



मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर

MOHANLAL SUKHADIA UNIVERSITY, UDAIPUR

(NAAC Accredited "A" Grade University)

MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT HELD ON
01.12.2019 AT 11.00 A.M. AT GOLDEN JUBILEE UNIVERSITY GUEST HOUSE,
MLSU, UDAIPUR.

Following members attended the meeting:

1. Prof. J.P. Sharma, Vice Chancellor - In Chair
2. Shri Sandeep Charan
Principal Secretary (Finance) Nominee
3. Shri Mohammed Naeem
Principal Secretary (Higher Education) Nominee
4. Shri Sanjay Kashmiri
Governor Nominee
5. Prof. Balaganapathi Devarakonda
Governor Nominee
6. Prof. Renu Jatana
7. Prof. Anand Paliwal
8. Prof. Sanjay Lodha
9. Prof. Pradeep Trikha
10. Dr. Rakeshwar Purohit
11. Dr. D.S. Chundawat (Govt. Nominee)
12. Shri Gajendra Singh Shaktawat, MLA
13. Shri H.S. Barhath, Registrar - Member Secretary

Invitee:

1. Shri S.K. Jain, Comptroller

At the outset, on behalf of the Hon'ble Vice Chancellor, the Registrar extended a warm welcome to all the members. Later on, with the permission of the Chairperson, the house started its business and following items of the agenda were discussed and resolved.

1. To confirm the minutes of the meeting of BOM held on 07.09.2019.

While going through the minutes, some of the Hon'ble Members pointed out that many of the resolutions passed, the University has not taken any action hence they objected to confirm the minutes. Hon'ble Vice Chancellor has apprised the house that the issue of single expert invited in the

Selection Committees was resolved in the BOM meeting held on 15.12.2018 and it was found as per the provisions of Rajasthan Universities Teachers and Officers Appointment Act 1974 and Amendment Act 1984, hence no need to have any further action. Further, it was apprised that looking to the forthcoming Convocation, the meeting of BOM was fixed on 01.12.2019 urgently. After discussions, the house unanimously decided that confirmation of the minutes of the meeting of BOM held on 07.09.2019 be kept in abeyance till next BOM. The committees so decided in the last BOM shall be constituted and orders shall be issued immediately.

It was also found that in the minutes some points were included but actually that is neither part of the agenda nor discussed, therefore, it was considered and RESOLVED that before finalizing the minutes, the draft of the minutes should be circulated through email for the consent of the members.

2. To consider the minutes of the meeting of COD held on 06.09.2019.

RESOLVED to confirm the minutes of the meeting of COD held on 06.09.2019.

3. To consider letter No.EO/MLSU/2019-20/260 dated 18.11.2019 received from Er. Rakesh Jain, University Engineer, MLSU regarding construction of Class rooms, Labs, Seminar Hall at Vigyan Bhawan 'A' Block, New Campus, MLSU, Udaipur.

Considered and RESOLVED to construct class rooms, labs, seminar hall at Vigyan Bhawan 'A' Block, New Campus, MLSU, Udaipur as proposed by University Engineer.

4. To consider letter No.EO/MLSU/2019-20/261 dated 18.11.2019 received from Er. Rakesh Jain, University Engineer, MLSU regarding construction of L.L.M., P.G. Programme building at Law College, MLSU, Udaipur.

Considered and RESOLVED to construct building for LL.M. P.G. Programme at Law College, MLSU, Udaipur as proposed by University Engineer.

5. To consider letter No.EO/MLSU/2019-20/262 dated 18.11.2019 received from Er. Rakesh Jain, University Engineer, MLSU regarding construction of building for Faculty of Education Department, MLSU, Udaipur.

Considered and RESOLVED to construct building for Faculty of Education Department, MLSU, Udaipur as proposed by University Engineer.

It was further RESOLVED that two engineers from PWD should be appointed for the inspection to ensure quality control and a report must be got from them before finally taking over the newly constructed buildings.

6. To report various orders/letters/notification issued by the University.

Considered and RESOLVED to approve various letters/orders/notifications issued by the University and reported from Sr.No.i to Sr.No.xii in the agenda.

TABLE AGENDA

T/1. To consider letter No.F.()/USB/Mee/MLSU/2019-20/450 dated 29.11.2019 received from Prof. Anand Paliwal, Chairman, University Sport Board, MLSU, Udaipur regarding Draft of MOU between Mohanlal Sukhadia University, Udaipur & M/S Health Care for establishing GYM at the University Sports Complex, MLSU, Udaipur.

Considered in principle and RESOLVED to approve the establishment of a new GYM at University Sports Complex, MLSU, Udaipur and a Committee is constituted for further examining the matter.

- i. Prof. Anand Paliwal
- ii. Prof. D.S. Chundawat (Govt. Nominee)
- iii. Dr. Rakeshwar Purohit

T/2. To confirm the minutes of the meeting of COD held on 13.11.2019.

RESOLVED to confirm the minutes of the meeting of COD held on 13.11.2019.

T/3. To confirm the minutes of the Academic Council held on 30.11.2019.

RESOLVED to confirm the minutes of the meeting of Academic Council held on 30.11.2019. While considering the request of Shri Subhav Surana to award him Gold Medal in M.A.(Public Admn.), it was RESOLVED that this will be applicable where minimum 10 students were admitted in a programme in place of 15.

T/4. To report various orders/letters/notification issued by the University.

Considered and RESOLVED to approve various letters/orders/notifications issued by the University and reported from Sr.No.i to Sr.No.iv in the agenda.

Any other item with permission of the Chair:

A/1. It was RESOLVED that a committee of the following is constituted to examine and submit its report on the work done in IUMS:

- i. Prof. Balaganapathi Devarakonda, Governor Nominee
- ii. Shri Shri Gajendra Singh Shaktawat, MLA
- iii. Dr. Rakeshwar Purohit

A/2. It was RESOLVED that a committee of the following is constituted to examine and submit its report regarding some allegations made by students union in respect of Dean, UCSSH:

- i. Prof. Renu Jatana
- ii. Comptroller
- iii. Dr. Rakeshwar Purohit

A/3. The matter regarding appointment of Class-IV employees on vacant posts from the waiting list already prepared and approved, was discussed in detail and RESOLVED to approve that the Hon'ble Vice Chancellor is authorized to do so on the basis of legal opinion and also resolved that in future all legal opinions may be sought from the ASG, AG and AAG.

A/4. With reference to S.B.Writ Contempt No.990/2017 – Dr. Chhaya Bhatnagar & Ors. and No.1045/2016- Dr. Ghanshyam Singh Rathore & Ors regarding to open the sealed envelopes received from the concerned Selection Committees for promotion on the post of Associate Professor and Professor under UGC-CAS, it was RESOLVED that the recommendations of the Statutory Selection Committees be placed before the Hon'ble High Court on the next date of hearing for necessary direction or any other orders.

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


(Prof. J.P. Sharma)
VICE CHANCELLOR


(Himmat Singh Barhath)
REGISTRAR