



MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR
(NAAC Accredited "A" Grade State University)

MINUTES OF MEETING OF THE BOARD OF MANAGEMENT HELD ON 10.05.2018 AT 11:00 A.M. AT GOLDEN JUBILEE UNIVERSITY GUEST HOUSE, MLSU, UDAIPUR.

The following members attended the meeting :

1. Prof. J.P.Sharma, Vice Chancellor In Chair
2. Shri Suresh Dhakar, MLA
3. Prof. Seema Malik, Professor
4. Prof. Vijay Shrimali, Professor
5. Prof. G.Soral, Dean, UCCMS
6. Prof. Anand Paliwal, Dean, UCLaw
7. Dr. Neeta Trivedi, VC Nominee
8. Smt. Bharti Raj, RAoS (Nominee, Finance Department)
9. Dr. Ritu Matharu (Nominee, Deptt. of College Education)
10. Shri H.S.Bhati, Registrar Member Secretary

Invitee :

11. Dr. Himanshu Mehta, Principal, Pacific College (Ex. Govt. Nominee)
12. Shri Girish Kachhara, Comptroller

Prof. R.V.Singh and Prof. Hawa Singh, both Chancellor's Nominees could not attend the meeting.

Before starting the business of the House, Shri Bhawani Shanker Boriwal, President, Central Students Union with a delegation was invited to present their submission on various issues related to students welfare(Main entrance gate of the University, Fabrication and installation of 100 feet National Flag in University Campus, timely Admission for the session 2017-18 and increase in regular seats in commerce etc.). Shri Gorav Bhimawat also submitted a representation regarding various demands of Research Scholars. Shri Sanjay Bhatnagar with a delegation of non-teaching staff was also invited to present their submission on various issues related to Non-teaching Staff of the University (Prof. R.V.Singh Committee report, Implementation of 7th Pay Commission, etc.). Shri Roop Singh Meena was heard on the issue pertaining to ongoing recruitment.

Later on the House started its business. At the outset, the Vice Chancellor welcomed all the members and congratulated Prof. Vijay Shrimali who has been appointed as Vice Chancellor of Mahrishi Dayanand Saraswati University, Ajmer and has attended the first meeting after his joining as Vice Chancellor. All the members also welcomed and congratulated Prof. Shrimali. The Member Secretary also welcomed all the members and then, item wise agenda was taken up with the permission of the chair.

01.	<p><u>To confirm the minutes of the BOM meeting held on 17.11.2017.</u></p> <p>While confirmation of the minutes, Prof. Seema Malik invited the attention of the House on Resolution No. 6 in the matter of seniority of existing Professors. She categorically apprised the house that as per resolution of BOM, after condoning the breaks, Ad hoc teachers have been allowed the pension as well as financial benefit. The Vice Chancellor brought to the notice of the House that as per order of Hon'ble Court, only 4 ad hoc teachers have been allowed financial benefits and the matter is yet pending in the Court and assured the House that because of these benefits to ad hoc teachers, the seniority of existing Professors will not be adversely affected. After that, it was RESOLVED to confirm the minutes of the BOM meeting held on 17.11.2017.</p>
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02. To Submit updated progress regarding recruitment of various teaching and non-teaching posts.

The house was apprised in the matter of ongoing recruitment process about:

1. Advertisements issued for Non-teaching and teaching posts on 01.08.2017 and advertisement issued on 06.02.18 in continuation to above advertisement dated 01.08.2017 for the posts which have been sanctioned by the Govt. in addition to earlier notification and where the number of posts and category have been changed.

2. Roster was earlier precisely prepared by the committee before the advertisement on 01.08.2017. After receipt of additional sanction for posts, separate committee prepared the roster keeping all rules in mind. The roster was uploaded on University website. Neither objection nor any grievance was lodged on or received by the University from any one including those 26 regular employees who have submitted the representation on 17.04.2018.

3. Mohanlal Sukhadia University Qualifications and Procedure for Selection & Appointment of Teaching and Other Academic Posts 2017 and clarification regarding "Good Academic Record" was approved and notified on dated 28.06.2017.

4. Notification for Essential Qualifications, Scheme of Examination and Syllabus for various non-teaching posts was issued on dated 18/20.12.2017.

5. Existing and earlier notified Qualifications for the posts of Dy. Comptroller, Dy. Registrar, Asstt. Registrar, Cartographer (Geography), Laboratory Assistant (in Pharmacy, Science & Other subjects, Visual Arts & Geography) were reported. To examine and finalized the same, Committee of Deans has been constituted and recommendation of the committee is placed at agenda 3.

6. Bonus Marks : In continuation to office order No. F.(80)/MLSU/Rectt./2015/1519 dated 10/13.06.2015 and light of the decision of the Hon'ble Rajasthan High Court, Jodhpur dated 03.02.2017 in SBCWP No. 8938/2013 Bhajan Lal Bishoni V/s State & Ors., it was resolved to allow Bonus Marks on the non-teaching posts to those candidates also who have experience of working in the University as specified in the decision of the Hon'ble Rajasthan High Court, Jodhpur. The experience certificate will be issued to such persons by the concerning DDOs/Unit Head with a copy to the University with proper proof. Other terms and conditions of the order dated 10/13.06.2015 will remain the same. There shall be equal treatment given to the persons who have been working on contractual basis and / or through agency or contractor as the case may be.

7. Clerk Gr.-II: House was apprised with the matter regarding obtaining full marks of a candidate in recruitment test phase-I (after normalization), Newspaper reports, various representations, Opinion of the Additional Solicitor General & recommendation of the enquiry committee constituted by the University in this regard and Raj Bhawan order dated 30.04.2018 to kept in Abeyance, Writ No. 1703/2018 and 4846/2018 filed in the Rajasthan High Court, decision of the Hon'ble Court to dismiss the writ No 4846/2018 on 07.05.2018 and about to quash the process of recruitment for this post. House was further informed that a FIR has been lodged against the candidate who got full marks i.e. 75 (after normalization) out of 75 to enquire into the matter. The matter was discussed at length and resolved to wait for the report of enquiry by the external agency. Till the report is received, further process of recruitment on this post may be "kept in abeyance" as ordered by the Raj Bhawan and on receipt of report,

	<p>Raj Bhawan may be apprised with all facts, factual position and action taken till date and seek direction for future course of action in this matter.</p> <p>Further, the matter to allow Bonus Marks for University Experience with Phase-I and to call the candidates for Phase-II Examination on that basis, the matter was discussed at length and resolved that "<u>Henceforth Bonus Marks be given with Phase-I Examination in prospectively</u>" in the recruitment process on the Non-teaching posts.</p> <p>The matter regarding (i) Correspondence with Raj Bhawan regarding news in daily news papers and on other matters; (ii) Notices to News Papers; Notices to permanent employees of the University for press release; (iii) Press Note released by the Vice Chancellor on 25.04.2018 clarifying all the matters related to recruitment; (iv) Efficiency Test for the post of Class IV (Peon & Sweeper) Phase-I and Phase-II Examination for Non-teaching posts; (v) Screening test for teaching posts conducted; (vi) Physical Fitness conducted for the post of University Assistant Director of Physical Education; (vii) Recommendation of the subject expert to revise the syllabus for the post of Statistical Assistant; (viii) Scanning work of OMR Sheets for Phase-I Examination and Screening test; (ix) Interview held for teachings posts; and (x) CAS interview for promotion in compliance of the order of Hon'ble Rajasthan Court were reported. The members satisfied with the action taken by the University and resolved to approve the same.</p> <p>In addition to above, various orders, notifications and letters issued by the University up to 10.05.2018 regarding ongoing recruitment process with reference to University Notification No. F. ()/MLSU/Rectt/2017/1924 dated 18/20.12.2017 authorizing the Vice Chancellor for insertion, modification and deletion in the essential qualification, scheme of examination and syllabus were reported and resolved to approve.</p>
03.	<p><u>To consider the recommendation of Dean's Committee in the matter of qualification for various non-teaching posts.</u></p> <p>Existing and earlier notified <u>Qualifications</u> for the posts of <u>Dy. Comptroller, Dy. Registrar, Asstt. Registrar, Cartographer (Geography), Laboratory Assistant (in Pharmacy, Science & Other subjects, Visual Arts & Geography)</u> have been reviewed and finalized by the Deans committee and for the post of Statistical Assistant finalized by the subject expert comparing the same with the qualifications prescribed by other Universities / UGC. It has been brought to the notice of the house that Cartographer post has been changed from Teaching to Non-teaching category. All the recruitment on the above posts will now be made as per above qualifications. However, it has been brought to the notice that earlier recruitments had been made with the existing qualifications which are higher.</p> <p>After discussion at length, resolved to approve the recommendations of the Deans committee and subject expert report. Regarding the matter of counting of 08 (eight) years of experience raised by Prof. Seema Malik on substantive post and gap in experience, it was resolved to seek clarification from UGC and in the meantime to continue with the process for recruitment and decision so received from UGC will be applicable on the ongoing recruitment. With this decision, resolved to approve the qualifications for various non-teaching posts. Further resolved that these posts be re-advertised and 15 days time be given to invite fresh applications while those who have already applied need not to apply again.</p>
04.	<p>Any other item with the permission of the Chair –</p> <p>4(1) <u>To open envelopes of Minutes of the Statutory Selection Committee held on 16 to 18.03.2018, 12 to 14.04.2018 and 05.05.2018.</u></p>

The matter regarding opening the envelopes of minutes of Statutory Selection Committees other than promotion under CAS was discussed in detail. As regards the subject Geology, it has brought to the notice that there are only two Professors as on date in the Department of Geology and both are going to retire on 30.09.2018, hence looking to this situation, it is necessary to open the envelopes of the minutes of the Statutory Selection Committee. After discussion, it was resolved to open the envelopes for all the subjects for which interviews have been held including for promotion under CAS. It was further resolved to mention the reference of the order of Hon'ble Rajasthan High Court in the appointment orders of the respective subjects.

Accordingly, the minutes of the Statutory Selection Committees in various subjects have been opened and approved as detailed below :

1. It was resolved to open and to "Place before the Court" the Minutes of the meeting of Statutory Selection Committee for promotion under UGC Career Advancement Scheme (CAS) held on 05.05.2018 in the following subjects for the post of Associate Professor / Professor. This is in compliance with the order of Hon'ble Rajasthan High Court, Jodhpur dated 12.03.2018 in SB Writ Contempt No. 1045/2016 - Dr. Ghanshyam Singh Rathore & Ors. V/s Pawan Kumar & Ors & SB Writ Contempt No. 990/2017 - Dr. Chhaya Bhatnagar & Ors. V/s Pawan Kumar & Ors, with the direction to :

1. Zoology
2. Mathematics
3. Chemistry
4. Botany
5. Economics
6. Political Science
7. Visual Arts
8. Geology

2. Minutes of the meeting of Statutory Selection Committee for Assistant Professor in Law held on 16th to 18th March, 2018 for the post of Assistant Professor in Law. Following candidates were found eligible :

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| 1. | Priyadarsh Nagda | UR |
| 2. | Bhavik Paneri | UR |
| 3. | Sneha Singh | UR |
| 4. | Anju Gehlot | SC |
| 5. | Pankaj Shankar Lal Meena | ST |

Regarding issue of appointment order on the post of Assistant Professor in Law to the above eligible candidates, Prof. Anand Paliwal, Dean, OIC Legal Cell of the University apprised the House about the S.B. Civil Writ Petition No. 3813/2018 filed by Surendra Kumar Jakhar in the Hon'ble Rajasthan High Court, Jodhpur challenging the process of recruitment of Assistant Professor in Law. The order dated 15.03.2018 passed by the Hon'ble Rajasthan High Court, Jodhpur was also placed before the BOM and it was resolved that in compliance of above order, the appointment of the above candidates "shall remain subject to the final outcome of the writ petition No. SBCWP 3813/2018 - Surendra Kumar Jakhar V/ s State of Rajasthan and Ors." and appointment orders be issued accordingly.

Regarding opening of envelope of Minutes of the Selection Committee for the post of Associate Professor in Law, this is to bring to the notice of the House that as per telephonic communication from university advocate Shri Bhanu Pratap Bohra, he appeared before the Court on 14.04.2018 to seek time to file reply, the Hon'ble

Rajasthan High Court, Jodhpur has directed us to undertake that until court passes any order the result of subsequent interview for this post may not be declared (not to open envelope). Only on that condition the court allowed us to complete the recruitment process (taking interviews). Next date in this matter is 22.05.2018.

After considering the above directions of the Hon'ble Rajasthan High Court, Jodhpur to the University through its advocate, resolved to defer to open envelope of Minutes of the Selection Committee for the post of Associate Professor in Law till next meeting of the BOM or order of the Court.

3. Minutes of the meeting of Statutory Selection Committee for Assistant Professor, Associate Professor & Professor in Geology, Assistant Professor (Music) & Assistant Professor (Visual Arts) held on 12TH to 14TH April, 2018. Following candidates were found eligible :

1. Assistant Professor – Geology – 12.04.2018 & 13.04.2018

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| 1. | Akhil Kumar Dwivedi | UR |
| 2. | Ramesh Chandra Pareek | UR |
| 3. | Ankush Shrivastava | UR |
| 4. | Arjun Singh Rathore | UR |
| 5. | Anjali Singh | UR |
| 6. | Aniraban Chatterjee | UR |
| 1. | Maya Chaudhary | OBC |
| 2. | Shipra Choudhary | OBC |
| 1. | Harish Kapasya | SC |
| 2. | Subhash Chandra Janagal | SC |
| 1. | Veer Singh Meena | ST |

The appointment of the above candidates will be subject to order of Hon'ble Rajasthan High Court in the following writs :

(i) SBCWP No. 5118/2018 - Praveen Tantkar V/s MLSU – “In the meanwhile and until furthers orders, the respondents directed to include the name of petitioner in the short-listed candidates for the post of Assistant Professor in Geology and permit him to participate in further selection process. However said participation by the petitioner would remain subject to the final outcome of the present petition.

(ii) SBCWP No. 5160/2018 - Rohit Kumar Thakur V/s MLSU – “Meanwhile, the petitioner shall be provisionally permitted to appear in the interview for selection process of Assistant Professor in Geology scheduled to be held on 12th & 13th April, 2018, however, mere participation in interview shall not create any right in favour of petitioner. Further, the result of petitioner shall be kept in a sealed cover.”

2. Associate Professor – Geology – 14.04.2018

1. Ritesh Purohit UR

3. Professor – Geology – 14.04.2018

1. Dr. Surja Ram Jakhar UR

	<p><u>4. Assistant Professor – Music – 14.04.2018</u></p> <p>1. Pamil Modi UR</p> <p>The appointment of the above candidate “shall remain subject to the final outcome of the writ petition No. SBCWP-192/2018 Ms. Anjali Jain V/ s State of Rajasthan and Ors.</p> <p><u>5. Assistant Professor – Visual Arts – 14.04.2018</u></p> <p>1. Deepika Mali UR</p> <p>As regard the seniority, it will be counted on the basis of the approval of the minutes of different selection committees taking place on different dates relating to the advertisement No. 3-A & B and 8. A common consolidated inter-se seniority list shall be prepared by the University and that will be final.</p>
4(2)	<p><u>To open envelopes of Minutes of the Statutory Selection Committee to be held for remaining subjects :</u></p> <p>Prof. Vijay Shrimali submitted a proposal to open envelopes of Minutes of the Statutory Selection Committee to be held for the remaining subjects in the meeting of local members of the Board of Management so that appointment process can be completed in time. The matter was discussed in detail and <u>resolved to approve the proposal and authorize the Vice Chancellor</u> to call the meeting of the local members of the Board of Management from time to time in future and open envelopes of Minutes of the Statutory Selection Committees to be held for the remaining subjects, issue appointment letters after completing all the formalities. Such matters shall be reported in the next meeting of the full BOM.</p>
4(3)	<p>To consider resolution of the University Sports Board in its meeting held on 26.07.2017 (Resolution No. 5(vii)) not to attach the post of Chairman, University Sports Board with the Dean, Students Welfare.</p> <p>After considering earlier and existing provisions in the University Act and Statutes and the practice, it was resolved not to attach the post of Chairman, University Sports Board with the Dean, Students Welfare. It was further resolved that the post of Chief Warden shall also not be attached with any other post. All the three positions shall be independent of each other and Dean Students Welfare shall not have any claim over other posts whatsoever may be. For the purpose of amendment in Act or Statute, if required, proposal be sent to State Government & Raj Bhawan for consent of the Hon’ble Chancellor & Governor of Rajasthan.</p>
4(4)	<p>To consider letter No. 1866 dated April 05, 2018 of the University Sports Board to change the nomenclature of the post of Two Coaches (Footbal and Kabbadi) to the Assistant Director of Physical Education.</p> <p>The proposal was considered in the light of the future requirement for running physical education courses and resolved to approve and accept the same and send a proposal for change of nomenclature of the post of Two Coaches (Footbal and Kabbadi) to Assistant Director of Physical Education to State Government for upgradation of the posts of two coaches to the posts of Assistant Director of Physical Education.</p>
4(5)	<p>To consider revision of allowance paid to the Deans/Director/Chairmen and others statutory authorities.</p>

It has brought to the notice that Deans, Directors/ Chairmen and other statutory authorities are paid allowance of Rs. 800/- per month whereas Principals of Govt. College are paid Rs. 5000/- per month.

After discussion in detail, resolved to examine the matter by a committee of Registrar and Comptroller of the University and submit the recommendations in the next meeting of the BOM.

4(6) To consider various demands of Non-teaching Staff of the University regarding regularization from the date of 1st appointment and promotion from JTA to Professional Assistant.

Shri Sanjay Bhatnagar of NTSA, Shri Khyalilal & Shri Samrath Lal Salvi of Class IV Union and an affected employee Shri Lalit-Kumar Tailor appeared before the House, submitted their demands and requested to take action as per decision taken in the meeting of Prof. R.V. Singh Committee held on 17.01.2018. Further, NTSA & Class IV Unions demanded that the matter may be considered at par with that of Ad-hoc teachers (regularized in 2008 through an ordinance by the State Government) whose gaps in service tenure have been condoned by the Govt. & have been allowed financial and pension benefits from the date of their 1st appointment.

In this connection, the factual position is submitted as under :

(1) To deal with all the matters relating to personnel issues, grievances of teaching and non-teaching employees, a standing committee consisting of (1) Prof. R.V.Singh, Convenor (2) Prof. Vijay Shrimali, (3) Registrar (4) Comptroller and (5) One advocate out of the panel approved by the BOM was constituted to consider this matter including other matters pertaining to employees of the University (teaching and non-teaching).

(2) First meeting of this committee was held on 29.07.2017. The committee considered the above matters and the recommendations signed by all the members duly approved by the Vice Chancellor as produced below :

Item 5 – Seniority of Ad-hoc LDCs and Class IVs : The committee heard personally the affected employees and observed that the employees must be confirmed after completion of adhoc period against the vacant post which has not been done. Therefore, the committee recommend that after withdrawal of the writs filed by the employees in the Rajasthan High Court, Jodhpur their cases may be considered sympathetically and send to the Government.

Item-7 – Promotion case of Jr. Technical Assistant (Library) to the post of Professional Assistant (Library) : The committee examined the matter and resolved that the Office of the Registrar will prepare a statement regarding minimum qualifications etc. and put up the same in the next meeting for taking further decision in the matter Association.

(3) Vide order No. F. ()/MLSU/Estt/Gr.I/2017/5925 dated 04.10.2017, following members were included in the committee as member : (6) Representative of NTSA, (7) Representative of Class IV.

(4) Second of the above committee was convened on 17.01.2018 and all the members were present. The minutes of the committee has not yet been published.

As per factual position brought to the notice of the house, the matter was discussed in detail and also in light of the facts of regularization of service of ad-hoc teachers, the members unanimously approved the recommendation of Prof. R.V.Singh Committee dated 29.07.2017 and resolved to recommend that (i) due benefits may be given to ad hoc and temporary

	<p>employees of non-teaching (Clerical and Class IV) such as 9, 18 and 27 years promotional pay scale on notional basis from the date of allowing regular pay scale and financial benefit from the date of issue of orders as per this resolution of the BOM; and (ii) seniority of these employees may be counted from the date of allowing regular pay scale. Each employee will submit an undertaking regarding (a) not to claim financial benefit earlier to the date of resolution of BOM and (b) withdrawing the court case, if any, filed by him in any court of law to the University.</p> <p>It was further resolved to send the above recommendations to the State Government for approval.</p>
4(7-a)	<p>To consider action against those university employees who are involved in anti-university activities through fake news in media and other means, tarnishing university image, violating the professional ethics & code of conduct.</p> <p>The house reviewed the involvement of university employees in news published in news papers during last one month or more regarding ongoing recruitment process, representation given to Govt. and other agencies regarding roster etc.,</p> <p>After detailed deliberation, resolved to take stern disciplinary action as per rules and regulation of the University & RSR against those employees (teaching, non-teaching and class iv) who are directly involved in such activities. It was further resolved to issue a circular and deliver to each employee of the University warning and reminding them not to involve in such activities otherwise disciplinary action will be taken against them</p>
4(7-b)	<p>To consider action against one of the Faculty Member - Prof. M.S.Rathore, Department of Visual Arts for intervening in the interview process .</p> <p>Prof. Anand Paliwal apprised the House that one of the faculty member - Prof. Madan Singh Rathore, who was not even Head of the Department nor Faculty Chairman then under what capacity he tried to know the names of experts in the Statutory Selection Committee for the Department of Visual Arts and further, he contacted the experts prior to the interview. This can be verified from the CCTV footage of Guest House. Prof. Paliwal further apprised that the faculty member - Prof. Rathore flouted the norms and tried to influence the expert and demanded to constitute a committee.</p> <p>The matter was discussed in detail. To avoid such future incidents, Shri Suresh Dhadar, MLA suggested to examine the matter to ensure that such incidents are not repeated in future.</p> <p>After detailed deliberation, it was resolved that a letter may be issued from the office of the Registrar to all Deans, Directors & HODs instructing them that during the currency of selection process, no visit to be made of the Guest House premises or the place of interview without the permission of the selection board.</p>
4(8)	<p>To consider letter dated 17.04.2018 submitted by BOM members Prof. Seema Malik, Prof. Vijay Shrimali & Dr. Neeta Trivedi regarding (a) grant of Cadre wise promotion (CAS) from the date of eligibility; (b) issue of retrospective promotion of ad hoc teachers regularized through Ordinance 2008; and (c) finalizing Cadre wise date of eligibility of teachers.</p> <p>After detailed deliberation on the representation submitted by the above BOM members, it was resolved that cadre wise promotion in CAS be given from the date of eligibility. Further,</p>

	<p>the cadre wise date of eligibility of teachers to be finalized at the earliest in light of above and as per the then existing UGC regulations and norms i.e. (a) API as per the then existing UGC regulations (such as capping, if applicable); (b) To verify the individual cases and examine whether they qualified or did not qualify in the Cadre wise CAS interviews conducted and their eligibility to be determined accordingly; and (c) To examine and ascertain the publication of Cadre wise required number of Research Papers within the stipulated period. Also to ensure that the same Research Papers have not been repeatedly submitted for two promotions and these cases shall be examined and determined in the light of UGC Regulations in force from time to time.</p>
4(9)	<p>To consider extension of date for submission of Scholarship Applications to the Social Welfare Department.</p> <p>It has brought to the notice by the students that because of non updation of courses in commerce subjects, the students could not submit the online applications for scholarship to social welfare department.</p> <p>The matter was considered sympathetically and in the interest of the students resolved to send a request to the Social Welfare Department of the State Govt. with facts to open the portal for time being for the benefit of such students who could not submit the applications due to this reason.</p>
4(10)	<p>To report following order/circular/notification/letters :</p> <p>(i) Order No. /Gen/MLSU/2018/3365 dated 24.03.2018 for treatment to be given to the candidates belonging to the SC/ST/OBC who are selected against unreserved category vacancies on the basis of their merit.</p> <p>(ii) Circular No. F ()/Rectt/MLSU/2018/172 dated 08/05.09.2018 regarding some issues related to recruitment and eligibility for the post of Assistant Professor, Associate Professor & Professor.</p>
4(11)	<p>To consider representation of Research Scholars.</p> <p>The representation given by Research Scholars has been considered and resolved as under :</p> <ol style="list-style-type: none"> 1. <u>To increase the remuneration of Invigilation Duty</u> : This is to be decided uniformly for all the State Universities by the Government / Coordination Committee of the Vice Chancellors. Hence a letter to this effect be sent to the concerned authorities. 2. <u>To give experience certificate to the Guest Faculty</u> : This issue is to be dealt with in the light of UGC Regulations which is already available in UGC Regulations, 2010. 3. <u>To give Scholarship of Rs. 10,000/- to the Ph.D.Scholars</u> : A proposal to this effect be sent to the UGC. 4. <u>Election of Research Representative</u>: This is commonly decided by the State Govt. vide its letter No. F.3(54) Edu.-4 / 2002 Part dated 24.07.2017. However, the voting right to the Research Representative for the Students Union position will be considered by a committee to be constituted by the University.


TABLE AGENDA

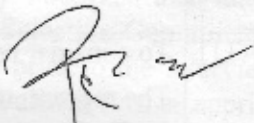
T/1	<p>To consider and revise Payment of Sitting Charges for the meetings of Statutory Selection Committee for each Post to BOM Members.</p> <p>At present, the sitting charges to BOM members who attends statutory committee meetings are paid @ Rs. 2000/- per day (with reference to University order No. F.BOM/Gen/ MLSU/</p>
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	<p>2016/1281 dated 14/18.01.2018 enhancing the sitting charges to Rs. 2000/- per sitting. This order was revised to Rs. 2000/- per day pursuant to Resolution No. 13 of BOM meeting dated 10.06.2017 vide order No. F. BOM/Gen/MLSU/2017/2689). Some of the BOM members requested to make payment per sitting of the interview for teaching post.</p> <p>In light of above, considered the request and resolved to revise the sitting charges. Henceforth, sitting charges will be paid to members of the Board of Management and Statutory Committee @ Rs. 2000/- per statutory committee meeting subject to a maximum of Rs. 5000/- per day w.e.f. 11.05.2018.</p>
T/2	<p>To consider exemption from screening Test for the post of Assistant Professor and opportunity to appear for an online interview.</p> <p>As per Mohanlal Sukhadia University Qualifications and Procedure for Selection & Appointment of Teaching and Other Academic Post, 2017, wherever screening test is conducted, the candidate appeared in the screening test is permitted to appear for the interview on the basis of merit.</p> <p>A candidate Dr. Chandra Shekhar Devidas Patil who applied for the post of Assistant Professor in Biotechnology & Zoology is currently working in the University of Perpignan in France sent an e-mail dated April 2, 2018 requesting to exempt from a screening test criteria and allow to appear for an online interview of Assistant Professor posts in Biotechnology and zoology subject.</p> <p>Discussed the matter in detail in light of the existing norms as per Mohanlal Sukhadia University Qualifications and Procedure for Selection & Appointment of Teaching and Other Academic Post, 2017 and resolved to make necessary amendments for future course of time and place before the BOM.</p>

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


 (Prof. J.P.Sharma)
 Vice Chancellor


 (H.S.Bhati)
 Registrar