



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF COUNCIL OF DEANS HELD ON
08.10.2020 AT 03:00 P.M. AT V.C. SECRETARIAT, MOHANLAL
SUKHADIA UNIVERSITY, UDAIPUR

Following were present:

1. Prof. Amarika Singh, Vice Chancellor - In Chair
2. Prof. P.M. Yadav
3. Prof. B.L. Ahuja
4. Prof. Seema Malik
5. Prof. Kanika Sharma
6. Prof. P.K. Singh
7. Prof. Anand Paliwal
8. Shri Suresh Kumar Jain, Comptroller - Member Secretary

Invitee:

1. Shri H.S. Barhath, Registrar
2. Prof. Hanuman Prasad
3. Dr. Avinash Kumar Panwar
4. Dr. Kunjan Acharya
5. Dr. R.C. Kumawat, COE
6. Shri Rakesh Jain

At the very outset, Hon'ble 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 COD held on 05.08.2020 Resolved to confirm the minutes of the meeting of Council of Deans held on 05.08.2020.
2.	To consider Office Note dated 23.09.2020 received from COE to decide examination fee to be charged from the students in light of decision of Co-ordination Committee. After detailed discussion, it was unanimously resolved that due to Covid-19 pandemic rise of examination fee may be stayed for recent examinations.

3.	<p>To establish School of Engineering and Technology as a constituent unit of Mohanlal Sukhadia University for teaching and research activities in Engineering and Architecture in consonance to New Education Policy (NEP) 2020 and national/international demand.</p> <p>Considered and resolved to establish School of Engineering and Technology as a constituent unit of Mohanlal Sukhadia University for teaching and research activities in Engineering and Architecture in consonance to New Education Policy (NEP) 2020 and national/international demand, as per Act of University.</p>
4.	<p>To discuss establishment of Administrative and Corporate Training Centre.</p> <p>The matter was discussed thoroughly. Since Udaipur is a tourist place and our University has enough space in Hotel Management Building for the Centre as well as Guest House (for accommodation, etc.), it was resolved to establish Administrative and Corporate Training Centre.</p>
5.	<p>To discuss construction of new buildings for the following:</p> <ol style="list-style-type: none"> 1. Department of Chemistry 2. School of Engineering and Technology 3. Student Union Bhawan <p>Considered the matter and it was decided that first of all the Deans/ Heads/Course Directors will report to HVC about availability of the funds including FDRs with colleges/departments/units and after ensuring the availability of funds construction work may be taken up as per rules.</p>
6.	<p>To discuss Adivasi Milap Yojna.</p> <p>Considered the matter and unanimously resolved to start Adivasi Milap Yojna, wherein University staff may adopt a family in Adivasi (tribal) area for its overall development including food, education and other important requirements.</p>
7.	<p>To discuss Sanvidhan Park.</p> <p>After discussion with University Engineer it was resolved this job will be finalized as per earlier proposal. Accordingly, a request may be sent to Hon'ble Chancellor for kind permission to construct the Park in the available limited space.</p>
8.	<p>To discuss Centre for Certification Programme.</p> <p>The matter may be put-up in ensuing Academic Council.</p>
9.	<p>To discuss Creation of Astro-Turf Hockey Play Ground.</p> <p>Creation of Astro-Turf Hockey Play Ground was agreed in principle, subject to availability of funds.</p>
10.	<p>Annual Award Yojana for Faculty/ Staff/ Student/ Alumni.</p> <p>Resolved that the report/scheme proposed and submitted by the Prof. Neeraj Sharma may be put up in the forthcoming Academic Council meeting for approval.</p>



11.	<p>To consider letter No. MLSU/Rules/2020-21/1729 dated 08.10.2020 received from Comptroller office regarding Medical Claim Policy for MLSU employee's who were appointed on or after 01.01.2004, in accordance with the State Government, Department of Insurance & provident fund, Govt. of Rajasthan Jaipur.</p> <p>Considered and resolved that the employee (Teaching, Non-Teaching & Class IV) appointed on or after 01.01.2004 and those who are interested can avail the benefit of Medical Claim Policy upto Rs. 1.00 Lac. Out of the total premium of Rs. 2530/- per year for availing the policy, University will contribute Rs. 1000/- per year for each policy.</p>
12.	<p>To consider request received from Prof. Hanuman Prasad, Director FMS vide letter no. FMS/ MLSU/ 2020/1539 dated 22.09.2020 regarding fee reduction at department level that may cause audit objection and similar demand may arise in other courses and department of University.</p> <p>After detailed discussion it was resolved that 15% concession in SFS component fee in all concerned SFS courses during current session 2020-21 may be given.</p>
13.	<p>To report Order No. F. 220/Gen./MLSU/2020/6685 dated 06.10.2020 to nominate Prof. B. L. Verma as Nodal Officer for adoption of village for all-round development in the Tribal Sub Plan Area by the University issued by the University.</p> <p>Seen and noted for members.</p>
14.	<p>Any other item with the permission of the Chair:</p> <p>Prof. Kanika Sharma, Dean, UCoS raised matter for allowing re-evaluation to the students who appeared in Ph.D. Course work examination 2019-20 (held on 02.02.2020). After detailed conversation it was resolved that re-evaluation facility be allowed only for one time i.e. for the Course Work Examination 2020 due to Covid-19 epidemic only as a very special case as done by Dean, PGS.</p>

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


(Prof. Amarika Singh)
Vice-Chancellor


(Suresh Kumar Jain)
Comptroller