



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

MINUTES OF THE MEETING OF BOARD OF MANAGEMENT HELD ON
23.09.2024 AT 03:30 PM AT GOLDEN JUBILEE GUEST HOUSE, MOHANLAL
SUKHADIA UNIVERSITY, UDAIPUR

The following members were present:

1. Prof. Sunita Mishra, Vice Chancellor In Chair
2. Sh. Udai Lal Dangi, Hon'ble MLA
3. Sh. Chhoga Ram Dewasi
(Nominee Principal Secretary, Finance)
4. Prof. B.L. Verma
5. Prof. K.B. Joshi
6. Prof. P.M. Yadav
7. Dr. Joohee Pradhan
8. Dr. Vriddhi Chand Garg, Registrar Member Secretary

Members attended online:

1. Prof. Ashok Sharma
(Nominee of Chancellor)
2. Smt. Anupama Jorwal
(Secretary, Planning Department)
3. Prof. Hemant Dwivedi

Invitee:

1. Smt. Seema Yadav, Comptroller

At the outset, the Member Secretary extended a hearty welcome to all the members present in the meeting, later on the following business/agendas items were taken:

01.	To consider and approve the minutes of the meeting of Academic Council held on 02.07.2024. Resolution: Considered and resolved to approve the minutes of the meeting of Academic Council held on 02.07.2024.
02.	To consider and approve the minutes of the meeting of Finance Committee held on 03.07.2024. Resolution: Considered and resolved to approve the minutes of the meeting of Finance Committee held on 03.07.2024.
03.	To consider following agenda items received from the Comptroller Office:


(Signature)

(Signature)
25/9/2024.

	<p>I. To consider the appointment of Chartered Accountants for Statutory Audit of Accounts of the University for the year 2023-24, 2024-25 and 2025-26 as authorized by the State Government in Education Department vide their letter No. F. 13 (1) Edu-6/87 Jaipur dated 06.07.1991.</p> <p>Resolution: Considered and resolved to grant permission for Chartered Accountants for Statutory Audit of Accounts of the University for the year 2023-24, 2024-25 and 2025-26 as per rules.</p> <p>II. The audited Final Accounts of the University (Income & Expenditure Account and Balance Sheet) for the financial year 2022-23 have been prepared (Copy Enclosed).</p> <p>Resolution: Considered and resolved to approve audited Final Accounts of the University (Income & Expenditure Account and Balance Sheet) for the financial year 2022-23.</p>
04.	<p>To discuss the matter of forthcoming 32nd Convocation of the University scheduled to be held on 3rd October, 2024.</p> <p>Resolution: Hon'ble Vice Chancellor apprised the House about the forthcoming 32nd Convocation of the University scheduled to be held on 3rd October, 2024. Further, it was also apprised to the House that Hon'ble President of India Ms. Droupadi Murmu is likely to attend this Convocation.</p>
05.	<p>Any other item with the permission of the Chair.</p> <p>I. An estimate for Rs. 55 Lakhs were approved for maintenance and other expenditure looking to the forthcoming 32nd Convocation of the University scheduled to be held on 3rd October, 2024.</p>

The meeting ended with a vote of thanks to the Chair.


 (Dr. Vriddhi Chand Garg)
 Registrar
 MLSU


 (Prof. Sunita Mishra) 25/9/2024.
 Vice Chancellor
 MLSU