



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर  
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

**Minutes of the meeting of the Council of Deans held on 08.10.2021 at 04:30 PM at Vice-Chancellor's Secretariat, MLSU, Udaipur.**

Following members were present:

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

Invitees:

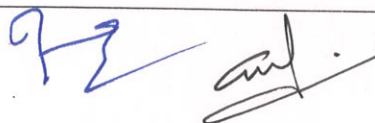
1. Prof. Hanuman Prasad
2. Prof. S.K. Kataria
3. Prof. B.L. Verma
4. Dr. Avinash Panwar
5. Dr. R.C. Kumawat
6. Sh. Rakesh Jain

At the outset, the Comptroller extended a hearty welcome to all the members present in the meeting. The Hon'ble Vice Chancellor administered oath of Preamble of the Indian Constitution to House. The following business/items were taken up with the permission of the Chair:

1.	To discuss the matter regarding review of Gold Medals.  Considered the matter and it was resolved that the same policy for Gold Medals may be followed as per past practices of the University.
2.	To discuss the matter regarding review of Semi Construction of Sports Building (RUSA funded).  Considered the matter regarding review of Semi Construction of Sports Building (RUSA funded) and it was resolved to constitute a committee of the following to review the case and prepare the factual report about the same for submission before HVC: 1. Prof. S.S. Bhanawat, Convener 2. Prof. P.K. Singh, Member 3. University Engineer, Member

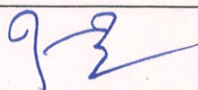
*[Handwritten signatures]*

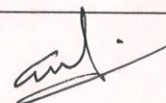
3.	<p>To discuss the matter of Creation of Faculty of Nursing and Paramedical.</p> <p>Considered the matter and it was resolved that Prof. Arti Prasad will prepare the proposal for Faculty of Nursing and Paramedical so that the same may be submitted before the Academic Council meeting and onwards submission to the State Government and concerned agency.</p>
4.	<p>To discuss the matter of Srinath Centre of Excellence Shilanyas Budget.</p> <p>The matter has already been covered and discussed in the BoM meeting held on 11.08.2021.</p>
5.	<p>To discuss the matter of advertisement of teaching and non-teaching staff in accordance with latest Roster Scheme.</p> <p>The matter has already been discussed and covered in the BoM meeting held on 11.08.2021.</p>
6.	<p>To discuss the matter of University News Letter (MLSU News).</p> <p>Considered the matter and after detailed deliberations it was resolved that Dr. Naveen K. Nandwana will be Incharge for publishing the same and he will constitute a committee for his assistance to complete the work regarding University News Letters. Further, it was also resolved that an advisory body is constituted. Prof. S.K. Kataria will be the Convener and all the Deans will be the member of this Committee. The fund for this work can be meet out rotationally by the colleges.</p>
7.	<p>To discuss the matter of MoU with Pacific University.</p> <p>Considered and resolved to approve the MoU with Pacific University.</p>
8.	<p>To discuss the matter of MoU with JEET Jodhpur.</p> <p>Considered and resolved to approve the MoU with JEET Jodhpur.</p>
9.	<p>To discuss the matter of University Main Gate Expenditure review.</p> <p>It was conveyed that the Gurunanak Girls' College is bearing the cost of Construction of Main Gate. Further, if more fund required, then the excess expenditure can be adjusted from the University Fund/Any other Fund.</p>
10.	<p>To discuss the matter of Diploma / UG Programme in Population Research Centre, MLSU.</p> <p>Considered and resolved that the P.G. Diploma Programme (2 years) and U.G. Programme in Population Research Centre, MLSU will be started as soon as possible.</p>
11.	<p>To discuss the matter of MBA New Building (Management Bhawan).</p>



	<p>Considered the matter and it was resolved that G+2 building will be constructed and expenditure will be met out from the Local Fund of Faculty of Management Studies.</p>
12.	<p>To discuss the matter of construction of Management Transit Hostel.</p> <p>The item has already been covered under Agenda Item 11.</p>
13.	<p>To discuss the matter of releasing of 20% arrear to Faculty Members.</p> <p>Considered the matter and after discussion at length it was resolved that 25% arrear will be given to the Faculty Members from the own resources towards implementation of 7<sup>th</sup> Pay Commission and the remaining arrear will be issued after getting grant from the State Government for this purpose.</p>
14.	<p>To discuss the matter of reporting of Minutes of Examination Committee.</p> <p>Considered and resolved to approve the Minutes of Examination Committee. Examinations of II, IV &amp; VI Semester must be conducted as soon as possible.</p>
15.	<p>To discuss the matter of Champabagh and UIT Land review.</p> <p>Considered the matter and it was unanimously resolved to authorize the Hon'ble Vice Chancellor for the matter regarding Champabagh and UIT Land review. The matter will be forwarded to the Chancellor. The Estate Officer will monitor and evaluate the damage of Swimming Pool. Further, a committee of the following is constituted for reviewing MoU review in the Convensership of Sh. D.S. Rathore, Comptroller:</p> <ol style="list-style-type: none"><li>1. Sh. D.S. Rathore, Convener</li><li>2. Prof. P.K. Singh, Member</li><li>3. Prof. Hanuman Prasad, Member</li><li>4. Prof. S.S. Bhanawat, Member</li><li>5. Sh. Rakesh Jain, U.E.</li></ol>
16.	<p>To discuss the matter of review of status of BCI approval of Law College.</p> <p>Considered the matter and a committee of the following was constituted in the Convensership of Dr. Rajshree Choudhary to review the status of BCI approval of Law College and to put effort to get approval from the same:</p> <ol style="list-style-type: none"><li>1. Dr. Rajshree Choudhary, Convener</li><li>2. Dr. Shilpa Seth, Member</li><li>3. Dr. Priyadarshi Nagda, Member</li></ol>
17.	<p>To discuss the matter of opening and enhancing gym facilities.</p>

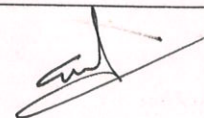
	<p>Considered the matter and it was resolved that Dean, Student Welfare will prepare the proposal for Gym and Swimming Pool. Site selection will be decided by the University Engineer. 70% share will be arranged through CSR and 30% share will be given by the University.</p>
18.	<p>To discuss the matter of hostel facilities of Technical Students.</p> <p>Considered the matter and it was resolved that the University Old Guest House, Durga Nursery Road will be used as Hostel for the students of B.Tech. and B.Arch.</p>
19.	<p>To discuss the matter of Construction of Astro-turf in CSR.</p> <p>Considered the matter and it was resolved that 70% share will be arranged through CSR and 30% share will be given by the University for Astro-turf. Accordingly, the proposal has been prepared and sent to the concerned agency.</p>
20.	<p>To discuss the matter of job fair/inauguration of buildings/main gate.</p> <p>Considered and resolved to approve the matter regarding job fair/inauguration of buildings/main gate on the convenient date.</p>
21.	<p>To discuss the matter of MLSU blood bank scheme.</p> <p>Considered the matter of MLSU Blood Bank and resolved that it can be maintained in RNT Medical College and Human Resource shall be arranged by the University.</p>
22.	<p>To discuss the matter of hospital in PPP mode.</p> <p>Considered and resolved that the proposal be sent to the State Government.</p>
23.	<p>To discuss the matter of Construction of teachers/staff flats in PPP mode in Nehru Hostel Campus or any other place.</p> <p>Considered the matter and it was resolved to constitute a committee to prepare the proposal for the same:</p> <ol style="list-style-type: none"><li>1. Sh. D.S. Rathore, Convener</li><li>2. Prof. Hanuman Prasad, Member</li><li>3. Builder, Member</li><li>4. Architecture, Member</li><li>5. Advocate, Member</li></ol>
24.	<p>To consider letter No. F.1(A)(14)RB/2021/3896 dated 02.09.2021 received from Secretary to Governor, Rajbhawan, Jaipur regarding proposal to conduct complimentary Pilot Project of Digital Valuation System for State Universities in Rajasthan, Jaipur.</p>





	<p>Considered and resolved to approve the letter No. F.1(A)(14)RB/2021/3896 dated 02.09.2021 received from Secretary to Governor, Rajbhawan, Jaipur regarding proposal to conduct complimentary Pilot Project of Digital Valuation System for State Universities in Rajasthan, Jaipur.</p>
25.	<p>To consider letter No. UCSSH/2021-22/409 dated 05.10.2021 received from the Dean, UCSSH to increase SFS Seats for the session of B.A. First Year in Academic Session 2021-22.</p> <p>Considered and accept the letter No. UCSSH/2021-22/409 dated 05.10.2021 received from the Dean, UCSSH to increase SFS Seats from 300 to 500 for the session of B.A. First Year in Academic Session 2021-22. It was also resolved to increase seats in Department of Psychology from 30 Seats to 60 Seats.</p>
26.	<p>To consider letter received on dated 17.09.2021 from Sh. Chirag Choudhary, President Union, UCoS to conduct entrance exam for counseling of M.Sc. Students.</p> <p>Considered the matter of giving admissions in P.G. Courses of Science. It was resolved that the same policy may be adopted as prescribed in the University prospectus. If needed, entrance exam can be conducted for the same.</p>
27.	<p>To consider office note received on dated 28.09.2021 regarding outright admission and rebate in fee of National Level Players.</p> <p>Considered and resolved to approve that the 60% marks Compulsion is not required for outright admission.</p>
28.	<p>To consider office note received on dated 13.09.2021 regarding exemption from affiliation late fee.</p> <p>Considered and resolved that if the process of payment has been completed on or before the last date of the deposition, then exemption from affiliation late fee can be considered .</p>
29. ✱	<p>To consider letter dated 23.04.2021 of Chairman, University Sports Board, MLSU for increasing honorarium of the Assistant Director.</p> <p>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.</p>
30.	<p>To consider letter No. Gen./MLSU/2021/8239 dated 04.10.2021 regarding ensuing Vice Chancellor Coordination Committee.</p> <p>Considered the letter No. Gen./MLSU/2021/8239 dated 04.10.2021 regarding ensuing Vice Chancellor Coordination Committee and resolved to send it to the concerned Units for onward submission.</p>





31.	<p>To consider letter No. 1884 dated 01.10.2021 received from the Director, Faculty of Management Studies, MLSU for requesting for permission for constructing three storeyed building in FMS campus.</p> <p>The matter has already been discussed and covered in Agenda Item No. 11.</p>
32.	<p>To consider Office Note dated 04.10.2021 regarding minutes of the meeting of the Heads and Incharge-Heads held on 05.10.2021 at Assembly Hall, MLSU.</p> <p>Considered and resolved that the budget should be increased upto Rs. 25,000/-. The list of items, which to be purchased or considered in this budget will be approved in the next meeting of CoD. The same should be incorporated in the Non-Plan Budget of the University.</p>
33.	<p>To report various letters/orders/notifications issued by the University (Sr. No.1 to 3).</p> <p>Considered and resolved to approve the same.</p>
<b>Table Agenda</b>	
T-1.	<p>To consider the minutes of the meeting of CoD held on dated 10.09.2021.</p> <p>Considered and resolved to approve the minutes of the meeting of CoD held on dated 10.09.2021.</p>
T-2.	<p>To consider Office Note received on dated 08.10.2021 regarding Answer Sheets for the year 2021-22.</p> <p>Considered the matter and it was resolved that sample of different sheet ranging 58 GSM to 75 GSM or suitable GSM be presented in the next meeting of CoD by CoE.</p>
T-3.	<p>To consider agenda item received on dated 08.10.2021 regarding promotion of retired Assistant Professors under CAS.</p> <p>Considered the matter of promotion of retired Assistant Professors under CAS. It was resolved that a committee be constituted in the Convenership of Prof. B.L. Verma for review the case.</p>
<b>Chair Agenda</b>	
C-1.	<p>To consider letter No. UGH/MLSU/2021/163 dated 08.10.2021 regarding Guest House related issues.</p> <p>Considered and resolved to approve the letter No. UGH/MLSU/2021/163 dated 08.10.2021 regarding Guest House related issues. Further, it was also resolved that the Incharge, Guest House is authorized for a period of one year regarding following issues mentioned in the above letter:</p>

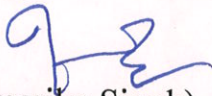
	<p>1 ऑनलाइन प्लेटफार्म इबिबो पर विश्वविद्यालय अतिथि गृह पंजीकरण हेतु अनुमति।</p> <p>2 गेस्ट हाउस की अत्यावश्यक सेवाओं को ध्यान में रखते हुए मार्केट रेट पर सर्विस कंसल्टेंट रखे जाने की अनुमति, साथ ही अर्हता में स्किल के आधार पर छूट।</p> <p>3 खाने में निम्न अतिरिक्त आइटम्स की अनुमोदन हेतु स्वीकृति:</p> <table border="1"><tr><td>1.</td><td>Harabhara Kebab (8 pieces)</td><td>150/- per plate</td></tr><tr><td>2.</td><td>Spring Role (2 pieces)</td><td>150/- per plate</td></tr><tr><td>3.</td><td>Paneer Chilli</td><td>150/- per plate</td></tr><tr><td>4.</td><td>Manchurian</td><td>150/- per plate</td></tr><tr><td>5.</td><td>Pasta</td><td>150/- per plate</td></tr><tr><td>6.</td><td>Veg. Sandwich (2 pieces)</td><td>50/- per plate</td></tr><tr><td>7.</td><td>Grilled Sandwich (2 pieces)</td><td>50/- per plate</td></tr><tr><td>8.</td><td>Cheese Sandwich (2 pieces)</td><td>50/- per plate</td></tr><tr><td>9.</td><td>Veg. Pakori</td><td>50/- per plate</td></tr><tr><td>10.</td><td>French fried</td><td>50/- per plate</td></tr><tr><td>11.</td><td>Veg. Cutlet (4 pieces)</td><td>150/- per plate</td></tr><tr><td>12.</td><td>Soups</td><td>50/- per person</td></tr><tr><td>13.</td><td>Welcome drinks</td><td>50/- per person</td></tr><tr><td>14.</td><td>Extra dish vegetables or sweets per dish in Lunch or Dish</td><td>40/- per person</td></tr></table>	1.	Harabhara Kebab (8 pieces)	150/- per plate	2.	Spring Role (2 pieces)	150/- per plate	3.	Paneer Chilli	150/- per plate	4.	Manchurian	150/- per plate	5.	Pasta	150/- per plate	6.	Veg. Sandwich (2 pieces)	50/- per plate	7.	Grilled Sandwich (2 pieces)	50/- per plate	8.	Cheese Sandwich (2 pieces)	50/- per plate	9.	Veg. Pakori	50/- per plate	10.	French fried	50/- per plate	11.	Veg. Cutlet (4 pieces)	150/- per plate	12.	Soups	50/- per person	13.	Welcome drinks	50/- per person	14.	Extra dish vegetables or sweets per dish in Lunch or Dish	40/- per person
1.	Harabhara Kebab (8 pieces)	150/- per plate																																									
2.	Spring Role (2 pieces)	150/- per plate																																									
3.	Paneer Chilli	150/- per plate																																									
4.	Manchurian	150/- per plate																																									
5.	Pasta	150/- per plate																																									
6.	Veg. Sandwich (2 pieces)	50/- per plate																																									
7.	Grilled Sandwich (2 pieces)	50/- per plate																																									
8.	Cheese Sandwich (2 pieces)	50/- per plate																																									
9.	Veg. Pakori	50/- per plate																																									
10.	French fried	50/- per plate																																									
11.	Veg. Cutlet (4 pieces)	150/- per plate																																									
12.	Soups	50/- per person																																									
13.	Welcome drinks	50/- per person																																									
14.	Extra dish vegetables or sweets per dish in Lunch or Dish	40/- per person																																									
C-2.	<p>To consider office note received on dated 08.10.2021 regarding deduction of Teachers' welfare fund.</p> <p>Item deferred.</p>																																										
C-3.	<p>To consider the minutes of the meeting held on 01.10.2021 regarding exam conduct and result declaration.</p> <p>Considered and resolved to approve the minutes of the meeting held on 01.10.2021 regarding exam conduct and result declaration.</p>																																										
C-4.	<p>To discuss the matter of night classes at University College of Law.</p> <p>Considered the matter to start night classes at University College of Law. It was resolved that night classes may be conducted near to the place of MBA night classes at the similar timing. The seats for the night classes may be 40 only.</p>																																										
34	<p>Any other item with the permission of the Chair:</p>																																										

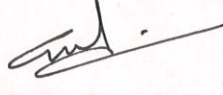
92

caj.

1. It was resolved to approve the MoU with Hemchandracharya North Gujrat University.
2. It was also resolved to release arrear of Dr. Avinash Panwar after the date of his confirmation.
3. It was resolved that examination (as a supplementary) can be conducted of those students who could not appear in examination looking to Covid-19 pandemic.
4. It was resolved to increase 20 seats (10 SFS & 10 Payment) in B.Com. Honors (Dean, UCCMS).
5. It was also resolved that Rs. 2.00 Lac can be given for advertisement of Bachelor of Architecture.
6. Considered and resolved letter No. COA/MLSU/2020-21/10 dated 24.09.2021 regarding fee structure for B.Arch. I year 2021-22 (SFS Based).
7. It was also resolved that examination fee for Academic Session 2021-22, will remain same as per Academic Session 2020-21.
8. It was resolved to start the M.Pharma. Courses, for this purpose University needs to construct new building/extend the old building. Therefore, Dean, University College of Science agreed to provide an amount of upto Rs. 1.00 Crore from Local/SFS Fund of as and when required. University may also contribute in the same.
9. It was resolved that HVC is authorized to deal the issue related to CETT building.
10. Rates of giving Home Loan from the University should be at par with the rates of State Bank of India applicable at the time of starting of Financial Year but procedure of preparing the installments shall be the same.

नोट : बिंदु 29 भागामी कोष में माननीय कुलपति महोदय की अनुमति उपरान्त पुनः विचारार्थ रखा जाता प्रस्तावित है।

  
(Prof. Amarika Singh)  
Vice Chancellor

  
(D.S. Rathore)  
Comptroller