



मोहनलालसुखाड़िया विश्वविद्यालय, उदयपुर
MOHANLAL SUKHADIA UNIVERSITY: UDAIPUR

MINUTES OF THE MEETING OF BOARD OF MANAGEMENT HELD ON 24th NOVEMBER, 2025 AT 11:30 AM AT MEETING HALL, GOLDEN JUBILEE UNIVERSITY GUEST HOUSE, MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

Following members were present:

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| 1. Prof. B.P. Saraswat, Vice Chancellor | In Chair |
| 2. Sh. C.R. Dewasi, Add. Div. Comm (Nominee Finance Department) | |
| 3. Sh. Mukesh Kumar Sharma (Joint Secretary, Hr. Edu. (Gr.IV)) | online |
| 4. Sh. Vinesh Singhvi, Jt. Secretary (Nominee Planning Department) | online |
| 5. Prof. Rajeev Saxena, (Nominee Chancellor) | Online |
| 6. Dr. Kuldeep Singh Gehlot, (Nominee Government) | |
| 7. Prof. Anand Paliwal, Dean, | |
| 8. Prof. C. P. Jain, Dean, | |
| 9. Prof. Hanuman Prasad | |
| 10. Dr. Baludan Barhath | |
| 11. Dr. V.C. Garg, Registrar | Member Secretary |

Invitee:

1. Sh. Girish Kachara,
Comptroller

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

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| 1. | <p>To consider and approve the minutes of the meeting Board of Management held on 22.04.2025.</p> <p>Resolution: While considering the minutes of the meeting dated 22.04.2025, it was apprised that so many objections were raised by then BoM members regarding minutes of the meeting dated 10.12.2024 & 22.04.2025 (Supplementary Agenda 9) and since these objections are not resolved, therefore the minutes of the meeting dated 10.12.2024 & 22.04.2025 were not approved.</p> |
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| | Further, it was resolved that Registrar and Comptroller will examine all the objection raised by the then Hon'ble Members and submit the reports in next Board of Management meeting with the rules and regulations. |
| 2. | <p>To Consider and approve minutes of the meeting of Finance Committee held on 09.05.2025 (Budget Estimates 2025-26 & revised estimates 2024-25 for (I) Schemes, (II) State Plan & other Schemes.</p> <p>Resolution: Considered and resolved to approve the minutes of the meeting of Finance Committee held on 09.05.2025 (Budget Estimates 2025-26 & revised estimates 2024-25 for (I) Schemes, (II) State Plan & other Schemes.</p> <p>Further, the House authorized to the Comptroller to make necessary arrangement for additional Budget for pensioners arrear if required and report in the next BoM.</p> |
| 3. | <p>To consider and approve committee report jointly submitted by Prof. M.S. Dhaka, Prof. B.L. Verma and Dr. V.C. Garg (in sealed envelope).</p> <p>Resolution:</p> <p>It has been brought to notice that, as per the directions of the Group IV Department of Higher Education, Government of Rajasthan, action is to be taken in accordance with the Comptroller Committee Report. The decision to constitute another committee to examine the matter is a complete violation of the Government's instructions</p> <p>After detailed discussion, it was resolved that, as per the Government's directions, action shall be taken in accordance with the Comptroller Committee Report, and the same shall be reported in the next BOM meeting</p> |
| 4. | <p>To approve recommendations of Selection Committee for recruitment in Population Research Centre (PRC), MLSU for the posts of Assistant Professor, Research Investigator and Field Investigator (Nature of Post: Temporary on Regular Basis).</p> <p>Resolution: The House was apprised that the recommendations of the Selection Committee, in sealed envelopes, were kept in the Vice-Chancellor's Secretariat/Residence (Camp Office) under the lock and key of Prof. Sunita Mishra, Vice-Chancellor(on-leave). Hence the matter is deferred.</p> |
| 5. | <p>To discuss the matter regarding dilapidation of the existing building, if any?</p> <p>Resolution: Considered and resolved that a Committee of the following members constitute to visit the dilapidated building and prepare a detailed proposal for the dilapidated buildings :</p> <ol style="list-style-type: none"> Prof. Hanuman Prasad Convenor Dr. V.C. Garg, Registrar Sh. Girish Kachhara, Comptroller Sh. B. P. Joshi, Retd. Engg. Any one outside Civil Engg. Estate Officer/Executive Engg. |
| 6. | <p>To report various letters/notifications/orders issued by the University (Sr.No.1 to 14).</p> <p>Resolution: Considered and resolved to approve the same except following reporting item:</p> <ol style="list-style-type: none"> <u>Sr.No. 10:</u> The explanation call from the Registrar is unwarranted. Therefore, the letter No. MLSU/PS/VCS/2025/05 dated 09.06.2025 is quashed. <u>Sr. No. 12:</u> It was apprised to the House that UGC-CAS promotions can be made in accordance with the rules and regulations of University Grants Commission. Therefore, no committee is required. Therefore Order No. F. ()/MLSU/Estt./Gr.I/2025/1487 dated 19.05.2025 is quashed. |

SUPPLEMENTARY AGENDA

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| S-1 | <p>To consider the minutes of the meeting of Council of Deans held on 27.03.2025 and 01.11.2025.</p> <p>Resolution: Considered and resolved to approve the same with following modification: Considered Resolution No. 1 of the Minutes dated 01.11.2025 regarding the decision on fee hike. After discussion, it was resolved that the fees for professional courses run under the University College of Law, Faculty of Management Studies, and BCA or any other professional Self finance Courses on their request may be increased by 10%. The fees for all other courses will remain unchanged for the Session 2025-26.</p> |
| S-2 | <p>To consider the medical reimbursement expenditure of the University Employees incurred in the Financial Year 2023-24 (the bills are pending before adopting the RGHS on dated 11.07.2023 by the University).</p> <p>Resolution: Considered and resolved to approve the same.</p> |
| S-3 | <p>To discuss the following points are to be put up in the BoM meeting to be held on 13.08.2025 for approval, as per the direction of HVC :</p> <ol style="list-style-type: none"> I. As the Deputy Comptroller used to signature all the Comptroller work and he is assign to sign only up to 2.00 lakh. The Comptroller duty is to present in all the tenders work. II. The salary, pension and other party payment should be sign by the F.O., MLSU to avoid unnecessary Audit Objections/ Financial Audit should not be confused as Academic Audit. III. Financial discipline should be maintained by the F.O. regularly. <p>Resolution: It was unanimously resolved that the prevailing system shall continue, and during the absence of the Comptroller, the Registrar of the University shall act as the Link Officer, as per the directions of the Government and the Governor's Secretariat. Therefore, the matter is not considered.</p> |
| S-4 | <p>To discuss and consider the matter of Niranjani Akhada and Champa bagh regarding land acquisition in light of Hon'ble High Court decision.</p> <p>Resolution: The matter concerning acquisition of Champa Bagh and Niranjani Akhada in light of directions of Hon'ble High Court, Jodhpur was deliberated in detail. The OIC (Court Cases) Dr. Devendra Singh Rathore, Champa Bagh, apprised the committee about the background and sequential developments in the court cases related to Champa Bagh, as well as the actions undertaken by the University in compliance with the Judgment of the Hon'ble High Court, Jodhpur, dated 30.05.2024 The committee was also informed of the legal opinion furnished by Advocate Shri Ankur Mathur regarding illegal encroachment on Champa Bagh land. After deliberation, It was resolved that :-</p> <ol style="list-style-type: none"> 1. To ensure timely completion of the land acquisition of Champa Bagh in favour of Mohanlal Sukhadia University at the District Administrative level, in compliance of the Hon'ble High Court Judgment dated 30.05.2024, a letter shall be issued to the Government of Rajasthan seeking necessary intervention in the said matter by the Estate Officer with the help of Registrar/ Office. |




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| | <p>2. To ensure effective follow-up and coordination with the District Administration regarding the ChampaBagh land acquisition process, a dedicated Officer/Incharge shall be appointed, either from the Estate Office or through the engagement of the Advocate concerned or any other.</p> <p>3. It was resolved to file a contempt petition before the Hon'ble High Court as per the legal opinion of Advocate Shri Ankur Mathur.</p> <p>4. All files related to Champa Bagh, originally pertaining to the Estate Office and presently available in the Legal Section, shall be retrieved and placed under the custody of the Estate Office. Further, the Estate Office shall provide all requisite documents for filing the contempt petition, as and when required to OIC (court case).</p> <p>A letter shall be issued to the Urban Improvement Trust, requesting that the compensation for the portion of Champa Bagh land acquired for the Lake City Mall-Subhash Nagar road be remitted to Mohanlal Sukhadia University.</p> <p>A detailed letter be sent to the Raj Bhawan, Jaipur informing the status of the case.</p> |
| S-5 | <p>To consider and adopt the Government of Rajasthan, Finance Department (Rules Division) Notification No. F. 15(1)FD/Rules/2017 Pt. Jaipur dated 06.10.2023 regarding Scheme of Modified Assured Career Progression (MACP) with three financial up-gradations and any further amendments.</p> <p>Resolution: Considered and resolved to adopt the Government of Rajasthan, Finance Department (Rules Division) Notification No. F. 15(1)FD/Rules/2017 Pt. Jaipur dated 06.10.2023.</p> |
| S-6 | <p>To consider the matter regarding payment of 7th pay Arrear (expected amount 10 Crore rupees) to the University Pensioners.</p> <p>Resolution: Considered and resolved that the payment of the 7th Pay Commission arrears (estimated amount: ₹10 crore) to the University pensioners be approved. In case any additional budgetary provision is required, the Comptroller is hereby authorized to make the necessary budget adjustments and shall report the same to the Board of Management in its next meeting.</p> |
| S-7 | <p>To discuss the deployment of M/s Bayan Securities Agency for providing security guard services at various locations within the University.</p> <p>Resolution: Resolved to defer the item.</p> |
| S-8 | <p>To consider agenda regarding reconstitution of Building Committee and Building Sub Committee.</p> <p>Resolution: Considered and resolved to authorize the Vice Chancellor regarding reconstitution of Building Committee and Building Sub Committee.</p> |
| S-9 | <p>To consider the objections submitted by the Hon'ble members of Board of Management on minutes of Board of Management held on 10.12.2024 and 22.04.2025.</p> <p>Resolution: Already resolved at Pt. No. 1.</p> |
| S-10 | <p>To consider the agenda regarding reconstitution of the committee earlier formed for opening the envelopes related to the posts of Dr. P. S. Rajput (Assistant Professor, Library and Information Science) and Assistant Librarian in compliance of resolution taken under Item No. 1 in the Board of Management meeting held on 22.04.2025 and University Order No. 1487 dated 19.05.2025, issued in coordination with the then Board of Management member, Professor Ashok Sharma, Vice Chancellor,</p> |

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| | VardhmanMahavir Kota Open University. Resolution: Already resolved at Pt. No. 6(2). |
| S-11 | To report various letters/notifications/orders issued by the University (Sr.No.1 to 14). Resolution: Considered and resolved to approve the same except Pt. No. 1. The point No. 1 (Order No. PS/VCS/3244 dated 23.08.2025) was not in accordance to the University Act and Statues, Hence the order is quashed. |
| TABLE AGENDA | |
| T-1 | To consider and approve the Action Taken Report for the minutes of the meeting of BoM held on 22.04.2025. Resolved: Considered and noted the Action Take Report for the minutes of BoM dated 22.04.2025. |
| T-2 | To consider and approve the minutes of the meeting of Academic Council held on 17.11.2025. Resolution: Considered and resolved to approve the minutes of the meeting of Academic Council held on 17.11.2025. |
| T-3 | To consider the minutes of the meeting of Monitoring Committee held on dated 10.11.2025. Resolution: Considered and resolved to approve the minutes of the meeting of Monitoring Committee held on dated 10.11.2025. |
| T-4 | To consider & discuss the minutes of University Sport Board held on 28.08.2025. Resolution: Considered and resolved to approve the minutes of University Sports Board held on 28.08.2025. |
| T-5 | To consider and approval of the letter vide F.7(4)Edu-4/20006/Part-00217 Jaipur dated 01.10.2025 received from Joint Secretary, Gr.IV, Higher Education, Jaipur regarding permission for various vacant position of teaching and non-teaching posts, along with roster of various teaching and Non-teaching vacant position of direct recruitment /deputation post Resolution: Considered and resolved that the roster of various teaching and non-teaching vacant positions be sent to the State Government for final approval, as per the directions received from the Higher Education Department, Group IV. |
| T-6 | To consider the representation dated 15.11.2025 received from the President, SFAB, regarding various issues for SFAB Staff. Resolution: The matter was discussed and it was resolved to decide the same as per SFAB rules and regulations, and forward it to the Member Secretary, SFAB. Further, the House was apprised that the permission to avail consultant services through SFAB empanelment is going to be completed on 31.12.2025. Accordingly, it was resolved that a letter be sent to the State Government seeking permission for a one-year extension, from 01.01.2026 to 31.12.2026. |
| T-7 | To consider the direction of the Secretary, Governor Secretariat vide letter no F3(2)RB/2022/5785 dated 17 th October, 2025. Resolution: The matter was discussed in light of the directions received from the Raj Bhawan and the Chancellor Secretariat, as well as the recommendations of the Enquiry Committee constituted by the Hon'ble Chancellor. The Enquiry Committee |

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| | had in detail pointed out the falsity of the certificates and affidavit submitted at the time of recruitment. However, the BOM is of the opinion that an opportunity be given to furnish the veracity of the certificates/affidavit submitted by him at the time of recruitment before the Registrar of MLSU within 10 days. Failing which, appropriate decision shall be taken against him, as per recommendation of the Enquiry Committee. |
| T-8 | <p>To discuss various letters/complaints/representation against University authorities/officials received from Prof. Mahendra Singh Dhaka.</p> <p>Resolution: Already resolved at T-7.</p> |
| T-9 | <p>To consider the request dated 22.11.2025 submitted by Dean & Chairman, Faculty of Law to send a proposal to State Government regarding regularizing BA LL.B. Programme and Create 6 posts of Assistant Professor in Law.</p> <p>Resolution: Considered the request submitted by the Dean & Chairman, Faculty of Law, regarding regularizing the B.A.-LL.B. Programme and creation of six posts of Assistant Professor in Law as directed by the Bar Council of India. It was resolved that the detailed proposal be sent to the State Government or be placed before the forthcoming BFC</p> |
| T-10 | <p>To discuss the request submitted by Dr. Tikam Chand Dhakal, Assistant Professor of Biotechnology regarding transfer from Biotechnology to Department of Botany.</p> <p>Resolution: Item not considered as per note of HOD..</p> |
| T-11 | <p>To consider various proposals received from Executive Engineer, Estate Office, MLSU:</p> <ol style="list-style-type: none"> 1. Amendment in the members of Building committee; 2. Enhancement of executorial powers of estate officer cum executive engineer; 3. Post-Facto issuance of sanctions for the work executed during NAAC visit 2023; and 4. Issuance of permission for sanction additional charge allowance and vehicle allowance to Estate officer cum Executive Engineer. <p>Resolution: Considered and resolved as under:</p> <ol style="list-style-type: none"> 1. Already resolved at S-8. 2. Defer 3. The House resolved to approve the post-facto issuance of sanctions for the works executed during the NAAC Visit 2023. It was further resolved that the payments may be made as per the applicable rules and regulations. The House was also apprised that such practices should not be continued in the future. 4. Resolved that an additional allowance may be granted by the University after obtaining approval from the parent Department. Further, it was resolved that Vehicle Allowance may be provided for travel beyond 1,500 kms, in accordance with the Log Book maintained. |

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| T-12 | <p>To report Letter No. Estt./Gr.I/1684 dated 17.11.2025 regarding Warning Letter issued to Prof. Mahendra Singh Dhaka.</p> <p>Resolved: Considered and resolved to approve the same</p> |
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The meeting ended with a Vote of Thanks to the Chair.


(Dr. V.C. Garg)
 Registrar


(Prof. Bhagwati Prasad Saraswat)
 Vice Chancellor