of the S.T.P. shall be obtained, if desirable."

In such circumstances, when there was no MOU and rental charges were not fixed, it cannot be claimed or recovered from the Cooperative Society.

4. To consider the matter regarding Payment of Pension.

The matter has already been discussed in detail in the BOM in its meeting held on 21.06.2014 at Jaipur. The matter regarding submission of option by the existing employee as per letter dated 16.04.1991 along with Pension Regulation, 1990 from the Education Group-4 Department of Government of Rajasthan and as adopted by the University were discussed in detail.

After discussion in detail, it was resolved that Government of Rajasthan rules regarding submission of option be followed as desired by the Government and the Notification No. P.F./SU/Pension/Option/91/73 dated 09/11.07.1991 issued by the Vice Chancellor will only be effective for the purpose of payment of pension. The effective part of the above notification is narrated below :

"University employees will be required to submit option within a period of 03 months from the date of issue of notification to opt either for pension, and G.P.F.



rules or for University C.P.F. rules. In case an employee does not submit option within the prescribed period, then he will be deemed to have opted for Pension and G.P.F. rules in place of University C.P.F. Rules.

Regarding the redundancy of the notifications dated 03.02.1992, 08.07.1992 and letter dated 04.06.1993 in pursuance of BOM decision dated 29.12.1992, it was resolved to authorize the Vice Chancellor to request the Govt. to do the needful for those pensioners who had submitted the option after the stipulated period.

Vide Resolution No. 7 (ii) of the meeting of BOM dated 21.06.2014, the Vice Chancellor was authorized to explore other possibilities for permanent solution of payment of pension. Looking to the denial of the Govt. for payment of pension and as desired by the Government also, the following proposals were put up by the Vice Chancellor before the BOM for consideration and approval :

- (i) Commercial use of University Land as proposed in the meeting with UIT authorities ;
- (ii) Income from Old Guest House by way of lease or any other modalities ; and
- (iii) To dismental old / unused University quarters for the purpose of Commercial use ;
- (iv) Use of other properties of the University for this purpose etc.

After deliberation in detail, it was resolved to approve the above proposal as desired by the Government to arrange payment of pension at the level of University.

5. To consider the matter of recruitment of non-teaching posts through advertisement

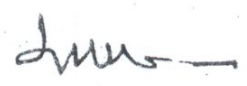
The matter regarding qualifications for the post of Dy.Registrar and Assistant Registrar was raised by Dr. Anand Paliwal mentioning that it is lower than the qualifications prescribed by the UGC for Central Universities. While discussion, it was brought to the notice of the members by the Registrar that qualifications approved by the BOM for the post of Dy. Registrar and Assistant Registrar are the same as was in 2010 and recruitment was made by the University in 2011 accordingly which is higher than other Universities.

Therefore, after detailed discussion, it was resolved and approved the notification dated 28.06.2014 issued by the University for recruitment of Non-teaching posts through advertisement (Dy. Registrar-02, Project Officer-Adult Education-01, Assistant Registrar-02, Jr. Technical Assistant (Library)-04, Lab.Assistant/Technician-17, Lower Division Clerk (L.D.C.)-25, Lower Division Clerk(L.D.C.)(only for PRC under project)-01, Cook-01 and Class IVth (Peon)-10). It was also resolved to ensure that the qualifications mentioned should not be lower than that of UGC or Government.

The matter regarding recruitment on all those posts (Teaching, Officers, Non-teaching and Class IV) which were fallen vacant after 01.04.2010 was discussed and it was resolved to advertise these posts and recruitment process be started immediately and completed in next two months specially in the subject Law, Pharmacy and Physic al Education.

6. To consider the matter of appointment of University Statutory Auditor for a period of two years i.e. Financial Year 2013-14 and 2014-15. (Deferred item of BOM Res.No.29 dated 21.06.2014).

It was resolved to approve M/S Satyam SVG & Co, Chartered Accountants (C.A. Shri Yogesh Pokharna, Partner), 15-18, 1st Floor, Diamond Plaza, Sector 5, Hiran Magri,



Udaipur (Rajasthan) as University Statutory Auditor from the panel of Auditors for a period of two years i.e. for the Financial Year 2013-14 and 2014-15.

7. To consider substitution of existing Statute (i) No.50 : Service Conditions: Part-I: General Conditions 8 and 10; (ii) No.46 : Service conditions of officers : Part-1 : General conditions 8 and 10; and (iii) Service conditions for employees other than Teachers' & Officers as provided in the Act, 1976, Part-III : General conditions of service 14 and 16 of the University so as to include accordingly in the terms & conditions of the advertisements issued by the University for the purpose of appointment henceforth for Execution of Bond on Non-Judicial Stamp Paper worth Rs.100/- regarding not to leave the service within 02 years of Probation Training and 03 years thereafter i.e. total 05 years period after selection.

After discussion at length, it was resolved to approve to substitute the existing Statute (i) No.50 : Service Conditions of teachers: Part-I: General Conditions 8 and 10; (ii) No.46 : Service conditions of officers : Part-1 : General conditions 8 and 10; and (iii) Service conditions for employees other than Teachers' & Officers as provided in the Act, 1976, Part-III : General conditions of service 14 and 16 of the University as under :

(i) No.50 : Service Conditions of teachers: Part-I: General Conditions 8 and 10:

(8) If a teacher who is on probation wishes to resign from service, he/she shall give one months notice in writing to the appointing authority and deposit the amount of fixed salary paid to him/her during the probation period he served plus any expenditure incurred on training etc. to the University.

(10) A permanent teacher wishes to resign from service after completion of probation shall be required to give three months notice in writing to the Appointing Authority and deposit the amount of fixed salary paid to him/her during the probation period plus any expenditure incurred on training etc. to the University.

(ii) No.46 : Service conditions of officers : Part-1:General conditions 8 and 10:

(8) If an Officer who is on probation wishes to resign from service, he/she shall give one-months notice in writing to the appointing authority and deposit the amount of fixed salary paid to him/her during the probation period he served plus any expenditure incurred on training etc. to the University.

(10) A permanent Officer wishes to resign from service after completion of probation shall be required to give three months notice in writing to the Appointing Authority and deposit the amount of fixed salary paid to him/her during the probation period plus any expenditure incurred on training etc. to the University.

(iii) Service conditions for employees other than Teachers' & Officers as provided in the Act, 1976, Part-III : General conditions of service 14 and 16 of the University :

(14) If an employee other than Teachers' & Officers who is on probation wishes to resign from service, he/she shall give one months notice in writing to the appointing authority and deposit the amount of fixed salary paid to him/her during the probation period he served plus any expenditure incurred on training etc. to the University.

(16) A permanent employee other than Teachers' & Officers wishes to resign from service after completion of probation shall be required to give three months notice in writing to the Appointing Authority and deposit the amount of fixed salary paid to him/her during the probation period plus any expenditure incurred on training etc. to the University.

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It was further resolved to send proposal to the Government for approval from the Governor of Rajasthan and Chancellor of the University in the prescribed proforma to substitute the existing Statute.

To consider and restrain number of applications an employee can submit for onward transmission by the University for the purpose of employment.

This matter could not be considered.

8. To consider letter received from Prof. D.S. Chundawat, Chairman, University Sports Board regarding conversion of nomenclature of the vacant post of Cricket and Wrestling Coaches to Athletics & Football Coaches respectively. (Deferred item of BOM Res.No.17 dated 21.06.2014).

It was resolved to approve conversion of nomenclature of the vacant post of Cricket and Wrestling Coaches to Football and Kabaddi Coaches respectively and proposal may be sent to the Government for approval. Till the approval is received, coaches may not be engaged against Vacant Post as Guest faculty as per prevailing rules of the University.

9. To revise Advocate's Panel and include the name of Shri G.R. Punia, Senior Advocate, Rajasthan High Court, Jodhpur as Panel Advocate of the University at Rajasthan High Court, Jodhpur. (Deferred item of BOM Res.No.25 dated 21.06.2014).

It was resolved to revise the Advocate Panel and include the name of Dr. Sachin Acharya (Dr. Sachin Acharya & Associates, 18, Mangal Vihar, Nedar RTO, Paota, "C" Road), Jodhpur as Panel Advocate of the University at Rajasthan High Court, Jodhpur.

10. To consider the matter for conversion of the post T.A.(Mechanical) to the post of Assistant Engineer(Mechanical). (Deferred item of BOM Res.No.27 dated 21.06.2014).

It was brought to the notice of the members that the post of Technical Assistant (Mechanical) was upgraded by the Government to higher post i.e. Assistant Engineer (Mechanical) as proposed by the University. The proposal of up-gradation of the post was not for a particular person and hence this higher posts should be filled by adopting proper procedure.

After discussion, all the members were of the opinion that the post may be upgraded and recruitment process be started to fill up the post. When it was brought to the notice of the members that on up-gradation of this lower post of Technical Assistant (Mech.) to higher post of Assistant Engineer (Mech.), the person working on this post will have to be declared surplus.

Therefore, after discussion in detail, it was resolved to authorize the Vice Chancellor to decide the modalities after examining all aspect and put up the matter again in the next meeting of the BOM.

11. To consider a Professor in place of Prof. B. K. Sharma (Govt. nominee in BOM) to appoint Convener of the Committee to "re-examine the Inter-se-Seniority of the teachers and to decide the rules of seniority prior and post UGC Regulations, 2010 (under Clause 16.3)". (Deferred item of BOM Res.No.31 dated 21.06.2014).

It was resolved to defer the agenda item.

12. To consider Annual Report of the University for the Academic Session 2012-13 (Deferred item of BOM Res.No.32 dated 21.06.2014).

It was resolved to approve the Annual Report of the University for the Academic Session 2012-13.

13. To consider printing of text books of General Hindi and General English. (Deferred item of BOM Res.No.16 dated 21.06.2014).

It was resolved to approve the printing of text books of General Hindi and General English with the condition that royalty of this book will be given to the University. Tendering would be done through the office of the Comptroller.

14. To consider construction of Law College Hostel Phase-II.

It was resolved to approve the revised sanction of Rs. 158.96 lakhs instead of Rs. 137.60 lakhs for construction of Law College Hostel Phase-II.

15. To consider request of Dr. Vijay Pareek, Project Officer (Retd.), Centre for Adult Education & Extension for regularization of his services as per judgment dated 20.05.2014 of the Hon'ble Rajasthan High Court in DB Civil special appeal No.440/ 2014 in SBCWP No.9889/2008.

Dr. Vijay Pareek was called and heard by the BOM. It was brought to the notice of the members that opinion of the University Advocate at Rajasthan High Court, Jodhpur Shri Rajesh Punia was sought on the judgment and he opined on 27.05.2014 to challenge the decision before the Appex Court. Later on, opinion from another University Advocate at Rajasthan High Court, Jodhpur Shri Jagdish Vyas was sought and he also opined on 20.06.2014 to challenge the order dated 20.05.2014 and 06.01.2014 before the Hon'ble Supreme Court by way of filling SLP. Thus opinion of both the University Advocates are the same to challenge the order in the Apex Court.

The matter and opinions of both the University Advocates were discussed in detail and it was resolved not to file SLP in the Apex Court against the judgment dated 20.05.2014 of the Hon'ble Rajasthan High Court in DB Civil special appeal No.440/ 2014 and in SBCWP No.9889/2008 and write to the Government accordingly.

16. To report various orders, notifications, letters issued by the University.

It was resolved to approve various orders, notifications, letters (i) to (v) issued by University as reported in the Agenda.

TABLE AGENDA ITEMS

- T.1 To consider regularization of Shri Hemant Bhandari, T.A.(Mech.) on the post of Asstt. Engineer (Mech.) as per order of Hon'ble Rajasthan High Court dated 22-04-2014 in SBCWP No.569/2003.

The members were informed that Rajasthan Government, Department of Personnel (A-Group-II) has issued a notification No. F.5(2)DOP/A-II/2008 Pt.-I dated 08.07.2009 in this matter and regularization of irregular appointments were regularized by the University in those cases who fulfilled the conditions of the above notification.



After discussion at length, it was resolved to decide the matter of regularization of Shri Hemant Bhandari, T.A.(Mech.) on the post of Asstt. Engineer (Mech.) as per order of Hon'ble Rajasthan High Court dated 22-04-2014 in SBCWP No.569/2003 in light of the notification issued by the Government of Rajasthan on 08.07.2009 in this respect.

- T.2 To consider minutes of the meeting of Council of Deans held on 23-06-2014.

It was resolved to approve minutes of the meeting of Council of Deans held on 23-06-2014.

- T.3 To consider the proposal of Prof. Neeraj Sharma, Head, Department of Sanskrit, MLSU to allot space for Manuscript Resource & Research Centre – MRCC at Nehru Hostel premises.

The proposal of Prof. Neeraj Sharma, Head, Department of Sanskrit, MLSU to allot space for Manuscript Resource & Research Centre-MRCC was considered and it was resolved to allot the space at suitable place to be decided by the Vice Chancellor without any rent with the condition that MOU be finalized before shifting as it is a help to the students, researchers and teachers of various departments.

- T.4 To consider minutes of the Committee constituted by the University (vide order No.F.8/Gen/MLSU/2014/10 dated 03-07-2014 at the University Adm. Office, Udaipur for preparing the rules of Endowment Fund constituted by various persons/institutions for awarding University medals (Enclosed).

It was resolved to approve rules of Endowment Fund created by various persons/institutions for awarding University medals.

- T.5 To consider request of the Director, Rajasthan State Archives, Udaipur branch to shift Rajasthan State Archives, Udaipur branch at Nehru Hostel premises.

It was resolved to approve the request of the Director, Rajasthan State Archives, Udaipur branch to shift Rajasthan State Archives, Udaipur branch at suitable place to be decided by the Vice Chancellor without any rent with the condition that MOU be finalized before shifting.

- T.6 To consider the request of Dr. M.S. Dhaka, Assoc. Professor of Physics, University College of Science, Udaipur regarding grant of study leave for Raman Fellowship in the United States for a period of one year (Enclosed).

After detailed deliberation, it was resolved not to accept the request of Dr. M.S. Dhaka, Assoc. Professor of Physics, University College of Science, Udaipur to grant him study leave for Raman Fellowship in the United States for a period of one year and he may be sanctioned leave without pay or any other leave as per University rules.

- T.7 To consider the request of University teachers for finalization of long pending stepping- up.

The matter was discussed at length and it was resolved that the Comptroller may examine the matter in all respect and submit the same in the next meeting of the BOM.

- T.8 To consider the Govt. letter No.P.1(3)Edu.4/2010 dated 26-05-2014 of Hr. Education, Education(Gr.4)Department, Government of Rajasthan, Jaipur regarding Guest Faculty of the University (Enclosed).



Letter No.P.1(3)Edu.4/2010 dated 26-05-2014 from Education (Gr.4) Department, Government of Rajasthan, Jaipur regarding Guest Faculty was discussed at length and after discussion in detail, it was resolved that for Self Finance Courses, the guest faculty be engaged as per past practice. However, in cases of the guest faculty to be engaged against sanctioned vacant posts as directed in the Govt. letter No.P.1(3)Edu.4/2010 dated 26-05-2014, advertisement may be issued in the news papers and guest faculty may be engaged accordingly. Even after that retired faculty are not available, the same can be filled up by the outer faculty in Self Finance courses on period basis as per past practice.

- T.9 To consider the representation from Shri Bharat Vyas, President, Non-Teaching Staff Association, MLSU, Udaipur to increase the remuneration to contractual staff by 10% annually in light of Order No.F.1(4)FD/Rules/2011/Pt.II dated 27.06.2014 of the Finance Department, Government of Rajasthan.

Considered the representation of Shri Bharat Vyas, President, Non-Teaching Staff Association, MLSU, Udaipur to increase the remuneration to contractual staff by 10% annually.

It was resolved to adopt the Circular No.F.1(4)FD/ Rules/ 2011/ Pt.II dated 27.06.2014 of the Finance Department, Government in the University.

- T.10. Appointment of Dean P.G. Studies :

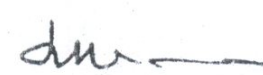
The Vice Chancellor apprised the members that as per Statute (Page 307-308), the manner of appointment of the Dean, Post Graduate Studies is as under and requested to authorize the Vice Chancellor to appoint the Dean, Post Graduate Studies -

102. A The Dean of Post Graduate Studies will be appointed by the Executive Committee on the recommendation of the Vice Chancellor in rotation from among the Professors. The term of appointment shall be for two years and the Dean shall receive such honorarium as the Executive Committee decides.

It was resolved to authorize the Vice Chancellor to appoint the Dean Post Graduate Studies as per rules.

- T.11. Recovery of Rent of VC Residence from Prof. B.L.Choudhary, Ex. Vice Chancellor :

A letter was sent by Prof. B.L.Choudhary, Ex Vice Chancellor addressed to the Vice Chancellor that the matter of Recovery of Rent of V.C. Residence be reconsidered. This letter was read before the BOM. The members expressed their views that at that time, no one was in line to reside in the VC Residence and half of the portion was also used for competitive examination material. Also, Prof. B.L. Choudhary served the University as Professor after completion of the tenure as Vice Chancellor and was in regular service of the University and that there was no claimant of the V.C. Residence during that period. It is also brought to the notice of the members that there is ambiguity in University rules for recovery of rent for University accommodation. Considering all these facts, it was resolved to recalculate the rent and recovery be made accordingly. It was also resolved to adopt the GAD rules in future for the University Quarters.



T.20 Meeting of BOM only on the matters related to games and its promotional activities.

On the similar lines, Shri Chandrabhan Singh, Hon'ble MLA and Member desired that a special meeting of the BOM may also be convened to discuss issues related to games and its promotional activities and no other matter be discussed in this meeting. All the members also appreciated this view of the Hon'ble MLA member and after discussion, it was resolved to approve that a special meeting of the BOM may be convened at Chittorgarh. The date will be finalized later on.

T.21 Verification of Fixed Deposits :

In compliance of Resolution No. 8(ii) of the BOM meeting dated 21.06.2014 regarding verification of the Fixed Deposits in various funds of the University, the Comptroller submitted the compliance report which was appreciated by the BOM


T.21 To Open the Envelopes of the Minutes of the Screening Committees under CAS promotion for the post of Professor

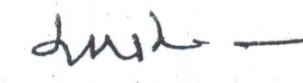
The following envelopes of the Minutes of the Screening Committees in the subjects as mentioned below under CAS promotion for the post of Professor were opened :

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| (i) | History
1. Dr. (Ms) Digvijay Bhatnagar | held on 24.06.2014 |
| (ii) | Environmental Sciences
1. Dr. (Ms.) Nidhi Rai | held on 24.06.2014 |
| (iii) | Business Administration
1. Dr. (Ms) Rajeshwari Narendran
2. Dr. B.L.Verma
3. Dr. (Ms) Manju Baghmar | held on 24.06.2014 |
| (iv) | Management
1. Dr. Anil Kothari
2. Dr. Ashok Singh
3. Dr. Hanuman Prasad
4. Dr. (Ms) Meera Mathur | held on 25.06.2014 |

The recommendations of the committees for promotion under CAS for the post of Professor were approved.

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


(Prof. I. V. Trivedi)
Vice Chancellor


(Dr. R.P.Sharma)
Registrar

T.12. Regarding Recovery of Rent of earmarked Residence for Hostel Wardens :

It is brought to the notice of the members that some of Ex-Hostel Wardens are residing in earmarked residence for Hostel Wardens. They are neither vacating the residence nor paying any rent as well as light and water charges. It was also brought to the notice that some Govt. officials, who had been deputed in the University had also not vacated the University quarter after their transfer for years. After discussion, it was resolved to direct the University Engineer to look into the matter, prepare list of such Ex-Hostel Wardens and other teachers, officers and officials etc., recover rent as well as light & water charges as per GAD rule, take necessary steps / action to vacat the earmarked residence or University Quarters and report it to the BOM in its next meeting.

It was further resolved to adopt the GAD norms for the University accommodation.

T.13 Remuneration for Examination :

A committee under the chairmanship of Prof. Karunesh Saxena, Director, FMS was constituted to decide about the proposed increase in remuneration for examination related activities. The meeting of this committee was held on 27.06.2014 and submitted its report.

The Vice Chancellor apprised the members about the need of the revision and after discussion it was resolved to authorize the Vice Chancellor to rationalize these rates and implement the same.

T.14 Date of eligibility for promotion under UGC-CAS from stage 1 to stage 2 :

Prof. D.S.Chundawat raised the matter of date of eligibility for promotion under UGC-CAS from Stage 1 to Stage 2 and requested to make necessary correction in the order issued by the University. He stated that UGC has extended the date up to 31st December, 2013 for participation in Orientation/Refresher Courses for placement/promotion under CAS (UGC letter No. I-2/2009(EC/PS/Pt.VIII dated 07.12.2012 and Government of Rajasthan Education (Gr.IV) Department letter No. F.3(31) Edu.4/2000 dated 27.12.12).

The Hon'ble Vice Chancellor has apprised the members about the clarification letter dated 03.9.2013 received from the UGC to the Registrar, M.P. University of Agriculture & Technology and after discussion, it was resolved to re-examine the matter and the Vice Chancellor was authorized to do the needful / amend the order, as the case may be.

T.15 Beautification of University Campus and its constituent Colleges :

Smt. Kiran Maheshwari, Hon'ble MLA and Member emphasized the need of beautification of the University Campus and its constituent colleges and suggested that this may be done with the help of UIT or Nagar Nigam by outsourcing. Accordingly, it was resolved to authorize the Vice Chancellor to take all necessary steps in this regard.

T.16 Examination, its outsourcing etc. :

Sh. Chandrabhan Singh, Hon'ble MLA and Member expressed his serious concern in the matter of Examination, its outsourcing and related activities. He also expressed his concern for not inviting experts from outside for Ph.D. and practical examinations.

The Vice Chancellor apprised the house in this regard. Dr. R.C.Kumawat, Controller of Examination has presented the factual position regarding Examination and its staffing pattern between 1996-97 and 2014-15.

After discussion, it was resolved to workout the total process after reconsidering the modus operandi involved in it and proposal be submitted to the Government and report the same in the next meeting of the BOM.

T.17 Regarding increase in Affiliation fee and penalty imposed for admissions more than the intake capacity :

A delegation of management of affiliated colleges was called and heard on their grievances regarding increase in affiliation fee and penalty imposed on them for admission more than the intake capacity.

The Vice Chancellor apprised the house about the action taken by the University for the session 2014-15 in this regard. After detailed discussion, it was resolved to approve that relaxation up to maximum 20% of intake capacity be only allowed and those violating the University directions and rules, stern action against them may be initiated and their affiliation may be cancelled.

T.18 Unfair means cases at Yogeshwar College, Sajjangarh :

It was reported to the members by the delegation of management of affiliated colleges that Yogeshwar College, Sajjangarh had allotted Examination Centre in spite of the report of Inspection Committee twice and requested to take action.

The Vice Chancellor apprised the house that (i) on 09.05.2013, the flying squad of the University has observed irregularities and three unfair means cases at the above centre and on the recommendation of the committee constituted for this purpose, the centre was cancelled vide order dated 15.07.2013 ; (ii) on the request of the College dated 30.09.2013 and affidavit submitted, the centre was reinstate but the flying squad again observed irregularities on 22.03.2014. A committee was constituted and on the recommendation of the committee, the centre was temporarily cancelled vide order dated 27.05.2014.

In light of the above facts, the matter was discussed in detail and it was resolved to Cancel the Examination Centre of this College and on request if allotted in future, certain rider be imposed on this College.

T.19 Meeting of BOM only on academic and student welfare matters :

Smt. Kiran Maheshwari, Hon'ble MLA and Member expressed her views that number of administrative, financial and other matters are presented before the BOM for its consideration but there is lack of academic matters, which should be presented before this apex body for which it is constituted and desired that a special meeting of the BOM may be convened to discuss various issues related to academic and student welfare only and no other matter be discussed in that meeting. All the members appreciated this view of the Hon'ble MLA member and after discussion, it was resolved to approve that a special meeting of the BOM may be convened at Rajsamand on 20.08.2014 .

