



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

AGENDA FOR THE MEETING OF THE COUNCIL OF DEANS TO BE HELD ON 13.11.2019 AT 03:00 P.M. AT UNIVERSITY ADMINISTRATIVE OFFICE, MLSU, UDAIPUR.

Item No.	AGENDA ITEMS
1.	To confirm the minutes of the meeting of COD held on 06.09.2019(Enclosed)
2	To consider
(i)	EWS student's outright admission letter from Mukul menariya & Dev Somi and order No.4458dt.18.07.2019 (Enclosed)
(ii)	RTPP Act
(iii)	REPSAR Act
(iv)	Local Fund Audit
(v)	Affiliating Colleges
(vi)	Energy Audit
(vii)	All India Higher Education Integrated Portal
(viii)	Centre of Excellence.
(ix)	National Innovation and Start Up Policy, 2017
(x)	01% of the University Budget should go for University Incubation Centre.
(xi)	IPR Cell
(xii)	UCSSH matter.
3	To consider letter No.F. Geol/MLSU/2019-20/427 & 428 dated 18.09.2019 and 19.09.2019 regarding COD decision for merger of the Geology Department in College of Science. (Enclosed)
4	To consider letter No.F. /MLSU/DPGS/2019/9231 dated 25.09.2019 wotj reference to letter no. F. 20/Gen./MLSU/2019/5697 dated 19.09.2019 regarding fees.
5	To consider letter No.F.MLSU/Clean/2019/141 dated 13.11.2019 regarding insurance scheme for the University employees (loanee) who are recruited on or after 01.01.2004 for covering the risk of the outstanding loadn in the death cases or any other of the University employees.
6	To consider letter no. अ.शा.पत्रांक.एफ.1(53)आरबी/2015/8150 दिनांक 25.10.2019 received from सुबीर कुमार, आई.ए.एस.,सचिव, राज्यपाल सचिवालय,राजभवन,जयपुर regarding वित्त विभाग, राजस्थान सरकार द्वारा राजकीय व्यय में मितव्ययता में समय –समय पर जारी तथा उक्त परिपत्र के दिशा-निर्देशों की पालना सुनिश्चित कराने के संबंध में।
7	To consider letter no. क्रमांकसाविमाम/मोलासुवि/2019/616 दिनांक 08.11.2019 received from अधिष्ठाता, सामाजिक विज्ञान एवं मानविकी महाविद्यालय,मोलासुवि regarding सामाजिक एवं मानविकीय महाविद्यालय के कैंटिन तथा भूगोल विभाग के हॉल के नामकरण के संबंध में।
8	To report:- i. Order No.F.193/Gen/MLSU/2019/5903 dated 30.10.2019 in continuation to this office order no.F./193/Gen/MLSU/2019/5684 dated 13.09.2019, appointing Dr. Kunjan Acharya, Assistant Professor of Journalism as Nodal Officer of Media Cell of the University. ii. Letter No.F.() /MLSU/Estt/Gr.I/2019/391 dated 10.10.2019 regarding Compliance of decision of COD meeting(Agenda 06) held on 06.09.2019
9	Any other item with the permission of the Chair