



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF THE COUNCIL OF DEANS HELD ON
09.11.2020 AT 03:00 P.M. AT VICE CHANCELLOR SECRETARIAT, UNIVERSITY
ADMINISTRATIVE OFFICE, 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. Shri S.K. Jain, Comptroller Member Secretary

Invitee:

1. Prof. Hanuman Prasad, Director, FMS
2. Prof. M.S. Rathore
3. Prof. G.S. Rathore
4. Prof. Neeraj Sharma
5. Prof. M.S. Dhaka
6. Dr. Avinash Panwar
7. Dr. Kunjan Acharya
8. Dr. R.C. Kumawat
9. Sh. M.K. Barber
10. 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:

Item No.	AGENDA ITEMS
1.	To confirm the minutes of the meeting of Council of Deans dated 08.10.2020. Resolved to confirm the minutes of Council of Deans dated 08.10.2020. While confirming the minutes, point No. 11 regarding Medical Claim Policy for MLSU employees, it was decided that the same will be implemented from next financial year i.e. 01.04.2021 (as per State Government Rules).



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2.	<p>To discuss the proposal submitted by Dr. Ashok Singh, Retd. Professor, MLSU regarding converting the Old Guest House in a profit making unit. It was Resolved that a Committee of the following members be constituted for examining the same and to submit its report for further action:</p> <p>(1) Prof. P.K. Singh, (2) Prof. Hanuman Prasad, (3) Prof. Seema Malik and (4) Sh. Rakesh Jain, U.E.</p>
3.	<p>To discuss & consider the matter of financial arrangement for Construction of University Main Gate.</p> <p>Considered construction of prestigious University Main Entry Gate exclusively for MLSU and it was resolved that Dean, UCCMS, Dean, UCSSH and Dean, P.G. Studies will contribute Rs. 10.00 Lac, Rs. 10.00 Lac and Rs. 5.00 Lac respectively from their respective Local Fund.</p>
4.	<p>To consider the proposal to earmark 7.5 Acre land for Establishment of Institution of Engineering & Technology (5 Acres) & College of Architecture (2.5 Acres).</p> <p>Considered and Resolved to earmark 7.5 Acre land for Establishment of Institution of Engineering & Technology (5 Acres) & College of Architecture (2.5 Acres).</p>
5.	<p>To consider the matter of establishment of Students Service Centre (Helpline) in the districts of University jurisdiction viz. Rajsamand, Chittorgarh & Sirohi.</p> <p>Resolved to confirm to establish the Student Service Centre (Helpline) in above districts for which COE will prepare a detailed proposal and submit the same for consideration in the next meeting.</p>
6.	<p>To consider MoUs between MLSU and the following laboratories/institutes:</p> <ol style="list-style-type: none"> 1) CSIR - Central Drug Research Institute, Lucknow 2) CSIR - National Botanical Research Institute, Lucknow 3) CSIR - Indian Institute of Toxicology Research, Lucknow 4) Central Institute of Medicinal and Aromatic Plants, Lucknow 5) Babasaheb Bhimrao Ambedkar University, Lucknow <p>Considered and Resolved to have MoUs between MLSU and above laboratories/institutes for the benefit of teaching, research and development.</p>
7.	<p>To consider the proposal of Dean, P.G. Studies for smooth conduction of Research Entrance Test 2020 (RET-2020) to be conducted in November/December 2020.</p> <p>Considered the matter and resolved that the Research Entrance Test 2020 (RET-2020) may be conducted on December 12 or 13, 2020. The entrance test will be conducted at Jaipur and Udaipur Centres.</p>
8.	<p>To consider the proposal for establishment of Legal Cell alongwith engagement of Legal Officer and Office Assistant under SFS.</p>





	<p>Considered the matter and resolved the following about legal cell:</p> <ol style="list-style-type: none"> i. Retired employee will not be engaged. ii. The advertisement will be issued by SFAB and the compensation will be fixed at par with SFAB (as per Government Pay Band). iii. The qualification and eligibility will remain at par with the post JLO or equivalent of Government of Rajasthan.
9.	<p>To consider letter of Shri Bhupendra Singh Deora regarding utilization of the Entertainment Fee Fund for the purpose of Students' Union through Dean, UCSSH vide office letter No. MLSU/UCSSH/PA/2020/101 dated 12.10.2020.</p> <p>Deferred.</p>
10.	<p>To discuss the matter of reappointment of retired teachers from University on contract basis.</p> <p>Deferred</p>
11.	<p>To consider Office Note dated 05.11.2020 received from COE (Examination Section) regarding filling of online examination forms through ITI representative.</p> <p>Looking to Covid-19 pandemic, it was resolved to fill online examination forms through ITI representative and that there will not be any increase in the examination fee.</p>
12.	<p>To discuss the matter of delegation of the power of DDO to PI/Co-PI.</p> <p>Considered the matter at length and it was resolved to delegate DDO powers to the Head of Department only, if required, for the projects.</p>
13.	<p>To report Letter No. Gen/85/MLSU/2020/7048 dated 27.10.2020 for approval of increasing seats in M.A./M.Sc. Psychology and Under Graduate Psychology.</p> <p>Considered and resolved.</p>
14.	<p>Any other item with the permission of the Chair:</p> <p>To consider request of SFAB consultant regarding quarantine leave.</p> <p>Considered and resolved to grant quarantine leave to SFAB consultants also.</p>
Table Agenda:	
T/1.	<p>To discuss and consider the request of Prof. C.R. Suthar dated 07.11.2020 to provide the Golden Jubilee, Guest House, MLSU on concessional rates for his daughter's marriage.</p> <p>Considered the matter and resolved to provide rooms in University Golden Jubilee Guest House, MLSU to Prof. C.R. Suthar and other employees of the University conditions:</p> <ol style="list-style-type: none"> i. The Guest House may only be provided to permanent University Employees for own family programme. ii. Cultural programmes will not be organized. iii. Lawn/grounds will not be used. iv. Music will not be allowed. v. The rooms will be given only for the purpose of stay. vi. Advance booking amount will be Rs. 10,000/-. vii. Only 30% concession can be given on actual commercial charges. viii. Only 75% occupancy of rooms can be provided.

T/2.	<p>To discuss and consider the proposal submitted by Prof. M.S. Rathore, Legal Officer:</p> <ol style="list-style-type: none"> i. Empanelment of Advocate at Jodhpur and Udaipur: ii. To decide the policy of honorarium to the University Advocate as per the seniority and the nature of case. iii. To establish the Family Counseling & Arbitration Centre.. <p>Discussed and resolved to:</p> <ol style="list-style-type: none"> i. Empanel Advocates at Jodhpur and Udaipur; ii. The policy for Honorarium as per seniority will be decided by a Committee already constituted in the University; and iii. University may establish a Family Counseling & Arbitration Centre for a period of one year in first instance.
T/3.	<p>To discuss the mater of unused land of University at Rangunathpura Village (Opp. Golden Jubilee Gate) for development of marriage/party garden.</p> <p>Considered the matter and Resolved to develop marriage/party garden as proposed. University Engineer will prepare a detailed plan and submit in the next meeting.</p>
T/4	<p>To consider the letter received on dated 09.11.2020 from various Assistant Professors to consider Incharge as HoD.</p> <p>After detailed discussion, it was decided that a detailed proposal by a committee to be constituted and be submitted in the next meeting of COD/BOM for further consideration.</p>


 (Prof. Amarika Singh)
 Vice Chancellor


 (Suresh Kumar Jain)
 Comptroller