



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

**MINUTES OF THE MEETING OF THE COUNCIL OF DEANS HELD ON
23.10.2021 AT 03:00 P.M. AT VICE CHANCELLOR'S SECRETARIAT,
MLSU, UDAIPUR**

Following members were present:

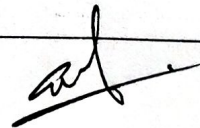
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| 1. Prof. Amarika Singh, HVC | In Chair |
| 2. Prof. M.S. Rathore | |
| 3. Prof. G.S. Rathore | |
| 4. Prof. Manju Baghmar (nominee of Dean, UCCMS) | |
| 5. Prof. Pradeep Trikha (nominee of Dean, UCSSH) | |
| 6. Prof. S.S. Bhanawat | |
| 7. Dr. Rajshree Choudhary | |
| 8. Sh. Dalpat Singh Rathore | Member Secretary |

Invitee

1. Sh. Chhoga Ram Devasi, Registrar
2. Prof. S.K. Kataria
3. Prof. Arti Prasad
4. Prof. Sudha Choudhary
5. Prof. Hanuman Prasad
6. Prof. Neeraj Sharma
7. Dr. Avinash Panwar
8. Dr. Dolly Mogra
9. Dr. Joohee Pradhan
10. Dr. P.S. Rajput
11. Dr. Naveen K. Nandwana
12. Dr. R.C. Kumawat

At the very 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								
01.	<p>To consider letter No. MLSU/PSVC/2021/1139 dated 06.10.2021 regarding organizing Mewar Tarang Program.</p> <p>Considered the matter and it was resolved that 70% share amount will be met out through CSR and 30% share amount will be given by the University through internal resources of the University for organizing Mewar Tarang Program. Further, it was also resolved that Prof. S.S. Bhanawat, Dean, Student Welfare will be the organizing officer of the programme and Prof. M.S. Rathore will be the mentor for the same.</p>								
02.	<p>To consider letter No. F.1(A)(13)RB/2021/5007 dated 10.09.2021 regarding plagiarism checking service for research in Regional Language (Rajasthan State Universities).</p> <p>Considered the matter regarding plagiarism checking service for research in Regional Language (Rajasthan State Universities) and all the members were principally agreed. But, the implementation for the same will be as per UGC Rules. A letter be sent to the Governor's Secretariat, Raj Bhawan.</p>								
03.	<p>To consider letter dated 22.10.2021 received from Prof. Neeraj Sharma regarding steering committee of Centre of Excellence, Nathdwara.</p> <p>Considered the letter received from Prof. Neeraj Sharma dated 22.10.2021 and after discussion the composition of the steering committee for Centre of Excellence, Nathdwara was approved as under which can be changed by the HVC as per the requirement:</p> <table border="0"> <tr> <td>1. Vice-Chancellor</td><td>- Convener</td></tr> <tr> <td>2. President, Temple Board, Nathdwara</td><td>-Member</td></tr> <tr> <td>3. Two V.C. Nominees</td><td>-Members</td></tr> <tr> <td>4. Chairman, Faculty of Indic Studies</td><td>-Member Secretary</td></tr> </table>	1. Vice-Chancellor	- Convener	2. President, Temple Board, Nathdwara	-Member	3. Two V.C. Nominees	-Members	4. Chairman, Faculty of Indic Studies	-Member Secretary
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04.	<p>To report various letters/orders/notifications issued by the University (Sr. No. 1).</p> <p>Considered and resolved to approve the same.</p>								
Table Agenda									
T-01	<p>To discuss the matter regarding Chancellor's Accreditation Committee.</p> <p>Considered the matter and it was resolved to change the name of the following faculty or school in place of College:</p>								

	<table><tr><th>क्रम सं.</th><th>वर्तमान में महाविद्यालय का नाम</th><th>प्रस्तावित संकाय का नाम</th></tr><tr><td>1.</td><td>विश्वविद्यालय सामाजिक विज्ञान एवं मानविकी महाविद्यालय</td><td>मानविकी संकाय सामाजिक विज्ञान संकाय</td></tr><tr><td>2.</td><td>विश्वविद्यालय वाणिज्य एवं प्रबंध अध्ययन महाविद्यालय</td><td>वाणिज्य संकाय</td></tr><tr><td>3.</td><td>विश्वविद्यालय विज्ञान महाविद्यालय</td><td>विज्ञान संकाय</td></tr><tr><td>4.</td><td>विश्वविद्यालय विधि महाविद्यालय</td><td>विधि संकाय</td></tr></table>	क्रम सं.	वर्तमान में महाविद्यालय का नाम	प्रस्तावित संकाय का नाम	1.	विश्वविद्यालय सामाजिक विज्ञान एवं मानविकी महाविद्यालय	मानविकी संकाय सामाजिक विज्ञान संकाय	2.	विश्वविद्यालय वाणिज्य एवं प्रबंध अध्ययन महाविद्यालय	वाणिज्य संकाय	3.	विश्वविद्यालय विज्ञान महाविद्यालय	विज्ञान संकाय	4.	विश्वविद्यालय विधि महाविद्यालय	विधि संकाय																											
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T-02	<p>To consider office note dated 20.10.2021 regarding various University awards.</p> <p>Considered and resolved the various following awards:</p> <table><tr><td colspan="3">शिक्षकों के लिये – 05 सम्मान</td></tr><tr><td>1.</td><td>मानविकी संकाय</td><td>महर्षि वेदव्यास सम्मान</td></tr><tr><td>2.</td><td>वाणिज्य एवं प्रबंध अध्ययन संकाय</td><td>स्वामी विवेकानंद सम्मान</td></tr><tr><td>3.</td><td>शिक्षा एवं दृश्यकला संकाय</td><td>डॉ. राधाकृष्णन सम्मान</td></tr><tr><td>4.</td><td>विज्ञान एवं पृथ्वी विज्ञान संकाय</td><td>डॉ. अब्दुल कलाम सम्मान</td></tr><tr><td>5.</td><td>सामाजिक विज्ञान एवं विधि संकाय</td><td>डॉ. भीमराव अम्बेडकर सम्मान</td></tr><tr><td colspan="3">शैक्षणेत्तर कार्मिक – 03 सम्मान</td></tr><tr><td>1.</td><td colspan="2">श्रीमद् एकलिंग सेवा सम्मान</td></tr><tr><td>2.</td><td colspan="2">अरावली सेवा संस्थान</td></tr><tr><td>3.</td><td colspan="2">मेवाड़ सेवा सम्मान</td></tr><tr><td colspan="3">विद्यार्थी – 02 पुरस्कार</td></tr><tr><td>1.</td><td colspan="2">मेदपाट विद्यार्थी गौरव (श्रेष्ठ विद्यार्थी हेतु)</td></tr><tr><td>2.</td><td colspan="2">मेजर ध्यानचंद युवा गौरव पुरस्कार (श्रेष्ठ खिलाड़ी हेतु)</td></tr><tr><td colspan="3">पूर्व छात्र– 01 सम्मान</td></tr></table> <p>The expenditure for the award of Ministerial Cadre can be arranged by the Dean, P.G. Studies (Local Fund) for the session 2021-22. The rest of the amount can be arranged by the concerned faculties.</p>	शिक्षकों के लिये – 05 सम्मान			1.	मानविकी संकाय	महर्षि वेदव्यास सम्मान	2.	वाणिज्य एवं प्रबंध अध्ययन संकाय	स्वामी विवेकानंद सम्मान	3.	शिक्षा एवं दृश्यकला संकाय	डॉ. राधाकृष्णन सम्मान	4.	विज्ञान एवं पृथ्वी विज्ञान संकाय	डॉ. अब्दुल कलाम सम्मान	5.	सामाजिक विज्ञान एवं विधि संकाय	डॉ. भीमराव अम्बेडकर सम्मान	शैक्षणेत्तर कार्मिक – 03 सम्मान			1.	श्रीमद् एकलिंग सेवा सम्मान		2.	अरावली सेवा संस्थान		3.	मेवाड़ सेवा सम्मान		विद्यार्थी – 02 पुरस्कार			1.	मेदपाट विद्यार्थी गौरव (श्रेष्ठ विद्यार्थी हेतु)		2.	मेजर ध्यानचंद युवा गौरव पुरस्कार (श्रेष्ठ खिलाड़ी हेतु)		पूर्व छात्र– 01 सम्मान		
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T-03	<p>To consider letter dated 22.10.2021 received from Dr. Joohee Pradhan regarding various matters related to preparation of NAAC:</p> <table><tr><td>I.</td><td>Registration of alumni body of the University.</td></tr><tr><td>Res.</td><td>The Alumini Body of the University has already been registered and the related documents will be provided to IQAC by Prof. G.S. Rathore.</td></tr><tr><td>II.</td><td>Development of E-waste policy for the University.</td></tr><tr><td>Res.</td><td>The matter was discussed in detail and it was resolved that the Director, Computer Centre will look after the development of E-Waste policy of the University and get it prepare at the earliest possible.</td></tr></table>	I.	Registration of alumni body of the University.	Res.	The Alumini Body of the University has already been registered and the related documents will be provided to IQAC by Prof. G.S. Rathore.	II.	Development of E-waste policy for the University.	Res.	The matter was discussed in detail and it was resolved that the Director, Computer Centre will look after the development of E-Waste policy of the University and get it prepare at the earliest possible.																																		
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	III.	Development of chemical waste disposal policy for the University.
	Res.	Considered the matter and it was resolved to constitute a committee to prepare the chemical waste disposal policy for the University: <ol style="list-style-type: none"> 1. Prof. Arti Prasad, Convener 2. Dr. Jyoti Choudhary, Member 3. Dr. Vineet Soni, Member 4. Dr. D.S. Rathore, Member 5. Dr. Gunjan Arora, Member 6. Retd. Professor Kanika Sharma, Member
	IV.	Approval of Consultancy Policy Document.
	Res.	The Consultancy Policy Document, which has already been prepared and submitted by the University, was unanimously approved.
	V.	Approval of IPR Policy Document.
	Res.	Considered the matter and a committee was constituted under the Convenership of Prof. N. Lakshmi to review the policy document prepared earlier: <ol style="list-style-type: none"> 1. Prof. N. Lakshmi, Convener 2. Dr. Rashree Choudhary, Member 3. Dr. Sneha Singh, Member The Convener will prepare the final report for consideration and its approval in the next meeting of CoD.
	VI.	Approval of Research Promotion Policy Document.
	Res.	The matter was discussed and a committee was constituted of the following for reviewing the Research Promotion Policy Document of the University: <ol style="list-style-type: none"> 1. Prof. M.S. Rathore, Convener 2. Prof. G.S. Rathore, Member 3. Prof. S.K. Kataria, Member 4. Prof. Pradeep Trikha, Member The Convener will prepare the final report for consideration and its approval in the next meeting of CoD.
	VII.	Development and policies and procedures regarding academic and environmental audit.
	Res.	The item was deferred.
	VIII	Development of policy to provide seed money for research to teachers.
	Res.	The matter was discussed and it was resolved that the seed money for research to teachers will be provided by the University through RUSA. The Nodal Officer shall take initiative for the same.

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and

	IX.	Incentives given by the University in recognition of the awards received by the teachers who receive state, national and international recognition/awards.	
	Res.	It has already been covered at point No. T-02.	
	X.	Change of nomenclature of constituent 'College' to 'Faculty'.	
	Res.	It has already been covered at point No. T-01.	
T-04.	Any other item with the permission of the Chair.		
	I.	Considered and resolved the matter submitted by the Chairman, Faculty of Social Sciences dated 23.10.2021 regarding guidelines for University News Letter.	
	II.	Considered the proposal regarding University Book Gallery submitted by Incharge-Head, Deptt. of Library & Information Science, MLSU and resolved.	
	III.	Considered Academy Norms & Guidelines submitted by the Chairman, University Sports Board and resolved with the observation that at Pt. No. 3 fee of Rs. 500/- will be decided for University Employees and Rs. 300/- will be decided for Spouse, parents and children of the University Employee.	
	IV.	Considered the matter regarding organizing 104 th Annual Conference of Indian Economic Association (IEA) and resolved the administration and financial approval for the same. The Co-coordinator will be Prof. Hanuman Prasad.	
	V.	It was also resolved to authorize the Director, Computer to currently collect the fee for students taking admission in Institute of Engineering and Technology and College of Architecture in account of the Director, Computer Centre. After completion of procedure of admission the entire fee will be transferred in the new account which is to be opened in ICICI Bank and it will be jointly operated by Director, Computer Centre, Director, FMS and the Comptroller of the University. Any two out of them will be authorized to put sign of the cheques related to Institute of Engineering and Technology and College of Architecture.	
	VI.	The Ph.D. Research Entrance Test (RET) – 2021 will be held on 12 December, 2021 in place of 21 November, 2021 due to National Eligibility Test.	
	VII.	Considered the matter of Endowment Fund for Gold Medals. It was resolved to enhance the amount of Endowment Fund for the award of Gold Medals. An amount of Rs. 10.00 Lac must be deposited in the University by the sponsoring person or the sponsoring agency for the purpose of granting Gold Medals by their names.	

:	<p>VIII. The matter of engagement of teaching consultants in Institute of Engineering and Technology and College of Architecture was raised by the Nodal Officer of the courses. After detailed discussion it was resolved that at least one teaching consultant must be engaged in both the courses/programmes as these are new programmes and we need to encourage concerned authorities involved in these programmes. The Nodal Officer of the programmes will be empowered to engage to deal teaching consultants in these fields from the empanelled list prepared for this purpose.</p> <p>IX. The matter of increasing honorarium of the Assistant Director which was proposed by the Chairman, Sports Board through its letter dated 23.04.2021 at the agenda No. 29 of the CoD meeting held on 08.10.2021 was considered. The following resolution was taken: "Considered the matter and it was resolved that the honorarium can be decided as per the parameters of Self Finance Scheme Recruitment Board of MLSU which is applicable for teaching consultants" This matter was again considered for discussion and the Chairman, Sports Board expressed the apprehension and doubt that if the honorarium is increased on the basis of parameters of SFAB which are applicable for teaching consultants than their services may be treated under SFAB. Thereafter, he suggested that a letter may be sent to the State Government regarding to increase honorarium to the Guest Faculties which are working on the fixed amount against the post of Assistant Directors, Physical Education and as per the directions their honorarium may be increased and the same was agreed unanimously and resolved the same.</p>
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The meeting ended with the thanks to the Chair.



(Prof. Amarika Singh)
Vice Chancellor



(D.S. Rathore)
Comptroller