



मोहनलालसुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF BOARD OF MANAGEMENT HELD ON
11.03.2021 AT 02:30 PM AT GOLDEN JUBILEE GUEST HOUSE, MLSU,
UDAIPUR

The following members attended the meeting:

1. Prof. Amarika Singh In- Chair
Vice- Chancellor
2. Shri Sudharshan Singh Rawat,
M.L.A.
3. Dr. Praveen Pachauri
Chancellor's Nominee
4. Dr. Sangeeta Kumari
Chancellor's Nominee
5. Dr. Shashi Sanchiher
Principal Secretary (Higher Education) Nominee
6. Prof. G S. Rathore
7. Prof. M S. Rathore
8. Prof. P.K. Singh
9. Dr. Ajit Kumar Bhabor
10. Sh. Sarwan Lal Khatik
State Government Nominee
11. Sh. Choga Ram Devasi Member Secretary
Registrar (R.A.S.)


Invitee

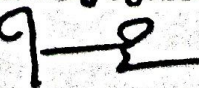
1. Sh. Dalpat Singh Rathore,
Comptroller (R.Ac.S.)

Members attended online:

1. Sh. Vikash Meena,
Principal Secretary (Planning Department) Nominee
2. Sh. Ashok Kumar
Principal Secretary (Finance Department) Nominee

The meeting was started with the rendition of "Kulgeet" of the University, thereafter Vice Chancellor extended a warm welcome to the newly nominated member of the Board of Management Dr. Praveen Pachauri. Thereafter, following agenda items were taken up with the permission of the Chair:


Choga Ram Devasi
Registrar


Prof. Amarika Singh
Vice-Chancellor

NAME	AGENDA ITEM
1	<p>To consider and approve the minutes of the meeting of the Board of Management held on dated 18.06.2021.</p> <p>Considered and resolved to approve the minutes of the meeting of Board of Management held on 18.06.2021.</p>
2	<p>To consider and approve the minutes of the meeting of the Council of Deans held on dated 05.03.2021, 10.06.2021, 22.07.2021 & 31.07.2021.</p> <p>Considered and resolved to approve the minutes of the meeting of Council of Deans held on dated 05.03.2021, 10.06.2021, 22.07.2021 & 31.07.2021.</p>
3	<p>To consider and approve the minutes of the meeting of Academic Council held on dated 29.06.2021 & 22.07.2021.</p> <p>Considered and resolved to approve the minutes of the meeting of Academic Council held on dated 29.06.2021 & 22.07.2021 The house also resolved to adopt the UGC Regulations 2018 adhering to the conditions as laid down by the State Govt. vide order dated 19.08.2020.</p>
4	<p>To consider letter No. प.18(2) शिक्षा-4/2014 पार्ट जयपुर दिनांक 09.07.2021 regarding implementation of Reservation Policy and maintaining the Roster Register in the University.</p> <p>Considered the letter No. प.18(2) शिक्षा-4/2014 पार्ट जयपुर दिनांक 09.07.2021 received from the Higher Education (Group-4) Department regarding implementation of reservation policy and maintaining the roster register in the University. After discussion it was resolved to adopt the "RULES FOR IMPLEMENTATION OF RESERVATION AND MAINTENANCE OF ROSTER CONSIDERING UNIVERSITY AS ONE UNIT FOR THE PURPOSE OF DIRECT RECRUITMENT ON THE POSTS OF TEACHING AND EQUIVALENT CADRES" as received from the State Government. Further it was decided to start the selection procedure at the earliest by following the new roster rules and UGC Regulations 2018.</p>
5	<p>To consider the reimbursement of Medical expenditure incurred beyond limit of Rs. 50,000/-.</p> <p>Considered and resolved to approve the reimbursement of Medical expenditure incurred beyond the limit of Rs. 50,000/-. (Total amounting Rs.1896611/-) to 17 employees as mentioned in agenda having 128, 118, 387, 300, 399, 238, 317, 425, 448, 468, 282, 468, 660, 464, 600, 616, 186 P.P.O. numbers. Before clearing the bills it should be checked by the comptroller office that the same P.P.O. number is mentioned for two different persons in agenda.</p>
6	<p>To consider agenda item dated 09.08.2021 received from University Engineer, MLSU regarding encroachment and illegal construction at Champabag Land, Udaipur.</p> <p>Considered the matter regarding the encroachment and illegal construction done at the land of CHAMPA BAAG, Udaipur.. HVC appraised the house</p>

	<p>the whole matter and action taken by the University till today in this regard. After discussion members appreciated the efforts made by HVC in this regard and resolved that University should take proper legal steps in this regard and authorized the HVC to hire good Advocates on higher fees.</p>
7	<p>To consider the amendment in University Act/Statutes for merger/adoption of Shri Kallaji Vaidic University, Nimbahera in Mohanlal Sukhadia University, Udaipur.</p> <p>Considered the matter and HVC informed the house about the process already been completed by Shri Kallaji Vedic Vishvavidyalaya, Nimbahera and MLSU through their Statutory bodies. A proposal from "Shri Kallaji Vaidic University, Nimbahera" was received by MLSU and a combined meeting of local members of BOM of both the Universities was held on 20 July,2021. Sponsoring Body of Shri Kallaji Vaidic University, Nimbahera also approved its willingness to merge Shri Kallaji Vaidic University, Nimbahera in Mohanlal Sukhadia University and they resolved to Repeal "Shri Kallaji Vaidic University, Nimbahera Act-20018" in its meeting of Board of Management held on 23.07.2021 in favor of MLSU. Surrender letter for merger / absorption of Shri Kallaji Vaidic University, Nimbahera in MLSU according to law with his entire property along with human resources to MLSU subject to certain conditions including keeping the original object of the University intact, also been submitted by the officials of Shri Kallaji Vaidic University, Nimbahera before the Hon'ble Chancellor and Higher Education Minister of the state.</p> <p>After discussion on the whole matter, it was resolved to accept the proposal submitted by the sponsoring body and Chairman and President of Shri Kallaji Vedic Vishvavidyalaya, Nimbahera for merging/ absorption etc. in MLSU as per rules and for this purpose State Government should also be requested to start the process for amendment in our University Act, as per rules and provisions accordingly.</p> <p>Further, just to compensate the loss of students of Shri Kallaji Vaidic University, it was also decided to conduct the pending examinations of students of Shri Kallaji Vaidic University, after enrolling the students in Mohanlal Sukhadia University, Udaipur as per rules.</p>
8	<p>To consider the matter of establishment of Centre of Excellence at Nathdwara.</p> <p>It was informed by the HVC that 15 acre land has been allotted by the State Government to MLSU at Dabion ka Gudha, Tehsil Nathadwara for establishment of "Shreenathji Peeth Centre of Excellence" and in the first phase of basic infrastructural development, Contouring Survey, cleaning, leveling of land and compound wall is required to be started.</p> <p>Resolved to start the process of Contouring Survey, cleaning, leveling of land and making compound wall at the place. For this purpose Bhamashas / beneficiaries and other agencies should also be contacted / requested.</p>
9	<p>To consider the letter received from Higher Education (Gr.-IV), Govt. of Rajasthan, Jaipur letter No. 7(4)/Educ.-4/2006/Part dated 16.10.2020 and reply submitted by the University in reference of the same.</p> <p>Considered the letter received from Higher Education (Gr.-IV), Govt. of Rajasthan, Jaipur letter No. 7(4)/Educ.-4/2006/Part dated 16.10.2020 and reply submitted by</p>


G. M. Dewasi


Prof. Anand Singh


the University in this reference. Resolved to approve the reply submitted by the University to Higher Education Department of Rajasthan vide No. F(A/R) Estt./MLSU/Gr.II/2021/2209 dated 28.06.2021 / 01.07.2021 in the matter of Promotion from Assistant Registrar to Deputy Registrar.

Provisions of promotion from Assistant Registrar to Deputy Registrar are not available in the University Act and no provisions are available in the University Act for promotion from one cadre to another cadre in officer's cadre. Even state Government has not framed or implemented any promotional rules for officer's cadre. The purpose of committee, constituted vide University order no F.() MLSU/Rect/2018/48 dated 23/24.2.2018 was to decide the qualifications only for Non Teaching posts viz-Deputy Registrar, Deputy Comptroller, Assistant Registrar, Lab. Assistant/Lab Technician etc. The meeting of the committee was held on 8 May, 2018 and the committee, recommended the qualifications for these posts but they also recommended the provision of promotion i.e. "fifty percent of total sanctioned post of Deputy Registrars shall be filled by promotion from among the eligible Assistant Registrars through an internal Selection Committee consisting of Vice Chancellor, Registrar and a member nominated by Vice Chancellor". This decision or recommendation was not in the preview of committee and was out of its jurisdiction. The BOM in its meeting held on 10.05.2018 approved the qualifications for the above post. The provision made available by the committee for such promotion was contrary to the University Act. Therefore, it was resolved to treat this provision of promotion as null and void and withdraw it with retrospective effect. The same may be informed to the State Government.

- 10 To consider and approve various letters/orders/notifications issued by the University (I to XI).
- Considered letters/orders/notifications from S.No.I to XI and resolved to approve the same.

Table Agenda

- T-1 राजस्थान उच्च न्यायालय, जोधपुर एवं माननीय सर्वोच्च न्यायालय में गंभीर प्रकृति के न्यायिक प्रकरणों में विश्वविद्यालय की तरफ से पैरवी हेतु वरिष्ठ अधिवक्ता व एडवोकेट जनरल की नियुक्ति एवं मानदेय के संबंध में।
- Considered the matter and it was resolved that HVC is authorized to appoint/engage Senior Advocates and advocates of the level AAG, AG and Advocates of Apex Court to plead the University case upto the maximum limit of Five Lakh rupees per case, based on the nature of case in High Court of Rajasthan and Apex Court.
- T-2 To consider and approve various letters/orders/notifications issued by the University (I to V).
- Considered various letters/orders/notifications issued by the University from S.No.I to V and resolved to approve the same.
- T-3 Any other item with the permission of the Chair:
The following resolutions were also taken:
1. If a candidate is awarded grace marks in any subject to pass the examination of MLSU, then grace marks will not be mentioned / printed in the mark sheet of the candidate.
 2. If a student has one mark short to secure second or first division, then one


Chhota Ram Dewasi
Registrar


Prof. Anurag Singh
Registrar

grade mark should be awarded to him to secure second or first division respectively. Since the matter is pertaining to academic nature so it was resolved that the same may be put up in the next meeting of the Academic Council for its approval.

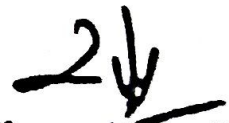
- iii. The members were also of the opinion that by seeing the contribution and devotion of "Panna Dhari" in Mewar, a Peeth by the name of "Panna Dhari" should also be established in the Jurisdiction of MLSU. House authorized the HVC to find out / search a proper place to establish the "Panna Dhari Peeth".

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



Prof. Amarika Singh
(Vice- Chancellor)

Prof. Amarika Singh
Vice Chancellor



Sh. Choga Ram Devasi
(Registrar)

Chhoga Rana Dewasi
Registrar