



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

MINUTES OF THE MEETING OF THE COUNCIL OF DEANS HELD ON 05-08-2020 AT 11.00
A.M. AT VICE CHANCELLOR SECRETARIAT, UNIVERSITY ADMINISTRATIVE OFFICE,
UDAIPUR

Following were present:

1. Prof. Amerika Singh, Vice-Chancellor In Chair
2. Prof. B.L. Ahuja
3. Prof. P.M. Yadav
4. Prof. Seema Malik
5. Prof. Renu Jatana
6. Prof. B.R. Bamniya
7. Prof. Anand Paliwal
8. Shri S.K. Jain, Comptroller Member Secretary

Invitee:

1. Shri H.S. Barhat, Registrar
2. Prof. Hanuman Prasad, Director, FMS
3. Dr. R.C. Kumawat, COE
4. Dr. Avinash Panwar, Director, Computer Centre

Sh. S.K. Jain, Member Secretary extended a hearty welcome to the newly joined Hon'ble Vice Chancellor Prof. Amerika Singh and all other members present in the meeting. The following business/items were taken up with the permission of the Chair:

1.	<p>To confirm the minutes of the meeting of Council of Deans held on 17-07-2020.</p> <p>Resolved to confirm the minutes of the meeting of Council of Deans held on 17-07-2020. While confirming the minutes, following decisions were taken:</p> <p>I. Table Agenda Item No. 1: It was resolved that all the DDOs/Deans/Directors/Heads will send detailed justification to the Registrar for engagement of various service consultants.</p> <p>II. It was resolved that one Informatics Assistant be provided to Examination Cell.</p>
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2.	<p>To consider letter No. MLSU/SECY./2020/1541 dt. 30-07-2020 received from COE to (i) conducting online examinations for the students of Final Semester/Final Year of all courses for the session 2019-20 and (ii) filling of examination forms for each candidate of those courses where the examination forms have not been filled, shall be mandatory for the purpose of registration of the candidates and meeting the expenses in conducting the examinations, preparation of results and other related activities.</p> <p>Considered and resolved that:</p> <p>(i) Examinations of Law Final Year (UG & PG) and Pharmacy (B.Pharm) can be conducted as per regulating bodies namely BCI and PCI respectively. Remaining examinations of various classes of Final Semester/Final Year will be conducted after receiving a final direction from state government. Further, it was resolved that the matter regarding provisional promotion and result preparation of existing UG & PG students will be discussed in the forthcoming meeting of Academic Council.</p> <p>(ii) Looking to Covid-19 situation and as per Government direction to collect fee in installments, the matter regarding collection of examination fee from students was discussed and it was unanimously agreed that 50% examination fee be collected while filling the examination form and the status of remaining fee will be decided as per orders of the Government of Rajasthan/after Covid-19 epidemic.</p>
3.	<p>To consider office note received from Controller of Examination for updating of software for preparation of various certificates i.e. Mark-Sheet, Migration, Transcript etc. to be issued to the students.</p> <p>Considered and resolved that the COE in consultation with Dr. Avinash Panwar, Director, Computer Centre to chalk out for updating the software.</p>
4.	<p>To discuss "to approve the proposal of the COE and constitute a committee of the following to promote the students and to prepare the result of various courses" as addendum dated 05-08-2020 to the minutes of last COD meeting held on 17-07-2020.</p> <p>Considered and resolved that the report of the committee may be put up in next Academic Council.</p>

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


(Prof. Amarika Singh)
Vice-Chancellor


(S.K. Jain)
Comptroller