



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

MINUTES OF THE MEETING OF THE COUNCIL OF DEANS HELD ON  
19.05.2020 AT 11:00 A.M. AT GOLDEN JUBILEE UNIVERSITY GUEST  
HOUSE, 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. Prof. Hanuman Prasad, Director, FMS
03. Dr. R.C. Kumawat, COE
04. Dr. Avinash Kumar Panwar, Director, Computer Centre
05. Shri Mukesh Barber, D.R.(GAD)

At the very outset, Hon'ble Vice Chancellor urged the need to be very friendly with the digital system of communication especially in academic institutions among the stakeholders including the faculty, students and staff in order to face unavoidable eventualities with confidence like COVID-19. Following agenda items were discussed:

1. To confirm the minutes of the meetings of COD held on 28.01.2020 and 19.03.2020.

RESOLVED to confirm the minutes of the meetings of Council of Deans held on 28.01.2020 and 19.03.2020.

2. To consider letter dated 14.04.2020 received from Gr. IV, Higher Education, Government of Rajasthan, Jaipur regarding to conduction of remaining examinations of UG and PG classes of the academic session 2019-20 and admission of students for the next academic session i.e. 2020-21.

After detailed discussion, considered and resolved as under:-

- (i) Summer Vacation is extended up to 15.06.2020 as per suggestions received by the Registrar from the State Government with the conditions that all the teaching faculty shall ensure during this extended period they should prepare and share e-content according to the syllabus for the benefit of the students, etc.
- (ii) For the following issues different committees have been constituted and due to urgency, the Chairmen of Committees are requested to hold the meeting of concerned committee and submit the report with concrete suggestions up to 26.05.2020.

Sr.No.	Committee	Issues to be taken up
01.	1. Prof. Renu Jatana 2. Prof. Kanika Sharma 3. Dr. Avinash Panwar 4. Prof. B.L. Ahuja (V.C. Nominee)	To decide modalities for teachers to prepare and share e-content and decide complete mechanism for monitoring of online classes during vacation, according to the syllabus, for the benefit of the students.
02.	1. Prof. Anand Paliwal 2. Prof. B.R. Bamniya 3. Prof. Sadhna Kothari 4. Prof. Renu Jatana 5. Dr. R.C. Kumawat, COE 6. Prof. B.L. Ahuja (V.C. Nominee)	Considering 16.06.2020 to be the first working day of the new session 2020-21, a detailed plan to be prepared for conducting the residual exams which have been kept in abeyance due to Covid-19 (Note – Exam of 3 <sup>rd</sup> year TDC and PG final year may be conducted in the month of July). Policy for conduct of practical & theory courses for all disciplines be suggested.
03.	1. Prof. P.K. Singh 2. Prof. B.R. Bamniya 3. Dr. Avinash Panwar 4. Prof. B.L. Ahuja (V.C. Nominee)	Admission dates be declared and policy be framed for admission of senior and new students. Further, 2 <sup>nd</sup> and 3 <sup>rd</sup> years and PG final students may be admitted provisionally till 30 <sup>th</sup> June.

3. To consider letter dated 27.01.2020 received from Dean, UCSSH, MLSU, Udaipur regarding some news published in local news paper.



Considered and resolved that the fabricated news which appeared in Rajasthan Patrika dated 18.01.2020 has no relevance and there is no need of any action, as such.

4. To consider the letter dated 12.12.2019 received from Secretary, Governor's Secretariat, Rajasthan, Jaipur regarding Social Responsibility of the University.

Considered and resolved that a committee of the following persons is constituted to suggest action plan in to this matter:

- i. Prof. Anand Paliwal – Convener
- ii. Prof. Digvijay Bhatnagar
- iii. Dr. Avinash Panwar
- iv. Dr. Dolly Mogra
- v. Shri Mukesh Barber, D.R.(GAD)

5. To report various orders/letters/notification issued by the University:

- i) Letter No.F.( )MLSU/Estt./Gr.I/2020/619 dated 27.01.2020 regarding clarifying that the amount of honorarium as prescribed by the Dean, UCCMS, MLSU.
- 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 orders/letters issued by the University.

6. Any other item with the permission of the Chair.

It was discussed and resolved that the Chief Warden (Hostels), MLSU will arrange to sanitize all University hostels before opening of the colleges. The required quantity of sanitizer is to be made available by the Chemistry Department, UCoS, MLSU for sanitizing University hostels and the Head, Department of Chemistry is authorized to prepare the sanitizer with the help of the Departmental staff. The hardware for the same is to be procured locally by the Chief Warden. Necessary financial assistance will be provided by the Comptroller for the same.

#### TABLE AGENDA

##### T/01. IUMS related matter.

Currently all the internal processes of the University are being handled through an Integrated University Management System (IUMS) provided by M/s ITI Ltd. This system was in

development mode from 2015 till 2018, post that it was shifted to AMC mode which also is being handled by M/s ITI ltd. This AMC is getting expired on 30<sup>th</sup> June 2020. In AMC mode it was frequently observed that a lot of hidden cost is involved and University has become completely dependent onto the vendor for every small need. University is incurring huge cost in maintaining this system. This concern was raised in almost all the IUMS coordination committee meetings and hence a need was felt to look for alternatives to substitute IUMS. Hence several options were explored including private vendors and NIC. Amongst these an offer was received from M/S Central Electronics Limited (CEL), a Public Sector Enterprise under Ministry of Science & Technology, Govt. of India, which prima facie seemed beneficial for the University. Hence a committee was formed by HVC to examine the proposal.

The minutes of the meeting of this committee constituted by HVC to discuss and examine the proposal for development of new University Management System received from M/S Central Electronics Limited (CEL), a Public Sector Enterprise under Ministry of Science & Technology, Govt. against continuation of AMC for IUMS through M/S ITI Ltd. were submitted to the house.

After detailed discussion on them, the committee observed that the current AMC and other related cost (server hosting, modification/ new development and support staff from M/s ITI ltd.) was very exorbitant and also that the current IUMS system was not providing the desired control over data to the University. University has no control over the source code and for every change, it is being exorbitantly charged by M/s ITI ltd. At the same time CEL is offering an advanced University Management System (along with source code) which is feature rich having a dashboard interface giving complete control over data to the University that too at a very little cost as compared to M/S ITI Ltd. It was also observed that the recurring cost associated with CEL was also very low.

Hence it was resolved to invite the detailed MoU from M/s CEL so as to finalize the proposal and to hire its services, if feasible as soon as possible so that the University work may be accomplished smoothly. M/s ITI ltd. to be instructed to handover the entire IUMS along with all the files/data back-ups to the University at the earliest.

It was further resolved that all the stakeholders of IUMS should be ready to operate the IUMS modules by themselves i.e. University personnel, post 30<sup>th</sup> June 2020. The committee emphasized that all Dean/Directors/Heads/IUMS module in-charges, should identify the tasks being performed currently by IUMS personnel deputed at MLSU and to substitute them with MLSU personnel immediately.

Annex 'A'

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

  
(Prof. Narendra Singh Rathore)  
Vice Chancellor

  
(Suresh Kumar Jain)  
Comptroller

## MINUTES OF THE MEETING

A meeting of the committee constituted by Hon'ble Vice Chancellor on 4th May, 2020 to discuss and examine the proposal for development of new Integrated University Management System received from CEL against continuation of AMC for IUMS through M/S ITI Ltd, was held on 7th May 2020 at 12:30 PM at VC Secretariat.

Following were present in the meeting:

1. Prof. G. Soral, Convener (Online Mode)
2. Shri Himmat Singh Barhath, Registrar, Member
3. Shri Suresh Kumar Jain, Comptroller, Member
4. Dr. Avinash Panwar, Member
5. Shri Mukesh Barber, Dy. Registrar, Member

The committee examined the proposal received from CEL thoroughly and observed as follows:

- i. The new product and its various services being proposed are less costly as compared to rate quoted for AMC and other services by M/S ITI Ltd (Annexure One).
- ii. CEL is going to provide complete source code of the new product, which is not available in case of the existing system run by M/S ITI Ltd.
- iii. The implementation reduces the dependence on CEL and complete control will be in hands of MLSU.
- iv. The proposed system by CEL has more features as compared to existing system.
  - a. A dashboard based console for easy access to all data and reports on real time basis.
  - b. Provision for helpdesk to assist the users in real time.
  - c. An Integrated College Management System for all affiliated colleges, rendering better control and a constant source of revenue for University.
  - d. More functional faculty and student console.

After examining the above facts and comparing the features and cost associated with the new proposal as compared to the existing system being provided by M/s ITI Ltd., committee was of the opinion that developing a new Integrated University Management System as proposed by CEL would be more beneficial for the University.

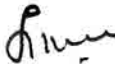
The committee recommends that a detailed proposal may be obtained from CEL which highlights their experience in handling University projects along with project timeline and breakup of payments.

The committee recommends that a detailed presentation be made by representatives of CEL and final proposal be considered by Council of Deans for any decision in this regard.

The meeting ended with vote of thanks to the Chair.



Prof. G. Soral  
(Convener)



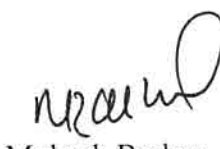
Sh. Himmat Singh Barhath  
(Member)



Sh. Suresh Kumar Jain  
(Member)



Dr. Avinash Panwar  
(Member)



Sh. Mukesh Barber  
(Member)