



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR
(NAAC Accredited "A" Grade State University)

No.F. /MLSU/M/COD/2019/2143

Dated:- 22.01.2019

All the Members of Council of Deans,

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MLSU, Udaipur.

Dear Sir/Madam,

I am directed to inform you that meeting of the Council of Deans will be held on 24th January, 2019 at 11:00 a.m. in the University Administrative Office, MLSU, Udaipur. You are requested to kindly make it convenient to attend the same. The agenda for the meeting is given below.

Thanking you,

Yours faithfully,


COMPTROLLER

AGENDA

1. To confirm the minutes of the meeting of COD held on 14.08.2018 (Enclosed).
2. To consider extension of period, fixing the remuneration and framing the service rules in respect of the contractual non-teaching persons deployed against various vacant sanctioned posts and transferred to SFAB.
3. To consider letter dated 17.10.2018 received from the Vice-Chairman, UGC regarding improving quality of education and research in line with the UGC 'Quality Mandate'.
4. To confirm the minutes of the meeting of the Degree Committee held on 31.10.2018.
5. To consider letter dated 01.11.2018 received from Prof. Ashok Singh, In-Charge, University Guest House regarding permission to engage new staff at Guest House.
6. To consider office note dated 20.12.2018 submitted by COE regarding sanction to engage 20 Service Consultant employees in Result Section.
7. To consider letter No.227 dated 28.12.2018 submitted by Dy.Librarian, University Central Library regarding permission to engage various Service Consultants from March, 2019.

8. To consider the request for granting University Clean Consumer Loan to University employees on the basis of 7th Pay Commission.
9. To consider office note dated 16.01.2019 submitted by the office of SFAB, MLSU, Udaipur to increase the monthly fixed contractual compensation in respect of Dr. Alpana Singh, Teaching Consultant working as Incharge, Faculty of Education.
10. To consider email dated 11.01.2019 received from the University Grants Commission regarding to provide them some information about the implementation of the proposed 10% reservation to the weaker sections of the general category.
11. To consider letter No.6-1/2018(SCT) dated 11.01.2019 regarding to formulate Internal Committee for the students with disabilities in Universities/ Colleges.
12. To consider office note dated 19.01.2019 submitted by the Dean, P.G. Studies regarding framing a policy decision for the Supervisors in the Faculty of Education.
13. To consider office note dated 21.01.2019 submitted by the Dean, P.G. Studies regarding revision of fee structure with the Ph.D. programme.