

मोहनलाल सुखाङ्या विश्वविद्यालय, उदयपुर MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF COUNCIL OF DEANS HELD ON MARCH 28, 2024 AT 04:30 PM AT VICE CHANCELLOR'S SECRETARIAT, MLSU, UDAIPUR

The following were present:

1. Prof. Sunita Mishra, Vice Chancellor

In Chair

- 2. Prof. Arti Prasad
- 3. Prof. Seema Yaday
- 4. Prof. Hemant Dwivedi
- 5. Prof. B.L. Verma
- 6. Dr. Rajshree Choudhary
- 7. Smt. Seema Yadav, Comptroller

Invitee:

- 1. Prof. Meera Mathur
- 2. Prof. Hanuman Prasad
- 3. Prof. K.B. Joshi
- 4. Dr. R.C. Kumawat
- 5. Dr. Kunjan Acharya

At the outset Member Secretary extended a hearty welcome to all the members present in the meeting. Further, following items were taken up:

1. To consider letter No. प.7(2) शिक्षा-4/2017-03017 जयपुर दि. 26. 03.2024 regarding taking approval of the services of service consultants for non-teaching (Ministerial & Class IV) work on contract basis in the courses conducted in the University.

Resolution: Considered the matter thoroughly and it was resolved that a draft is to be prepared and to be placed in the next meeting of Council of Deans so that the proposal for engaging non-teaching (Ministerial & Class IV) staff may be sent to the State Government.

2. To consider various issues of students.

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Resolution: Considered the various issues of students and decision taken as under:

- i. Water Cooler has already been installed at various places of the University.
- ii. A proposal regarding Hostel for Research be prepared and be submitted by the Estate Officer.
- iii. The Deans can nominate two meritorious students from respective colleges to participate in the meeting of Academic Council as per rules prevailing in the University Act.
- 3. The due payment matter of Service Consultants was also discussed in the CoD meeting.

Resolution: The payment i.e. salary for the month of January 2024 and February 2024 for the SFAB Non-Teaching Staff (Service Consultants) is due as Financial Sanction has not been issued without the approval of Government. Hence while sending the proposal it was resolved that approval for releasing due salary would be taken from the Government in this regard while sending proposal this point would also be included.

The meeting ended with thanks to the Chair.

(Seema Yadav) Comptroller

Prof. Sunita Mishra Vice Chancellor