



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

MINUTES OF THE MEETING OF THE COUNCIL OF DEANS HELD ON  
06.09.2019 AT 03:00 P.M. AT UNIVERSITY ADMINISTRATIVE OFFICE,  
MLSU, UDAIPUR.

Following were present:

01. Prof. Narendra Singh Rathore, Vice Chancellor – In Chair
02. Prof. B.L. Ahuja
03. Prof. Sadhana Kothari
04. Prof. Renu Jatana
05. Prof. Anand Paliwal
06. Prof. P.M. Yadav
07. Shri Suresh Kumar Jain, Comptroller – Member Secretary

Invitee:

01. Shri H.S. Bhati, Registrar
02. Prof. G. Soral
03. Prof. Sanjay Lodha
04. Prof. Anil Kothari
05. Dr. R.C. Kumawat, COE
06. Dr. Avinash Kumar Panwar
07. 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 points were discussed:

- At present the University has no media cell therefore Vice Chancellor expressed his view that a Media Cell should be constituted. Vice Chancellor proposed the name of Prof. Sanjay Lodha as Nodal Officer, Media Cell and the members unanimously agreed to the same.
- The Deans/Directors were asked to regularly monitor the biometric attendance of all employees in a proper way. Dr. Avinash Panwar, Member, NAAC committee briefed about the progress of work done.
- Vice Chancellor emphasized that all the administrative work are supposed to be made by the Registrar and for the financial matters it is routed through the Comptroller. It was

discussed and resolved that the Director, Faculty of Management Studies will plan and initiate process for official identity of their college.

1. To confirm the minutes of meeting of the Council of Deans held on 02.07.2019:  
Resolved to confirm minutes of meeting of the Council of Deans held on 02.07.2019 with some corrections/modifications pointed out as under:-
  - i. Resolution No.T/7 and T/8, the resolution part be read as “in consideration of the Government”.
  - ii. Resolution No.0/3. Student’s election – The item related to “the students studying in professional degree courses may be exempted from the voting right at the time of student’s union election”.
  - iii. Resolution No.0/4 – In continuation to Resolution No.2 (Considered letter No.F.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.
2. To consider a letter no. MLSU/DTHM/2019-20/161 dated 30.07.2019 received from Course Director, Tourism and Hotel Management Program regarding fee Exemption to Master Vaibhav Mehta.  
Considered and resolved that the Course Director, Tourism and Hotel Management Program may decide the matter at his level keeping in view the Government order issued in this regard.
3. To consider letter no. सु.वि.शै.स./2019/101 dated 30.07.2019 received from डॉ. बालूदान बारहठ, महामंत्री और प्रो. दिग्विजय भटनागर, अध्यक्ष, मोहनलाल सुखाड़िया विश्वविद्यालय शैक्षिक संगठन regarding सातवें वेतनमान का एरियर, TWF की राशि में कमी करना और उत्तर पुस्तिकाओं के मूल्यांकन की व्यवस्था में सुधार करने हेतु।

Considered and resolved that :

- (i) Letter already sent to the Government for the release of arrear on account of the implementation of Seventh Pay Commission.
- (ii) TWF – Deduction of 10% will continue in order to strengthen the pension requirement.
- (iii) Evaluation of Answer Books – A committee of all the Deans along with COE be constituted to review the existing process of evaluation of answer books.

4. To consider letter dated 05.08.2019 received from Mr. Mohit Nayak and Mr. Mahendra Singh, Research Students regarding विश्वविद्यालय में शोधार्थियों के साथ अन्याय और अनदेखी के सम्बंध में।

Considered and resolved that Prof. B.L. Ahuja, Dean, UCoS & Dean, P.G. Studies is authorized to look in to the matter and submit his report.

5. To consider letter dated 25.07.2019 received from some students regarding स्वपोषित सीटों की फिस में कटौती की जाये व छात्रों को 30% फीस में छुट दी जाए।

Deferred.

6. To consider explanatory note received from Registrar, MLSU regarding Dr. Shilpa Lodha regarding to engage extra classes on payment basis and also to act as Convener, B.Com (Hons.) for extra honorarium.

Considered and resolved that Dr. Shilpa Lodha and Dr. Sachin Gupta be paid suitable honorarium as a special case. Further, to decide some modalities for giving such type of honorarium a committee is constituted consisting of all Deans. The committee will submit its report within 15 days.

7. To consider office note and office order no. MLSU/Deg./2016/2385 dated 18.07.2017 received from Degree Sec. regarding सत्र 1965 से 2016 की उपाधियों के लिए विलम्ब शुल्क पुनर्निर्धारण बाबत।

Considered and resolved to revise the fee as proposed.

8. Any other item with the permission of the Chair:

### TABLE AGENDA

- T/01 To consider letter No.1275 dated 16.08.2019 regarding complete administrative merger of Department of Geology in University College of Science.

Considered and resolved that the Department of Geology is an integral part of University College of Science (UCoS) and it is merged with UCoS for optimal utilization of administrative resources.

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

  
(Prof. Narendra Singh Rathore)  
Vice Chancellor

  
(Suresh Kumar Jain)  
Comptroller