

मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF THE COUNCIL OF DEANS HELD ON 15.01.2021 AT 03:00 P.M. AT UNIVERSITY ADMINISTRATIVE OFFICE, MLSU, UDAIPUR.

Following were present:

- 01. Prof. Amarika Singh, Vice Chancellor In Chair
- 02. Prof. P.M. Yadav
- 03. Prof. B.L. Ahuja
- 04. Prof. Kanika Sharma
- 05. Prof. Seema Malik
- 06. Prof. P.K. Singh
- 07. Dr. Rajshree Choudhary (attended in place of Dean, UCoL)
- 08. Dr. R.C. Kumawat, Registrar (Officiating) Member Secretary

Invitee:

- 01. Prof. Hanuman Prasad
- 02. Prof. Anil Kothari
- 03. Prof. B.L. Verma
- 04. Prof. G.S. Rathore
- 05. Dr. G.L. Vasita

At the outset, Dr. R.C. Kumawat, Registrar (Officiating) extended a hearty welcome to all the members present in the meeting. Hon'ble Vice Chancellor apprised the members about the illegal encroachment of Chamba-bagh property (approximate 14 hectares) allotted to the University by the State Government. Further, HVC informed the members that he has already sent letter requisite to HE the Governor for his kind perusal and appropriate action. The following business/items were taken up with the permission of the Chair:

01. To consider the Minutes of meeting under the Chairmanship of Hon'ble Vice Chancellor held on 13.01.2021.

Considered and RESOLVED the minutes of the meeting held on 13.01.2021 from point No.1 to 12 excluding Point No. 8. Point No. 8 deferred.

02. To consider office note No. PS VC/MLSU/2020/536 dated 05.12.2020 received from OSD to HVC regarding receipt of revenue under the head of room rent/building rent.

Item deferred.

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03. To consider letter No.Pa.33(2)Grah-9/2019 Jaipur dated 06.01.2021 received from Principal Secretary regarding guidelines to open colleges and Universities looking to Covid-19 pandemic.

Considered and resolved that the guidelines as received from Principal Secretary will strictly be followed for starting the student classes in colleges/departments from 18.01.2021 following the Covid-19 regulations. Concerned Deans/Head of Department/Course Directors to ensure compliance of standard Covid-19 protocol for this purpose.

04. To consider the Point No.6 of letter received from Government of Rajasthan, Hr. Education, Group 4 dated 30.07.2020 to provide improvement opportunity to students that were being promoted under special scheme and not satisfied with their marks in few papers.

Considered and resolved that due to COVID-19 pandemic this special scheme for improvement of papers in UG and PG classes will be allowed for this year only. For UG/PG classes fee of Rs.200/- per paper will be charged separately along with other fees. While declaration of the improvement papers result of higher side marks (old & new marks) will be considered only. For COVID-19 special examination, the final result of such candidates will be declared by considering their earlier awarded marks in other subjects. For supplementary examination resolved that "supplementary" word in mark-sheet and T.R. will not be mentioned from this session.

05. To consider the application received from student leaders for non-submission of hard copy of examination forms in the light of University Order No.F.85/Gen./MLSU/2019/5924 dated 08.11.2019. Since other Universities like the University of Rajasthan also instructed their students to deposit the hard copy of Examination Forms and hard copy is being very essential document to verify the eligibility/marks of previous years/due paper marks/subject verification/other verification of student information at college as well as University level, therefore, this process of non-submission of hard copies cannot be discontinued.

Considered and resolved that the practice of deposition of hard copy of examination form will continue as hard copy is very essential document to verify the eligibility/marks of previous years/due paper marks/subject verification at College and University levels.

Any other item with the permission of the Chair:

T/1. Considered Memorandum of Understanding (MoU) between Mohanlal Sukhadia University, Udaipur and Nagar Nigam, Udaipur on passenger e-rickshaw facility within the University campus (es) of MLSU.

Resolved to sign the MoU.

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T/2. To consider letter No.THMP/MLSU/2020/332 dated 15.01.2020 regarding getting the results declared on the same day when examination is held.

Considered and resolved that this scheme will be implemented while maintaining the due standard of examination for Faculty of Management Studies for this year.

T/3. To consider letter No.FMS/MLSU/2021/1628 dated 15.01.2021 submitted by Prof. Hanuman Prasad, Director, FMS and Incharge, Golden Jubilee University Guest House regarding amendments in existing Guest House rules and regulations.

After detailed discussion resolved as under:-

- i) In addition to Vice Chancellor Suite, an additional room will be available for reservation for personal guests/confidential guests of HVC free of charge. A letter in this regard needs to be sent to Guest House from V C Office every time of booking mentioning VC quota booking.
- ii) Purchase of day to day items like vegetables, paneer, milk, curd, etc. (quality conscious and daily fluctuating rate items), can be made without tendering procedure.
- iii) As Guest House runs on SFS basis, in the event of financial scarcity, funds be diverted from FMS SFS courses for operations, renovation and modernization of Guest House on loan basis with consent of Course Director duly approved by HVC.
- iv) The charges for outside garden of University Guest House will be Rs.10,000/- for outside food and catering. If food is taken from University Guest House Rs.5,000/- may be charged as Garden charges.
- v) Rest of the items proposed in letter need more explanation thus deferred.

T/4. Following decisions were also taken unanimously:

- 1. To withdraw the order regarding work from home in University on every Saturday immediately.
- The fixed deposit schemes with local banks/co-operative banks be closed and redeposit in any nationalized banks or in ICICI Bank.
- 3. All the class rooms will be sanitized regularly as per Covid-19 protocols for which a maximum of four Class-IV employees may be engaged in constituent colleges. A hard duty allowance of Rs.1000/- will be paid per person for this particular work.
- 4. Each constituent college will constitute a committee for the monitoring of compliance of Covid-19 regulations within the respective campus.

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

(Prof. Amarika Singh) Vice Chancellor (Dr. R.C. Kumawat) Registrar(Offtg.)