



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY: UDAIPUR

MINUTES OF THE MEETING OF BOARD OF MANAGEMENT HELD ON
10.12.2024 AT 02:00 PM(ONLINE/OFFLINE) AT GOLDEN JUBILEE GUEST
HOUSE, MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

Following members were present:

1. Prof. Sunita Mishra, Vice Chancellor In Chair
2. Sh. C.R. Dewasi
(Nominee Finance)
3. Sh. Jinendra Jain
(Nominee Planning)
4. Dr. Satish Acharya
(Nominee College Education)
5. Prof. Ashok Sharma
(Nominee Chancellor)
6. Sh. Udai Lal Dangi, Hon'ble MLA
7. Sh. Pratap Lal Bheel, Hon'ble MLA
8. Prof. Hemant Dwivedi
9. Prof. B.L. Verma
10. Prof. M.K. Jain
11. Prof. Pratibha
12. Dr. Joohee Pradhan
13. Dr. V.C. Garg, Registrar Member Secretary

At the outset Member Secretary extended a hearty welcome to all the members present in the meeting. Following businesses/items were taken up:

01.	To consider and approve the minutes of the meeting of Board of Management held on 18.12.2023 and 23.09.2024. Resolution: Considered and resolved to approve the minutes of the meeting of Board of Management held on 18.12.2023 and 23.09.2024.
02.	To report Order No. F. ()/MLSU/Estt/Gr.I/2024/1120 dated 02.05.2024 regarding Voluntary retirement of Prof. R. Narendran from University services. Resolution: The BoM Members apprised to confirm the V.R.S. order issued in reference to Voluntary Retirement of Prof. R Narendran from University Services.
03.	To consider letter No. प. 18(6) शिक्षा-4/2024पार्ट- 03464 जयपुर दिनांक 28.02.2024 received from the Principal Secretary, Hr. Education (Gr. IV), Govt. of Rajasthan, Jaipur regarding implementation of decisions related to financial burden and policy decisions by the bodies like Syndicate, Board of Management etc. of the University. Resolution: Considered and resolved to approve the same.

04.	<p>To report Order No. F. ()/MLSU/Estt./Gr.I/2024/992 dt. 10.01.2024 in reference to cancellation of withdrawal of confirmation of Dr. Tikam Chand Dakal.</p> <p>To report warning letter No. VCS/MLSU/2024/2817 dated 27.05.2024 issued to Dr. Tikam Chand Dakal, Asstt. Professor of Biotechnology and Order No. VCS/MLSU/2024/2814-A dated 27.05.2024 issued to Dr. Dakal in reference to his visit to abroad without taking prior approval from the University.</p> <p>Resolution: Reported order No. F. ()/MLSU/Estt./Gr.I/2024/992 dt. 10.01.2024 in reference to cancellation of withdrawal of confirmation of Dr. Tikam Chand Dakal. Further, it was directed to issue the Warning Letter No. VCS/MLSU/2024/2817 dated 27.05.2024 and Order No. VCS/MLSU/2024/2814-A dated 27.05.2024 from the Registrar Office as per rules.</p>
06.	<p>To consider and approve the committee report to exonerate Dr. Sangeeta Athwal from the charge of Financial Irregularities.</p> <p>Resolution: Considered and resolved to approve the report submitted by the Committee to exonerate Dr. Sangeeta Athwal from the charge of Financial Irregularities.</p>
07.	<p>To consider the request received from Dr. R.C. Kumawat, CoE to give Higher Pay Scale for the post of Controller of Examination.</p> <p>Resolution: The matter of Dr. R.C. Kumawat, CoE was referred to State Government by Registrar Office.</p>
08.	<p>To consider letter No. F. 6()ACQ/2024/18 dt. 31.05.2024 regarding approval of land for construction of proposed service road of 20 ft. width and 200 meter length of Nehru Hostel complex under the University.</p> <p>Resolution: Considered the letter No. F. 6()ACQ/2024/18 dt. 31.05.2024 regarding approval of land for construction of proposed service road of 20 ft. width and 200 meter length of Nehru Hostel complex under the University and it was resolved to send the matter to the State Government and the Principal Secretary, Rajbhawan.</p>
09.	<p>To consider letter No. MLSU/IET/2024-25/186 dated 23.09.2024 regarding proposal of construction of new building of Institute of Engineering & Technology.</p> <p>Resolution: Considered and resolved to approve letter No. MLSU/IET/2024-25/186 dated 23.09.2024 regarding proposal of construction of new building of Institute of Engineering & Technology.</p>
10.	<p>To consider and approve the minutes of the meeting held on 03.08.2024.</p> <p>Resolution: Considered and resolved to approve the minutes of the meeting held on 03.08.2024.</p>
11.	<p>To consider letter No. F. UCL/AIR Agreement/MLSU/2024/59 dated 03.07.2024 received from the Dean, University College of Law, MLSU regarding renewal of MoU between All India Reporter and University College of Law, MLSU.</p> <p>Resolution: Considered and resolved to approve the renewal of MoU between All India Reporter and University College of Law, MLSU.</p>
12.	<p>To consider the request dated 23.08.2024 received from the employees from Self Financing Advisory Board for implementing Rajasthan Contractual Hiring to Civil Post Rules, 2022 and extension of services by previous procedure in the University.</p>

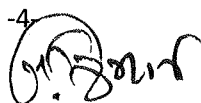
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	<p>Resolution: Considered and it was apprised the members of the BoM that the order of extension of Service Consultants through SFAB has already been issued till December 31, 2024. Further, it was resolved that the services from temporary staff can be taken through agency (RTPP Act & Rules) and it was directed to provide all the RTPP Acts & Rules regarding agency allotment through tenders by the Comptroller Office to Registrar Office.</p>
13.	<p>To consider and approve the minutes of the meeting of Provident Fund Committee held on 28.08.2024.</p> <p>Resolution: Considered and resolved to approve the minutes of the meeting of Provident Fund Committee held on 28.08.2024.</p>
14.	<p>To consider following Memorandum of Understanding (MoUs) done by the Mohanlal Sukhadia University:</p> <ol style="list-style-type: none"> I. Directorate of Census Operations Rajasthan. II. Glow up with Manisha III. GMRICS-GMDC Ltd. IV. SND Reginic Pvt. Ltd. Okinawa, Japan V. Biocuration, Banglore VI. Indira IVF Hospital Pvt. Ltd. VII. CASIT Enablers Private Limited (CASIT), Pune <p>Resolution: Considered and resolved to approve following MoUs:</p> <ol style="list-style-type: none"> I. Directorate of Census Operations Rajasthan. II. GMRICS-GMDC Ltd. III. SND Reginic Pvt. Ltd. Okinawa, Japan IV. Biocuration, Banglore V. Indira IVF Hospital Pvt. Ltd. VI. CASIT Enablers Private Limited (CASIT), Pune VII. CSIR- Indian Institute of Chemical Technology, Hyderabad
15.	<p>To discuss the matter of extension of Annual Maintenance Contract of IUMS from July 2023 to 16.12.2023.</p> <p>Resolution: Considered the matter of Annual Maintenance Contract of IUMS from July 2023 to 16.12.2023 and resolved to allow pending payment for AMC Services from July 2023 to December 2023 amounting to Rs. 87.60 Lacs.</p>
16.	<p>To discuss the matter of suspension of Mr. Ramesh Kumawat, Sr. Assistant.</p> <p>Resolution: Since the matter is subjudice. Item deferred.</p>
17.	<p>To open the envelopes and to consider the recommendation of the Screening-cum-Evaluation Committees constituted in order to make promotion under UGC Career Advancement Schemes of Assistant Professors from Level 10 to 11 and 11 to 12 in various subjects.</p> <p>Resolution: Before consideration on the matter of promotion under UGC Career Advancement Schemes of Assistant Professors from Level 10 to 11 and 11 to 12 in various subjects, Dr. Joohee Pradhan (member of BoM) left the House and the Comptroller was called by the House.</p> <p>During the course of discussion, it was apprised by the members that as the matter of</p>

	CAS (Career Advancement Scheme) is already pending in the Administration since 31.08.2024. The matter is related to Comptroller Office. The Comptroller will submit the report regarding these faculty members within 15 days positively, relevant data may be taken from the Director, IQAC. The next BoM meeting will tentatively be held after a month.
18.	To report the roster of Non-Teaching Staff. Resolution: It was resolved to upload roster of of Non-Teaching Staff on University Website.
19.	To report various orders/letters/notifications issued by the University (Sr. No. 1 to 9)/ Resolution: Considered and resolved to approve the same.
Table Agenda	
T-1	To report various orders of promotion of Non-Teaching Staff of the University through DPC (Departmental Promotion Committee) as follows: I. Assistant Administrative Officer to Addl. Administrative Officer. II. Senior Assistant to Assistant Administrative Officer III. Junior Technical Assistant to Professional Assistant Library IV. Junior Assistant to Senior Assistant V. Peon to Junior Assistant VI. Peon to Laboratory Attendant/Book Lifter Resolution: Considered and resolved to approve the same.
T-2	To consider agenda item for releasing salary benefits, promotions and annual salary to the employees (Shri Harkesh Meena, Deputy Registrar (Retd.), Late Sh. Harikrishna Sharma, Retd. SAO, Sh. Dinesh Paneri, Retd. Senior Assistant and Sh. Satyanarayan Joshi, Retd. Senior Assistant) who found guilty in financial irregularities in Examination Section, University Administration Office. Resolution: Considered agenda for releasing salary benefits, promotions and annual salary to the employees (Shri Harkesh Meena, Deputy Registrar (Retd.), Late Sh. Harikrishna Sharma, Retd. SAO, Sh. Dinesh Paneri, Retd. Senior Assistant and Sh. Satyanarayan Joshi, Senior Assistant) who found guilty in financial irregularities in Examination Section, University Administration Office. After detailed discussion, it was resolved that the payment of Provident Fund and Provisional Pension may be released/granted to the above employees.
T-3	To consider letter No. 738 dated 06.12.2024 received from the Dean, University College of Law regarding construction of first floor on BA-LLB Building as per BCI Requirement. Resolution: Considered and resolved to approve letter No. 738 dated 06.12.2024 received from the Dean, University College of Law regarding construction of first floor on BA-LLB Building as per BCI Requirement.
T-4	To consider Construction of Vice Chancellor Secretariat, Registrar Office and Comptroller Office and a separate Examination Building in the University through NBCC (National Building Construction Corporation). Resolution: The members of Board of Management resolved to approve the construction of Vice Chancellor Secretariat, Registrar Office and Comptroller Office and a separate Examination Building in the University through NBCC (National

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	Building Construction Corporation), the work may be started soon.
T-5	<p>To consider agenda item regarding recruitment of various teaching and Non-Teaching posts in the University.</p> <p>Resolution: In most of the departments various teaching/non-teaching positions are vacant and there is a dire need of staff in the University. Further, it was resolved that a letter is to be sent by the Registrar Office to U.G.C. / State Government for grant/approval of vacant positions in the various units of the University. A committee may be constituted regarding these.</p>
T-6	<p>To consider the matter regarding appointment of the Dean, P.G. Studies, Mohanlal Sukhadia University, Udaipur among following faculty members:</p> <ol style="list-style-type: none"> I. Prof. K.B. Joshi, II. Prof. Shurveer Singh Bhanawat, III. Prof. M.K. Jain; IV. Prof. Sudha Choudhary <p>Resolution: Before considering the matter, Prof. M.K. Jain left the House owing to his name in the list for appointment of the Dean, P.G. Studies, Mohanlal Sukhadia University. Further, the members of BoM resolved principally the name of Prof. K.B. Joshi, Department of Physics, University College of Science for the appointment of Dean, P.G. Studies for a term of two years.</p>
T-7	<p>To consider the request received from Sh. Ganpat Lal Vasita, Senior Accounts Officer, MLSU to get Promotional Pay Scale as per Section-A in consonance with Promotional Pay Scale (Schedule-II) (Table-II-A-Rules 6) of Accounts Officer Cadre Services in Rajasthan.</p> <p>Resolution: The matter of Sh. Ganpat Lal Vasita, Sr. Accounts Officer was referred to State Government by Registrar Office.</p>
T-8	<p>To consider agenda item received from the Comptroller Office regarding reimbursement of medical bills for Rs. 447439/- which previously resolved in the meeting of Board of Management held on 09.05.2015.</p> <p>Resolution: Considered and resolved to approve the reimbursement of medical bills for Rs. 447439/- which previously resolved in the meeting of Board of Management held on 09.05.2015</p>
T-9	<p>To consider agenda item from the Comptroller Office to adopt Notification No. F. 12(3) FD/Rules/2023 dated 20.09.2024 received from Finance Department, Government of Rajasthan, Jaipur.</p> <p>Resolution: Considered and resolved to adopt Notification No. F. 12(3) FD/Rules/2023 dated 20.09.2024 received from Finance Department, Government of Rajasthan, Jaipur.</p>
T-10	<p>To report VCS/MLSU/2024-25/3021 dated 18.11.2024 regarding financial assistance to establish Food Science and Nutrition Technology Department at MLSU, Udaipur (Rajasthan).</p> <p>Resolution: The BoM resolved to approve letter No. VCS/MLSU/2024-25/3021 dated 18.11.2024 regarding financial assistance to establish Food Science and Nutrition Technology Department at MLSU, Udaipur (Rajasthan).</p>
T-11	To withdraw Order No. F. ()/MLSU/Estt./Gr.I/2020/713 dated 16.03.2020 regarding

	<p>probation period of Dr. Avinash Panwar and Dr. Ghanshyam Purohit from two years to one years.</p> <p>Resolution: Considered the withdrawal of order No. F. ()/MLSU/Estt./Gr.I/2020/713 dt. 16.03.2020 regarding probation period of Dr. Avinash Panwar and Dr. Ghanshyam Purohit. As fixed remuneration was given during probation, minimum scale of the salary to be given.</p>
OTHER AGENDA	
O-1	<p>A committee was constituted by the competent authority regarding salary upgrade of two SFAB employees namely Ms. Alka Agarwal and Ms. Sunita Panchman.</p> <p>Resolution: The members of BoM restore the salary upgrade of both Ms. Alka Agarwal and Ms. Sunita Panchman.</p>

The meeting ended with a Vote of Thanks to the Chair.


 (DR. V.C. GARG)
 REGISTRAR


 (PROF. SUNITA MISHRA)
 VICE CHANCELLOR