



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

MINUTES OF MEETING OF THE BOARD OF MANAGEMENT HELD ON 25.06.2018
AT 03.00 P.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. Prof. Sanjay Kashmiri, Governor Nominee
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, RAcS (Nominee, Finance Department)
9. Dr. Ritu Matharu (Nominee, Deptt. of Higher Education &
Deptt. of College Education)
10. Shri H.S.Bhati, Registrar Member Secretary

Shri Girish Kachhara, Comptroller, Invitee , however could not attend the meeting as he was on leave .

At the outset, the Vice Chancellor welcomed all the members specially Prof. Sanjay Kashmiri, who has been nominated as Governor Nominee recently.

Before starting the business of the House, the following memorandum/representations were given for consideration of the House –

- (i) Shri Bhawani Shanker Boriwal, President, Central Students Union with a delegation was invited to present their memorandum on various issues related to students welfare (increase seats in University College of Commerce, Main entrance gate of the University, Fabrication and installation of 100 feet National Flag in University Campus, timely Admission for the session 2018-19 and empanelment of Doctor and other related staff for University Dispensary etc.).
- (ii) Representations were also received from Shri Kamlesh Choudhary of NUSI and M.Sc. IV Semester students of Mathematics regarding the issues related to the increase in intake capacity of various courses with special reference to faculty of commerce and suitable adjustment in the time table of examination be made.
- (iii) Shri Sanjay Bhatnagar with a delegation of non-teaching staff was also invited to present their submission on the matter of regularisation of ad hoc or temporary or purely temporary employees.

Later on, the House started its business and item wise agenda was taken up with the permission of the chair.

01.	To confirm the minutes of the BOM meeting held on 10.05.2018, 28.05.2018 and 09.06.2018. It was RESOLVED to confirm the minutes of the BOM meeting held on 10.05.2018, 28.05.2018 and 09.06.2018.
02.	To confirm minutes of the COD meetings held on 09.03.2018. It was RESOLVED to confirm the minutes of the COD meetings held on 09.03.2018.
03.	To consider and approve the Budget Estimates for the year 2018-2019 and Revised Estimates for the year 2017-2018 along with the Finance Committee minutes dated 08.06.2018.

	<p>Smt. Bharti Raj, RAcS (Nominee, Finance Department) has raised an objection that if Comptroller is on leave, then the second person in-charge of Comptroller office, the Sr. Account Officer of the University should have been present in the meeting to discuss such an important financial matters of the University.</p> <p>Prof. Vijay Shrimali has raised the matter of not providing separate budget for repair and maintenance of the University buildings and booking of expenditure incurred on security guards from repair and maintenance budget.</p> <p>After discussion, it was RESOLVED to approve the Budget Estimates for the year 2018-2019 and Revised Estimates for the year 2017-2018 along with the Finance Committee minutes dated 08.06.2018 with the direction to the office of the Comptroller to provide 20% of the maintenance budget separately for (i) repair and maintenance of the University buildings; and (ii) separate budget for Security Guards.</p>
4.	<p>To consider the final account of the University (Receipt & Payment Account and Balance Sheet) for the financial year 2015-2016.</p> <p>Some members raised the objection that Receipt & Payment Account and Balance Sheet submitted before the house does not show true financial position of the University. In this connection, it was brought to the notice of the House that the matter to adopt Mercantile System was earlier discussed in the meeting of Finance Committee held on 10.06.2017 and was resolved vide Resolution No. 9(ii) duly approved by the BOM to adopt Mercantile System for preparing books of Accounts of the University i.e. Receipt, Payments, Accounts and Final Accounts-Receipt and Payment Account & Balance Sheet so that correct picture of the financial position and books of accounts the University be shown.</p> <p>With the direction to the office of the Comptroller to adopt mercantile system from the financial year 2018-19 and prepare Receipt and Payment Account & Balance Sheet in such a way that it can show true picture of the University, it was RESOLVED to approve the final account of the University (Receipt & Payment Account and Balance Sheet) for the financial year 2015-2016.</p>
5.	<p>(i) To submit updated progress regarding recruitment of various teaching & non- teaching posts.</p> <p>A detailed explanatory note with enclosures regarding updated progress in the matter of recruitment of various teaching posts was placed before the House. The Vice Chancellor apprised the House that letters received from Raj Bhawan have been timely replied and HE the Chancellor and Governor has also been apprised about the progress of recruitment.</p> <p>Prof. Anand Paliwal raised the objection on the matter of approval of the recommendation of the committee of Faculty Chairmen regarding the transparent criteria for consideration of outstanding professional for the post of Professor who can contribute substantially to the University Knowledge System stating that it should be routed through the Academic Council. He emphasized for the Academic Council approval on which the Vice Chancellor apprised that "Mohanlal Sukhadia University Qualifications and Procedure for Selection & Appointment of Teaching and Other Academic Posts, 2017" has already been approved by the Academic Council in its meeting held on 16.03.2017 and the recommendation of the committee of Faculty Chairmen has been approved by the Vice Chancellor by exercising the power conferred under 12(6) of the Act of the Mohanlal Sukhadia Uhiniversity. Hence it doesn't require to refer it to the Academic council again as it already bears the approval of Academic Council and Board of Management where it is mentioned that University will evolve and the same has been done hence after this clarification from the Vice Chancellor, the House resolved to approve and confirm order No. MLSU/Rectt./2018/272 dated 15.06.2018.</p> <p>The members then expressed their satisfaction on the action taken by the University and RESOLVED to approve the same.</p>

	<p>(ii) To develop a mechanism to take action against those who have involved for fake news against the University.</p> <p>The matter to develop a mechanism to take action against those who have involved for fake news against the University specially in the matter of recruitment, RESOLVED to constitute a standing committee of the following to suggest a mechanism & action to be taken against such persons in the matter and also other matters of indiscipline may be referred to this committee:</p> <table style="margin-left: 40px;"> <tr> <td>1. Prof. Vijay Shrimali</td> <td>Covenor</td> </tr> <tr> <td>2. Prof. K.L.Sharma, Prof. of Law, Jaipur</td> <td>Member</td> </tr> <tr> <td>3. Registrar</td> <td>Member Secretary</td> </tr> </table> <p>The committee will submit its report within a period of one month.</p>	1. Prof. Vijay Shrimali	Covenor	2. Prof. K.L.Sharma, Prof. of Law, Jaipur	Member	3. Registrar	Member Secretary
1. Prof. Vijay Shrimali	Covenor						
2. Prof. K.L.Sharma, Prof. of Law, Jaipur	Member						
3. Registrar	Member Secretary						
6.	<p>To consider a representation of certain University teachers regarding the issue of retrospective promotion of the ad-hoc teachers regularized through Ordinance.</p> <p>Since the matter is subjudice before the Hon'ble Rajasthan High Court, Jodhpur, it cannot be discussed now at this stage in the House. With the assurance that seniority will not be affected, it was RESOLVED to defer the matter.</p>						
7.	<p>To consider request of three BOM Members, Prof. Vijay Shrimali, Prof. Seema Malik and Dr. Neeta Trivedi :-</p> <p>i) To grant cadre wise promotion (CAS) from the date of eligibility. ii) To finalize cadre wise date of eligibility of teachers.</p> <p>The matter was already discussed in the meeting of the Board of Management held on 10.05.2018 at item No. 4(8) and it was RESOLVED that cadre wise promotion in CAS be given from the date of eligibility. Further, 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 not 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 Research Papers are not repeatedly submitted for evaluation process and these cases shall be examined and determined in the light of UGC Regulations in force from time to time.</p> <p>After detailed discussion, it was RESOLVED that policy and practice adopted in other Universities be adopted first to maintain similarity and a committee consisting of the following is constituted to suggest modalities in the matter :</p> <table style="margin-left: 40px;"> <tr> <td>1. Prof. G.Soral</td> <td>Convenor</td> </tr> <tr> <td>2. Prof. Seema Malik</td> <td>Member</td> </tr> <tr> <td>3. Prof. Anand Paliwal</td> <td>Member</td> </tr> </table>	1. Prof. G.Soral	Convenor	2. Prof. Seema Malik	Member	3. Prof. Anand Paliwal	Member
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8.	<p>To consider opportunity to appear for online interview in Absentia through Skype, Video Conferencing , etc.</p> <p>The matter was discussed at length and looking to components of selection, i.e. G.D. and Teaching Skill, to appear for online interview in Absentia through Skype, Video Conferencing, etc. is not feasible. Hence, it was RESOLVED not to consider the request.</p>						
9.	<p>Action Taken Report – Meetings of BOM dated 10.05.2018 and 28.05.2018.</p> <p>Detailed action taken report on the resolutions of the meetings of BOM dated 10.05.2018 and 28.05.2018 was placed before the House. The members expressed their satisfaction on the action taken report and RESOLVED to approve the same with the direction to take action at the earliest on remaining matters.</p>						
10.	<p>To report various orders/letters issued by the University.</p> <p>It was RESOLVED to confirm orders/letters issued by the University from Sr. No. i to xliv.</p>						

SUPPLEMENTARY AGENDA :

S/1.	<p>To consider increase of ceiling for reimbursement of medical expenses from Rs.15,000/- to Rs.25,000/- per annum for various private hospitals and to approve the minutes of the meeting of Medical Committee held on 23.04.2018.</p> <p>It was RESOLVED to increase of ceiling for reimbursement of medical expenses from Rs.15,000/- to Rs.25,000/- per annum for various private hospitals and to approve the minutes of the meeting of Medical Committee held on 23.04.2018.</p>
S/2	<p>To consider the reimbursement of medical expenditure incurred as per information given in the enclosed appendix (Appendix 'A' and 'B').</p> <p>It was RESOLVED to reimburse medical expenditure incurred as per information given in the enclosed appendix (Appendix 'A' and 'B').</p>
S/3	<p>To report various orders/letters issued by the University (Sr.No. i to ii):</p> <p>It was RESOLVED to approve orders/letters issued by the University from Sr. No. i to ii.</p>

TABLE AGENDA :

T/1	<p>To examine the matter of re-appointment of teachers retiring between 2nd January to end of the academic session.</p> <p>It was brought to the notice of the House that the scheme of re-appointment of teachers retiring between 2nd January to end of the academic session does not exist in any other State Universities of the State. Looking to the existing position, the matter was discussed in detail and it was RESOLVED to discontinue the scheme of re-appointment of teachers between 2nd January to end of the academic session with immediate effect. It was further RESOLVED that teachers retiring in the month will retire on the last day of that month and no extension be given.</p>
T/2	<p>To adopt Child Care Leave to female university servant.</p> <p>It was RESOLVED to adopt Child Care Leave to female University Servant as per Notification No. F.1(6)FD/Rules/2011 Jaipur dated 22 May, 2018, Finance Department (Rules Division), Government of Rajasthan, Jaipur as allowed for 730 days during her entire service period for taking care of her two eldest surviving children whether for rearing or for looking after any of their needs, such as examination, sickness etc.</p>
T/3	<p>To request the Hon'ble Governor and Chancellor of the University to consider the proposal afresh regarding the recruitment of Clerk Gr. II Examination in light of the recent development.</p> <p>The matter was discussed in light of (i) Raj Bhawan letter dated 02.05.2018 KEEPING IN ABEYANCE the process of recruitment for Clerk Grade-II with reference to letter No. F,7(1)/Edu-4/2018 dated 30.04.2018 of Additional Chief Secretary, Higher Education Department, Govt. of Rajasthan, Jaipur; and (ii) Looking to the work load and deficiency of regularly selected clerical staff for smooth functioning of day to day office and examination work.</p> <p>After detailed discussion and looking to the urgent need of the University, it was RESOLVED to request the Raj Bhawan to convey permission to quash the process of recruitment of Clerk Grade-II adopted by the University till date and permit the University to re-advertise the posts. The F.I.R. lodged related to Clerk Grade-II examination matter may be dealt separately on merits.</p>
T/4	<p>To decide the modalities in the matter of grievances of the students arise on declaration of result of various examinations after getting copies under RTI.</p>



	<p>Considering the explanatory note submitted by the Controller of Examinations, it was RESOLVED to consider only the grievances pertaining to (i) un-assessed questions; and (ii) if there is total mistake which arises after getting answer book under RTI. In no case, the result uploaded be removed from the University Website. Also, such grievances be referred to Faculty Chairman with two members of the Department/subject concerned teachers and parents be called at the time of assessment of such answer books to apprise with factual position of the ward concerned .</p>												
T/5	<p>To discuss the representation of the Mohanlal Sukhadia University Officers Association to allow them next grade pay till UGC Pay Scale is allowed to them by the Govt.</p> <p>The matter was already discussed in the meeting of the Board of Management held on 10.06.2017 at item No. T/8 and it was RESOLVED to refer the matter to the State Govt.</p> <p>Considering above resolution, it was again RESOLVED to refer the matter to the State Government.</p>												
T/6	<p>To discuss the matter to give appointment on teaching posts to waitlisted candidates in place of those who have not joined after the expiry of time duly stated in the concerned offer letter.</p> <p>Request made by the Head, Department of Geology vide letter No. Geog/MLSU/Estt/2018/158 dated 21.06.2018 to issue appointment letter to waitlisted Assistant Professors in Geology was discuss in context of all the selections made and it was RESOLVED not to allow extension in joining period except exceptional cases and further RESOLVED to authorize the Vice Chancellor to open envelopes of the Minutes of Selection Committee for waitlisted candidates as and when required as per rules.</p>												
T/7	<p>To consider the request of Service Consultants engaged under Self Financing Advisory Board of the University to increase their contractual amount who have been working in the University on contractual basis and/or through agency or contractor or on task or under SFAB as the case may be on the basis of requisite experience.</p> <p>It was brought to the notice of the House that at the time of engagement under SFAB after empanelment, persons having service experience as only contractual employee of Mohanlal Sukhadia University, Udaipur are paid extra as under :</p> <table border="1"> <thead> <tr> <th></th> <th>Office/Tech Serv.</th> <th>Supporting Serv.</th> </tr> </thead> <tbody> <tr> <td>Minimum two year and</td> <td></td> <td></td> </tr> <tr> <td>(i) Up to three years work experience</td> <td>Rs. 500/-</td> <td>Rs. 400/-</td> </tr> <tr> <td>(ii) More than three years of experience</td> <td>Rs. 1000/-</td> <td>Rs. 800/-</td> </tr> </tbody> </table> <p>It has also been brought to the notice of the House that relaxation in Bonus Marks under direct recruitment has been granted to those also who have been working or worked in the University on contractual basis and/or through agency or contractor or on task or under SFAB as the case may be in compliance of the directions of the Hon'ble Court.</p> <p>After discussion, it was RESOLVED to allow extra amount to the persons having service experience of Mohanlal Sukhadia University, Udaipur on contractual basis and/or through agency or contractor or on task or under SFAB as the case may be.</p>		Office/Tech Serv.	Supporting Serv.	Minimum two year and			(i) Up to three years work experience	Rs. 500/-	Rs. 400/-	(ii) More than three years of experience	Rs. 1000/-	Rs. 800/-
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T/8	<p>To open the envelopes of (i) Minutes of the Statutory Selection Committee meetings held from 21 to 24.06.2018; and (ii) Minutes of the Internal Selection Committee meeting held for promotion on the post of Dy. Registrar on 25.06.2018.</p> <p>Resolved to open the envelopes of the Statutory Selection Committees in various subjects and approved the minutes of the Selection Committee as detailed below and following candidates were found eligible :</p>												

(i) Minutes of the meeting of Statutory Selection Committee for the post of Assistant Professor in the subjects – Library & Information Science, Jainology & Prakrit, Sociology and Women Studies and Assistant Librarian (held on 21.06.2018), Chemistry (held on 22-23.06.2018), Mathematics (held on 24.06.2018) and for the post of Associate Professor in the subject Chemistry (held on 23.06.2018).

For Assistant Professor :

Library & Information Science

S.No.	Name	Category
1.	Dr. PRABHAT SINGH RAJPUT	UR

Jainology & Prakrit

S.No.	Name	Category
1.	SUMAT KUMAR JAIN	UR

Sociology

S.No.	Name	Category
1.	RAJ KUMARI AHIR	OBC

Women Studies

S.No.	Name	Category
1.	GARIMA MISHRA	UR

Chemistry *

S.No.	Name	Category
1.	SIDDHARTH SHARMA	UR
2.	SIKHA SHARMA	UR
3.	RAMA KANWAR KHANGAROT	UR
4.	GANGOTRI PEMAWAT	UR
5.	LOKESH KUMAR AGARWAL	UR
6.	Ms. HIMANSHU SHARMA	UR
7.	Dr. PRADHYUMAN SINGH RANAWAT	UR (PH)
8.	TARUN KUMAR	OBC
9.	DEVENDRA SINGH	OBC
10.	VIPIN KHOKER	ST
11.	KIRAN MEENA	ST

Mathematics

S.No.	Name	Category
1.	DHIRENDRA CHHAJED	UR
2.	KIRTI KHURDIYA	UR
3.	MAHESH PURI GOSWAMI	OBC
4.	BHARAT KUMAR YADAV	SC

For Associate Professor :

Chemistry**

S.No.	Name	Category
1.	JYOTI CHAUDHARY	OBC

Assistant Librarian

S.No.	Name	Category
1.	RAJA RAM BHAT	OBC
2.	REKHA BAIRWA	SC

Note:

*As per order of Hon'ble Rajasthan High Court, Jodhpur order dated 16.04.2018 in the Writ Petition No. SBCWP No. 5087/2018 : Dr. Rakshit Ameta V/s MLSU & Ors.- the candidate was allowed to appear before the Statutory Selection Committee.

**As per order of Hon'ble Rajasthan High Court, Jodhpur order dated 21.06.2018, the outcome of the Selection process for the post of Assistant Professor in the Subject Chemistry shall be subjected to the decision of the Writ Petition No. 8682/2018 : Monika Kumawat V/s MLSU & Ors.

(ii) Minutes of the **Internal Selection Committee** meeting held for promotion on the post of Dy. Registrar on 25.06.2018

Deputy Registrar (Substantive Post)

S.No.	Name	
1.	MUKESH KUMAR BARBER	

(iii) **As per Resolution of T/6 above, it was resolved to open the envelope of Reserve List -**
- Minutes of the Statutory Selection Committee meetings

(a) Geology held on 12.04.2018 & 13.04.2018

S.No.	Name	Category
1.	NIRANJAN MOHANTY	UR
2.	NEHA RARH	UR
3.	PRABHU PRASAD DAS	UR

(b) Law held on 16 to 18.03.2018

S.No.	Name	Category
1.	KALPESH NIKAWAT	SC

(c) Geology held on 12.04.2018 & 13.04.2018

S.No.	Name	Category
1.	RAJANI KANT PATIDAR	OBC

T/9 To consider two Supernumery Seats to all Head of Department, only for newly recruited Assistant Professor who are only NET qualified and now as per the latest UGC directions are required to do their Ph.D. by the year 2021.

The candidates who are NET qualified and have joined the University as Assistant Professor and has cleared the Ph.D. entrance test of the other State University will be permitted to pursue the Ph.D. in this University. However, for other candidates who are NET qualified and have joined this University as Assistant Professor, it was RESLVED to refer the matter to the Academic Council

T/10 To issue Experience Certificate to Teaching Consultants, Visiting Faculties, Placement Consultants, Service Consultants (Office Services/Technical Services & Supporting).

The matter was discussed in detail and it was RESOLVED that Experience Certificate be issued by the Dean/Director of the concerned unit as per past practice.

With the permission of the Chair :

1. To regularize the services of Non-Teaching & Class IV employees viz. Clerical, Stenographer, Laboratory Technician/Assistant and Peon etc.

The matter was already discussed in the meeting of the Board of Management held on 10.05.2018 at item No. 4(6) and resolved as under –

“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 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. It was further resolved to send the above recommendations to the State Government for approval.”

	<p>In light of the above resolution, it was further RESOLVED to regularise the services of such Non-Teaching & Class IV employees viz. Clerical, Stenographer, Laboratory Technician/Assistant, Library Assistant and Peon etc. who have been initially appointed and working as on date as ad hoc or temporary or purely temporarily basis service and have been allowed regular pay scale and promotional pay scale benefit on completion of 9 or 18 years of service w.e.f. the date of allowing of regular pay scale on the following terms and conditions :</p> <p>(i) Services of such employees will be regularized from the date of allowing regular pay scale;</p> <p>(ii) Promotional pay scale benefit will be allowed from the date of regularization and fixation will be made on notional basis and financial benefit will be allowed w.e.f. 01.07.2018</p> <p>(iii) Seniority of such employees will be counted from the date of allowing regular pay scale; and</p> <p>(iv) Such employees will submit an undertaking regarding (a) not to claim financial benefit earlier to the date of resolution of BOM and (b) withdraw the court case, if any, filed by him/them in any court of law against the University/State of Rajasthan or against any authority of the University or the State of Rajasthan.</p> <p>(v) The above matter of regularization may be sent to the State Government for appraisal.</p>										
2.	<p>To consider the manner in which committee of courses in Geography has been constituted.</p> <p>One of the member of the Board of Management has raised the manner in which the committee of courses in Geography has been constituted by the Head of the Department. The member apprised the house that nearest relative of the head of the department has been included in the committee as external member whereas senior most professors of the department have not been intentionally included and a junior most member has been included in the committee.</p> <p>Considering this inconsistency, it was RESOLVED to constitute a committee of the following members to examine in detail the matter and suggest the modalities for constitution of the committee of courses considering the provisions of the Act/Statute of the University :</p> <table border="0" style="margin-left: 40px;"> <tr> <td>1. Prof. Seema Malik</td> <td>Convenor</td> </tr> <tr> <td>2. Prof. G.Soral</td> <td>Member</td> </tr> <tr> <td>3. Prof. B.L.Ahuja</td> <td>Member</td> </tr> <tr> <td>4. Prof. Anand Paliwal</td> <td>Member</td> </tr> <tr> <td>5. Registrar</td> <td>Member Secretary</td> </tr> </table> <p>It was further RESOLVED THAT till the recommendation of the committee is received, the orders issued by the University with reference to the Constitution of the committee of courses in Geography may be kept in abeyance.</p>	1. Prof. Seema Malik	Convenor	2. Prof. G.Soral	Member	3. Prof. B.L.Ahuja	Member	4. Prof. Anand Paliwal	Member	5. Registrar	Member Secretary
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2. Prof. G.Soral	Member										
3. Prof. B.L.Ahuja	Member										
4. Prof. Anand Paliwal	Member										
5. Registrar	Member Secretary										
3.	<p>To request the Govt. to increase regular seats in all the Faculties of the University specially with reference to the Faculty of commerce.</p> <p>The House considered long pending demand of the students to increase the seats and RESOLVED to request to the Govt. to increase regular seats in all the Faculties of the University specially with reference to the Faculty of commerce on similar grounds and the policy being adopted by the Govt. for Govt. Colleges.</p>										
4.	<p>To consider Centralized Evaluation of Answer books with special reference to Semester Schemes.</p> <p>The matter of centralized evaluation of answer books was discussed in detail and it was RESOLVED to adopt centralized evaluation system initially for Semester Schemes. Later on, this system may be gradually adopted for annual system also.</p>										
5.	<p>To Consider to use the word "Meeting of the Board of Management" for Board meetings.</p> <p>Some members brought to the notice of the house that news papers and others are using the word "Mini BOM" for the meeting of the Board of Management. Sometimes, University is</p>										

also using the word "Local Members" for the meetings. It is, therefore, unanimously RESOLVED to use the word "Meeting of the Board of Management" only henceforth.

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



(Prof. J.P.Sharma)
Vice Chancellor



(H.S.Bhati)
Registrar