



मोहनलालसुखाडिया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

Minutes of the meeting of the Council of Deans held on 22nd June, 2020 at 12.30 p.m. at Vice Chancellor Secretariat, Maharana Pratap University of Agriculture and Technology.

Following were present:

1. Dr. Narendra Singh Rathore, Vice-Chancellor In Chair
2. Prof. P.M. Yadav
3. Prof. B.L. Ahuja
4. Prof. Sanjay Lodha
5. Prof. Renu Jatana
6. Prof. B.R. Bamniya
7. Dr. Rajshree Choudhary (in place of Prof. Anand Paliwal on leave)
7. Shri S.K. Jain, Comptroller – Member Secretary

Invitee:

1. Prof. Hanuman Prasad, Director, FMS
2. Shri H.S. Barhat – Registrar
3. Dr. R.C. Kumawat, COE
3. Dr. Avinash Panwar, Director, Computer Centre
4. Shri Mukesh Barber – DR (GAD)

At the very outset, Hon'ble Vice Chancellor urged there is urgent need to acquaint with the digital system of communication for different stakeholders, including the Faculty, Students and Staff in order to face unavoidable eventualities with confidence like COVID-19. The following business/items were taken up with permission of the Chair.

1. To confirm the minutes of the meeting of council of Deans held on 19.5.2020

RESOLVED to confirm the minutes of the meeting of Council of Deans held on 19.5.2020.

2. To consider the letter of Shri Neeraj Kumar Kundan, National President, National Students' Union of India demanding that students should be promoted on the basis of their previous results and examinations as the online classes in many colleges could not held. Students have also complaint having no proper materials with them.

Considered the matter at length and resolved that University is bound with govt. decisions and directions regarding the conduct of examinations or promoting the students to next class. It was also assured that the full security will be maintained against **CORONA VIRUS** for the students appearing in the university exams and the Centre Supdt. will ensure that the examination halls / rooms toilets and corridors are sanitizing properly after every exam in every shift and for this purpose Rs.700/- for 6 days in a week may be paid and Rs.100/- for each shift will be paid for spraying hypochlorite to a personnel. There may be proper thermal screening of the Invigilator, Staff and Students before starting of the exam

3. To consider and approve the minutes of the committee constituted for the admission in Undergraduate and Postgraduate classes held on 28.05.2020 and to consider the Press Note of Hon'ble Sh.Bhanwar Singh Bhati, Minister for Higher Education Govt. of Rajasthan, Jaipur

Considered and resolved that:

1. Admission process to be started. Admission in 2nd year and 3rd year in all Undergraduate programmes in all faculties may be given provisionally starting from 1st July, 2020. The admission to existing student in next semester in all UG and PG programmes in all faculties may also be given provisionally starting from 1st July, 2020.
2. For 1st year/1st Semester of UG & PG classes, admission in all faculties may be started and the last date of submitting application may be kept after declaration of result of 12th class of RBSE and CBSE and 3rd year after 10 days which ever is later.
3. For 1st semester in all PG programmes in all faculties, admission may be given on merit basis as per past practice. No entrance test may be conducted for admission to 1st year/1st semester (UG and PG) and other short-term courses.
4. To consider and to approve the Minutes of the Committee constituted for deciding modalities for teachers to prepare and share e-content and to decide complete mechanism for monitoring of online classes during vacation, according to syllabus for the benefit of the students. The meeting was held on 28.5.2020.

RESOLVED and consider that a new generic format will be adopted (to be taken from Dean CTAE) providing details of online teaching by individual faculty member as it is an **era of quick learning and it is necessary to be punctuated that the faculty/guest faculty to engaged online classes.** The Hon'ble Vice-Chancellor expressed his view that Convenor should identify which electronic platform has better application for students for conducting online classes viz. ZOOM, CISCOWEBEX etc. and recommend one for adoption in the University for subsequent session. The Convenor assured that this recommendation would be made with three days.

Further it was also decided that the concerned Dean through Head of Department and Head through departmental Faculty members will monitor the online classes being held and a consolidated report should be submitted to the Registrar within week's time.

5. To consider and to approve the minutes of the Committee constituted for deciding detailed plan to be prepared for conducting the residual exams which have been kept in abeyance due to COVID – 19 and policy for the conduct of Practical and Theory courses for all disciplines held on 28.5.2020.

RESOLVED and consider that University is ready to conduct the residual exams and policy for the smooth conduct of Practical and Theory courses for all discipline have been prepared. Members of the council were of the opinion that ***when time-table is published, a complete guidelines must be issued in both Hindi & English language in the students admit card regarding COVID -19 and the candidate not complying with these guidelines (Social Distance, Thermal Scanning, sanitization, Putting Mask etc.) will not be allowed to appear in the examination.***



6. To consider and to approve the minutes for the Committee constituted for suggesting action plan on Corporate Social Responsibility as required by the RajBhawan letter dated 12.12.2019.

RESOLVED and consider that as per the direction of the Raj Bhawan, Corporate Social Responsibility (CSR) activities were carried out during COVID-19 by the staff members. Further, the faculty and staff members had also conducted activities at the adopted village of University.

7. ANY other item with the permission of the Chair:

The matter related to IUMS was discussed and the members of the COD were of the opinion that in the present situation, an extension of three months be given to the firm M/s ITI Ltd on the same terms & conditions laid-down in the existing agreement however without paying any extra amount for customization so that the work of Online Admissions/Examination Section may not suffer provided IUMS assures University to comply as required. It was also resolved that a physical meeting may be organized with ITI representatives to elaborate on modalities of extended AMC.

Members were also of the opinion that University must parallelly switch to alternate of IUMS proposed by M/s. Central Electronics Limited (CEL), A Public Sector Enterprise under the Department of Scientific & Industrial Research (DSIR) Ministry of Science & Technology, Govt. of India which is providing better services with less cost on University. Accordingly, the committee constituted to examine the MoU under the convenorship of Prof. Anand Paliwal and he was advised to finalized the MOU as soon as possible and to initiate the process of authorizing M/s CEL Ltd to develop the new IUMS so that the new IUMS can be implemented in parallel with existing IUMS enabling smooth transition from old to new IUMS.

Meeting ended with a vote of thanks to the Chair.



(Dr. Narendra Singh Rathore)
Vice-Chancellor



(S.K. Jain)
Comptroller