



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर  
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF THE COUNCIL OF DEANS HELD ON 08.12.2021 AT 04:00 P.M. AT VICE CHANCELLOR SECRETARIAT, MLSU, UDAIPUR

Following members were present:

1. Prof. Amarika Singh, HVC In Chair
2. Prof. M.S. Rathore
3. Prof. G.S. Rathore
4. Prof. C.R. Suthar
5. Prof. Manju Baghmar (nominee of Dean, UCCMS)
6. Prof. S.S. Bhanawat
7. Sh. Chhoga Ram Dewasi, Registrar
8. Sh. Dalpat Singh Rathore Member Secretary

Invitee:

1. Sh. Chhoga Ram Dewasi, Registrar
2. Dr. Avinash Panwar

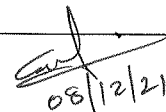
At the very outset, the Comptroller extended a hearty welcome to all the members present in the meeting. The following business/items were taken up with the permission of the Chair:

01.	To consider and approve the minutes of the meeting of CoD held on dated 23.10.2021.  Considered and resolved to approve the same with following observation at T-04(III): "Considered and resolved Academic Norms & Guidelines submitted by the Chairman, USB and resolved with the observation that at Point 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."
02.	To consider letter No. FMS/MLSU/2021/1962 dated 29.11.2021 received from Director, Faculty of Management Studies, MLSU for conversion of Business Sponsored Seats into Normal Self Finance Seats.  Considered letter No. FMS/MLSU/2021/1962 dated 29.11.2021 received from Director, FMS and resolved to convert these business sponsored seats into normal self finance seats having fee of Rs. 82,950/-.
03.	To consider letter received from Sh. M.S. Rathore regarding greetings from Net Scope.  Considered the letter received from Sh. Mahendra Singh, Director, Net Scope Entertainment Pvt. Ltd. Jaipur regarding to conduct the culture queen of India project in association with MLSU, Udaipur for three days final event on 50%-50% sharing basis in MLSU Campus, Udaipur from 24.01.2022 to 26.01.2022. It was discussed in detail regarding the role and responsibility of Net Scope and MLSU and also considered the draft submitted for this purpose in which it was mentioned that the Net

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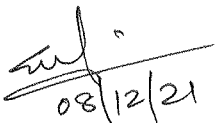
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08/12/21


	<p>Scope Entertainment Pvt. Ltd. in association with Fusion Group has successfully organized Miss Rajasthan in the year 2016, 2017, 2018 &amp; 2019. It was resolved to accept the proposal in principle to conduct this event in association with MLSU. Meanwhile, the Net Scope company should be requested for presentation on its work before MLSU officials and to inform accordingly.</p>										
04.	<p>To consider order No. MLSU/E-tender pool/2021-22/29 dated 04.12.2021 for providing vehicles to the University.</p> <p>Considered and resolved to approve order No. MLSU/E-tender pool/2021-22/29 dated 04.12.202.</p>										
05.	<p>To report various letters/orders/notifications issued by the University (Sr. No. 1 to 4):</p> <p>Considered and resolved to approve the letters/orders/notifications issued by the University from Sr. No. 1 to 4.</p>										
<b>OTHER AGENDA</b>											
O-1.	<p>The HVC informed the members that financial support from the different agencies may take some time and construction for Girls' College is to be started at newly allotted Land by the State Government at Bilota so seed money should be provided from the University and for this purpose various Units of the University in this matter.</p> <p>After discussion it was resolved that the following units of the University will contribute for the construction of Girls' College at Bilota to the Comptroller Office on Loan basis which can be adjusted/returned in the next financial year or thereafter as the case may be:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">1. UCCMS</td> <td style="text-align: right;">- 50 Lac</td> </tr> <tr> <td>2. USB</td> <td style="text-align: right;">- 35 Lac</td> </tr> <tr> <td>3. UCoS</td> <td style="text-align: right;">- 25 Lac</td> </tr> <tr> <td>4. Post Graduation Studies</td> <td style="text-align: right;">- 15 Lac</td> </tr> <tr> <td><b>Total amount</b></td> <td style="text-align: right;"><b>-125 Lac</b></td> </tr> </table>	1. UCCMS	- 50 Lac	2. USB	- 35 Lac	3. UCoS	- 25 Lac	4. Post Graduation Studies	- 15 Lac	<b>Total amount</b>	<b>-125 Lac</b>
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<b>Total amount</b>	<b>-125 Lac</b>										
O-2	<p>It was resolved that a Faculty of Rehabilitation &amp; Disability should be created under which the following Courses may be started:</p> <ol style="list-style-type: none"> <li>P.G.D.R.P.</li> <li>D.Ed. Spl. Ed. (VI)</li> <li>B.Ed. Spl. Ed. (HI)</li> <li>M.Phil (Cl. Psy.)</li> <li>M.Sc. (Psycho-Social Rehabilitation)</li> <li>B.Ed. Spl. Ed. (VI)</li> <li>D.Ed. Spl. Ed. (HI) (Fresh)</li> <li>B.Ed. Spl. Ed. (ID) (Fresh)</li> </ol> <p>In this faculty two departments may be created:</p> <ol style="list-style-type: none"> <li>Department of Clinical Psychology</li> </ol>										

	2. Department of Special Education
O-3	To report the order received from कार्यालय संभागीय आयुक्त, उदयपुर vide एफ 10(3) 1/राज/कॉ.आवं./2012/4047 दिनांक 12.11.2021 for allotment of the Land in "Dabiyo Ka Gurha" in place of "Bilota".
O-4.	As per the letter received from the Raj Bhawan vide एफ 1(ए)(11)आर.बी./2020/1488 दिनांक 19.03.2021 the intimation about the agenda and date to meeting of Statutory Bodies should be informed to the concerned members atleast 1 week before the scheduled dates.
O-5.	It was resolved by the House that Security Guards of the University will be appointed through S.F.A.B. in future.
O-6.	Considered the matter regarding vehicle for Engineering College.  It was resolved that the vehicle which is available at the Department of Geology may also be used for Engineering College a letter may be issued for this purpose to the HoD, Geology.
O-7.	It was resolved that all the University vehicles will be governed from Pool Department of the University.
O-8.	It was resolved that even after closing date for the admission through REAP, we shall continue the process for the admission in Institute of Engineering and Technology and same may be informed to the concerned bodies.
O-9.	The Dean, P.G. Studies informed the House, there is a shortage of office of the Dean, P.G. Studies so a new building should be constructed for the same, for which the Dean, P.G. Studies will provide the financial support.  Resolved in principal to accept the same.

The meeting ended with thanks to the Chair

  
08/12/21  
(Dalpat Singh Rathore)  
Comptroller

  
13/12/21  
(Prof. Amarika Singh)  
Vice Chancellor