

Agenda Item No.	Particulars	Page Nos.
MPUAT/BOM-37/ 2014-01/01	To confirm the minutes of the last meeting of Board of Management, held on 24 th June, 2013.	1-5
MPUAT/BOM-37/ 2014-01/02	To report the action taken on the minutes of the last meeting of Board of Management, held on 24 th June, 2013.	6-7
MPUAT/BOM-37/ 2014-01/03	To authorize the Vice-Chancellor, for approving the Technical Education Quality Improvement Phase (TEQIP) related activities.	8
MPUAT/BOM-37/ 2014-01/04	To approve the recommendations of the Selection Committee, meeting held on 23 rd August, 2013, for granting personal promotion to Dr. P.K. Dashora, Associate Professor & Hon'ble Member, RPSC, Ajmer under revised Career Advancement Scheme, which was in force prior to 31.12.2008, as per directions of the Government.	9
MPUAT/BOM-37/ 2014-01/05	To report the orders, passed by the Vice-Chancellor, in exercise of powers, conferred under Section 25(6) of MPUAT Act, 2000. and issued vide No. F. MPUAT/Recruitment/2013/6785 dated 22 nd August, 2013, inserting age limit for recruitment on various non-teaching positions in the University.	10-11
MPUAT/BOM-37/ 2014-01/06	To report the orders, passed by the Vice-Chancellor, in exercise of powers, conferred under Section 25(6) of MPUAT Act, 2000 and issued vide No. PS/VC/MPUAT/2013/1674 dated 3 rd /4 th September, 2013, amending the qualification for the post of Technical Assistant (Agriculture), at par with the decision of Government of Rajasthan.	12-13
MPUAT/BOM-37/ 2014-01/07	To approve the recommendations of the Academic Council, meeting held on 17 th July, 2013.	14-57
MPUAT/BOM-37/ 2014-01/08	To report the following orders passed by the Vice-Chancellor: <ol style="list-style-type: none"> 1. Letter No. F. ()/MPUAT/Bud/Boys Fund/2013-14/236-39 dated 04.05.2013, permitting Dean, CTAE, Udaipur to purchase a new Car (Diesel) (Swift D'zire) out of Boys Fund (Development Fund of CTAE, Udaipur). 2. Letter No. F.45/PD/Bud/Revolving Fund File/2013-14/387-92 dated 17.05.2013, permitting Director Extension Education, Udaipur to purchase a Utility Vehicle out of University Development Fund. 3. Letter No. F.19/Bud/NP/DR/2013-14/1645-48 dated 24.08.2013, permitting Director Research, Udaipur for purchasing a Bolero Jeep and meeting the expenditure from the savings of workshop/seminars, which has been lying with the Director Research. 4. Order No. F. MPUAT/Estt/Gr. 1/2013/ 5754-64 dated 2nd July, 2013, appointing Head of Departments. 5. Order No. PS/VC/MPUAT/2013/6225-35 dated 16th July, 2013, deputing Dr. N.S. Rathore, Prof. & Dean, CTAE, Udaipur to serve as Dy. Director General (Engineering), ICAR Headquarters, New Delhi, without any deputation allowance and any financial liability upon the University, on tenure basis for a period of five years or until further orders, whichever is earlier. 6. Order No. F. 5/MPUAT/Revised Pay/Gr. V/2013-14/724-55 dated 17.07.2013, adopting the amendments as made by the Government, in the Rajasthan Civil Service (Revised Pay) Rules, 2008. 7. Order No. F. MPUAT/Estt/Gr. I/2013/6514-28 dated 29th July, 2013, handing over the Dean, College of Technology and Engineering, Udaipur, to Dr. B.P. Nandwana. 8. Order No. F. (8)/MPUAT/DA/Gr. V/2013-14/1473-1507 dated 24.09.2013, enhancing the existing rate of Dearness Relief pay to the University Pensioners/Family Pensioners to 90% w.e.f. 01.07.2013. 9. Order No. F. 8/MPUAT/Bonus/Gr. V/2013-14/1402-36 dated 24.09.2013, allowing payment of Adhoc-Bonus to the University Employees for the year 2012-13 as per Government orders. 10. Order No. F. (8)/MPUAT/DA/Gr. V/2013-14/1437-72 dated 24.09.2013, enhancing the existing rate of Dearness Relief pay to the University Employees to 90% w.e.f. 01.07.2013. 11. Order No. F. MPUAT/Estt/Gr. I/2013/7803-16 dated 18th October, 2013, handing over the charge of Students Welfare Officer to Dr. Y.C. Bhatt, Professor, Department of FMPE, CTAE, Udaipur. 	58-110
MPUAT/BOM-37/ 2014-01/09	To purchase a new vehicle for the office of the Director Resident Instructions, MPUAT, Udaipur.	111
MPUAT/BOM-37/ 2014-01/10	Any other item(s) with the permission of the Chair.	