



MOHANLAL SUKHADIA UNIVERSITY UDAIPUR

MINUTES OF THE ON-LINE MEETING OF COUNCIL OF DEANS HELD ON 30th APRIL, 2021 at 3:00 P.M.

Following Members were present:

1. Prof. Amarika Singh
2. Prof. P.M. Yadav
3. Prof. M.S. Rathore
4. Prof. Kanika Sharma
5. Prof. Seema Malik
6. Prof. P.K. Singh
7. Dr. Rajshree Choudhary
8. Sh. Bhupesh Mathur (Comptroller)

In Chair

Member Secretary

Special Invitee :

1. Prof. C.R. Suthar
2. Prof. G.S. Rathore
3. Prof. SeemaJalan
4. Dr. Kunjan Acharya
5. Dr. Dolly Mogra
6. Dr. P.S. Rajput

First of all, HVC explained in detail about the steps taken by the University during this Covid-19 pandemic like awareness programme regarding social distancing, wearing of masks, cleanliness etc. and distributed the masks, sanatzers in rural areas. HVC apprised the House that in case of any emergency the University administration is ready to provide University Hostels and College buildings for the purpose of Covidcure centres. After his deliberations ,the following items were discussed:

9-2

- Agenda No.1**
01. To consider the letter No. 124 dated 29.04.2021 received from Sh. Bhanwar Singh Bhati, Hon'ble Minister, Higher Education regarding to provide essential medical equipments and financial support for COVID-19 pandemic.

Resolution:

After detailed discussion, it was resolved that a sum of Rs. 1.11 Crore will be donated in the form of help from the University to the State Government/ Udaipur District Administration/RNT Medical College, Udaipur, as per the necessary guidelines received from Raj Bhawan, Jaipur.

The above fund will be collected equally i.e. 20 lakh each from UCoS, UCCMS, UCoL, UCSSH, FMS, and 11 lakh from Dean, Student Welfare.

- Agenda No.2**
02. To consider the request of President Pensioner Association regarding one day pension contribution towards Covid-19 Pandemic.

Resolution:

House appreciated the offering of the financial help requested made by Prof. D.S.Chundawat, President of Pensioner Association, MLSU. Considered the matter and resolved to deduct one day pension out of the pension payable to pensioners in a month towards Covid-19 pandemic. Necessary steps regarding deduction will be taken after receiving directions from State Government. It was also decided that a thanks letter be sent to Prof. D.S. Chundawat, President, Pensioner Association, MLSU for this noble purpose.

- Agenda No. 3**
03. To consider the request of Prof. Madan Singh Rathore, Incharge- Legal Cell regarding empanelment of Sh. Ankur Mathur, Advocate for High Court, Jodhpur.

Resolution:

After discussion it was resolved to accept in principle the proposal of In-Charge Legal Cell, to empanel Sh Ankur Mathur, Advocate of Rajasthan High Court, Jodhpur for the University legal works and advocating the legal matters connected with the University. after due formalities as per rules regarding his documents.

- Agenda No.4.**
04. To discuss the matter the Security and Guarding Services of

9-2

University.

Resolution:

During the discussion on the matter of Security and Guarding services, it was felt by the members that the proper monitoring of these services require more attention. Thereafter, resolved that the concerned controlling office shall properly monitor the services and Registrar office shall issue directions in this regards.

05 Any other item with the permission of the Chair.

Agenda No. 5

Considered the office order no received from Raj Bhawan No. 640 dated 14 Oct., 2020. and working scheme during summer vacations.

Resolution:

Resolved that in the light of letter and academic calendar received from The Raj Bhawan, Jaipur for the academic Session 2020- 2021, summer vacation orders for the University may be issued accordingly with immediate effect. During these vacations, working hours of all the units of the University and Colleges shall be from 8 A.M. to 1 P.M. (without lunch break). All the hostels will be closed till we receive any further directions from the State Government.

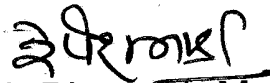
For the urgent official works all Dean/Directors/HODs shall be detained and for this purpose, proportionate PL shall be granted to them as per rules. No offline classes shall be held further. If any course of UG/PG class of a faculty remains incomplete / due as per rules, then concerned Deans/Directors/HODs shall ensure that concerned regular faculty will complete the course through online mode at his/her own under the directions of HOD.

Till the COVID conditions are normalized or any further directions issued by the State Government, every Monday and Thursday the necessary/ urgent daily official work can be completed with the help of minimum possible required official staff. During this Every officer and directed official staff shall ensure his/her presence at the work place to complete the urgent /necessary work by following the proper SOP guidelines issued by the State Government..

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



(Prof. Amarika Singh)
Vice-Chancellor



(Sh. Bhupesh Mathur)
Comptroller