



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF THE COUNCIL OF DEANS HELD ON 22.03.2021 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. Seema Malik
4. Prof. Kanika Sharma
5. Prof. P.K. Singh
6. Dr. Rajshree Choudhary
7. Shri Suresh Kumar Jain, Comptroller - Member Secretary

Invitee:


1. Prof. Hanuman Prasad
2. Prof. Neeraj Sharma
3. Dr. Avinash Panwar
4. Shri Mukesh Kumar Barber
5. Shri Rakesh Jain

At the outset, the Hon'ble Vice Chancellor briefed the golden opportunity to organize the "National Science Congress-2022" by our University in the month of January-2022. The following businesses/items were taken up with the permission of the Chair:

Item No.	AGENDA ITEMS
1.	To consider letter Dr.Pamil Modi, Incharge-Head, Deptt. of Music, UCSSH received on dated 20.03.2021 regarding sanction budget for Recording Studio and Room through proper channel. Considered and resolved the matter regarding sanction budget of Rs. 3.00 Lac from development fund for Recording Studio and Room, Department of Music, UCSSH, MLSU.
2.	To consider letter received from Sh. Abhishekh Choudhary and Sh. Mohit Nayak received on dated 18.03.2021 regarding various issues. The item was deferred.
3.	To consider letter dated 15.03.2021 received from OIC, MLSU regarding Comparative Statement between CAPEX & RESCO mode for installation of 300 KW Solar Plants.

10 92

	After detailed deliberations, it was resolved that experts may be called for further discussions regarding installation of 300 KW Solar Plants on RESCO mode.
4.	<p>To consider letter no. उपसंघ / () मार्क. / 1824 दिनांक 10.03.2021 received from प्रबंधक (मार्केटिंग), राजस्थान राज्य सहकारी उपभोक्ता संघ लिमिटेड (मार्केटिंग अनुभाग), जयपुर regarding purchasing official articles from राजस्थान राज्य सहकारी उपभोक्ता संघ लिमिटेड (मार्केटिंग अनुभाग), जयपुर</p> <p>It was resolved that most of the articles are already purchasing from Rajasthan Rajya Sahkari Upbhokta Sangh Limited, Jaipur as per rules.</p>
5.	<p>To consider letter dated 04.03.2021 received from Prof. Neeraj Sharma regarding Anandam Fee and Remuneration.</p> <p>The matter has already been resolved in last CoD.</p>
6.	<p>To consider various letters/orders issued by the University from S.No. 1 to 5.</p> <p>Considered and resolved to approve the same.</p>
7.	<p>The following decisions were also taken:</p> <ol style="list-style-type: none">1. Three rooms be constructed over the garage of Vice Chancellor Residence so that Rs. 15.57 lakh may be sanction from development fund.2. The Dean, UCCMS will bear the amount of Rs. 3.00 Lac for establishment of Helpdesk at his college.3. After 31st March, 2021 no exemption in examination fee will be made.4. Rs. 25.00 Lac be given to the Nodal Officer, Bachelor of Architecture & College of Engineering and Technology, MLSU.5. The following branches of The Faculty of Engineering and Technology, MLSU be started initially;<ol style="list-style-type: none">a. Computer Science,b. Civil Engineering,c. Electrical Engineeringd. Mechanical Engineeringe. Electronics and Textile Engineering


(Prof. Amarika Singh)
Vice Chancellor


(S.K. Jain)
Comptroller