



MOHANLAL SUKHADIA UNIVERSITY UDAIPUR

MINUTES OF THE MEETING OF BOARD OF MANAGEMENT HELD ON 18.06.2021 AT 2:00 PM AT GOLDEN JUBILEE UNIVERSITY GUEST HOUSE, MLSU, UDAIPUR

The following members attended the meeting:

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|---|---|------------------|
| 1. Prof. Amarika Singh
Vice-Chancellor | - | In Chair |
| 2. Shri Sudarshan Singh Rawat, MLA | | |
| 3. Prof. B.P. Saraswat | | |
| 4. Dr. Sangeeta Kumari | | |
| 5. Shri Ashok Kumar
Secretary, (Finance Deptt.)Nominee | | |
| 6. Shri Vinesh Singhvi
Secretary (Planning Deptt.) Nominee | | |
| 7. Dr. B.L. Sharma
Director (College Education) Nominee | | |
| 8. Prof. P.K. Singh | | |
| 9. Prof. M.S. Rathore | | |
| 10. Prof. G.S. Rathore | | |
| 11. Prof. Seema Jalan | | |
| 12. Dr. Ajit Bhabor | | |
| 13. Dr. Sarwan Lal Khatik,
State Government Nominee | | |
| 14. Shri Bhupesh Mathur
Officiating Registrar(Comptroller) | - | Member Secretary |

The meeting was started with the rendition of "Kulgeet" of the University, thereafter Vice-Chancellor extended a hearty welcome to newly nominated members of the Board of Management Shri Sudarshan Singh Rawat, Shri Ashok Kumar, Dr. Sangeeta Kumari and Dr. Sarwan Lal Khatik.

Dr. B.L. Sharma and Shri Vinesh Singhvi attended the meeting online. Vice-Chancellor apprised the house about the major achievements and accomplishments including organization of various programmes organized by the University and its constituent colleges since the joining of HVC about 10 months back. Thereafter following agenda items were taken up with the permission of the Chair.

1. To consider and approve the minutes of the meeting of BOM held on 20.02.2021.

Resolved to confirm the minutes of the meeting of Board of Management held on 20.02.2021.

2. To confirm and approve the minutes of the Council of Deans held on 22.03.2021, 05.04.2021 and 30.04.2021.

Resolved to confirm the minutes of the Council of Deans held on 22.03.2021, 05.04.2021 and 30.04.2021.

3. To consider office note dated 19.03.2021 received from the P.S. to V.C. regarding various issued of students.

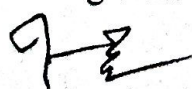
After detailed discussion on the matter, it was resolved to permit the students of B.A.LL.B. (5 years integrated course) to participate in the University Student's Union Elections. Further, it was also resolved to establish a Scholarship Cell in the University to provide the detail information regarding the scholarships available for the students.

4. Received report of various orders/letters/notifications issued by the University from Sr.No.1 to 22 were approved and confirmed with the following observations.

Order at Sr.No.5. Arising out of discussion on this point the members brought to the notice that the cashless medical health benefit scheme of the Rajasthan Government RGHS has not been implemented in the University. The Registrar informed the house that the University has already sent its consent to implement the RGHS scheme, however State Government is deliberating the same over the implementation of scheme in autonomous bodies. After detailed discussion it was resolved that the University should request the State Government to take necessary action including providing Employee IDs so that the benefit of RGHS can be extended to the University employees also.

Order at Sr.No.18. One of the member raised the issue that the Order regarding the implementation of APAR as a part of promotion scheme of non-teaching employees which has already been passed in Board of Management meeting dated 17.11.2017 and as per the Resolution No.5 of the BOM meeting held on 20.02.2021, have not been issued. The Registrar assured that the Order shall be issued separately.

Letters at Sr.No.19. The matter of discharging the services of Dr. Bheem Raj Patel and Dr. Hem Raj Singh Choudhary from the post of Assistant Director, Physical Education was discussed in detail. Some of the members enquired about the process followed for discharging them from their services and why the orders were issued by the signature of Controller of Examination in place of the Registrar and action taken is



too harsh for the livelihood of families of discharged Assistant Directors. The Vice-Chancellor deliberated the whole matter before the house in a chronological order and the process followed for their discharging and addressed that the action of discharging the Assistant Directors from the service may be harsh to them but it is in the Interest of the University System, as their selection were not in the lines of UGC norms. Registrar, categorically apprised the house that at the time of issuing these letters/orders he was on leave and Controller of Examination was assigned the charge of the Registrar on that day. Members were satisfied with the reply of the Registrar. During the course of discussion members opined that a separate enquiry must be conducted that how the manipulations and deviations with the minimum prescribed UGC qualification for the post of Assistant Director, Physical Education were done. After thorough discussion it was resolved:

(a) To discharge the services of Dr. Bheem Raj Patel and Dr. Hem Raj Singh Choudhary from the post of Assistant Director, Physical Education and also resolved to confirm the letters / orders No. F() MLSU / Estt. /Gr.I / 2021 /1196 and No.F () MLSU /Estt. /Gr.I/2021/ 1197, dated 02.06.2021 issued by the Registrar for this purpose.

(b) To authorize the Vice- Chancellor to constitute an Enquiry Committee through the Hon'ble Chancellor to conduct a detail enquiry into the persons involved in manipulations and tempering with the academic documents in the process of selection to the post of Assistant Director, Physical Education in 2018.

TABLE AGENDA

T/1. To consider and approve the minutes of the meeting of Finance Committee held on 17.06.2021 and approving Budget Estimates 2021-22 & Revised Estimates 2020-21, Budget (State Plan & Other Schemes) Budget Estimates 2021-22 & Revised Estimates 2020-21 and Audit Report & Balance Sheet 2019-20 as per the recommendation of the Finance Committee.

Resolved to confirm the minutes of the meeting of Finance Committee held on 17.06.2021 and also resolved to approve Budget Estimates 2021-22 & Revised Estimates 2020-21, Budget (State Plan & Other Schemes) Budget Estimates 2021-22 & Revised Estimates 2020-21 and Audit Report & Balance Sheet 2019-20 as per the recommendations of the Finance Committee.

T/2. To consider the request of Dr. Meenakshi Jain, Associate Professor, Department of English for completion of the process of her promotion under UGC-CAS from Associate Professor to Professor.

The Registrar presented the details of the matter regarding the interviews held in 2016 for promotion of Dr. Meenakshi Jain from the post of Associate Professor to Professor. The Members expressed their displeasure for keeping the matter pending for such long time. Thereafter it was unanimously decided to open the sealed envelope containing the recommendation of the Statutory Selection Committee for the post.

Sealed envelope was placed and opened before the house. It was found that the Selection Committee has recommended promotion of Dr. Meenakshi Jain under UGC-CAS from Associate Professor to Professor. But at the same time the Selection Committee has also put some remarks on a separate sheet regarding the date of eligibility which need to be clarified before implementing the recommendations. It was resolved that a three member committee consisting of the following persons be constituted to examine the issues rose by the Statutory Selection Committee. The committee will submit its report within a period of 15 days to the Vice-Chancellor. The BOM authorized the Vice-Chancellor to take appropriate decision regarding grant of promotion to Dr. Meenakshi Jain as per rules in light of recommendations of the Committee.

1. Prof. Karunesh Saxena – Convener
2. Dr. Sangeeta Kumari
3. Prof. Seema Jalan

T/3. To report various notifications / orders/letters of the University (Sr.No.I to VI).

Received report of various notifications/orders/letters of the University (Sr. No.I to VI) were resolved to approve the same.

Chair Agenda.

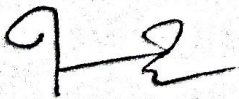
To report the following orders/letters:

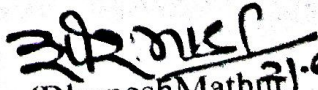
C/1. Order No.MLSU/Rectt./2021/630 dated 03.05.2021 and No.MLSU/Rectt./Online/2021/634 dated 07.05.2021.

C/2. UGC letter No.F..1-18/2010(CPP-II) dated 06.08.2018 and Gazette Notification dated July 31, 2018 to check plagiarism.

Received report of the above orders and resolved to approve the same.

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


(Prof. Amarika Singh)
Prof. Amarika Singh
Vice Chancellor
Mohanlal Sukhadia University
Udaipur (Raj.)


(Bhupesh Mathur) 21.6.21
REGISTRAR (Offg.)
Mohanlal Sukhadia University
Udaipur (Raj.)