



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT HELD ON 10.06.2017
AT 11.00 A.M. IN THE UNIVERSITY ADMINISTRATIVE OFFICE OF THE UNIVERSITY.

The following members attended the meeting :

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| 1. Prof. J.P.Sharma, Vice Chancellor | In Chair |
| 2. Shri Nana Lal Ahari, MLA | |
| 3. Prof. R.V.Singh (Chancellor's Nominee) | |
| 4. Prof. Seema Malik, Professor | |
| 5. Prof. Vijay Shrimali, Professor | |
| 6. Prof. G.Soral, Dean, UCCMS | |
| 7. Prof. Anand Paliwal, Dean, UCLaw | |
| 8. Dr. Ashish Sisodia, Asstt. Prof. | |
| 9. Dr. Himanshu Mehta, Principal, Pacific College | |
| 10. Dr. (Mrs.) Kumudini Chanwariya, Nominee Finance Deptt. | |
| 11. Dr. Rameshwar Ameta, Principal, MG College, Nominee Higher Education Deptt. | |
| 12. Shri H.S.Bhati, Registrar | Member Secretary |

Invitee :

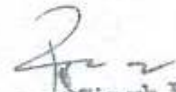
1. Shri Girish Kachhara, Comptroller

Before starting the business of the House, representatives of Non-teaching Staff Association & Class IV Union of the University were invited to present their submission on the matters (i) Representation in BOM ; (ii) Regularization of temporary employees ; (iii) APIR for all the categories of staff in the University ; (iv) Seniority list of LDC ; (v) Bonus marks to contractual staff in the appointment process ; and (vi) Same honorarium to the persons working in various departments of the University.

Shri Roop Singh Meena and others were also invited to present their submission on Roaster, Backlog, SC/ST representation in Roster Committee and UGC rules regarding Good Academic Record.

Later on the House started its business. At the outset, the Vice Chancellor welcomed all the members and the same was reciprocated by all the members. Then, item wise agenda were taken up with the permission of the chair.

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| 01. | To confirm the minutes of the BOM meeting held on 28.04.2016. |
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Himmat Singh Bhati
Registrar
Mohanlal Sukhadia Univer
Udaipur (Raj.)

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| | While confirming the minutes of the BOM meeting held on 28.04.2016, Prof. R.V. Singh raised the matter regarding non holdings of the meetings of the committee constituted vide Resolution No. T/2 and T/3. After appraisal by the HVC and discussion, the minutes of the BOM meeting dated 28.04.2016 were confirmed. |
| 02. | To confirm the minutes of the Academic Council meetings held on 04.06.2016, 01.12.2016 and 16.03.2017 including "Mohanlal Sukhadia University Qualifications and Procedure for Selection & Appointment on Teaching and Other Academic Posts, 2017" (Res. No. 2 of AC meeting dated 16.03.2017). |
| | Considered and resolved to confirm the minutes of the meetings of Academic Council held on 04.06.2016, 01.12.2016 and 16.03.2017 including "Mohanlal Sukhadia University Qualifications and Procedure for Selection & Appointment on Teaching and Other Academic Posts, 2017" (Res. No. 2 of AC meeting dated 16.03.2017). |
| 03. | To confirm the minutes of the Council of Deans meeting held on 4.5.2016, 23.6.2016, 14.10.2016, 20.01.2017, 28.03.2017 and 27.04.2017. |
| | Considered and resolved to confirm the minutes of the meetings of Council of Deans held on 4.5.2016, 23.6.2016, 14.10.2016, 20.01.2017, 28.03.2017 and 27.04.2017. |
| 04. | To consider and approve the Budget Estimates for the year 2017-2018 and Revised Estimates for the year 2016-2017. |
| | The BOM considered the Minutes of the meeting of the Finance Committee held on 10.06.2017 and resolved to confirm the same. The Finance Committee vide Resolution No. 2 considered and approved the Budget Estimates for the year 2017-18 and Revised Estimates for the year 2016-17. Accordingly, the BOM resolved to approve the Budget Estimates for the year 2017-2018 and Revised Estimates for the year 2016-2017. |
| 05. | To consider Annual Report of the University for the Academic Session 2015-2016. |
| | It has been apprised by the HVC that submission of the Annual Report of the University to the Govt. and various agencies is mandatory. After discussion, it was resolved to approve the Annual Report of the University for the Academic Session 2015-2016. |
| 06. | To consider directions given by The Commissioner, Person with Disabilities, Jaipur in response of representation of Dr. Vipul Sharma regarding relaxation in the experience for the post of Dy. Registrar and Asstt. Registrar for physically disabled persons. |
| | The matter was discussed at length. It was brought to the notice of the BOM that The Commissioner, Persons with Disabilities, Jaipur has not issued any order but issued the directions only to consider the matter. It was decided that whenever summon is received, the University will submit its view points and finally resolved not to reduce the qualifications for the post of Dy. Registrar. |
| 07 | To consider replacement of the Convener of the Committee constituted vide BOM Resolution No.3 dated 28.04.2016 to examine the matter of Dr. Shilpa Seth regarding the |

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| | envelopes of the Selection Committee for the post of Associate Professor in Law and for the post of Professor in English). |
| | <p>The matter regarding the envelope of the Selection Committee for the post of Associate Professor in Law has been considered at Agenda Item No. S/3.</p> <p>As regards to consider replacement of the Convenor of the Committee to examine the matter regarding the envelope of the Selection Committee for the post of Professor in English, the same has been deferred.</p> |
| 08. | To consider and adopt State Government APAR format which was recommended by Governor Secretariat, Raj Bhawan, Jaipur for all cadres of the University non-teaching staff. |
| | <p>The matter to adopt State Government APAR format which was recommended by Governor Secretariat, Raj Bhawan, Jaipur for all cadres of the University non-teaching staff was considered and resolved to adopt the format on the lines of other Universities in the State. The APAR if adopted by other Universities then only it will be implemented in Mohanlal Sukhadia University, Udaipur for all cadres of employees i.e. for teaching, non-teaching and class IV cadres.</p> <p>It was also resolved to write a letter to the Governor's Secretariat, Raj Bhawan, Jaipur in this regard.</p> |
| 09. | To consider and approval of the minutes of the meeting dated 06.06.2016 regarding bifurcation of land and building between MLSU and MPUAT jointly held by both the Vice Chancellors and other officers of both the University. |
| | Considered and resolved to approve the minutes of the meeting dated 06.06.2016 regarding bifurcation of land and building between MLSU and MPUAT jointly held by both the Vice Chancellors along with other officers of both the University. |
| 10. | To consider proposal of the University Engineer for construction of Vice-Chancellor Residence. |
| | In view of the minutes of the joint meeting of both the Universities, the existing earmarked Vice Chancellor's residence has gone to MPUAT, hence a new Vice Chancellor's residence has to be constructed. Therefore, the Finance Committee vide Resolution No. 3 has considered and resolved to construct Vice Chancellor's residence, MLSU, Udaipur and the Minutes of the Finance Committee has already been approved by the BOM at Item No. 4 above. Accordingly, the BOM also resolved to approve the construction of Vice Chancellor's Residence, MLSU, Udaipur. |
| 11. | To consider the proposal received from the University Engineer for appointment of Counsel Shri Rajdeepak Rastogi, Additional Solicitor General of India (Rajasthan) in the land acquisition case (Khasra No.56 to 60, New Campus in front of Pharmacy Department) pending in the Hon'ble Rajasthan High Court, Jodhpur – SBCWP No.2869/ 2006 Shri Laxmi Narayan Purohit V/s MLSU. |

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| | Considered and resolved to approve the proposal received from the University Engineer for appointment of Counsel Shri Rajdeepak Rastogi, Additional Solicitor General of India (Rajasthan) in the land acquisition case (Khasra No.56 to 60, New Campus in front of Pharmacy Department) pending in the Hon'ble Rajasthan High Court, Jodhpur – SBCWP No.2869/ 2006 Shri Laxmi Narayan Purohit V/s MLSU and report to the Government in matter to the value of precious piece of land under litigation. |
| 12. | To consider minutes of the meeting of the committee constituted in compliance of Res.No.15 of BOM dated 09.05.2015 for examining the matter for allowing pay scale of LDC from first date of joining in the University to Shri Onkar Lal Dangi, LDC. |
| | Considered and resolved to approve the minutes of the meeting of the committee constituted in compliance of Res.No.15 of BOM dated 09.05.2015. It was further resolved that Shri Onkar Lal Dangi may be allowed the pay scale of LDC from the first date of joining in the University notionally and cash benefit be given from 01.07.2017 subject to the approval from the Government. |
| 13. | To consider the proposal for allowing sitting charges to experts/external members coming for the meetings of Statutory Bodies and other Academic/Administrative meetings in continuation to the earlier order No. 1281 dated 14/18.01.2016 for BOM Members. |
| | Considered and resolved the proposal for allowing sitting charges to experts/external members coming for the meetings of Statutory Bodies and other Academic/Administrative meetings in continuation to the earlier order No. 1281 dated 14/18.01.2016 for BOM Members. |
| 14. | To consider the recommendation of the committee constituted by the Vice- Chancellor in compliance of the BOM Resolution No.10 dated 09.07.2014 to consider the matter for conversion of the Post of T.A.(Mechanical) to the post of Assistant Engineer (Mechanical). |
| | Considered the recommendation of the committee constituted by the Vice- Chancellor in compliance of the BOM Resolution No.10 dated 09.07.2014 to consider the matter for conversion of the Post of T.A.(Mechanical) to the post of Assistant Engineer (Mechanical). After discussion at length and considering the legal opinion of the University Advocate at Rajasthan High Court, Jodhpur, it was resolved to upgrade the post of T.A.(Mechanical) to the post of Assistant Engineer (Mechanical) and if Shri Hemant Bhandari, T.A. (Mechanical) qualifies all the requisite eligibility, he may be promoted on the post of Asstt. Engg.(Mechanical). |
| 15. | To consider the request of Shri Rakesh Jain, Junior Engineer, University Estate Office for upgradation of the existing post of Junior Engineer to Assistant Engineer, Estate Office, MLSU, Udaipur. |
| | It has brought to the notice of the house that the matter relates to the up-gradation of the post from Junior Engineer (Civil) to Assistant Engineer (Civil) on the lines of the order issued by the Dy. Secretary, Public Works Department, Govt. of Rajasthan vide No. F.1(9)PWD/2007 Jaipur dated 27.05.2007 and the Chief Engineer, PWD, Rajasthan, Jaipur vide order No. Sec. I/A/2008/225 dated 05.07.2008. |
| | After discussion at length, it was agreed in principal for the upgradation of the post of Junior Engineer (Civil) to the post of Assistant Engineer (Civil) and resolved to send a letter |

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| | to the State Govt. enclosing the orders issued by the PWD with the request to upgrade the post from Junior Engineer (Civil) to the post of Assistant Engineer (Civil). |
| 16. | To consider the reimbursement of medical expenditure incurred by University Pensioners as per Appendix A and Appendix B submitted by the office of the Comptroller for the financial year 2016-17 in reference to Medical Attendance Rules. |
| | Considered and resolved to approve the reimbursement of medical expenditure incurred by University Pensioners as per Appendix A and Appendix B submitted by the office of the Comptroller for the financial year 2016-17 in reference to Medical Attendance Rules. |
| 17. | To consider Draft Memorandum of Understanding (MOU) to be signed between Mohanlal Sukhadia University, Udaipur and Sardar Patel Leadership Foundation, Ahmedabad for carrying out "Leaders of India" All India Inter University Leadership Contest for West Zone States (Rajasthan, M.P., Haryana, Delhi etc.). |
| | After discussion at length, it was agreed in principal to carry out "Leaders of India" All India Inter University Leadership Contest for West Zone State. The MOU may be finalized after getting details about the expenditure to be born by the University or the AIU and other modalities can be worked out at the level of MHRD and AIU. |
| 18. | To consider well being schemes & incentives for the academically talented students of social-economic backward class, dependent of Martyrs and talented players through various schemes. |
| | After detailed discussion it was agreed in principal to implement well being schemes for the academically talented and meritorious students of socially and economically backward class, dependent of martyrs and talented players through various schemes after deciding its modalities and financial position. To decide the modalities, it was resolved to constitute a committee of the following : <ol style="list-style-type: none"> 1. Prof. G.Soral, Chairman 2. Dr. Ashish Sisodia, Member 3. Dr. Himanshu Mehta, Member |
| 19. | To report various orders/letters issued by the University:- Considered various orders / letters issued by the University from Sr. No. (i)-(lxxiii) and resolved to confirm the same. |

SUPPLEMENTARY AGENDA ITEMS


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| S/1 | To consider the appointment of Chartered Accountants for audit of accounts of this University for the year 2016-17 and 2017-18 as authorized by the State Government in Education Department vide their letter No.F.13(1)Edu.6/87 Jaipur dated 06.07.91. |
| | Considered the panel and approved the appointment of M/S S.C. Ajmera & Co., Udaipur as the Chartered Accountants for audit of accounts of this University for the year 2016-17 and |

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| | 2017-18 as authorized by the State Government in Education Department vide their letter No.F.13(1)Edu.6/87 Jaipur dated 06.07.91. |
| S/2 | To consider the audited final accounts of the University (Income & Expenditure account & Balance Sheet) for the financial year 2014-15. |
| | The Comptroller apprised the BOM that accounts of the year 2015-16 is under preparation and will be finalized soon. After discussion, resolved to approve the audited final accounts of the University (Income & Expenditure Account & Balance Sheet) for the financial year 2014-15. It was further resolved to prepare the account of the University for the year 2015-16 at the earliest. |
| S/3 | To consider the enquiry report regarding selection for the post of Assoc. Professor in the subject of Law. |
| | The enquiry report regarding selection for the post of Associate Professor in the subject of Law was placed before the BOM. As per order of the Hon'ble Rajasthan High Court, Jodhpur and approval from the members, the sealed envelope containing the enquiry report was opened and read out by the Registrar. The BOM considered the report and resolved to accept the same. It was further resolved to submit a copy of the same to the Hon'ble Rajasthan High Court as per order dated 04.01.2016 in S.B.Civil Writ Petition 8055/2015 – Dr. Smt. Shilpa Seth V/s State of Rajasthan and MLSU. |
| S/4 | To consider proposal for Centre for Capacity Building of students (A Unit for preparing students for competitive examinations). |
| | Considered and resolved the proposal for creation of Centre for Capacity Building of students (A Unit for preparing students for competitive examinations) with the following modification in para – Introduction : the word minority communities be removed and BPL be included. |
| S/5 | To consider the request of Prof. Farida Shah, Department of Economics, UCSSH, Udaipur for allowing detention during summer vacation 2013-14. |
| | The matter was discussed in detail considering various administrative and financial aspects and it was resolved to refer the matter including the matter of her 65 days commuted leave w.e.f. 20.11.2009 to 23.01.2010 granted for Haj as a special case was converted to P.L. to the committee constituted vide University order No. F.()/MLSU/Estt./Gr.I/2017/5694 dated 10.06.2017 for consideration and its recommendation to the University. |
| S/6 | To consider the request of Shri Jaswant Singh Chouhan, Ex-LDC (on probation) regarding waiving off one month notice period salary after resignation from the University services w.e.f. 23.08.2016. |

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| | The matter was discussed in detail considering various administrative and financial aspects and the notice period waived off earlier in similar cases. It was also brought that the matter relates to the waive off probation period salary which is a very meager amount. The members were of the opinion that no discretion be allowed and hence after consideration it was resolved to waive off one month notice period salary of probation period of Shri Jaswant Singh Chouhan, Ex. L.D.C. on probation. It was further resolved that such matters may be referred in future to the committee constituted vide University order No.F./MLSU/Estt./Gr.I/2017/5694 dated 10.06.2017 for consideration and its recommendation to the University. |
| S/7 | To consider the proposal for providing land 358.46 sqm free of cost to the U.I.T., Udaipur in the public interest for widening of road for slip lane at Kumharo Ka Bhatta, Durga Nursery Junction at University College of Science, MLSU, Udaipur. |
| | Considered and resolved to approve the proposal for providing land 358.46 sqm free of cost to the U.I.T., Udaipur in the public interest for widening of road for slip lane at Kumharo Ka Bhatta, Durga Nursery Junction at University College of Science, MLSU, Udaipur as the same has also been approved by the Government vide approval letter No.F./MLSU/Estt./Gr.I/2017/5694 dated 10.06.2017. |
| S/8 | To consider and approve of the minutes of the Housing Advance Committee held on 18.05.2017. |
| | Considered the minutes of the House Advance Committee held on 18.05.2017 and resolved with the modification that it would be mandatory to mortgage the original documents of the land/building with the University. This will be applicable for those beneficiary employees who does not have E.P.F. & Pension facility in the University. |
| S/9 | To consider the reimbursement of medical bill of Shri Rakesh Jain, Jr. Engineer, Estate Office, MLSU, Udaipur. |
| | Considered and resolved to approve the reimbursement of medical bill of Shri Rakesh Jain, Jr. Engineer, Estate Office, MLSU, Udaipur as per existing medical rules and at par with the rules applicable in the Govt. of Rajasthan. It was also resolved to approve the reimbursement of medical bill of Late Dr. T.K.Pandya, Prof., University Department of Geology, MLSU, Udaipur as per existing medical rules and at par with the rules applicable in the Govt. of Rajasthan |
| S/10 | To report various orders/circular/letters issued by the University:- (i) to (vii) |
| | Considered various orders / letters issued by the University from Sr. No. (i)-(vii). While confirming the above orders, Prof. Seema Malik raised the matter of constitution of committee (item v) and waiving of the notice period of Dr. Mohd. Farooq (item vii). It was informed the House that Govt. of Rajasthan has constituted a committee for the Students Union Election under the Convenorship of the MLSU Vice Chancellor and the meeting of the same will be held on 13.06.2017. Regarding waiving of the notice period, it has brought |

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| | to the notice of the members that Dr. Mohd. Farooq is to be retired in the month of July 2017 and looking the period remains for his retirement i.e. less than 03 months, the notice period has been waived by the Hon'ble Vice Chancellor. After this, the orders/circulars/letters issued by the University were resolved to confirm. |
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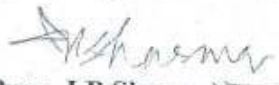
Table Agenda


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| T/01 | To consider the fund transfer from various Heads to Pension Fund time to time for the monthly pension payment of University Pensioners. |
| | After discussion as length and with the suggestions of all the members to create a corpus fund for the payment of Pension from its interest, it was resolved to transfer funds from various Heads to Pension Fund from time to time as per requirement for the monthly pension payment to University Pensioners. |
| T/02 | To consider the reimbursement of medical expenses incurred as per information given in the enclosed appendix. |
| | Considered and resolved to approve the reimbursement of expenses incurred as per information given in the enclosed appendix as per existing medical rules and at par with the rules applicable in the Govt. of Rajasthan. |
| T/03 | To consider the reimbursement of medical expenses incurred as per information given in the enclosed appendix. |
| | Considered and resolved to approve the reimbursement of medical expenses incurred as per information given in the enclosed appendix as per existing medical rules and at par with the rules applicable in the Govt. of Rajasthan. |
| T/04 | To consider the name of Advocates' panel in the University at Rajasthan High Court, Jodhpur as proposed by the committee as panel of Advocates in the University at Rajasthan High Court, Jodhpur. |
| | Considered and resolved to approve the panel for names of the Advocates' in the University at Rajasthan High Court, Jodhpur as proposed by the committee as panel of Advocates in the University at Rajasthan High Court, Jodhpur. It was further resolved that Fees to be paid to the University Advocates at Rajasthan High Court, Jodhpur / Jaipur may also be revised and the matter may be referred to the same committee to give its recommendation. |
| T/05 | To consider the compliance of the order of the Hon'ble Rajasthan High Court, Jodhpur in the matter of SB Civil Writ Petition No.9780/2014 – Dr. Dharm Raj Joshi V/s MLSU, Udaipur dated 22.11.2016 and order dated 20.02.2017 in DB Spl. Appl. Writ No.5/2017 – MLSU, Udaipur and others V/s Dr. Dharm Raj Joshi. |
| | Considered and resolved to pay the pension to retired PRC Staff in compliance of the order of the Hon'ble Rajasthan High Court, Jodhpur in the matter of SB Civil Writ Petition No.9780/2014 – Dr. Dharm Raj Joshi V/s MLSU, Udaipur dated 22.11.2016 and order |

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| | <p>dated 20.02.2017 in DB Spl. Appl. Writ No.5/2017 – MLSU, Udaipur and others V/s Dr. Dharm Raj Joshi.</p> <p>After discussion in detail, it was further resolved to fix the responsibilities of the officer(s) / employee(s) concerned as per order of the Hon'ble Rajasthan High Court, Jodhpur and refer the matter to the Committee constituted vide University order No. F. () /MLSU/Estt./Gr.I/2017/5694 dated 10.06.2017 for consideration and its recommendation to the University.</p> |
| T/06 | <p>To consider the request of Chairman, University Sports Board to enhance the sports fee.</p> <p>Considered and resolved the request of Chairman, University Sports Board to enhance the sports fee as per the proposal.</p> |
| T/7 | <p>To consider the maintenance of standard and quality of education, measures to be taken on the line of UGC regulations be implemented in the affiliated colleges of the University, such as UGC qualification and minimum pay of the UGC pay scales to be paid to the teachers.</p> <p>Considered and resolved to approve the maintenance of standard and quality of education, measures to be taken on the line of UGC regulations be implemented in the affiliated colleges of the University, with some mandatory conditions such as UGC qualification and minimum pay of the UGC pay scales to be paid to the teachers. It was further resolved to have a subject wise panel of UGC qualified faculty members and the affiliated colleges shall be required to appoint faculty out of this panel bearing registration number.</p> |
| T/8 | <p>To consider letter dated 8.06.2017 submitted by Officer's Association, MLSU, Udaipur to allow UGC pay scale and Career Advancement Scheme or next grade pay to the officers in the existing pay scale who have completed 5 years of service.</p> <p>Considered the letter dated 8.06.2017 submitted by the Officer's Association, MLSU, Udaipur and resolved to refer the matter to the State Govt. to allow UGC pay scale and Career Advancement Scheme i.e. promotional avenues to the officers of the University in pursuance of the views expressed by the Hon'ble Rajasthan High Court, Jodhpur in the judgment / order dated 24.05.2017 in SB Civil Writ petition No. 9790/2014 – Dr. Jaswant Singh Khichar & Ors V/S State & Ors. Till decision is made in this regard by the State Govt., the next grade pay to the officers in the existing pay scale who have completed 5 years of service may be granted subject to the approval from the State Govt.</p> |
| T/9 | <p>To consider (i) letters of the Non-Teaching Staff Association and contractual employees of Mohanlal Sukhadia University to give bonus marks in light of decision of Hon'ble High Court Rajasthan to contractual employees of the Mohanlal Sukhadia University, and (ii) to examine and finalize the qualifications of various nonteaching posts and procedures for recruitment in reference to permission granted by the Government vide letter No.P.7(4)/Edu.4/2006 Pt. Jaipur dated 26.5.2017.</p> <p>Considered and resolved to refer the matter to the Committee constituted vide University order No.F.()/MLSU/Estt./Gr.I/2017/5694 dated 10.06.2017.for consideration and its recommendation to the University on the letters of the Non-Teaching Staff Association and contractual employees of Mohanlal Sukhadia University to give bonus marks in the light of</p> |

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| | decision of Hon'ble High Court Rajasthan to contractual employees of the Mohanlal Sukhadia University, and (ii) to examine and finalize the qualifications of various non-teaching posts and procedures for recruitment in reference to permission granted by the Government vide letter No.P.7(4)/ Edu.4/2006 Pt. Jaipur dated 26.5.2017. |
| T/10 | To consider office note submitted by the Controller of Examination for payment of remuneration to the staff engaged or to be engaged for central evaluation as per direction of the Raj Bhawan. |
| | Considered the office note submitted by the Controller of Examination for payment of remuneration to the staff engaged or to be engaged for central evaluation as per direction of the Raj Bhawan and resolved that Raj Bhawan may be informed about the observation of the University for the Central Evaluation made earlier with comparative statement of expenditure etc. It was further resolved that Central Evaluation may be continued in CBCS pattern only. |

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


 (Prov. J.P.Sharma)
 Vice-Chancellor
 VICE-Chancellor
 Mohanlal Sukhadia University
 UDAIPUR (Raj.)


 22/6/2017
 (H.S.Bhati)
 Registrar
 Mohanlal Sukhadia University
 Udaipur (Raj.)