



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर  
MOHANLALSUKHADIA UNIVERSITY: UDAIPUR

**MINUTES OF THE MEETING OF BOARD OF MANAGEMENT HELD ON  
22.04.2025 AT 11:30 AM AT GOLDEN JUBILEE GUEST HOUSE, MOHANLAL  
SUKHADIA UNIVERSITY, UDAIPUR**

**Following members were present:**

1. Prof. Sunita Mishra, Hon'ble Vice Chancellor In Chair
2. Sh. C.R. Dewasi, Add. Divisional Commissioner, Udaipur  
(Nominee Finance Department)
3. Sh. Mukesh Kumar Sharma (Attended online)  
(Joint Secretary, Hr. Edu. (Gr.IV))
4. Sh. Vinesh Singhvi, Jt. Secretary (Manpower) Planning Dept.  
(Nominee Planning Department)
5. Prof. Ashok Sharma, Ex- Vice Chancellor, VMOU, Kota  
(Nominee Chancellor)
6. Prof. Rajeev Saxena, Retd. Professor, Univ. of Rajasthan  
(Nominee Chancellor) (Attended Online)
7. Sh. Udai Lal Dangi, Hon'ble MLA, Vallabhnagar,
8. Sh. Pratap Lal Bheel, Hon'ble MLA, Gogunda
9. Dr. Kuldeep Singh Gehlot, Principal, Govt. Girls' College, Rajsamand  
(Nominee Government)
10. Prof. Anand Paliwal, Dean, UCoL (Attended Online)
11. Prof. B.L. Verma, Dean, UCCMS
12. Prof. M.K. Jain
13. Prof. Pratibha
14. Dr. Baludan Barhath
15. 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:

T-1.	<p>To consider and approve the minutes of the meeting of Board of Management held on 10.12.2024.</p> <p><b>Resolution:</b> Before considering the above minutes one of the members apprised the House about the objection submitted by four members viz. Prof. Hemant Dwivedi, Prof. M.K. Jain, Prof. Pratibha and Dr. Joohee Pradhan. The same was considered and resolved as under:</p> <p>I. A committee regarding the matter of Voluntary Retirement of Prof. R. Narendran has already been constituted in the Convenership of Prof. M.K. Jain, Registrar &amp; Comptroller. The committee will thoroughly examine the matter and the report will be submitted in the meeting of BoM.</p> <p>II. All the procedure is to be proceed as per University Rules in case of Dr. T.C.</p>
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	<p>Dakal.</p> <p>III. The matter of probation period of Dr. Avinash Panwar and Dr. Ghanshyam Purohit from two year to one year was discussed at length and it was resolved that the whole matter should be examined by the Comptroller in light of directions received by the State Government.</p> <p>Further, it was resolved to revise the minutes of the meeting of Board of Management held on 10-12-2024 after considering the above points mentioned in the objection submitted by the members.</p>
1	<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><b>Discussion:</b> Before discussion, Dr. B.D. Barhath and Dr. P.S. Rajput were advised to leave the House and further detailed discussion was started.</p> <p>Considered to open the envelopes containing the recommendations of the Screening-cum-Evaluation Committee constituted in order to make promotion under UGC Career Advancement Schemes of Assistant Professors from Academic Level 10 to 11 and Academic Level 11 to 12 in various subjects.</p> <p>During the course of discussion, the House was apprised by letter No. प. 7(2) शिक्षा-4/2023 पार्ट-00206 जयपुर, दिनांक 21-04-2025 received from the Joint Secretary, Higher Education (Gr. IV), Government of Rajasthan, Jaipur along with comments of Finance Department regarding report on UGC-CAS promotions pending in the University in which following points are mentioned:</p> <ol style="list-style-type: none"> <li>1. सभी प्रकरणों में विश्वविद्यालय द्वारा अंगीकृत एवं राज्य सरकार से अनुमत यूजीसी अधिनियम-2018 के विभिन्न प्रावधानों/नियमों के आलोक में कार्यवाही की जाएँ।</li> <li>2. सीएसएस के अंतर्गत विश्वविद्यालय वित्त नियंत्रक द्वारा गठित समिति की रिपोर्ट दिनांक 13.01.2025 के प्रेक्षण एवं विश्वविद्यालय द्वारा गठित Screening-cum-Evaluation समिति की अनुशंसा के अनुसार कार्यवाही की जावे।</li> <li>3. जिस प्रकरण में वित्त विभाग द्वारा राय/टिप्पणी दी गई है, उसी के अनुसार कार्यवाही की जाएँ (वित्त विभाग की टिप्पणी संलग्न है)।</li> </ol> <p><b>Resolution:</b> Arising out of discussion on this point the House unanimously permitted to allow for opening envelopes. Envelopes of various Subjects/Departments were opened except Department of Library &amp; Information Science.</p> <p>It was resolved that fixation of the above promoted Assistant Professors should be done in light of Point No. 10 of UGC Guidelines and letter No. प. 7(2) शिक्षा-4/2023 पार्ट-00206 जयपुर, दिनांक 21-04-2025 received from the Joint Secretary, Higher Education (Gr. IV), Government of Rajasthan, Jaipur by the Comptroller, Mohanlal Sukhadia University, Udaipur.</p> <p>Further, it was resolved to constitute a following committee for preparing report on the promotion case of Assistant Librarians and Dr. P.S. Rajput, Assistant Professor, Department of Library &amp; Information Science, UCSSH:</p> <ol style="list-style-type: none"> <li>1. Prof. Ashok Sharma, Convenor</li> <li>2. Prof. M.S. Dhaka, Member</li> <li>3. Prof. B.L. Verma, Member</li> <li>4. Registrar</li> <li>5. Comptroller</li> </ol>

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	The above committee will submit its report in the forthcoming meeting of BoM.
2.	<p>To discuss and finalize the date for Convocation-2025 subject to approval of Raj Bhawan.</p> <p><b>Resolution:</b> It was resolved that Convocation-2025 will be held in the month of December 2025 and the date will be finalized as per past practice.</p>
3.	<p>To discuss the matter regarding recruitment of various Teaching and Non-Teaching Posts in the University.</p> <p><b>Resolution:</b> The item has already been considered in the previous meeting of Board of Management dated 10.12.2024 at Point No. T-5.</p>
<b>Table Agenda</b>	
T-02.	<p>To discuss the matter regarding Security Guard deployed at various places in the University.</p> <p><b>Resolution:</b> Discussed and resolved that the University will proceed the tender as per rules.</p>
T-03.	<p>To consider Committee Report/Minutes of Meeting for framing rules to Empanel Work Force/Consultants under Self Financing Advisory Board (SFAB).</p> <p><b>Resolution:</b> Considered and resolved to approve the Committee Report/Minutes of Meeting for framing rules to Empanel Work Force/Consultants under Self Financing Advisory Board (SFAB). Actual requirements of Service Consultants under SFAB will be assessed by the Deans/Directors.</p>
T-04.	<p>To report Advertisement No. MLSU/Recrit/2025/45-821 dated 21.02.2025 for appointment on temporary post on regular basis viz. Assistant Professor (01), Research Investigator (01) and Field Investigator (02).</p> <p><b>Resolution:</b> Considered and resolved to approve Advertisement No. MLSU/Recrit/2025/45-821 dated 21.02.2025 for appointment on temporary post on regular basis viz. Assistant Professor (01), Research Investigator (01) and Field Investigator (02).</p>
T-05.	<p>To discuss the matter regarding enhancement in the salary of Ms. Anita Panchaman and Ms. Alka Agarwal, SFAB Employees.</p> <p><b>Resolution:</b> The matter discussed and the Vice Chancellor is authorized to take the decision on the above matter.</p>
T-06.	<p>To consider and approve the Panel of Experts of PRC Recruitment.</p> <p><b>Resolution:</b> Considered and resolved to approve the Panel of Experts of PRC Recruitment.</p>

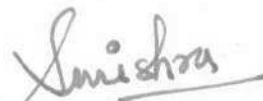
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OTHER AGENDA	
O-1	Prof. Ashok Sharma advised to submit Action Taken Report for the meeting of Board of Management now onwards.
O-2	Sh. Vinesh Singhvi advised for sending Table Agenda in detail well in time.

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

  
(Dr. V.C. Garg)  
Registrar

  
(Prof. Sunita Mishra)  
Vice Chancellor