



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

MINUTES OF MEETING OF THE BOARD OF MANAGEMENT HELD ON 15.12.2018
AT 01.00 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. Balaganapathi Devarakonda, Governor Nominee
4. Prof. G.Soral, Dean, UCCMS
5. Prof. Anand Paliwal, Dean, UCLaw
6. Prof. Sanjay Lodha
7. Prof. Pradeep Trikha
8. Dr. Rakeshwar Purohit
9. Dr. (Mrs) *Bharti Raj*
(Nominee, Finance Department)
10. Shri H.S.Bhati, Registrar Member Secretary

Invitee

1. Shri Girish Kachhara, Comptroller

At the outset, the Vice Chancellor extended a hearty welcome and introduced all the members specially Prof. Balaganapathi Deyarakendae, who has been nominated as Governor Nominee and Prof. Sanjay Lodha, Prof. Pradeep Trikha & Dr. Rakeshwar Purohit as the Vice Chancellor nominees.

Thereafter, the House started its business and item wise agenda was taken up with the permission of the Chair.

01.	<p>To confirm the minutes of the BOM meeting held on 25.06.2018 and 30.06.2018.</p> <p>Before it was RESOLVED to confirm the minutes of the BOM meeting held on 25.06.2018 and 30.06.2018, Prof. Sanjay Lodha invited the attention of the house on the the following issues :</p> <p>BOM Minutes dated 25.06.2018 (i) Item 5(i) Mohanlal Sukhadia University Qualifications and Procedure for Selection & Appointment of Teaching and Other Academic Posts, 2017 (6) – Selection Committee / Screening Cum-Evaluation Committee (i) at least One shall be the Subject Expert if the selection to be made is for the post of an Assistant Professor WHEREAS as per MLSU Act – 5 – (v) ...specified in column 2 of the schedule – 3 – Reader, Lecturer and any other(iii) Two experts not connected with the University concerned having special knowledge in the subject in which a Reader, Lecturer or any other such teacher is to be appointed by the Vice Chancellor.....</p> <p>The Vice Chancellor explained the matter of invitation to the experts and assured the house that henceforth for all the interviews, it will be mandatory for the University that there will be two subject experts not connected with the University for the posts of Associate & Assistant Professor.</p> <p>(ii) Item 2 with the permission of the Chair : Constitution of the Committee of Courses in Geography.</p> <p>It was informed to the House by the Registrar that meeting of the committee has not been held so far and a notice for demand of justice is also pending before the</p>
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	<p>University. It was agreed that no deviation in procedure be allowed. It was also agreed to replace Prof. Seema Malik with Prof. Sanjay Lodha as her term as member of the Board got completed. The committee will now be constituted as under :</p> <ol style="list-style-type: none">1. Prof. G.Soral Convenor2. Prof. B.L.Ahuja Member3. Prof. Anand Paliwal Member4. Prof. Sanjay Lodha Member5. Registrar Member Secretary <p>It was further resolved that all the committees constituted by the BOM should convene meeting and submit report/recommendation within a period of one month from the date of notification.</p> <p>(iii) Item 4 : Centralized Evaluation of Answer Books : After discussion at length, resolved to check the feasibility on case to case for centralized evaluation of Answer Books.</p> <p>Prof. Balaganapathi invited the attention of the house on the the following issues :</p> <p>(i) Item 5 : Detailed explanatory note with enclosures regarding updated progress in the matter of recruitment... required. Resolved to provide the same to all the newly nominated members.</p> <p>(ii) Item T/3 : Matter of recruitment of Clerk Gr.II – The Vice Chancellor explained the matter in brief.</p> <p>(iii) Item 5 with the permission of the Chair : Mini BOM or Local BOM : The Vice Chancellor explained about the words and informed that it was already resolved that henceforth the nomenclature of 'Meeting of the Board of Management' will only be used.</p> <p>BOM Minutes dated 30.06.2018 :</p> <p>It has been brought to the notice of the house by some of the members that the matter of appointment of Prof. Rajesh Kumar Dubey as Professor in the subject Biotechnology is under enquiry by UGC and Governor's Secretariat hence his appointment may not be confirmed till the outcome of the enquiry.</p> <p>After discussion, it was resolved to keep pending the confirmation of appointment of Prof. Rajesh Kumar Dubey as Professor of Biotechnology, subject to the outcome of the enquiry.</p> <p>With these observations, considered and RESOLVED to confirm the minutes of the BOM meeting held on 25.06.2018 and 30.06.2018.</p>
2.	<p>To confirm minutes of the Academic Council meeting held on 28.09. 2018.</p> <p>Considered and RESOLVED to confirm the minutes of the Academic Council held on 28.09.2018.</p>
03.	<p>To confirm minutes of the Academic Council meeting held on 14.12.2018.</p> <p>Before resolving to confirm the minutes of the Academic Council held on 14.12.2018, Prof. Sanjay Lodha invited the attention of the house about the reconstitution of the Internal Quality Assurance Cell (IQAC) and requested to relook the members appointed because representation of senior faculty members has not been given. He requested that names of those faculty members may be included who can make positive contribution in the Cell.</p> <p>Prof. Lodha further raised the matter of composition of Academic Council and brought to the house that Chairmen of the Faculty are contributing a lot in academic matters are not the members of Academic Council and are invited as Special Invitee.</p>

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	<p>They should be members of Academic Council as well as BOM. He thus requested the University to take necessary steps to make necessary amendments in the Act of the University. The Vice Chancellor assured the house to take action in both the above matters.</p> <p>The Registrar brought to the notice of the house that Prof. G.S.Rathore, Professor, Department of Mathematics (at Sr. No. 24 of members present) is neither Head of the Department nor the Faculty Chairman but attended the meeting of the Academic Council without producing the letter of authority or prior permission of the University to attend the meeting. The tone and tore of him was also not good and has deliberately done this. It has further been brought to the notice of the house that there is no provision to attend the meeting by a person in place of a member who has been given authority or delegated the power to attend the meeting. The members are of the opinion that legally and ethically, one cannot attend such a statutory meeting and this be treated as insubordination.</p> <p>After discussion in detail, it was resolved to seek explanation from Dr. G.S.Rathore and Dr. Atul Tyagi, Head, Department of Mathematics for taking disciplinary action against them.</p> <p>With these observations, considered and RESOLVED to confirm the minutes of the Academic Council held on 14.12.2018.</p>
04.	<p>To report various letters/orders/notifications issued by the University Sr. No. (i) to (xli).</p> <p>While considering confirmation of various letters/orders/notifications issued by the University, Prof. Balaganapathi invited the attention of the House regarding the report not submitted by the committee which was constituted vide University order No. F. ()/MLSU/Estt/Gr.I/2018/6475 dated 18.07.2018 to suggest modalities to adopt the policy and practices of other University for (i) Granting cadre wise promotion (CAS) from the date of eligibility and (ii) to finalize cadre wise date of eligibility of teachers in light of the then existing UGC regulations and norms and clarification be sought from the members of the committee.</p> <p>In this regard, it was brought to the notice that since Prof. Seema Malik has completed her term as member of the BOM, the meeting could not be held and requested the House to nominate another member in the committee.</p> <p>After discussion, it was resolved to nominate Prof. Pradeep Trikha as member in the committee and with this nomination, the committee will be as under :</p> <ol style="list-style-type: none">1. Prof. G.Soral Convenor2. Prof. Pradeep Trikha Member3. Prof. Anand Paliwal Member <p>With this observation, considered and RESOLVED to confirm various letters/orders /notifications issued by the University from Sr. No. (i) to (xli).</p>
TABLE AGENDA	
01.	<p>To consider letter of Dr. Kalpana Jain, Department of Psychology, UCSSH, MLSU, Udaipur regarding to grant special Casual Leave for the Kailash Mansarovar Expedition in which she had participated from 25.08.2018 to 18.09.2018 .</p> <p>Considered the matter at length and RESOLVED to adopt the letter No. 13/39/Khel/2009 dated 25.09.2009 issued by the Department of Youth Affairs & Games, Government of Rajasthan, Jaipur and grant Special Casual Leave to Dr. Kalpana Jain, Department of Psychology without any financial liability on the University.</p> <p style="text-align: right;"><i>H. S. Mathi</i></p>

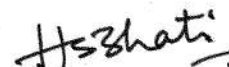
	It was further RESOLVED to ask Dr. Kalpana Jain to give a presentation to the University for this expedition.
02.	To Consider letter No. 303 dated 10.12.2018 regarding to waive off interest of Rs. 13,825/- imposed on the quarter No. E-3 due to late deposit of quarter rent by Dr. (Mrs.) Manju Baghmar, Professor, Department of Business Administration, UCCMS, MLSU, Udaipur. After discussion at length, RESOLVED to examine the mater on the same lines as decided earlier by the University and put up in the next meeting .
03.	To consider letter No. 304 dated 11.12.2018 regarding waive off panel rent of quarter No. F-11 occupied by Shri Chhatar Singh Chouhan, retired Clerk Grade-I. RESOLVED to entertain the matter as per resolution 02 above.
04.	To consider letter No. 3287 dated 14.12.2018 regarding reimbursement of medical expenditure incurred by the retired University employee. Considered and RESOLVED to approve the reimbursement of medical expenditure incurred by the retired University employee.
05.	To report various orders/letters issued by the University/received from the Raj Bhawan, Jaipur Sr. No. (i) to (vii). While considering confirmation of various orders/letters issued by the University/received from the Raj Bhawan, Jaipur, Prof. Sanjay Lodha invited the attention of the House that letter No. F.3(1)/RB/2018/9278 dated 03.12.2017 received from the O.S.D., Raj Bhawan has not been enclosed. It was brought to the notice of the House that the letters written/sent by Prof. M.S.Dhaka to the Chancellor, Vice Chancellor and Registrar regarding DSIR Certificate have been received with the above letter of Raj Bhawan to take action against the Registrar, MLS, University, Udaipur for negligence of duties. Registrar explained the matter. The members observed that such practice by a senior faculty member is derogatory and comes under the act of indiscipline. After detailed discussion on various aspect such as rules, code of conduct, procedure, RESOLVED to reconstitute the committee earlier constituted to develop a mechanism to take action against those who have involved for fake news against the University as per Res. 5(ii) of the meeting held on 25.06.2018 as under : <ol style="list-style-type: none"> 1. Prof. Balaganapathi, Governors Nominee Convenor 2. Prof. G.Soral 3. Prof. Anand Paliwal 4. Prof. Sanjay Lodha 5. Prof. Pradeep Trikha The committee will consider all aspects and submit its recommendation within a period of one month. With this observation, considered and RESOLVED to confirm orders/letters issued by the University/received from the Raj Bhawan, Jaipur Sr. No. (i) to (vii).
WITH THE PERMISSION OF THE CHAIR	
01.	To consider letter No. F. /UCL/AIR Agreement/MLSU/2018/4351 dated 28.11.2018 received from the Dean, University College of Law regarding MoU between All India Reporter (AIR) and University College of Law. Considered financial liability, period of agreement, space, timing etc. and RESOLVED to make an agreement between University College of Law and All India Reporter through its authorized representative with no financial liability on the part of the University for a maximum period of 05 years.
02	To consider report of the Committee dated 05.12.2018 constituted vide University

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	<p>order No. F. ()/MLSU/Estt/Gr.II/2018/256 dated 22.11.2018 to examine the matters of Pension cases of Prof. Harsh Bhu and Prof. M.L.Nagori, Department of Geology, MLSU, Udaipur.</p> <p>Considered the report of the Committee and RESOLVED to condone the gap technically for the purpose of computation of Pension in both the cases.</p>
03.	<p>To consider implementation of 7th Pay Commission for the Non-Teaching Staff of the University.</p> <p>Representatives of Non-Teaching Staff Association were called and heard by the House. The Registrar apprised the House that because of condition 4 of the order No. F.1(3)/HE/Group-5,2017 dated 15.09.2018, 7th Pay Commission could not be implemented for some of the cadres of Non-teaching Staff of the University.</p> <p>The matter was discussed in detail and RESOLVED that Govt. may be apprised afresh by a note mentioning about the Stay sought in Writ Petition No. SBCWP 10297/2010 filed by Shri Bharat Vyas against the University & Ors. in the matter of pay scales which is in operation as on date and requested to allow implementation of 7th Pay Commission for Non-Teaching Staff of the University.</p>
04.	<p>To consider the opinion of the Advocate General, Rajasthan regarding issuance of appointment orders to the waitlisted candidates – Mr. Prabhu Prasad Das and Mr. Deepak Kumar in the subject Geology and Chemistry respectively in Mohanlal Sukhadia University, Udaipur.</p> <p>Considered and RESOLVED that whatever direction / instruction is received from Governor's Secretariat, Jaipur in response to University letter No. F.()/MLSU/Estt/Gr.I/2018/6672 dated 16.11.2018 may be adhered.</p>
05.	<p>To consider letter dated 15.12.2018 of President, Central Students Union, MLSU, Udaipur.</p> <p>Considered the letter dated 15.12.2018 of President, Central Students Union, MLSU, Udaipur on the following issues and resolved as under:</p> <p>(i) University Campus may not be given for Lok Sabha Election : Resolved to apprise to the District Collector, Udaipur with a copy of the letter.</p> <p>(ii) Enquiry of New Construct and not to make payment till report : The matter has already been enquired by a committee and a sum of Rs. 75.00 lacs has already been detained. It has been advised by the members that a Architecture be hired for good quality and design of construction is accepted.</p> <p>(iii) New Library and a Hall on the Library be constructed : The matter is also under the consideration of the University in the office of the Comptroller and directed to issue sanction after examining the proposal.</p> <p>(iv) Start E-Riksha in the University Campus : Proposal be examined and 2-3 e-riksha be allowed if viable.</p> <p>(v) To make FMS as centralized A. C. campus : Discussed and resolved that it is not possible to make FMS as centralized A.C. campus.</p> <p>(vi) Construction of University main gate : The matter is already under the consideration of the University and resolved to write a letter to BSNL in this regard.</p> <p>(vii) To allot budget to DSW under RUSA : Apprised the House that Career Hub is for students only and budget has already been allocated.</p> <p>(viii) Furniture for President Central Students Union room : Resolved to direct the DSW to arrange further for President Central Students Union room.</p>

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


(Prof. J.P.Sharma)
Vice Chancellor


(H.S.Bhati)
Registrar
31/12/2018