



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES FOR THE MEETING OF THE COUNCIL OF DEANS HELD ON
01.02.2021 AT 04:00 P.M. AT VICE CHANCELLOR SECRETARIAT, MLSU,
UDAIPUR

Members present in the meeting:

1. Prof. Amarika Singh, HVC In chair
2. Prof. P.M. Yadav
3. Prof. B.L. Ahuja
4. Prof. Seema Malik
5. Prof. Kanika Sharma
6. Sh. S.K. Jain

Member Secretary

Invitee:

1. Prof. Hanuman Prasad
2. Prof. Anil Kothari
3. Prof. M.S. Rathore
4. Prof. Manju Baghmar
5. Prof. B.L. Verma
6. Prof. Pradeep Trikha
7. Dr. Avinash Panwar
8. Dr. R.C. Kumawat
9. Dr. Rajshree Choudhary
10. Dr. Giriraj Singh
11. 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:



1.	To confirm the minutes of the meeting of COD held on 15.01.2021. Considered and resolved to approve the minutes of the meeting of CoD held on 15.01.2021.
2.	To consider letter received from Kalind Singh Devra, Student Leader received on 25.01.2021 regarding examination fee. The matter has been already resolved in the meeting of CoD (Agenda item No. 4) held on 15.01.2021.
3.	To consider the minutes of the meeting of IUMS Monitoring Committee held on 05.11.2020. After detailed deliberations it was resolved to extend the AMC for IUMS with ITI Ltd., New Delhi up to 30.06.2021 on the same terms and conditions.

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4.	<p>To consider letter No. F./Maths. & Stats./Gen./2020-21/07 dated 16.01.2021 received from Head, Department of Mathematics & Statistics regarding renovation of one class room in the memory of Late Shri P.C. Ranka, named as "P.C. Rank, Smart Room"</p> <p>The matter considered and it was resolved to put-up the same in the next CoD.</p>
5.	<p>To consider letter received from Nikhilraj Singh Rathore, Ex-President, Central Students' Union, MLSU regarding photographs to be pasted along with name and year of Ex-University Presidents in the University.</p> <p>Considered and resolved the letter received from Nikhilraj Singh Rathore, Ex-President, Central Students' Union, MLSU regarding photographs to be pasted alongwith name and year of Ex-University Presidents in the University.</p>
6.	<p>To discuss the matter of installation of Solar Panels on remaining buildings.</p> <p>After detailed deliberations, it was resolved that Solar Panels can be installed in Golden Jubilee Guest House, Law Building, Car-parking places & all other newly constructed buildings where feasibility is available.</p>
7.	<p>To discuss the proposal submitted by the Secretary, Sport Board:</p> <p>i) To conduct National Level Sports activities at regional level on the celebration of "Rajasthan Divas" on 30.03.2021 with the help of AIU;</p> <p>ii) To develop the vacant land situated near by Ranapunja Hostel for sports activities.</p> <p>i) Considered and resolved the proposal submitted by the Secretary, Sports Board to conduct National Level Sports activities at regional level on the celebration of "Rajasthan Divas" on 30.03.2021 with the help of AIU.</p> <p>ii) Resolved to develop the vacant land situated near by Rana Punja Hostel for sports activities.</p>
8.	<p>To discuss the matter of the student involved in threatening to Press Reporter.</p> <p>After detailed discussion it was resolved to serve a notice to the student to represent himself before the enquiry committee and he is suspended to attend the classes till the enquiry is over as per the level of his crime. The enquiry committee will submit its report in the next CoD.</p>
9.	<p>To discuss the proposal submitted by the Chief Warden for fee concession to the students towards Hostel facilities.</p> <p>After detailed deliberations, it was unanimously resolved that the hostel fee can be charged 50% up to June, 2021 from the students and student will have to submit Covid-19 Negative report before joining the Hostel.</p>

10.	To discuss the matter to establish the most popular Scheme of State Govt. as "Indira Rasoi Grah." Considered and resolved that of State Govt. Scheme "Indira Rasoi Grah." may be implemented at Old and New campuses of the University.
11.	To discuss the matter of enhancement of the medical reimbursement of private hospitals from Rs. 25,000/- to Rs. 50,000 Considered the matter and it was resolved unanimously that amount may be enhanced up to Rs.50,000/- /- looking to the Covid-19 pandemic for reimbursement to University employee and his/her dependant for Covid-19 Patients disease only
12.	To discuss the matter of allocation of Fund for establishment of Department of Architecture. Considered and resolved the matter to be allocation of Fund Rs.2.00 corers for establishment of Department of Architecture according to availability of funds and till that Building of Tourism and Hotel Management may be used.
13.	To discuss the matter of E- Riksha charges. Considered the matter and it was resolved that the charges of E-Riksha will be Rs. 15/- and the amount can be charged from the students at the time of filling the examination form. Further, it was also resolved that the E-Rikshas may be parked in the parking of Vivekanand Auditorium Hall.
14.	To discuss the matter of MOU between MLSU and Indian Rubber Institute (IRI). Considered and resolved to sign the MOU between MLSU and Indian Rubber Institute (IRI) and presented in the next CoD Meeting.
15.	To report letter No. प. 68/ सामान्य/मोलासुवि/2021/7398 दिनांक 27.01.2021 to provide Meeting Hall & Seminar Hall for free of cost. After detailed deliberations, it was resolved that Meeting Hall of the Golden Jubilee Guess House will be free for administrative meetings only and Seminar Hall will be charged as usual.
ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR	
1..	To consider letter of Faculty of Education duly approved by Chairman regarding autonomy as In-charge Head of the Faculty. It was resolved that proposal be sent to Member Secretary, SAFB for necessary action.
2.	Some of the members asked to increase the honorarium of Associate Deans/Chief Wardens It was unanimously decided to enhance the the honorarium up to Rs.1500/- per month.

3.	<p>The Controller of Examination informed the status of the examination forms filling students. The University College of social Sciences & Humanities & University College of Commerce & Management Studies are facing the seating problems.</p> <p>It was decided to conduct the exams at private colleges as sub-centre under the superintendents ship of the above colleges.</p>
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The meeting ended with a thanks to the Chair.



(Prof. Amarika Singh)
Vice Chancellor



(S.K. Jain)
Comptroller