



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

Minutes of the meeting of Council of Deans held on 02.07.2019 at 03:00 p.m.  
in the Vice Chancellor's Secretariat, Mohanlal Sukhadia University, Udaipur.

Following were present:

1. Prof. J.P. Sharma, Vice Chancellor – In Chair
2. Prof. B.L. Ahuja
3. Prof. G. Soral
4. Prof. Sadhna Kothari
5. Prof. Renu Jatana
6. Prof. Anil Kothari
7. Shri Suresh Kumar Jain, Comptroller – Member Secretary

Invitees:

1. Shri H.S. Bhati, RAS, Registrar
2. Dr. Avinash Panwar
3. Dr. R.C. Kumawat, COE
4. Shri M.K. 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:

1. Considered confirmation of the Minutes of the last COD meeting held on 24.01.2019.  
Resolved to confirm the Minutes of the last COD meeting held on 24.01.2019. While confirming the minutes Prof. G. Soral raised about follow-up action for the formation of committees in various colleges as per Point No.11.  
  
Prof. G. Soral, Dean, P.G. Studies and Convener of the Committee framing a policy for the supervisors in the Faculty of Education (item No.12 of COD meeting dated 24.01.2019) and revision of fee structure for Ph.D. programme (item No.13 of the COD meeting dated 24.01.2019) presented and submitted minutes of the meeting of the committee held on 02.07.2019, which were approved to be effective with immediate effect.
2. Considered letter No. UCoS/PA/2019/592 dated 23.02.2019 received from Prof. B.L. Ahuja, Dean, UCoS regarding allotment of classes in M.Sc. (Industrial Chemistry) SFS course and M.Sc. (Polymer Science) to the teacher of Department of Chemistry.

Considered and resolved that the Head of the Chemistry Department shall judiciously assign the maximum work load of even semesters of M.Sc. (Industrial Chemistry) and M.Sc. (Polymer Science) to teachers of Chemistry department without payment because of common topics/papers of syllabus and end of B.Sc. workload in January/February of session. Money saved due to this optimized distribution of workload may be spent on requisite chemicals and R&D work of the Department.

3. Considered office note No.PA/COE/2019/F-692 dated 22.03.2019 received from Controller of Examination regarding विदेशों को भेजे जाने वाले प्रमाण पत्रों का डाक शुल्क बाबत

The matter was already resolved.

4. Considered letter dated nil submitted by some students regarding awarding M.Sc. degree in Yoga.

Considered and resolved that before awarding M.Sc. degree in Yoga the pattern of other Universities be examined by Faculty Chairmen and Chairman, Sports Board and our University should also award M.Sc. degree in Yoga in accordance with other Indian Institutions.

5. Considered letter submitted by Mr. Deepak Gurjar and duly forwarded by the Dean, UCoS- विज्ञान महाविद्यालय के आंतरिक मूल्यांकन एवं सीबीसीएस नियमों के संबंध में।

Considered and resolved that internal examinations of defaulter students (till date) shall be conducted by the concerned department till July 31, 2019. The HoDs/Course Directors to be reminded to strictly follow the CBCS rules in future.

6. Considered letter no. UCoS/Acctts/2019/3590 dated 31.05.2019 received from Prof. B.L. Ahuja, Dean, UCoS, regarding exemption from TAN Number.

Considered and decided that all DDOs should register their application for TAN number and inform the TAN number to the Comptroller office within 15 days.

#### TABLE AGENDA

- T/1. Considered letter no.F.No.1-8/2017 (SWAYAM Board) dated 1<sup>st</sup> May, 2018 received from Dr. (Mrs.) Pankaj Mittal, UGC, New Delhi regarding MOOCs courses through SWAYAM.

Considered and resolved that Dr. Avinash Panwar, Department of Computer Science, MLSU, Udaipur will conduct a one day Refresher Course for all the faculty members.



- T/2. Considered letter No. nil dated 10.06.2019 received Mr. Chirag Choudhri, College of Science, MLSU, Udaipur regarding UG व PG कोर्सज में सीटें बढ़ाने हेतु और BCA के परीक्षा परिणाम में त्रुटि के सन्दर्भ में।

The matter was resolved along with Table Agenda T/6 of present meeting.

- T/3. Considered letter no.22(2)/शिक्षा-4/2019 जयपुर, dated 04.06.2019 received from डॉ. राजेन्द्र जोशी, संयुक्त सचिव, उच्च शिक्षा, राजस्थान सरकार शिक्षा(ग्रुप 4)विभाग, जयपुर regarding विश्वविद्यालय निधि कोष/समकक्ष कोष की राशि को माफ किये जाने के सम्बंध में।

Considered and resolved to exempt all female students from Nidhi Kosh/equivalent Kosh.

- T/4. Considered letter no.एफ.1(ए)(4)आरबीध2019/3724 dated 17.05.2019 received from श्रीमती कीर्ति शर्मा, विशेषाधिकारी, उच्च शिक्षा, राज्यपाल सचिवालय, राजभवन, जयपुर regarding राज्य के अधीन, बोर्ड/निगम/अन्य स्वायत्तशासी संस्थाओं के ग्रेड-पे रुपये 3600/- या इससे कम ग्रेड-पे के अधीनस्थ सेवाओं और मंत्रालयिक सेवाओं के पदों पर भर्ती राजस्थान एवं मंत्रालयिक सेवा चयन बोर्ड द्वारा किये जाने के संबंध में।

Considered and resolved that the matter be referred to BOM for consideration.

- T/5. Considered letter no. ई.एक.-01/2019-स्था-सात दिनांक 06.06.2019 received from कृते पुलिस उपमहानिरीक्षक, यु.के.-प्रथम, केन्द्रीय रिजर्व पुलिस बल, अजमेर regarding केन्द्रीय सशस्त्र पुलिस बलों के सदस्यों के बच्चों को लॉ, बी.बी.ए., बी.सी.ए./एम.सी.ए. आदि प्राफेशनल कोर्सों में प्रवेश/शिक्षा के लिए निश्चित सीट आरक्षित करने के संबंध में।

Considered and resolved that the concerned Deans of the constituent colleges shall take appropriate action at their level in this regard.

- T/6. Considered letter No.UCoS/PA/2019/615 dated 11.06.2019 received Prof. B.L.Ahuja, Dean, UCoS regarding to start Evening classes from the session 2019-20.

Considered and resolved that evening classes for B.Sc. I Year in University College of Science may be started from the academic session 2019-2020 on self finance basis as proposed with the condition that 50% of SFS fee received should be deposited in the University Fund Account.

Further, it was also resolved that from this session onwards 50% income of all SFS courses/seats shall be deposited in the University fund account in place of earlier 45%.

- T/7. Considered letter no. nil dated 11.06.2019 received from श्री मुकुल मेनारिया, उपाध्यक्ष, छात्र नेता, वाणिज्य एवं प्रबंध महाविद्यालय regarding 25% सीट बढ़वाने के सम्बंध में।

Already considered by the Government.

- T/8. Considered letter No. nil dated 11.06.2019 received from श्री भाग्योदय सोनी, अध्यक्ष, जितेश खटीक, पूर्व अध्यक्ष और भुपेन्द्र सिंह देवड़ा, छात्र नेता, विश्वविद्यालय सामाजिक विज्ञान एवं मानविकी महाविद्यालय regarding 25% सीट बढ़वाने के सम्बंध में।

The matter was already resolved.

T/9. Considered letter no. nil dated 19.06.2019 received Dean, Postgraduate Studies, MLSU regarding the number of questions in each paper should be increased to 100 of one mark each and duration of two hours for each paper in RET.

Considered and resolved that the number of questions in each paper will be 100 of one mark each and duration of two hours for each paper in Ph.D. Research Entrance Test.

T/10. Considered office note dated 27.02.2019 received Registrar, MLSU regarding M/s ITI, New Delhi has expired on 30.06.2019 and further running of the IUMS modules.

Considered and resolved that for the smooth functioning of all modules, a committee of following will finalize the modalities of Annual Maintenance Contract (AMC) for IUMS from ITI:

- i) Chairman, IUMS
- ii) Registrar
- iii) Comptroller
- iv) Dr. Avinash Panwar

T/11. To report/approve following order/letter issued by the University:

- i. Order no. Fees/Gen/MLSU/2019/4378 dated 12.06.2019 regarding revision of fee structure the year 2019-20
  - ii. Letter no. Gen/85/MLSU/ 2019/4400 dated 17.06.2019 received Registrar, MLSU regarding approval for increasing seats for the session 2019-20.
- Resolved to approve the above order/letter issued by the University (Sr.No.i & ii).

T/12. Any other item with the permission of the Chair.

O/1. To consider a proposal received from Dean, P.G. Studies, MLSU regarding six-day's workshop for Doctoral Supervisors.

Considered and resolved that a committee be constituted to examine the same:

- i) Prof. Anand Paliwal
- ii) Prof. Karunesh Saxena
- iii) Prof. Rajesh Kumar Dubey
- iv) Dr. Avinash Panwar

O/2. Considered letter received from Mr. Ronak, regarding request for summer examination (BBM).

Considered and resolved that if such cases are recommended by the Faculty Chairman/ HoD and after approval of Hon'ble Vice Chancellor the examination will be conducted with a fee of Rs.5000/- on case to case basis.



0/3. Student's election:

Considered and resolved that the matter be placed before next meeting of BOM.

0/4. Committee for SWAYAMs:

Considered and resolved that a committee of the following persons be constituted for SWAYAMs:

- i) Prof. G. Soral
- ii) Prof. Karunesh Saxena
- iii) Dr. Avinash Panwar

0/5. Old Guest House:

A committee of all Deans constituted to decide and finalize the modalities to establishment the following centers at University Old Guest House:

- i) Placement Cell
- ii) NRC – B
- iii) MOOC Courses

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



(Prof. J.P. Sharma)  
VICE CHANCELLOR



(Suresh Kumar Jain)  
COMPTROLLER