



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT
HELD ON 15.02.2020 AT 03.00 P.M. AT UNIVERSITY
ADMINISTRATIVE OFFICE, MLSU, UDAIPUR.

Following members attended the meeting:

1. Prof. Narendra Singh Rathore, Vice Chancellor In Chair
2. Shri Mohammed Naeem
Principal Secretary (Higher Education) Nominee
3. Shri R.S. Tanwar
Secretary (Planning Deptt.) Nominee
4. Shri Sanjay Kashmiri
Governor Nominee
5. Prof. Renu Jatana
6. Dr. D.S. Chundawat (Govt. Nominee)
7. Shri Dayaram Parmar, MLA
8. Shri Gajendra Singh Shaktawat, MLA
9. Shri H.S. Barhath, Registrar - Member Secretary

Following decisions were taken:

1. To consider the minutes of the meeting of BOM held on 01.12.2019.
RESOLVED to confirm the minutes of the meeting of BOM held on 01.12.2019.
2. To consider letter No.F.3(3)RB/2019/9627 dated 27.12.2019 received from Governor's Secretariat, Jaipur regarding to propose a name by the Board of Management on the Search Committee for regular appointment of Vice Chancellor under Section 11(3)(k) of the University Act.

Considered letter No.F.3(3)RB/2019/9627 dated 27.12.2019 received from Governor's Secretariat, Raj Bhawan, Jaipur and resolved to propose the name of

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Prof.(Dr.) Pravin Chandra Trivedi,
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on the Search Committee for regular appointment of Vice Chancellor under Section 11(3)(k) of the University Act.

While considering the name on Search Committee, one of the members of BOM - Dr. D.S. Chundawat was apprised the house that earlier he was a candidate for the post of Vice Chancellor and in future also he may apply for the same, therefore, expressed his willingness that he will remain out from the meeting during resolving this item. The house agreed upon this and allowed him to go out from the meeting. After resolving the item he had rejoined the meeting.

TABLE AGENDA

- T/1. To consider compliance of order of the Hon'ble Rajasthan High Court, Jodhpur dated 14.02.2020 in the S.B. Writ contempt No.1045/2016 and No.990/2017 -Dr. Ganshyam Singh Rathore & Ors and Dr. Chhaya Bhatnagar & Ors. respectively.

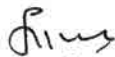
The order dated 14.02.2020 passed by the Hon'ble Rajasthan High Court, Jodhpur in S.B. Writ contempt No.1045/2016 and No.990/2017 placed before the BOM. The operate part of the order is as under:-

"Looking to the fact that the matter is pending for last three years awaiting compliance of the order, this Court directs the respondent-University to convene a meeting (under the aegis of officiating Vice Chancellor) within a period of two weeks from today and take appropriate decision on the recommendations made by the Selection Committee".

As per directions of the Hon'ble Court, the sealed envelopes containing recommendations of the Selection Committees were opened and it was **RESOLVED** to approve the recommendations made by the Selection Committees and the same will be informed to the Hon'ble Court on the next hearing i.e. on 06.03.2020.

- T/2. To consider representation dated 15.02.2020 submitted by Student's representatives of University College of Social Sciences & Humanities, MLSU, Udaipur regarding naming of Gardens located in the college premises.

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Considered and Resolved that the matter be referred to the Committee already constituted for the purpose and after receiving the recommendations of the committee, the Vice Chancellor may take a final decision in this regard.

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


(Prof. Narendra Singh Rathore)
VICE CHANCELLOR


(Himmat Singh Barhath)
REGISTRAR