



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

Minutes of the meeting of the Council of Deans held on 10.09.2021 at 03:30 pm at Vice-Chancellor's Secretariat, MLSU, Udaipur.

Following were present:

1. Prof. Amarika Singh, Vice-Chancellor In Chair
2. Prof. S.S. Bhanawat
3. Prof. M.S. Rathore
4. Prof. G.S. Rathore
5. Prof. C.R. Suthar
6. Dr. Rajshree Choudhary
7. Sh. D.S. Rathore Member Secretary

Invitees:

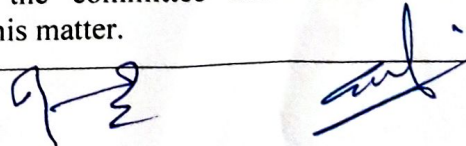
1. Prof. Hanuman Prasad
2. Dr. Avinash Panwar

At the outset, the Comptroller 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:

Item No.	AGENDA ITEMS
1.	<p>To consider letter No. CS/VB/MLSU/2021-22-20/923 dated 24.07.2021 received from Director, Computer Centre regarding amendment in the Resolution No. 12 in the CoD meeting dated 10.06.2021.</p> <p>The proposal of Director, Computer Centre to organize free training for conduction online events for representation of all the Deans/Directors/Heads was considered and approved. Further, it was resolved that despite this training if any unit of the University requires the services of Computer Centre (except V.C. Secretariat) at following charges would be applicable:</p> <ol style="list-style-type: none">I. If event is conducted at Computer Centre (subject to availability)- Rs. 500/- as venue charges only for half day event (1-4 Hrs.) and Rs. 1000/- per day for a full day event.II. If generator is used, Rs. 900/- per hour of generator use will be charged against fuel expenses.III. For YouTube broadcast- Rs. 500/- for half day event and Rs. 1000/- per day for a full day event.IV. It was also resolved that additional budget be allocated to the Director, Computer Centre so that two employees can be hired in Computer Centre from SFAB to operate and set up online events. The services of these employees can be used anywhere in the University after under directions from the Director, Computer Centre, MLSU.


2.	<p>To consider letter No. CS/VB/MLSU/2020/62 dated 16.08.2021 received from Head, Department of Computer Centre regarding MoU with Institute of Engineers India Udaipur.</p> <p>Considered and resolved letter No. CS/VB/MLSU/2020/62 dated 16.08.2021 received from Head, Department of Computer Centre regarding MoU with Institute of Engineers India Udaipur.</p>
3.	<p>To consider letter No. MLSU/USB/2021-22/67 dated 07.09.2021 received from Chairman, University Sports Board, MLSU regarding admission and rebate in fee of Out Right Players.</p> <p>Considered letter No. MLSU/USB/2021-22/67 dated 07.09.2021 received from Chairman, University Sports Board, MLSU regarding out right admission and rebate in fee of National Level Players and after detailed discussion it was resolved that:</p> <ol style="list-style-type: none">1 The players who has participated in SGFI (School Games Federation of India)/Khelo India (School and University Games)/Federation Nationals from any States of India, the games recognized by IOA (Indian Olympic Association) and AIU (Association of Indian Universities).2 No admission fee will be charged for the Out Right admission of National Level Players.3 Rebate in room rent can be given but electricity charges will be charged.4 The matter is subject to approval of the Hon'ble Vice Chancellor.5 Due to Covid-19, the quota of eligibility of Out Right Players extends for two more years, now they may be eligible from last six years.
4.	<p>To consider Letter No. MLSU/UCL/2021/72 dated 09.09.2021 received from Office Incharge, University Central Library for establishing a dedicated study centre for IAS/RAS and other competitive examination in the University Central Library.</p> <p>Considered and resolved Letter No. MLSU/UCL/2021/72 dated 09.09.2021 received from Office Incharge, University Central Library for establishing a dedicated study centre for IAS/RAS and other competitive examination in the University Central Library. Further, resolved that initially No Fee will be charged for the students till further orders and Library will be opened from 08:00 AM to 10:00 PM.</p>
5.	<p>To consider agenda item No. Planning/2021-22/349 dated 09.09.2021 regarding making Astro-Turf in the Mohanlal Sukhadia University.</p> <p>Considered the matter and it was resolved that proposal will be sent to State Government for financial assistance.</p>
6.	<p>To report letters/orders/notifications of the University (i to iv).</p> <p>Considered and resolved to approve the letters/orders/notifications (i to iv).</p>

7.	<p>Any other item with the permission of the Chair. The following items were discussed:</p> <ol style="list-style-type: none">I. Construction of boundary wall for Shrinath Centre, Nathdwara will be initiated by the Estate Officer, MLSU after receiving possession letter for the Shrinath Centre.II. It was resolved that intake seats on SFS mode can be increased in following courses from the Academic Session 2021-22:<ol style="list-style-type: none">A. B.C.A. from 180 Seats to 300 SeatsB. L.L.M. from 180 Seats to 360 SeatsC. M.B.A. (Executive) 60 SeatsD. B.B.A. from 80 Seats to 140 Seats (60+60+20)E. Entomology from 40 Seats to 80 SeatsIII. Proposal for Diploma in Elementary Education (D.El.) be sent to Education Department.IV. Addition and alteration work at Cycle Stand for University constituent colleges and Faculty of Management Studies will be made and expenditure will be met out of their local fund.V. Considered the matter to reduce interest rate of House Building Loan from 8% to 7%. A committee of the following members are constituted to decide modalities for the same. The committee will submit its report in the forthcoming CoD:<ol style="list-style-type: none">1. Prof. P.K. Singh, Convener2. Prof. Hanuman Prasad, Member3. Prof. S.S. Bhanawat, Member4. Sh. D.S. Rathore, Member SecretaryVI. Nodal Officer, Institute of Engineering & Technology was advised to design and put up hoardings of I.E.T. at major locations in the Udaipur City to publicize the Engineering Programme.VII. It was resolved to establish following laboratories in Faculty of Education:<ol style="list-style-type: none">i) Physics; ii) Chemistry; iii) Biology and iv) Computer Lab. (60 Computers)<p>The budget for the same will be provided by Faculty of Education. Director, Computer Centre was authorized to carry out the tender process for these labs. The Comptroller will nominate a member for this committee.</p>VIII. The matter regarding grant of re-affiliation to B.N. P.G. Girls' College, Udaipur was discussed and the committee authorized the Vice Chancellor to take decision in this matter.



	<p>X. Considered the matter regarding 5 days week in University Administrative Office (Registrar Wing, Comptroller Wing & Vice Chancellor's Secretariat). After discussion, it was resolved that a letter will be written to the Hon'ble Chancellor for approval.</p> <p>XI. It was also discussed to increase the admission fee by 10% for B.Sc. Students, but in reference to letter No. प.3(7)शिक्षा-4/2014 पार्ट जयपुर, 02.08.2021 received from Principal Secretary, Higher Education (Group-4), Rajasthan Government, Jaipur, it was resolved that admission fees cannot be increased for the Academic Session 2021-22.</p>
TABLE AGENDA	
T-1.	<p>To consider letter No. Urdu/Hostel Proposal/2021/1006 dated 09.09.2021 regarding proposal for "Maulana Abul Kalam Minority Hostel".</p> <p>Considered and resolved the proposal for "Maulana Abul Kalam Minority Hostel". The proposal be sent to the State Government for further action.</p>
T-2.	<p>To consider letter No. Pool/MLSU/2022/21 dated 07.09.2021 regarding purchase of vehicles for the University.</p> <p>Considered and resolved to buy the following vehicles:</p> <ol style="list-style-type: none">1. Innova Crysta- for Hon'ble Vice Chancellor2. Ciaz- for Registrar3. Ciaz- for Comptroller <p>The above vehicles can be purchased after getting approval from Hon'ble Chancellor.</p>

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


(Prof. Amarika Singh)
Vice Chancellor


(D.S. Rathore)
Comptroller