



मोहनलालसुखाडिया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

Minutes of the meeting of the Council of Deans held on 17th July, 2020 at 3.00 p.m. at Vice Chancellor Secretariat, Maharana Pratap University of Agriculture and Technology, Udaipur.

Following were present:

1. Dr. Narendra Singh Rathore, Vice-Chancellor In Chair
2. Prof. P.M. Yadav
3. Prof. B.L. Ahuja
4. Prof. Seema Malik
5. Prof. Renu Jatana
6. Prof. B.R. Bamniya
7. Dr. Shilpa Seth (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)
5. Shri Rakesh Jain – Estate Officer

At the outset, the Vice Chancellor extended a hearty welcome to all the members present in the meeting. The following business/items were taken up with the permission of the Chair:

1. To confirm the minutes of the meeting of council of Deans held on 22nd June, 2020

RESOLVED to confirm the minutes of the meeting of Council of Deans held on 22nd June, 2020

2. To consider letter No.USCL/USCL/2020-21/169 dated 26.6.2020 received from Udaipur Smart City Ltd regarding providing 20 fit wide strip land in from of Nehru Hostel, Near Sevashram Bridge for widening of road under the Udaipur Smart City Project.

Considered the matter in length and Sh. Rakesh Jain, E.O. submitted the factual facts about area of land and its D.L.C. rate. The total area of land required for the project is 496X20 fit=9920 Sqr.fit. and estimated cost of the land comes to Rs.8.95 crore (9920 Sqr.fit @9011/- Per Sqr. Fit).

The members were of the opinion that University may submit the proposal of E.O. with following facts:

1. They will deposit Rs.8.95 crores in University against the providing of land.

2. The Smart City Project Ltd. Company will construct new compound wall from front side.
 3. The company may be asked to raise the existing compound wall by four feet and grill /fencing may be provided there after.
 4. The UIT may also be requested for granting the permission for commercial use of the land for generating the income source without any conversion charges.
3. To report order No. Gen./MLSU/2020/6441 dt.15.7.2020 regarding annual fee of students who pertain to Self Finance Scheme issued by the University.

Considered the order in the light of the letter received from the National Students Union of India (NSUI) and it was resolved those students who pertain to Self Finance Scheme are allowed to deposit course fee in installments. The students have to fill up examination forms for promoting in next class charging nominal exam fee. The hostel fee can not be wave off. Student can appear for improvement. For this purpose IUMS will implement the system for charging the fee in installments. As the students are reimbursing the fee through fellowship, there will be no concession in fees, only provision to charge fee in two installs is being implemented.

TABEL AGENDA:

1. To consider the request from various DDO's for engagement of Service Consultant empanelled by the Self Finance Advisory Board in the various colleges/departments/ courses/schemes and office in the University.

Considered the matter at length and resolved that only justified posts may be filled-up as per the work-load (only where the sanctioned post is lying vacant) to minimize the expenditure. For this purpose a committee consisting of Registrar/Comptroller/ Concerning Dean/Director/Head of the Department and one nominee of Vice-Chancellor for justification of empanelment is constituted for empanelment of the Service Consultant.

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR:

1. To consider the matter regarding IUMS.

Matter as considered in the meeting of the IUMS Committee held on 16.7.2020 at VC Secretariat, MLSU, Udaipur and discussed the various issues raised by M/s.ITI Ltd. In their letters addressed to the University Authorities. It was resolved that the AMC of the IUMS project with M/s.ITI Ltd. May be extended for period of 6 months from July 1 to December 31, 2020. The terms and conditions for AMC as were prevailing before June 30, 2020 may be kept un changed except the following:

- a) A lump sum amount of Rs.1.00 lakh per month shall be paid to the vendors which will cover all customization requirement of the University in the existing software modules as may be needed from time to time.



- b) There shall be no payment for manpower support by the University to the vendors. However, one personnel shall continue to be provided by the vendors free of cost as per earlier system.
 - c) The request to make MSM (Managed Services Model) agreement cannot be acceded to.
 - d) All pending payments of M/s. ITI Ltd. shall be processed subject to finalization of the AMC document and A.G. Audit objection.
2. To consider the application received from the student – Dev Kumar Joshi duly forwarded by the Hon'ble MP Sh. C.P. Joshi for sympathetic consideration of the request of the student to change the category from general to EWS for fee concession.

It was resolved that a letter to the Higher Education Group –IV Department for this purpose be written and after receiving the clarification matter will be finalized.

3. To consider the request of Prof. B.L Ahuja regarding increasing of PG seats in Self Finance Scheme.

Considered the matter and it was resolved that the maximum seats can be increased up to 60 in Post Graduate Courses in Science Stream.

Further, Hon'ble Vice Chancellor requested the other unit authorities to explore the possibility in their colleges/units for increasing the seats in Self Finance Schemes for generating the revenues.

4. To consider the matter regarding sanctioning spillover.

The matter considered and decision was taken that in future no spill over sanction will be given for the last years (except of preceding financial year). The amount of such periods will be deposited into the University Fund Account.

Meeting ended with a vote of thanks to the Chair.


(Dr. Narendra Singh Rathore)
Vice-Chancellor


(S.K. Jain)
Comptroller