



**MOHANLAL SUKHADIA UNIVERSITY**  
**UDAIPUR – 313 039 (Raj.)**

**MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT HELD ON 28.04.2016 AT 11.00 A.M. IN THE GEUST HOUSE, UNIVERSITY OF RAJASTHAN, JAIPUR.**

The following members attended the meeting :

1. Prof. I.V.Trivedi, Vice Chancellor In Chair.
2. Shri Rajeshwar Singh, IAS  
Nominee Department of Finance
3. Prof. K.Venugopalan, Dean
4. Prof. Anand Paliwal
5. Prof. Neeraj Sharma
6. Prof. Madan Singh Rathore
7. Prof. R.V.Singh, Governor's Nominee
8. Shri Jagmohan Singh, Registrar Member Secretary

Invitees :

9. Shri Shankar Lal, Comptroller

Following decisions were taken :

1. To confirm minutes of BOM meeting held on 19.12.2015.

**Confirmed the minutes of meeting of the Board of Management held on 19.12.2015.**

2. To consider letter dated 01.02.2016 received from Governor's Secretariat, Jaipur regarding to propose a name by the Board of management on the Selection Committee for regular appointment of Vice Chancellor under Section 11(1)(i) of the University Act.

**Considered letter dated 01.02.2016 received from Governor's Secretariat, Jaipur and resolved to propose the name of**

**Dr. Praveen Singh Rathore,**  
**Vice Chancellor,**  
**Sri Karan Narendra Agriculture University,**  
**Jobner (Rajasthan).**  
**Mobile : 09460657371, Tel : 01425-254039(O), Fax : 01425-254022**

**on the Selection Committee for regular appointment of Vice Chancellor under Section 11(1)(i) of the University Act.**

3. To consider and approval of the Budget Estimates for the year 2016-17 and Revised Estimates for the year 2015-16.

**Considered the minutes of meeting of Finance Committee held on 28.04.2016 at 10.30 A.M. at the Guest House, University of Rajasthan, Jaipur regarding approval of University Budget Estimates for the year 2016-17 and Revised Estimates for the year 2015-16 and resolved to approve the minutes of the Finance Committee. Shri Rajeshwar Singh,**



Divisional Commissioner, Jaipur and nominee of Principal Secretary, Finance made a comment that University should make all out efforts to mobilize additional resources.

4. To report letter No. F.10/MLSU/2016/1397 dated 02.03.2016 regarding Annual Report of the University for the year 2014-15.

The house perused the letters dated 02.02.2016 received from the Government to submit Annual Report of the University for the year 2014-15 and letter dated 02.03.2016 of the University and resolved to approve the Annual Report for the year 2014-15 post facto.

**SUPPLEMENTARY AGENDA :**

- S/1 To consider the case for enhancement of amount of House Building Loan to the University employees.

**It was resolved to approve the enhancement of the maximum limit of House Building Loan to the University Employees to Rs. 18.00 Lakhs for new construction and Rs. 6.00 Lakhs for Addition & Alteration.**

- S/2 To consider the enhancement of loan amount of University Clean Loan from the existing Rs. 5.00 lakhs to Rs. 8.00 lakhs.

**It was resolved to approve the enhancement of the maxim limit of University Clean Loan to the University Employees from Rs. 5.00 Lakhs to 8.00 Lakhs.**

- S/3 To consider the reimbursement of medical expenditure incurred by Shri Sanjay Bhatnagar, Lab. Technician.

**It was resolved to approve the reimbursement of Medical Expenditure incurred by Shri Sanjay Bhatnagar, Lab. Tech. at J.P. Orthopedic Hospital, Udaipur which is University approved Hospital as per medical rules of the University.**

- S/4 To consider the reimbursement of medical expenditure incurred as per information given in the enclosed appendix.

**It was resolved to approve the reimbursement of Medical Expenditure incurred by the pensioners of the University Appendix – I (Total 17) and as per appendix-II (Total 10) as per medical rules of the University for the pensioners.**

- S/5 To consider the request of Dr. Suraj Mal Rao, PDF, Rajasthan Deptt., UCSSH regarding waive-off the panel rent of Quarter No. E-9 for the period 26.11.2003 to 16.08.2014.

**Deferred.**

- S/6 To consider the request of Chhaya Bhatnagar, Ragini Sharma, Preeti Singh, Sandhya Tyagi & Others who were absorbed in ordinance 2008, for grant of CAS benefits as per the decision of S.B.Civil Writ petition 9019/2012 and contempt Petition No. 593/2015.

**The matter was discussed in detail and it was resolved to approve the payment made to the above petitioners. Further it was resolved to endorse the decision to file a petition in the Appex Court.**



S/7 To consider a proposal regarding waiving off the rent of seminar of guest house raised for the refresher course held at MLSU, Udaipur.

**It was resolved to waive off the rent of seminar of guest house during the refresher course held at MLSU, Udaipur.**

S/8 To consider regularization of the services of Class-IV employees working on ad-hoc basis.

**Deferred.**

S/9. To consider selection grades to the employees (Ministerial & Class-IV) from the date of first appointment instead of from the date of regularization.

**Deferred.**

S/10 To report various orders issued by the University.

**It was resolved to approve various orders, notifications, letters issued by the University from Sr. No. ( i ) to ( xxv ).**

Any other item with the permission of the Chair :

T/1 To Consider the minutes of the meeting of the committee constituted for examining the matter of giving promotional pay scale 6500-200-10500 to the Computer Operators in the University in compliance of Resolution No. 10 of BOM meeting held on 09.05.2015.

**It was resolved to approve the minutes and recommendations of the committee to give promotional pay scale 6500-10500 to the Computer Operators in the University on completion of 9 years in compliance of Resolution No. 10 of BOM meeting held on 09.05.2015.**

T/2 To consider letter of Prof. Anand Paliwal, Dean, University College of Law regarding Student Union Election affecting B.A. LL.B. programme

The house perused the representation of the faculty and the letter of Prof. Anand Paliwal, Dean, University College of Law and resolved to constitute a committee to examine the matter and submit its report in the next meeting of the BOM as under :

- |   |          |
|---|----------|
| 1. Dr. Anand Paliwal, DSW               | Convenor |
| 2. Prof. M.S.Rathore                    | Member   |
| 3. Prof. R.V.Singh (Governor's Nominee) | Member   |

T/3 **To open the envelopes of various selection committees.**

With the permission of the Chair, the following envelopes of the Minutes of the Screening Committees in the subjects as mentioned below were opened :

Readymade Garment	Assistant Professor	held on 09.08.2015
Geography	Assistant Professor	held on 30.08.2015



The selection committee recommended the following names in the subjects mentioned below:

Readymade Garment  
Geography

Assistant Professor  
Assistant Professor

Dr. Dolly Mogra  
Dr. Devendra Singh Chouhan

A representation was given to the Chairman (BOM) & Members by Dr. Shilpa Seth regarding the envelopes of the Selection Committee for the post of Associate Professor in Law (Date of Interview 22.07.2014 time 11.30 A.M.) and for the post of Professor in English (Under UGC CAS) (Date of Interview 09.02.2016 time 11.00 A.M. ), **it was resolved to constitute a committee to examine the matter :**

- |   |          |
|---|----------|
| 1. Prof. K.Venugopalan                      | Convenor |
| 2. Prof. Anand Paliwal, Member BOM          | Member   |
| 3. Prof. Siya Ram (Governor Nominee in BOM) | Member   |

T/4. To Consider rates to be charged for rooms of the University Guest House.

The matter regarding charging of double the rate of rooms of University Guest House while allotting for double occupants is considered and **it was resolved not to charge the double of the prescribed rate. It was further resolved to charge one and a half time of the prescribed rate while allotting for the double occupants.**

T/5 To consider the representation of the Teachers for reducing the summer vacation from two months to one and a half month and to compensate the same by providing P.L. in lieu of this.

It was brought to the notice of the house that in compliance of the decision No. 4(g)(iv) of the Vice Chancellors' Coordination Committee meeting held on 29.01.2016, order No. F.13/Gen/MLSU/2016/1428 dated 12.03.2016 has been issued to declare summer vacation from 16.05.2016 to 30.06.2016 reducing the summer vacation by 15 days.

After considering the same, it was resolved to refer the matter to the Governor's Secretariat, Raj Bhawan, Jaipur to grant P.L. to the faculty and vocational staff in lieu of the reduced summer vacation period.

T/6 To consider Counting of past services of those teachers who joined the University,

The matter of counting of past services of teachers who served Govt. Departments, Universities and other offices and later joined this University has been represented by teachers from time to time. Since the matter is of financial and policy implications, this needs the decision at the Govt. level. Therefore, after discussion in detail, it was resolved to refer all such cases to the Government for taking decision in the matter.

T/7 (a) To consider representation of Prof. Neeraj Sharma, Department of Sanskrit and Prof. Mohd. Faruq Bakshi, Department of Urdu to allow them compensatory benefits for the services they rendered as Head of the Department during their Ahoc Service on the post of Professor.

(b) To consider joint representation of newly appointed teachers to allow P.F. deductions for the period of their probation being Professor & Associate Professor.

Both the representation were perused by the members and were of the opinion that the matters are of financial and policy implications and need detailed examination. It was, therefore, resolved to constitute a committee of the following to examine the matter and submit its recommendation for onward transmission to the Govt. for taking decision in both the matters :

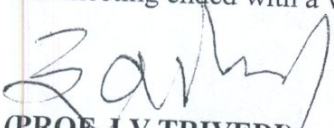


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1. Prof. K.Venugopalan
  2. Prof. Anand Paliwal, Member BOM
  3. Prof. Siya Ram (Governor Nominee in BOM)
- Convenor  
Member  
Member

The BOM appreciated the outstanding services rendered by Shri Shanker Lal as Comptroller ( 4<sup>th</sup> deputation in the University out of the total service in the Government ) who is going to retired on 30.04.2016.

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

  
(PROF. I.V. TRIVEDI)  
VICE CHANCELLOR

  
( JAGMOHAN SINGH )  
REGISTRAR