

MAHARANA PRATAP UNIVERSITY OF AGRICULTURE AND TECHNOLOGY,  
UDAIPUR

**Minutes of the Forty-Third Meeting of the Board of  
Management, held on 19<sup>th</sup> December, 2015**

XXXXIII Meeting of the Board of Management was held on 19<sup>th</sup> December, 2015, at 11:00 A.M. at Meeting Hall, University Administrative Office, MPUAT, Udaipur. The following were present:

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| 1. Dr. P.K. Dashora,<br>Vice-Chancellor,<br>MPUAT, Udaipur.                          | In Chair  |
| 2. Dr. V.B. Singh,<br>Eminent Educationist / Scientist                               | Member    |
| 3. Dr. Pratap Singh Dhakar,<br>Eminent Educationist / Scientist                      | Member    |
| 4. Sh. Dinesh Mali,<br>Progressive Farmer  | Member    |
| 5. Sh. Suhash Manohar,<br>Distinguished Agro-Industrialist                           | Member    |
| 6. Dr. (Smt.) Ajit, Gupta<br>Outstanding Woman Social Worker                         | Member    |
| 7. Dr. Balraj Singh,<br>(Representative of Indian Council of Agricultural Research)  | Member    |
| 8. Dr. G.S. Ameta,<br>Director Research  | Member    |
| 9. Dr. L.K. Murdia,<br>Dean, College of Dairy & Food Science Technology, Udaipur     | Member    |
| 10. Dr. G.S. Tiwari,<br>Registrar  | Secretary |
| Invitee: -<br>Sh. D.N. Purohit,<br>Comptroller<br>Dr. Subhash Bhargava,<br>OSD to VC |           |

of the University. *Authorized* the Vice-Chancellor for taking further action on the opinion given by the Legal Counsel.

(b) Those cases which are fresh cases and are covered under the provisions of UGC Regulations, 2000, the CAS benefit is to be given from the date of eligibility, for the same meetings for promotion under Career Advancement Scheme be convened at an early date.

4. At Resolution NO. MPUAT/BOM-42/2015-03/06 it was also *RESOLVED* that the seniority list published in consonance with the provisions under UGC Regulations, 2010 was approved with the observations that:

(a) The University must initiate steps so as to make the UGC 2010 Regulations as a part of Statutes of the University to avoid any legal complications.

(b) Issue a 'Notification' quoting the reason for adopting the provisions of UGC Regulations 2010 for determining the seniority.

5. At Resolution NO. MPUAT/BOM-42/2015-03/09 it was also *RESOLVED* that first of all University must ensure that optimum utilization of land available with the University is taken and thereafter taking with full facts, figures and justification, a letter may be written to Government for allotment of land.

While discussion Dr. V.B. Singh, Hon'ble Member enquired whether or not a Scholar Register for students and Employee Register for all the employees is maintained at University level. After discussion at length it was *RESOLVED* that (a) the University will initiate immediate steps to maintain an Employee Register at University level and (b) the data related to establishment be filled up within a month in the existing digitalization software - Integrated University Management System so that the concerned can get access to his / her details easily.

MPUAT/BOM-43/  
2015-04/03

To approve the Annual Accounts & Auditors Report for the year 2013-2014

*RESOLVED* to approve the Annual Accounts & Auditors Report for the year 2013-2014.



MPUAT/BOM-43/  
2015-04/05

To approve the recommendations of the Academic Council, meeting held on 18th December, 2015.

Dr. (Smt.) Ajit Gupta, Hon'ble Member expressed her pleasure on observing that in the faculty of Dairy & Food Technology all the Gold Medals were awarded to girl candidates likewise good number of females are obtaining Gold Medals also Ph.D. degrees in the faculties of Agriculture and Engineering & Technology also, where earlier the same ratio was very poor. The House unanimously *RESOLVED* to approve the recommendations of the Academic Council, meeting held on 18<sup>th</sup> December, 2015, with the following modifications: -

1. MPUAT/AC-44/2015-02/11: - Also authorized the Vice-Chancellor to approve the recommendations of the Committee, constituted in the matter of increasing intake capacity in pre-nursery / nursery, converting seats into payment seats, payment to staff engaged etc.,
2. MPUAT/AC-44/2015-02/12: - Added the word 'withdrawn' in the decision taken by the Academic Council vide above resolution and thus the modified Resolution will be "*RESOLVED* to refund the security money, in case the nomination of candidate is cancelled / withdrawn on any ground".

MPUAT/BOM-43/  
2015-04/06

The House unanimously *RESOLVED* that the existing rates of honorarium for the external members (other than the University Employees) of different committees be enhanced as under with immediate effect: -

1. External Members of Board of Management / VC Search Committee / Selection Committee / Panel Experts Finalization Committee be paid @ Rs. 2000/- per day for the days of meeting.
2. External Members of Academic Council be paid @ Rs. 1000/- per day for the days of meeting.

MPUAT/BOM-43/  
2015-04/07

*RESOLVED* that a presentation be made by the University for the Hon'ble members of the Board of Management, so that they can be apprised of University activities.

