



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

MINUTES OF THE MEETING OF THE COUNCIL OF DEANS HELD ON 13.11.2019 AT 03:00 P.M. AT UNIVERSITY ADMINISTRATIVE OFFICE, MLSU, UDAIPUR.

Following were present:

01. Prof. J.P. Sharma, Vice Chancellor – In Chair
02. Prof. B.L. Ahuja
03. Prof. Sadhana Kothari
04. Prof. Renu Jatana
05. Prof. Anand Paliwal
06. Shri Suresh Kumar Jain, Comptroller – Member Secretary

Invitee:

01. Shri H.S. Barhath, Registrar
02. Prof. Anil Kothari
03. Dr. R.C. Kumawat, COE
04. Dr. Avinash Kumar Panwar
05. Shri Mukesh Barber, D.R.(GAD)

At the outset, the Comptroller extended a hearty welcome to all the members present in the meeting. Later on, with the permission of the Chairperson, the house started its business and following items of the agenda were discussed and resolved.

1. To confirm the minutes of meeting of the Council of Deans held on 06.09.2019.

Resolved to confirm minutes of meeting of the Council of Deans held on 06.09.2019 except the matter related to students election.

2. To consider:

- (i) EWS student's outright admission letter from Mukul Menariya & Dev Somi and Order No.4458 dated 18.07.2019.

Considered and resolved that for implementing EWS student's admission, in this connection copy of the documents from the Government of Rajasthan, Jaipur be obtained and the same may be implemented in the University.

- (ii) RTPP Act - Considered and resolved that RTPP Act will be strictly followed in the University.
- (iii) REPSAR Act – Considered and resolved that for recruitment of all the posts (teaching /non-teaching Class-IV), the qualifications and pay scales will be at par with the State Government employees now onwards.
- (iv) Local Fund Audit – Considered and resolved that local fund audit should be mandatory for all the units and a no dues certificate be obtained from the concerned Unit Incharges/DDOs at the time of their retirement. In future, fixed deposits will be made in the nationalized banks only.
- (v) Affiliating Colleges – Considered and resolved that extension for affiliation will be made after compliance of the following points:
  - a. The college must have their own website.
  - b. They should have Principal and required number of teaching faculty.
  - c. The college should adopt one village.
- (vi) Energy Audit – Considered and resolved that for maintaining the consumption of electricity, solar panels be installed in all constituent colleges. Energy Audit be conducted by the same committee constituted in University College of Science.
- (vii) All India Higher Education Integrated Portal – Considered and resolved that Dr. Avinash Panwar, Director, Computer Centre was authorized to upload all data on All Indian Higher Education Integrated Portal.
- (viii) Centre of Excellence – Considered and resolved that a detailed proposal in this regard be prepared and sent to the Government.
- (ix) National Innovation and Start Up Policy, 2017 – Letter be prepared and sent to all industrialists in the nearby areas.
- (x) 01% of the University Budget should go for University Incubation Centre - Considered and resolved that an allocation of Rs.50 lakhs will be made in the next budget for University Incubation Centre.
- (xi) IPR Cell – Considered and resolved that experts be invited from Delhi/Ahmedabad etc.



(xii) UCSSH Matter – Considered and resolved that henceforth the constituent colleges will not charge parking fee from non-collegiate students.

3. To consider letter No.F. Geol/MLSU/2019-20/427 & 428 dated 18.09.2019 and 19.09.2019 regarding COD decision for merger of the Geology Department in College of Science. Considered and resolved that committee of the following is constituted regarding merger of the Geology Department in College of Science:

- i. Prof. B.L. Ahuja
- ii. Registrar
- iii. Head, Department of Geology

4. To consider letter No.F. /MLSU/DPGS/2019/9231 dated 25.09.2019 with reference to letter No. F. 20/Gen./MLSU/2019/5697 dated 19.09.2019 regarding fees.

Considered and resolved that Ph.D. joining fee and thesis submission fee be reduced from Rs.10,000/- to Rs.8,000/- and from Rs.25,000/- to Rs.18,000/- respectively subject to approval of BOM.

5. To consider letter No.F.MLSU/Clean/2019/141 dated 13.11.2019 regarding insurance scheme for the University employees (loanee) who are recruited on or after 01.01.2004 for covering the risk of the outstanding loan in the death cases or any other of the University employees.

Considered and resolved that the University employees who are recruited on or after 01.01.2004 desired to take House Building Loan or Clean Loan and already taken the loan, they must get the insurance cover from LIC or any other Insurance Company.

6. To consider letter No. अ.शा.पत्रांक.एफ.1(53)आरबी/2015/8150 दिनांक 25.10.2019 received from सुबीर कुमार, आई.ए.एस., सचिव, राज्यपाल सचिवालय, राजभवन, जयपुर regarding वित्त विभाग, राजस्थान सरकार द्वारा राजकीय व्यय में मितव्ययता में समय-समय पर जारी तथा उक्त परिपत्र के दिशा-निर्देशों की पालना सुनिश्चित कराने के संबंध में।

Considered and the Comptroller informed the house that he has already informed all DDOs in this regard.

7. To consider letter no. क्रमांकसाविमाम/मोलासुवि/2019/616 दिनांक 08.11.2019 received from अधिष्ठाता, सामाजिक विज्ञान एवं मानविकी महाविद्यालय, मोलासुवि regarding सामाजिक एवं मानविकीय महाविद्यालय के कैंटिन तथा भूगोल विभाग के हॉल के नामकरण के संबंध में।

Considered and resolved that the respective college will constitute a committee at their level and propose the name and the same should be finally approved by the BOM.



8. To report:-


- i. Order No.F.193/Gen/MLSU/2019/5903 dated 30.10.2019 in continuation to this office order no.F./193/Gen/MLSU/2019/5684 dated 13.09.2019, appointing Dr. Kunjan Acharya, Assistant Professor of Journalism as Nodal Officer of Media Cell of the University.
- ii. Letter No.F.( ) /MLSU/Estt/Gr.I/2019/391 dated 10.10.2019 regarding Compliance of decision of COD meeting(Agenda 06) held on 06.09.2019.

Considered and resolved to approve the above order/letter issued by the University.

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

Considered and resolved that for sports/students union election, Faculty of Management Studies will be separated from Commerce College.

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

  
(Prof. J.P. Sharma)  
Vice Chancellor

  
(Suresh Kumar Jain)  
Comptroller