

मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE EMERGENT MEETING OF THE COUNCIL OF DEANS TO BE HELD ON 25.11.2020 AT 11:30 A.M. AT VICE CHANCELLOR SECRETARIAT, MLSU, UDAIPUR

Following were present:

1. Prof. Amarika Singh, Vice-Chancellor

In Chair

- 2. Prof. B.L. Ahuja
- 3. Prof. Seema Malik
- 4. Prof. Kanika Sharma
- 5. Prof. P.K. Singh
- 6. Dr. R.C. Kumawat

Member Secretary

Invitee:

- 1. Prof. Sadhana Kothari
- 2. Prof. G.S. Rathore
- 3. Prof. B. L. Verma
- 4. Dr. Ajit Kumar Bhabor
- 5. Sh. M.K. Barber
- 6. Sh. Rakesh Jain

At the very outset, the 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:

To discuss the matter to outsource the Old Guest House, MLSU. 1. Discussed and it was resolved that: Old Guest House, MLSU will be used for multiple purposes- Guest House and Restaurant and will be opened for public. Further, it may also be provided for functions. Dr. Ashok Singh, Retd. Professor may be engaged on contract & ii. Honorarium will be paid at par with Government (for engaging a Professor on contract). iii. This proposal will be under SFAB terms and conditions. Required repair and maintenance will be completed by the University iv. Engineer before handing over the same for the aforesaid purpose. To discuss the matter of conveyance facility to be provided to DSW, Chief 2. Proctor and all Deans.



	The matter was discussed and resolved that the conveyance be enhanced for Rs. 2000/- from 800/- to the Dean/Director. The Chief Proctor may also be paid conveyance allowance. This will be applicable from 01.12.2020.
3.	To discuss the matter of engagement of retired teachers on contract basis.
	It was resolved that Prof. G. Soral (Retd.) may be engaged on contract for Administrative/Academic Work for Corporate Training Centre under SFAB.
4.	To discuss the matter for construction of International Family Hostel of 50 beds.
	The matter was discussed and resolved that proposal for construction of International Residential Hostel be submitted by the University Engineer.
5.	To discuss the matter of creation of the teaching posts for the newly proposed departments like MSW, Anthropology, Military Science, Forensic Science, Faculty of Visual Arts and HRDC.
	Considered and resolved that the proposal for creation of the teaching posts for all newly proposed departments like MSW, Anthropology, Military Science, Forensic Science, Faculty of Visual Arts and HRDC in ratio of 3+1+1 be prepared and be sent State Government through Raj Bhawan for creation of teaching posts.
6.	To discuss the matter of unused buildings to be provided on rent.
	It was resolved to provide the unused buildings for which Estate Office will take necessary arrangement.
7.	Any other item with the permission of the Chair.

COMPTROLLER (REGISTRAR)

VICE CHANCELLOR