



MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT HELD ON 28TH NOVEMBER 2020 AT 03:00 P.M. AT THE UNIVERSITY ADM. OFFICE, UDAIPUR

The following members attended the meeting:

1. Prof. Amarika Singh : In Chair
Vice-Chancellor
2. Dr. Mohammed Naeem
Principal Secretary (Higher Education) Nominee
3. Shri Sanjay Kumar
Secretary (Finance Deptt.) Nominee
4. Shri Vinesh Singhvi
Secretary (Planning Deptt.) Nominee
5. Prof. B. P. Saraswat
Chancellor's Nominee
6. Dr. Sangeeta Kumari
Chancellor's Nominee
7. Dr. Yadugopal Sharma
Govt. Nominee
8. Prof. Kanika Sharma
9. Prof. P. K. Singh
10. Prof. Sadhna Kothari
11. Prof. G. S. Rathore
12. Dr. Ajit Bhabor
13. Shri S. K. Jain : Member Secretary
Officiating Registrar (Comptroller)

At the outset, the Registrar, Sh. S.K. Jain welcomed the Vice-Chancellor and Chairman, Prof. Amarika Singh on behalf of all the members present. Thereafter, the Vice-Chancellor extended a hearty welcome to newly nominated members of Board of Management. Dr. Mohammed Naeem, Prof. B.P. Saraswat, Dr. Sangeeta Kumari, and Dr. Yadu Gopal Sharma, attended the meeting online.

The Registrar presented the agenda before the house and the following decisions were taken and resolved:

No.	AGENDA
1.	Considered and the minutes of the meeting of BOM held on 15.02.2020. RESOLVED to confirm the minutes of the Board of Management meeting held on 15.2.2020 and

	it was suggested that in future, the action taken reports should be attached with the agenda.
2.	<p>Considered the minutes of the meeting of COD held on dated 28.01.2020, 19.03.2020, 19.05.2020, 22.06.2020, 17.07.2020, 05.08.2020 & 08.10.2020.</p> <p>RESOLVED to confirm the minutes of the Council of Dean meeting held on 28-1-2020, 19-3-2020, 19-5-2020, 22-6-2020, 17-7-2020, 5-8-2020 and 8-10-2020 with the following observations and recommendations:</p> <p>While confirming the minutes of Council of Dean meeting held on 28.1.2020, the matter was discussed in detail for points no. 5 & 6 of the minutes regarding University Guest House and it was unanimously resolved to hand over the management of Golden Jubilee University Guest House of Mohanlal Sukhadia University to The Faculty of Management Studies (FMS) of the University and the modalities to run the Guest House shall be decided by the Director, Faculty of Management Studies in consultation with its Hotel Management and Tourism wing of the University.</p>
3.	<p>Considered the minutes of the meeting of Finance Committee held on dated 02.09.2020.</p> <p>RESOLVED to confirm the minutes of Finance Committee meeting held on 2.9.2020.</p>
4.	<p>Considered the minutes of the meeting of Academic Council held on 14.09.2020 & 19.10.2020</p> <p>RESOLVED to confirm the minutes of Academic Council meeting held on 14.9.2020 and 19.10.2020 with the following observations and recommendations:</p> <p>It will not be appropriate to accept the resolution No. 14 of Academic Council meeting held on 19-10-2020 at this stage and resolved that the matter may be put-up again in next Academic Council meeting, after careful consideration and adoption of UGC Regulation - 2018 by the University.</p>
5.	<p>Considered payment of Retirement Gratuity/Death Gratuity to the University employees covered by New Contributory Pension Scheme (appointed on or after 01.01.2004).</p> <p>The matter was discussed in detail and appreciated the policy of the State Govt. for State Govt. employees. Further, resolved to refer the matter to the State Govt. and to make a request to frame a uniform policy for smooth implementation in all the State Universities of Rajasthan by keeping all aspects of this scheme in reference to the State Universities. The directions of State Govt. will be implemented.</p>
6.	<p>Considered the Balance Sheet for the financial year 2018-19.</p> <p>RESOLVED to approve the Balance Sheet for the financial year 2018-19.</p>
7.	<p>Considered the letter of Dr. M.S. Dhaka received on dated 05.10.2020 regarding his request to remove 'derogatory and indiscipline' words from the minutes of the BoM meeting held on</p>




	15.12.2019. Resolved to defer the matter.
8.	To consider the reimbursement of Medical expenditure incurred beyond limit of Rs. 50,000/-. RESOLVED to approve the reimbursement of medical expenditure incurred beyond the limit of Rs. 50,000/-.
9.	Received report of various orders/ letters/notification issued by the University from s.no. I to XXXIX and approved the same with the following observations- Order reported at s.no. XXI: It was suggested by the members and resolved that in future, orders pertaining to the composition of such committees should only include the post name and a separate order for constitution of committee may be issued.
	TABLE AJENDA
T-1	Considered the minutes of the Council of Deans held on 09.11.2020 & 25.11.2020. RESOLVED to confirm the minutes of Council of Deans meeting held on 9.11.2020 and 25.11.2020.
T-2	Considered the minutes of the Academic Council held on 24.11.2020. RESOLVED to confirm the minutes of Academic Council meeting held on 24.11.2020.
T-3	Considered the reimbursement of Medical expenditure incurred beyond limit of Rs. 50,000/-. RESOLVED to and approve the reimbursement of medical expenditure incurred beyond the limit of Rs. 50,000/-.
T-4	Considered the request of Sh. Prakash Chand Nai, regarding Medical Leave to his father Late Sh. Radha Kishan Nai, Deptt. of History, UCSSH on the basis of prescription for treatment of cancer. The matter related to sanction of Medical Leave to Late Sh. Radha Kishan Nai was discussed in detail and it was observed that without submitting the medical certificate, medical leave cannot be sanctioned as per University Rules. It was resolved that his available HPL may be sanctioned against medical leave as per University rules and regulations.
T-5	Received report of various orders/ letters/notification issued by the University from s.no. I to VII and resolved to approve the same.
	CHAIR AJENDA
C-1	Considered the Enquiry Committee (fact finding enquiry committee) Report in sealed envelope




	<p>constituted vide University Order No. F. /Rectt./MLSU/2020/579 dated 05.09.2020 to examine the selection procedure for the post of Assistant Director (Physical Education).</p> <p>The Vice Chancellor informed the house that matter of confirmation of the Probationary Trainees Dr. Bheem Raj Patel and Dr. Hem Raj Chaudhary, Assistant Directors, Physical Education was not considered by the University along with other cases, due to the number of complaints, received by the University through various agencies including Higher Education Department, regarding not fulfilling the minimum qualifications required for the post of Assistant Directors, Physical Education. To make the matter more transparent, the University constituted an enquiry Committee for fact finding in the convenership of Prof. P S Ranawat (Ex. Chairman University Sports Board, MLSU) to examine the selection process of Assistant Director, Physical Education, 2018. Meanwhile the Assistant Directors approached to the Rajasthan High Court, Jodhpur. Hon'ble Court issued an interim order on 2-11-2020 "University shall stand restrained from taking any action prejudicial to the petitioners' interest pursuant to the enquiry conducted by the Committee. Petitioner shall nevertheless join the enquiry". Further Hon'ble Vice-Chancellor informed the house that the University has now received the report of the said enquiry committee in sealed envelopes along with the minutes (presented the same physically before the house) and the same report may be placed before the Hon'ble Court if desired, if not then the recommendations/reports of enquiry committee shall be placed before the Board of Management (BOM) and as per the recommendations of the BOM /Hon'ble Court as the case may be, proper action will be taken accordingly. Till then both Assistant Directors shall remain on probation. The matter was discussed in detail and resolved to approve the same.</p>								
C-2	<p>Considered the revise essential qualification for the post of H.L.A.</p> <p>The matter was discussed and it was resolved to accept the essential qualifications of HLA as per the qualifications defined by the RPSC for junior legal Officer (JLO), which has an equivalent pay grade to HLA and the proposal for re-naming the post of HLA as JLO may be sent to the State Govt. for its approval.</p>								
C-3	<p>Considered the request received from Dr. Deependra Singh Chouhan, Coach (University Sports Board), regarding regularization from 19.07.2005.</p> <p>The matter was discussed and it was resolved to constitute a Fact-Finding Committee of following persons:</p> <table style="margin-left: 40px;"> <tr> <td>1. Prof. Kanika Sharma</td> <td>Convener</td> </tr> <tr> <td>2. Prof. Sadhna Kothari</td> <td>Member</td> </tr> <tr> <td>3. Prof. M.S. Rathore</td> <td>Member</td> </tr> <tr> <td>4. Registrar</td> <td>Member Secretary</td> </tr> </table> <p>The committee will collect all relevant details and prepare the report for submission to the State Govt. for further guidance if any, regarding regularization of Dr. Deependra Singh Chouhan from 19-07-2005 in place of 22-05-2013.</p>	1. Prof. Kanika Sharma	Convener	2. Prof. Sadhna Kothari	Member	3. Prof. M.S. Rathore	Member	4. Registrar	Member Secretary
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	ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR								
C-4(i)	<p>Prof. G.S. Rathore raised the issue regarding revision of fee structure to be paid to the University Advocates at Rajasthan High Courts, Jaipur and Jodhpur. During the discussion the nominee of</p>								

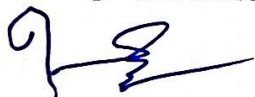



	<p>Planning Department, suggested to adopt the rates as prescribed by State Govt. for engaging High Court Advocates.</p> <p>The matter was discussed at length and resolved that the rates for engaging High Court Advocates may be revised as per the State Govt. rates / norms. The fee structure for engaging the advocates of local and urban courts will remain unchanged.</p>
C-4(ii)	<p>The matter of very less honorarium of Deans was raised in the house. It was communicated by the members that the State Govt. Principals are getting more honorariums in respect of University Deans.</p> <p>The matter was discussed at length and resolved to raise the present amount of honorarium from Rs. 800/- to 2000/- per month.</p>
C-4(iii)	<p>The Vice-Chancellor apprised the members about the establishment of HRDC in the University and it was resolved that if approval for establishment of HRDC is received from the UGC, then HRDC will be managed by local resources till the financial support is received from the UGC.</p>
C-4(iv)	<p>Dr. Ajit Babor raised the issue of due payment of arrears of VII Pay Commission to all faculty members. The Govt. officials informed the house that payment may be made available, once the funds are received from MHRD in this head.</p>
C-4(v)	<p>The Vice-Chancellor informed the house that no Professors and Associate Professors are available in the several departments. As per the present Statutory provisions, Assistant Professors can't be appointed as Head of the Department, due to which, the functioning of Department is hindered.</p> <p>The matter was discussed in detail and it was resolved that in such cases where no Professor or Associate Professors are available, then Assistant Professors as per the seniority by rotation may be appointed as "In-charge head" of the department and they may be treated at par with the Heads of other departments of the constituent colleges under the existing norms of Acts and Statues of the University.</p>
C-4(vi)	<p>The Vice-Chancellor informed the house that certain academic and financial irregularities in the Examination and Secrecy sections including other wings of the University have been taken place in previous period of time, which raises a question mark on the integrity of the persons involved. He expressed his willingness to refer such matters to the Hon'ble Chancellor/ State Govt. for strong necessary action.</p> <p>The members suggested and authorized the Vice-Chancellor to take strong action against the persons involved in such type of irregularities and FIR in such cases may be lodged. It was also suggested that if required, charge sheet /2nd charge sheet as per the case, may be framed and issued to the culprits and the process of recovery of financial loss etc. should also be initiated.</p>




	<p>Audit of accounts of previous years may also be conducted by local fund audit department to assess the financial irregularities, if required.</p> <p>It was further suggested that the employees/persons working on the same position/place for more than three years, should be transferred/replaced by its appropriate.</p>
C-4(vii)	<p>The Vice-Chancellor informed the members that several cases are pending in the Courts against the University which are related to time period before assuming his charge as Vice-Chancellor and in which no reply for these has been filed till now. The process has now been initiated and a suitable action such as re-allocation of OICs etc. is being taken in such matters. If any irregularity or corruption is found, then the matter may be referred to the Chancellor/State Govt. before taking any action.</p> <p>After discussion, resolved to authorize the Hon'ble Vice-Chancellor to take appropriate decisions at his end.</p>

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



(Prof. Amarika Singh)
VICE-CHANCELLOR



(S. K. JAIN)
Offg. REGISTRAR