



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF THE COUNCIL OF DEANS HELD ON 05.03.2021
AT 03:30 P.M. AT VICE CHANCELLOR SECRETARIAT, MLSU, UDAIPUR

Following were present:

1. Prof. Amarika Singh, Vice Chancellor-In Chair
2. Prof. P.M. Yadav
3. Prof. B.L. Ahuja
4. Prof. Seema Malik
5. Prof. Kanika Sharma
6. Prof. P.K. Singh
7. Dr. Rajshree Choudhary
8. Shri Suresh Kumar Jain, Comptroller - Member Secretary

Invitee:

1. Prof. G.S. Rathore
2. Prof. Hanuman Prasad
3. Prof. M.S. Rathore
4. Prof. B.L. Verma
5. Prof. Neeraj Sharma
6. Dr. Avinash Panwar
7. Shri Mukesh Kumar Barber
8. Dr. Giriraj Singh Chouhan
9. Dr. Dinesh Pandey
10. Dr. Kunjan Acharya

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.	To consider applications of Mr. Chirag Choudhary and Mr. Kushlesh Choudhary related to re-conduct of RET Examination in Sociology (application enclosed). The item has already been resolved.
2.	To consider letter dated 22.02.2021 received from Prof. B.L. Verma to sanction amount of Rs. 10.00 Lac for programme of all round development of adopted village Kailashpuri.

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	<p>Considered and resolved letter dated 22.02.2021 received from Prof. B.L. Verma to sanction amount of Rs. 10.00 Lac for programme of all round development of adopted village Kailashpuri from development fund.</p>
3.	<p>To consider letter No. F./Maths & Stats/Gen/2020-21/07 dated 16.01.2021 received from Head, Department of Mathematics & Statistics regarding renovation of one class room by Mrs. Sushila Ranka w/o Late Sh. P.C. Ranka.</p> <p>Considered the matter and after detailed deliberations it was resolved outsider Bhamashah may be allowed for work of any development/welfare/renovation and other work with the permission of the HVC. Further, it was also resolved that for such renovation and other work a minimum amount of Rs. 10.00 Lac will be charged for University employee and Rs. 25.00 Lac for other.</p>
4.	<p>To discuss various issues/grievances of the student related to admissions and examinations.</p> <p>Considered the matter and it was resolved to constitute a committee of the following to decide modalities for the student issues case to case basis:</p> <ol style="list-style-type: none"> 1. Prof. G.S. Rathore, Convener 2. Prof. Hanuman Prasad, 3. Controller of Examination 4. Dy. Registrar (Exam.) 5. Dy. Registrar (Secrecy)
5.	<p>To consider various letters/orders issued by the University from 1 to 6.</p> <p>Considered and resolved to approve the same.</p>
TABLE AGENDA	
T/1	<p>To discuss the matter of establishment of Deptt. of Textile and B. Tech. in Textile in the stream of Faculty of Engineering.</p> <p>Considered the matter and it was resolved to arrange loan amount of Rs. 1.00 Crore from Dean, UCCMS, MLSU for establishment of Deptt. of Textile and B. Tech. in Textile in the stream of Faculty of Engineering.</p>
T/2	<p>To discuss the matter of establishment of Rani Padmini Girls College (multi-departments) as constituent college.</p> <p>Considered and resolved the matter of establishment of Rani Padmini Girls College (multi-departments) as constituent college.</p>
T/3	<p>To discuss the matter of salary and L.P.C. of Prof. Rajesh Dubey.</p> <p>Considered and resolved the matter of salary and L.P.C. of Prof. Rajesh Dubey as per rules.</p>
T/4	<p>To discuss the matter to take financial help from various Bhamashaha/ Affiliated College/Allumini/Prominent Politician to develop Mewar Sadan as CSR activity in Jaipur.</p> <p>After discussion, it was resolved a minimum amount of Rs. 5.00 Lac may be taken from various Bhamashaha/ Affiliated Colleges/ Allumini/Prominent Politicians to develop Mewar Sadan as CSR activity in Jaipur.</p>
T/5	<p>To discuss the matter of fill the vacant position of teaching & non-teaching posts.</p>

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	The matter has already been resolved in the meeting of Board of Management and a letter be sent to State Government regarding initiation of promotion of Non-Teaching positions as per earlier approval of State Government.
T/6	<p>To discuss the matter of establishment of new faculty as Information Technology. Department of Computer Science, Department of I.T., Department of Journalism & Mass-Communication, Department of Library Science and Department of Film Production will be part of this new faculty.</p> <p>Considered and resolved the matter of establishment of new faculty as Information Technology. Department of Computer Science, Department of I.T., Department of Journalism & Mass-Communication, Department of Library Science and Department of Film Production will be part of this new faculty.</p>
T/7	<p>To discuss formation of nomenclature of various gardens in the University.</p> <p>Considered and resolved the matter regarding formation of nomenclature of various gardens in the University.</p>
	<p>The following decisions were also taken:</p> <p>O/1. An order will be issued to appoint Dr. Avinash Panwar as Nodal Officer of Bachelor of Architecture.</p> <p>O/2. Preparation Leave will be declared from March 15, 2021 of all the students except I Semester/ UG (I Year) & PG (Previous).</p> <p>O/3. It was resolved to send a letter to State Government for extension of a minimum period of 6 months in respect of Prof. Kanika Sharma and Prof. Karunesh Saxena.</p> <p>O/4. It was resolved where there is scarcity of fund due to lack of students, such departments can retain the fee collected from the students upto a period of 6 years like Department of Visual Arts, Music etc. after approval of Hon'ble Vice Chancellor every year.</p> <p>O/5. It was resolved that project report and diary of the candidates can be placed at centres of "Anandam Course".</p>


 (Prof. Amarika Singh)
 Vice Chancellor


 (S.K. Jain)
 Comptroller