



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR
(NAAC Accredited "A" Grade University)

MINUTES OF THE MEETING OF COUNCIL OF DEANS HELD ON 24.01.2019 AT 11:00 A.M. AT THE UNIVERSITY ADMINISTRATIVE OFFICE, MLSU, UDAIPUR.

Following were present:

01. Prof. J.P. Sharma, Vice Chancellor — In Chair
02. Prof. G. Sorai
03. Prof. B.L. Ahuja
04. Prof. Sadhana Kothari
05. Prof. Renu Jatana
06. Prof. Anand Paliwal
07. Prof. B.L. Verma
08. Shri Girish Kachara, Comptroller — Member Secretary

Invitee:

01. Prof. Anil Kothari
02. Dr. Avinash Kumar Panwar
03. Shri Mukesh Barber, D.R. (GAD)

At the outset, the Comptroller extended a hearty welcome to all the members present in the meeting. The following business/items were taken up with the permission of the Chair:

01. To confirm the minutes of meeting of the Council of Deans held on 14.08.2018.
Resolved to confirm minutes of meeting of the Council of Deans held on 14.08.2018 with some corrections/modifications pointed out as under:-
 - (i) In the first page last Para in 3rd line under the item No.3, the word 'filed' be corrected as 'filled' and in the second last line 'may be made with' inserted in between the words 'refund' and 'prior'.
 - (ii) In the second page in second and third line, the word 'reevaluation' be corrected as 'revaluation'.
 - (iii) Agenda item No.5 regarding payment of honorarium to subject experts invited in meeting for up-gradation of JRF to SRF, the resolved part be changed as under:-
"The payment of honorarium of Rs.2000/- to the subject experts be paid by the HoDs in case of fellowships routed through the department, in case of research projects the same will be paid by the PI and in all other cases the payment will be made by the Dean, P.G. Studies. For this suitable increase in fee structure shall be made".

Udaipur

02. To consider extension of period, fixing the remuneration and framing the service rules in respect of the contractual non-teaching persons deployed against various vacant sanctioned posts and transferred to SFAB.
Considered and resolved that all contractual non-teaching persons deployed against various vacant sanctioned posts and transferred to SFAB and persons working under SFAB will be governed under the same rules as framed by SFAB for all consultants.
03. To consider letter dated 17.10.2018 received from the Vice-Chairman, UGC regarding improving quality of education and research in line with the UGC 'Quality Mandate'.
Considered and resolved that the Deans/Directors may be asked to take necessary steps at their level for improving quality of education and research in line with the UGC 'Quality Mandate'.
04. To confirm the minutes of the meeting of the Degree Committee held on 31.10.2018.
Resolved to confirm the minutes of the meeting of the Degree Committee held on 31.10.2018.
05. To consider letter dated 01.11.2018 received from Prof. Ashok Singh, In-Charge, University Guest House regarding permission to engage new staff at Guest House.
Resolved that the matter may be sent to the Advisory Committee to examine the same and submit its report within 10 days.
06. To consider office note dated 20.12.2018 submitted by COE regarding sanction to engage 20 Service Consultant employees in Result Section.
Considered and resolved that a committee may be constituted consisting of COE, Dy.Comptroller, Dy.Registrar and Dy.Librarian to examine the requirement of Service Consultants in University Administrative Block and submit their report at the earliest possible.
07. To consider letter No.227 dated 28.12.2018 submitted by Dy. Librarian, University Central Library regarding permission to engage various Service Consultants from March, 2019.
Considered and resolved that this may also be examined by the committee constituted under agenda item No.6.
08. To consider the request for granting University Clean Consumer Loan to University employees on the basis of 7th Pay Commission.
Considered and resolved that University Clean Consumer Loan may be granted equal to 20 months basic pay in place of 40 months basic pay or Rs.8.00 lakhs, whichever is less, for those employees who are granted 7th pay commission pay scales and those who are drawing pay under 6th pay commission, clean consumer loan will be granted on already existing rules in this regard.
09. To consider office note dated 16.01.2019 submitted by the office of SFAB, MLSU, Udaipur to increase the monthly fixed contractual compensation in respect of Dr. Alpna Singh, Teaching Consultant working as Incharge, Faculty of Education.


Handwritten signature

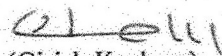
Considered and resolved that a letter may be sent to the State Government for enhancement of monthly fixed contractual compensation from Rs.25,000/- to Rs.40,000/-.

10. To consider email dated 11.01.2019 received from the University Grants Commission regarding to provide them some information about the implementation of the proposed 10% reservation to the weaker sections of the general category.
Considered and resolved that as and when the State Government implements the 10% reservation policy the same will also be adopted by the University as per Government's direction in this regard.
11. To consider letter No.6-1/2018(SCT) dated 11.01.2019 regarding to formulate Internal Committee for the students with disabilities in Universities/ Colleges.
Considered and resolved that letters may be sent to all Deans/Directors to constitute internal committees at their level for the students with disabilities in Universities/Colleges.
12. To consider office note dated 19.01.2019 submitted by the Dean, P.G. Studies regarding framing a policy for the Supervisors in the Faculty of Education.
Considered and resolved that a three member committee may be constituted under the Convenership of Dean, P.G. Studies and Dean, UCOS and Dean, UCOL as members for framing a policy for the Supervisors in the Faculty of Education.
13. To consider office note dated 21.01.2019 submitted by the Dean, P.G. Studies regarding revision of fee structure for the Ph.D. programme.
Considered and resolved that this may also be examined by the committee constituted under agenda item No.12.

TABLE AGENDA

- T/01 To consider allotment of Guest House at Durga Nursery Marg, Old Campus, MLSU, Udaipur to the National Resource Centre, Biotechnology(MHRD, Govt. of India).
Considered and resolved that the matter may be referred to the Advisory Committee, so that committee can examine the matter and submit its report.
- T/02 To consider letter No.F.1(4)/RB/2018/167 dated 07.01.2019 regarding agenda note for the Vice Chancellor's Coordination Committee meeting, 2019.
Considered and resolved that the agenda may be sent to all Deans/Directors for their suggestions/comments.


(Prof. J.P. Sharma)
VICE CHANCELLOR


(Girish Kachara)
COMPTROLLER