



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

No.F. /MLSU/Meeting/BOM/2018/2121

Dated:- 03.12.2018

All Members of Board of Management

Sub: - Meeting of the Board of Management.

Dear Sir/Madam,

I am directed to inform you that meeting of the Board of Management will be held on 15th December, 2018 at 01:00 p.m. at Golden Jubilee University Guest House, MLSU, Udaipur. You are requested to kindly make it convenient to attend the meeting. The agenda of the meeting is enclosed herewith.

Thanking you,

Yours faithfully,


REGISTRAR

Encl:- As above.



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MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR
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AGENDA FOR THE MEETING OF THE BOARD OF MANAGEMENT TO BE HELD
ON 15.12.2018 AT 01:00 P.M. AT GOLDEN JUBILEE UNIVERSITY GUEST
HOUSE, MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR.

Item No.	AGENDA ITEMS	Page No.
01.	To confirm the minutes of BOM meetings held on 25.06.2018 and 30.06.2018 (Enclosed).	01
02.	To confirm the minutes of the Academic Council meeting held on 11.11.2017 (Enclosed).	02
03.	To confirm the minutes of the Academic Council meeting to be held on 14.12.2018 (to be placed on Table).	03
04.	To report various letters/orders/notifications issued by the University:- i. Order No.MLSU/Estt/Gr.I/2018/6451 dated 10.07.2018 appointing Prof. G. Soral as Dean, P.G.Studies for a period of one year w.e.f. 11.07.2018. ii. Order No.MLSU/Estt/Gr.I/2018/6452 dated 10.07.2018 appointing Prof. B.L. Verma as Dean, Students Welfare for a period of one year with immediate effect. iii. Order No.MLSU/Estt/Gr.I/2018/6472 dated 17.07.2018 appointing Dr. S.S.Rao and Dr.Giriraj Singh Chouhan as Warden of Hostels for a period of one year up to 30.06.2019. iv. Order No.MLSU/Estt/Gr.I/2018/6475 dated 18.07.2018 constituting committee to suggest modalities to adopt the policy and practices of other Universities for (i) Granting CAS from the date of eligibility and (ii) to finalize cadre wise date of eligibility of teachers in light of the then existing UGC regulations and norms. v. Corrigendum-2 vide No.Rectt/MLSU/2018/316 dated 18.07.2018 regarding some corrections made in University Notification No.33 dated 23.06.2018. vi. Minutes of the meeting of the Provident Fund Committee meeting held on 24.07.2018. vii. Order No.F.7(31)/MLSU/Estt/Gr.II/2018/1543 dated 30.07.2018 regarding adoption of Child Care Leave to female University servants. viii. Order No.MLSU/Estt/Gr.I/2018/6530 dated 06.08.2018 extending the term of Prof. Renu Jatana as Associate Dean, UCCMS, MLSU, Udaipur. ix. Order No.F.16/Gen/MLSU/2018/3695 dated 09.08.2018 re-constituting University Sports Board for a period of two years. x. Order No.MLSU/Estt/Gr.I/2018/6537 dated 13.08.2018 transferring Mr. Raja Ram Bhatt, Asstt.Librarian from UCSSH to UCOS, MLSU, Udaipur.	04-44

- xi. Order No.F./Gen./MLSU/2018/3702 dated 14.08.2018 excluding the students enrolled in 5 year self financing Law programmes from students union elections.
- xii. Order No.MLSU/Estt/Gr.I/2018/6544 dated 14.08.2018 appointing Dr. Bheem Raj Patel as Incharge/Secretary, University Sports Board.
- xiii. Order No.MLSU/Estt/Gr.I/2018/6547 dated 18.08.2018 accepting the resignation of Mr. Veer Singh Meena w.e.f. 18.08.2018 (Afternoon).
- xiv. Notice No.SFAB/Gen/MLSU/2018/258 dated 28.08.2018 regarding meeting of Self Financing Advisory Board to be held on 17.09.2018 to resolve various issues.
- xv. Order No.MLSU/Estt/Gr.I/2018/6570 dated 07.09.2018 appointing Dr. Jinendra Kumar Jain as Associate Dean, UCSSH, MLSU, Udaipur.
- xvi. Order No.MLSU/Rules/2018/1120 dated 18.09.2018 constituting committees for fixation of non-teaching employees under Seventh Pay Commission.
- xvii. Order No.MLSU/Rectt/2018/398 dated 19.09.2018 constituting a committee to conduct the Job test for the post of Tabla Player.
- xviii. Order No.7th Pay/MLSU/Rectt/2018/101 dated 28.09.2018 revised committees are constituted for fixation of non-teaching employees under 7th Pay Commission.
- xix. Order No.MLSU/Rectt/2018/405 dated 28.09.2018 appointing Prof. Anand Paliwal as Centre Supdt. and Prof. G. Soral as Observer for the written examination (Phase-I) for the recruitment of various non-teaching posts to be held on 05.10.2018 and 06.10.2018.
- xx. Order No.MLSU/Rectt/2018/416 dated 4.10.2018 re-appointing Observers and Centre Supdt. for the recruitment on various non-teaching posts.
- xxi. Order No.MLSU/Rectt/2018/417 dated 4.10.2018 appointing Flying Squad and confidential material handling committee for the recruitment on the various non-teaching posts.
- xxii. Corrigendum No.MLSU/Rectt/2018/415 dated 04.10.2018 some corrections made in the University Notification No.33 dated 23.06.2018.
- xxiii. Order No.MLSU/Rectt/2018/418 dated 04.10.2018 allowing remuneration towards written examination for various non-teaching posts scheduled on 05.10.2018 and 06.10.2018.
- xxiv. Order No.PD/NP/DA/2018-19/377 dated 06.10.2018 enhancing the rate of D.A. from 142% to 148% payable to University employees w.e.f. 01.07.2018.
- xxv. Order No.Rules/T.A./MLSU/2018/1921 dated 09.10.2018 making amendment in the University Travelling Allowance Rules w.e.f. 19.01.2018.
- xxvi. Order No.MLSU/Rectt/2018/422 dated 12.10.2018 constituting committee to prepare a fresh key for various non-teaching recruitment written from examination question booklets.
- xxvii. Order No.MLSU/Pension/Cash/2018-19/3239 dated 11.10.2018 enhancing Dearness Relief from 142% to 148% w.e.f. 01.07.2018 payable to University Pensioners and Family Pensioners.
- xxviii. Order No.MLSU/Rectt/2018/424 dated 15.10.2018 appointing Prof. Arti Prasad as Convener of the Committee to scrutinize the application form for the post of Lab.Asstt./Lib.Asstt. and Museum Keeper.
- xxix. Order No.MLSU/Rectt/2018/427 dated 22.10.2018 appointing Prof. Pradeep Trikha in place of Prof. Arti Prasad, as Convener of the Committee to scrutinize the application form for the post of Laboratory Assistant/Library Assistant.
- xxx. Order No.PD/NP/DA/2018-19/407 dated 24.10.2018 enhancing D.A. from 274% to 284% payable to those employees whose pay had not been revised.
- xxxi. Letter No.MLSU/7th Pay/UGC/2018/1723 dated 25.10.2018 conveying

	<p>sanction of existing pay scale for the Teachers of the University w.e.f. 01.01.2017 in accordance with the Government sanction No.F.(4)/Edu-4/ 2016 Jaipur dated 01.10.2018.</p> <p>xxxii. Order No.PD/NP/Bonus/2018-19/416 dated 27.10.2018 allowing payment of ad-hoc Bonus to University employees for the year 2017-18.</p> <p>xxxiii. Order No.MLSU/Rectt/2018/438 dated 13.11.2018 appointing additional members as Expert to prepare fresh key for various non-teaching recruitment written question booklets.</p> <p>xxxiv. Order No.MLSU/Rectt/2018/441 dated 14.11.2018 constituting a standing committee to examine all the grievances/complaints received from various investigation agencies regarding recruitment.</p> <p>xxxv. Order No.MLSU/Estt/Gr.I/2018/6670 dated 16.11.2018 extending the term of Prof. Hanuman Prasad as Officer Incharge, University Central Library for a period of one year.</p> <p>xxxvi. Endorsement letter No.SFAB/MLSU/2018/325 dated 16.11.2018 regarding minutes of the committee constituted vide order No.F./SFAB/Gen/MLSU/2018/3789 dated 18.09.2018 held on 30.10.2018 in the Vice-Chancellor's Secretariat, MLSU, Udaipur.</p> <p>xxxvii. Notification No.MLSU/Secy/UM/2018/958 dated 20.11.2018 reg. punishment awarded by the Unfairmeans Committee to the candidates using unfairmeans/indiscipline at the University Examinations.</p> <p>xxxviii. Revised office order No.SFAB/MLSU/2018/329 dated 24.11.2018 regarding empanelment of Placement Consultant under self financing scheme.</p> <p>xxxix. Order No.SFAB/MLSU/2018/333 dated 24.11.2018 regarding remuneration for conducting SFAB job test & aptitude test of various Service Consultants held from 20th to 22nd March 2018.</p> <p>xl. Order No.MLSU/Rectt/2018/446 dated 26.11.2018 appointing Dr. Piyush Bhaviya in place of Prof. Dev Kothari as an expert to prepare a fresh key for non-teaching written examination question booklets.</p> <p>xli. Order No.SFAB/MLSU/2017-18/334 dated 29.11.2018 renewing the term of engagement of existing service consultants w.e.f. 30.11.2018 to 28.02.2018.</p>	
05.	Any other item with the permission of the Chair.	



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TABLE AGENDA FOR THE MEETING OF THE BOARD OF MANAGEMENT TO
BE HELD ON 15.12.2018 AT 01:00 P.M. AT GOLDEN JUBILEE UNIVERSITY
GUEST HOUSE, MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR.

Item No.	AGENDA ITEMS
01.	To consider letter of Dr. Kalpana Jain, Department of Psychology, UCSSII, MLSU, Udaipur regarding to grant special Casual Leave for the Kailash Mansarovar Expedition in which she had participated from 25.08.2018 to 18.09.2018. (Enclosed).
02.	To consider letter No.303 dated 10.12.2018 regarding to waive off interest of Rs.13,825/- imposed on the quarter No.E-3 due to late deposit of quarter rent by Dr.(Mrs.) Manju Bhagmar, Professor, Department of Business Administration, UCCMS, MLSU, Udaipur (Enclosed).
03.	To consider letter No.304 dated 11.12.2018 regarding to waive off penal rent of quarter No.F-11 occupied by Shri Chhatar Singh Chouhan, retired Clerk Grade-I (Enclosed).
04.	To consider letter No.3287 dated 14.12.2018 regarding reimbursement of medical expenditure incurred by the retired University employees (Enclosed)
05.	<p>To report various orders/letters issued by the University/received from the Raj Bhawan, Jaipur:</p> <ol style="list-style-type: none">letter No.F.3(1)/RB/2018/9278 dated 03.12.2018 received from the O.S.D.(Higher Education), Governor's Secretariat, Raj Bhawan, Jaipur.Minutes of the meeting of Self Financing Advisory Board held on 17.09.2018.Order No.MLSU/BOM/Meeting/2018/2124 dated 14.12.2018 nominating Dr. Rakeshwar Purohit as member of the BOM.Order No.MLSU/BOM/Meeting/2018/2125 dated 14.12.2018 nominating Prof. Pradeep Trikha as member of the BOM.Order No.MLSU/BOM/Meeting/2018/2126 dated 14.12.2018 nominating Prof. Sanjay Lodha as member of the BOM.Order No.MLSU/BOM/Meeting/2018/2127 dated 14.12.2018 nominating Prof. G. Soral as member of the BOM.Order No.MLSU/BOM/Meeting/2018/2128 dated 14.12.2018 nominating Prof. Anand Paliwal as member of the BOM.