

## मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

(NAAC Accredited "A" Grade University)

# MINUTES OF THE MEETING OF THE COUNCIL OF DEANS HELD ON 28.01.2020 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. P.M. Yadav
- 06. Prof. Anand Paliwal
- 07. Prof. B.R. Bamniya
- 08. Shri Suresh Kumar Jain, Comptroller Member Secretary

#### Invitee:

- 01. Shri H.S. Barhath, Registrar
- 02. Dr. R.C. Kumawat, COE
- 03. Dr. Avinash Kumar Panwar
- 04. 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 consider letter No.MLSU/PF/2019-20/06 dated 26.12.2019 regarding open a new P.D. Account for credit the PF contribution of the University Employees in con-currence to the letter No. अ.शा.टीप.क्रमांक प.12 (3) वि.भा. / 2017—जयपुर दिनांक 25.11.2019 of Secretary (Budget), Finance Department, Government of Rajasthan, Jaipur.

After discussion at length, looking to unrest on the part of University employees, it was resolved that the matter be taken up after the meeting of the Vice-Chancellor's Coordination Committee to be held on February 07, 2020.

2

2. To consider letter No.MLSU/cheque/2019-20/9 dated 08.01.2020 regarding collection the online fee and operating the transactions through Nationalized Bank/Scheduled Banks.

Regarding collection of fee through online and operating the transactions through Nationalized Banks/Scheduled Banks, representatives from State Bank of India, Punjab National Bank and Bank of Baroda were invited and attended the meeting and gave their detailed presentations. It was resolved that a committee under the Convenership of Comptroller along with two other senior Professors be constituted to examine the case in this regard.

3. To consider representation submitted by Sh. Govind Joshi, President, Sahayak Karmchari Sangh, MLSU, Udaipur.

Considered the representation submitted by Shri Govind Joshi, President, Sahayak Karmchari Sangh, MLSU, Udaipur and resolved that the matter will be examined at the level of Registrar and Comptroller sympathetically.

4. To consider letter dated 21.01.2020 received from Prof. Karunesh Saxena, Director IQAC for finalizing SSR for submission to NAAC, Bangalore.

The Vice Chancellor appreciated the work done by whole team headed by Prof. Karunesh Saxena and apprised the house about the importance of NAAC accreditation. For achieving accreditation from NAAC, he told that all employees are equally responsible and work together for the same. It was resolved that meetings of Heads of the Departments (unit-wise) will be conducted within 2-3 days on top priority.

 To consider letter received from Dr. Rakeshwar Purohit, Office Incharge, University Guest House, MLSU regarding misbehavior by Student leader in Guest house and misuse of facility in the Guest House.

The issue was discussed in detail and the house unanimously decided that in future University Guest House should not be given any student's union activities. Further, resolved that a committee of the following persons be constituted to examine the issue in detail and submit its report:

- 1. Prof. B.R. Bamniya, Dean, UCoS Convener
- 2. Prof. Anand Paliwal, UCoL
- 3. Dr. Harish, Department of Botany, UCoS



6 To consider letter dated 14.01.2020 received from Mr. Shailesh Kataria, President, UCCMS, MLSU, Udaipur regarding appointment of University Guest House Incharge.

It is resolved that this letter be coupled with decision on Point No.5.

- 7. To report various orders/letters/notification issued by the University:
  - Order No.F.() Gen/MLSU/2020/6099 dated 09.01.2020 regarding constituting a committee for merger of the administration of the Department of Geology in College of Science.
  - ii) Order No.F.( ) Gen/MLSU/2020/6101 dated 09.01.2020 authorizing Dr. Avinash Panawar, Director, Computer Centre to upload all data on All Indian Higher Education Integrated Portal.
  - iii) Order No.F.( ) Gen/MLSU/2020/6103 dated 09.01.2020 regarding the Faculty of Management Studies be treated as separate entity for the purpose of Sports Activities and Students Union election.
  - iv) Order No.F.() Gen/MLSU/2020/6096 dated 10.01.2020 regarding no fee will be charged towards parking fee from non-collegiate student by the constituent colleges from the session 2020-21.

Considered and resolved to approve the above orders/letters issued by the University.

### TABLE AGENDA

T/01. To consider letter dated 28.01.2020 regarding to dispose-off the old records lying in the office of Dean, P. G. Studies related to Research Entrance Test (RET) for the RET-2016 and RET-2017.

Considered and Resolved to dispose-off the old records lying in the office of Dean, P.G. Studies related to RET-2016 and RET-2017 as per rules.

The meeting ended with a Vote of Thanks to the Chair.

alhore

(Prof. Narendra Singh Rathore)

Vice Chancellor

(Suresh Kumar Jain)

Comptroller